



ORGANIZATIONAL MEETING OF COUNCIL AGENDA

October 20, 2020 at 6:30 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: Organizational Meeting of Council

Date: October 20, 2020


AGENDA NO.: 1

TITLE: Call to Order

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

Mayor Hagen called the October 20, 2020 Village of Cremona Organizational Meeting of Council to order at ____p.m.

INTLS: CAO: AG

 VILLAGE OF
Cremona
REQUEST FOR DECISION (RFD)

MEETING: Organizational Meeting of Council

Date: October 20, 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 Organizational Meeting of Council

Date: October 20, 2020

AGENDA NO.: 3

TITLE: 2021 Meeting Calendar

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

BACKGROUND / PROPOSAL:

2021 Regular Council Meeting schedule is presented to Council for review and approval.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see attached

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

That Council accept the 2021 Regular Council Meeting Schedule as presented.

OR

That Council accept the 2021 Regular Council Meeting Schedule as amended.

INTLS: CAO: AG

2021 Calendar

= Council Meeting
 = Nomination Day
 = Stat Holidays
 = Election Day

January						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



REQUEST FOR DECISION (RFD)

MEETING: Organizational Meeting of Council

Date: October 20, 2020

AGENDA NO.: 4

TITLE: Appointment – Deputy Mayor

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

BACKGROUND / PROPOSAL:

Council may appoint a deputy mayor to a term determined by council. Typically, council has made this appointment for a period of 1 year.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

That council appoint _____ as deputy mayor until the next organizational meeting in 2021.

OR

That council appoint _____ as deputy mayor until _____ (date)

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

MEETING Organizational Meeting of Council

Date: October 20, 2020

AGENDA NO.: 5

TITLE: Dissolve Committee

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

BACKGROUND / PROPOSAL:

The Aurora Cannabis Committee is recommended to be dissolved.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

That Council dissolve the Aurora Cannabis Committee effective October 20, 2020.

INTLS: CAO: AG



REQUEST FOR DECISION (RFD)

MEETING: Organizational Meeting of Council

Date: October 20, 2020

AGENDA NO.: 6

TITLE: Appointments - Committees/Boards/Commissions

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

BACKGROUND / PROPOSAL:

Council to appoint members to various boards, committees and commissions as required.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see attached committee list.

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

That council appoint the members as listed until the next organizational meeting in 2021.

INTLS: CAO: AG



Aurora Cannabis Community Committee

1. Councillor _____

Cremona Library Board

1. Councillor _____
Councillor _____
2. MVC Councillor - Greg Harris (2020)
3. Sharon Manning (2021)
4. Janice Shand (2021)
5. Crystal Tetz (2022)
6. Jane Corkish (2023)
7. Lori Reid (2023)
8. Vacant
9. Vacant
10. Vacant

Parkland Regional Library Board

1. Council Member _____
Councillor _____ (alternate)

Cremona & District Recreational & Culture Board

1. Council Member _____
Councillor _____ (alternate)

Cremona Engagement Site

1. Council Member _____

Cremona Family & Community Support Services Board (5-7 members)

1. Council Member _____
Councillor _____ (alternate)
2. MVC Councillor - Greg Harris (2020)
3. Tracyann Braithwaite (2021)
4. Val Gusella (2021)
5. Vacant

Cremona/Water Valley & District Chamber of Commerce

1. Council Member _____
Councillor _____ (alternate)

Didsbury Community Policing Advisory Committee

1. Council Member _____
Councillor _____ (alternate)

Intermunicipal Collaborative Committee (ICC)

1. _____
2. _____
3. CAO

Intermunicipal (Didsbury, Carstairs & Cremona) Subdivision and Development Appeal Board (SDAB)

1. Phil Hardy
2. _____

Municipal Area Partnership (MAP)

1. Mayor
Deputy Mayor (alternate)
2. CAO

Municipal Planning Commission

**Bylaw 489-18 – appoints all of council.*

Mountain View Seniors' Housing Board

1. Council Member _____
Councillor _____ (alternate)

Mountain View Regional Waste Management Commission

1. Council Member _____
Councillor _____ (alternate)

Southern Alberta Energy to Waste Association (SAEWA)

1. Council Member _____
Councillor _____ (alternate)

** Red indicates public members*



REQUEST FOR DECISION (RFD)

MEETING: Organizational Meeting of Council

Date: October 20, 2020

AGENDA NO.: 7

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 Organizational Meeting of Council on the 20th day of October 2020 at ___p.m.

INTLS: CAO: AG