



VILLAGE OF
Cremona
REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: *Karen O'Connor, CAO*

Official Administrator Doug Lagore calls the November 19, 2024, Village of Cremona Regular Council meeting to order at _____ PM

RECOMMENDED ACTION:

MOTION: THAT Official Administrator Doug Lagore calls the Village of Cremona Regular Council Meeting to order at _____ p.m.

INTLS: CAO: *KO*



VILLAGE OF
Cremona
REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 2

TITLE: Acceptance of the Agenda

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

By resolution, Council must accept the agenda.

RECOMMENDED ACTION:

MOTION THAT Administrator Officer Doug Lagore accepts the Agenda as presented.

OR

MOTION THAT Administrator Officer Doug Lagore accepts the Agenda as amended.

INTLS: CAO: *KO*



REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 3

TITLE: Minutes – a) October 15, 2024, Regular Council Meeting

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

The October 15, 2024, Council Meeting minutes are being presented to the Official Administrator for review for errors or omissions and approval.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see attached.

COSTS / SOURCE OF FUNDING (if applicable):

N/A

RECOMMENDED ACTION:

MOTION THAT Administrator Officer Doug Lagore accepts October 15, 2024, Regular Council Meeting minutes as presented.

OR

MOTION THAT Administrator Officer Doug Lagore accepts the October 15, 2024, Regular Council Meeting minutes as amended.

INTLS: CAO: KO



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. BUSINESS 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

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

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. 24/223 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



MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 4 a) NONE

TITLE: Delegations / Presentation:

ORIGINATED BY: Karen O'Connor, C.A.O.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

RECOMMENDED ACTION:

INTLS: CAO: KO

 VILLAGE OF
Cremona
REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 5a)

TITLE: BUSINESS ARISING FROM PREVIOUS MEETING: *NONE*

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

MOTION THAT Council _____ accepts

Or

MOTION THAT Council _____

INTLS: CAO KO

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 6 a)

TITLE: Bylaws & Policies-NONE

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

RECOMMENDED ACTION:

MOTION THAT Council _____ passing the First

MOTION THAT Council _____ passing the Second

MOTION THAT Council _____ present unanimously to proceed to the

MOTION THAT Council _____ passing the Third

INTLS: CAO KO

 **VILLAGE OF
Cremona**
REQUEST FOR REVIEW RFD 24-11-62

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 7 a)

TITLE: New Business: Cremona Library Appointed
Representative

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Administrator Officer Doug Lagore to consider approving the appointment of Greg Harris to Cremona Library Board for a term beyond three (3) consecutive terms.

Council to consider approving the appointment of Greg Harris to the Cremona Library Board.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable): None

RECOMMENDED ACTION:

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.

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

INTLS: CAO KO

 **VILLAGE OF
Cremona**
REQUEST FOR REVIEW RFD 24-11-63

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 7 b)

TITLE: New Business: Cremona FCSS Advisory Board Member Appointed

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Administrator Officer Doug Lagore to consider approving the appointment of Greg Harris to the Cremona FCSS Advisory Board for a term beyond three (3) consecutive terms.

Administrator Officer Doug Lagore to consider approving the appointment of Greg Harris to the Cremona FCSS Board starting November 20, 2024, and ending November 19, 2025.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable): None

RECOMMENDED ACTION:

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

MOTION THAT Official Administrator Doug Lagore approves Greg Harris to the Cremona FCSS Advisory Board starts on November 20, 2024, and ends on November 19, 2025.

INTLS: CAO KO

 **VILLAGE OF
Cremona**
REQUEST FOR REVIEW RFD 24-11-64

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 7 c)

TITLE: New Business: Business License Application

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: Council to approving the application from Birch Tree Learning Centre to operate a Daycare Business within the Village of Cremona.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Application and corresponds attached

COSTS / SOURCE OF FUNDING (if applicable): None

RECOMMENDED ACTION:

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

OR

MOTION THAT Official Administrator Doug Lagore

INTLS: CAO KO



PO BOX 10, 205 1ST STREET EAST - CREMONA, ALBERTA, TOM ORO
Ph.: 403-637-3762 Fax: 403-637-2101 www.cremona.ca

BUSINESS LICENSE APPLICATION

This is an application for a Business License under the provisions of the Business License Bylaw 398-05 to operate a business within the limits of the Village of Cremona. A provincial license may or may not be required for the proposed business. The onus will be on the applicant to contact the Provincial Consumer and Corporate Affairs office in Calgary, Alberta. Business licenses are issued for the calendar year and expire at midnight December 31 of that year. If you have any questions please contact the Village of Cremona Office at 403.637.3762. **PLEASE NOTIFY THE VILLAGE OFFICE IF YOUR BUSINESS CHANGES OWNERSHIP, NAME OR PHONE NUMBER.**

This information is being collected under the authority of the Freedom of Information and Protection of Privacy Act (FOIP) and will be used for Business Licensing application purposes. You should be aware that this application can and may be disclosed to members of the public in accordance with the FOIP Act. The Village of Cremona would like to distribute the information provided on this form to the Village of Cremona Website as well as to the Cremona/Water Valley & District Chamber of Commerce.

I permit my business information to made public I do not wish to have my business information made public

WE ACCEPT NO RESPONSIBILITY FOR BUSINESSES LOCATED ON RENTAL PREMISES THAT DO NOT HAVE THE APPROVAL OF THE PROPERTY OWNER.

Name of Business: Birch Tree Learning Centre.

Registered Name: Birch Tree Learning Centre Ltd.

Please check the box that applies to your application:

New Application Renewal with no changes Renewal with changes

Type of Business: FACILITY BASED DAYCARE, OUT OF SCHOOL CARE & PRESCHOOL.
(Identify Products of Service)

Home Occupation Local Resident MV County Resident Outside MV County

Do you have a Provincial License from the Department of Consumer and Corporate Affairs? If yes, what is your Provincial License Number: _____

Location of Business Premises: 213 RAILWAY AVENUE & 211 RAILWAY AVE. CREMONA.

Mailing Address: P.O. Box 1230, CARSTAIRS. Prov. AB PC: TOMONDA

Bus. Phone: () ; Cell: (403) 45-5866 Emergency: () ; Fax: ()

Website: _____ Email Address: birch-tree-daycare@hotmail.com

Applicant's Name (Print): TERRANCE LEATHWOOD

Applicant's Signature: [Signature] Date: OCT. 16, 2024

FOR OFFICE USE ONLY

Approved Refused Receipt No. _____ Land Use Classification _____ Conforms? _____

Date of Issue: _____ Fee: _____ License No.: _____

Signature of Licensing Officer: _____

**To Whom It May Concern:
Village of Cremona**

My name is Terrance Leathwood and my business partner Nancy Reid and I are hoping to gain your permission to open and operate Birch Tree Learning Centre, a facility based Daycare, Out Of School Care and Preschool program out of 211 & 213 Railway Avenue in the beautiful village of Cremona.

I have owned three facility-based programs, my first opened in 2010, the second opened in 2017 and my third opened in January 2020. I focused my time on the administrative and financial end of the business. When we had purchased the facility in 2017, there were eight families totalling twelve children. Over the past 7 years with hard work and dedication, a proper business plan and a need to thrive, I am proud to say that facility is now at full capacity with 117 children. This facility is also in a small Alberta town.

Nancy has been working in daycare for 20+ years and holds the highest certification as a Child Development Supervisor or Level 3. Nancy has been managing two of my previous daycare facilities since 2019 and has an incredible understanding about how to operate a facility-based program.

Nancy and I have been working extremely close with the Government of Alberta on obtaining a Childcare Space Creation Grant to help with the opening of a new centre. With the research that we had done and with the research that our provincial government had done, they have approved our application for a facility-based program in Cremona.

Hours of Operation? Birch Tree will operate Monday through Friday from 6:00am to 6:30pm. We will be closed on all Statutory holidays and a week at Christmas.

Why did we choose Cremona? To most individuals, Cremona is just a small village, with low population not suitable for daycare. However, Cremona is a very small community with far reach. With Cremona's urban and rural population, reaching into Water Valley and Madden and many other small communities in the area, It really is the perfect location for a facility based program. We are excited that our proposed location is directly across the road from Cremona School.

Why Daycare? Because its needed. All current residents are making do with whatever childcare arrangements they have, whether they are transporting their children to other daycare programs in Carstairs, Cochrane or Airdrie, or hiring babysitters, or family. But having affordable licensed daycare in Cremona would provide a space designated for children, where they can interact with other children their age. Where parents wouldn't be required to travel long distances with their children on a day-to-day basis on poor road conditions.

Why Birch Tree Learning Centre? Because we are not a basic daycare. We take pride in what we do. We are teachers, we teach children through play and through activities, songs, crafts, and all day-to-day interactions. We provide a safe place for children to be themselves, for them to strive and learn. Birch Tree is not just a standard daycare, but a Learning Centre. Our programming is based on each child's individual needs and our teachers will work with each child at their own pace.

Birch Tree isn't just a daycare; we offer an Out of School Care program from children in kindergarten to age 12. This program offers care before and after school, non-school days, and summer care and our teachers will walk the children to and from school. Even though most students are only in the Out of School Care program for a couple hours in the morning and couple hours in the afternoon, our teachers still program around each child's needs.

Our preschool classes are aimed to children who are age 3 & 4 with the sole purpose of preparing children for the start of kindergarten. This program is education based and does follow curriculum set out throughout the school year. This program will follow the same school calendar as Cremona School. Our teachers will use creative ways to help children stay focused and have ways to change their programming to still teach a certain topic but in a much better way to keep children engaged.

We are super excited to be part of the Village of Cremona. We want Birch Tree to be actively involved in the community. We want to feel like we are part of this beautiful community in any way we can. And we want to give back to the community whenever possible. Nancy and I as owners of Birch Tree are extremely excited for this next chapter, and we look forward to working with the Village of Cremona and other community businesses.

Sincerely,



Terrance Leathwood

Birch Tree Learning Centre Ltd.

(403) 415-5866

[Birch_tree_daycare@hotmail.com](mailto:birch_tree_daycare@hotmail.com)

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 8 a)

TITLE: Reports – Financial Reports

ORIGINATED BY: *Karen O'Connor CAO*

BACKGROUND / PROPOSAL:

Accounts payable for October 1 to 31, 2024, total sum being \$ 210,090.44

Financial Report for FCSS & Village

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

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RECOMMENDED ACTION:

MOTION THAT Official Administrator Doug Lagore accepts Accounts Payable Reports and FCSS & Villages Financial Reports as information only.

INTLS: CAO: KO



VILLAGE OF CREMONA

Cheque Listing For Council

2024-Nov-15
10:11:40AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240471	2024-10-04	RYAN, SANDRA A				
20240472	2024-10-04	O'CONNOR, KAREN M				
20240473	2024-10-04	WIENS, BARRY				
20240474	2024-10-04	DRANEY, ERIC S				
20240475	2024-10-04	VORNHOLT, MEGHAN E				
20240476	2024-10-04	ENVIRONMENTAL 360 SOLUTIONS (ALBERTA) LTD	RD0000329863	PAYMENT WASTE PICKUP - AUG 2024	3,183.94	3,183.94
20240477	2024-10-04	LOCAL AUTHORITIES PENSION PLAN	9335596-Y3D7 9378390-Q4G9 9935620-BBR1	PAYMENT EM# 450 - PP# 18 - 2024 EM# 450 - PP# 19 - 2024 PENALTIES	1,178.18 1,153.59 11.01	2,342.78
20240478	2024-10-04	MOUNTAIN VIEW PUBLISHING INC.	MVP439396	PAYMENT HELP WANTED - FCSS	865.20	865.20
20240479	2024-10-04	WILD ROSE ASSESSMENT SERVICE	9511	PAYMENT PROGRESS PMT - SEPT 2024	682.50	682.50
20240480	2024-10-04	XAVIER FAUBERT LAWYERS IN TRUST	209-001	PAYMENT AMOUNT OWING - AQUATECH	2,160.07	2,160.07
20240488	2024-10-01	ALBERTA MUNICIPALITIES	03904 039955 1398823 1419686 1711706 1712361 1712515 311903 66062 67248 V136_1712516 V314_190.24 V314_191.24 V319_67249 V326_45 V333_144 V333_145 V349_63 V351_76 V379_18 V434_198 V434_199 V434_200 V47_914158 V555_3 V636_13 V636_14 V700_12 V700_13 V768_5 V791_30 V791_31 V877_20 V877_21 V906_ V961_3 V987_1 V987_2 V989_1 V990_1 V992_1 V993_1	PAYMENT LGAA MEMBERSHIP - 2023/24 - KARE LGAA COURSE - CAO DATA BACKUP - JULY 2024 DATA BACKUP - AUG 2024 REPAIRS TO MOWER REPAIRS MOWER REPAIRS MOWER 1ST AVE GLASS REPAIRS FROM MO FCSS BUILDING WATER TREATMENT PLANT MOWER REPAIRS FCSS POSTAGE STAMPS WATER REPAIRS FCSS THEATRE TRIP PW PRINTER INK OFFICE SUPPLIES FCSS SUMMERFUN FCSS SUMMER FUN SUPPLIES FCSS FAMILY TRIP CARBURETOR FOR TRIMMER PW INK CARTRIDGES PRIME MEMBERSHIP FCSS LUNCH & LEARN FCSS LUNCH & LEARN CARD READER/BATTERIES BUG KILLER BLDG REPAIRS BLDG REPAIRS FCSS FAMILY TRIP SUBSCRIPTION - JULY 2024 SUBSCRIPTION - AUG 2024 SUBSCRIPTION - JULY 2024 SUBSCRIPTION - AUG 2024 FCSS FAMILY TRIP - BUS PAYPAL PMT WATER OPERATOR EXAM WATER OPERATOR EXAM FCSS KIDS TRIP FCSS SUPPLIES FCSS SUMMER FUN PHONE CASE	525.00 393.75 374.06 374.06 173.32 65.39 155.40 315.00 58.40 48.85 32.70 6.24 311.85 98.68 230.40 100.15 132.08 34.22 134.81 57.69 36.74 179.52 82.95 32.22 531.36 17.83 24.13 223.13 (146.93) 195.30 27.29 27.29 104.93 105.70 1,199.31 94.49 131.97 131.97 262.50 160.55 13.59 21.00	7,152.38

