
**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, November 18, 2025 – Commencing at 7:00 p.m.**

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

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harison IT Technician and 13 members of the public

ABSENT:

1.1 CALL TO ORDER:

Mayor Lamb calls the meeting to order at 7:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 25/215 MOTION THAT Councillor Thompson accepts November 18, 2025, agenda as amended.

CARRIED

3. ADOPTION OF MINUTES:

Res: 25/216 MOTION THAT the minutes of the Organizational Council Meeting of October 29th, 2025, be adopted as amended.

CARRIED

4. DELEGATIONS / PRESENT: Ross Zimmerman & Dee Deveau, Municipal Affair Viability

Res: 25/217 MOTION Mayor Lamb accepted the presentation given by Ross Zimmerman and Dee Deveau our Municipal Viability Advisor as information only.

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MEETING: Council- CAO Covenant

Res: 25/218 MOTION THAT by Councillor Abrams that Council approves the presented *Council-CAO Covenant*, as published by Georg Cuff, and that all members of Council and the Chief Administrative Officer be authorized to sign the covenant.

Recorded Vote

Approve: Mayor Lamb
Councillor Abrams

Appose: Deputy Mayor Liu
Councillor Martin
Councillor Thompson

6. BYLAWS & POLICIES:

Res:25/219 MOTION THAT Councillor Martin directs the CAO to determine which evening during the week of December 2 Council can hold a Committee of the Whole meeting in the Council Chambers—one that will not interfere with FCSS programs—for the purpose of reviewing Procedural Bylaw 510-24.

CARRIED

7. NEW BUSINESS

a) RFD 25-11-082 Cremona Library Appointed Board Members

Res: 25/220 MOTION THAT Councillor Maritn approved Cam MacFarquhar to serve his second term as a Board member on The Village of Cremona Library Board for another three (3) year term with an expiration date of October 18, 2028.

CARRIED

Res: 25/221 MOTION THAT Councillor Abrams approved Richard Forsberg to serve his second term as a Board member on The Village of Cremona Library Board for another three (3) year term with an expiration date of October 18, 2028.

CARRIED

Res: 25/222 MOTION THAT Councillor Abrams approved Janice Shand to serve her second term as a Board member on The Village of Cremona Library Board for another three (3) year term, commencing December 20 2025 with an expiration date of December 20, 2028

CARRIED

Res: 25/223 MOTION THAT Councillor Thompson approved Autumn Schmidt to serve her second term as a board member on The Village of Cremona Library Board for another three (3) year term, commencing October 24, 2025, with an expiration date of October 24, 2028.

CARRIED

Res: 25/224 MOTION THAT Councillor Thompson approved the following individual to The Village of Cremona Library Board for a term beyond three (3) consecutive terms, being Greg Harris's 9th term.

CARRIED

Res: 25/225 MOTION THAT Councillor Martin approved the appointment of Greg Harris's term starts October 29, 2025, and ends October 29, 2026.

CARRIED

b) RFD 25-11-083 FCSS Appointed Board Member

Res: 25/226 MOTION THAT Councillor Martin approved the appointment of Greg Harris's term starts October 29, 2025, and ends October 29, 2026.

CARRIED

c) RFD 25-11-084 Fortis Alberta Municipal Franchise

Res: 25/227 MOTION THAT Councillor Martin approved the Village of Cremona will leave the Fortis Alberta Franchise rate at 10% with an estimated income for 2026 being \$39,200.

CARRIED

d) RFD 25-11-085 Appointing Representative to MVSHG and Alternate MVRWMC

Res: 25/228 MOTION THAT Councillor Abrams appoints Mayor Lamb to represent the Village of Cremona on the Mountain View Senior Housing Group (MVSHG) until October 29, 2026.

CARRIED

Res: 25/229 MOTION THAT Councillor Abrams appoints Mayor Lamb to represent the Village of Cremona as an alternative on the Mountain View Regional Waste Management Commission (MVRWMC) until October 29, 2026.

