



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, November 15, 2022 – Commencing at 7:00 p.m.**

Present: Mayor: T. Hagen, Deputy Mayor: J. Canaday
Councilors: S. Goebel, T. Thompson J. Shi
Acting CAO: S. Ryan
28 members of the public were in attendance.

AGENDA

Res. 141-22 MOTION: Moved by Councilor Canaday that Council accepts the agenda as presented.

Carried

MINUTES

Res. 142-22 MOTION: Moved by Councilor Goebel that Council accepts October 18, 2022, Organizational Meeting minutes as presented.

Carried

Res. 143-22 MOTION: Moved by Councilor Goebel that Council accepts October 18, 2022, Regular Council Meeting minutes as presented.

COMMITTEES/BOARDS/COMMISSIONS

Res. 144-22 MOTION: Moved by Councilor Shi that Council accepts the Minutes of the September 23, 2022 Cremona Municipal Library Board, October 13 Cremona/Water Valley Chamber of Commerce, November 3, 2022 Cremona/Water Valley Chamber of Commerce, October 2022 FCSS Coordinator's Report, October 6, 2022 MVSH Key Messages, and the November 1, 2022, FCSS Board Meeting.

Carried

BUSINESS ARISING FROM PREVIOUS MEETING

No items.

DELEGATIONS

No items

Carried

INTLS: 

PUBLIC HEARINGS

No items.

BYLAWS & POLICIES

No items

OLD BUSINESS

No items

NEW BUSINESS

9 a) Appointment of Auditor – The Village of Cremona Library Board

Res. 145-22 MOTION: Moved by Councilor Goebel that Council approve the appointment of Lori Eslinger as Auditor for the Village of Cremona Library Board.

Carried

REPORTS

10 a) October 2022 Financial Reports

Res. 146-22 MOTION: Moved by Councilor Shi that Council accept the October 2022 Financial Report for information only.

Carried

10 b) CAO Report

Res.147-22 MOTION: Moved by Councilor Goebel that Council accepts the November CAO report for information.

Carried


CORRESPONDENCE & INFORMATION

Letter – Minister Schultz - Introduction

Chinooks Edge Board eNews

Res. 148-22 MOTION: Moved by Councilor Goebel that Council accept the attached correspondence as information only.

Carried

INTLS: 

NEXT MEETING

Res. 149-22 **MOTION:** Moved by Councilor Goebel that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday December 20th, 2022, located at 106 1st Avenue East.

Carried

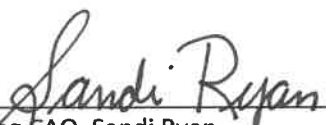
ADJOURNMENT

Res. 150-22 **MOTION:** Moved by Councilor Goebel that Council adjourn the Village of Cremona Regular Council Meeting on the 15th day of November 2022 at 8:10 p.m.

Carried



Mayor, Tim Hagen



Acting CAO, Sandi Ryan

INTLS: 