



REGULAR COUNCIL MEETING AGENDA
March 19, 2024, at 7:00 p.m.
Council Chambers – 106 1st Avenue East

ATTENDANCE:

Mayor: Hagen, **Deputy Mayor:** Canaday, **Councillors:** Goebel, Dick & Smidt

OTHER PRESENT: Karen O'Connor, CAO & Sandi Ryan, CSC, Clerk

ABSENT:

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a) February 20, 2024, Regular Council Meeting Minutes*

- 4. DELEGATIONS / PRESENTATIONS**
 - a) FCSS Coordinator – Commercial Kitchen, Bylaw No. 479-17*

- 5. OPEN FORUM- PUBLIC QUESTION PERIOD**

- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
 - a) RFR Rezone village Land Open House Cancelled*
 - b) RFR Armadillo Tracker Data*
 - c) RFD 24-03-018 Invest Village Funds*

7. BYLAWS & POLICIES

a) RFD 24-0

8. NEW BUSINESS

a) RFD 24-03-019 *Cremona Community Engagement Society*

b) RFD 24-03-020 Setting a date for Cremona Spring

c) RFD 24-03-021 Tribute to The Fallen Soldiers

d) RFD 24-03-022 Memorandum of Agreement -Transportation and Economic Corridors

9. REPORTS

a) Financial Reports

- Accounts Payable -February 2024
- Financial Report January 1-February 29, 2024

b) CAO Reports

10. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

Mayor Hagen Reports:

- Olds Withdrawal from MAP Itr
- RCMP Cremona, Didsbury & MVC Crime Reports

Deputy Mayor Canaday Reports:

- 2024

Councillor Goebel Reports:

- 2024

Councillor Dick Reports:

- Cremona Library Meeting Minutes, January 25, 2024
- M. A. Letter of invite to submissions for the 2024 Minister's Awards for Municipal and Public Library Excellence

11. CORRESPONDENCE & INFORMATION

- Municipal Services Division update Feb. 2024
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12. NEXT MEETING

13. CLOSED MEETING Legal-Two (2), one (1) land

14. RECONVENE

15. ADJOURNMENT