Cheque Listing For Council

2024-Nov-15
10:11:40AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240488	2024-10-01	ALBERTA MUNICIPALITIES	V994_1	AUTHENTICATOR APP	73.49	7,152.38
20240489	2024-10-01	AARON DRILLING	3585	PAYMENT WELL PUMP WORK	47,297.30	47,297.30
20240490	2024-10-01	BUMPER TO BUMPER	50674 50820 52046 52051	PAYMENT 24X12 TUBE .325 .050G 74DL TAPE CAULKING GUN	41.64 64.85 25.77 31.63	163.89
20240491	2024-10-01	FAMILY & COMMUNITY SUPPORT SERVICES	1924	PAYMENT 2024-2025 MEMBERSHIP	114.00	114.00
20240492	2024-10-01	FORSBERG, RICHARD	6	PAYMENT PRLS BOARD MEETING	40.00	40.00
20240493	2024-10-01	GREGG DISTRIBUTORS LP	069-445399	PAYMENT REPAIRS SKID STEER	155.48	155.48
20240494	2024-10-01	GUNDERSON, JENNIFER	11	PAYMENT CLEANING SERVICES	180.00	180.00
20240495	2024-10-01	JACKSON OF ALL TRADES	1	PAYMENT NEW LOCKS FOR FCSS	250.95	250.95
20240496	2024-10-01	KLIS ELECTRIC/1938149 ALBERTA LTD	6736 6846	PAYMENT WATER WELL REPAIRS WATER WELL WORK	7,159.43 899.33	8,058.76
20240497	2024-10-01	LYGAS CO	214512	PAYMENT NAME PLATE/ENGRAVING	21.00	21.00
20240498	2024-10-01	MESSER CANADA INC, 15687	2108093001	PAYMENT ACETYLENE & OXYGEN	47.68	47.68
20240499	2024-10-01	MLT AIKINS	6482102 6487329	PAYMENT EMPLOYMENT ADVISING EMPLOYMENT ADVISING	2,801.84 645.00	3,446.84
20240500	2024-10-01	MOUNTAIN VIEW COUNTY	267982	PAYMENT DUST SUPPRESSION	2,553.60	2,553.60
20240501	2024-10-01	MOUNTAIN VIEW REGIONAL WASTE	0000053747	PAYMENT LANDFILL CHARGES - AUG 2024	697.43	697.43
20240502	2024-10-01	MPE ENGINEERING LTD	2490-007-02-59	PAYMENT OPERATION & MAINTENANCE	270.90	270.90
20240503	2024-10-01	MY OVERHEAD DOORS	1484 CFD	PAYMENT REPAIRS TO FIRE DOOR	1,864.17	1,864.17
20240504	2024-10-01	OUR CAN CO., DIVISION OF BUCKWHEAT'S CONTRAC	19468 19586 19618	PAYMENT PORTABLE TOILET RENTAL PORTABLE TOILET CLEANING PORTABLE TOILET RENTAL	126.00 252.00 126.00	504.00
20240505	2024-10-01	ROYAL CANADIAN LEGION #172	16	PAYMENT REFUND OF PAYMENT FOR SUMMEI	25.00	25.00
20240506	2024-10-01	SHRED-IT INTERNATIONAL ULC	8100813956 8100835924	PAYMENT SHREDDING SERVICES SHREDDING SERVICES	230.74 232.44	463.18
20240507	2024-10-01	SURRIDGE, ELIZABETH	312 321	PAYMENT FCSS COUNSELLING SERVICES FCSS COUNSELLING SESSION	630.00 105.00	735.00
20240508	2024-10-01	THE BOARD OF TRUSTEES OF CHINOOK'S SCHOOL I	SI00501	PAYMENT FCSS REFUND CHARTER BOOKING	235.04	235.04
20240509	2024-10-01	TOWN OF PENHOLD	42098	PAYMENT 2024-2025 MEMBERSHIP AMYORS &	150.00	150.00

Cheque Listing For Council

2024-Nov-15
10:11:40AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240510	2024-10-01	VISTA GEOMATICS LTD	24075376-1	PAYMENT PROPERTY LINE STAKEOUT	1,470.00	1,470.00
20240511	2024-10-01	WORKERS' COMPENSATION BOARD	27501218	PAYMENT INSTALLMENT PMT 2024	1,372.00	1,372.00
20240512	2024-10-01	ZONE 3 BUSINESS SOLUTIONS INC.	163822	PAYMENT COPIER USAGE	168.57	168.57
20240513	2024-10-10	LIEN, JESSICA	5	PAYMENT DEPOSIT FOR FCSS FIRST AID COUI	200.00	200.00
20240514	2024-10-18	RYAN, SANDRA A				
20240515	2024-10-18	O'CONNOR, KAREN M				
20240516	2024-10-18	WIENS, BARRY				
20240517	2024-10-18	VORNHOLT, MEGHAN E				
20240518	2024-10-23	COCHRANE LAKE GAS CO-OP LTD	900	PAYMENT NAT GAS - WATER - SEPT 2024	356.92	356.92
20240519	2024-10-23	DIRECT ENERGY	97	PAYMENT VOC NAT GAS - SEPT 2024	415.80	415.80
20240520	2024-10-23	EPCOR	16551337 16551338	PAYMENT VOC ELECTRICITY - SEPT 2024 ELECTRICITY - WATER - SEPT 2024	5,822.64 84.45	5,907.09
20240521	2024-10-23	RECEIVER GENERAL	102	PAYMENT REMITTANCE - PP# 18 & 19 - 2024	4,826.56	4,826.56
20240522	2024-10-23	TELUS COMMUNICATIONS	2552080697 2552080698 2552080699 2552080700 2552080702	PAYMENT FCSS OFFICE PHONE - SEPT 2024 VOC SECURITY CAMERAS, FAX LINE VOC OFFICE PHONES - SEPT 2024 FIRE INTERNET - SEPT &OCT 2024 FCSS INTERNET - SEPT & OCT 2024	69.97 386.40 844.34 205.74 180.29	1,686.74
20240523	2024-10-23	TELUS MOBILITY	579	PAYMENT VOC CELL PHONES - JULY, AUG & S	365.09	365.09
20240524	2024-10-31	ENVIRONMENTAL 360 SOLUTIONS (ALBERTA) LTD	RD0000337695	PAYMENT WASTE PICKUP - SEPT 2024	3,165.91	3,165.91
20240525	2024-10-31	WILD ROSE ASSESSMENT SERVICE	9542	PAYMENT PROGRESS PMT - OCT 2024	682.50	682.50
20240526	2024-10-24	ANDERSON, REID	1	PAYMENT FCSS ADVERTISING 2024 REFUND	33.33	33.33
20240527	2024-10-24	BADGER DAYLIGHTING LIMITED PARTNERSHIP	2765231	PAYMENT WATER WELL REPAIR	6,357.75	6,357.75
20240528	2024-10-24	BUMPER TO BUMPER	52097 52534 52571 52695 52697 52943 53011	PAYMENT AA BATTERIES 9V BATTERY VALVE CORE REMOVER COUPLERS BATTERY FOR SANDER RATCHET STRAP BATTERY FOR	8.86 8.69 7.04 14.54 181.18 61.89 147.07	429.27
20240529	2024-10-24	BURNT TIMBER PROPERTY SOLUTIONS INC	1	PAYMENT FCSS ADVERTISING 2024 REFUND	33.33	33.33
20240530	2024-10-24	CBSC CAPITAL INC	9820517	PAYMENT FCSS COPIER LEASE	491.18	491.18
20240531	2024-10-24	CREMONA WINTERFEST	1	PAYMENT TRANSFER FUNDS TO WINTERFEST	1,454.85	1,454.85
20240532	2024-10-24	GREGG DISTRIBUTORS LP		PAYMENT		642.36

Cheque Listing For Council

2024-Nov-15
10:11:40AM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240532	2024-10-24	GREGG DISTRIBUTORS LP	069-465609	5PC NUT DVR & CLEANING SUPPLIE	143.98	642.36
			069-465610	BULBS	32.55	
			069-467472	BATTERIES & CLEANING SUPPLIES	286.15	
			069-470617	CS/12 20X25X1 M8 PLEATED AF	109.65	
			069-470618	FCSS GARBAGE BAGS	23.06	
			069-470619	AEROSOL PAINT	15.89	
			069-470620	NUT DRIVERS	31.08	
20240533	2024-10-24	GUNDERSON, JENNIFER	12	PAYMENT CLEANING SERVICES - SEPT 2024	210.00	210.00
20240534	2024-10-24	HMFT INC.	8057145	PAYMENT WATER PUMP	1,341.92	1,341.92
20240535	2024-10-24	KLIS ELECTRIC/1938149 ALBERTA LTD	6933M	PAYMENT WATER WELL REPAIRS	415.80	415.80
20240536	2024-10-24	MESSER CANADA INC, 15687	2108196372	PAYMENT OXYGEN & ACETYLENE	47.68	47.68
20240537	2024-10-24	MOUNTAIN VIEW COUNTY	268030	PAYMENT 2024 FIRE REQUISITION	61,325.00	61,325.00
20240538	2024-10-24	MOUNTAIN VIEW REGIONAL WASTE	0000053812 0000053865	PAYMENT LANDFILL CHARGES - SEPT 30 2024 ASSESSMENT CHARGES	716.83 1,252.01	1,968.84
20240539	2024-10-24	MOUNTAIN VIEW SENIORS' HOUSING	QTR 4 2024	PAYMENT 4TH QTR REQ - 2024	4,989.25	4,989.25
20240540	2024-10-24	MPE ENGINEERING LTD	2490-007-02-60	PAYMENT OPERATION & MAINTENANCE	2,400.62	2,400.62
20240541	2024-10-24	MRF GEOSYSTEMS CORP	C-6965	PAYMENT 2024 ANNUAL SUPPORT & MAINTEN	2,100.00	2,100.00
20240542	2024-10-24	OUR CAN CO., DIVISION OF BUCKWHEAT'S CONTRAC	19718 19757	PAYMENT PORTABLE TOILET CLEANING PORTABLE TOILET RENTAL	252.00 126.00	378.00
20240543	2024-10-24	PARKLAND REGIONAL LIBRARY	240076	PAYMENT 4TH QTR REQ PMT - 2024	1,089.21	1,089.21
20240544	2024-10-24	PIGHIN, ANGIE	1	PAYMENT FCSS ADVERTISING 2024 REFUND	33.33	33.33
20240545	2024-10-24	RIDGELINE ELECTRICAL SERVICES LTD	6025	PAYMENT RAW WATER SUPPLY PUMP STN	3,095.67	3,095.67
20240546	2024-10-24	SAFEGUARD BUSINESS SYSTEMS LTD	9005896174	PAYMENT INVOICE PAPER	307.60	307.60
20240547	2024-10-24	ZONE 3 BUSINESS SOLUTIONS INC.	165455	PAYMENT COPIER USAGE	211.27	211.27
20240552	2024-10-30	LIEN, JESSICA	7	PAYMENT FCSS FIRST AID - BALANCE OWING	475.00	475.00

Total 210,090.44

*** End of Report ***



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
TAXES & REQUISITIONS					
1-00-00-111-00	Residential Property Taxes	(356,751.09)	0.00	(382,567.04)	(383,080.06)
1-00-00-112-00	Commercial Property Taxes	(80,397.24)	0.00	(85,194.58)	(112,490.98)
1-00-00-113-00	Industrial Property Taxes	0.00	0.00	0.00	0.00
1-00-00-114-00	Farmland Property Taxes	(337.42)	0.00	(425.72)	(509.51)
1-00-00-115-00	Linear Taxes	(13,262.38)	0.00	(15,638.36)	(14,858.04)
1-00-00-118-00	Designated Industrial Property	(75.40)	0.00	(81.94)	(81.94)
1-00-00-120-00	Alberta School Foundation Tax Levy	(130,166.11)	0.00	(138,278.82)	(138,324.26)
1-00-00-121-00	Seniors' Foundation Tax Levy	(19,645.39)	0.00	(19,949.26)	(19,956.22)
1-00-00-210-00	Grants In Lieu	(1,922.70)	0.00	(1,966.72)	(1,966.72)
1-00-00-122-00	AB Policing Levy	(18,765.51)	0.00	(19,581.30)	(14,588.24)
1-00-00-510-00	Penalties & Costs on Taxes	(6,399.09)	0.00	(5,260.33)	(6,500.00)
*	TOTAL TAXES & REQUISITIONS	(627,722.33)	0.00	(668,944.07)	(692,355.97)
TAXES & REQUISITIONS EXP					
2-00-00-754-00	Designated Industrial Requisition	0.00	0.00	0.00	82.10
2-00-00-755-00	AB Policing Requisition	15,585.00	0.00	0.00	19,563.59
2-00-00-740-00	ASFF Requisition	130,671.23	0.00	65,335.62	138,288.99
2-00-00-753-00	MV Seniors's Housing Requisition	19,678.00	4,989.25	19,957.00	19,957.00
*	TOTAL TAXES & REQUISITIONS EXP	165,934.23	4,989.25	85,292.62	177,891.68
**	TOTAL TAX REVENUE FOR MUNICIPA	(461,788.10)	4,989.25	(583,651.45)	(514,464.29)



