



REGULAR COUNCIL MEETING AGENDA

January 21, 2020 at 7:00 p.m.


Council Chambers – 106 1st Avenue East

ATTENDANCE:

Mayor: T. Hagen; **Councillors:** R. Reid, B. Scribner; J. Shi; S. Temple

Chief Administrative Officer: A. Gertzen; **Corporate Services Coordinator:** S. Ryan

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 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020


AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: Aaron Gertzen, C.A.O.

Mayor Hagen called the January 21, 2020 Village of Cremona Council meeting to order at _____p.m.

INTLS: CAO: AG



VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 2

TITLE: Acceptance of the Agenda

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

By resolution, Council may add, move or remove items to the agenda.

RECOMMENDED ACTION:

That Council accept the Agenda as presented.

OR

That Council accept the Agenda as amended.

INTLS: CAO: AG

 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 3a)

TITLE: Minutes – December 17, 2019 Regular Council Meeting

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

December 17, 2019 Regular Council Meeting minutes are being presented to Council for their review and approval.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see attached

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

That Council accept the December 17, 2019 Regular Council Meeting minutes as presented.

OR

That Council accept the December 17, 2019 Regular Council Meeting minutes as amended.

INTLS: CAO: AG



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, December 17, 2019 – 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

2 members of the public were in attendance

AGENDA

Res. 213-19 **MOTION:** Moved by Councilor Temple that Council accept the agenda as presented.

Carried

MINUTES

Res. 214-19 **MOTION:** Moved by Councilor Scribner that Council accept the November 19, 2019 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 215-19 **MOTION:** Moved by Councilor Temple that Council accept the minutes of the December 3, 2019 FCSS Board, November 21, 2019 CES Advisory Council, the September 23, 2019 Waste Commission, SAEWA Year End Report, November 2019 Library Board and MVSH November 29, 2019 Board Meeting as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

No bylaws & policies

OLD BUSINESS

No items

NEW BUSINESS

9 a) Update to Directors of Corporation for CRA

Res. 216-19 **MOTION:** Moved by Councilor Scribner that Council move to delete Luana Smith, Meg Bigelow and Greta Bisson as directors of the Corporation of the Village of Cremona and list Aaron Gertzen and Timothy Hagen as Directors with the CRA.

Carried

9 b) Cremona Library Board

Res. 217-19 **MOTION:** Moved by Councilor Temple that Council appoint Janet Martin to the Cremona Library Board with term to end October 2022.

Carried

9 c) AB Police Funding

Res. 218-19 **MOTION:** Moved by Councilor Temple that Council direct administration to send a letter to the province regarding policing.

Carried

REPORTS

10 a) November 2019 Financial Reports

Res. 219-19 **MOTION:** Moved by Councilor Scribner that Council accept the November 2019 Financial Report for information only.

Carried

10 b) CAO Report

Res. 220-19 **MOTION:** Moved by Councilor Reid that Council accept the CAO Report for December 7th, 2019 as information only.

Carried

CORRESPONDENCE & INFORMATION

11

Res. 221-19 **MOTION:** Moved by Councilor Reid that Council accept the attached correspondence as amended for information only.

Carried

COUNCILOR CONCERNS

Res. 222-19 **MOTION:** Moved by Councilor Temple that Council accept Councilor concerns as information.

Carried

INTLS: _____

NEXT MEETING

Res. 223-19 **MOTION:** Moved by Councilor Scribner 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 January 21, 2020 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 224-19 **MOTION:** Moved by Councilor Temple that Council go into a Closed Meeting pursuant to Section 197 (2) of the Municipal Government Act for agenda items 15 and Section 17 of the Freedom of Information Protection Act at 7:53 p.m.

Carried

Res. 225-2019 **MOTION:** Moved by Councilor Temple that Council reconvene from closed meeting to Regular Council Meeting at 8:20 p.m.

Res. 226-2019 **MOTION:** Moved by Councilor Scribner to direct administration to write off tax balance for Roll# 9019 as bad debt.

Carried

ADJOURNMENT

Res. 227-19 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 17th of December, 2019 at 8:22 p.m.

Carried

Mayor, Tim Hagen

CAO, Aaron Gertzen



REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 3b)

TITLE: Minutes – Committees/Boards/Commissions

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Minutes from various boards, committees and commissions is being presented to Council for their review and information.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see attached minutes for review and information

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

That Council accept the minutes of:

January 16, 2020 CES Advisory Council

September 18, 2020 CPAC

INTLS: CAO: AG

CCES Advisory Council Meeting

Thursday January 16th, 2020 - Meeting called to order at 5:03 p.m. by Michael Kerfoot

Attendees

Michael Kerfoot-President
Darryl Korody
Bonnie Scribner
Don Carveth

Bill MacFarquhar
Greg Harris
Crystal Tetz-Treasurer
Jessica Hughes, Co-coordinator

Absent:

Larry Steeves
Donna Steeves
Scott Davis

Coordinator's Report

1. Classes

I have rescheduled Solar Energy 101 and Death Cafe due to the extreme weather.

I have Eventbrite set up. Now people can register online for classes. The website will also give us useful statistics on classes. The charge is 3.5% which I am incorporating into the class price.

Upcoming classes: Suicide Prevention Basics, Adult Spanish, Lunchtime Spanish, Mental Health Basics, Meal Prep Party, The Undiet Approach, Adult Sewing, Genealogy Basics, Iphone/Ipad Basics, Composting, Thai Cooking class, Quickbooks, Social Media, Fermenting Class, Immunity + the Gut, Vitality Histamines, Vitality Inflammation

2. Grants

No news yet from the New Horizons for Seniors Grant. I am working on the final report for the county grant as well as the annual report.

New Business

We discussed the timing for our AGM. It will be held on April 23rd. We will work on finding some presenters.

The school has the room booked for exams.

Greg suggested calling Jane Fulton at the County to see if she has anything going on (Ag Day maybe) that we could partner on.

