



Minutes of the Village of Cremona Special Council Meeting held on  
Tuesday, April 23, 2024 – Commencing at 7:00 p.m.

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**IN ATTENDANCE:** Mayor Hagen, Deputy Mayor Canaday, Councilor Goebel,  
Councillor Dick, Councillor Schmidt

**OTHERS PRESENT:** CAO, Karen O'Connor, and 20 members of the public

**ABSENT:**

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**1.1 CALL TO ORDER:**

**Res. 24/073** MOTION THAT Mayor Hagen calls the meeting to order at 7:00 P.M.

**2.1 ADOPTION OF AGENDA:**

**Res: 24/074** MOTION THAT Deputy Mayor Canaday accepts the agenda presented.

**CARRIED**

**3.1 ADOPTION OF MINUTES:**

**Res: 24/075** MOTION THAT Councillor Goebel accepts March 19, 2024, Regular Council Meeting minutes as presented with the amendments.

**CARRIED**

**4.1 DELEGATIONS / PRESENTATIONS:**

a) Phil Reid, Ag Society President and Perry Anderson, previous Ag Society President

**Res: 24/076** MOTION THAT Deputy Mayor Canaday directs the CAO to move forward with the Investigation on the sewer lines behind the Cremona arena, west end of First Street West, starting with hiring a company to camera the line.

**CARRIED**

**5.1 OPEN FORUM-PUBLIC QUESTION PERIOD:**

A resident had questions regarding the village hiring a Bylaw Officer. Other concerns regarding the FCSS Bylaw should be reviewed by the Council and correct the errors and omissions within Bylaw No. 479-17 and Policy # 1101-01 which are some discrepancies within the bylaw and policy. There were questions regarding the land sale and public works duties.

**Res: 24/077** MOTION THAT Councillor Goebel accepts the questions and concerns as information.

**CARRIED**

**6.1 BUSINESS ARISING FROM PREVIOUS MEETING:**

**a) Armadillo Tracker Data**

**Res: 24/078** MOTION THAT Councillor Dick accepts the discussion as information and will bring back to Council any further correspondence that he may receive regarding his email to Minister Dreeshen, MVC Councillor, Stf. Sargent S. Brown, MVC Maintenance Contract Inspector, M. Baik, Operation Manager for Transportation and Economic Corridors.

**CARRIED**

**b) CCES Advisory Board Meetings**

**Res: 24/079** MOTION THAT Councillor Goebel nominates Schmidt to represent the Village of Cremona, and will attend CCES Advisory Council Meetings.

**CARRIED**

**Res: 24/080** MOTION THAT Councillor Schmidt accepts the nomination to represent the Village of Cremona and will attend CCSE Advisory Council meetings.

**CARRIED**

**7.1 BYLAWS & POLICIES: None**

**NEW BUSINESS / REQUEST FOR DECISION:**

**8 a) RFD 24-04-024 Cremona Council Declaring Senior Week**

**Res. 24/081** MOTION THAT Councillor Dick approves that the Village of Cremona will declare June 3-9, 2024 to be Seniors' Week, in honour of the past, present and future contributions of seniors of this community and throughout Alberta.

**CARRIED**

**8 b) RFD 24-04-025 Cremona Walking Path and Bike Skill Park**

**Res: 24/082** MOTION THAT Councillor Dick approves that the CAO seek out more information and cost for the services and if the village will need extra liability coverage.

**CARRIED**

**8 c) RFD 24-04-026 Cremona Library Board Member Appointed**

**Res: 24/083** MOTION THAT Councillor Dick appoint Jennifer Foat to the Cremona Library Board for her second term served, for another three (3) year term with an the expiration date of May 18, 2027.

**CARRIED**

**8 d) RFD 24-04-027 Cremona Library 2024 Fund Request**

**Res: 24/084** MOTION THAT Councillor Schmidt approve the 2024 funding rate for the library being \$18.80 multiplied by the Village of Cremona's population of 452 is \$8497.60.

**TABLED**

**Res: 24/085** MOTION THAT Councillor Schmidt approve the additional funds that the Cremona Library Board is requesting that the Village of Cremona remits the funding that was underpaid from 2018-2023. This amounts to 3,555.74.

