



Minutes of the Village of Cremona Special Council Meeting held on  
Monday, May 1, 2023 – Commencing at 9:00 a.m.

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**IN ATTENDANCE:** Deputy Mayor Canaday, Councilor Goebel,  
Councillor Thompson

**OTHERS PRESENT:** Karen O'Connor, CAO, Grant Strange, B. Comm., CPA, CA

**ABSENT:** Mayor Hagen

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**1.1 CALL TO ORDER:**

Res. 23/108 MOTION THAT Deputy Mayor Canaday calls the meeting to order at 9:03 A.M.

**1.2 ADOPTION OF AGENDA:**

Res: 23/109 MOTION THAT Councillor Goebel accepts the agenda as presented.

**3.1 DELEGATIONS / PRESENTATIONS:**

*RFD 23-04-056 RLM Canada 2022 Presents Council 2022 Audit Report*

**23/110 Motion** THAT Councillor Goebel accepts the Village of Cremona 2022 Financial Audit, presented to Council, by Grant Stange B. Comm., CPA CA from RSM Canada, 546 Laura Avenue, Red Deer, AB.

**CARRIED**

**4.1 PUBLIC HEARINGS**

*No items.*

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Deputy Mayor  
CAO

**5 a) Bylaws & Policies**

**RFD 23-05-057 Reading Bylaw No. 505-23**

**23/112 MOTION** THAT Councillor Goebel passed the first reading of Tax Rate Bylaw No. 505-23.

**APPROVED-Deputy Mayor Canaday  
APPROVED-Councillor Goebel  
APPOSED-Councillor Thompson**

**CARRIED**

**23/113 MOTION** THAT Councillor Goebel passed the second reading of Tax Rate Bylaw No. 505-23.

**APPROVED-Deputy Mayor Canaday  
APPROVED-Councillor Goebel  
APPOSED-Councillor Thompson**

**CARRIED**

**ADJOURNMENT**

**Res. 23/114 MOTION** THAT Deputy Mayor Canaday adjourns the Village of Cremona Special Council Meeting on the 1<sup>st</sup> day of May 2023, at 10:14 a.m.

**CARRIED**



Deputy Mayor, Joe Canaday



CAO, Karen O'Connor