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
COUNCILLOR EXPENSE					
2-11-00-146-00	Community Grants & Enhancements	0.00	0.00	5,000.00	500.00
2-11-00-170-00	Election Costs	4,688.37	0.00	2,443.98	2,500.00
2-11-00-220-00	Advertising	494.50	0.00	1,870.00	300.00
2-11-00-232-00	Legal Fees	0.00	0.00	6,251.81	2,000.00
2-11-00-270-00	Miscellaneous Costs & Services	1,879.18	60.00	3,113.84	1,250.00
2-11-00-560-00	Building Rental	0.00	0.00	0.00	0.00
2-11-01-100-00	Per Diems & Meetings - Cnc 1	2,580.00	0.00	1,940.00	2,600.00
2-11-01-140-00	Benefits Cnc 1	50.04	0.00	56.86	50.00
2-11-00-225-00	Registrations & Memberships	2,425.30	150.00	2,136.07	2,500.00
2-11-00-230-00	Professional & Consulting Services	255.00	0.00	5,652.14	8,000.00
2-11-01-148-00	CONVENTN/COUN 1/PER DIEM	0.00	0.00	0.00	0.00
2-11-01-211-00	Travel & Subsistence - Cncl 1	90.90	0.00	0.00	100.00
2-11-02-100-00	Per Diems & Meetings - Cnc 2	2,930.00	0.00	2,595.00	4,000.00
2-11-02-140-00	Benefits Cnc 2	65.98	0.00	104.82	150.00
2-11-02-211-00	Travel & Subsistence - Cncl 2	117.16	0.00	94.69	150.00
2-11-03-100-00	Per Diems & Meetings - Cnc 3	1,490.00	0.00	1,285.00	2,000.00
2-11-03-140-00	Benefits Cnc 3	28.61	0.00	31.50	65.00
2-11-03-148-00	CONVENTIONS/TRAINING-CNC 3	0.00	0.00	0.00	500.00
2-11-03-211-00	Travel & Subsistence - Cncl 3	0.00	0.00	0.00	150.00
2-11-04-100-00	Per Diems & Meetings - Cnc 4	2,100.00	0.00	1,285.00	2,300.00
2-11-04-140-00	Benefits Cnc 4	40.32	0.00	31.50	50.00
2-11-04-148-00	CONVENTION/COUN4/PER DIEM	0.00	0.00	0.00	500.00
2-11-04-211-00	Travel & Subsistence - Cncl 4	(30.30)	0.00	0.00	500.00
2-11-05-100-00	Per Diems & Meetings - Cnc 5	1,750.00	0.00	935.00	2,300.00
2-11-05-140-00	Benefits Cnc 5	33.60	0.00	22.92	50.00
2-11-05-148-00	CONVENTN/COUN 2/PER DIEM	0.00	0.00	0.00	250.00
2-11-05-211-00	Travel & Subsistence - Cncl 5	137.36	0.00	0.00	250.00
2-69-00-230-01	Prof. Services - Janitorial FCSS/Council	730.00	30.00	165.00	500.00
2-69-00-510-01	Building General Supplies FCSS/Council	0.00	55.62	130.43	500.00
2-69-00-528-01	Building Repairs Main FCSS/Council	0.00	239.00	1,067.38	500.00
2-69-00-540-01	Electricity FCSS/Council	2,342.70	188.35	1,640.27	1,250.00
2-69-00-543-01	Natural Gas FCSS/Council	2,613.36	101.24	1,670.33	1,500.00
*P	TOTAL COUNCILLOR EXPENSE	26,812.08	824.21	39,523.54	37,265.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
ADMIN & GENERAL					
1-12-00-410-00	Tax Certificate & Information	(600.00)	(200.00)	(1,041.90)	(1,560.00)
1-12-00-155-00	Business License	(925.00)	(12.51)	(1,187.51)	(1,000.00)
1-12-00-510-00	Penalties & Costs on Accounts Receivable	0.00	0.00	0.00	0.00
1-12-00-550-00	Return on Investments	(2,047.22)	0.00	(101.83)	(200.00)
1-12-00-590-00	Other Revenue - Admin	(1,165.37)	0.00	(1,073.71)	(2,000.00)
1-12-00-591-00	Sales of Miscellaneous Goods & Services	(225.16)	0.00	0.00	(50.00)
1-12-00-840-00	Provincial Grant	(54,536.00)	0.00	0.00	(54,520.00)
* TOTAL ADMIN & GENERAL		(59,498.75)	(212.51)	(3,404.95)	(59,330.00)
ADMINISTRATION EXPENSE					
2-12-00-100-00	Salaries & Wages	56,059.65	3,688.32	42,562.57	46,000.00
2-12-00-140-00	Employee Benefits	7,315.98	547.33	6,205.37	6,000.00
2-12-00-148-00	Training & Development - Admin	0.00	0.00	0.00	250.00
2-12-00-150-00	Freight & Postage	628.30	0.00	37.77	200.00
2-12-00-220-00	Advertising	1,327.73	824.00	824.00	1,400.00
2-12-00-210-00	Licenses & Permits - Admin	0.00	0.00	0.00	25.00
2-12-00-211-00	Travel & Subsistence	403.32	0.00	0.00	250.00
2-12-00-217-00	Telephone, Internet & Security	14,448.57	1,409.24	11,145.79	10,000.00
2-12-00-224-00	Resource Materials/Supplies	0.00	0.00	0.00	100.00
2-12-00-225-00	Registrations & Memberships	356.50	79.00	404.00	500.00
2-12-00-230-00	Professional Services	8,220.76	712.50	14,763.84	18,000.00
2-12-00-231-00	Assessment Services	8,576.24	1,300.00	8,000.91	8,600.00
2-12-00-232-00	Legal Fees	6,754.29	3,282.71	4,352.23	12,000.00
2-12-00-233-00	Audit Fees	14,465.00	0.00	13,350.00	22,000.00
2-12-00-274-00	Insurance	24,416.00	0.00	26,440.00	20,000.00
2-12-00-510-00	General Office Supplies	3,186.47	280.24	2,598.05	7,000.00
2-12-00-511-00	Computer Supplies & Furnishings	1,380.60	0.00	134.95	0.00
2-12-00-515-00	TECHNOLOGY	4,974.43	2,322.57	12,111.03	500.00
2-12-00-519-00	Miscellaneous Supplies & Costs	0.00	0.00	0.00	0.00
2-12-00-525-00	Rentals & Leases	4,228.43	361.75	3,708.91	4,200.00
2-12-00-526-00	SHRED-IT	193.65	441.12	648.32	200.00
2-12-00-528-00	Equip -Repairs/Maint.-Admin	0.00	0.00	0.00	400.00
2-12-00-528-01	Building -Repairs/Maint.-Admin	0.00	0.00	0.00	500.00
2-12-00-543-00	Natural Gas	0.00	0.00	0.00	0.00
2-12-00-814-00	Service Charges & Interest	2,448.24	0.00	5,272.70	9,600.00
2-12-00-815-00	Penny Rounding	(0.04)	0.00	0.00	0.00
2-12-00-823-00	Loan Interest - LOC	5,490.64	0.00	0.00	200.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
2-12-00-915-00	Bad Debt - Accounts Receivable	0.00	0.00	0.00	0.00
2-12-00-915-01	Bad Debt - Property Taxes	967.96	0.00	0.00	0.00
2-12-00-995-00	Building Amortization - Admin	7,155.72	0.00	0.00	0.00
2-12-00-995-01	Office Equipment Amortization	7,586.14	0.00	0.00	0.00
2-69-00-528-00	Building Repairs Maint - Admin	599.98	72.57	1,059.03	400.00
2-69-00-230-00	Professional Services/Janitorial Admin	865.00	120.00	2,195.39	3,000.00
2-69-00-540-00	Electricity Admin	2,913.42	121.63	1,269.38	9,500.00
2-69-00-543-00	Natural Gas Admin	1,184.56	11.59	768.77	7,500.00
		<hr/>	<hr/>	<hr/>	<hr/>
*	TOTAL ADMINISTRATION EXPENSE	186,147.54	15,574.57	157,853.01	188,325.00
**	NET ADMINISTRATION	153,460.87	16,186.27	193,971.60	166,260.00
 CAO EXPENSES					
2-12-01-100-00	Salaries & Wages - CAO	79,848.38	6,465.74	74,661.31	84,000.00
2-12-01-140-00	Employee Benefits - CAO	9,969.36	1,209.26	15,105.32	15,000.00
2-12-01-148-00	Training & Development - CAO	185.00	375.00	539.51	1,000.00
2-12-01-211-00	Travel & Subsistance - CAO	79.10	0.00	0.00	1,200.00
2-12-01-211-01	Accomodations - CAO	0.00	0.00	0.00	1,000.00
2-12-01-217-00	Telephone & Internet - CAO	0.00	0.00	0.00	0.00
2-12-01-223-00	Membership & Registrations-CAO	50.00	500.00	500.00	500.00
2-12-01-225-00	Conference Registrations - CAO	0.00	0.00	0.00	500.00
		<hr/>	<hr/>	<hr/>	<hr/>
*	TOTAL CAO EXPENSES	90,131.84	8,550.00	90,806.14	103,200.00
***	TOTAL NET ADMIN & CAO	(218,195.39)	29,725.52	(298,873.71)	(245,004.29)



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
FIRE REVENUE					
1-23-00-590-00	Revenue - Fire	0.00	0.00	(4,565.22)	(5,000.00)
*	TOTAL FIRE REVENUE	0.00	0.00	(4,565.22)	(5,000.00)
FIRE EXPENSES					
2-23-00-217-00	Telephone, Internet & Security	4,529.71	195.94	1,070.88	1,200.00
2-23-00-230-00	Professional Services	1,301.08	0.00	120.00	1,200.00
2-23-00-510-00	General Supplies	0.00	0.00	0.00	0.00
2-23-00-526-00	Equipment Purchases - Fire	4,220.29	0.00	31,039.56	4,000.00
2-23-00-528-01	Firehall Repairs & Maintenance	2,374.54	1,775.40	2,370.10	2,500.00
2-23-00-740-00	Fire Services Requisition	56,535.00	61,325.00	62,608.68	74,898.85
2-69-00-230-04	Prof. Services - Janitorial - Firehall	360.00	240.00	1,020.00	1,200.00
2-69-00-543-04	Natural Gas - Fire Hall	2,369.43	69.56	1,720.17	7,500.00
2-69-00-540-04	Electricity - Fire Hall	5,826.85	729.80	4,388.73	9,500.00
*	TOTAL FIRE EXPENSES	77,516.90	64,335.70	104,338.12	101,998.85
DISASTER SERVICES EXPENSE					
2-24-00-230-00	Professional Services - Disaster Serv.	0.00	0.00	0.00	35.00
*	TOTAL DISASTER SERVICES EXPENS	0.00	0.00	0.00	35.00
BYLAW & ENFORCEMENT					
1-26-00-420-00	Traffic Fines	0.00	0.00	0.00	(100.00)
1-26-00-450-00	Bylaw Fines	0.00	0.00	0.00	(100.00)
1-26-00-521-00	Dog License Fees	(150.00)	0.00	(125.00)	(150.00)
*	TOTAL BYLAW & ENFORCEMENT	(150.00)	0.00	(125.00)	(350.00)
BYLAW & ENFORCEMENT EXPENSE					
2-26-00-230-00	Professional Services - Bylaw	150.00	0.00	0.00	500.00
2-26-00-510-00	General Supplies	0.00	0.00	218.40	0.00
*	TOTAL BYLAW & ENFORCEMENT EXPE	150.00	0.00	218.40	500.00
**	NET BYLAW & ENFORCEMENT	77,516.90	64,335.70	99,866.30	97,183.85



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
PUBLIC WORKS					
1-31-00-254-00	Costs Recovered - Public Works	0.00	0.00	0.00	0.00
*	TOTAL PUBLIC WORKS	0.00	0.00	0.00	0.00
PUBLIC WORKS EXPENSE					
2-31-00-100-00	Salaries & Wages	23,568.92	2,666.79	33,760.64	25,000.00
2-31-00-140-00	Employee Benefits	3,205.49	332.85	5,675.37	5,250.00
2-31-00-148-00	Training & Development - Public Works	150.00	0.00	0.00	500.00
2-31-00-150-00	Freight & Postage	0.00	0.00	51.91	0.00
2-31-00-211-00	Travel & Subsistance	0.00	0.00	0.00	500.00
2-31-00-217-00	Telephone & Internet	336.83	79.90	289.95	1,000.00
2-31-00-223-00	Memberships & Registration	0.00	0.00	0.00	0.00
2-31-00-230-00	Professional Services	696.95	0.00	45.41	0.00
2-31-00-515-00	TECHNOLOGY	1,786.10	0.00	49.95	1,000.00
2-31-00-518-00	Protective Clothing, Etc.	248.99	0.00	486.27	750.00
2-31-00-521-00	Fuel Costs	3,906.81	0.00	1,625.76	7,000.00
2-31-00-528-00	Equipment - Repairs/Maintenance - PW	9,546.52	148.08	4,636.25	10,000.00
2-31-01-230-00	Professional Services - Shop	0.00	0.00	0.00	0.00
2-31-00-510-00	General Supplies	2,832.18	649.58	2,712.46	500.00
2-31-01-510-00	General Supplies - Shop	0.00	0.00	0.00	500.00
2-31-01-512-00	Shop Tools	1,081.11	57.14	799.85	3,000.00
2-31-01-528-00	Equip. Repairs & Maintenance - Shop	0.00	0.00	0.00	0.00
2-31-01-528-01	Building Repairs & Maintenance - Shop	0.00	0.00	0.00	0.00
2-69-00-528-02	Building Repairs & Main PW Shop	0.00	0.00	854.98	3,500.00
2-69-00-540-02	Electricity PW	20,110.04	1,149.18	11,531.72	25,000.00
2-69-00-543-02	Natural Gas PW Shop	5,736.83	202.01	4,705.59	7,000.00
*	TOTAL PUBLIC WORKS EXPENSE	73,206.77	5,285.53	67,226.11	90,500.00
**	NET PUBLIC WORKS	73,206.77	5,285.53	67,226.11	90,500.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
ROADWAYS EXPENSE					
2-32-00-100-00	SALARIES & WAGES	13,089.78	0.00	14,765.73	20,000.00
2-32-00-140-00	Employee Benefits	1,396.45	0.00	2,889.67	4,400.00
2-32-00-150-00	Freight & Postage	0.00	0.00	0.00	0.00
2-32-00-220-00	Advertising	0.00	0.00	0.00	200.00
2-32-00-230-00	Other Contracted Services - Streets	138.00	0.00	884.00	1,500.00
2-32-00-252-01	Snow Removal	2,860.00	0.00	3,215.00	3,000.00
2-32-00-510-00	General Supplies	1,412.08	542.53	2,773.55	500.00
2-32-00-514-00	Signage	0.00	0.00	4,748.63	5,000.00
2-32-00-520-00	Chemicals - Street	642.24	2,553.60	2,553.60	1,000.00
2-32-00-521-00	Fuel Costs - Roads	934.19	0.00	2,142.15	1,500.00
2-32-00-528-00	Repairs & Maintenance - Roads	17,356.70	(121.60)	48,080.64	50,000.00
2-32-00-540-00	Street Lights	19,296.96	1,512.13	14,346.18	25,000.00
2-32-00-831-00	Debenture-Interest	0.00	0.00	0.00	5,653.76
2-32-00-832-00	Debenture-Principle	0.00	0.00	0.00	65,455.76
2-32-01-512-00	SMALL TOOLS - ROADS	599.95	0.00	0.00	1,000.00
* TOTAL ROADWAYS EXPENSE		57,726.35	4,486.66	96,399.15	184,209.52



