

Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, March 17, 2026 – Commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Lamb, Deputy Mayor Liu, Councillors Abrams, Martin & Thompson

OTHERS PRESENT: CAO Karen O'Connor, IT Technician, Glen Harison and 21 members of the public

ABSENT:

1.1 CALL TO ORDER:

Mayor Lamb calls the meeting to order at 7:00 P.M.

2.1 ADOPTION OF AGENDA:

Res: 26/048 MOTION THAT Councillor Abrams accepts March 17, 2026, agenda with Addition: Two (2) Legal In-Camera

CARRIED

Res: 26/049 MOTION THAT Councillor Thompson requested a New Business: Security Cameras at the FCSS & Council Chambers to be added to the agenda.

<u>Approve</u>	<u>Oppose</u>
Martin	Lamb
Thompson	Liu
	Abrams

DEFEATED

3. ADOPTION OF MINUTES:

Res: 26/050 MOTION THAT Councillor Martin accepts March 3, 2026, Special Council Meeting minutes as presented.

CARRIED

4. DELEGATIONS / PRESENT:

a) Cremona Library- Annual Report

Res: 26/051 MOTION THAT Councillor Liu accepts the presentation from the Cremona Municipal Library Board Chair and Library Manager regarding the 2025 fiscal year highlights and achievements for information only.

CARRIED

Res: 26/052 MOTION THAT Councillor Abrams accepts the presentation from the Cremona Library 55th Anniversary committee member as information.

CARRIED

Res: 26/053 MOTION THAT Councillor Abrams accepts the Wild Rose Assessment Presentation as presented.

CARRIED

5. OPEN FORM:

Res: 26/054 MOTION THAT Councillor Liu will accept the questions and concerns as information only.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETING:

a) 2026 Capital Budget – will address at the end of Council Meeting

Res: 26/055 MOTION THAT Councillor Martin approves that the Village of Cremona set the capital budget income.

TABLED

7. BYLAWS & POLICIES: Policy No. 2602-001 Unbudgeted Expenditures Authorization and Verification Policy

Res: 26/056 MOTION THAT Councillor Martin hereby adopts Policy No.2602-001, Unbudgeted Expenditures Authorization and Verification Policy, as presented and attached to this resolution.

CARRIED

8. NEW BUSINESS

a) **RFD 26-03-012 MPE, Village of Cremona -Building Condition Assessments Proposal**

Res: 26/057 MOTION THAT Councillor Abrams moves that Council, while noting its objection to the imposed requirement, but being compelled by Municipal Affairs to maintain CGA compliance, approving the expenditure of 36,630 from Village funds and authorizes MPE Engineering to proceed with the municipal facilities assessment for a total cost of \$ 56,630.00.

CARRIED

b) RFD 26-03-013 Telling Your Story: A Community History Video Partnership

Res: 26/058 MOTION THAT Councillor Thompson approves the Village of Cremona entering into a Community History Video Partnership with Canadian History Ehx for the production of a community history video at a cost of \$500.

CARRIED

c) RFD 26-03-014 Communication & Access Control Protocol Building & Operational Matters

Res: 26/059 MOTION THAT Councillor Thompson receive and support the library board's Communication & Access Control Protocol, and that matters relating to building access and operational coordination be addressed through the Memorandum of Understanding between the Village of Cremona and the Library Board and that administration & library staff work collaboratively to ensure appropriate coordination practices are in place in the interim.

CARRIED

9. REPORTS

a) Financial Reports

Res: 26/060 MOTION THAT Councillor Abrams approves the accounts payable report, in the amount of \$ 117,169.88 and the Financial Report as presented.

CARRIED

b) CAO Report

Res: 26/061 MOTION THAT Councillor Abrams accepts the CAO's February 2026, as information only.

CARRIED

Res: 26/062 MOTION THAT Councillor Thompson accepts the Water Operators February report and council will accept it as information only.

CARRIED

10. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS

Mayor Lamb

- MVSHG 2025 Stakeholders Engagement Presentation

Deputy Mayor Liu

- Cremona Municipal Library Itr: March 10, 2026

Councillor Abrams

- FCSS Minutes January 19, 2026
- FCSS Coordinators Report January 2026

Res: 26/063 MOTION THAT Councillor Liu accepts the Minutes/Reports, Committees, and Commissions as information only.

CARRIED

11. CORRESPONDENCE & INFORMATION

- MPE 2026-02-12 Cremona Infra Audit - Project Status Update
- PRC Update - March 2026
- 2026 Minister's Awards for Municipal and Public Library Excellence Program

Res: 26/064 MOTION THAT Councillor Liu accepts the attached correspondence as information only.

CARRIED

12. CLOSED MEETING One (1) Land, Three (3) Legal, One (1) Labour

Mayor Lamb convenes to a Closed Meeting at 10:02 P.M.

Res: 26/065 MOTION THAT Councillor Martin Council approve continuing with the agenda, with no items to extend beyond 11:00 p.m.

CARRIED

Mayor Lamb reconvenes from a closed meeting to a Regular Meeting at 10:50 P.M.

Res:26/066 MOTION THAT Councillor Martin approves the request for funding from MV County for the proposed infrastructure project behind the Village of Cremona Arena and Authorizes submission of the funding request to Mountain View County, with the Village's Share of 14 % (\$9,091.98) and MV County's share of 86% (\$55,850.68) of the total Project cost (\$64,942.65).

CARRIED

- Res: 26/067** **MOTION** THAT Councillor Liu accepts the information given and will address MVC at the next ICC meeting in 2026. **CARRIED**
- Res: 26/068** **MOTION** THAT Councillor Abrams acknowledges the potential private sale of 211 and 213 Railway Avenue, and confirms that Council has no authority over the sale of privately owned property, and further directs Administration to review any future applications for compliance with the Land Use Bylaw and municipal regulations. **CARRIED**
- Res: 26/069** **MOTION** THAT Councillor Liu accepts E-360 Contract as information only. **CARRIED**
- Res: 26/070** **MOTION** THAT acknowledges the serious concern regarding information from closed (in-camera) meetings being leaked to the public; that maintain confidentiality is both a legal and ethical obligation, and that Council wishes the public to be aware that breaches of confidential information will not be tolerated. **CARRIED**
- Res: 26/071** **MOTION** THAT Councillor Martin accepts the discussion regarding the Chief Administrative Officer Performance Review at the Regular Council Meeting on April 21, 2026. **TABLED**

13. ADJOURNMENT

Mayor Lamb adjourns the Village of Cremona Regular Council Meeting on the 17th day of March at 10:55 p.m.

CARRIED



 Mayor Craig Lamb



 CAO, Karen O'Connor