



VILLAGE OF  
**Cremona**  
**REQUEST FOR DECISION**

**MEETING:** Special Council Meeting

**Date:** March 26, 2025

**AGENDA NO.:** 1

**TITLE:** Call to Order

**ORIGINATED BY:** *Karen O'Connor, CAO*

Official Administrator Doug Lagore calls the March 26, 2025, Village of Cremona Special Council meeting to order at \_\_\_\_\_ AM

**RECOMMENDED ACTION:**

**MOTION:** THAT Official Administrator Lagore calls the Village of Cremona Special Council Meeting to order at \_\_\_\_\_ a.m.

INTLS: CAO: *KO*



VILLAGE OF  
**Cremona**  
**REQUEST FOR DECISION**

**MEETING:** Special Council Meeting

**Date:** March 26, 2025

**AGENDA NO.:** 2

**TITLE:** ACCEPTANCE OF AGENDA

**ORIGINATED BY:** *Karen O'Connor, CAO*

**BACKGROUND / PROPOSAL:**

By resolution, Council must accept the agenda.

**RECOMMENDED ACTION:**

**MOTION** THAT Official Administrator Lagore \_\_\_\_\_ accepts the Agenda as presented.

OR

**MOTION** THAT Official Administrator Lagore \_\_\_\_\_ accepts the Agenda as amended.

INTLS: CAO: *KO*



## **SPECIAL COUNCIL MEETING AGENDA-VIRTUAL**

**March 26, 2024, at 6:00 p.m.**

**Council Chambers – 106 1<sup>st</sup> Avenue East**

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**ATTENDANCE:** Official Administrator, Doug Lagore-virtual

**OTHER PRESENT:** CAO, Karen O'Connor

**ABSENT:**

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**1. CALL TO ORDER**

**2. ACCEPTANCE OF AGENDA**

**3. NEW BUSINESS**

- a) **RFD 25-03-030** Receiving Resignations from Mayor & Councillors
- b) **RFD 25-03-031** Appointing Signing Authority
- c) **RFD 25-03-032** Removing Signing Authority
- d) **RFD 25-03-033** Accounts Payables
- e) **RFD 25-03-034** Council Meeting Schedule for 2025

**4. ADJOURNMENT**

 **VILLAGE OF  
Cremona**  
**REQUEST FOR DECISION 25-03-030**

**MEETING:** Special Council Meeting

**Date:** March 26, 2025

**AGENDA NO.:** 3 a)

**TITLE:** New Business -Receiving, Mayor Reid, Councillors Schmidt and Martin Resignations

**ORIGINATED BY:** *Karen O'Connor, CAO*

**BACKGROUND / PROPOSAL:** Official Administrator Doug Lagore acknowledges the resignations of Mayor Reid, Councillors Schmidt & Martin

**DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

**Resignation**

**161(1)** The resignation of a councillor must be in writing and given to the CAO

**2)** A chief elected official appointed by council who resigns the office of chief elected official remains on the council as a councillor

**3)** The resignation is effective on the date it is received by the CAO even if a later date is set out in the resignation.

**4)** The CAO must report the resignation at the first council meeting after receiving the resignation,

**Section 162 Chapter M-26**

**162** A council must hold a by-election to fill a vacancy on council unless

**a)** the vacancy occurs in the 6 months before a general election, or

**Section 165 Chapter M-26**

**165** Unless a council sets an earlier date, election day for a by-election under section 162 or 163 is 90 days after the vacancy occurs.

**COSTS / SOURCE OF FUNDING (if applicable):**

**RECOMMENDED ACTION:**

**MOTION** THAT Official Administrator Doug Lagore acknowledges the resignation of Mayor Reid, Councillors Schmidt, and Martin was received on March 3, 2025.

INTLS: CAO KO

March 3, 2025

Robert Reid  
Cremona, Ab  
TOM ORO

CAO  
Village of Cremona

SUBJECT: Resignation

Dear Karen;

Please accept this letter as notice of my resignation from my position as Mayor for the Village of Cremona effective immediately March 3, 2025.

I would like to give thanks to the many residents who supported the election of an elected council for the Village for the past 3 months.

Sincerely,

  
Robert Reid

Village council resignation

March 03 2025

Karen Oconnor village of Cremona CAO

Dear Karen

I am writing to inform you of my decision to resign from my position on the village of Cremona council, effective march 03 2025. It has been an honor to serve on the council and represent our community for the past 3 months

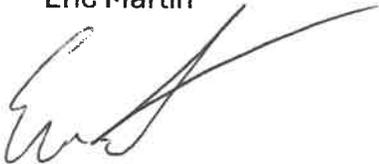
I would like to express my gratitude for the opportunities and experiences I have had while serving on council. It has been a privilege to work alongside dedicated individuals committed to improving the quality of life in our village.

I would like to thank for all the support I had received from the people of the village through my campaign and while on council

Thank you for your understanding, and I wish the entire council and the OA continued success in their efforts to better serve our community.

Sincerely,

Eric Martin

A handwritten signature in black ink, appearing to read 'Eric Martin', with a long, sweeping flourish extending to the right.