**TABLED**

**8 e) RFD 24-04-028 Cremona Fire Hall Signage**

**Res: 24/ 086** MOTION THAT Councillor Goebel approve the purchasing of a sign for Cremona Fire Department Hall for the sum of \$ 425.00, not exceeding \$500.00 and will reveal the sign on Canada Day Celebrations July 1, 2024.

**CARRIED**

**8 f) RFD 24-04-029 Cremona FCSS Board Member Appointing**

**Res: 24/087** MOTION THAT Councillor Goebel appoint Corrie Tatomir to the Cremona FCSS Board for a three (3) year term with an expiration date of May 1, 2027.

**CARRIED**

**8 g) RFD 24-04-030 Cremona FCSS External Fund**

**Res: 24/088** MOTION THAT Councillor Dick approve FCSS external fund of \$ 500.00 to Mountain View Moccasin House for 2024.

**DEFEATED**

**9 a) Financial Reports**

**Res: 24/089** MOTION THAT Deputy Mayor Canaday accepts the accounts payable report with FCSS and the village's financial reports, as information only.

**CARRIED**

**9 b) CAO Report**

**Res.24/090** MOTION THAT Councillor Goebel accepts the CAO's & Public Works March, 2024 active report for information only.

**CARRIED**

**10. COMMITTEES/BOARDS/COMMISSIONS**

**Mayor Hagen Reports:**

- Didsbury withdrawal for MAP, 2024

**Deputy Mayor Canaday Reports:**

- None

**Councillor Goebel Reports:**

- FCSS Board Meeting Minutes, April 5, 2024
- FCSS Coordinator Report, March, 2024

**Councillor Dick Reports:**

- Cremona Library Meeting Minutes, February 22, 2024
- PRL Financial Statement, Dec 31, 2023

**Res. 24/091** MOTION THAT Councillor Goebel accepts all committees & and board meeting minutes and reports as information only.

**CARRIED**

**11. CORRESPONDENCE & INFORMATION**

- AB Municipal Affairs-Education Requisition Credit Program Extension
- Funding for Municipalities, infrastructure, home development-CCBF
- AB information Bulletin April 1, 2024
- Ltr from Minister Rebecca Schulz
- Ltr from Minister Ric McIver to Elected Officials, March 18, 2024

**Res. 24/092** MOTION THAT Deputy Mayor Canaday accepts all correspondence and information as information only.

**CARRIED**

**12. NEXT MEETING**

**Res: 24/093** MOTION THAT Councillor Schmidt declares that the next Council Meeting for the Village of Cremona will be a Special Meeting and will take place at 9 a.m. on Friday, April 26, 2024, at the located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**Res: 24/094** MOTION THAT Mayor Hagen declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, May 21<sup>st</sup>, 2024 at Council Chambers located of 106 1<sup>st</sup> Avenue East.

**CARRIED**

**13. CLOSED MEETING**

**Res: 24/095** MOTION THAT Mayor Hagen calls the meeting to enter a closed meeting under one (1) Legal items and one (1) land item at 9:10 pm.

**CARRIED**

**14. RECONVENE**

**Res: 24/096**      **MOTION THAT Mayor Hagen reconvenes from a closed meeting to the public at 9:50 p.m.**

**CARRIED**

**a) LEGAL**

**Res: 23/097**      **MOTION THAT Councillor Goebel accepts the information that the CAO has provided them regarding the legal claim. Action # 2490100350**

**CARRIED**

**b) LAND**

**Res: 24/098**      **MOTION THAT Deputy Mayor Canaday accepts updated information regarding the sale of village land, as things move forward with the subdivision.**

**CARRIED**

**15. ADJOURNMENT**

**Res. 24/099**      **MOTION THAT Mayor Hagen adjourns the Village of Cremona Regular Council Meeting on the 23<sup>rd</sup> day of April 2024, at 9:57 p.m.**

**CARRIED**

  
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Mayor, Tim Hagen

  
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CAO, Karen O'Connor