
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 17th, 2025,
be adopted with amendments.

CARRIED

4. DELEGATIONS / PRESENT: None

5. BUSINESS ARISING FROM PREVIOUS MEETING:

a) **RFD 25-07-060 Conditional Grant Agreement**

Res: 25/163 MOTION: THAT Official Administrator Doug Lagore approves entering into a
Conditional Grant Agreement with Municipal Affairs in order to proceed with
the ACP Grant application for \$120,000 to complete the Viability Review.

CARRIED

6. BYLAWS & POLICIES:

a) **RFD 25-07-061 Working Alone Policy No. 1703-01**

Res:25/164 MOTION: That Official Administrator Doug Lagore approves the amendments to the Work Alone Policy No. 1703-01.

CARRIED

b) **RFD 25-07-062 Workplace Violence, Harassment and Sexual Harassment Prevention Policy No. 1702-01**

Res: 25/165 MOTION: That Official Administrator Doug Lagore approves the amendments to the Workplace Violence, Harassment and Sexual Harassment Prevention Policy No. 1702-01.

CARRIED

7. NEW BUSINESS

a) **RFD 25-07-063 Show and Shine Event**

Res: 25/166 MOTION That Official Administrator Doug Lagore approved the following road closures for the 13th Annual Show and Shine on Saturday, September 6 or rain date of Saturday, September 13, 2025, as follows: Center Street, Railway Ave to 2 Ave., 1st Street West, Railway Ave to 1 Ave.

CARRIED

b) **RFD 25-07-064 Appointment of a Representative for Parkland Regional Library**

Res: 25/167 MOTION THAT Official Administrator Doug Lagore approved the appointment of Richard Forsberg to be the Village of Cremona representative on the Parkland Regional Library Board, for the remainder of the current term ending October 2026.

CARRIED

c) **RFD 25-07-065 FCSS Advisory Board Application – Anne Lorenc**

Res: 25/168 MOTION THAT Official Administrator Doug Lagore approves the appointment of Anne Lorenc as a representative on the Cremona FCSS Advisory Board with an expiration date of June 14, 2028.

CARRIED

d) RFD 25-07-066 Term Deposit Maturity, July 25, 2025

Res: 25/169 MOTION THAT Official Administrator Doug Lagore directed that the Village of Cremona proceeds with the renewal of the following three-term deposits for a one (1) year Non-Redeemable term at the current rate offered by Servus Credit Union being 3.05 %. Term Numbers #723113627209, # 723113627225 & 72313627266.

CARRIED

e) RFD 25-07-067 Business License, Harbidge Lawn Care

Res: 25/170 MOTION THAT Official Administrator Doug Lagore approved the business license application for Harbidge Lawn Care, which will be providing lawn care services and tree trimming within the Village of Cremona, and acknowledge receipt of the \$50 annual business license fee, as required under the Village of Cremona's License Bylaw No. 387-05.

CARRIED

8. REPORTS

a) Financial Reports

Res: 25/171 MOTION THAT Official Administrator Doug Lagore has accepted the Accounts Payable Report, in the amount of \$ 59,828.19 along with the FCSS and the Village's financial reports, approved as presented.

CARRIED

b) CAO Report

Res: 25/172 MOTION THAT Official Administrator Doug Lagore accepted the CAO's June activity report and Occupational Health and Safety Report dated June 226, 2025, as information only.

CARRIED

9. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS

- Cremona Library Board Meeting-May 22, 2025
- FCSS Coordinators Report -June, 2025
- FCSS Advisory Board Meeting Minutes, June 4, 2025
- FCSS Advisory Board Meeting Minutes, March, 2025
- MVRWMC Special Meeting Minutes, June 19, 2025

Res: 25/173 MOTION THAT Official Administrator Doug Lagore accepts the Minutes/reports, Committees, and Commissions as information only.

CARRIED

10. CORRESPONDENCE & INFORMATION

- MVC STIP Grant for Sundre Airport, June 30, 2025
- AB Memorial Project, Augustus Reid
- MVSH Board Key Messages, June 19, 2025
- AB Service AB and Red Tape Reduction, June 12, 2025

Res: 25/174 **MOTION** THAT Official Administrator Doug Lagore accepted the attached correspondence as information only.

CARRIED

11. CLOSED MEETING -NONE

12. RECONVENE-NONE

13. ADJOURNMENT

Res. 25/175 **MOTION** THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 15th day of July at 7:14 p.m.

CARRIED



Official Administrator Doug Lagore



CAO, Karen O'Connor