The Chamber is having their meet and greet, they will get some feedback about what courses everyone is interested in and will get back to Jessica. Don suggested looking into a weather station for Cremona, maybe as a school project. Don and Darryl will look into it.

Crystal may be able to offer some financial courses through the bank. Possibly some planning for retirement. Crystal will contact the financial planner with the bank.

Financials

Balances: Checking: 12950.72

Reserve Account: 5850.91

Reserve Payroll: 5538.46

Term Deposit: 10000.00

Old Business

Crystal confirmed that the term deposit interest will payout at the end of the year.

Adjournment

Next Meeting: Thursday, February 20th at 5pm

Meeting adjourned at 5:37 pm.



**Didsbury and District CPAC
Minutes of Meeting
September 18, 2019
Didsbury RCMP Boardroom**

Attendance: Chad Fournier, Staff Sergeant, Didsbury RCMP Detachment
Duncan Milne – Mountain View County, Councillor
Pam Thomas – Mountain View County, Community Services
Erhard Poggemiller, Town of Didsbury, Councillor
Greg Poirier, Town of Didsbury, Chamber
Dave Ness – Town of Carstairs – Protective Services
Chris Mueller – Town of Carstairs – Protective Services
Lori de Rosemond – Town of Carstairs
Dennis Paulin, Town of Carstairs, Chamber
Joseph Shi – Village of Cremona, Councillor

Agenda Item 1: Call to Order

- The meeting was called to order at 6:55 p.m.

Agenda Item 2: Agenda

(2.1) Agenda – Additions or Deletions

- Nil

(2.2) Adoption of Agenda

Motion: moved by E. Poggemiller that the September 18th, 2019 Agenda be adopted as amended.

Carried

Agenda Item 3: Adoption of Minutes

(3.1) Adoption of Minutes

- Reviewed the May 15th, 2019 meeting minutes.

Motion: moved by G. Poirier that the May 15th, 2019 minutes be adopted as presented.

Carried

Agenda Item 4:

(4.1) Chair Report.

- Attended info session @ county building with 2 lawyers, informative but wasn't what residents were looking for
- Rumor county to start paying for policing service, meeting Sept. 23

(4.2) Carstairs Chamber Report.

- Attended Chamber meeting still working out "growing pains"
- Chamber has started up sub committee's
- Going through polices and bylaws
- Crazy Christmas - Dec. 6
- Wanting to host more educational sessions for business owners

(4.3) Didsbury Chamber Report.

- Business Award night held
- Membership up
- Would like to start business walks - town and chamber combined looking to see goals are - Should include RCMP / CPO's to look @ secure premise

Agenda Item 5: Policing Statistics (YTD) - Staff Sergeant Chad Fournier

(5.1) Policing Report - Verbal report by Staff Sergeant Chad Fournier

- Report presented from Jan. - end of June 2019

Agenda Item 6: Olds Rural Crime Watch Association

- New president has be elected - Jason Leech

Agenda Item 7: Correspondence

(7.1) Nil

Agenda Item 8: New Business

(8.1) Change meeting dates to quarterly

- Motion to move meetings quarterly Jan / April / July / Oct - J. Shi

Agenda Item 9: Old Business

(9.1) Musical Ride - combined group effort to make the event a success, Ride Master would like to come back again, Pictures to come

(9.2) Terms of Reference: -

- o 1st Reading Sept.18.2019
- o Present to council MVC / Carstairs / Didsbury as information
- o Changes have been made by the committee
- o Pam to make changes and send out
- o Next reading at January's meeting

Agenda Item 10: Open Round Table Discussion

- Carstairs - Summer was good / Crosswalk issues since school started (vehicles and crossing guards) / Carl suggested would we be prepared to write a letter to the Sol. Gen. to express support to continue having Crime Reduction Units - Dave to write letter
- Didsbury - Show Case Sept.19 / Interm CAO until Nov. / Commend Musical Ride / Car Show event in town
- MVC - Pam to update broucher, look more into the updates in the new year/ RMA in fall - attending / starting into Budget's / Successful summer with grading & chipping projects
- Cremona - New CAO has started / Lots of break in's / Canada Day was a good event / Still trying to set up Crime Watch / Citizen's on Patrol in Cremona
- Greg Poirier - New grocery store next year, feedback on lights meeting with AB transportation to discuss

Agenda Item 11: Next Meeting Date

- The next meeting is scheduled for January 15th, 2020 at 7:00 pm - Didsbury RCMP Detachment.

Agenda Item 12: Adjournment

- The meeting adjourned at 8:25 pm.

I approve these minutes as an accurate account of the above meeting

Signed by: _____
Chairperson

Date: _____



REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 4

TITLE: Business Arising from Previous Meeting

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

INTLS: CAO: AG



REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 5

TITLE: Delegations –


ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

RECOMMENDED ACTION:

INTLS: CAO: AG

 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 6

TITLE: Public Hearing -

ORIGINATED BY: Aaron Gertzen, C.A.O.


BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

INTLS: CAO: AG



VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 7a)

TITLE: Bylaws & Policies – Bylaw 498-20 Operating Line of Credit

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Bylaw 498-20 is the annual renewal of the Operating Line of Credit for the Village of Cremona.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

This is the annual renewal of the Operating Line of Credit for the Village.

Bylaw 498-20 is attached for review.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

That council grant first reading of Operating Line of Credit Bylaw 498-20 on the 21st day of January 2020.

That council grant second reading of Bylaw 498-20 on the 21st day of January 2020.

That council grant unanimous consent to proceed to a third reading to Bylaw 498-20 on the 21st day of January 2020.

That council grant third and final reading to Bylaw 498-20 on the 21st day of January 2020.

INTLS: CAO: AG

Village of Cremona
Province of Alberta
By-law No. 498-20

BEING a Bylaw of the Village of Cremona in the Province of Alberta, to authorize the temporary borrowing by bank loan in 2020.

