



**Minutes of the Village of Cremona Organizational Meeting held on
Tuesday, October 20, 2015 – Commencing at 6:30 p.m.**

Present: **Mayor:** T. Hagen **Deputy Mayor:** M. Bigelow **Councillors:** R. Reid; J. Shi;
S. Temple
Chief administrative Officer: L. Smith; **Administrative Assistant:** S. Ryan
3 members of the public including delegation and press were in attendance.

1. CALL TO ORDER

Mayor Hagen called the Village of Cremona Organizational Meeting to order at 6:30 p.m.

2. AGENDA

The agenda for the organizational meeting was presented for Council's approval.

Res. 237-15 **MOTION:** Moved by Councillor Bigelow that Council accept the Agenda as presented.

Carried

3. APPOINTMENT OF DEPUTY MAYOR

Council will appoint a Council Member to act as Deputy Mayor until the Organizational Meeting in 2016.

Res. 238-15 **MOTION:** Moved by Councillor Bigelow that Council appoint Sonia Temple as Deputy Mayor from October 20, 2015 until the Organizational Meeting in 2016.

Carried

4. MEETING DATES

Council has made arrangements to meet at the FCSS Office at 112 Railway Avenue for Council Meetings and Public Hearings; Council discussed the current meeting date and times.

Res. 239-15 **MOTION:** Moved by Councillor Temple that Council set the Regular Council Meetings for the third Tuesday of each month beginning at 7:00 p.m. at the FCSS Office at 112 Railway Avenue with a casual coffee time for the public from 6:30 to 7:00 p.m.

Carried

5. PROCEDURAL BYLAW 463-15

Council asked that the Procedural bylaw be brought to Council with changes relative to confidential items.

Res. 240-15 **MOTION:** Moved by Councillor Reid that Council grant first reading to Procedural Bylaw 463-15 on the 20th day of October, 2015.

Carried

Res. 241-15 **MOTION:** Moved by Councillor Reid that Council grant second reading to Procedural Bylaw 463-15 on the 20th day of October, 2015.

Carried

Res. 242-15 **MOTION:** Moved by Councillor Bigelow that Council grant unanimous consent to proceed to a third reading to Procedural Bylaw 463-15 on the 20th day of October, 2015.

Carried

Res. 243-15 **MOTION:** Moved by Councillor Bigelow that Council grant third and final reading to Procedural Bylaw 463-15 on the 20th day of October, 2015.

Carried

Res. 244-15 **MOTION:** Moved by Councillor Temple that Council rescind Procedural Bylaw 406-08.

Carried

6. APPOINTMENT TO MPC AND SDAB

Council will appointment members to the Municipal Planning Commission and the Subdivision and Development Appeal Board.

Res. 245-15 **MOTION:** Moved by Councillor Temple that Council appoint Councillor Meg Bigelow to the Municipal Planning Commission until the next Organizational Meeting in 2016.

Carried

Res. 246-15 **MOTION:** Moved by Councillor Reid that Council appoint Colleen Oughton and Michael Kerfoot to the Municipal Planning Commission until the next Organizational Meeting in 2016.

Carried

Res. 247-15 **MOTION:** Moved by Councillor Temple that Council appoint Councillor Robert Reid to the Subdivision and Development Appeal Board until the next Organizational Meeting in 2016.

Carried

Res. 248-15 **MOTION:** Moved by Councillor Temple that Council direct Administration to advertise for members at large to sit on the Subdivision and Development Appeal Board.

Carried

Res. 249-15 **MOTION:** Moved by Councillor Reid that Council direct Administration to bring back the MPC Bylaw for clarification and amendment for length of time members can sit on the board.

Carried

7. APPOINTMENT TO COMMITTEES AND COMMISSIONS

Council members were asked to select committees/commissions and boards which they wish to participate in until the 2016 Organizational Meeting.

Members at large were also asked to submit applications to be appointed to the FCSS Advisory Board.

Res. 250-15 **MOTION:** Moved by Councillor Reid that Council approve the appointments of the Council Members to the Boards, Commissions and Committees as listed until the Organizational Meeting in October 2016.

Carried

Res. 251-15 **MOTION:** Moved by Councillor Temple that Council appoint the following public members to the FCSS Advisory Board until the Organizational Meeting in 2016: Molly Lerbekmo, Denise Collins, Colleen Oughton, Karnel Goebel and Patricia McKean.

Carried

8. ADOPTION OF INTERIM BUDGET

Section 242(1) of the Municipal Government Act states each Council must adopt an operating budget for each calendar year. (2) A council may adopt an interim operating budget for part of a calendar year. (3) An interim operating budget for a part of a calendar year ceases to have any effect when the operating budget for that calendar year is adopted.

Res. 252-15 **MOTION:** Moved by Councillor Bigelow that Council approve to adopt the Village of Cremona 2015 Operating budget as the Village of Cremona 2016 Interim Operating Budget until such as time as the 2016 Village of Cremona Operating budget is passed.

Carried

9. ADJOURNMENT

Res. 253-15 **MOTION:** Moved by Councillor Temple that Council adjourn from the Village of Cremona Organizational Meeting on the 20 day of October, 2015 at 6:52 p.m.

Carried

Mayor, Tim Hagen

CAO, Luana Smith

INTLS: _____