



Minutes of the Village of Cremona Special Council Meeting held on
Tuesday, November 28, 2023 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Hagen, Deputy Mayor Canaday, Councilor Goebel,
Councillor Dick

OTHERS PRESENT: CAO, Karen O'Connor, Corporate Services, Sandi Ryan
and 2 members of the public.

ABSENT:

1.1 CALL TO ORDER:

Res. 23/259 MOTION THAT Mayor Hagen calls the meeting to order at 7:07 P.M.

2.1 ADOPTION OF AGENDA:

Res: 23/260 MOTION THAT Deputy Mayor accepts the agenda with the additions presented.
RFD 23-11-106 Advertising Christmas Greetings in the Albertan

CARRIED

3.1 ADOPTION OF MINUTES:

Res: 23/261 MOTION THAT Councilor Goebel accepts October 17, 2023, Organizational Council
Meeting minutes as presented with amendments.

CARRIED

Res: 23/262 MOTION THAT Councilor Dick accepts October 17, 2023, Regular Council Meeting
minutes as presented with amendments.

CARRIED

4.1 DELEGATIONS / PRESENTATIONS: None

S. Hagen
Mayor
K. O'Connor
CAO

5.1 OPEN FORUM-PUBLIC QUESTION PERIOD None

6.1 BUSINESS ARISING FROM PREVIOUS MEETING

a) Signage on intersection Hwy 22 & Hwy 580

Res: 23/263 MOTION THAT Deputy Mayor approves rental of an Armadillo Tracker Bi-directional for the earliest availability, and have it placed, on a Friday through Tuesday as long as the weather stays fair.

CARRIED

7.1 BYLAWS & POLICIES

RFD 23-11-099 Cemetery Bylaw No. 508-23

Res: 23/264 MOTION THAT Councillor Goebel passing the first reading of the Cemetery Bylaw No. 508-23

CARRIED

Res: 23/265 MOTION THAT Councillor Goebel passing the second reading of the Cemetery Bylaw No. 508-23

CARRIED

Res: 23/266 MOTION THAT Deputy Mayor Canaday present unanimously to proceed to the third reading of the Bylaw No. 508-23.

CARRIED

Res: 23/267 MOTION THAT Councillor Goebel passing the Third and Final reading of the Cemetery Bylaw No. 508-23.

CARRIED

RFD 23-11-100 Master Rate and Fees Bylaw No. 509-23

Res: 23/268 MOTION THAT Councillor Goebel passing the first reading of the Master Rate and Fees Bylaw No. 509-23.

CARRIED

Res: 23/269 MOTION THAT Councillor Goebel passing the second reading of the Master Rate and Fees Bylaw No. 509-23.

CARRIED

NEW BUSINESS / REQUEST FOR DECISION:

8 a) Cremona Library Memorandum of Understanding

Res. 23/270 **MOTION** THAT Deputy Mayor Canaday directs the CAO and Cremona Library Manager to review and edit the Memorandum of Understanding and then bring back to the council for approval.

CARRIED

8 b) RFD 23-11-101 Appointing Greg Harris to Cremona Library Board

Res: 23/271 **MOTION** THAT Councillor Goebel approves Greg Harris to the Cremona Library Board for a term beyond three (3) consecutive terms:
Greg Harris-7th term starts November 21, 2023, and ends November 19, 2024.

CARRIED

Res: 23/272 **MOTION** THAT Councillor Dick approves the appointment of Greg Harris to the Cremona Library Board with an expiration date of November 19, 2024.

CARRIED

8 c) RFD 23-11-102 Appointing Rosemarie McGonigle Cremona Library Board Member

Res: 23/273 **MOTION** THAT Councillor Dick appoint Rosemarie McGonigle to the Cremona Library Board for her second term served, for another three (3) year term with an expiration date of October 20, 2026.

CARRIED

8 d) RFD 23-11-103 RFP Professional Auditing Services

Res: 23/274 **MOTION** THAT Deputy Mayor Canaday accepts the external audit services, proposal presented by JDP Wasserman CPA, CMA, with a three (3) year agreement for January 2023 to December 31, 2025.

CARRIED

8 e) RFD 23-11-104 Christmas Staff Party and Christmas Administration Office Hours

Res: 23/275 **MOTION** THAT Deputy Mayor Canaday approves that the Village of Cremona will host a Christmas supper with all village staff and elected officials invited.

CARRIED

 Mayor
CAO

Res: 23/276 MOTION THAT Deputy Mayor Canaday approves that the village administration Office including FCSS Office will be closed from December 25 through January 1, 2024, Opening with regular hours commencing January 2, 2024.

CARRIED

8 f) RFD 23-11-105 Community Survey & Date for Open House

Res: 23/277 MOTION THAT Deputy Mayor Canaday accepts the survey as information, which council required more time to view and amend if needed and will revisit at the regular council meeting held on December 19, 2023.

CARRIED

8 g) RFD 23-11-106 Village of Cremona places a Season Greeting Ad

Res: 23/278 MOTION THAT Mayor Hagen approves that the Village places a Season Greeting ad in The Albertan for \$78.00.

CARRIED

9 a) Financial Reports

Res. 23/279 MOTION THAT Councillor Dick accepts the accounts payable report with FCSS and village's financial reports for October 2023, as information only.

CARRIED

9 b) CAO Report

Res.23/280 MOTION THAT Councillor Goebel accepts the CAO's & Public Works October active report for information only.

CARRIED

10. COMMITTEES/BOARDS/COMMISSIONS

Mayor Hagen Reports:

- MAP Meeting Oct. 18, 2023, Keynotes
- RCMP Reports, Didsbury & Provincial. 2023

Deputy Mayor Canaday Reports:

- . 2023

Councillor Goebel Reports:

- FCSS Coordinators report October 2023
- FCSS Meeting Minutes-Nov. 7, 2023

 Mayor
CAO

Councillor Dick Reports:

- Cremona Library Board Meeting Minutes-Sep 27, 2023
- MVSH Meeting Minutes Oct. 19, 2023

Res. 23/281 MOTION THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

CARRIED

CORRESPONDENCE & INFORMATION

- MVC Fire Apparatus Replacement Plan
- MV Emergency Shelter Society-Oct. 10, 2023

NEXT MEETING

Res: 23/282 MOTION THAT Councillor Dick declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, December 19, 2023, at the located of 106 1st Avenue East.

CARRIED

CLOSED Meeting

Res: 23/283 MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) Legal, item at 9:28 pm.

CARRIED

Res: 23/284 MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public at 9:50 p.m.

CARRIED

 Mayor
 CAO

LEGAL

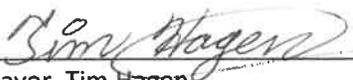
Res: 23/285 **MOTION** THAT Councillor Goebel accepts the information given and will hold another meeting after more information is presented, to discuss further.

CARRIED

ADJOURNMENT

Res. 23/286 **MOTION** THAT Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 28th day of November 2023, at 9:52 p.m.

CARRIED



Mayor, Tim Hagen



CAO, Karen O'Connor