



Minutes of the Village of Cremona Organizational Council Meeting held on
Tuesday, October 15, 2024 – Commencing at 7:00 p.m.

IN ATTENDANCE: Official Administrator, Douglas Lagore

OTHERS PRESENT: CAO, Karen O'Connor and 20 members of the public

ABSENT:

1.1 CALL TO ORDER:

Res. 24/212 MOTION THAT Official Administrator Doug Lagore calls the meeting to order at 7:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 24/212 MOTION THAT Official Administrator Doug Lagore accepts the October 15, 2024, Agenda as presented with addition:
RFD 2024-10-061 Cremona Entering Natural Gas

CARRIED

3. ADOPTION OF PREVIOUS MINUTES

Res: 24/213 MOTION THAT Official Administrator Doug Lagore accepts October 7, 2024, Special Council Meeting minutes as presented.

CARRIED

4. DELEGATIONS / PRESENTATIONS-NONE

5. BUISNESS ARISING FROM PREVIOUS MEETING -None

6. BYLAWS & POLICIES -NONE




7. NEW BUSINESS

a) RFD 24-10-058 PRLS 2025 Budget Proposal

Res: 24/214 MOTION THAT Official Administrator Doug Lagore approves Parkland Regional Library's 2025 Proposed Budget with a slight increase of 0.63 cents, equaling \$9.81 per capita, with the Village of Cremona requisition being \$4,286.97.

CARRIED

b) RFD 24-10-059 MVRWMC Operating 2025 Budget

Res: 24/215 MOTION THAT Official Administrator Doug Lagore accepts Mountain View Regional Waste Management Commission 2025 Operating Budget as information and acknowledges that the Village of Cremona requisition Overall, it will be reduced by \$855.00 from 2024 to 2025, which will be \$13,623.

CARRIED

c) RFD 24-10-060 Retaining Legal Services

Res: 24/216 MOTION THAT Official Administrator Doug Lagore be authorized to retain the legal firm of Reynolds, Mirth, Richards, and Farmer LLP to recover funds spent without proper legal authority and any other legal matters deemed necessary.

CARRIED

d) RFD 24-10-061 Village of Cremona Purchase Natural Gas

Res. 24/217 MOTION THAT Official Administrator Doug Lagore the Village of Cremona enter into an agreement with Alberta Municipalities for the purchase of natural gas.

CARRIED

e) RFD 24-10-062 Cremona Library Board Appointed

Res: 24/217.1 MOTION THAT Administrator Doug Lagore approves Jennifer Kennedy to the Cremona Library Board for her first term served, for a three (3) year term with an expiration date of October 15, 2027.

CARRIED


O.A.
CAO

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CARRIED


O.A.

CAO

8 a) Financial Reports

Res: 24/218 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.24/219 MOTION THAT Official Administrator Doug Lagore accepts the CAO's verbal report for September 2024, an active report for information only.

CARRIED

9. MINUTES/REPORTS-BOARDS, COMMITTEES, COMMISSIONS

- PRLS Board Meeting Minutes

Res. 24/220 MOTION THAT Official Administrator Doug Lagore accepts all committees & and board meeting minutes and reports as information only.

CARRIED

10. CORRESPONDENCE & INFORMATION

- Letter - Coyotes Senior Hockey Club – Request for Sponsorship
- Letter - Minister of Transportation and Economic Corridors
- PRLS Board Talk
- Cremona Municipal Library Funding
- Mountain View County Information Release

Res. 24/221 MOTION THAT Official Administrator Doug Lagore accepts all correspondence and information as information only.

CARRIED


O.A.
 CAO

11. NEXT MEETING

Res: 24/222 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, November 19, 2024, at Council Chambers located at 106 1st Avenue East.

CARRIED

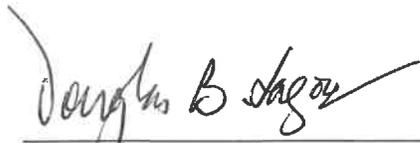
12. CLOSED MEETING-NONE

13. RECONVENE

14. ADJOURNMENT

Res. 24/205 MOTION THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 15th day of October 2024, at 7:11 p.m.

CARRIED



Official Administrator, Doug Lagore



CAO, Karen O'Connor



O.A.


CAO