WHEREAS, the Council of the Village of Cremona, in the Province of Alberta, considers it necessary to borrow a sum of money to meet current operating expenditures and obligations of the Corporation.

NOW THEREFORE, pursuant to the provisions of the Municipal Government Act, it is hereby enacted by the Council of the Corporation as a Bylaw that:

1. The Corporation borrows not more than the sum of two hundred and fifty thousand (\$250,000.00) dollars from the Mountain View Credit Union Branch, Cremona, Alberta for the purpose of meeting the current operating expenditures and obligations of the Corporation.
2. The Mayor and Chief Administrative Officer be hereby authorized for and on behalf of the Village of Cremona,
 - a. To apply to the Mountain View Credit Union for the aforesaid loan to the Village of Cremona and,
 - b. Execute on behalf of the Village of Cremona such bills, debentures, promissory notes for similar forms or obligations that Mountain View Credit Union may require as evidence of and security for, all sums borrowed hereunder,

AND each such bill, debenture promissory note or obligation shall be valid and binding upon the Village of Cremona according to its tenor, and Mountain View Credit Union shall never be bound to inquire whether such officers are observing limitations of their authority as set forth in this Bylaw.

3. **NOTWITHSTANDING THE FOREGOING**, the Mayor and Chief Administrative Officer shall apply such part of the foregoing sum authorized to be borrowed in repayment of previous borrowings of the Village of Cremona such that all amounts borrowed and outstanding by the Village of Cremona at any time to Mountain View Credit Union and to all other persons, firms and corporations shall not exceed the amount of taxes levied or estimated to be levied by the Village of Cremona for the current year.
4. **ALL** sums borrowed pursuant to paragraph 2 hereof, shall bear interest at a rate per annum equal to the prime rate minus one half (P-.50) of interest charged by Mountain View Credit Union and advances in effect from time to time, any change in the prime rate charged by Mountain View Credit Union for advances and such interest shall be calculated and due and payable monthly.
5. **ALL** sums authorized to be borrowed hereunder, including interest, shall be due and payable in full no later than December 31 of the current year, unless hereafter extended by authority of the Council of the Village of Cremona.
6. **AS** security for payment of money borrowed pursuant to paragraph one, hereof, the Council hereby pledges to Mountain View Credit Union the whole of the unpaid taxes and penalties on taxes assessed or levied in any prior years together with penalties thereon, that are owed to the Village of Cremona and the whole of the taxes from the current year that are now or may become owing to the Village of Cremona, but such security shall be collateral to the obligation of the Village of Cremona to repay with interest all sums borrowed from Mountain View Credit Union and Mountain View Credit Union shall not be bound to recover any such taxes or penalties before being entitled to payment from the Village of Cremona.
7. In the event the Council of the Village of Cremona decided to extend the said loan, and Mountain View Credit Union is prepared to extend the said loan, any renewal or extension bill, debenture, promissory note or other obligations executed by the officers designated in paragraph two hereof and delivered to Mountain View Credit Union, shall be valid and conclusive proof as against the Village of Cremona of the decision of the Council to extend the loan in accordance with the terms of such renewal or extension bill, debenture, promissory note or other obligations and Mountain View Credit Union shall not be bound to inquire into the authority of such officers to execute and deliver any such renewal or extension document.

8. This bylaw shall come into full force and effective the date of third and final reading.
9. Bylaw 491-19 is hereby repealed.

READ A FIRST TIME THIS 21st DAY OF January 2020.

READ A SECOND TIME THIS 21st DAY OF January 2020.

READ A THIRD AND FINAL TIME THIS 21st DAY OF January 2020.

Tim Hagen, Mayor

Aaron Gertzen, CAO



REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 8a)

TITLE: Old Business -

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

INTLS: CAO: AG



**VILLAGE OF
Cremona**
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 9a)

TITLE: NEW BUSINESS – Regional Recreation Plan Update

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

The Town of Olds has requested that Cremona partner in an update to the Mountain View Regional Parks, Recreation and Culture Master Plan.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Town of Olds has applied for grant funding as the managing partner under the Alberta Community Partnership Grant for funds to update the Mountain View Regional Parks, Recreation and Culture Master Plan. Olds Council approved this request at their January 13, 2020 meeting.

Olds is requesting participation from all 6 Mountain View Partner Municipalities on this initiative.

COSTS / SOURCE OF FUNDING (if applicable):

None. Costs would be covered by grant application.

RECOMMENDED ACTION:

That council authorize participation of the Village of Cremona in the 2020 Mountain View Parks, Recreation and Culture Master Plan under the terms of the Alberta Community Partnership Grant with the Town of Olds as managing partner.

INTLS: CAO: AG



REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 10a)

TITLE: Reports – December 2019 Financial Reports

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

The December 2019 Revenue & Expense Summary is presented for council's review.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached is the General Operating Revenue & Expense Report as of December 31, 2019.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

That Council accept the December 2019 Financial Report for information only.

