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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:

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**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 29<sup>th</sup>, 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

Oppose: 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 Martin 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 9<sup>th</sup> 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 Itr , Oct 20, 2025
- PRL Selecting System Board Members
- MVSH Board Key Messages 11.06.25
- Mayor Lamb
- MVC Itr 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 18<sup>th</sup> day of November at 9:52 p.m.

**CARRIED**

  
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Mayor Craig Lamb

  
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CAO, Karen O'Connor