



Minutes of the Village of Cremona Special Council Meeting held on  
Tuesday, January 23, 2024 – Commencing at 7:00 p.m.

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

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

**ABSENT:**

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**1.1 CALL TO ORDER:**

**Res. 24/001** MOTION THAT Mayor Hagen calls the meeting to order at 7:05 P.M.

**2.1 ADOPTION OF AGENDA:**

**Res: 24/002** MOTION THAT Deputy Mayor Canaday accepts the agenda presented.

**CARRIED**

**3.1 ADOPTION OF MINUTES:**

**Res: 24/003** MOTION THAT Councillor Goebel accepts December 19, 2023, Regular Council  
Meeting minutes as presented.

**CARRIED**

**4.1 DELEGATIONS / PRESENTATIONS:** None

**5.1 OPEN FORUM-PUBLIC QUESTION PERIOD:**

7 residents attended the council meeting.

Alice Laing informed the council of the procedures, time and place of the open forum that will be held on  
January 30, 2024, for the by-election candidates.

**Res: 24/004 MOTION** THAT Councillor Goebel accepts the information and questions as  
Information only.

**CARRIED**

**6.1 BUSINESS ARISING FROM PREVIOUS MEETING:**

**RFD 24-01-001 Community Survey, Set Date to mail and Hold an Open House**

**Res: 24/006** MOTION THAT Councillor Goebel accepts the survey results as presented, the council will review the findings and bring them back to the open house on February 27<sup>th</sup>, 2024 for a discussion further with residents.

**CARRIED**

**7.1 BYLAWS & POLICIES**

**NEW BUSINESS / REQUEST FOR DECISION:**

**8 a) RFD 24-01-002 FCSS External Funding**

**Res. 24/007** MOTION THAT Councillor Goebel approve the FCSS 2024 external funding being Chinook Edge School Division-\$1,500.00, Youth Empowerment and Support-\$2,500.00, Cremona Family School Wellness-\$800.00, Olds & District Hospice Society-\$500.00, Hope 4 MVC Kids- \$500.00, Mountain View Emergency Shelter Society-\$3,500.00, Carstairs Public Library -\$200.00.

**CARRIED**

**8 b) RFD 24-01-007 New Appraisal Values Prepared by: Suncorp Valuations**

**Res: 24/008** MOTION THAT Mayor Hagen requests the CAO to contact AUMA and request a new assessment to be completed on the Council Chambers and FCSS building, as well as supply all premium values on the village's properties.

**CARRIED**

**8 c) RFD 24-01-008 Transfer Infrastructure Funds into a Separate Bank Account**

**Res: 24/009** MOTION THAT Councillor Dick request that all infrastructure fees collected is to be transferred into a new bank account separated from the operating bank account on an annually basis.

**CARRIED**

\_\_\_\_ Mayor  
\_\_\_\_ CAO

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**8 d) 2024 SAWEA Membership**

**Res: 24/010** MOTION THAT Deputy Mayor Canaday opposes the Village of Cremona to continue as a member of SAWEA Commission Committee.

**CARRIED**

**9 a) Financial Reports**

**Res. 24/011** MOTION THAT Deputy Mayor Canaday requests that the CAO is to review the financial report on missing general ledger accounts.

**CARRIED**

**Res: 24/012** MOTION THAT Councillor Dick accepts the accounts payable report with FCSS and village's financial reports for December 2023, as information only.

**CARRIED**

Deputy Mayor Canaday left Council Chambers at 8:25 p.m.  
Deputy Mayor Canaday returned to Council Chamber at 8:29 p.m.

**9 b) CAO Report**

**Res.24/013** MOTION THAT Deputy Mayor Canaday accepts the CAO's & Public Works December, 2023 active report for information only.

**CARRIED**

**10. COMMITTEES/BOARDS/COMMISSIONS**

**Mayor Hagen Reports:**

- None

**Deputy Mayor Canaday Reports:**

- None

**Councillor Goebel Reports:**

- Cremona FCSS Board Meeting Minutes-Jan. 7, 2024
- Cremona FCSS Coordinator Report, December 2023

**Councillor Dick Reports:**

- None

**Res: 24/014** **MOTION** THAT Mayor Hagen approves Cremona and District Agricultural Society to apply for a year-round liquor license to be held by Cremona and District Agricultural Society, #206 Centre Street, Cremona, AB, T0M 0R0.

**CARRIED**

**Res. 24/014a** **MOTION** THAT Councillor Dick accepts all committees & and board meeting minutes and reports as information only.

**CARRIED**

**11. CORRESPONDENCE & INFORMATION**

- Nova Gas Decommissioning
- Engagement on improving police governance.
- AB Municipal Affairs-Dec 15, 2023
- TC Energy 2022 Decommissioning Program
- RCMP AB Rave Alert-Jan. 11, 2024
- RCMP Divisions

**Res. 24/015** **MOTION** THAT Deputy Mayor Canaday accepts all correspondence and information as information only.

**CARRIED**

**12. NEXT MEETING**

**Res: 24/016** **MOTION** THAT Councillor Goebel declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, February 20, 2024, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**13. CLOSED MEETING**

**Res: 24/017**      **MOTION** THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) Legal, one (1) Land and one (1) Labour item at 9:01 pm.

**CARRIED**

**14. RECONVENE**

**Res: 24/018**      **MOTION** THAT Mayor Hagen reconvenes from a closed meeting to the public at 9:50 p.m.

**CARRIED**

a) **LEGAL**

**Res: 23/019**      **MOTION** THAT Councillor Goebel accepts the information given, and council representatives will address MVC representatives at the next ICC meeting in 2024.

**CARRIED**

b) **LAND**

**Res: 24/020**      **MOTION** THAT Deputy Mayor Canaday approves of going forward with rezoning the village land from DC zoning to PFR zoning by hosting an open house for the public acknowledgement which will be set at a later date.

**CARRIED**

c) **LABOUR**

**Res: 24/021**      **MOTION** THAT Deputy Mayor Canaday accepts the evaluation given to the Chief Administrative Officer performance review with a 5 % increase in her annual salary, which will commence on December 1, 2023.

**CARRIED**

**15. ADJOURNMENT**

**Res. 24/022**      **MOTION** THAT Mayor Hagen adjourns the Village of Cremona Special Council Meeting on the 23<sup>rd</sup> day of January 2024, at 10:22 p.m.

**CARRIED**

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Mayor, Tim Hagen

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CAO, Karen O'Connor