INTLS: CAO: AG

**VILLAGE OF CREMONA
REVENUE & EXPENSE REPORT DECEMBER 2019**

General Ledger	Description		2018 YTD Actual	2019 YTD Actual	2019 Budget
TAX REVENUES					
Taxes & Requisitions					
1-00-00-111-00	Residential Property Taxes		307,709.11	318,468.15	318,468.11
1-00-00-112-00	Commercial Property Taxes		76,319.10	68,971.37	68,971.37
1-00-00-113-00	Industrial Property Taxes		-	-	-
1-00-00-114-00	Farmland Property Taxes		331.66	335.68	335.68
1-00-00-115-00	Linear Taxes		13,765.08	11,909.30	11,909.30
1-00-00-118-00	Designated Industrial Property		30.58	72.38	72.01
1-00-00-120-00	Alberta School Foundation Tax Levy		123,407.45	122,300.33	122,300.33
1-00-00-121-00	Seniors' Foundation Tax Levy		7,407.90	11,914.94	11,917.00
1-00-00-210-00	Grants In Lieu		1,966.70	1,777.36	1,777.36
TOTAL			530,937.58	535,749.51	535,751.16
Requisition Expenses					
2-00-00-740-00	ASFF Requisition		123,536.39	127,008.04	122,300.33
2-00-00-753-00	MV Seniors's Housing Requisition		7,711.96	11,917.00	11,917.00
2-00-00-754-00	Designated Industrial Requisition		30.60	72.01	72.01
TOTAL			131,278.95	138,997.05	134,289.34
TOTAL TAX REVENUE FOR MUNICIPAL PURPOSES			399,658.63	396,752.46	401,461.82
DEPARTMENT REVENUES					
Admin & General					
1-00-00-510-00	Penalties & Costs on Taxes		9,352.70	7976.63	5,253.00
1-12-00-155-00	Business License		1,250.00	1,275.00	1,300.00
1-12-00-410-00	Tax Certificate & Information		375.00	880.00	375.00
1-12-00-510-00	Penalties & Costs on Accounts Receivable		-	-	100.00
1-12-00-550-00	Return on Investments		6,312.74	10,698.94	6,300.00
1-12-00-590-00	Other Revenue - Admin		1,872.00	6,412.40	1,900.00
1-12-00-591-00	Sales of Miscellaneous Goods & Services		963.70	-	950.00
1-12-00-840-00	Provincial Grant		31,150.00	30,861.00	31,150.00
TOTAL			51,276.14	58,103.97	47,328.00
Bylaw & Enforcement					
1-26-00-420-00	Traffic Fines				100.00
1-26-00-450-00	Bylaw Fines			256.00	100.00
1-26-00-521-00	Dog License Fees		150.00	150.00	150.00
TOTAL			150.00	406.00	350.00
Public Works					
1-31-00-254-00	Costs Recovered - Public Works			200.00	0.00
TOTAL			0.00	200.00	0.00
Water					
1-41-00-410-00	Basic Fees - Water		11,471.84	6,992.50	7,100.00
1-41-00-411-00	Water Consumption Fees		130,313.88	123,015.44	130,000.00
1-41-00-412-00	Bulk Water Sales		13,998.05	8,960.91	14,000.00
1-41-00-510-00	Utility Penalties		5,006.69	3,340.29	5,000.00
1-41-00-540-00	Franchise & Concess.		57,099.18	41,290.04	48,897.96
1-41-00-590-00	Other Revenue - Water			200.00	-
TOTAL			217,889.64	183,799.18	204,997.96
Sanitary					
1-42-00-410-00	Basic Fees - Sewer		7,021.67	6,992.50	7,000.00
1-42-00-411-00	Sewer Consumption Fees		23,959.04	21,320.24	24,000.00
1-42-00-540-00	Franchise & Concess.		12,869.14	11,342.86	13,000.00
1-42-00-590-00	Sewer Dumping Fees - RV		3,390.00	4,740.00	3,400.00
TOTAL			47,239.85	44,395.60	47,400.00
Garbage					
1-43-00-254-00	Costs Recovered - Garbage		3,000.00	7,200.00	3,000.00
1-43-00-410-00	Solid Waste Collection Fee		44,940.00	44,910.00	45,000.00
TOTAL			47,940.00	52,110.00	48,000.00
FCSS					
1-51-00-840-00	Grant - Prov. - FCSS		12,898.00	12,898.00	13,000.00
1-51-00-850-00	Grant - Local Govt. - FCSS		67,022.25	64,067.37	67,000.00
1-51-00-990-00	Donation & Fees - FCSS		13,533.03	9,872.07	13,500.00

