



Minutes of the Village of Cremona Special Council Meeting held on
Wednesday, December 11, 2024 – Commencing at 5:00 p.m.

IN ATTENDANCE: Councilor Goebel, Derald Anderson, Robert Reid, Eric Martin

OFFICIAL ADMINISTRATOR: Doug Lagore

OTHERS PRESENT: CAO, Karen O'Connor, and 15 members of the public

ABSENT: Councillor Schmidt

1.1 CALL TO ORDER:

Official Administrator Doug Lagore calls the meeting to order at 5:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 24/241 MOTION THAT Official Administrator Doug Lagore accepts the agenda presented.

CARRIED

3 a) DELEGATION / PRESENTATION

Res: 24/242 MOTION I, Robert Reid, will diligently, faithfully, and impartially, and to the best of my ability to perform the duties of the office of Mayor for the Village of Cremona.
I will disclose any conflict of interest within the meaning of Part 6 of the Municipal Government Act; and comply with the code of conduct applicable to the office I now hold that are imposed by the Municipal Government Act and any other Act and by the council.
So help me God

CARRIED

Res: 24/243 MOTION I, Derald Anderson, will diligently, faithfully, and impartially, and to the best of my ability to perform the duties of the office of Councillor for the Village of Cremona.
I will disclose any conflict of interest within the meaning of Part 6 of the Municipal Government Act; and comply with the code of conduct applicable to the office I now hold that are imposed by the Municipal Government Act and any other Act and by the council.
So help me God

CARRIED



Mayor


CAO

Res: 24/244 **MOTION I**, Eric Martin, will diligently, faithfully, and impartially, and to the best of my ability to perform the duties of the office of Councillor for the Village of Cremona. I will disclose any conflict of interest within the meaning of Part 6 of the Municipal Government Act; and comply with the code of conduct applicable to the office I now hold that are imposed by the Municipal Government Act and any other Act and by the council.
So help me God

CARRIED

4. NEW BUSINESS

a) RFD 24-12-066 Appointing Deputy Mayor

Councillor Goebel nominates Councillor Anderson as the Village of Cremona Deputy Mayor.
Mayor Reid nominates Councillor Martin as the Village of Cremona Deputy Mayor.

Res:24/245 **MOTION THAT** Village of Cremona appoints a Deputy Mayor for the Village of Cremona commencing December 11, 2024, resulted in a tie vote due to Councillor Schmidt absent.

DEFEATED

b) RFD 24-12-067 Appointing of Council Members to Board, Committees & Commissions

Cremona Library Board

1. Councillor Schmidt
2. Councillor Anderson

Parkland Regional Library Board

1. Councillor Anderson

Cremona & District Recreational & Cultural Board

1. Councillor Martin
2. Mayor Reid (Alternate)

Mountain View Senior' Housing Board

1. Councillor Anderson

Didsbury Community Policing Advisory Committee

1. Councillor Goebel
2. Councillor Anderson (Alternate)



Cremona Family & Community Support Services Board (FCSS)

1. Councillor Goebel
2. Councillor Schmidt

Cremona/Water Valley & District Chamber of Commerce

1. Councillor Goebel
2. Councillor Martin

Intermunicipal Collaborative Committee (ICC)

1. Mayor Reid
2. Deputy Mayor Alternate)

Mayors & Reeves of Central Alberta

1. Mayor Reid
2. Deputy Mayor (Alternate)

Mayors of South-Central Alberta

1. Mayor Reid

Mountain View Regional Waste Management
Commission

1. Mayor Reid
2. Councillor Martin (alternate)

5. NEXT MEETING

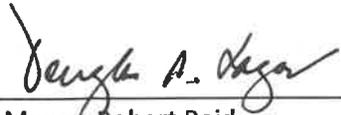
Res: 24/246 MOTION THAT Councillor Anderson declares that the next Council Meeting for the Village of Cremona will be a Regular Meeting and will take place at 7 pm on Tuesday, December 17, 2024, at 106 1st Avenue East.

CARRIED

6. ADJOURNMENT

Res. 24/247 MOTION THAT Councillor Anderson adjourns the Village of Cremona Special Council Meeting on the 11th day of December 2024, at 5:25 p.m.

CARRIED

da for


Mayor, Robert Reid



CAO, Karen O'Connor



Mayor

CAO