



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, June 17, 2025 – Commencing at 7:00 p.m.

IN ATTENDANCE: Official Administrator, Doug Lagore

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harison IT Technician
and 10 members of the public

ABSENT:

1.1 CALL TO ORDER:

Official Administrator Doug Lagore calls the meeting to order at 7:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 25/148 **MOTION THAT** Official Administrator Doug Lagore accepts June 17, 2025
Agenda as presented.

CARRIED

ADOPTION OF MINUTES:

Res: 25/149 **MOTION THAT** the minutes of the Special Council Meeting of May 21st, 2025,
be adopted as presented.

CARRIED

3. DELEGATIONS / PRESENT: None

5. BUSINESS ARISING FROM PREVIOUS MEETING:

a) RFD 25-06-054 Membership with Parkland Community Planning Services

Res: 25/150 **MOTION: THAT** Official Administrator Doug Lagore approved the Village of Cremona
enters into a two-year agreement with Parkland Community Planning Services,
commencing April 1, 2025, and ending March 31, 2027. The Village agrees to a
Tier Two membership, annual cost being \$ 1,250.00.

CARRIED

6. BYLAWS & POLICIES: None

7. NEW BUSINESS

a) **RFD 25-06-055 Business License Application**

Res: 25/151 MOTION THAT Official Administrator Doug Lagore approves the business license application for Woody's Landscaping Services Inc., offering landscaping, landscaping construction, snow removal, and junk removal services, and acknowledges receipt of the \$50 annual business license fee as required under the Village of Cremona's License Bylaw No. 387-05.

CARRIED

b) **RFD 25-06-056 Appointing Returning Officer**

Res: 25/152 MOTION THAT Official Administrator Doug Lagore appointed Sandra Ryan, Corporate Services, Village of Cremona, be named Returning Officer for the Village of Cremona election that is being held October 2025, pursuant to Sec. 13(1) of the Local Authorities Act.

CARRIED

c) **RFD 25-06-057 Appointing Substitute Returning Officer**

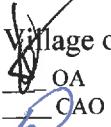
Res: 25/153 MOTION THAT Official Administrator Doug Lagore appointed Karen O'Connor, CAO for the Village of Cremona, as Substitute Returning Officer for the Village of Cremona election being held in October 2025, pursuant to Section 13(2.1) of the *Local Authorities Election Act*.

CARRIED

d) **RFD 25-06-058 Road Closure, Centre Street**

Res: 25/154 MOTION THAT Official Administrator Doug Lagore approved the Cremona Canada Day Committee's request to close Centre Street on July 1, 2025, from 11:00 a.m. to 3:30 p.m., for the purpose of hosting the Soap Box Derby.

CARRIED


OA
CAO

8. REPORTS

a) Financial Reports

Res: 25/155 **MOTION THAT** Official Administrator Doug Lagore has accepted the Accounts Payable Report, along with the FCSS and the Village's financial reports, approved as presented.

CARRIED

b) CAO Report

Res: 25/156 **MOTION THAT** Official Administrator Doug Lagore accepted the CAO's May activity reports as information only.

CARRIED

9. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS

- Cremona Library Board Meeting-April 24, 2025
- PRL Board Meeting Minutes- May 15, 2025
- MVRWMC-Annual General Meeting Agenda, April 28, 2025

Res: 25/157 **MOTION THAT** Official Administrator Doug Lagore accepts the Minutes/reports, Committees, and Commissions as information only.

CARRIED

10. CORRESPONDENCE & INFORMATION

- Policing funding Model Review
- AB Justice, National Day for Truth and Reconciliation
- Bulletin AB Emergency Services, May 14, 2025
- PRLS Board Talk-May 15, 2025
- AB Municipalities -Key Messages on Municipal Policing Cost and the Police Funding Model
- RCMP.GRC Provincial Policing Report, May 14, 2025
- Zone Sub Reports April 2025
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Res: 25/158 **MOTION THAT** Official Administrator Doug Lagore accepts the attached correspondence as information only.

CARRIED


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CAO

11. CLOSED MEETING -NONE

12. RECONVENE-NONE

13. ADJOURNMENT

Res. 25/159 MOTION THAT Official Administrator Doug Lagore adjourns the Village of Cremona Special Council Meeting on the 17th day of June at 7:08 p.m.

CARRIED



Official Administrator Doug Lagore



CAO, Karen O'Connor