



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, September 17, 2019 – Commencing at 7:00 p.m.**

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

2 members of the public were in attendance

AGENDA

11. a) Orange Shirt Day

Res. 152-19 MOTION: Moved by Councilor Scribner that Council accept the agenda as amended.

Carried

MINUTES

Res. 153-19 MOTION: Moved by Councilor Scribner that Council accept the July 16, 2019 Regular Council Meeting minutes as presented.

Carried

COMMITTEES/BOARDS/COMMISSIONS

Res. 154-19 MOTION: Moved by Councilor Reid that Council accept the minutes of the September 3, 2019 FCSS Board Meeting, the August 8, 2019 Cremona/Water Valley District Chamber of Commerce, and the May 27, 2019 Mountain View Waste Commission as information.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No delegations

PUBLIC HEARINGS

No public hearings.

BYLAWS & POLICIES

7 a) Bylaw 494-19 Intermunicipal Subdivision Development Appeal Board

Res.155-19 MOTION: Moved by Councilor Scribner that Council grant first reading of Intermunicipal Subdivision Development Appeal Board Bylaw 494-19 on the 17th day of September 2019.

Carried

INTLS: 

Res. 156-19 **MOTION:** Moved by Councilor Scribner that Council grant second reading of Intermunicipal Subdivision Development Appeal Board Bylaw 494-19 on the 17th day of September 2019.
Carried

Res. 157-19 **MOTION:** Moved by Councilor Scribner that Council grant unanimous consent to proceed to a third reading to Bylaw 494-19 on the 17th September 2019.
Carried

Res. 158-19 **MOTION:** Moved by Councilor Scribner that Council grant third and final reading to Bylaw 494-19 on the 17th day of September 2019.
Carried

7 b) Bylaw 484-18 Classification of Assessed Property Bylaw

Res. 159-19 **MOTION:** Moved by Councilor Reid that Council grant second reading of Railway Ave Road Closure Bylaw 484-18 on the 17th day of September 2019.
Carried

Res. 160-19 **MOTION:** Moved by Councilor Reid that Council grant unanimous consent to proceed to a third reading to Bylaw 484-18 on the 17th day of September 2019.
Carried

Res. 161-19 **MOTION:** Moved by Councilor Reid that Council grant third and final reading to Bylaw 484-19 on the 17th day of September 2019.
Carried

7 c) Policy 2019-01 Village Levels of Service

Res. 162-19 **MOTION:** Moved by Councilor Reid that Council approve Policy 2019-01 Levels of Service as attached.
Carried

OLD BUSINESS

8 a) AAFRCs Radios Funding Request

Res. 163-19 **MOTION:** Moved by Councilor Scribner that Council receive this report as information only.
Carried

INTLS: 

NEW BUSINESS

9 a) Subdivision 2018-01 Railway Avenue

Res. 164-19 MOTION: Moved by Councilor Reid that Council approve Subdivision 2018-01 subject to the attached conditions.

Carried

9 b) 2020 ATCO Gas Franchise Agreement

Res. 165-19 MOTION: Moved by Councilor Scribner that Council approve to continue with the 25% franchise fee for ATCO Gas.

Carried

9 c) Safety Codes Accreditation

Res. 166-19 MOTION: Moved by Councilor Scribner that Council direct administration to complete the accreditation process with Alberta Safety Codes Council in the areas of Building, Electrical, Plumbing, Gas and Fire.

Carried

9 d) Proclamation

Res. 167-19 MOTION: Moved by Councilor Shi that Council proclaim October 1st, 2019 as International Day of Older Persons in the Village of Cremona.

Defeated

REPORTS

10 a) June 2019 Financial Reports

Res. 168-19 MOTION: Moved by Councilor Scribner that Council accept the August 2019 Financial Report as information only.

Carried

10 b) CAO Report

Res. 169-19 MOTION: Moved by Councilor Scribner that Council accept the CAO Report for September 17th, 2019 as information only.

Carried

CORRESPONDENCE & INFORMATION

11 a) Letter from Minister Leela Sharon Aheer re: Stars Awards

b) Letter from CUPW re: 2019 Federal Election

c) Orange Shirt Day

Res. 170-19 MOTION: Moved by Councilor Scribner that Council accept the attached correspondence as information.

INTLS: 

Carried

COUNCILOR CONCERNS

No items

NEXT MEETING

Res. 164-19 **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 October 15, 2019 at the Council Chambers located at 106 1st Avenue East following the Organizational Meeting at 6:30p.m.

Carried

CLOSED MEETING

Res. 165-19 **MOTION:** Moved by Councilor Scribner that Council go into a Closed Meeting pursuant to Section 197 (2) of the Municipal Government Act for agenda item 15 Personnel – Scheduling FOIP Section 17 of the Freedom of Information Protection Act at 7:45 p.m.

Carried

Res. 166-19 **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:18 p.m.

Carried

ADJOURNMENT

Res. 167-19 **MOTION:** Moved by Councilor Shi that Council adjourn the Village of Cremona Regular Council Meeting on the 16th of July 2019 at 8:20 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 