



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 15th, 2025,
be adopted as presented.

CARRIED

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

CARRIED

Res: 25/133 **MOTION** THAT the minutes of the Special Council meeting of April 29th, 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 21st day of May at 7:12 p.m.

CARRIED



Official Administrator Doug Lagore



CAO, Karen O'Connor