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
WATER REVENUE					
1-41-00-410-00	Basic Fees - Water	(22,593.48)	(8,623.46)	(51,154.59)	(34,272.00)
1-41-00-411-00	Water Consumption Fees	(120,433.84)	(1,797.25)	(67,629.93)	(125,000.00)
1-41-00-412-00	Bulk Water Sales	(47,422.21)	(9,980.60)	(83,876.66)	(50,000.00)
1-41-00-510-00	Utility Penalties	(3,858.33)	(660.08)	(6,129.63)	(3,500.00)
1-41-00-540-00	Franchise & Concess.	(57,532.01)	(3,905.39)	(40,800.42)	(50,000.00)
1-41-00-590-00	Other Revenue - Water	(112,818.52)	(589.40)	(1,148.44)	(19,000.00)
* TOTAL WATER		(364,658.39)	(25,556.18)	(250,739.67)	(281,772.00)
WATER EXPENSE					
2-41-00-100-00	Salaries & Wages	17,847.72	4,311.75	44,305.25	30,000.00
2-41-00-140-00	Employee Benefits	3,014.54	494.01	7,698.16	5,250.00
2-41-00-148-00	Training & Development - Water	736.58	251.38	251.38	1,500.00
2-41-00-150-00	Freight & Postage	3,770.33	297.00	3,443.20	5,000.00
2-41-00-210-00	Licenses - Water	0.00	0.00	0.00	2,500.00
2-41-00-211-00	Travel & Subsistence	0.00	0.00	0.00	250.00
2-41-00-223-00	Memberships - Water	2,500.00	0.00	0.00	0.00
2-41-00-225-00	Conference Registrations	0.00	0.00	0.00	1,500.00
2-41-00-230-00	Professional Services	8,169.80	2,544.30	7,493.42	5,000.00
2-41-00-253-00	R & M - Infrastructure	12,037.38	0.00	20,976.76	50,000.00
2-41-00-274-00	INSURANCE	0.00	0.00	0.00	10,000.00
2-41-00-510-00	General Supplies	994.54	339.47	1,416.71	1,000.00
2-41-00-512-00	WATER TOOLS	0.00	6.70	2,459.08	0.00
2-41-00-515-00	Water Operator Support - Town of Sundre	88,488.27	2,160.07	6,962.40	25,000.00
2-41-00-516-00	Water Meters	2,372.69	0.00	511.41	1,000.00
2-41-00-520-00	Chemicals - Water	7,151.36	0.00	2,227.65	7,500.00
2-41-00-528-00	Equipment - Repairs/Maintenance	5,318.19	107.83	6,250.63	7,500.00
2-41-00-528-01	Building - Repairs/Maintenance	0.00	0.00	0.00	1,000.00
2-41-00-528-02	Hydrant - Repairs/Maintenance	0.00	0.00	0.00	0.00
2-41-00-528-03	BULK WATER STN REPAIRS	900.00	0.00	320.88	500.00
2-41-00-995-00	Engineered Structure - Amortization	61,822.80	0.00	0.00	0.00
2-41-00-995-01	Land/Improvement - Amortization	0.00	0.00	0.00	0.00
2-41-00-995-02	Water Equip & Meter - Amortization	6,197.21	0.00	0.00	0.00
2-69-00-540-03	Electricity Water	29,812.78	1,803.07	17,880.33	35,000.00
2-69-00-543-03	Natural Gas Water Wells	982.57	339.92	1,409.76	1,500.00
* TOTAL WATER EXPENSE		252,116.76	12,655.50	123,607.02	191,000.00
** NET WATER		(54,815.28)	(8,414.02)	(30,733.50)	93,437.52



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
SANITARY REVENUE					
1-42-00-410-00	Basic Fees - Sewer	(16,037.35)	(1,864.54)	(18,614.41)	(22,656.00)
1-42-00-411-00	Sewer Consumption Fees	(26,152.07)	(3,813.43)	(28,914.75)	(66,323.10)
1-42-00-540-00	Franchise & Concess.	(13,788.68)	(976.34)	(14,114.83)	(12,000.00)
*	TOTAL SANITARY	(55,978.10)	(6,654.31)	(61,643.99)	(100,979.10)
SANITARY EXPENSE					
2-42-00-100-00	Salaries & Wages	944.00	0.00	2,731.75	5,000.00
2-42-00-140-00	Employee Benefits	129.27	0.00	579.08	500.00
2-42-00-210-00	Licenses - Sewer	0.00	0.00	0.00	0.00
2-42-00-230-00	Professional Services - Sewer	455.00	0.00	0.00	2,000.00
2-42-00-253-00	R & M - Infrastructure	0.00	0.00	30,901.36	45,000.00
2-42-00-270-00	Lab Testing	53.13	0.00	133.01	250.00
2-42-00-510-00	General Supplies	74.74	0.00	35.76	500.00
2-42-00-520-00	Chemicals - Sewer	1,032.41	0.00	0.00	1,200.00
2-42-00-523-00	Sewer Flushing	0.00	0.00	0.00	5,000.00
2-42-00-528-00	Equipment- Repairs & Maint. Sewer	11,692.50	0.00	3,302.14	10,000.00
2-42-01-528-00	Equipment - Repairs/Maint. - Storm Water	0.00	0.00	0.00	1,000.00
*	TOTAL SANITARY EXPENSE	14,381.05	0.00	37,683.10	70,450.00
**	NET WASTEWATER	(41,597.05)	(6,654.31)	(23,960.89)	(30,529.10)
GARBAGE REVENUE					
1-43-00-254-00	Costs Recovered - Garbage	0.00	0.00	125.00	0.00
1-43-00-410-00	Solid Waste Collection Fee	(48,401.27)	(5,251.66)	(46,162.99)	(61,800.00)
*	TOTAL GARBAGE	(48,401.27)	(5,251.66)	(46,037.99)	(61,800.00)
GARBAGE EXPENSE					
2-43-00-230-00	Other Contracted Services - Garbage	0.00	0.00	0.00	0.00
2-43-00-241-00	Solid Waste Disposal	44,285.69	7,461.73	38,017.12	36,250.00
2-43-00-510-00	General Supplies	0.00	0.00	246.15	250.00
2-43-00-850-00	Waste Commission Grant	9,335.46	1,252.01	5,008.04	20,000.00
*	TOTAL GARBAGE EXPENSE	53,621.15	8,713.74	43,271.31	56,500.00
**	NET WASTE	5,219.88	3,462.08	(2,766.68)	(5,300.00)



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
FCSS REVENUE					
1-51-00-840-00	Grant - Prov. - FCSS	(14,847.31)	(3,369.60)	(13,878.41)	(14,500.00)
1-51-00-850-00	Grant - Local Govt. - FCSS	(61,478.17)	0.00	(47,808.00)	(47,808.00)
1-51-00-850-01	MVC Wage Grant	(10,000.00)	0.00	(10,000.00)	(10,000.00)
1-51-00-850-02	Village of Cremona 20% Grant	0.00	0.00	0.00	(3,330.33)
* TOTAL FCSS		(86,325.48)	(3,369.60)	(71,686.41)	(75,638.33)
FCSS EXPENSE					
2-51-00-100-00	Salaries & Wages	34,855.07	3,360.00	34,587.38	36,000.00
2-51-00-140-00	Employee Benefits	7,670.35	262.00	7,090.52	8,000.00
2-51-00-148-00	Training & Development - FCSS	0.00	0.00	309.35	0.00
2-51-00-150-00	Freight & Postage	23.14	5.94	67.70	50.00
2-51-00-211-00	Travel & Subsistance	3,175.39	0.00	545.40	2,500.00
2-51-00-217-00	Telephone & Internet	2,362.30	269.03	1,670.00	2,200.00
2-51-00-220-00	Advertising	988.75	99.99	697.19	500.00
2-51-00-223-00	Memberships - FCSS	114.00	114.00	114.00	125.00
2-51-00-225-00	Conference Registrations	1,005.00	0.00	175.00	1,000.00
2-51-00-230-00	Professional Services	2,680.70	735.00	3,213.10	2,000.00
2-51-00-231-00	Janitorial	0.00	0.00	0.00	250.00
2-51-00-400-00	Community Programs	7,122.54	225.00	3,363.10	2,200.00
2-51-00-410-00	Adult Programs	3,507.05	540.58	823.21	3,000.00
2-51-00-411-00	Children-Youth Programs	6,884.46	637.94	2,800.55	3,000.00
2-51-00-412-00	Family Programs	(245.36)	1,383.14	2,287.71	1,000.00
2-51-00-413-00	Adult & Seniors' Programs	17,668.74	219.43	1,872.22	0.00
2-51-00-414-00	Local Grants (External Funding)	6,200.00	0.00	8,700.00	6,300.00
2-51-00-510-00	General Supplies	1,684.19	147.62	2,138.71	0.00
2-51-00-560-00	COPIER LEASE	3,105.12	467.79	3,039.78	3,150.00
2-51-00-990-05	Community Newsletter	1,126.42	0.00	510.95	1,120.00
* TOTAL FCSS EXPENSE		99,927.86	8,467.46	74,005.87	72,395.00
** NET FCSS		13,602.38	5,097.86	2,319.46	(3,243.33)



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
FOOD PANTRY					
1-51-00-990-15	FCSS FOOD PANTRY	(1,418.80)	0.00	(2,362.35)	0.00
2-51-00-990-15	FOOD PANTRY	1,047.28	0.00	339.24	0.00
*	TOTAL FOOD PANTRY	(371.52)	0.00	(2,023.11)	0.00
FOOD PANTRY EXPENSE					
2-51-00-990-14	Adult Programs	0.00	0.00	0.00	0.00
*	TOTAL FOOD PANTRY EXPENSE	0.00	0.00	0.00	0.00
**P	SURPLUS /DEFICIT	(371.52)	0.00	(2,023.11)	0.00
YEAR GRANT REVENUE					
1-51-00-990-07	MVC Grant - Health Funding - First Aid	0.00	0.00	(1,593.75)	0.00
1-51-00-990-08	MVC Grant - TPT Grant	0.00	0.00	(3,075.00)	0.00
1-51-00-990-01	Donations/Fees - Summer Fun	(7,225.00)	0.00	(6,309.60)	(3,500.00)
*	TOTAL YEAR GRANT REVENUE	(7,225.00)	0.00	(10,978.35)	(3,500.00)
**	TOTAL REVENUE	(7,225.00)	0.00	(10,978.35)	(3,500.00)
SENIOR MEAL REVENUE					
1-51-00-990-17	FCSS SENIOR'S MEALS PROGRAM	0.00	(130.00)	(1,115.00)	0.00
*	TOTAL SENIOR MEAL REVENUE	0.00	(130.00)	(1,115.00)	0.00
SENIOR MEAL EXPENSE					
2-51-00-990-17	FCSS SENIOR'S MEALS PROGRAM	0.00	0.00	2,302.33	0.00
*	TOTAL SENIOR MEAL EXPENSE	0.00	0.00	2,302.33	0.00
**P	SURPLUS / DEFICIT	0.00	(130.00)	1,187.33	0.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
CEMETERY REVENUE					
1-56-00-410-00	Plot - Cemetery	(1,350.00)	(1,400.00)	(2,067.50)	(1,500.00)
1-56-00-411-00	Perpetual Care - Cemetery	(1,650.00)	(1,050.00)	(1,250.00)	(2,000.00)
1-56-00-412-00	Opening & Closing - Cemetery	(750.00)	(950.00)	(1,225.00)	(1,000.00)
1-56-00-850-00	Grant - Local Govt. - Cemetery	0.00	0.00	(1,500.00)	(1,500.00)
* TOTAL CEMETERY		(3,750.00)	(3,400.00)	(6,042.50)	(6,000.00)
CEMETERY EXPENSE					
2-56-00-100-00	Salaries & Wages	0.00	705.18	3,502.94	5,000.00
2-56-00-140-00	Employee Benefits	0.00	97.77	500.49	850.00
2-56-00-148-00	Training & Development - Cemetery	0.00	0.00	0.00	0.00
2-56-00-230-00	Professional Services - Cemetery	750.00	0.00	0.00	1,000.00
2-56-00-510-00	General Supplies	0.00	116.42	116.42	250.00
2-56-00-528-00	Repairs & Maintenance - Cemetery	0.00	0.00	619.99	1,500.00
* TOTAL CEMETERY EXPENSE		750.00	919.37	4,739.84	8,600.00
PLAN & DEVELOPMENT REVENUE					
1-61-00-410-00	Building Permits	(528.08)	0.00	(620.82)	(1,100.00)
1-61-00-419-00	Compliance Certificates	(100.00)	(100.00)	(500.00)	(1,000.00)
1-61-00-520-00	Development Permits	0.00	0.00	(500.00)	(1,200.00)
1-61-00-521-00	Subdivision Fees	0.00	0.00	0.00	(1,000.00)
1-61-00-522-00	Zoning - Re-Zoning Fees	0.00	0.00	0.00	(250.00)
1-61-00-523-00	Encroachment & Waiver Fees	0.00	0.00	0.00	0.00
1-61-00-595-00	Appeal Fees	0.00	0.00	0.00	0.00
1-61-00-590-00	Land Sales	0.00	0.00	(41,935.85)	(47,000.00)
* TOTAL PLANNING & DEVELOPMENT		(628.08)	(100.00)	(43,556.67)	(51,550.00)
PLAN & DEVELOPMENT EXPENSE					
2-61-00-220-00	Advertising	0.00	0.00	0.00	500.00
2-61-00-230-00	Professional Services	527.32	1,400.00	5,900.00	15,000.00
2-61-00-233-00	Land Title Changes	65.75	0.00	30.00	150.00
2-61-00-148-00	Training - Planning	57.24	0.00	0.00	500.00
* TOTAL PLANNING & DEVELOPMENT E		650.31	1,400.00	5,930.00	16,150.00
** NET PLANNING & DEVELOPMENT		(2,977.77)	(1,180.63)	(38,929.33)	(32,800.00)



