



Special Council Meeting

Monday, April 27, 2026, at 6:00 p.m.

Municipal Government Act Revised Statutes of Alberta, 2000, Chapter M-26.1 – Section 197(1) (2) Public Presence at Meetings “Councils and Council Committees may Close all or part of their meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 Part 1 of the Freedom of Information and Protection of Privacy Act.”

We, the Village of Cremona Council, agree to have this Special Council Meeting called by our Mayor Lamb, at Cremona, Alberta, directly on Monday, April 27, 2026, for discussion items

1. JDP Wasserman LLP presentation 2025 Financial Statement

Mayor Lamb, _____

Deputy Mayor, Liu _____

Councillor Abrams, _____

Councillor Martin _____

Councillor Thompson, _____



**Minutes of the Village of Cremona Special Council Meeting held on
Monday, April 27, 2026 – Commencing at 6:00 p.m.**

IN ATTENDANCE: Mayor Lamb, Deputy Mayor Liu, Councillors Abrams, Martin, Thompson

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harison IT Technician
And 7 members of the public

ABSENT:

1.1 CALL TO ORDER:

Mayor Lamb called the meeting to order at 6:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 26/096 MOTION that Councillor Abrams approved April 27, 2026
Agenda as presented.

CARRIED

3. DELEGATION / PRESENTATION: JDP Wasserman Audited Financial Statement

Res: 26/097 MOTION THAT Councillor Thompson accepts the Village of
Cremona 2025 Financial Audit, presented to the Official Administrator by
Israel Wasserman, CPA, CMA, from JDP Wasserman, 5010 51 Street,
Wetaskiwin, AB., with the amendments that are noted 12.

CARRIED

6. ADJOURNMENT

Mayor Lamb adjourns the Village of Cremona Special Council Meeting on the
27th day of April at 6 59 p.m.

CARRIED



Mayor, Lamb



CAO, Karen O'Connor