

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION

MEETING: Special Council Meeting

Date: June 23, 2026

AGENDA NO.: 1

TITLE: Call to Order

ORIGINATED BY: *Karen O'Connor, CAO*

Mayor Craig Lamb calls the June 23, 2026, Village of Cremona Special Council meeting to order at _____ pm

RECOMMENDED ACTION:

Mayor Craig Lamb calls the Village of Cremona Special Council Meeting to order at _____pm.

INTLS: CAO: *KO*

 **VILLAGE OF
Cremona**
REQUEST FOR DECISION

MEETING: Special Council Meeting

Date: June 23, 2026

AGENDA NO.: 2

TITLE: ACCEPTANCE OF AGENDA

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL:

By resolution, Council must accept the agenda.

RECOMMENDED ACTION:

MOTION THAT Councillor _____ accepts the Agenda as presented.

INTLS: CAO: *KO*



SPECIAL COUNCIL MEETING AGENDA
June 23, 2025, at 7:00 p.m.
Council Chambers – 106 1st Avenue East

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

OTHER PRESENT: CAO, Karen O'Connor, IT Tech, Glen Harrison

ABSENT:

1. CALL TO ORDER
2. ACCEPTANCE OF AGENDA
3. NEW BUSINESS:
 - a) RFD 26-06-035 Culvert Project on Center Street West
4. CLOSED MEETING TO PUBLIC: -One (1) Legal
5. RECONVENE:
6. ADJOURNMENT

VILLAGE OF
Cremona
REQUEST FOR DECISION 26-06-035

MEETING: Special Council Meeting

Date: June 23, 2026

AGENDA NO.: 3 a)

TITLE: New Business: Culvert Project on First Street West

ORIGINATED BY: *Karen O'Connor, CAO*

BACKGROUND / PROPOSAL: It has come to my attention that the Village is required to complete the ditch and culvert work on 1st Street West as a result of the development permit application for 108 1st Street West.

The contractor currently scheduled to complete the sewer and water line repairs behind the arena is also able to complete the culvert project immediately following that work. Having the same contractor complete both projects will save the Village the additional costs associated with mobilization, demobilization, and travel.

Although the cost of the culverts and materials is substantial, this work is required. The estimated cost of the culvert project is just under \$75,000. This money will come out of our capital grant funds.

I am requesting Council's approval as soon as possible, as the contractor needs to order the required materials. The sewer and water line repair project behind the arena is scheduled to begin on Tuesday, June 23, and is expected to take approximately five days. Completing the culvert project immediately afterward will help minimize costs and avoid delays.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Res: 26/118 MOTION THAT Council Liu directs Administration to prepare cost estimates, funding options, timelines, and recommendations for Council consideration, in the following priority order for 2026 Capital Projects:

1. Third Street East underground infrastructure and top paving;
2. Playground replacement on Edey Close; and
3. Clip and seal of East Street.

RECOMMENDED ACTION:

MOTION THAT Councillor _____ moves that the culvert project on First Street West be awarded to Glen Michael Contractors, the same contractor currently completing the sewer line project behind the arena, at a cost of \$74,996.59, and that the CAO be authorized to use available Capital Funding to cover the cost of the project.

INTLS: CAO KO

VILLAGE OF CREMONA CAPITAL PROJECTS

LGFF OPERATING	27,318	27,318	-54,536	-54,536	-27,318		
LGFF	84,281	84,281	213,904	219,357	219,357		
CCBF	-50,000	-50,000	-75,458	-76,542	50,000		
CARRIED OVER	43,871	105,470	189,380	277,659	469,748	469,748	0
PROJECTS SFE	-93,871		-154,983		-32,243		
Description	2022	2023	2024	2025	2026	2027	2028
Road Rehalation CAP-15040	93,871						
Sidewalks Upgrades / Swales	49,711	44,160			32,243		
Water Meters Replacement PlanCAP-MSI		80,888	20,000				
Well 12 & 14 New Motors-CCBF-2961			188,053				
WTP Valves	CCBF		90,000				
Street Sander			12,000				
Playground replacement Edey Close	LGFF				50,000	50,000	50,000
Wall down Hwy #580					40,000	40,000	40,000
Underground Infrustruture replacement and paving Third Street East					600,000		
Stormwater pond - East St						300,000	300,000
Sewer Line upgrade behind Arena					57,000		
TOTAL	\$49,711	\$125,048	\$310,053	\$0	\$779,243	\$390,000	\$390,000



REQUEST FOR DECISION RFD 26-06-036

MEETING: Regular Council Meeting

Date: June 23, 2026

AGENDA NO.: 4 a) Legal

TITLE: Closed Meeting to the Public: Workbook 1 & 2 Cremona VR

ORIGINATED BY: Karen O'Connor, CAO

BACKGROUND / PROPOSAL: The ministry has recently received the village's updated infrastructure audit and is in the process of reviewing it, alongside requesting additional information from the county. As we move forward through this process, we will be drafting the viability review report and preparing for the vote of electors on the question of dissolution (tentatively scheduled for September 23rd and 24th, 2026).

Ross from MA is hoping that we could review the information included in these workbooks, make any edits or updates, and share the updated workbooks with your council for their review and approval. If your councils can provide a resolution 'approving' the two workbooks, that would be greatly appreciated. Potential resolution text could include:

THAT we approve the Part 1 and Part 2 workbooks for the Village of Cremona Viability Review.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

MOTION THAT Councillor _____ approved the Part 1 and Part 2 workbooks for the Village of Cremona Viability Review.

OR

MOTION THAT Councillor _____ approved the Part 1 and Part 2 workbooks for the Village of Cremona Viability Review as amended.

INTLS: CAO KO

MEETING: Special Council Meeting

Date: June 23, 2026

AGENDA NO.: 5

TITLE: Adjournment

ORIGINATED BY: Karen O'Connor, CAO

BACKGROUND / PROPOSAL:

A Member of Council will move to adjourn the meeting.

RECOMMENDED ACTION:

MOTION THAT Councillor _____ adjourns the Village of Cremona
Special Council Meeting on the 23rd day of April at _____ p.m.

INTLS: CAO: KO