CARRIED

e) RFD 25-11-086 PRLS Proposed 2026 Budget

Res: 25/230 MOTION THAT Councillor Martin approved Parkland Regional Library 2026 Proposed Budget with a slight increase of 0.18 cents, equaling \$ 9.99 per capita, with the Village of Cremona requisition being \$4,365.63.

CARRIED

f) RFD-11-031 Approval of Business License Application

Res: 25/231 MOTION THAT Abrams approved the business license application for Mountain View Tallow Co. offering Organic Skin Care & Candle Making as a home-based business within the Village of Cremona, and acknowledge receipt of the \$50 annual business license fee in accordance with License Bylaw No. 387-05.

CARRIED

8. REPORTS

a) Financial Reports

Res: 25/232 MOTION THAT Councillor Abrams approves the accounts payable report, in the amount of \$ 119,011.47 as presented.

CARRIED

b) CAO Report

Res: 25/234 MOTION THAT Councillor Martin accepted the CAO's October 2025, as information only.

CARRIED

9. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS

- MVSHG ltr , Oct 20, 2025
- PRL Selecting System Board Members
- MVSH Board Key Messages 11.06.25
- **Mayor Lamb**
- MVC ltr to Mayor Lamb

Deputy Mayor Liu

- Cremona Library Board Meeting Minutes, Aug 16, 2025
- Cremona Library Board Meeting Minutes, Sep 25, 2025

Councillor Abrams

- FCSS Meeting Minutes, June
- FCSS Coordinator Report

Councillor Thompson

- MVRWMC 2026 Operating Budget Information

Res: 25/235 **MOTION** THAT Councillor Martin accepts the Minutes/reports, Committees, and Commissions as information only.

CARRIED

10. CORRESPONDENCE & INFORMATION

- Police Review Commission Reporting period Aug. 1- to Sep 1, 2025
- 2025-10-14 PRC Status Update, 2025-10-28 PRC Status Update
- MPE Infrastructure Audit Update-Nov 5, 2025
- Ltr from MVC Re: Urban Partner CAO's and Library Board Members
- Didsbury Q2 Provincial Crime Statistics
- Fall MAATI session descriptions.pdf
- Fortis AB Letter to Mayor and Council, Oct 23, 2025
- M.A. letter to Mayor and Council, Nov 4, 2025
- MVC Appointment of representatives ICC and Cremona Library, Oct 31, 2025
- Q2 2025-26 Community Letter Cremona
- Q2 2025-26 Village of Cremona Provincial Community Report
- SAD Zone Sub Reports September 2025

Res: 25/236 **MOTION** THAT Councillor Martin accepted the attached correspondence as information only.

CARRIED

Mayor Lamb calls a 5-minute recess at 8:52 pm
Mayor Lamb reconvenes from recess at 8:58 pm

11. CLOSED MEETING -Land, Legal & Labour

Mayor Lamb convenes a closed meeting at 8:59 pm.

12. RECONVENE

Mayor Lamb reconvenes from a closed meeting to the Regular Council Meeting at 9:48.

Res: 25/237 **MOTION** THAT Councillor Abrams accepted the presentation from Aram Homes Ltd. as information only.

CARRIED

Res: 25/238 **MOTION** THAT Councillor Martin directs the CAO to reach out to the Buyer of the village's welder giving him the option to return the welder In the same condition purchase with a full refund or accept the sale As is.

CARRIED

Res:25/239 **MOTION** THAT Councillor Thompson accepts the discussion regarding the Village Council to offer a business development incentive as information only at this time.

CARRIED

13. ADJOURNMENT

Res. 25/240 **MOTION** THAT Mayor Lamb adjourns the Village of Cremona Regular Council Meeting on the 18th day of November at 9:52 p.m.

CARRIED



Mayor Craig Lamb



CAO, Karen O'Connor