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
CULTURE & RECR. REVENUE					
1-71-00-990-02	Donation - Cremona Days	(8,850.00)	0.00	(9,550.00)	(13,780.00)
1-71-00-990-08	Donation/Fees - WinterFest	(4,000.00)	0.00	150.10	(4,000.00)
*	TOTAL CULTURE & RECREATION	(12,850.00)	0.00	(9,399.90)	(17,780.00)
CULTURE & RECR. EXPENSE					
2-71-00-990-08	WinterFest	1,747.62	1,454.85	1,791.05	1,500.00
2-71-00-990-02	Cremona Days	10,155.68	0.00	5,358.10	13,000.00
*	TOTAL CULTURE & RECREATION EXP	11,903.30	1,454.85	7,149.15	14,500.00
**	NET CULTURE & REC	(946.70)	1,454.85	(2,250.75)	(3,280.00)
PARKS & RECR. REV					
1-71-00-830-00	Grant - Recreation - Federal	0.00	0.00	0.00	(2,610.00)
1-71-00-990-00	Donation - Recreation	0.00	0.00	0.00	(1,000.00)
1-71-00-850-00	Grant - Local Govt -Recreation	0.00	0.00	0.00	0.00
1-71-00-990-01	Donation - Playground	0.00	0.00	0.00	0.00
*	TOTAL PARKS & RECREATION	0.00	0.00	0.00	(3,610.00)
PARKS & RECREATION EXPENSE					
2-72-00-100-00	SALARIES & WAGES	24,363.79	771.75	12,918.08	25,000.00
2-72-00-140-00	Employee Benefits	4,208.66	108.82	1,752.95	4,300.00
2-72-00-521-00	Fuel Costs - Parks	1,022.48	0.00	883.15	1,500.00
2-72-01-512-00	Parks - Small Tools	486.00	0.00	0.00	500.00
2-72-00-148-00	Training & Development - Parks	0.00	0.00	0.00	0.00
2-72-00-230-00	Other Contracted Services	1,781.00	840.00	4,739.48	2,500.00
2-72-00-510-00	General Supplies	2,418.04	148.00	1,781.93	1,500.00
2-72-00-513-00	Beautification - Parks	0.00	300.00	327.99	5,000.00
2-72-00-528-00	Equipment Repairs & Maint. - Park	1,546.05	293.48	2,755.09	2,000.00
2-72-00-528-01	Playground Repairs & Maint.	0.00	0.00	0.00	0.00
*	TOTAL PARKS & RECREATION EXPEN	35,826.02	2,462.05	25,158.67	42,300.00
**	NET PARK & REC	35,826.02	2,462.05	25,158.67	38,690.00



VILLAGE OF CREMONA

REVENUE & EXPENSE OPERATING

General Ledger	Description	2023 Actual	October 2024 Actual	2024 Actual	2024 Budget
LIBRARY					
1-74-00-590-00	Other Revenue - Library	0.00	0.00	0.00	(8,497.60)
1-74-00-850-00	Grants - Local Govt - Library	(34,811.88)	0.00	(35,861.00)	(35,861.00)
1-74-00-254-01	LIB COST RECOVERY - ELECTRICITY	(2,255.86)	0.00	(729.74)	(3,500.00)
1-74-00-254-02	LIB COST RECOVERY - GAS	(890.89)	0.00	(425.34)	(1,850.00)
1-74-00-254-03	LIB COST RECOVERY - TELEPHONE	(629.82)	0.00	(1,049.70)	(700.00)
* TOTAL LIBRARY		(38,588.45)	0.00	(38,065.78)	(50,408.60)
LIBRARY EXPENSE					
2-74-00-274-00	Insurance Library	927.50	0.00	0.00	850.00
2-74-00-528-00	Repairs & Maintenance - Library	0.00	0.00	0.00	250.00
2-74-00-850-00	Cremona Library	42,841.88	0.00	44,358.60	35,861.00
2-74-00-850-02	CREMONA LIBRARY -VILLAGE ALLOCATION	0.00	0.00	0.00	8,497.60
2-74-00-850-01	Parkland Regional Library	3,657.50	1,037.34	4,149.36	4,150.00
2-74-00-217-00	Library Office Phone	668.00	0.00	476.52	0.00
2-69-00-540-05	Electricity - Library	2,913.44	121.64	2,260.03	3,500.00
2-69-00-543-05	Natural Gas - Library	1,184.70	11.60	727.17	1,850.00
* TOTAL LIBRARY EXPENSE		52,193.02	1,170.58	51,971.68	54,958.60
** SURPLUS / DEFESET		13,604.57	1,170.58	13,905.90	4,550.00

*** End of Report ***

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 8 b)

TITLE: Reports – CAO Report

ORIGINATED BY: *Karen O'Connor CAO*

BACKGROUND / PROPOSAL:

Once a month the CAO will provide an update on the happenings of the Village that is of importance. Highlighted notes from each department are listed below in point form.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration:

- Ltr PRL
- Followed up with dog complaints, Ltrs
- Several meetings with FCSS Coordinator
- Utility Billing reviewing
- Worked on budget with PW -see where the village is setting
-

Events and Meetings Attended:

- Meeting with Urban System
- 2 Training webinar STG – website
- Several Meetings with lawyers
- Attended FCSS Advisory Board meeting
-

Planning & Development:

- Correspond with interested developers commercial and residential

RECOMMENDED ACTION:

MOTION That Official Administrator Doug Lagore accepts the October CAO Report as information only.

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 9

TITLE: Minutes – Boards, Committees, Commissions-NONE

ORIGINATED BY: Karen O'Connor, CAO

BACKGROUND / PROPOSAL:

Minutes from various boards, committees and commissions is being presented to Council for their review and information.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please see the attached minutes for review and information.

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

RECOMMENDED ACTION:

MOTION THAT Official Administrator Doug Lagore accepts the minutes from Boards, committees & Commission as information only.

NatGas+

Agreement

Between:

Alberta Municipal Services Corporation (AMSC)

AND

Village of Cremona



NatGas+ AGREEMENT

BETWEEN:

THE ALBERTA MUNICIPAL SERVICES CORPORATION
(a corporation duly incorporated in the Province of Alberta)
(hereinafter “AMSC”)

OF THE FIRST PART
-and-

VILLAGE OF CREMONA
(hereinafter “Participant”)

OF THE SECOND PART

INTRODUCTION:

- A. AMSC is a subsidiary of the Alberta Urban Municipalities Association (“**Alberta Municipalities**”), an organization which represents municipalities within Alberta;
- B. AMSC provides services to members of Alberta Municipalities including retail natural gas pursuant to the terms of a retail services agreement, a form of which is attached to this Agreement as Schedule “C” (the “**Retail Services Agreement**”).
- C. AMSC will be administering a procurement process to secure a Natural Gas Purchase on behalf of the Aggregated Customers (the “**Procurement**”);
- D. The Parties recognize that a collective purchasing approach to the procurement of fixed price natural gas may (the “**Objectives**”):
 - a) allow for a reduction in natural gas pricing from increased buying power and removing layers of intermediaries which may result in reduced costs for Aggregated Customers;
 - b) allow for more stable budgeting for Aggregated Customers due to the fixed-price nature of the procurement, reducing risk to Aggregated Customers arising from volatile natural gas prices;
 - c) result in enhanced administrative efficiency for Aggregated Customers due to shared transaction costs, and for suppliers of natural gas in reducing the number of separate commercial transactions.
- E. The Participant wishes to participate in the Procurement as an Aggregated Customer to achieve the Objectives;
- F. The Participant has received all necessary authorizations, and passed the necessary by-laws or resolutions, as the case may be, to permit the Participant to enter into this Agreement and to participate in the Procurement as an Aggregated Customer in accordance with the provisions of this Agreement (the “**Approval Documents**”);
- G. The Participant has indicated its intent to participate in the Procurement to AMSC and AMSC has accepted the Participant’s participation in the Procurement;
- H. The Parties wish to enter into this NatGas+ Agreement (“**Agreement**”) setting forth their respective obligations concerning their involvement in the Procurement and the Natural Gas Purchase.

In consideration of the mutual terms and conditions contained in this Agreement, the Parties agree as follows:

1. DEFINITIONS

- 1.1. Capitalized words and phrases, whenever used in this Agreement, have the meanings set out in Schedule “A” to this Agreement.

2. PARTICIPATION IN PROCUREMENT

- 2.1. The Participant acknowledges and agrees that in entering into this Agreement it is agreeing to participate in the Procurement and the Participant’s participation in the Procurement is at the discretion of AMSC.
- 2.2. In order to participate in the Procurement, the Participant must meet the following criteria:
 - a) The Participant is a MUSH Sector Entity;
 - b) The Participant is a member of Alberta Municipalities; and,
 - c) AMSC has, in its sole discretion, approved the Participant’s participation in the Procurement.
- 2.3. The Participant represents and warrants that it is eligible to participate in the Procurement.

3. SCOPE OF SERVICES

- 3.1. The Procurement Services to be performed by AMSC include:
 - a) conducting a Procurement via the Alberta Purchasing Connection portal for a Natural Gas Purchase on behalf of Aggregated Customers including the Participant;
 - b) entering into negotiations with those proponents that submitted proposals in response to the Procurement that AMSC has deemed, in its sole discretion, to be the most suitable to meet the Aggregated Customers’ Natural Gas Requirements; and,
 - c) entering into a Contract with the Selected Supplier(s) setting out the terms and conditions for the Natural Gas Purchase to be managed by AMSC through the Retail Services Agreement.
- 3.2. AMSC will not be obligated to complete the Procurement Services if it determines in its discretion that:
 - a) there is not a sufficient number of Aggregated Customers or the Aggregated Customers’ Natural Gas Requirements are not sufficient to warrant conducting the Procurement; or

- b) there are no suitable proposals submitted in response to the Procurement; or
 - c) AMSC was unable to negotiate a suitable Contract with a Selected Supplier.
- 3.3. In the event that AMSC does not enter into a Contract with a Selected Supplier, AMSC will notify the Aggregated Customers of the inability to complete the Procurement Services and that this Agreement and the Retail Services Agreement (in so far as it relates to this Agreement) are terminated and neither Party will have any further obligation or liability to the other in respect of either this Agreement or the Retail Services Agreement (in so far as it relates to this Agreement). For clarity, nothing in this Section 3.3 shall have the effect of terminating the Retail Services Agreement between AMSC and the Participant in relation to any other services that AMSC provides to the Participant.
- 4. SCOPE OF AUTHORITY**
- 4.1. In performing the Procurement Services, AMSC is authorized to enter into a Contract to meet the Natural Gas Requirement of the Participant for the Natural Gas Term provided that the price for any equivalent period of time does not exceed the Natural Gas Maximum Price.
- 4.2. Should AMSC be successful in procuring a Natural Gas Purchase, AMSC will charge the Participant for natural gas purchased under this Section in accordance with the terms of the Retail Services Agreement.
- 4.3. The Participant acknowledges and agrees that the Natural Gas Purchase Price is dependent on the outcome of the Procurement conducted by AMSC and the resulting Contract with the Selected Supplier(s). AMSC has complete authorization and discretion to agree to a Natural Gas Purchase Price, provided that AMSC will be required to select the lowest price or combination of prices that result in the lowest equivalent price subject to acceptable risk protection to achieve the Aggregated Customers' Natural Gas Requirements, to be determined by AMSC in its sole discretion, that is less than or equal to the Natural Gas Maximum Price.
- 4.4. Once a Contract is signed with the Selected Supplier(s), the Natural Gas Purchase Price will be recorded in a Transaction Confirmation under the Retail Services Agreement and provided to the Participant.
- 4.5. Notwithstanding the foregoing, the Participant acknowledges and agrees that AMSC may determine that no acceptable responses have been received in accordance with the Procurement and AMSC is not obligated to enter into a Contract if there are no acceptable responses.
- 5. OBLIGATIONS OF AMSC**
- 5.1. AMSC will:
- a) perform the Procurement Services in accordance with the terms of this Agreement, for and on behalf of the Participant;
 - b) use reasonable marketing efforts in AMSC's discretion to attract Aggregated Customers in order to secure the benefits of a lower Natural Gas Purchase Price;
 - c) perform market research and other due diligence as required to perform the Procurement Services;
 - d) honestly and diligently perform the Procurement Services in good faith and at all times exercise the professionalism, care, diligence, and skill that a reasonably prudent person would exercise in comparable circumstances;
 - e) keep the Participant informed as to the status of the Procurement, at the Participant's request;
 - f) provide notification of the outcome of the Procurement and resulting Natural Gas Purchase Price;
 - g) deliver a copy of the fully executed Agreement to the Participant, with the Effective Date noted thereon; and,
 - h) comply with all Applicable Law.
- 5.2. Notwithstanding that the Term of this Agreement will continue until the end of the Natural Gas Term, AMSC's obligation to perform the Procurement Services hereunder shall be complete and AMSC shall have no further obligation to the Participant in respect of the Procurement Services once AMSC enters into a Contract with the Selected Supplier(s).
- 6. OBLIGATIONS OF THE PARTICIPANT**
- 6.1. The Participant will:
- a) obtain all required authorizations and Approval Documents to enter into this Agreement and as may be requested from time to time;
 - b) provide to AMSC all information required to allow AMSC to perform the Procurement Services, as may be requested by AMSC, including details regarding the Participant's Natural Gas Requirement;
 - c) enter into the Retail Services Agreement and utilize AMSC as its exclusive Retailer of natural gas throughout the Natural Gas Term; and,
 - d) comply with all Applicable Law.
- 7. FEES AND CONSIDERATION**
- 7.1. In exchange for the provision of the Procurement Services, the Participant agrees to pay AMSC a program administration fee of \$0.05/GJ (the "**Procurement Fee**"), to be added to the Natural Gas Purchase Price for the Natural Gas Term and recovered in accordance with the terms of the Retail Services Agreement.
- 8. SUBCONTRACTORS**
- 8.1. AMSC may engage or retain the services of any agent, contractor or other third party for purposes of providing the Procurement Services hereunder, provided such agent, contractor or third party is bound by all covenants and obligations of AMSC under this Agreement as they relate to the services being provided by such agent, contractor or third party.
- 8.2. The use of any agents, contractors or other third party by AMSC shall in no way relieve AMSC from its responsibility and obligation to provide the Procurement Services in accordance with the terms of this Agreement.
- 9. INFORMATION**
- 9.1. All data and information, regardless of the format, provided by the Participant under this Agreement ("**Participant Information**") will remain the sole property of the Participant. AMSC will not disclose, use, sell, or provide Participant Information to any person, firm or entity for any purpose not required to give effect to this Agreement or the Retail Services Agreement except as required under Applicable Law.
- 9.2. All data and information, regardless of the format, provided by AMSC to the Participant under this Agreement (the "**AMSC Information**") will remain the sole property of AMSC. The Participant will not disclose, use, sell or provide AMSC Information to any person, firm or entity for any purpose not

required to give effect to this Agreement or the Retail Services Agreement except as required under Applicable Law.