General Ledger	Description		2018 YTD Actual	2019 YTD Actual	2019 Budget
1-51-00-990-01	Donation/Fees - Summer Fun		2,049.40	295.00	2,000.00
TOTAL			95,502.68	87,132.44	95,500.00
Cemetery					
1-56-00-410-00	Plot - Cemetery		550.00	450.00	550.00
1-56-00-411-00	Perpetual Care - Cemetery		650.00	550.00	650.00
1-56-00-412-00	Opening & Closing - Cemetery		75.00	580.50	100.00
1-56-00-850-00	Grant - Local Govt. - Cemetery		1,000.00	1,000.00	1,000.00
TOTAL			2,275.00	2,580.50	2,300.00
Planning & Development					
1-61-00-410-00	Building Permits	-	1,089.84	5,156.32	1,100.00
1-61-00-419-00	Compliance Certificates	-	200.00	200.00	200.00
1-61-00-520-00	Development Permits	-	450.00	405.00	450.00
1-61-00-521-00	Subdivision Fees	-		1,900.00	2,500.00
1-61-00-522-00	Zoning - Re-Zoning Fees	-		-	250.00
1-61-00-523-00	Encroachment & Waiver Fees	-		-	-
1-61-00-595-00	Appeal Fees	-		-	-
TOTAL			1,739.84	7,661.32	4,500.00
Culture & Recreation					
1-71-00-990-02	Donation - Cremona Days		5,325.00	5,250.00	5,400.00
1-71-00-990-08	Donation/Fees - WinterFest		3,160.00	3,350.00	3,100.00
TOTAL			8,485.00	8,600.00	8,500.00
Parks & Recreation					
1-71-00-830-00	Grant - Recreation - Federal				
1-71-00-990-00	Donation - Recreation				2,500.00
TOTAL			-	-	2,500.00
Library					
1-74-00-590-00	Other Revenue - Library			-	2,500.00
1-74-00-850-00	Grants - Local Govt - Library		29,000.40	29,617.06	29,000.00
TOTAL			29,000.40	29,617.06	31,500.00
TOTAL DEPARTMENT REVENUES			501,498.55	474,606.07	492,875.96
TOTAL REVENUES			901,157.18	871,358.53	894,337.78
EXPENSES					
Council General					
2-11-00-146-00	Community Grants & Enhancements		9,813.64	1,403.15	2,500.00
2-11-00-220-00	Advertising		227.00	300.00	250.00
2-11-00-225-00	Registration & Memberships		2,617.70	2,517.71	2,600.00
2-11-00-230-00	Professional Consulting Fees		1,200.00	-	1,200.00
2-11-00-270-00	Miscellaneous Costs & Services		1,244.38	993.01	1,250.00
TOTAL			15,102.72	5,213.87	7,800.00
Councillor					
2-11-01-100-00	Per Diems & Meetings - Scribner		2,235.00	1,800.00	2,700.00
2-11-01-140-00	Benefits - Scribner		28.39	23.64	50.00
2-11-01-211-00	Travel & Subsistence -Scribner		1,771.97	99.82	500.00
2-11-02-100-00	Per Diems & Meetings - Hagen		3,792.50	2,795.00	4,000.00
2-11-02-140-00	Benefits - Hagen		49.07	42.72	100.00
2-11-02-211-00	Travel & Subsistence - Hagen		1,215.86	191.90	1,000.00
2-11-03-100-00	Per Diems & Meetings - Shi		2,893.75	2,640.00	2,700.00
2-11-03-140-00	Benefits - Shi		36.70	36.33	50.00
2-11-03-211-00	Travel & Subsistence - Shi		377.75	796.26	500.00
2-11-04-100-00	Per Diems & Meetings - Temple		2,865.00	2,400.00	2,700.00
2-11-04-140-00	Benefits - Temple		38.08	35.79	50.00
2-11-04-211-00	Travel & Subsistence - Temple		1,561.88	1,126.96	500.00
2-11-05-100-00	Per Diems & Meetings - Reid		2,482.50	3,063.75	2,700.00
2-11-05-140-00	Benefits - Reid		31.50	45.07	1,500.00
2-11-05-211-00	Travel & Subsistence - Reid		659.55	1,255.44	500.00
TOTAL			20,039.50	16,352.68	19,550.00
General Administration					
2-12-00-100-00	Salaries & Wages		52,941.35	50,596.87	56,540.00
2-12-00-140-00	Employee Benefits		6,676.38	5,653.69	6,930.00
2-12-00-148-00	Training & Development - Admin			-	500.00
2-12-00-150-00	Freight & Postage		2,817.01	469.21	2,800.00
2-12-00-211-00	Travel & Subsistance		795.52	238.81	800.00
2-12-00-217-00	Telephone & Internet		21,443.61	20,086.29	3,000.00

General Ledger	Description		2018 YTD Actual	2019 YTD Actual	2019 Budget
2-12-00-220-00	Advertising		-	1,561.05	1,500.00
2-12-00-224-00	Resource Materials/Supplies		3,153.46	-	100.00
2-12-00-225-00	Registrations & Memberships		796.63	175.00	800.00
2-12-00-230-00	Professional Services		20,326.03	14,090.41	10,000.00
2-12-00-231-00	Assessment Services		8,368.31	8,583.68	8,500.00
2-12-00-232-00	Legal Fees		3,562.50	1,994.05	500.00
2-12-00-233-00	Audit Fees		14,000.00	20,300.00	15,000.00
2-12-00-274-00	Insurance		17,045.59	16,882.16	17,000.00
2-12-00-510-00	General Office Supplies		6,928.55	4,360.20	7,000.00
2-12-00-511-00	Computer Supplies & Furnishings		3,183.40	-	1,000.00
2-12-00-525-00	Rentals & Leases		3,553.08	3,553.08	3,500.00
2-12-00-528-00	Equip -Repairs/Maint.-Admin		415.00	-	400.00
2-12-00-814-00	Service Charges & Interest		6,637.71	7,194.25	1,800.00
2-12-00-815-00	Penny Rounding		0.05	0.09	100.00
2-12-00-850-00	Toilet Rebate		500.00	-	500.00
2-12-00-915-00	Bad Debt - Accounts Receivable		88.62	487.94	500.00
2-12-00-915-01	Bad Debt - Property Taxes		-	11,247.69	100.00
2-12-00-823-00	Loan Interest - LOC			-	200.00
TOTAL			173,232.80	167,474.47	139,070.00
CAO					
2-12-01-100-00	Salaries & Wages - CAO		132,849.04	76,382.74	90,000.00
2-12-01-140-00	Employee Benefits - CAO		7,117.50	11,162.97	7,490.00
2-12-01-148-00	Training & Development - CAO			-	200.00
2-12-01-211-00	Travel & Subsistance - CAO		1,308.01	282.29	1,300.00
2-12-01-211-01	Accomodations - CAO		936.00	-	1,000.00
2-12-01-217-00	Telephone & Internet - CAO		600.00	-	600.00
2-12-01-223-00	Membership & Registrations-CAO		1,299.00	-	1,300.00
2-12-01-225-00	Conference Registrations - CAO		150.00	-	150.00
TOTAL			144,259.55	87,828.00	102,040.00
Fire Department					
2-23-00-217-00	Telephone & Internet		1,104.00	1,204.00	1,200.00
2-23-00-230-00	Professional Services		967.49	1,096.68	1,096.68
2-23-00-510-00	General Supplies		160.00	-	200.00
2-23-00-526-00	Equipment Purchases - Fire			18,075.83	-
2-23-00-528-01	Firehall Repairs & Maintenance			18.98	1,000.00
2-23-00-740-00	Fire Services Requisition		35,888.00	53,740.00	51,000.00
TOTAL			38,119.49	74,135.49	54,496.68
Disaster Services					
2-24-00-230-00	Professional Services - Disaster Serv.		22.85	31.08	25.00
TOTAL			22.85	31.08	25.00
Bylaw & Enforcement					
2-26-00-230-00	Professional Services - Bylaw			-	5,000.00
2-26-00-510-00	General Supplies		326.60	-	325.00
TOTAL			326.60	-	5,325.00
Public Works					
2-31-00-100-00	Salaries & Wages		75,902.00	137,071.72	139,140.00
2-31-00-140-00	Employee Benefits		14,285.23	22,608.38	27,480.00
2-31-00-148-00	Training & Development - Public Works		510.00	-	500.00
2-31-00-150-00	Freight & Postage		-	-	50.00
2-31-00-211-00	Travel & Subsistance		764.85	327.16	500.00
2-31-00-217-00	Telephone & Internet		2,283.74	716.84	2,300.00
2-31-00-223-00	Memberships & Registration		-	-	100.00
2-31-00-230-00	Professional Services		3,558.97	2,478.00	3,500.00
2-31-00-510-00	General Supplies		686.28		
2-31-00-518-00	Protective Clothing, Etc.		5,949.91	595.34	700.00
2-31-00-521-00	Fuel Costs		5,652.32	4,696.87	6,000.00
2-31-00-528-00	Equipment - Repairs/Maintenance - PW		-	10,296.30	5,600.00
2-31-01-512-00	Shop Tools		68.55	674.10	1,500.00
2-31-01-528-00	Equip. Repairs & Maintenance - Shop		430.40	133.09	2,040.00
TOTAL			110,092.25	179,597.80	189,410.00
Roadways					
2-32-00-220-00	Advertising			-	200.00
2-32-00-230-00	Other Contracted Services - Streets		2,250.00	11,751.31	10,000.00
2-32-00-252-01	Snow Removal		2,275.00	640.00	5,000.00
2-32-00-510-00	General Supplies		1,339.90	424.31	1,010.00
2-32-00-514-00	Signage			-	500.00
2-32-00-520-00	Chemicals - Street		1,153.40	1,014.58	3,000.00

