



Minutes of the Village of Cremona Special Council Meeting held on  
Tuesday, August 22, 2023 – Commencing at 6:00 p.m.

---

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

**OTHERS PRESENT:** CAO, Karen O'Connor  
and 1 member of the public.

**ABSENT:** Mayor Hagen, Councillor Thompson

---

**1.1 CALL TO ORDER:**

Res. 23/192 MOTION THAT Deputy Mayor Canaday calls the meeting to order at 6:05 P.M.

**2.1 ADOPTION OF AGENDA:**

Res: 23/193 MOTION THAT Councillor Dick accepts the agenda as presented.

CARRIED

**3.1 OPEN FORUM-PUBLIC QUESTION PERIOD**

The Chair of Cremona Library made a presentation to the council regarding the Cremona Library's activities growth and future endeavors.

Res: 23/194 MOTION THAT Deputy Mayor Canaday accepts the concerns and questions as information presented.

CARRIED

**NEW BUSINESS / REQUEST FOR DECISION:**

**8 a) RFD 23-08-082 Concrete Swales on East Street & First Street**

Res. 23/195 MOTION THAT Councillor Goebel awards Tanas Concrete for the Concrete Swales Project, on East Street & First Street East for the amount not exceeding \$ 18,000.00 and to be completed no later than September 30, 2023.

CARRIED

---

*Deputy*  
Mayor  
*D* CAO

**4 b) RFD 23-08-083 New Fence on North Side of Trailer Park and Electric Gate to Access Cremona Lagoon**

**Res: 23/196**      **MOTION** THAT Councillor Dick awards Triple R Fencing the project of building a Wild Game Fence on the North side of Cremona Trailer Park and installing an Electric Gate at the entrance of Cremona Lagoon not exceeding \$22,000.00.

**CARRIED**

**CLOSED Meeting**

**Res: 23/197**      **MOTION** THAT Deputy Mayor Canaday calls the meeting to enter a closed meeting under one (1) Legal item at 6:35 p.m.

**CARRIED**

**Res: 23/198**      **MOTION** THAT Deputy Mayor Canaday reconvenes from a closed meeting to the public at 6:50 pm.

**CARRIED**

**LEGAL**

**Res: 23/199**      **MOTION** THAT Councillor Goebel accepts the information presented to help with further discussion and decision-making for the ICC meeting that is scheduled for September 5, 2023.

**CARRIED**

**ADJOURNMENT**

**Res. 23/200**      **MOTION** THAT Deputy Mayor Canaday adjourns the Village of Cremona Special Council Meeting on the 22<sup>nd</sup> day of August 2023, at 6:52 p.m.

**CARRIED**

  
\_\_\_\_\_  
Deputy Mayor, Joe Canaday

  
\_\_\_\_\_  
CAO, Karen O'Connor