



Minutes of the Village of Cremona Special Council Meeting held on
Friday, April 26, 2024 – Commencing at 9:00 a.m.

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

OTHERS PRESENT: Karen O'Connor, CAO, Israel Wasserman, CPA, CMA

ABSENT:

1.1 CALL TO ORDER:

Res. 24/100 MOTION THAT Mayor Hagen calls the meeting to order at 9:00 A.M.

1.2 ADOPTION OF AGENDA:

Res: 24/101 MOTION THAT Councillor Dick accepts the agenda as presented.

3.1 DELEGATIONS / PRESENTATIONS:

RFD 24-04-031 JDP Wasserman Presents Council 2023 Audit Report

Res: 24/102 Motion THAT Councillor Goebel accepts the Village of Cremona 2022 Financial Audit, presented to Council, by Israel Wasserman, CPA CMA from JDP Wasserman, 5010 51st Street Wetaskiwin, AB.

CARRIED

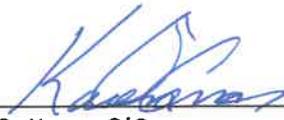
ADJOURNMENT

Res. 24/103 MOTION THAT Deputy Mayor Canaday adjourns the Village of Cremona Special Council Meeting on the 1st day of May 2023, at 10:14 a.m.

CARRIED



Mayor, Tim Hagen



CAO, Karen O'Connor