
**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, August 19, 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: 25/180 **MOTION THAT** Official Administrator Doug Lagore accepts August 19, 2025
Agenda as amended, with the removal of in-camera session.

CARRIED

3. ADOPTION OF MINUTES:

Res: 25/181 **MOTION THAT** the minutes of the Regular Council Meeting of July 15th, 2025,
be adopted with amendments.

CARRIED

Res: 25/182 **MOTION THAT** the minutes of the Special Council Meeting of August 11, 2025
be adopted with amendments.

CARRIED

4. DELEGATIONS / PRESENT: None

5. BUSINESS ARISING FROM PREVIOUS MEETING:

a) **RFD 25-08-068 Cremona Library Full Disclosure**

Res: 25/183 **MOTION: THAT** Official Administrator Doug Lagore directs the CAO to write
a letter to the Cremona Library Chair, Jennifer Foat requesting a full disclosure
on the library staff wages increase from 2023 to 2024.

CARRIED

6. BYLAWS & POLICIES:

a) RFD 25-08-069 Election Procedural Bylaw No. 518-25

Res:25/184 MOTION: That Official Administrator Doug Lagore passing the first reading of the Election Procedural Bylaw No. 518-25.

CARRIED

7. NEW BUSINESS

a) RFD 25-08-070 MNP Regional RCMP Policing Study

Res: 25/185 MOTION That Official Administrator Doug Lagore accepts the final draft of the Regional RCMP Policing Model Study as information only. If the Village of Cremona remains incorporated as a village, at that time the newly elected officials will be given the opportunity to review the study.

CARRIED

8. REPORTS

a) Financial Reports

Res: 25/186 MOTION THAT Official Administrator Doug Lagore approves the accounts payable report, in the amount of \$ 126,127.16 as presented.

CARRIED

b) CAO Report

Res: 25/187 MOTION THAT Official Administrator Doug Lagore accepted the CAO's July, 2025, as information only.

CARRIED

9. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS

- MVRWMC Regular Meeting Minutes, July 21, 2025

Res: 25/188 MOTION THAT Official Administrator Doug Lagore accepts the Minutes/reports, Committees, and Commissions as information only.

CARRIED

10. CORRESPONDENCE & INFORMATION

- Policing Review Commission Reporting period July 7-12, 2025

Res: 25/189 **MOTION** THAT Official Administrator Doug Lagore accepted the attached correspondence as information only.

CARRIED

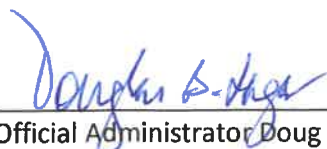
11. CLOSED MEETING -NONE

12. RECONVENE-NONE

13. ADJOURNMENT

Res. 25/190 **MOTION** THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 19th day of August at 7:04 p.m.

CARRIED



Official Administrator Doug Lagore



CAO, Karen O'Connor