



REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: December 15, 2020

AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: Aaron Gertzen, C.A.O.

Mayor Hagen called the December 15, 2020 Village of Cremona Council meeting to order at _____p.m.

INTLS: CAO: AG



REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: December 15, 2020

AGENDA NO.: 2

TITLE: Acceptance of the Agenda

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

By resolution, Council may add, move or remove items to the agenda.

RECOMMENDED ACTION:

That Council accept the Agenda as presented.

OR

That Council accept the Agenda as amended.

INTLS: CAO: AG



REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: December 15, 2020

AGENDA NO.: 3

TITLE: NEW BUSINESS – Appointment of Auditor

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

Appointment of Auditor for next 3 year term

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council is required to appoint an auditor. RSM is recommended for appointment for the next 3 years.

COSTS / SOURCE OF FUNDING (if applicable):

Per budget

RECOMMENDED ACTION:

That the Village of Cremona appoint RSM Canada as auditor for the next 3 years.

INTLS: CAO: AG



REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: December 15, 2020

AGENDA NO.: 4

TITLE: NEW BUSINESS – Returning Officer Appointments

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

The LAEA for Election 2021 requires appointment of specific officers by council.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Amendments to the LAEA opens nominations for Election 2021 starting January 1, 2021.

As such, election officers are required to be in place prior to this date to properly notarize and accept nomination papers.

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

That council appoint the CAO of the Village of Cremona as Returning Officer for the 2021 Election.

And

That council appoint Corporate Services Coordinator Sandy Ryan as Substitute Returning Officer for the 2021 Election.

INTLS: CAO: AG



REQUEST FOR DECISION (RFD)

MEETING: Special Council Meeting

Date: December 15, 2020

AGENDA NO.: 17

TITLE: Adjournment

ORIGINATED BY: Aaron Gertzen, C.A.O.

BACKGROUND / PROPOSAL:

A Member of Council will move to adjourn the meeting.

RECOMMENDED ACTION:

That Council adjourn the Village of Cremona Regular Council Meeting on the 15th day of December 2020 at __p.m.

INTLS: CAO: AG

YEAR END! COUNCIL REMINDER – TIMESHEETS ARE DUE ON December 17, 2020
Drop them off to Sandi or email them to her at: finances@cremona.ca