General Ledger	Description		2018 YTD Actual	2019 YTD Actual	2019 Budget
2-32-00-528-00	Repairs & Maintenance - Roads		664.71	1,011.95	800.00
2-32-00-540-00	Street Lights		14,227.33	13,578.38	14,000.00
TOTAL			21,910.34	28,420.53	34,510.00
Water					
2-41-00-148-00	Training & Development - Water		355.14	2,224.64	1,200.00
2-41-00-150-00	Freight & Postage		3,385.07	3,701.73	3,400.00
2-41-00-211-00	Travel & Subsistance		2,000.60	1,037.61	800.00
2-41-00-223-00	Memberships - Water		57.14	57.14	60.00
2-41-00-225-00	Conference Registrations		265.00	-	265.00
2-41-00-230-00	Professional Services		69,757.02	77,179.13	2,000.00
2-41-00-253-00	R&M - Infrastructure		-	5,126.00	70,000.00
2-41-00-510-00	General Supplies		752.11	652.89	800.00
2-41-00-516-00	Water Meters		-	-	700.00
2-41-00-520-00	Chemicals - Water		2,636.44	1,513.05	7,741.00
2-41-00-528-00	Equipment - Repairs/Maintenance		6,640.76	6,057.81	5,000.00
TOTAL			85,849.28	97,550.00	91,966.00
Sanitary					
2-42-00-230-00	Professional Services - Sewer		-	1,150.00	3,000.00
2-42-00-253-00	R & M - Infrastructure		-	6,500.00	13,000.00
2-42-00-270-00	Lab Testing		797.50	225.45	1,000.00
2-42-00-510-00	General Supplies		884.22	-	200.00
2-42-00-520-00	Chemicals - Sewer		4,386.25	4,386.25	4,400.00
2-42-00-523-00	Sewer Flushing		-	299.00	5,000.00
2-42-00-528-00	Equipment- Repairs & Maint. Sewer		1,275.00	23,375.41	-
2-42-01-528-00	Equipment - Repairs/Maint. - Storm Water		10,425.00	189.00	2,000.00
TOTAL			17,767.97	36,125.11	28,600.00
Garbage					
2-43-00-230-00	Other Contracted Services - Garbage		369.23	-	-
2-43-00-241-00	Solid Waste Disposal		31,052.25	34,846.09	31,000.00
2-43-00-850-00	Waste Commission Grant		5,785.32	15,389.04	15,932.00
TOTAL			37,206.80	50,235.13	46,932.00
FCSS					
2-51-00-100-00	Salaries & Wages		25,386.84	23,972.32	24,900.00
2-51-00-140-00	Employee Benefits		2,786.42	3,748.28	2,870.00
2-51-00-148-00	Training & Development - FCSS		128.10	-	550.00
2-51-00-150-00	Freight & Postage		17.40	58.70	550.00
2-51-00-211-00	Travel & Subsistance		2,111.88	1,477.02	2,000.00
2-51-00-217-00	Telephone & Internet		1,759.84	1,254.86	2,600.00
2-51-00-220-00	Advertising		2,507.23	1,768.11	1,500.00
2-51-00-223-00	Memberships - FCSS		114.00	114.00	300.00
2-51-00-225-00	Conference Registrations		809.52	809.52	500.00
2-51-00-230-00	Professional Services		80.00	-	1,500.00
2-51-00-231-00	Janitorial		-	-	1,200.00
2-51-00-400-00	Community Programs		12,005.24	4,820.04	7,000.00
2-51-00-410-00	Adult Programs		-	1,570.00	-
2-51-00-411-00	Children-Youth Programs		2,407.68	10,271.83	7,000.00
2-51-00-412-00	Family Programs		3,252.93	4,974.01	500.00
2-51-00-413-00	Adult & Seniors' Programs		14,494.70	9,275.87	7,500.00
2-51-00-414-00	Local Grants (External Funding)		9,439.00	-	10,000.00
2-51-00-419-00	Volunteers		301.04	132.99	600.00
2-51-00-420-00	Community Engagement		-	2,177.27	2,500.00
2-51-00-510-00	General Supplies		3,374.25	3,456.10	1,000.00
2-51-00-511-00	Computer Supplies & Furnishings		-	96.99	500.00
2-51-00-560-00	Building Rental		-	-	500.00
2-51-00-990-01	Summer Fun Program		8,890.89	7,916.01	6,000.00
2-51-00-990-02	Babysitting/Children		-	-	1,500.00
2-51-00-990-05	Community Newsletter		1,268.47	640.50	500.00
TOTAL			91,135.43	78,534.42	83,570.00
Cemetery					
2-56-00-230-00	Professional Services - Cemetery		605.00	1,509.00	600.00
2-56-00-510-00	General Supplies		52.98	15.87	50.00
2-56-00-528-00	Repairs & Maintenance - Cemetery		-	-	3,000.00
TOTAL			657.98	1,524.87	3,650.00
Planning & Development					
2-61-00-148-00	Training - Planning		-	360.00	500.00
2-61-00-220-00	Advertising		1,876.00	388.00	2,000.00
2-61-00-230-00	Professional Services		14,489.63	26,480.70	13,000.00

