



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 18, 2020 – Commencing at 7:00 p.m.**

Present: Mayor: T. Hagen, Deputy Mayor: R. Reid
Councilors: J. Shi, S. Temple, B Scribner
CAO: Aaron Gertzen Corporate Services: S. Ryan

1 members of the public were in attendance

AGENDA

Res. 019-20 MOTION: Moved by Councilor Scribner that Council accept the agenda as presented.

Carried

MINUTES

Res. 020-20 MOTION: Moved by Councilor Scribner that Council accept the January 21, 2020 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 021-20 MOTION: Moved by Councilor Temple that Council accept the minutes of the February 4, 2020 FCSS Board, January 23, Cremona Library Board and the January 23, 2020 MVSH Board and budget report.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS


No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

No bylaws or policies

INTLS: 

OLD BUSINESS

No items

NEW BUSINESS

9 a) Mountain View County ICF & IDP

Res. 022-20 **MOTION:** Moved by Councilor Scribner that Council direct Administration to notify the Minister of Municipal Affairs that the Intermunicipal Collaboration Framework and the Intermunicipal Development Plan between the Village of Cremona and Mountain View County is complete.

Carried

9 b) Cremona Library Board Appointment

Res. 023-20 **MOTION:** Moved by Councilor Temple that Council appoint Jane Corkish to the Cremona Library Board with term to end October 2022.

Carried

9 c) FCSS Grant Funding

Res. 024-20 **MOTION:** Moved by Councilor Scribner that Council approve the 2020 FCSS funding requested as listed.

Carried

REPORTS

10 a) January 2020 Financial Reports

Res. 025-20 **MOTION:** Moved by Councilor Scribner that Council accept the January 2020 Financial Report for information only.

Carried

10 b) CAO Report

Res. 026-20 **MOTION:** Moved by Councilor Reid that Council accept the CAO Report for February 18th, 2020 as information only.

Carried

CORRESPONDENCE & INFORMATION

11 a) Mountain View Science and Technology Society Science Fair


b) 2020 Ministers Awards for Municipal Excellence

c) MVSH Powered by the people Gala

d) Wellness Initiative

Res. 027-20 **MOTION:** Moved by Councilor Scribner that Council accept the attached correspondence as Information only.

Carried

INTLS: 

Res. 028-20 **MOTION:** Moved by Councilor Temple that Council approve to become a bronze sponsor for the MVSH Powered by the People Gala and donate \$500.00.

Carried

COUNCILOR CONCERNS

Res. 029-20 **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

NEXT MEETING

Res. 030-20 **MOTION:** Moved by Councilor Temple that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday March 17, 2020 at the Council Chambers located at 106 1st Avenue East.

Carried

ADJOURNMENT

Res. 031-20 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 18th of February 2020 at 7:55 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 