



Minutes of the Village of Cremona Regular Council Meeting held on  
Tuesday, December 17, 2024 – Commencing at 7:00 p.m.

**IN ATTENDANCE:** Mayor Reid, Councillors Goebel, Schmidt, Anderson & Martin

**OTHERS PRESENT:** CAO, Karen O'Connor Official Administrator, Doug Lagore  
and 25 members of the public

**ABSENT:**

**1.1 CALL TO ORDER:**

THAT Mayor Reid Lagore calls the meeting to order at 7:00 P.M.

**2.1 ADOPTION OF AGENDA:**

**Res: 24/249** MOTION THAT Mayor Reid accepts December 17, 2024,  
Agenda as presented with addition:  
RFD 2024-12-074 Cremona Council Becoming a Member of SAEWA

**CARRIED**

**3. ADOPTION OF PREVIOUS MINUTES**

**Res: 24/250** MOTION THAT Mayor Reid accepts December 11, 2024, Special  
Council Meeting Minutes with amendments.

**CARRIED**

**4. DELEGATIONS / PRESENTATIONS**-Bonnie Akkus- No Show

**5. BUSINESS ARISING FROM PREVIOUS MEETING**

a) Appointing a Deputy Mayor

Councillor Goebel nominates Councillor Anderson as the Village of Cremona Deputy Mayor.  
Councillor Anderson accepts the nomination.

**Res: 24/251** MOTION by Councillor Goebel THAT the Village of Cremona appoints Anderson as  
Deputy Mayor for the Village of Cremona commencing December 17, 2024.

**CARRIED**


## **6. BYLAWS & POLICIES**

### **a) RFD 24-12-069 Council setting a date for the Committee in Whole**

**Res: 24/252** MOTION THAT Mayor Reid schedules the following Committee in Whole, Bylaw & Policies for February 4, 2025, time of the day will be announced closer to the date.

**CARRIED**

## **7. NEW BUSINESS**

### **a) RFD 24-12-070 Appointing Signing Authority**

**Res: 24/253** MOTION THAT Deputy Mayor Anderson approves that Official Administrator Douglas Lagore signing authority for the Village of Cremona at Connect First Credit Union, to be removed as of December 17, 2024.

**CARRIED**

**Mayor Reid did Not call the question**  
**The resolution will be revisited at a subsequent meeting.**

**Res: 24/254** MOTION THAT Mayor Reid approves that Mayor Robert Reid be appointed as the signing officer for the Village of Cremona at Connect First Credit Union, and further that he be authorized to sign all documents until further notice.

**CARRIED**

### **b) RFD 24-12-071 Partial Road Closure Request on 1<sup>st</sup> Avenue**


**Res: 24/255** MOTION THAT Councillor Schmidt approves the temporary road closure during the Country Fellowship Church performs located at First Ave between #206 up to # 234 First Avenue Cremona on December 20 & 21, being a Friday & Saturday between 5:30 pm and 8 pm, the

**CARRIED**

### **c) RFD 24-12-072 2025 Interim Budget**

**Res: 24/256** MOTION THAT Councillor Goebel approves the adoption of the Village of Cremona 2024 Budget as the Village of Cremona 2025 Interim Budget until the 2025 Budget is passed.

**CARRIED**



Mayor.  
CAO

d) **RFD 24-12-073 Urban System Proposal**

**Res: 24/257** MOTION THAT Councillor Anderson accepts Urban Systems General Advisory Agreement as presented.

**TABLED**

**Res: 24/258** MOTION THAT Mayor Reid directs the CAO to contact Parkland Community Planning Services for a quote for their service agreements.

**CARRIED**

e) **RFD 24-12-074 Retaining BrownLee LLP Law Firm**

**Res: 24/259** MOTION THAT Mayor Reid authorized the council to retain the legal firm BrownLee LLP Calgary office, to investigate the land sale of the entirety of the lands, including the Historic United Church, previously owned Cremona Municipal land, Plan 2503EO, Block 4, Alberta Land title number 241 000 197, registered January 2, 2024, to Kelly, Melanie and Nolan Morstad and report back to the council.

**DEFEATED**

f) **RFD 24-12-074 SAEWA Membership**

**Res: 24/260** MOTION THAT Councillor Anderson approves the Village of Cremona to rejoin SAEWA Board and will submit a \$350.00 2025 membership fee.

**CARRIED**

**8 a) Financial Reports**

**Res: 24/261** MOTION THAT Councillor Schmidt accepts the accounts payable report with FCSS and the village's financial reports as information only.

**Mayor Reid did Not call the Resolution**

**The resolution will be revisited at a subsequent meeting.**

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Mayor.  
CAO

### **8 b) CAO Report**

**Res.24/262** MOTION THAT Councillor Schmidt accepts the CAO's activity report for November 2024, for information only.

**Mayor Reid did Not call the question**  
**The resolution will be revisited at a subsequent meeting.**

### **8 c) Public Works October & November Report**

**Res.24/263** MOTION THAT Deputy Mayor accepts the public works activity report for October and November 2024, for information only.

**Mayor Reid did Not call the question**  
**The resolution will be revisited at a subsequent meeting.**

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

- MVSH 2025 Operating Requisition
- MVSH Approved 2025 Budget
- MVSH Key Messages-Nov 14, 2024
- MVSH ltr-Nov. 18, 2024
- MVREMC Organizational minutes-Dec 9, 2024
- MVREMC Regular Meeting minutes-Dec 9, 2024
- Ltr for Cremona Hall Board re: Fire lane
- PRLS Board Meeting Minutes-Nov 14, 2024
- PRLS Board Talk-Nov 14, 2024

**Res. 24/264** MOTION THAT Councillor Goebel accepts all committees and board meeting minutes and reports as information only.

**Mayor Reid did Not call the question**  
**The resolution will be revisited at a subsequent meeting.**

**Res: 24/265** MOTION THAT Deputy Mayor Anderson nominates Councillor Schmidt to be advisory Member for the village on the Hall Board Fire lane meetings.

**CARRIED**

  
\_\_\_\_\_  
Mayor.  
\_\_\_\_\_  
CAO

## **10. CORRESPONDENCE & INFORMATION**

- M.A. letter Dec 5, 2024
- Ministerial Order No. MSD:094/94
- M.A. Assessment Year Modifiers
- MVC Information Release -Nov 21, 2024

**Res. 24/266** MOTION THAT Councillor Schmidt accepts all correspondence and information as information only.

**Mayor Reid did Not call the question**  
**The resolution will be revisited at a subsequent meeting.**

## **11. NEXT MEETING**

**Res: 24/267** MOTION THAT Councillor Schmidt declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, January 21, 2025, at Council Chambers located at 106 1st Avenue East.

**Mayor Reid did Not call the question**  
**The resolution will be revisited at a subsequent meeting.**

**Mayor Reid calls recess at 8:04 pm**

**Mayor Red calls out of recess at 8:12 pm**

## **12. CLOSED MEETING**-One (1) Legal, and One (1) Labour

**Res: 24/268** MOTION THAT Mayor Reid calls the meeting to enter a Closed Meeting under one (1) Legal and one (1) Labour, at 8:12 pm.

**CARRIED**

## **13. RECONVENE**

**Res: 24/269** MOTION THAT Mayor Reid reconvenes from a closed meeting to the public at 8:56 p.m.

**CARRIED**

**Res: 24/270** MOTION THAT Councillor Goebel accepts all the Village of Cremona's connectFirst institution information as presented.

**CARRIED**

  
Mayor.  
  
CAO

