



**Minutes of the Village of Cremona Special Council Meeting held on
Monday December 21, 2020 – Commencing at 6.32 p.m.**

Present: Mayor: T. Hagen, Deputy Mayor: R. Reid
Councilors: J. Shi, B. Scribner, S. Temple

AGENDA

5 MOST Grant

Res. 169-20 MOTION: Moved by Councilor Reid that Council accept the agenda as amended.

Carried

NEW BUSINESS

3 Appointment of Auditor

Res. 170-20 MOTION: Moved by Councilor Scribner that Council appoint RSM Canada as auditor for the next 3 years.

Carried

4 Returning Officer Appointments

Res. 171-20 MOTION: Moved by Councilor Temple that Council appoint the CAO of the Village of Cremona as Returning Officer for the 2021 Election. And that Council appoint Corporate Services Coordinator Sandi Ryan as Substitute Returning Officer for the 2021 Election

Carried

5 MOST Grant


Res. 172-20 MOTION: Moved by Councilor Reid that the MOST Grant be used to help finish the fire hall shower to help with Covid 19 compliance and to purchase an office PC, monitor and multi-function printer for Council use in office in FCSS and to purchase 5 laptop computers for the Mayor and 4 Councilors to help meet Covid compliance.

Carried

CLOSED MEETING

Res. 173-20 MOTION: Moved by Councilor Scribner that Council move into a closed meeting for Agenda Items 15, pursuant to Section 197(2) of the Municipal Government Act and **Section 25** of the Freedom of Information and protection Act at 6:45 p.m.

Carried

INTLS: 

Res. 174-20 **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council meeting at 7:50 p.m.

Carried

Res. 175-20 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Special Meeting on the 21st day of December 2020 at 7:56 p.m.

Carried



Mayor, Tim Hagen



CAO, Aaron Gertzen

INTLS: 