



Minutes of the Village of Cremona Organizational Council Meeting held on
Tuesday, September 17, 2024 – Commencing at 7:00 p.m.

IN ATTENDANCE: Official Administrator, Douglas Lagore

OTHERS PRESENT: CAO, Karen O'Connor and 25 members of the public

ABSENT:

1.1 CALL TO ORDER:

Res. 24/192 MOTION THAT Official Administrator Doug Lagore calls the meeting to order at 7:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 24/193 MOTION THAT Official Administrator Doug Lagore accepts the September 17, 2024, Agenda as presented.

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

Res: 24/194 MOTION THAT Official Administrator Doug Lagore accepts July 16, 2024, Regular Council Meeting minutes as presented.

CARRIED

4. DELEGATIONS / PRESENTATIONS-NONE

5. BUSINESS ARISING FROM PREVIOUS MEETING -NONE

6. BYLAWS & POLICIES -NONE

7. NEW BUSINESS

a) **RFD 24-09-050 Acknowledge Council Resignations**

Res: 24/195 MOTION THAT Official Administrator Doug Lagore acknowledges the resignations from Councillor Dick, received August 13, 2024, and Mayor Hagen & Deputy Mayor Canaday, August 20, 2024.

CARRIED

b) RFD 24-09-051 Setting a Date to Hold a By-Election

Res: 24/196 MOTION THAT Official Administrator Doug Lagore approves that pursuant to Sec 11 (1) (b) of the Local Authorities Act, the date for the by-election be Established as Monday, November 4, 2024.

CARRIED

c) RFD 24-09-052 Appointing Returning Officer for By-Election

Res: 24/197 MOTION THAT Official Administrator Doug Lagore appoint Sandra Ryan, Corporate Services Coordinator, Village of Cremona, be named Returning Officer for the Village of Cremona by-election that is being held November 4th, 2024, pursuant to Sec. 13(1) of the Local Authorities Act.

CARRIED

d) RFD 24-09-053 Appointing Substitute Officer for By-Election

Res. 24/198 MOTION THAT Official Administrator Doug Lagore appoint Karen O'Connor, CAO, Village of Cremona, be named Substitute Officer for the Village of Cremona the by-election that is being held November 4th, 2024, pursuant to Sec. (2.1) of the Local Authorities Act.

CARRIED

e) RFD 24-09-054 Appointing Signing Authority

Res: 24/199 MOTION THAT Official Administrator Doug Lagore approves that the Official Administrator, Douglas B. Lagore, be appointed the signing officer for the Village of Cremona at Connect First Credit Union and that he be authorized to sign all documents until further notice.

CARRIED

Res: 24/200 MOTION THAT Official Administrator Doug Lagore approves that Tim Hagen and Joseph Canaday be removed from signing officers for the Village of Cremona at Connect First Credit Union.

CARRIED

8 a) Financial Reports

Res: 24/201 MOTION THAT Official Administrator Doug Lagore accepts the accounts payable report with FCSS and the village’s financial reports, as information only, but wishes some clarification of some of the FCSS expenses.

CARRIED

8 b) CAO Report

Res.24/202 MOTION THAT Official Administrator Doug Lagore accepts the CAO’s July & August, 2024 active report for information only.

CARRIED

9. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS-NONE

10. CORRESPONDENCE & INFORMATION

- Policing Progress Report
- RCMP Study Progress Report
- MVSH Board Key Message
- MA-MSD Newsletter
- 2025 Municipal Internship Program

Res. 24/203 MOTION THAT Official Administrator Doug Lagore accepts all correspondence and information as information only.

CARRIED

11. NEXT MEETING

Res: 24/204 MOTION THAT Official Administrator Doug Lagore declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, October 15th, 2024, at Council Chambers located at 106 1st Avenue East.

CARRIED

12. CLOSED MEETING-NONE

13. RECONVENE

14. ADJOURNMENT

Res. 24/205 **MOTION** THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 17th day of September 2024, at 7:07 p.m.

CARRIED

Official Administrator, Doug Lagore

CAO, Karen O'Connor