10. REPRESENTATIONS AND WARRANTIES

- 10.1. AMSC represents and warrants to the Participant:
- it is duly incorporated and will remain in good standing at all times during the performance of the Procurement Services;
 - it has the resources and experience to provide the Procurement Services to the Participant; and,
 - all necessary actions have been taken by AMSC to offer the Procurement Services to the Participant and to enter into this Agreement.
- 10.2. The Participant represents, warrants and covenants to AMSC that:
- all necessary actions have been taken by the Participant, and all necessary Approval Documents have been obtained by the Participant, to accept the Procurement Services of AMSC and to enter into this Agreement;
 - all information submitted by the Participant to AMSC in connection with the Procurement Services is true and correct;
 - the Participant has and will at all times throughout the Term keep in strict confidence all information shared by AMSC including, without limiting the generality of the foregoing, this Agreement, the Natural Gas Purchase, the Natural Gas Purchase Price, marketing or sales materials, correspondence, or the like;
 - the Participant acknowledges and agrees that AMSC is not acting as a fiduciary or financial, investment or commodity trading advisor for the Participant and has not given the Participant (directly or indirectly through any other person) any assurance, guarantee or representation whatsoever as to the merits of this Agreement or the expected performance or result of this Agreement.

11. LIMITATION ON DAMAGES

- 11.1. In no event shall AMSC be liable to the Participant for:
- special, incidental or consequential damages; or
 - loss of sales, profits, production or output or loss of contracts or business interruptions; or
 - punitive damages; arising out of, or in connection to, this Agreement and AMSC's provision of the Procurement Services, however caused.

12. TERMINATION

- 12.1. The Participant may terminate this Agreement at any time, upon providing thirty (30) days' written notice to AMSC and paying the applicable Termination Fee set out in Section 12.2.
- 12.2. If the Participant terminates this Agreement:
- before AMSC conducts a Procurement for the Participant's Natural Gas Requirement, the Participant must pay AMSC a Termination Fee equal to the Procurement Fee multiplied by the Participant's Natural Gas Requirement for the first twelve (12) months of the Natural Gas Term;
 - at any time after AMSC conducts a Procurement for the Participant's Natural Gas Requirement, the Participant must pay AMSC a Termination Fee, calculated as the sum of the Procurement Fee and the Natural Gas

Purchase Price multiplied by the Participant's total remaining Natural Gas Requirement over the Natural Gas Term.

- 12.3. AMSC may terminate this Agreement without penalty at any time before AMSC enters into a Contract with the Selected Supplier(s), upon providing thirty (30) days' written notice to the Participant.
- 12.4. AMSC may terminate this Agreement at any time after AMSC enters into a Contract with the Selected Supplier(s) in accordance with the terms of the Retail Services Agreement.

13. NOTICES

- 13.1. All notices required under this Agreement must be in writing and delivered by registered mail, email, or fax to the following address:
- To AMSC at:
Alberta Municipal Services Corporation
Attention: Senior Director, Utility Services
Address: #300, 8616 51 Ave NW
Edmonton, AB, T6E 6E6
Email: energy@abmunis.ca
 - To the Participant:
Attention: Karen O'Connor
Address: 205 1 Street E
Cremona, AB, TOM ORO
Email: koconnor@cremona.ca

- 13.2. Notices sent by registered mail will be deemed to have been received five (5) days after the date of mailing, provided there is no interruption in the postal service, in which case notice must be delivered by one of the other methods.
- 13.3. Notices sent by fax or e-mail shall be deemed to have been received on the Business Day following the date of transmission or delivery, as applicable.
- 13.4. Either Party may amend its address for notice by providing written notice to the other in accordance with this Section.

14. GENERAL

- 14.1. All of the Schedules referred to in this Agreement are incorporated into and form part of this Agreement.
- 14.2. This Agreement and attached Schedules contain the entire understanding between the Parties and supersedes all prior negotiations, discussions, undertakings and agreements between the Parties regarding the Natural Gas Purchase and the Procurement.
- 14.3. This Agreement may only be altered or amended by an agreement in writing, signed by both Parties.
- 14.4. No waiver of any provision of this Agreement will be effective unless it is in writing and signed by the Parties.
- 14.5. This Agreement may only be assigned by the Participant with written consent from AMSC, provided that, such consent will not be required where the assignment results from the dissolution of a municipality in accordance with the *Municipal Government Act*. The Customer shall be and remain liable for all obligations to AMSC pursuant to this Agreement until such time as AMSC releases the Customer in writing.
- 14.6. AMSC may assign this Agreement without consent to an entity of similar or better capability and capacity, as determined by AMSC in its discretion acting reasonably, on the provision of thirty (30) days' notice. Upon such assignment, the assignee shall have all of the rights, duties, powers, privileges and liabilities which AMSC had

- prior to such assignment and upon such assignment AMSC shall be released from any and all liability pursuant to this Agreement.
- 14.7. If there is any conflict or inconsistency between the terms of this Agreement and the terms of the Retail Services Agreement, the terms of this Agreement shall prevail.
 - 14.8. This Agreement will be interpreted and governed by the laws of the Province of Alberta and of Canada as amended from time to time.
 - 14.9. Any legal proceedings arising directly or indirectly out of this Agreement will be litigated in the City of Edmonton in the Province of Alberta.

- 14.10. Each provision of this Agreement must be interpreted in a way that is valid under Applicable Law. If any of the provisions are held to be invalid, the remainder of the Agreement will remain in full effect.
- 14.11. Any obligations and duties which by their nature extend beyond the expiration or termination of this Agreement shall survive any expiration or termination and remain in effect.
- 14.12. This Agreement shall be for the benefit of and binding upon the successors and permitted assigns of the Parties.
- 14.13. This Agreement may be signed in one or more counterparts, and each counterpart will be considered an original. All of the counterparts will be considered one document, and will become a binding agreement when one or more counterparts have been signed by each of the Parties and delivered to each other.

ACKNOWLEDGED AND AGREED by the Parties as of the Effective Date.

Participant

Per: Karen O'Connor
 Name: Karen O'Connor
 Title: Chief Administrative Officer
 Date: October 23, 2024

AMSC

Per: 
 Name: Dan Rude
 Title: Chief Executive Officer
 Date: Oct 23, 2024

SCHEDULE “A” DEFINITIONS

- a) “**Act**” means the *Gas Utilities Act*, RSA 2000, c G-5, as amended;
- b) “**Aggregated Customers**” means the Participant together with other MUSH Sector Entities that agree to participate in the Procurement for a Natural Gas Purchase and execute this NatGas+ Agreement with AMSC;
- c) “**Aggregated Customers’ Natural Gas Requirements**” means the aggregate of the Natural Gas Requirement for all of the Aggregated Customers;
- d) “**Agreement**” means this NatGas+ Agreement and attached Schedules, as amended from time to time in accordance with Section 14.3;
- e) “**Alberta Municipalities**” has the meaning given to it in the recitals to this Agreement;
- f) “**AMSC**” means the Alberta Municipal Services Corporation;
- g) “**AMSC Information**” has the meaning given to it in Section 9.2;
- h) “**Applicable Law**” means all applicable laws, rules and regulations including, without limitation, all relevant legislation, regulations, bylaws, and ordinances;
- i) “**Approval Documents**” has the meaning given to it in the recitals to this Agreement;
- j) “**Business Day**” means a day other than a Saturday, Sunday or statutory holiday in the Province of Alberta;
- k) “**Contract**” means a contract with the Selected Supplier(s) for the Natural Gas Purchase executed by AMSC for the benefit of Aggregated Customers;
- l) “**Effective Date**” means the date on which AMSC executes this Agreement as noted by AMSC’s signing line;
- m) “**GJ**” means 1,000,000,000 joules;
- n) “**MUSH Sector Entity**” means a municipal corporation in the Province of Alberta, municipal organizations, school boards, and publicly-funded academic, health, and social service entities as well as any corporation or entity owned, controlled or financially-guaranteed by one or more of the preceding entities;
- o) “**Natural Gas Maximum Price**” means \$3.50 / GJ;
- p) “**Natural Gas Purchase**” means the procurement of natural gas to be supplied to the Participant on a physical basis from the Selected Supplier(s) who will flow the natural gas on the TransCanada Pipeline (NGTL);
- q) “**Natural Gas Purchase Price**” means the fixed price, in \$/GJ, of natural gas to be supplied by the Selected Supplier(s) under the Contract;
- r) “**Natural Gas Requirement**” means the volume of natural gas, in GJs, to be procured by AMSC on behalf of the Participant over the Natural Gas Term, as set out in Schedule “B” to the Agreement;
- s) “**Natural Gas Term**” means the period between the “Deal Start Date” and the “Deal End Date”, as specified in the Natural Gas Product Table in Schedule “B” to this Agreement;
- t) “**Objectives**” has the meaning given to it in the recitals to this Agreement;
- u) “**Participant Information**” has the meaning given to it in Section 9.1;
- v) “**Party**” means either AMSC or the Participant (as the context may require) and “**Parties**” means both AMSC and the Participant;
- w) “**Procurement**” has the meaning given to it in the recitals to this Agreement;
- x) “**Procurement Fee**” has the meaning given to it in Section 7.1;
- y) “**Procurement Services**” means all of the services performed by AMSC, for and on behalf of the Participant, as set out in Section 3.1, and any functions necessary and incidental to the performance of those services;
- z) “**Retail Services Agreement**” means the form of agreement attached as Schedule “C” to this Agreement;
- aa) “**Retailer**” has the meaning set out in the Act;
- bb) “**Selected Supplier**” means the person(s) with whom AMSC has entered into a Contract for the Natural Gas Purchase for the Aggregated Customers’ Natural Gas Requirements, in accordance with the Procurement process outlined in Section 3;
- cc) “**Term**” means the period from the Effective Date to the end of the Natural Gas Term;
- dd) “**Termination Fee**” means the fee payable by the Participant if the Participant elects to terminate this Agreement, calculated in accordance with Section 12.2.

SCHEDULE "B"

Natural Gas Requirement – Village of Cremona

Natural Gas Product Table:

Product	Deal Start Date	Deal End Date
Fixed Price Natural Gas	January 1 st , 2025	December 31 st , 2027

NatGas+ Volumes Table (GJs)

Month	2025	2026	2027
January	250	250	250
February	200	200	200
March	200	200	200
April	140	140	140
May	100	100	100
June	50	50	50
July	20	20	20
August	20	20	20
September	30	30	30
October	100	100	100
November	150	150	150
December	220	220	220
Total (GJs)	1,480	1,480	1,480

SCHEDULE “C” RETAIL SERVICES AGREEMENT

NatGas Agreement - Village of Cremona [ref:!00Di00hINc.!500OL0JpGkZ:ref]

Final Audit Report

2024-10-23

Created:	2024-10-23
By:	Jennifer Espanol (jennifer@abmunis.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAA70ZqEMXLpw3-pbjVMNOZEjjgg2XVmbSA

"NatGas Agreement - Village of Cremona [ref:!00Di00hINc.!500OL0JpGkZ:ref]" History

-  Document created by Jennifer Espanol (jennifer@abmunis.ca)
2024-10-23 - 3:12:39 PM GMT
-  Document emailed to Dan Rude (energy_contracts@abmunis.ca) for signature
2024-10-23 - 3:13:18 PM GMT
-  Email viewed by Dan Rude (energy_contracts@abmunis.ca)
2024-10-23 - 3:18:00 PM GMT
-  Document e-signed by Dan Rude (energy_contracts@abmunis.ca)
Signature Date: 2024-10-23 - 3:18:25 PM GMT - Time Source: server
-  Agreement completed.
2024-10-23 - 3:18:25 PM GMT



November 13, 2024

Chief Administration Officer Karen O'Connor
Village of Cremona
Cremona, Alberta.

Dear CAO O'Connor,

Please find attached the quarterly Community Policing Report attached that covers the July 1st to September 30th, 2024 reporting period. The attached report serves to provide a quarterly snapshot of human resources, financial data, and crime statistics for the Didsbury Detachment.

This quarter I want to update you on the status of the Body Worn Camera (BWC) rollout, which will be starting this month. We will be conducting Province-wide media releases in mid-November that will include a demonstration of the new BWC along with an update on the Alberta RCMP deployment plan. As the deployment of BWCs to each detachment will take approximately 12-18 months, I will reach out to inform you of when you are expected to receive it. Shortly before the deployment of BWCs in our communities, I will also ensure there is communication locally so that residents are aware of this new piece of equipment being used by our officers.

I also want to let you know about the RCMP Public Consultation Tool that is anticipated to be launched in early 2025. This initiative is being launched in order to solicit feedback from RCMP stakeholders with the goal of increasing transparency in policing and contribute to our vision of becoming an inherently open RCMP. This public consultation tool will be secure and confidential for all participants who will remain anonymous. I encourage your engagement in this process and if you would like more information, you can contact the Open Government Office at EnterpriseTransparency-Transparenceauseindelorganisation@rcmp-grc.gc.ca





I always remain available to discuss your community-identified policing priorities and/or any ideas you may have that will enhance our service delivery to address the priorities that are important to you. As the Chief of Police for your community, I invite you to contact me should you have any questions or concerns.

