



Minutes of the Village of Cremona Organizational Council Meeting held on
Tuesday, November 19, 2024 – Commencing at 7:00 p.m.

-
- IN ATTENDANCE:** Official Administrator, Douglas Lagore
- OTHERS PRESENT:** CAO, Karen O'Connor and 21 members of the public
- ABSENT:**

1.1 CALL TO ORDER:

Res. 24/224 MOTION THAT Official Administrator Doug Lagore calls the meeting to order at 7:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 24/225 MOTION THAT Official Administrator Doug Lagore accepts the November 19, 2024, Agenda as presented with addition:
RFD 2024-11-065 Roles and Responsibilities of Municipal Official Workshop

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

Res: 24/226 MOTION THAT Official Administrator Doug Lagore accepts October 15, 2024, Regular Council Meeting minutes as presented.

CARRIED

4. DELEGATIONS / PRESENTATIONS-NONE

5. BUSINESS ARISING FROM PREVIOUS MEETING -None

6. BYLAWS & POLICIES -NONE




7. NEW BUSINESS

a) RFD 24-11-062 Cremona Library Appointment

Res: 24/226 MOTION THAT Official Administrator Doug Lagore approves the following individual to the Cremona Library Board for a term beyond three (3) consecutive terms, being Greg Harris's 8th term.

TABLED

Res: 24/227 MOTION THAT Administrator Officer Doug Lagore approves the appointment of Greg Harris's term starts November 20, 2024, and ends November 19, 2025.

TABLED

Res:24/228 MOTION THAT Official Administrator Doug Lagore requests the approval of Greg Harris to the Cremona Library Board will be brought to the attention of the newly appointed Elected Officials at the January 21, 2025, council meeting.

CARRIED

b) RFD 24-11-063 Cremona FCSS Advisory Board Member Appointed

Res: 24/229 MOTION THAT Official Administrator Doug Lagore approves the following individual to the Cremona FCSS Advisory Board for a term beyond three (3) consecutive terms, being Greg Harris-8th term

TABLED

Res: 24/230 MOTION THAT Official Administrator Doug Lagore approves Greg Harris to the Cremona FCSS Advisory Board starting on January 21, 2025, and ends on November 19, 2025.

TABLED

Res:24/231 MOTION THAT Official Administrator Doug Lagore requests the approval of Greg Harris to the FCSS Advisory Board will be brought to the attention of the newly appointed Elected Officials at the January 21, 2025, council meeting.

CARRIED

c) RFD 24-11-064 Business License Application

Res: 24/232 MOTION THAT Official Administrator Doug Lagore approves Birch Tree Learning Centre to operate their daycare business proposal, which will be located at 211 & 213 Railway Avenue, Cremona.

CARRIED


O.A.
CAO

d) RFD 24-11-065 Roles and Responsibilities of Municipal Officials

Res: 24/233 MOTION THAT Official Administrator Doug Lagore directs administration requests, Alberta Municipal Affairs Advisory Group conducts a Roles and Responsibilities of Municipal Official's Workshop for Mayor and Council.

CARRIED

8 a) Financial Reports

Res: 24/234 MOTION THAT Official Administrator Doug Lagore accepts the accounts payable report with FCSS and the village's financial reports as information only.

CARRIED

8 b) CAO Report

Res.24/235 MOTION THAT Official Administrator Doug Lagore accepts the CAO's activity report for October 2024, for information only.

CARRIED

9. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

- NatGas + Agreement
- RCMP -Village of Cremona Q2 2024 Community Ltr
- RCMP- Village of Cremona Reports November 2024

Res. 24/236 MOTION THAT Official Administrator Doug Lagore accepts all committees and board meeting minutes and reports as information only.

CARRIED



O.A.
CAO

10. CORRESPONDENCE & INFORMATION

- AMSC November Newsletter
- Gfoaalberta New Member Information
- Ltr from R. McIver M. A.-Oct 2, 2024
- Plains 2024 Emergency Response Plan Process -Oct 29, 2024
- RCMP – Q2 2024 MVC Provincial Community Policing Report

Res. 24/237 MOTION THAT Official Administrator Doug Lagore accepts all correspondence and information as information only.

CARRIED

11. NEXT MEETING

Res: 24/238 MOTION THAT Official Administrator Doug Lagore declares that the next Regular Council Meeting for the Village of Cremona Council will take place at 7 p.m. on Tuesday, December 19, 2024, at Council Chambers located at 106 1st Avenue East.

CARRIED

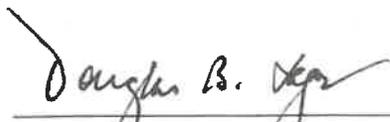
12. CLOSED MEETING-NONE

13. RECONVENE

14. ADJOURNMENT

Res. 24/239 MOTION THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 17th day of November 2024, at 7:06 p.m.

CARRIED



Official Administrator, Doug Lagore



CAO, Karen O'Connor



O.A.


CAO