



SPECIAL COUNCIL MEETING AGENDA
April 23, 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) March 19, 2024, Regular Council Meeting Minutes*

- 4. DELEGATIONS / PRESENTATIONS**
 - a) Phil Reid- Ag Arena*

- 5. OPEN FORUM- PUBLIC QUESTION PERIOD**

- 6. BUSINESS ARISING FROM PREVIOUS MEETING**
 - a) RFR- Ltr to Minister Dreehen Re: Armadillo Tracker Data*
 - b) RFD 24-04-023 CCES Advisory Board Meetings*

7. BYLAWS & POLICIES

- a) *RFD 24-*
- b)

8. NEW BUSINESS

- a) **RFD 24-04-024** Cremona Council Declaring Senior Week
- b) **RFD 24-04-025** Cremona Walking Path and Bike Skill Park
- c) **RFD 24-04-026** Cremona Library Appointed Board Member
- d) **RFD 24-04-027** *Cremona Library Fund Request*
- e) **RFD 24-04-028** *Cremona Fire Hall Signage*
- f) **RFD 24-04-029** Cremona FCSS Appointed Board Member
- g) **RFD 24-04-030** Cremona FCSS External Fund

9. REPORTS

- a) Financial Reports
 - Accounts Payable -March 2024
 - Financial Report January 1-March 31, 2024
- b) CAO Reports

10. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

Mayor Hagen Reports:

- Didsbury Withdrawal from MAP Itr

Deputy Mayor Canaday Reports:

- 2024

Councillor Goebel Reports:

- FCSS Board Meeting Minutes-April 5, 2024

- FCSS Coordinator Report-March, 2024

Councillor Dick Reports:

- Cremona Library Meeting Minutes, February 22, 2024
- PRL Financial Statement-Dec. 31, 2023

11. CORRESPONDENCE & INFORMATION

- *AB Municipal Affairs- Education Requisition Credit Program Extension*
- *Funding for Municipalities, infrastructure, home development-CCBF*
- *AB Information Bulletin April 1- June 30, 2024*
- *Ltr from Minister Rebecca Schulz*
- *Ltr from Minister Ric McIver to Elected Officials, March 18, 2024*

12. NEXT MEETING

13. CLOSED MEETING one (1) land, one (1) Legal

14. RECONVENE

15. ADJOURNMENT