



Minutes of the Village of Cremona Organizational Council Meeting held on
Wednesday, October 29, 2025 – Commencing at 6:00 p.m.

IN ATTENDANCE: Official Administrator, Doug Lagore, Mayor Lamb,
Deputy Mayor Liu, Councillors Abrams, Martin & Thompson

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harrison, IT Tech and 25 members
of the public.

ABSENT:

1.1 CALL TO ORDER:

Official Administrator, Doug Lagore calls the meeting to order at 6:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 25/203 MOTION THAT Official Administrator, Doug Lagore accepts the agenda as presented

CARRIED

3. DELEGATION / PRESENTATION

a) Swearing – in Ceremony

*I, **Craig Lamb**, swear that I will diligently, faithfully, and to the best of my ability execute according to the law, the office of Mayor for the Village of Cremona, in the Province of Alberta.
So help me God*

*I, **Leslie Abrams**, swear that I will diligently, faithfully, and to the best of my ability execute according to the law, the office of Councilor for the Village of Cremona, in the Province of Alberta.
So help me God*

*I, **Christina Liu**, swear that I will diligently, faithfully, and to the best of my ability execute according to the law, the office of Councilor for the Village of Cremona, in the Province of Alberta.
So help me God*

*I, **Eric Martin**, swear that I will diligently, faithfully, and to the best of my ability execute according to the law, the office of Councilor for the Village of Cremona, in the Province of Alberta.
So help me God*


Mayor
CAO

*I, Jennie Thompson, swear that I will diligently, faithfully, and to the best of my ability execute according to the law, the office of Councilor for the Village of Cremona, in the Province of Alberta.
So help me God*

4. New Business

a) RFD 25-10-075 Appointing Deputy Mayor

Councillor Abrams nominated Christina Liu as Deputy Mayor.
Councillor Liu accepts the nomination for Deputy Mayor.
Councillor Martin nominated Jennie Thompson as Deputy Mayor.
Councillor Thompson accepted the nomination.

Res: 25/204 **MOTION** THAT Councillor Abrams appoints Christina Liu as Deputy Mayor for the Village of Cremona commencing October 29, 2025.

CARRIED

b) RFD 25-10-076 Appointing Signing Authority

Res: 25/205 **MOTION** THAT Councillor Martin approves that Official Administrator Doug Lagore to be removed as a signing authority for the Village of Cremona with Servus Credit Union.

CARRIED


Res: 25/206 **MOTION** THAT Councillor Thompson appoints Mayor Lamb as signing authority for the Village of Cremona, and that Deputy Mayor Liu also be appointed a signing authority for the Village of Cremona with the Servus Credit Union, and further that they are authorized to sign all documents until further notice.

CARRIED

c) RFD 25-10-077 Appointment of Council Members to Boards, Committees & Commissions

Res: 25/207 **MOTION** THAT Mayor Lamb appoints the following council members to the Boards, Committees and Commissions are as follows:

CARRIED

 Mayor
CAO

Cremona & District Recreational & Cultural Board

1. Councillor Thompson
- Alternate
2. Councillor Abrams

Mountain View Seniors' Housing Board

1. Councillor Martin

Cremona Family & Community Support Services Board (FCSS)

1. Councillor Abrams
- Alternate
2. Mayor Lamb

Cremona/Water Valley & District Chamber of Commerce

1. Councillor Eric Martin
- Alternate
2. Mayor Lamb

Intermunicipal Collaborative Committee (ICC)

1. Mayor Lamb
2. Deputy Mayor Liu

Mayors & Reeves of Central Alberta

1. Mayor Lamb

Mountain View Waste Management Commission

1. Councillor Thompson
- Alternate


Res: 25/208 MOTION THAT Mayor Lamb appoints Deputy Mayor Liu to be a board member to The Village of Cremona Library, commencing October 29, 2025, to November 1, 2026.

CARRIED

d) RFD 25-10-078 Dates and Times for Regular Council Meetings

Res: 25/209 MOTION THAT Councillor declares the third Tuesday of the month as its Regular Council Meetings commencing at 7:00 p.m. in the Village of Cremona Council Chambers, 106 1st Avenue East, Cremona, Alberta, with a casual coffee time for the public from 6:30 to 7:00 p.m.

CARRIED


Mayor
CAO

Res: 25/210 MOTION THAT Councillor Thompson requested the CAO to bring back the motion at the Regular council meeting in May 2026 to decide if the council will take July or August 2026 hiatus from council meetings.

CARRIED

5. a) RFD 25-10-079 Legislative Remuneration & Expense Policy No. 1601-01

Res. 25/211 MOTION THAT Councillor Martin approves the Remuneration & Expense Policy No. 1601-01 was presented with no changes.

CARRIED

b) RFD 25-10-080 Code of Conduct Bylaw No. 474-17

Res: 25/212 MOTION THAT Mayor Lamb acknowledges that a copy of the Bylaw No. 474-17 Containing the Code of Conduct Policy for the Council was provided to the Members. One signed copy of "Acknowledgement" has been returned to the CAO to be filed at the Village of Cremona and the Member of Council has retained a complete signed copy of the Bylaw.

TABLED

CALLED RECESS 6:20 pm
RETURNED TO Meeting 6:27 pm

DELEGATIONS / PRESENTATION:

b) Outdoor Ice Rink-Molly Lerbekmo

Res: 25/213 MOTION THAT Councillor Martin accepts the outdoor rink presentation as information Only.

ADJOURNMENT

Res. 25/214 MOTION THAT Mayor Lamb adjourns the Village of Cremona Organizational Council Meeting on the 29th day of October 2025, at 7:25 p.m.

CARRIED



Mayor, Craig Lamb



CAO, Karen O'Connor



Mayor

CAO