March 3, 2025

To Whom It May Concern,

Please accept this letter as my resignation from council for the Village of Cremona, effective immediately.

As a duly elected official, I feel that I am not able to properly represent the wonderful people who elected me for the position of councillor due to the recent implementation of an Official Administrator under Sections 575 and 575.1 of the Municipal Government Act. I resign in protest to the unjust infringement of democracy, and I will not stand idly by in a position where my voice and my vote goes unheard and disregarded.

Regards,



Autumn Schmidt

 VILLAGE OF  
**Cremona**  
**REQUEST FOR DECISION 25-03-031**

**MEETING:** Special Council Meeting

**Date:** March 26, 2025

**AGENDA NO.:** 3 b)

**TITLE:** New Business -Appointing Signing Authority

**ORIGINATED BY:** *Karen O'Connor, CAO*

**BACKGROUND / PROPOSAL:** That Doug Lagore of Transitional Solutions Inc. has been appointed as Official Administrators for the Village of Cremona with all the powers and duties of council.

**DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

**COSTS / SOURCE OF FUNDING (if applicable):**

**RECOMMENDED ACTION:**

**MOTION** THAT Councillor \_\_\_\_\_ approves that the Official Administrator, Douglas B. Lagore be appointed as the signing officer for the Village of Cremona at Connect First Credit Union, and further that he be authorized to sign all documents until further notice.

INTLS: CAO KO

 VILLAGE OF  
**Cremona**  
**REQUEST FOR DECISION 25-03-032**

**MEETING:** Special Council Meeting

**Date:** March 26, 2025

**AGENDA NO.:** 3 c)

**TITLE:** New Business – Removing Signing Authority

**ORIGINATED BY:** *Karen O'Connor, CAO*

**BACKGROUND / PROPOSAL:** Mayor Reid will have his signing authority removed for the Village of Cremona with the connectFirst Credit Union.

**DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

**COSTS / SOURCE OF FUNDING (if applicable):**

**RECOMMENDED ACTION:**

**MOTION** THAT Official Administrator Doug Lagore approves Robert Reid's signing authority for the Village of Cremona at ConnectFirst Credit Union will be revoked immediately.

INTLS: CAO KO

 VILLAGE OF  
**Cremona**  
**REQUEST FOR DECISION 25-03-033**

**MEETING:** Special Council Meeting

**Date:** March 26, 2025

**AGENDA NO.:** 3 d)

**TITLE:** New Business -Approving Accounts Payables

**ORIGINATED BY:** *Karen O'Connor, CAO*

**BACKGROUND / PROPOSAL:** Cremona's March 20, 2025 account payables being

EFT's Cheques, & auto-withdrawal

Batch # 7880 \$ 16,627.64

Batch # 7881 \$ 4,623.95

Batch # 7882 \$ 27,743.85

Batch # 7883 \$ 4,278.07

**TOTAL being \$ 53,273.51**

**DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

**COSTS / SOURCE OF FUNDING (if applicable):**

**RECOMMENDED ACTION:**

**MOTION** THAT Official Administrator Doug Lagore approves the accounts payable as provided.

INTLS: CAO KO

 **VILLAGE OF  
Cremona**  
**REQUEST FOR DECISION 25-03-034**

**MEETING: Special Council Meeting**

**Date: March 26, 2025**

**AGENDA NO.: 3 e)**

**TITLE: New Business -Village of Cremona 2025 Council Meetings Schedule**

**ORIGINATED BY: *Karen O'Connor, CAO***

**BACKGROUND / PROPOSAL:** Cremona will be holding its Regular Council Meetings on the following dates, April 15, 2025

May 20, 2025

June 17, 2025

July 15, 2025

August 19, 2025

September 16, 2025, All commencing at 7 pm @ Council Chambers

October 14, 2025, Special Council Meeting (if Necessary)

October 20, 2025 – Election Day

**DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

Is Cremona offering Advance Voting?

Mountain View County Divisions will be offering advance voting for October 6, 2025, at the Cremona Legion from 10 am to 3 pm.

**COSTS / SOURCE OF FUNDING (if applicable):**

To save rental costs, host the election in the Council Chambers.

**RECOMMENDED ACTION:**

**MOTION THAT** Official Administrator Doug Lagore approves 2025 Council Regular Meetings as followed: April 15, May 20, June 17, July 15, August 19, and September 16, 2025, commencing 7 pm at the Council Chambers. If necessary, we will hold a Special Meeting on October 14, 2025. Cremona will have Election Day on October 20, 2025.

INTLS: CAO ***KO***



**MEETING:** Special Council Meeting

**Date:** March 26, 2025

**AGENDA NO.:** 4

**TITLE:** Adjournment

**ORIGINATED BY:** *Karen O'Connor, CAO*

**BACKGROUND / PROPOSAL:**

A Member of Council will move to adjourn the meeting.

**RECOMMENDED ACTION:**

**MOTION** THAT Official Administrator Doug Lagore adjourns the Village of Cremona Special Council Meeting on the 26<sup>th</sup> day of March at \_\_\_\_\_p.m.

INTLS: CAO: KO