Best regards,

Staff Sergeant Stephen Browne
Commander
Didsbury



**Village of Cremona - Didsbury Detachment
Crime Statistics (Actual)
January to October: 2021 - 2024**

All categories contain "Attempted" and/or "Completed"

November 5, 2024

CATEGORY	Trend	2021	2022	2023	2024	% Change 2021 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Offences Related to Death		0	0	0	0	N/A	N/A	0.0
Robbery		1	5	0	0	-100%	N/A	-0.8
Sexual Assaults		1	2	0	0	-100%	N/A	-0.5
Other Sexual Offences		3	0	1	0	-100%	-100%	-0.8
Assault		5	4	0	3	-40%	N/A	-1.0
Kidnapping/Hostage/Abduction		0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	N/A	N/A	0.0
Criminal Harassment		7	2	1	4	-43%	300%	-1.0
Uttering Threats		2	0	0	2	0%	N/A	0.0
TOTAL PERSONS		19	13	2	9	-53%	350%	-4.1
Break & Enter		3	4	0	2	-33%	N/A	-0.7
Theft of Motor Vehicle		1	2	1	0	-100%	-100%	-0.4
Theft Over \$5,000		0	2	0	1	N/A	N/A	0.1
Theft Under \$5,000		5	4	1	3	-40%	200%	-0.9
Possn Stn Goods		1	1	2	0	-100%	-100%	-0.2
Fraud		5	0	0	2	-60%	N/A	-0.9
Arson		0	2	0	0	N/A	N/A	-0.2
Mischief - Damage To Property		2	2	4	3	50%	-25%	0.5
Mischief - Other		1	2	2	1	0%	-50%	0.0
TOTAL PROPERTY		18	19	10	12	-33%	20%	-2.7
Offensive Weapons		2	2	0	0	-100%	N/A	-0.8
Disturbing the peace		0	1	2	0	N/A	-100%	0.1
Fail to Comply & Breaches		1	2	0	0	-100%	N/A	-0.5
OTHER CRIMINAL CODE		1	4	1	1	0%	0%	-0.3
TOTAL OTHER CRIMINAL CODE		4	9	3	1	-75%	-67%	-1.5
TOTAL CRIMINAL CODE		41	41	15	22	-46%	47%	-8.3

Village of Cremona - Didsbury Detachment
Crime Statistics (Actual)
January to October: 2021 - 2024

All categories contain "Attempted" and/or "Completed"

November 5, 2024

CATEGORY	Trend	2021	2022	2023	2024	% Change 2021 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		1	1	0	0	-100%	N/A	-0.4
Drug Enforcement - Trafficking		0	0	1	0	N/A	-100%	0.1
Drug Enforcement - Other		0	0	0	0	N/A	N/A	0.0
Total Drugs		1	1	1	0	-100%	-100%	-0.3
Cannabis Enforcement		0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	0	0	N/A	N/A	0.0
TOTAL FEDERAL		1	1	1	0	-100%	-100%	-0.3
Liquor Act		N/A	2	0	0	N/A	N/A	-0.5
Cannabis Act		N/A	0	0	0	N/A	N/A	0.0
Mental Health Act		N/A	1	13	4	N/A	-69%	0.0
Other Provincial Stats		N/A	2	3	4	N/A	33%	-0.5
Total Provincial Stats		N/A	5	16	8	N/A	-50%	-1.0
Municipal By-laws Traffic		N/A	0	0	0	N/A	N/A	0.0
Municipal By-laws		N/A	1	2	2	N/A	0%	0.7
Total Municipal		N/A	1	2	2	N/A	0%	0.7
Fatals		0	0	0	0	N/A	N/A	0.0
Injury MVC		1	0	0	1	0%	N/A	0.0
Property Damage MVC (Reportable)		N/A	N/A	3	1	N/A	-67%	-1.3
Property Damage MVC (Non Reportable)		N/A	N/A	0	1	N/A	N/A	0.3
TOTAL MVC		N/A	N/A	3	3	N/A	0%	-1.0
Roadside Suspension - Alcohol (Prov)		N/A	N/A	1	3	N/A	200%	-0.2
Roadside Suspension - Drugs (Prov)		N/A	N/A	0	0	N/A	N/A	0.0
Total Provincial Traffic		N/A	N/A	19	24	N/A	26%	-0.5
Other Traffic		N/A	N/A	0	0	N/A	N/A	-0.4
Criminal Code Traffic		5	5	4	3	-40%	-25%	-0.7
Common Police Activities								
False Alarms		N/A	N/A	2	3	N/A	50%	0.2
False/Abandoned 911 Call and 911 Act		N/A	N/A	1	1	N/A	0%	-0.8
Suspicious Person/Vehicle/Property		N/A	N/A	7	2	N/A	-71%	-1.0
Persons Reported Missing		N/A	N/A	1	0	N/A	-100%	0.1
Search Warrants		N/A	N/A	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		N/A	N/A	1	2	N/A	100%	1.0
Form 10 (MHA) (Reported)		N/A	N/A	1	2	N/A	100%	1.0

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 10

TITLE: Correspondence & Information

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

Attached with this RFR are items for which Council may like to make a formal resolution. otherwise, this is accepted for information only.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The following items are provided:

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

RECOMMENDED ACTION:

MOTION THAT Official Administrator Doug Lagore accepts the attached correspondence as information only.

INTLS: CAO: KO



Social sports are good for you

Activity, especially exercise, is necessary for those who want to stay in their best health.

But for many, exercise is a way to get an additional reward along with better health: the thrill of competition. Participating in either organized tournaments and races or informally within groups or clubs comes with its own rewards. And usually a shiny medal or two.

A competitive streak

Participating in sports provides more than fitness. It's a good way to improve mental wellbeing and build social ties. Whether it's a holiday fun run or a local pickleball tournament, training and competing offer additional benefits, like:

- ☆ Increased general wellbeing
- ☆ Heightened motivation
- ☆ Greater endurance
- ☆ Increased confidence

Great activities to try:



Walking/running



Bicycling



Bowling



Swimming



Dancing



Pickleball

And many more!



Build your team

When you choose to compete, it's important to have people to share in your success. They also support you in times of loss. Friendly competition can help you reach your goals and keep you motivated. Participating in competitive sports at any age lets you model sportsmanship and a team approach for others, particularly those who are younger.

When it comes to finding teammates and training partners, friendships will grow through the shared experiences.

Ready, set, go!

Perhaps you were a tennis player in college and now feel pickleball is more your speed. Marathons may seem simply too far, but 5Ks, 10Ks or even half-marathons are attainable. There will always be something that fits your situation, your age, your health status and your personal preferences. Check out your local recreation center, senior center and even town website to see what's available in your area.

**The benefits of competitive activity are there for the taking.
Consider yourself a winner for making fitness part of your life.**

Before starting any activity, check with your healthcare professional to make sure it's right for your level of fitness.



Reflecting on Remembrance Day

On November 11th, Canadians from coast to coast come together to remember and honour the brave individuals who have served in our armed forces during times of war, conflict, and peacekeeping. This day is not only a time of remembrance but also a moment of gratitude for the freedoms we enjoy today.

The national ceremony in Ottawa, attended by dignitaries and the public, features a march of veterans, and is presided over by the Governor General. In light of ongoing global tensions, this year's Remembrance Day serves as an especially poignant reminder of the complexities of war and the essential pursuit of peace.

As we wear our poppies and honour our veterans, let us take a moment to reflect on the sacrifices made by those who have served and continue to serve our country.

Lest we forget.

Healthy air fryer recipes

FOR THE HOLIDAYS



Air fryers are having a moment. And why not? They “fry” foods quickly, giving them a crispy exterior with minimal or no oil. Air fryers are known for their ability to cook food faster than conventional ovens by using a high-speed fan that circulates hot air around the food. This method reduces cooking time, making it a convenient and efficient cooking option.

Holiday meal season is when the side dishes shine. While some air fryers have a “bake” setting, it is probably not the place to cook a turkey, ham or roast. But it can be perfect for side dishes. Read on to discover delicious air fryer recipes for the holidays.



Crispy brussels sprouts

These will become your favourite brussels sprouts in a snap.

Makes 4 servings | Prep: 10 min | Cook: 25 min

Ingredients

- 1 lb brussels sprouts, trimmed and halved
- 1 Tbsp olive oil
- ¼ tsp salt
- ¼ tsp ground pepper
- ½ tsp onion powder

Preparation

Toss brussels sprouts with olive oil, salt, pepper and onion powder. Arrange in a single layer in air fryer basket. Cook at 350°F until sprouts are crisp, 20 to 25 minutes, shaking halfway through.

Nutrition information | Serving size: ¼ recipe



Calories: 80 | Total fat: 4 g | Saturated fat: 1 g | Sodium: 176 mg | Cholesterol: 0 mg
Total carbs: 11 g | Fibre: 4 g | Sugars: 3 g | Protein: 4 g | Potassium: 445 mg



Air fryer sweet potato fries

Replace your marshmallow-topped casserole with these crispy, caramelized wedges.

Makes 4 servings | Prep: 10 min | Cook: 25 min

Ingredients

- 4 medium sweet potatoes (about 1 lb), cut lengthwise into wedges
- 1 Tbsp olive oil
- ½ tsp garlic powder
- ½ tsp smoked paprika
- ¼ tsp salt
- ¼ tsp black pepper

Preparation

Toss sweet potato wedges with oil and spices. Spread wedges in a single layer in the fry basket (you may need to do two batches). Cook at 350°F for 20 to 25 minutes, until crispy, tossing halfway through.

Nutrition information | Serving size: ¼ recipe



Calories: 165 | Total fat: 4 g | Saturated fat: 1 g | Sodium: 158 mg | Cholesterol: 0 mg
Total carbs: 32 g | Fibre: 5 g | Sugars: 1 g | Protein: 2 g | Potassium: 930 mg



Spicy green beans

These are a low-carb substitute for green bean casserole. Can't break with tradition? These crunchy beans make a great appetizer, snack or side dish.

Makes 4 servings | Prep: 10 min | Cook: 10 min

Ingredients

- 12 oz fresh green beans, trimmed
- 1 Tbsp olive oil
- 1 tsp Thai-style chili garlic paste
- 1 Tbsp whole-wheat panko breadcrumbs
- ¼ tsp salt

Preparation

Place the green beans in a medium bowl and toss with the olive oil, chili garlic paste, panko bread-crumbs and salt. Place the green beans in the air fryer basket. Set the temperature to 400° F and air fry for 4 minutes. Shake the air fryer basket. Air fry for an additional 5 to 7 minutes. Serve warm.

Nutrition information | Serving size: ½ cup



Calories: 60 | Total fat: 4 g | Saturated fat: 1 g | Sodium: 160 mg | Cholesterol: 0 mg
Total carbs: 7 g | Fibre: 2 g | Sugars: 1 g | Protein: 2 g | Potassium: 115 mg



Crispy egg cups

For a quick and easy breakfast on a holiday (or the day after), the air fryer crisps these cups up in minutes. Replace the ham with leftover veggies to make it vegetarian.

Makes 4 servings | Prep: 5 min | Cook: 13 min

Ingredients

- Nonstick cooking spray
- 4 slices whole wheat bread (toasted, crusts removed)
- 1 ½ Tbsp butter substitute
- 2 oz deli-style ham
- 4 large eggs
- Salt and pepper to taste

Preparation

Preheat the air fryer, with the air fryer basket in place, to 375°F. Spray 4 (8-ounce) oven-proof custard cups or ramekins with nonstick cooking spray. Spread one side of the bread with the butter substitute. Place the bread, spread-side-down, into a ramekin and press gently to shape the bread into the cup. Repeat three more times. Slice the ham into strips about ½-inch wide. Place the strips in a single layer in the cups. Crack one egg into each cup. Sprinkle with salt and pepper. Place the filled, uncovered custard cups in the air fryer basket. Air fry for 10–13 minutes or until the eggs are softly set or done as desired.* Carefully remove each ramekin from the air fryer basket. Using a hot pad, hold each cup carefully and run a knife around its sides to transfer to a plate.

Nutrition information | Serving size: ½ cup



Calories: 150 | Total fat: 8 g | Saturated fat: 3 g | Sodium: 410 mg | Cholesterol: 195 mg | Total carbs: 6 g | Fibre: 1 g | Sugars: 1 g | Protein: 12 g | Potassium: 135 mg

*Consuming raw or undercooked meats, poultry, seafood, shellfish or eggs may increase your risk of foodborne illness, especially if you have certain medical conditions.

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If you're dealing with medical uncertainty of any kind,
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This newsletter is not meant to provide medical advice or service and should not be construed as the professional advice of Teladoc Health. As such, Teladoc Health does not guarantee or assume responsibility for the correctness of the information or its applicability regarding any specific factual situation. Personal health problems should be brought to the attention of physicians and appropriate health care professionals.

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New Member Information

Thank you for your interest in having your municipality becoming a member of GFOA Alberta! We are a professional organization whose purpose is to continually enhance the practices of governmental finance in Alberta.

The Government Finance Officers Association (GFOA) was formed in 1979 essentially for the purpose of coordinating an annual conference for the benefit of the province's municipal finance employees. Today, **effective leadership** and **new initiatives** have resulted in a membership of over 1,100 members and we serve a pivotal role in ensuring the financial well being of local government in our Province.

There are **many benefits** you will see as an active member of the GFOA Alberta

- Keep up to date with emerging issues being sent out in emails, newsletters or special release bulletins .
- Access to a Resource Portal, including guides, publications, and GFOA's Shared Document Index/Library (with hundreds of policies, bylaws, and other documents from Alberta Municipalities).
- Networking and Contact Information with over 1,100 finance professionals in Alberta, including an online discussion Forum (topics such as Finance & Reporting, Operations, Management & Governance, and other Emerging Topics)
- Workshops, Courses and Webinars held throughout the year in multiple locations (Reduced pricing for members).
- Yearly Conference with technical workshops, vendor tradeshow, keynote speakers and networking opportunities.
- Ability to serve on the GFOA Board or work on one of our task forces.
- Ability to view and post job opportunities.

One of the greatest benefits is access to our "**Members Only**" section of the GFOA Alberta website. As you will see on the next pages, there are many invaluable resources at your disposal. Through the website, you can also reach any board members, task force members, or the Executive Director under the "Contact Us" tab with emails being sent directly to the person chosen.

For questions on membership, please contact programs@gfoa.ab.ca for more information.

What do our Members SAY:

SURVEY SAYS...

19% of membership
162 respondents



MEMBERSHIP

35% have been members for 5+ years
14% new members
51% less than 5 years

Respondents:

43% from municipalities under 10,000
28% from municipalities 10,000 and 50,000
29% from municipalities over 50,000

COMMUNICATION

58% prefer regular mail
42% social media/email
51% less than 5 years

Respondents:

43% from municipalities under 10,000
28% from municipalities 10,000 and 50,000
29% from municipalities over 50,000



WEBSITE

39 %

Visit GFOA.AB.CA at least monthly

83 %

Find the website easy to navigate

78 %

Used the Document Library, while only 23% access **DISCORD** Forum



NEWSLETTER

42 %

regularly read our monthly newsletter

PROFESSIONAL DEVELOPMENT

75 %

Are satisfied with PD opportunities provided by GFOA Alberta.

