



Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, April 15, 2025 – Commencing at 7:00 p.m.

IN ATTENDANCE: Official Administrator, Doug Lagore

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harison IT Technician
and 15 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: 25/095 **MOTION** THAT Official Administrator Doug Lagore accepts April 15, 2025
Agenda as presented with addition:
RFD 25-04-044 Supporting the Cremona Hall Board Live Band Cost.

CARRIED

3. DELEGATIONS / PRESENT: Ross Zimmermann and Dee Deveau from Municipal Viability Advisors

4. ADOPTION OF MINUTES:

Res: 25/096 **MOTION** THAT the minutes of the Regular Council Meeting of February 18th, 2025,
be adopted as presented.

CARRIED

Res: 25/097 **MOTION** THAT the minutes of the Special Council meeting of March 26th, 2025,
be adopted as presented.

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MEETING: None


OA
CAO

6. BYLAWS & POLICIES:

a) RFD 25-04-035 Level of Service Policy No. 2019-01

Res: 25/098 **MOTION** THAT Official Administrator, Doug Lagore, approves the Level of Service Policy No. 2019-01 with the revised administration hours of service, Tuesday, Wednesday and Thursday, 9:00 am to 4:00 pm, commencing May 1, 2025.

CARRIED

b) RFD 25-04-036 Disposition of Surplus Assets Policy No. 2003-04

Res: 25/099 **MOTION** THAT Official Administrator, Doug Lagore, adopts the Disposition of Surplus Assets Policy No. 2003-04 as presented.

CARRIED

7. NEW BUSINESS

a) RFD 25-04-037 Urban System Agreement

Res: 25/100 **MOTION** THAT Official Administrator Doug Lagore request that the Village of Cremona to move forward with the subdivision application with Urban System General Advisory Agreement as presented.

CARRIED

b) RFD 25-04-038 Approval of 2025 Budget

Res: 25/101 **MOTION** THAT Official Administrator, Douglas B. Lagore, the Village of Cremona 2025 Budget will be presented with no changes, with the residential mill rate and a slight rise of 2 % with the mill rate for non-residential.

CARRIED

c) **RFD 25-04-039 Sale of Surplus Equipment**

Res: 25/102 **MOTION** THAT Official Administrator Doug Lagore approves that the Village of Cremona advertises the surplus items according to the policy No. 203-04 Disposition of Surplus Assets, as listed:

- 1) Miller Trail Blazer Welder/ Gas # 301G
- 2) Concrete Mixer # 74013 IP 44 D Electric Cement Mixer
- 3) Bobcat Attachment, Street Sweeper Model 72 (2007)
- 4) Wallenstein Wiid Chipper VIN # BXH42
- 5) Hotsey Pressure Washer VIN # HB 4025R Diesel Boiler, 220 Volt Electric Pump

CARRIED

d) **RFD 25-04-040 Approving Members to FCSS Advisory Board**

Res: 25/103 **MOTION** THAT Official Administrator Doug Lagore accepts Ashley Meagher application to become a representative on the Cremona FCSS Advisory Board.

CARRIED

Res: 25/104 **MOTION** THAT Official Administrator Doug Lagore accepts Alice Laine application to become a representative on the Cremona FCSS Advisory Board.

CARRIED

e) **RFD 25-04-041 Natural Gas Distribution System Franchise Agreement**

Res: 25/105 **MOTION** THAT Official Administrator Doug Lagore approves the Village of Cremona to renew the Village of Cremona Atco Gas and Pipelines Ltd with the distribution franchise agreement.

CARRIED

f) **RFD 25-04-042 SAEWA Membership**

Res: 25/106 **MOTION** THAT Official Administrator Doug Lagore approves the Village of Cremona to resign from the Membership with SAEWA because they do not service our village with waste removal.

CARRIED

a) RFD 25-04-043 Setting a date to Host Cremona Spring Clean-up

Res: 25/108 **MOTION** THAT Official Administrator Doug Lagore appoints May 22 to 25th, 2025, to be designated dates to host Cremona's 2025 Spring Clean-up, 10:00 am to 3:00 pm, located at the Cremona public works shop, 210 1st Street.

CARRIED

b) RFD 25-04-044 Support Cremona Hall Board with Canada Day Expenses

Res: 25/109 **MOTION** THAT Official Administrator Doug Lagore approves that the the village will help the Cremona Hall Board with the cost of the live entertainment at the Canada Day celebrations for a sum of \$750.00.

CARRIED

8. REPORTS

a) Financial Reports

Res: 25/110 **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: 25/111 **MOTION** THAT Official Administrator Doug Lagore accepts the CAO's & public works February & March activity reports as information only.

CARRIED

9. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS

- MVSH Financial Statement December 31, 2024
- The Cremona Library Board Meeting Minutes, February 27, 2025
- MVSH Key Message, March 27, 2025
- Policing Requisition for the Village of Cremona
- MVC Itr. 2025/26 RCMP Priorities, March 13, 2025
- FCSS Coordinators Report, January 2025
- FCSS Minutes, January 2025

- Cremona Library Board Meeting Minutes, January 23, 2025
- MVSH Key Message, February 20, 2025
- MVSH-Together for Tomorrow , March 2025

Res: 25/112 **MOTION** THAT Official Administrator Doug Lagore accepts the Minutes/reports, Committees, and Commissions as information only.

CARRIED

10. CORRESPONDENCE & INFORMATION

- Fortis AB Notification of Work, March 19, 2025
 - Minister Itr Bill 20, LAEA amendments
 - Minister Itr. Cremona elected official status, viability review, March 17, 2025
 - Bulletin Peace Officers, April 1, 2025
 - Education Property Tax Comparison 2025
 - Education Property Tax Fact Sheet 2025
 - Minister Itr. Tabled Budget 2025, March 14, 2025
 - Evolve Surface Strategies Inc., March 4, 2025
 - Minister Itr addressing Federal government, Feb 26, 2025
- RCMP Re: Police Officer Positions, Support, Crime, Safety

Res: 25/113 **MOTION** THAT Official Administrator Doug Lagore accepts the attached correspondence as information only.

CARRIED

11. CLOSED MEETING -NONE

12. RECONVENE-NONE

13. ADJOURNMENT

Res. 25/114 **MOTION** THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 15th day of April at 7:41 p.m.

CARRIED


Official Administrator Doug Lagore


CAO, Karen O'Connor