



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, October 15, 2019 – Commencing at 7:00 p.m.**

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

4 members of the public were in attendance

AGENDA

Res. 178-19 MOTION: Moved by Councilor Scribner that Council accept the agenda as presented.

Carried

MINUTES

Res. 179-19 MOTION: Moved by Councilor Scribner that Council accept the September 17, 2019 Regular Council Meeting minutes as presented.

Carried

Res. 180-19 MOTION: Moved by Councilor Reid the Council accept the October 8, 2019 Special Council Meeting as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 181-19 MOTION: Moved by Councilor Temple that Council accept the minutes of the July 22, 2019 Mountain View Waste Commission, the September 16, 2019 MAP Committee Minutes, September 19, 2019 CES Advisory Council, May 15, 2019 CPAC, October 1, 2019 FCSS Board and the October 3, 2019 Mountain View Seniors' Housing as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

INTLS: 

BYLAWS & POLICIES

7 a) Bylaw 496-19 Municipal Emergency Management Bylaw

Res. 182-19 **MOTION:** Moved by Councilor Temple that Council grant first reading of Municipal Emergency Bylaw 496-19 on the 15th day of October 2019.

Carried

Res. 183-19 **MOTION:** Moved by Councilor Temple that Council grant second reading of Municipal Emergency Bylaw 496-19 on the 15th day of October 2019.

Carried

Res. 184-19 **MOTION:** Moved by Councilor Temple that Council grant unanimous consent to proceed to a third reading of Municipal Emergency Bylaw 496-19 on the 15th day of October 2019.

Carried

Res. 185-19 **MOTION:** Moved by Councilor Temple that Council grant third and final reading of Municipal Emergency Bylaw 496-19 on the 15th day of October 2019.

Carried

7 b) Village Personnel Policy

Res. 186-19 **MOTION:** Moved by Councilor Temple that Council approve the Village of Cremona's Personnel Policy 1701-04 as amended and declare it effective as of October 15, 2019.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) 2020 Fortis AB Franchise Fees

Res. 187-19 **MOTION:** Moved by Councilor Scribner that Council adopt a 12% Franchise Fee to Fortis AB for 2020.

Defeated

9 b) 2020 Parkland Regional Library

Res. 188-19 **MOTION:** Moved by Councilor Reid that Council support the increased per capita requisition.

Carried

INTLS:



9 c) Appointment of Acting CAO

Res. 189-19 MOTION: Moved by Councilor Scribner that Council appoint Sandi Ryan as acting CAO from Nov 3 – 18, 2019.

Carried

9 d) Municipal Indicators Province of Alberta

Res. 190-19 MOTION: Moved by Councilor Temple that Council accept the Municipal Indicators from the province of AB as information only.

Carried

REPORTS

10 a) September 2019 Financial Reports

Res. 191-19 MOTION: Moved by Councilor Scribner that Council accept the September 2019 Financial Report as amended for information only.

Carried

10 b) CAO Report

Res. 192-19 MOTION: Moved by Councilor Scribner that Council accept the CAO Report for October 15th, 2019 as information only.

Carried

CORRESPONDENCE & INFORMATION

11 a) Farm Safety Centre

b) Chinooks Edge Newsletter

Res. 193-19 MOTION: Moved by Councilor Scribner that Council donate \$100.00 to the Farm Safety Centre.

Defeated

Res. 194-19 MOTION: Moved by Councilor Temple that Council accept the attached correspondence as Information only.

Carried

COUNCILOR CONCERNS

No items

INTLS:



NEXT MEETING

Res. 195-19 **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 November 19, 2019 at the Council Chambers located at 106 1st Avenue East.

Carried

ADJOURNMENT

Res. 196-19 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting on the 15th of October, 2019 at 7.59 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 