Live webinars are the top choice for professional development delivery
Leadership, communicating with nonfinancial stakeholders, project management and grant writing were recommended for future learning opportunities.

EMERGING ISSUES

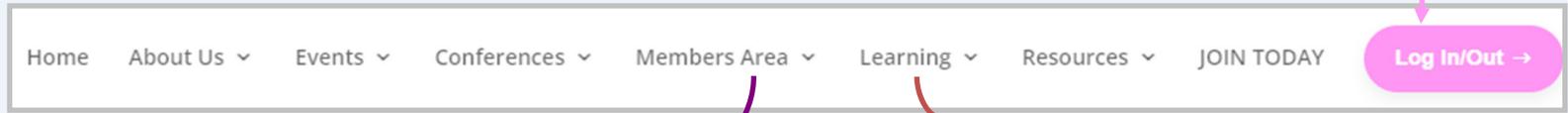
Grants
Public Accounting Standards

GFOA Alberta is working with Alberta Municipal Affairs regarding grant updates and various sponsors regarding PSA updates.

The GFOA Alberta Board committed to providing and receiving feedback from our members, including a bi-annual survey on our member services (most recent completed in September 2023).

Website Tools

The GFOA Alberta website's "Members Only" has many valuable tools and information that is available to our members. By **logging in**, you are able to access some of the many perks of being a GFOA Alberta member:



Welcome to the GFOA Alberta Resource Portal

The **"Resource Portal"** provides access to guides, publications, and GFOA's Shared Document Library. The Shared Document Library is an extensive compilation of many municipal policies, bylaws, and other documents (i.e. RFDs). These Documents are made available you to assist you in reviewing/updating your municipal policies, bylaws, and documents (why "reinvent the wheel"). These documents are also categorized by type and have the ability to use a search function.

Currently, there are over 170 policies and other documents.

Members Area

- Resource Portal
- GFOA Community
- Discord Forum

The "GFOA Community Discord Forum"

section allows you to ask questions to all other members and to search/review the previous questions on the discussion forum. This allows you to access some of the vast expertise and experience of other GFOA members. These discussions are also categorized by similar/related discussions and topics.



Online Learning

- Online Courses
- Complimentary Webinars
- Webinars On Demand

The "Online Courses" & "Webinars"

provides access online learning opportunities for our members. There are a wide-range of online courses available for Soft Skills, Fundamentals & Technical Skills. GFOA also provides multiple webinars, including free/complimentary for its members. GFOA members receive significant savings on these courses & webinars.



MEMBERS ONLY SHARED DOCUMENT DATABASE

Browse Specific Categories

- Special Bulletins**: For letters from the Executive Director of GFOA Alberta, communications from our Board of Directors or our Task Forces to reports of special interest from experts within the financial industry, check out our Special Bulletins Directory.
- Requests For Proposals (RFPs)**: Source samples of various RFPs issued by Alberta municipalities, and use them to familiarize yourself in the language and structure of this common industry standard.
- Investments and Banking**: Search for policy documents and Excel worksheets for best practices in regards to the investment practices of municipal governments, or browse our extensive list of historical policy documents to inform your own approach to municipal financial policy.
- Human Resources**: Search for specific types of Human Resources issues, or browse the Library for resources to inspire your municipality's HR policies and guidelines.
- Risk Management & Insurance**: Search our extensive library of risk management Best Practices and Guides, along with issue-specific publications and more featuring historical and modern risk management issues and policies.
- Capital Assets & Equipment**: Learn more about the scope of municipal assets and the policies that guide their procurement, adjudication and valuations with the municipal financial environment. Check out worksheets, policy docs and more.



ALBERTA

MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR116752

October 2, 2024

Dear Chief Elected Officials:

The Government of Alberta is increasingly concerned about the federal carbon tax's impact on municipalities. For the provincial government to better understand the pressures municipalities are facing and advocate to the federal government on your behalf, we are requesting that all Alberta municipalities share data relating to the impact of the carbon tax on your operations, both directly and indirectly.

I am inviting you to share your municipality's feedback through this online survey, <https://extranet.gov.ab.ca/opinio6/s?s=64826>, which will be open until 4:00pm on October 9, 2024.

If you have any questions regarding the survey, I encourage you to connect with us at ma.engagement@gov.ab.ca.

I look forward to hearing your perspectives on this important issue.

Sincerely,

Ric McIver
Minister of Municipal Affairs

cc: Chief Administrative Officers



October 29, 2024

RE: Plains Midstream Canada 2024 Emergency Response Plan Process Acknowledgement

Dear Plan Holder,

Further to the email you recently received, Plains Midstream Canada (Plains) is upgrading their Emergency Response Plan (ERP) distribution process and will no longer provide hard copies to external parties other than required Regulators.

Current versions of Plains' Emergency Response Plans are available for download via SMARTPLAN, a product of JensenHughes (jensenhughes.com), a recognized leader in digital solutions. For secure access, please CTRL + Click on the link below or access the website <https://www.trpcorp.com/smartplan/login.aspx> and enter in the username and password shown. Once on the site, please select the ERP for your area and download.

Facility	Country	Division	District	Plan Type(s)
Aurora	Canada	South West District	South West District	ERP
BC Trucking	Canada	Trucking	BC Trucking	Trucking
Back Creek	Canada	South West District	South West District	ERP, ECCC E2
COED/Rangeland	Canada	South West District	South West District	ERP, ECCC E2, Fire Safety Plan
Eastern Area Pipelines	Canada	North East District	North East District	ERP
Empress - Kerrobert	Canada	North East District	North East District	ERP
Empress 1-5	Canada	Empress Area District	Empress Area District	ERP, ECCC E2, Fire Safety Plan
Empress 6	Canada	Empress Area District	Empress Area District	ERP, ECCC E2, Fire Safety Plan
Fort Saskatchewan	Canada	NGL West District	NGL West District	ERP, ECCC E2, Fire Safety Plan
High Prairie	Canada	NGL West District	NGL West District	ERP, ECCC E2, Fire Safety Plan
Kerrobert NGL	Canada	North East District	North East District	ERP, ECCC E2, Fire Safety Plan
Manito	Canada	North East District	North East District	ERP, ECCC E2, Fire Safety Plan

Each year Plains will provide an updated password during our annual public consultation activities.



Once complete, please scan the QR code below to acknowledge receipt of your ERP and this change of process.



CTRL + Click = [SmartPlan](#) or <https://www.trpcorp.com/smartplan/login.aspx>
Username: SmartPlanExternalUsers@plains.com
Password: Plains2024!

Revising our ERP delivery provides an opportunity to reduce waste and offer the convenience of digital download to our plan holders. If you have any questions, please contact the Plains Response Team at ResponsePlans@plains.com.

Regards,

Alison Forcier
Specialist, Emergency Response and Security
Plains Midstream Canada ULC
Alison.forcier@plains.com



Alberta RCMP - Provincial Policing Report

Detachment Information

Detachment Name

Didsbury

Detachment Commander

S/Sgt. Stephen Browne

Report Date

November 13, 2024

Fiscal Year

2024-25

Quarter

Q2 (July - September)

Community Priorities

Priority #1: Connecting with the Rural Community, including a focus on Joint Force Operations

Updates and Comments:

During this quarter, Didsbury RCMP dealt with a large fire at the Burnt Timber Recreational area. While this was an unfortunate fire it did allow for Didsbury RCMP to liaise with RCMP from other areas, Sheriffs, Fish and Wildlife, Community Peace Officers, Local and Wild Fire departments, various fire fighting crews, private aircraft operators and the governing bodies for the area. This allowed for time to make both new partnerships with some of these groups but also to strengthen partnerships with the others.

Two separate times this quarter Didsbury RCMP completed searches for missing persons jointly with the area Search and Rescue teams. Both times the people were found with out injury.

Didsbury RCMP continue to be involved with both Sundre and Olds RCMP on a regular basis. There was a Joint Force Operation with a focus on impaired driving at the end of this quarter with the Olds RCMP.

Traffic enforcement within the county, excluding QEII resulted in 59 violation tickets being issued for moving and non-moving offences and 10 written warnings.





Priority #2: Reducing Rural Property Crimes, including continued support for Crime Reduction Teams

Updates and Comments:

Increased visibility through proactive patrols within the rural areas of Mountain View County remains a focus of the Didsbury Detachment. During Q2, Didsbury RCMP members conducted approximately 410 proactive patrols in the rural areas of Mountain View County including Cremona, Water Valley and Bergen. Members also completed foot patrols on various within the Village of Cremona. These patrols help to discourage criminal activity in these less populated areas and help to decrease response time when calls for service are received within the county. Didsbury RCMP continues to work closely with area Crime Reduction Teams from Airdrie and the Southern Alberta District.

Priority #3: Rural Drug Enforcement

Updates and Comments:

The Didsbury Detachment Commander has authorized a PPSA member to work jointly with a member of Olds Detachment to target drug activity within both detachment areas. The commanders of both Didsbury and Olds RCMP Detachments fully support this initiative which supplements the outstanding work being completed by the Southern Alberta District Crime Reduction Team.

Priority #4: Mental Health and Domestic Violence

Updates and Comments:

During Q2, Didsbury Detachment investigated 13 domestic violence investigations resulting in criminal charges for 3 of those occurrences:

2024-07-28 - Assault plus 6 additional charges – Adult male charged

2024-08-04 - Extortion without firearm against a person plus 6 additional charges - Adult male charged

2024-08-19 - Assault with Weapon plus 2 additional charges - Adult male charged

During Q2, there were 14 mental health related calls for service within Mountain View County which resulted in 3 apprehensions under the Mental Health Act.



Community Consultations

Consultation #1

Date	Meeting Type
July 14, 2024	Community Connection
Topics Discussed	
Education Session; Traffic	
Notes/Comments:	
Kids Cancer Care - Charity Bike Ride in Water Valley area. Didsbury members attended and ensured there was a visible police presence for the riders' safety.	

Consultation #2

Date	Meeting Type
August 3, 2024	Community Connection
Topics Discussed	
Education Session; Traffic	
Notes/Comments:	
Days of Yore outdoor living history festival August 3-4 in Didsbury. Didsbury members scheduled to attend both days to be a visible presence during the event and to ensure traffic volume was monitored. Large crowds from Didsbury and Mountain View County.	





Crime Statistics

The following table provides policing statistics on actual offences within the periods listed. Please see the Appendix for additional information and a five-year comparison.

Category	July - September			January - December		
	2023	2024	% Change YoY	2022	2023	% Change YoY
Total Criminal Code	177	158	- 11%	505	561	+ 11%
Persons Crime	55	58	+ 5%	125	179	+ 43%
Property Crime	94	74	- 21%	284	269	- 5%
Other Criminal Code	28	26	- 7%	96	113	+ 18%
Drugs Offences	0	5	N/A	19	10	- 47%
Total Federal Acts	2	5	+ 150%	20	15	-25%
Total Provincial Acts ⁴	43	59	+ 37%	164	181	+ 10%
Municipal By-Laws	8	8	0%	20	21	+ 5%
Motor Vehicle Collisions	110	63	- 43%	458	442	- 3%
Total Traffic Offences	375	595	+ 59%	1835	1567	- 15%
Provincial Code Traffic	361	579	+ 60%	1770	1510	- 15%
Criminal Code Traffic	14	15	+ 7%	56	53	- 5%
Other Traffic	0	1	N/A	9	4	- 56%

Notes:

1. Data is extracted from a live database (PROS) and is subject to change over time.
2. Statistics for the July - September period reflect RCMP records as of October 8, 2024.
3. Full-year statistics reflect RCMP records as of January 5, 2024.
4. "Total Provincial Acts" include records of non-offence activities that are undertaken by Detachment members, in addition to actual offences under various provincial acts. Non-offence activities may include activities under the *Mental Health Act*, *Coroners Act*, and other provincial legislation in Alberta.

Trends / Points of Interest





Provincial Service Composition

Staffing Category	Established Positions	Working	Soft Vacancies	Hard Vacancies
Regular Members	10	8	2	0
Detachment Support	3	3	0	0

Notes:

1. Data extracted on September 27, 2024 and is subject to change.
2. Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.
3. Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments:

Police Officers: Of the 10 established positions, eight officers were working. There were two officers on special leave (Medical leave). There is no hard vacancy at this time.

Detachment Support: Of the three established positions, three resources are currently working with none on special leave. There is no hard vacancy at this time.



MEETING: Regular Council Meeting

Date: November 19, 2023

AGENDA NO.: 11

TITLE: Next Meeting

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

Next Meeting: December 17, 2024

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

- Council may also want to have additional meetings such as Committee of the Whole meetings where no resolutions are made but Council can have discussions about projects, review policies and bylaws or any item they wish to discuss.
- A running candidate has questioned the CAO regarding swearing in the successful candidates from the By-Election that is being held November 25, 2024 prior to the next regular Council meeting.

RECOMMENDED ACTION:

MOTION THAT Official Administrator Doug Lagore, declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday, December 17, 2024, at Council Chambers located at 106 1st Avenue East.

INTLS: CAO:KO



REQUEST FOR DECISION

MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 12

TITLE: Closed Meeting -NONE

ORIGINATED BY: Karen O'Connor CAO

BACKGROUND / PROPOSAL:

Section 197(2) of the MGA states: Councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.

Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The council will be required to make a motion to convene a Closed Meeting to discuss items related to land, law, or personnel.

- 1.) Personnel

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

MOTION THAT Official Administrator Doug Lagore convenes a Closed Meeting at ____p.m.

INTLS: CAO: KO



REQUEST FOR DECISION

MEETING: Closed Meeting

Date: November 19, 2024

AGENDA NO.: 13

TITLE: RECONVENE -N/A

ORIGINATED BY: Karen O'Connor, CAO

BACKGROUND / PROPOSAL:

Section 197(3): When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting held in public.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A member of the council will announce when the council is going back into an open council meeting and invite members of the public to return.

RECOMMENDED ACTION:

MOTION That Official Administrator Doug Lagore reconvenes from a closed meeting to Regular Council meeting at _____p.m.

INTLS: CAO: KO



MEETING: Regular Council Meeting

Date: November 19, 2024

AGENDA NO.: 14

TITLE: Adjournment

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

A Member of Council will move to adjourn the meeting.

RECOMMENDED ACTION:

MOTION THAT Official Administrator Doug Lagore adjourns the Village of Cremona Regular Council Meeting on the 19th day of November at _____p.m.

INTLS: CAO: KO