



Minutes of the Village of Cremona Special Council Meeting held on
Tuesday, May 28, 2024 — Commencing at 6:00 p.m.

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

OTHERS PRESENT: CAO, Karen O'Connor and 2 members of the public.

ABSENT:

1.1 CALL TO ORDER:

Res. 24/140 MOTION THAT Mayor Hagen calls the meeting to order at 6:00 P.M.

CARRIED

1.2 ADOPTION OF AGENDA:

Res: 24/141 MOTION THAT Councillor Goebel accepts the agenda as presented.

CARRIED

3.1 BYLAWS & POLICIES

3 a) RFD 24-05-044 Tax Rate Bylaw No. 511-24

24/142 MOTION THAT Councillor Goebel passed the first reading of the Tax Rate Bylaw No. 511-24.

CARRIED

24/143 MOTION THAT Deputy Mayor Canaday passed the second reading of the Tax Rate Bylaw No. 511-24.

CARRIED

24/144 MOTION THAT Councillor Dick present unanimously to proceed to the third reading of the Tax Rate Bylaw No. 511-24.

CARRIED

24/145 MOTION THAT Deputy Mayor Canaday passed the Third and Final reading of the Tax Rate Bylaw No. 511-24.

CARRIED

3 b) RFD 24-05-045 Tax Penalty Bylaw No. 512-24

24/146 MOTION THAT Councillor Goebel passed the first reading of the Tax Penalty Bylaw No. 512-24.

CARRIED

24/147 MOTION THAT Councillor Schmidt passed the second reading of the Tax Penalty Bylaw No. 512-24.

CARRIED

24/148 MOTION THAT Councillor Dick present unanimously to proceed to the third reading of the Tax Penalty Bylaw No. 512-24.

CARRIED

24/149 MOTION THAT Councillor Canaday passed the Third and Final reading of the Tax Penalty Bylaw No. 512-24.

CARRIED

3 c) RFD 24-05-046 Master Rate Bylaw No. 513-24

24/150 MOTION THAT Councillor Goebel passed the first reading of the Master Rate Bylaw No. 513-24.

CARRIED

24/151 MOTION THAT Councillor Schmidt passed the second reading of the Master Rate Bylaw No. 513-24.

CARRIED

24/152 MOTION THAT Deputy Mayor Canaday presents unanimously to proceed to the third reading of the Master Rate Bylaw No. 513-24.

CARRIED

24/153 MOTION THAT Councillor Dick passed the Third and Final reading of the Master Rate Bylaw No. 513-24.

CARRIED

4. ADJOURNMENT

**Res: 24/154 MOTION THAT Mayor Hagen adjourns the Village of Cremona
Special Council Meeting on the 28th day of May 2024, at 6:45 pm.**



MAYOR HAGEN



CAO KAREN O'CONNOR