



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday September 20, 2022 – Commencing at 7:02 p.m.**

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

AGENDA

Res. 104-22 **MOTION:** Moved by Councilor Shi that Council accept the agenda as amended. **Carried**

MINUTES

Res. 105-22 **MOTION:** Moved by Councilor Shi that Council accept the June 21, 2022 Regular Council Meeting minutes as amended. **Carried**

Res. 106-22 **MOTION:** Moved by Councilor Goebel that Council accept the minutes of the August 29, 2022 Electronic Vote as presented. **Carried**

COMMITTEES/BOARDS/COMMISSIONS

Res. 107-22 **MOTION:** Moved by Councilor Shi that Council accept the Minutes of the June 23, 2022 Cremona Municipal Library Board, September 6, 2022 FCSS Board Meeting, July & August FCSS Coordinator's Report, May 5, June 9, July 14, 2022 MVSH Key Messages and the July 1 and September 1, 2022 SAEWA Briefing Update as information. **Carried**


BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No items

Carried

INTLS: 

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

OLD BUSINESS

No items

NEW BUSINESS

9 a) Development Application – Blue Barin Collective Ltd.

Res:108-22 **MOTION:** Moved by Councilor Shi that Council accept the development application as presented.

Carried

9 b) 2023 ATCO Gas Franchise Agreement

Res. 109-22 **MOTION:** Moved by Councilor Thompson that Council amend the franchise fee for ATCO Gas to 23%.

Carried

9 c) Joint Use and Planning Agreement – Chinook’s Edge School Division


Res. 110-22 **MOTION:** Moved by Councilor Goebel that Council approves the Joint Use and Planning Agreement with the Board of Trustees of Chinook’s Edge School Division No. 73 as presented.

Carried

9 d) Removal of Signing Authority

Res. 111-22 **MOTION:** Moved by Councilor Goebel that Council remove signing authority for Rudy Friesen.

Carried

INTLS: 

REPORTS

10 a) August 2022 Financial Reports

Res. 112-22 MOTION: Moved by Councilor Shi that Council accept the September 2022 Financial Report for information only.

Carried

10 b) CAO Report

Res.113-22 MOTION: Moved by Councilor Thompson that Council accept the September CAO report for information.

Carried

CORRESPONDENCE & INFORMATION

Letter – Emergency Management Logistics Canada

Letter – Invitation – Alberta Justice and Solicitor General

Letter – RCMP Commanding Officer Alberta

RCMP – Commissioner Brenda Lucki

Alberta Police Service Deployment Model Summary

Alberta Police Service Deployment Model FAQ

Parkland Regional Library Funding

Chinooks Edge Board eNews

Res. 114-22 MOTION: Moved by Councilor Canaday that Council accept the attached correspondence as information only.

Carried

NEXT MEETING

Res. 115-22 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 October 18th, 2022 located at 106 1st Avenue East. With Council's Organizational Meeting to be held at 6:30 p.m.

Carried

INTLS: 

CLOSED MEETING

Res. 116-22 **MOTION:** Moved by Councilor Goebel to go into closed meeting at 8:59 p.m.

Carried

RECONVENE

Res. 117-22 **MOTION:** Moved by Councilor Shi to reconvene from closed meeting to Regular Council Meeting at 9:43 p.m.

Res. 118-22 **MOTION:** Moved by Councilor Canaday that Council request the applicant proceed with Phase 2.

Carried

Res. 119-22 **MOTION:** Moved by Councilor Canaday that the Councilman involved with a complaint Write an apology for the breach of the Council Code of Conduct.

Carried

ADJOURNMENT

Res. 120-22 **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: 