



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday October 18, 2022 – Commencing at 7:00 p.m.**

Present: Mayor: T. Hagen, Deputy Mayor: J. Canaday
Councilors: S. Goebel, T. Thompson
Absent: Councilor: J. Shi Acting CAO: S. Ryan
8 members of the public were in attendance.

AGENDA

Res. 129-22 MOTION: Moved by Councilor Canaday that Council accept the agenda as presented.

Carried

MINUTES

Res. 130-22 MOTION: Moved by Councilor Goebel that Council accept the September 20, 2022 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 131-22 MOTION: Moved by Councilor Canaday that Council accept the Minutes of the June 23, 2022 Cremona Municipal Library Board, September 15, 2022 PRLS Board Meeting, and the PRLS Board Talk for September 15, 2022 as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No items

Carried

PUBLIC HEARINGS

No items.

INTLS: 

BYLAWS & POLICIES

No items

OLD BUSINESS

No items

NEW BUSINESS

9 a) Closing of Recycle Centre

Res. 132-22 **MOTION:** Moved by Councilor Goebel that Council approval shut down the recycle center.

Carried

9 b) PRLS Membership Agreement

Res. 133-22 **MOTION:** Moved by Councilor Goebel that Council supports opening the Parkland Library System (PRLS) membership agreement with the intent to amend clause 8.3 so that the population figures PRLS uses for requisitions are the same as the population figures Municipal Affairs uses to provide municipalities with grant funding.

Carried

9 c) PRLS Proposed Budget - 2023

Res. 134-22 **MOTION:** Moved by Councilor Canaday that Council approve the Parkland Regional Library's Proposed - 2023 Budget as presented.

Carried

9 d) Rural Entrepreneur Stream

Res. 135-22 **MOTION:** Moved by Councilor Canaday that Council direct administration ask the Government for the Village of Cremona to be added to the Participating communities list.

Carried

INTLS: 

REPORTS

10 a) September 2022 Financial Reports

Res. 136-22 MOTION: Moved by Councilor Goebel that Council accept the September 2022 Financial Report for information only.

Carried

10 b) CAO Report

Res.137-22 MOTION: Moved by Councilor Goebel that Council accepts the October CAO report for information.

Carried

CORRESPONDENCE & INFORMATION

Letter – Minister Shandro
Mountain View Emergency Shelter Society
MVRWMC 2023 Budget Information & Fee Schedule
Chinooks Edge Board eNews
MVC Proposed Development Circulation

Res. 138-22 MOTION: Moved by Councilor Goebel that Council accept the attached correspondence as information only.

Carried

NEXT MEETING

Res. 139-22 MOTION: Moved by Councilor Goebel that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday November 15th, 2022 located at 106 1st Avenue East.

Carried

ADJOURNMENT

Res. 140-22 MOTION: Moved by Councilor Goebel that Council adjourn the Village of Cremona Regular Council Meeting on the 20th day of September 2022 at 9:56 p.m.

Carried



Mayor, Tim Hagen



Acting CAO, Sandi Ryan

INTLS: 