



Minutes of the Village of Cremona Special Council Meeting held on
Monday August 11, 2025 – Commencing at 1:00 p.m.

IN ATTENDANCE: Official Administrator, Doug Lagore-Virtual

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harison IT Technician
and 3 members of the public

ABSENT:

1.1 CALL TO ORDER:

The Official Administrator Doug Lagore called the meeting to order at 1:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 25/176 MOTION that Official Administrator Doug Lagore approved August 11, 2025
Agenda as presented.

CARRIED

3. NEW BUSINESS

a) **RFD 25-08-068 Awarding the Infrastructure Audit Proposal**

Res: 25/177 MOTION THAT Official Administrator Doug Lagore approves the Village
of Cremona to award the infrastructure audit to MPE, a division of Englobe,
at the cost of \$130,000 all inclusive.

CARRIED

b) **RFD 25-08-069 Purchase a Plow and Plow Box**

Res: 25/178 MOTION THAT Official Administrator, Doug Lagore approves the Village
of Cremona to purchase a plow and plow box for Alberta Plows Inc. at a
cost of \$10,000.

CARRIED

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CAO

4. ADJOURNMENT

Res. 25/179 **MOTION** THAT Official Administrator Doug Lagore adjourns the Village of Cremona Special Council Meeting on the 11th day of August at 1:03 p.m.

CARRIED



Official Administrator Doug Lagore



CAO, Karen O'Connor