



**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, August 19, 2026 – Commencing at 7:00 p.m.**

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

OTHERS PRESENT: Linda Nelson, CAO Sundre, Sandra Ryan, Corporate Services, Glen Harison IT Tech.
And 9 members of the public and 1 staff.

ABSENT:

1. CALL TO ORDER:

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

2. Acceptance of the Agenda

Res: 26/190 **MOTION:** Moved by Councillor Liu that Council accepts the agenda as amended.

7. a.) Bylaws and Policies

RFD 26-08-049 Procedural Bylaw 523-16 - Tabled

8. b.) New Business

RFD-26-08-051 Approval of Business License Applications - Removed

CARRIED

3. ADOPTION OF COUNCIL Meeting Minutes:

Res: 26/191 **MOTION:** Moved by Councillor Abrams that Council tables the July 21, 2026, Regular Council Meeting Minutes until the next Council meeting.

CARRIED

Res: 26/192 **MOTION:** Moved by Councillor Martin that Council accepts the July 28, 2026, Special Council Meeting Minutes as presented.

CARRIED

4. Delegations/Presentation - None

5. Open Forum

Res: 26/193 **MOTION:** Moved by Councillor Liu that Council accepts the questions and concerns as information only.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETING - None

7. Procedural Bylaw 523-26

Res: 26/194 **MOTION:** Moved by Councillor Abrams that Council tables the First Reading of Procedural Bylaw 523-26 until a committee can review for necessary changes.

CARRIED

8. a) Repairing the Plow Truck 2005 Chev Silverado 3500

Res: 26/195 **MOTION:** Moved by Councillor Abrams that Council authorizes the repair of the Village's 2005 Chevrolet Silverado 3500 (VIN: GCHK33285F863998) by Iron Mountain Diesel, based on Estimate No. 10432 dated July 31, 2026, for the replacement of the cylinder head gaskets, including associated machining, parts, labor, fluids, and related repairs, in the estimated amount of \$10,141.94, including GST.

CARRIED

Res: 26/196 **MOTION:** Moved by Councillor Liu that Council authorizes the CAO be approved for any additional repairs that may be identified during disassembly, where necessary to complete the repair, up to an additional 10% of the approved estimate, with any additional expenditures to be reported to Council at the next regular meeting.

CARRIED

8. b) Appointing Interim CAO

Res: 26/197 **MOTION:** Moved by Councillor Thompson that Council appoints Linda Nelson as Interim CAO for the Village of Cremona.

CARRIED

8. c) Appointing Signing Authority

Res: 26/198 **MOTION:** Moved by Councillor Thompson that Council approves that former CAO, Karen O'Connor be removed as a signing authority for the Village of Cremona with Servus Credit Union.

CARRIED

Res: 26/199 **MOTION:** Moved by Councillor Martin that Council appoints Interim CAO, Linda Nelson as a signing authority for the Village of Cremona with Servus Credit Union.

CARRIED

9. a) Financial Reports

Res: 26/200 **MOTION:** Moved by Councillor Martin that Council tables the approval of the Accounts Payables in the amount of \$287,915.98 and the Financial Report until the next regular Council meeting.

CARRIED

9. b) CAO Monthly Reports, PW Reports, Water Operator Reports

Res: 26/201 **MOTION:** Moved by Councillor Martin that Council accepts the PW & Water Operators June activity/summary reports as information only.

CARRIED

10. Boards, Committees, Commissions

Res: 26/202 **MOTION:** Moved by Councillor Liu that Council accepts the Minutes, Reports, Committees and Commissions as information only.

CARRIED

11. Correspondence & Information

Res: 26/203 **MOTION:** Moved by Councillor Martin that Council accepts the attached Correspondence as information only.

CARRIED

12. Closed Meeting – Matters Under Access to Information Act, S. 29 Advice from Officials

Mayor Lamb convenes to a Closed Meeting at 7:31 p.m.

Mayor Lamb reconvenes from the closed meeting to Regular Council Meeting at 8:40 p.m.

Mayor
 CAO

13. Adjournment

Mayor Lamb adjourns the Village of Cremona Regular Council Meeting on the 19th day of August at 8:41 p.m.



Mayor, Lamb



Interim CAO, Linda Nelson