General Ledger	Description		2018 YTD Actual	2019 YTD Actual	2019 Budget
TOTAL			16,365.63	27,228.70	15,500.00
Facilities					
2-69-00-543-00	Natural Gas Admin		2,990.69	3,042.74	3,000.00
2-69-00-543-01	Natural Gas FCSS/Council		1,864.06	2,274.65	2,000.00
2-69-00-543-02	Natural Gas PW Shop		3,727.73	2,540.61	3,800.00
2-69-00-543-03	Natural Gas Water Wells		215.89	145.00	500.00
2-69-00-528-00	Building Repairs Maint - Admin		2,094.11	1,516.63	1,000.00
2-69-00-528-01	Building Repairs Main FCSS/Council		687.27	155.55	500.00
2-69-00-528-02	Building Repairs & Main PW Shop		-	428.53	2,500.00
2-69-00-528-03	Building Repairs & Main Water		3,064.03	1,796.00	500.00
2-69-00-540-00	Electricity Admin/Fire		4,636.78	5,095.87	4,600.00
2-69-00-540-01	Electricity FCSS/Council		1,425.10	1,258.87	1,450.00
2-69-00-540-02	Electricity PW		15,213.52	9,226.50	15,250.00
2-69-00-540-03	Electricity Water		8,414.05	15,535.55	1,500.00
2-69-00-540-04	Electricity RV Dump		-	480.00	
2-69-00-230-00	Professional Services/Janitorial Admin		3,840.00	4,830.81	4,200.00
2-69-00-230-01	Prof. Services - Janitorial FCSS/Council		960.00	960.00	-
2-69-00-510-00	General Supplies - Admin		794.99	-	-
2-69-00-510-01	Building General Supplies FCSS/Council		870.67	33.29	-
2-69-00-510-02	Building General Supplies PW Shop		-	-	-
2-69-00-510-03	Building General Supplies Water		-	48.54	-
2-69-01-528-02	Building Repairs & Main PW Shop		883.99	-	-
TOTAL			51,682.88	49,369.14	40,800.00
Culture & Recreation					
2-71-00-990-02	Cremona Days		7,328.35	7,086.64	7,300.00
2-71-00-990-08	Winterfest		2,975.24	2,139.87	3,100.00
TOTAL			10,303.59	9,226.51	10,400.00
Parks & Recreation					
2-72-00-230-00	Other Contracted Services		7,201.48	13,607.51	7,500.00
2-72-00-510-00	General Supplies		755.68	935.97	750.00
2-72-00-513-00	Beautification - Parks		-	5,631.94	-
2-72-00-528-00	Equipment Repairs & Maint. - Park		294.21	951.39	300.00
TOTAL			8,251.37	21,126.81	8,550.00
Library					
2-74-00-274-00	Insurance Library		688.87	757.77	800.00
2-74-00-528-00	Repairs & Maintenance - Library		-	30.36	250.00
2-74-00-850-00	Grant - Cremona Library		33,303.04	31,500.00	31,500.00
2-74-00-850-01	Grant - Parkland Regional Library		1,802.64	3,663.00	3,700.00
TOTAL			35,794.55	35,951.13	36,250.00
TOTAL EXPENSES			878,121.58	965,925.74	918,444.68
SURPLUS / (DEFICIT)			23,035.60	(94,567.21)	(24,106.90)

VILLAGE OF CREMONA CAPITAL REPORT

CAPITAL LISTING				
	Description	2019 YTD Actual	2019 Budget	Comments
	Completion Bulk Water Station	3,827.01	3,500.00	Complete
	Water System Monitoring Upgrades	-	28,400.00	Cancelled
	2nd Street West (Hawks Nest)	4,596.00	4,596.00	Complete
	KC Foods Parking Lot	13,640.00	13,640.00	Complete
	Highway 580	10,950.00	10,950.00	Complete
	Sidewalks (Top of Centre/KC Foods)	-	4,600.00	Complete
	Centre Street Paving	111,800.01	96,900.00	Complete
	1st Street West Storm Management	-	70,000.00	On hold pending funding approval
	1st Street East (Water Line Replacement/Roads)	-	56,311.22	On hold pending funding approval
	Water Monitoring Upgrades & Meter Upgrades		80,000.00	ongoing, completion scheduled for Feb 2020
	TOTAL	144,813.02	368,897.22	

**VILLAGE OF CREMONA
CAPITAL REPORT**

BUDGETED CAPITAL REVENUES														
GL Number	Description	March 31, 2019 Actual	2019 YTD Actual	Capital Revenue	Capital Reserves Draws Restricted	Loan Proceeds	Capital Reserves Draws Unrestricted	Off-Site Levies	Capital Reserves Contributions	Operational Stabilization	Water & Sanitary Capital Replacement	Sales Proceeds	Prior Year Surplus Restricted	Prior Year Surplus Unrestricted
	Municipal Sustainability Initiative	-	-	219,174.00										
	Federal Gas Tax - 2018 Carry Forward	-	-		19,723.33									
	Federal Gas Tax	-	-	50,000.00										
	Water Reserves	-	-											70,000.00
	TOTAL	-	-	269,174.00	19,723.33	-	-	-	-	-	-	-	-	70,000.00



VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 10b)

TITLE: Reports – CAO Report

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Once a month the CAO will provide an update on the happenings of the Village that is of importance. Highlighted notes from each department are listed below in point form.

