



Minutes of the Village of Cremona Special Council Meeting held on  
Wednesday, May 21, 2025 – Commencing at 7:00 p.m.

IN ATTENDANCE: Official Administrator, Doug Lagore

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harison IT Technician  
and 8 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: 25/130 MOTION THAT Official Administrator Doug Lagore accepts May 21, 2025  
Agenda as presented.

**CARRIED**

**3. DELEGATIONS / PRESENT:**

**4. ADOPTION OF MINUTES:**

Res: 25/131 MOTION THAT the minutes of the Regular Council Meeting of April 15<sup>th</sup>, 2025,  
be adopted as presented.

**CARRIED**

Res: 25/132 MOTION THAT the minutes of the Special Council meeting of April 24<sup>th</sup>, 2025,  
be adopted as presented.

**CARRIED**

Res: 25/133 MOTION THAT the minutes of the Special Council meeting of April 29<sup>th</sup>, 2025,  
be adopted as presented.

**CARRIED**

**5. BUSINESS ARISING FROM PREVIOUS MEETING: None**

**6. BYLAWS & POLICIES:**

**a) RFD 25-05-049 Master Rate Bylaw No. 517-25**

**Res: 25/134** MOTION THAT Official Administrator, Doug Lagore, passed the first reading of the Master Rate Bylaw No. 517-25.

**CARRIED**

**Res: 25/135** MOTION THAT Official Administrator, Doug Lagore, passed the second reading of the Master Rate Bylaw No. 517-25.

**CARRIED**

**Res: 25/136** MOTION THAT Official Administrator, Doug Lagore, present unanimously to proceed to the third reading of the Master Rate Bylaw No. 517-25.

**CARRIED**

**Res: 25/137** MOTION THAT Official Administrator, Doug Lagore, passed the Third and Final reading of the Master Rate Bylaw No. 517-25.

**CARRIED**

**7. NEW BUSINESS**

**a) RFD 25-05-050 Auditor Recommendation**

**Res: 25/138** MOTION THAT Official Administrator Doug Lagore approves the recommendation by the auditor, the transfer of \$351,002 is to be transferred from the Capital Reserve to the Unrestricted Reserve is hereby approved.

**CARRIED**

**b) RFD 25-05-051 Removing Base Utility Rates Fees**

**Res: 25/139** MOTION THAT Official Administrator Doug Lagore approves the Village of Cremona's 2025 new utility rates as \$4.00 per cubic meter of water used and \$2.25 per cubic meter for wastewater charges. The new rates will commence on your June 2025 water consumption billing.

**CARRIED**

c) RFD 25-05-052 Cremona Chinook School Cap & Gown

Res: 25/140 **MOTION THAT** Official Administrator Doug Lagore requests a letter be sent to the graduation committee appreciating the invitation, but unfortunately, we cannot attend. I hope the event goes wonderfully, and we wish the graduates the best in the future.

**CARRIED**

d) RFD 25-05-053 Cremona Staff to Organizing Parade

Res: 25/141 **MOTION THAT** Official Administrator Doug Lagore approves the Cremona staff to form a committee to help organize the 2025 Canada Day parade.

**CARRIED**

Res: 25/142 **MOTION THAT** Official Administrator Doug Lagore approves the CAO to request Hwy 580 road closure for the Canada Day Parade, July 1, 2025, 10 am to 11:30 am.

**CARRIED**

## 8. REPORTS

a) Financial Reports

Res: 25/143 **MOTION THAT** Official Administrator Doug Lagore accepts the accounts payable report with FCSS and the village's financial reports as Information only.

**CARRIED**

b) CAO Report

Res: 25/144 **MOTION THAT** Official Administrator Doug Lagore accepts the CAO's April activity reports as information only.

**CARRIED**

**9. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS**

- Cremona Library Board Meeting-March 27, 2025
- PRL Board Meeting Minutes- Feb 27, 2025
- MVRWMC-Annual General Meeting Agenda, April 18, 2025

**Res: 25/145** **MOTION THAT** Official Administrator Doug Lagore accepts the Minutes/reports, Committees, and Commissions as information only.

**CARRIED**

**10. CORRESPONDENCE & INFORMATION**

- AB Emergency Management Agency- April/May/June 2025
- Phase 2 Regional Multiplex Study, Olds, AB
- PRLS Board Talk-Feb 27, 2025
- Fortis AB Notification of Work, March 19, 2025

**Res: 25/146** **MOTION THAT** Official Administrator Doug Lagore accepts the attached correspondence as information only.

**CARRIED**

**11. CLOSED MEETING -NONE**

**12. RECONVENE-NONE**

**13. ADJOURNMENT**

**Res. 25/147** **MOTION THAT** Official Administrator Doug Lagore adjourns the Village of Cremona Special Council Meeting on the 21<sup>st</sup> day of May at 7:12 p.m.

**CARRIED**

  
Official Administrator Doug Lagore

  
CAO, Karen O'Connor