



**Minutes of the Village of Cremona Organizational Meeting held on
Tuesday, October 18, 2016 – Commencing at 6:30 p.m.**

Present: **Mayor:** T. Hagen **Deputy Mayor:** S. Temple; **Councillor's:** M. Bigelow; R. Reid;
J. Shi
Chief administrative Officer: L. Smith; **Corporate Services Coordinator:** S. Ryan
1 members of the public was in attendance.

1. CALL TO ORDER

Mayor Hagen called the Village of Cremona Organizational Meeting to order at 6:30 p.m.
Councillor Shi arrived at 6:31 p.m.

2. AGENDA

The agenda for the organizational meeting was presented for Council's approval.

Res. 192-16 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as presented.

Carried

3. APPOINTMENT OF DEPUTY MAYOR

Council appointed a Council Member to act as Deputy Mayor until the Organizational Meeting in 2017.

Res. 193-16 **MOTION:** Moved by Councillor Bigelow that Council appoint Sonia Temple as Deputy Mayor from October 18, 2016 until the Organizational Meeting in 2017.

Carried

4. MEETING DATES

The Village of Cremona Council set the third Tuesday of each month beginning at 7:00 p.m. with a coffee visiting time from 6:30 to 7:00 p.m. for their Council Meeting.

Council is being asked if they want to change the Regular Council Meeting date and time.

Res. 194-16 **MOTION:** Moved by Councillor Temple that Council set the Regular Council Meeting Schedule for the third Tuesday of each month at 7:00 p.m. with a casual coffee time for the public from 6:30 to 7:00 p.m.

Carried

Res. 195-16 **MOTION:** Moved by Councillor Bigelow that Council approves to take a hiatus from Council Meetings for the month of August 2017.

Carried

5. APPOINTMENT TO SDAB

A Subdivision and Development Appeal Board (SDAB) is only held when an appeal has been filed with regards to a Development Permit. The Town of Carstairs agreed to have their members of the Town of Carstairs SDAB appointed as the Village of Cremona SDAB board.

Res. 196-16 **MOTION:** Moved by Councillor Bigelow that Council appoint Councillor Robert Reid to the Subdivision and Development Appeal Board until the next Organizational meeting in 2017. And that Council appoints the Town of Carstairs Subdivision and Development Appeal Board members Mayor Colby, Councillors Gil, Green, and Ratz.

Carried

6. APPOINTMENT TO COMMITTEES AND COMMISSIONS

Council Members were asked to select the committees/commissions and boards which they wish to participate in until the 2017 Organizational Meeting.

Members at large were also asked to submit an application to be appointed to the Library Board. FCSS and MPC members were appointed on a three year term which is not up until 2018 (excluding municipal council members).

Res. 197-16 **MOTION:** Moved by Councillor Temple that Council appoint the following public members to the Cremona Municipal Library Board:

1. Patricia McKean (2017)
2. Sandra Reid (2017)
3. Tracey Westerson (2018)
4. Patti Kirkwood (2019)
5. Jennifer Kleinknect (2019)
6. Kristi McKinnon (2019)
7. Josephine Sayles (2019)
8. Julia Van Arnam (2019)

Carried

Res. 198-16 **MOTION:** Moved by Councillor Temple that Council approve the appointments of the Council Members to the Boards, Commissions and Committees as listed until the Organizational Meeting in October 2017.

Carried

7. ADOPTION OF INTERIM BUDGET

Section 242(1) of the Municipal Government Act states each Council must adopt an operating budget for each calendar year. (2) A council may adopt an interim operating budget for part of a calendar year. (3) An interim operating budget for a part of a calendar year ceases to have any effect when the operating budget for that calendar year is adopted.

Res. 199-16 **MOTION:** Moved by Councillor Reid that Council approve to adopt the Village of Cremona 2016 Operating budget as the Village of Cremona 2017 Interim Operating Budget until such as time as the 2017 Village of Cremona Operating budget is passed.

Carried

8. ADJOURNMENT

Res. 200-16 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Organizational Meeting on the 18 day of October, 2016 at 6:53 p.m.

Carried

Mayor, Tim Hagen

CAO, Luana Smith

INTLS: _____