ADMINISTRATION

Preparing for year end audit. Audit will be starting first week of February.

Draft budget prepared and will be presented to Council in the new year. Capital planning and project costings are 90% complete for council budget deliberations.

PLANNING & DEVELOPMENT

Railway subdivision lots are ready to go to land titles. This will be done first part of the new year.

Permits have been released on single family home construction on 1 Ave E.

Arena has begun construction on their expansion with plans to continue through the spring.

PUBLIC WORKS

Continued winter operations

Working on Water operator certification. Plan to be completed by January.

Renovation to relocate public works shop begins Jan 20.


Water meter upgrade and SCADA upgrade project ongoing with install currently planned for February.

Several frozen fire hydrants after structure fire in county. All hydrants have been thawed and tested and are back in full service.

RECOMMENDED ACTION:

That Council accept the CAO report January 21, 2020 as information only.

INTLS: CAO: AG



VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 11

TITLE: Correspondence & Information

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Attached with this RFD are items which Council would like to discuss or make a formal resolution; otherwise the information is for Council's review only.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The following items are provided:

School Fundraiser donation request

Brownlee LLP conference invite

RECOMMENDED ACTION:

That Council accept the attached correspondence as information only.

AND/OR

That Council...

INTLS: CAO: *AG*

Hello,

I am a parent volunteer with the Cremona School Enhancement Society (CSES). We are a registered charity that raises funds for arts, sports and culture items that the school no longer has budget for. On Feb 7th we are hosting our annual fundraiser entitled 'Comedy and Cocktails.' We were wondering if the Village of Cremona would perhaps like to make a donation to the fundraiser. Anything would be helpful and benefit the K-12 students in our community!

BROWNLEE LLP PRESENTS: 2020 EMERGING TRENDS IN MUNICIPAL LAW

B BROWNLEE LLP
Barristers & Solicitors

SAVE THE DATE

EMERGING TRENDS IN MUNICIPAL LAW

The latest trends to keep
building strong communities
and adapt to challenging times

Calgary	February 6, 2020 Best Western Premier Calgary Plaza Hotel & Conference Centre
Edmonton	February 13, 2020 Edmonton Expo Centre

BrownleeLaw.com

An Exclusive Legal Educational Seminar for Municipal Elected Officials & Employees of Municipalities Only.

Event to be held at:

Calgary:

Emerging Trends in Municipal Law

Date: Thursday, February 6, 2020

Time: 8:00am-5:00pm

Location: The Best Western Premier Calgary Plaza Hotel

Address: 1316 33 Street NE

 [Register here: YYC](#)

Registration \$180 + GST per person

Discounted room rates are available at the Best Western Premier Calgary Plaza Hotel from \$125 for double occupancy. Call 1-403-248-8888 only available until January 6, 2020.

Edmonton:

Emerging Trends in Municipal Law

Date: Thursday, February 13, 2020

Time: 8:00am-5:00pm

Location: Edmonton Expo Centre

Address: 7515 118 Ave NW

 [Register Here: YEG](#)


Registration \$180 + GST per person

Discounted room rates are available at the Sutton Place Hotel from \$144 a night. Only available until January 29, 2020. Call 1.866.378.8866 or [click here](#) to book.

**Emerging Trends is proud to be going green! We recommend you use the conference materials which will be available online closer to the date. Please note, we will not have any printed materials on-site.*

Event is by Invitation Only.

We hope you can make it!

 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 12

TITLE: Councillor Concerns

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Mayor Hagen –
Councillor Shi –
Councillor Reid –
Councillor Scribner –
Councillor Temple -

RECOMMENDED ACTION:

INTLS: CAO: AG



VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 13

TITLE: Next Meeting

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Next Meeting: February 18, 2020

Council may also want to have additional meetings such as Committee of the Whole meetings where no resolutions are made but Council can have discussion about projects, review policies and bylaws or any topic they deem important to discuss as a whole.

RECOMMENDED ACTION:

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, February 18, 2020 at Council Chambers located at 106 1st Avenue East.

INTLS: CAO: AG



REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 14


TITLE: Open Forum

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Members of the public are welcome to give a short presentation or ask questions of Council at this time.

INTLS: CAO: AG

 VILLAGE OF
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REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 15

TITLE: Closed Meeting

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Section 197(2) of the MGA states: Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.

Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council will be required to make a motion to go into a Closed Meeting to discuss items that are either legal, land related or personnel related.

Summary: Intergovernmental Relations, Section 21

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

That Council move into a closed meeting for Agenda items 15, pursuant to Section 197(2) of the Municipal Government Act and Section 21 of the Freedom of Information and Protection Act.

INTLS: CAO: AG



VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Closed Meeting

Date: January 21, 2020

AGENDA NO.: 16

TITLE: RECONVENE

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A member of council will announce when council is going back into open council meeting and invite members of the public to return.

RECOMMENDED ACTION:

That Council reconvene from closed meeting to Regular Council meeting at ____ p.m.

INTLS: CAO: AG

 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.:

TITLE: ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

INTLS: CAO: AG



**VILLAGE OF
Cremona**
REQUEST FOR DECISION (RFD)

MEETING: Regular Council Meeting

Date: January 21, 2020

AGENDA NO.: 17

TITLE: Adjournment

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

A Member of Council will move to adjourn the meeting.

RECOMMENDED ACTION:

That Council adjourn the Village of Cremona Regular Council Meeting on the 21st day of January 2020 at _____ p.m.

INTLS: CAO: AG

COUNCIL REMINDER – TIMESHEETS ARE DUE ON January 23, 2020
Drop them off to Sandi or email them to her at: finances@cremona.ca