
**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, September 16, 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: 25/191 **MOTION THAT** Official Administrator Doug Lagore accepts September 16,
2025 Agenda as presented.

CARRIED

3. ADOPTION OF MINUTES:

Res: 25/192 **MOTION THAT** the minutes of the Regular Council Meeting of August 19th, 2025,
be adopted as presented.

CARRIED

4. DELEGATIONS / PRESENT: None

5. BUSINESS ARISING FROM PREVIOUS MEETING: None

6. BYLAWS & POLICIES:

a) **RFD 25-09-071 Election Procedural Bylaw No. 518-25**

Res:25/193 **MOTION:** THAT Official Administrator Doug Lagore passing the second reading of the
Election Procedural Bylaw No. 518-25.

CARRIED

Res:25/194 **MOTION:** THAT Official Administrator Doug Lagore passing the Third and Final reading
of the Election Procedural Bylaw No. 518-25.

CARRIED

7. NEW BUSINESS

a) RFD 25-09-072 Approval of Business License Application

Res: 25/195 MOTION THAT Official Administrator Doug Lagore approved the business license application for Divine Artistry Brows & Esthetics to provide eyebrows and eyelashes services 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

b) RFD 25-09-073 Atco Energy Systems Municipal Franchise

Res: 25/196 MOTION THAT Official Administrator Doug Lagore approved the renewal of the Natural Gas Franchise Agreement between ATCO Energy Systems and the Village of Cremona with a slight increase of 2% franchise Fee on the current franchise fee, estimated 2026 Franchise fee to be collected being \$ 38,266.75.

CARRIED

c) RFD 25-09-074 Memorandum of Agreement TRAVIS-MJ

Res: 25/197 MOTION THAT Official Administrator Doug Lagore approved the renewal of the Memorandum of Agreement for TRAVIS-MJ, and authorized the CAO to execute all necessary documents to give effect to this approval.

CARRIED

8. REPORTS

a) Financial Reports

Res: 25/198 MOTION THAT Official Administrator Doug Lagore approves the accounts payable report, in the amount of \$ 135,613.85 as presented.

CARRIED

b) CAO Report

Res: 25/199 MOTION THAT Official Administrator Doug Lagore accepted the CAO's August 2025, as information only.

CARRIED

9. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS

- MVREMA Regular Meeting Minutes, July 8, 2025

Res: 25/200 **MOTION** THAT Official Administrator Doug Lagore 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
- Public Safety and Emergency Services, June 10, 2025
- AB Traffic Safety Services, June 6, 2025, MO No. 25/25
- RCMP-GRC Provincial Policing Report, August 25, 2025

Res: 25/201 **MOTION** THAT Official Administrator Doug Lagore accepted the attached correspondence as information only.

CARRIED

11. CLOSED MEETING -NONE

12. RECONVENE-NONE

13. ADJOURNMENT

Res. 25/202 **MOTION** THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 16th day of September at 7:04 p.m.

CARRIED



Official Administrator Doug Lagore



CAO, Karen O'Connor