



**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 18<sup>th</sup>, 2025, be adopted as presented.

**CARRIED**

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

**CARRIED**

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

  
OA  
CAO  
12

**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

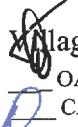
**Res: 25/100** **MOTION THAT** Official Administrator Doug Lagore request that the Village of Cremona to move forward with the subdivision application with Urban System General Advisory Agreement as presented.

**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**

  
OA  
CAO

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**

  
OA  
CAO

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 25<sup>th</sup>, 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 1<sup>st</sup> 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 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 Dour Lagore accepts the attached correspondence as information only.

**CARRIED**

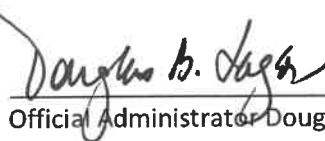
**11. CLOSED MEETING -NONE**

**12. RECONVENE-NONE**

**13. ADJOURNMENT**

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

**CARRIED**

  
Official Administrator Doug Lagore

  
CAO, Karen O'Connor