



Minutes of the Village of Cremona Special Council Meeting held on  
Wednesday, January 8, 2025 – Commencing at 7:00 p.m.

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**IN ATTENDANCE:** Mayor Reid, Deputy Mayor Anderson, Councillors Goebel, Schmidt and Martin

**OFFICIAL ADMINISTRATOR:** Doug Lagore- Virtual

**OTHERS PRESENT:** CAO, Karen O'Connor, and 28 members of the public

**ABSENT:**

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**1.1 CALL TO ORDER:**

Mayor Reid calls the meeting to order at 5:00 P.M.

**2. NEW BUSINESS**

a) **RFD 25-01-001 Appointing Signing Authority**

**Res:25/002** MOTION THAT Councillor Goebel approves that Deputy Mayor Anderson be appointed as a 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.

**CARRIED**

b) **RFD 25-01-002 Reviewing Utility Rates**

**Res: 25/003** MOTION THAT Councillor Martin directs the administration to credit all Village of Cremona residents \$20.00 per home for the next two (2) months February and March 2025 accounts excluding commercial accounts.

**CARRIED**

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Mayor  
CAO

**c) RFD 25-01-003 Mayor Ried Request a Village Cell**

**Res: 25/003.1** MOTION THAT Councillor Schmidt approves that the administration order a cell phone for Mayor Reid at the Village of Cremona's expense.

**CARRIED**

**d) RFD 25-01-004 Mayor Reid Requests for the Council Chambers & FCSS Building Access Key**

**Res: 25/004** MOTION THAT Councillor Maritn approves that Mayor Reid has a key for the Council Chambers / FCSS Building for Council business only.

**CARRIED**

**e) RFD 25-01-005 Code of Conduct for Reviewing**

**Res: 25/005** MOTION Councillor Anderson accepts the December 11, 2024 council meeting Minutes amended as requested.

**CARRIED**

**f) RFD 25-01-006 Tandem Truck in Public Work Yard**

**Res: 25/006** MOTION THAT Deputy Mayor Anderson accepts the information provided as information only.

**CARRIED**

**g) RFD 25-01-007 Administration Level of Service**

**Res: 25/007** MOTION THAT Councillor Martin requests that the CAO is to bring the Level of Service Policy for council to review at the January 21, 2025 meeting.

**CARRIED**

**6. NEXT MEETING**

**Res: 25/008** MOTION THAT Councillor Schmidt declares that the next Council Meeting for the Village of Cremona will be a Regular Meeting and will take place at 7 pm on Tuesday, January 21, 2024, at 106 1<sup>st</sup> Avenue East.

**CARRIED**

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Mayor  
  
CAO

**Mayor Reid calls recess at 8:11 pm to return in 15 minutes.  
Mayor Reid calls out of recess at 8:24 pm.**

**7. CLOSED MEETING -One (1) Land, and One (1) Labour**

**Res 25/009**      **MOTION** THAT Mayor Reid calls the meeting to enter into a Closed meeting to underSection 197(2) of the MGA states: Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act. Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public at 8:24 pm.

**CARRIED**

**CAO left the meeting at 9:13  
CAO returned to the meeting at 9:56**

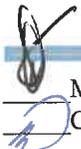
**8. RECONVENE**

**Res: 25/010**      **MOTION** THAT Mayor Reid reconvenes from a closed meeting under Section 197(2) of the MGA states: Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act. Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public at 9:57 pm.

**CARRIED**

**Res: 25/011**      **MOTION** THAT Councillor Goebel accepts Land Sale Agreement, Subdivision application and Urban Systems correspondence as information only.

**CARRIED**

  
Mayor  
CAO

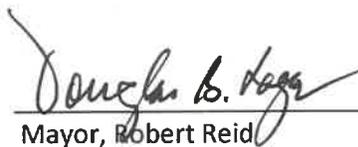
**Res: 25/012**      **MOTION** THAT Deputy Mayor Anderson accepts the CAO Employment Agreement as information only.

**CARRIED**

**6. ADJOURNMENT**

**Res. 25/013**      **MOTION** THAT Deputy Mayor Anderson adjourns the Village of Cremona Special Council Meeting on the 8<sup>th</sup> day of January 2025, at 10:05 p.m.

**CARRIED**

*da for*  
  
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Mayor, Robert Reid

  
\_\_\_\_\_  
CAO, Karen O'Connor

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
CAO