



Minutes of the Village of Cremona Special Council Meeting held on  
Wednesday, March 26, 2025 – Commencing at 6:00 p.m.

**IN ATTENDANCE:** Official Administrator, Doug Lagore-Virtual

**OTHERS PRESENT:** CAO, Karen O'Connor, Glen Harison IT Technician  
and 8 members of the public

**ABSENT:**

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**1.1 CALL TO ORDER:**

The Official Administrator Doug Lagore called the meeting to order at 6:00 P.M.

**2.1 ADOPTION OF AGENDA:**

**Res: 24/088** **MOTION** that Official Administrator Doug Lagore approved the March 26, 2025  
Agenda as presented.

**CARRIED**

**3. NEW BUSINESS**

a) **RFD 25-03-030 Receiving Mayor Reid, Councillors Schmidt and Martin**

**Res: 25/089** **MOTION THAT** Official Administrator Doug Lagore acknowledges the resignation  
of Mayor Reid, Councillors Schmidt, and Martin were received on March 3, 2025.

**CARRIED**

b) **RFD 25-03-031 Appointing Signing Authority**

**Res: 25/090** **MOTION THAT** Official Administrator, Douglas B. Lagore be appointed as the  
signing officer for the Village of Cremona at Connect First Credit Union, and further  
that he be authorized to sign all documents until further notice.

**CARRIED**

c) RFD 25-03-032 Removing Signing Authority

**Res: 25/091** **MOTION THAT** Official Administrator Doug Lagore revoked Robert Reid's signing authority for the Village of Cremona at ConnectFirst Credit Union immediately.

**CARRIED**

d) RFD 25-03-033 Approving Accounts Payables

**Res: 25/092** **MOTION THAT** Official Administrator Doug Lagore approves the accounts payable as provided, having the total being \$53,273.51.  
( Batches # 7880,7881,7882 and 7993)

**CARRIED**

e) RFD 25-03-034 Village of Cremona 2025 Council Meetings Schedule

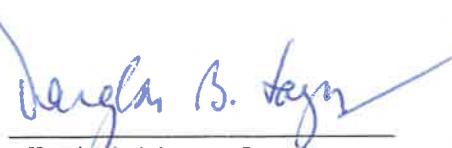
**Res: 25/093** **MOTION THAT** Official Administrator Doug Lagore approves 2025 Council Regular Meetings as follows: April 15, May 20, June 17, July 15, August 19, and September 16, 2025, commenced at 7 pm at the Council Chambers. If necessary, we will hold a Special Meeting on October 14, 2025. Cremona will have Election Day on October 20, 2025.

**CARRIED**

**4. ADJOURNMENT**

**Res. 25/094** **MOTION THAT** Official Administrator Doug Lagore adjourns the Village of Cremona Special Council Meeting on the 26<sup>th</sup> day of March at 6:04 p.m.

**CARRIED**

  
Official Administrator Doug Lagore

  
CAO, Karen O'Connor