
**Minutes of the Village of Cremona Regular Council Meeting held on
Tuesday, February 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 8 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: 26/023 MOTION THAT Councillor Abrams accepts February 17, 2026, agenda with Addition: 6. b) Response to extra council questions regarding links on the village's webpage for the streaming of Council meetings.

CARRIED

3. ADOPTION OF MINUTES:

Res: 26/024 MOTION THAT Councillor Thompson accepts December 16, 2025, Regular Council Meeting minutes as presented.

TABLED

Res: 26/025 MOTION THAT Councillor Thompson accepts January 20, 2026, Regular Council Meeting minutes as presented.

TABLED

Res: 26/026 MOTION THAT Councillor Thompson accept Council to address the tabled minutes at the next council meeting.

CARRIED

4. DELEGATIONS / PRESENT:

a) FCSS Coordinator, Meghan Vornholt 2026 Budget-virtual

Res: 26/027 MOTION THAT Councillor Martin approves the FCSS 2026 budget as presented with the overall income proposed \$74,730.00, with \$ 74,710.48 expenses.

CARRIED

5. OPEN FORM:

Res: 26/028 MOTION THAT Councillor Martin will accept the questions and concerns as information only.

CARRIED

6. BUSINESS ARISING FROM PREVIOUS MEETING:

- a) 2026 Budget – will address at the end of Council Meeting
- b) Update on a link to be put on Village Website of the streaming Council meeting

Res: 26/029 MOTION THAT Councillor Thompson requested that options and cost for the uploading videos of the streaming council meetings to be brought back to council at their next council meeting.

CARRIED

7. BYLAWS & POLICIES: None

8. NEW BUSINESS

Res: 26/030 MOTION THAT Council Thompson directs administration staff redact all personal information from publicly posted applications, leaving only the names of appointed members; Implement procedures to ensure that future council packages are comply with privacy Requirements under POPA; and review and amend the committee and board application form to limit public disclosure to names of appointed members only, removing reference to posting personal phone numbers or other contact information.

CARRIED

- a) **RFD 26-02-007 Appointing a Member to FCSS Advisory Board**

Res: 26/031 MOTION THAT Councillor Thompson accepts Autumn Schmidt application to become a representative of the Cremona FCSS Advisory Board.

CARRIED

- b) **RFD 26-02-008 FCSS External Funding Request Approval**

Res: 26/032 MOTION THAT Councillor Thompson accepts the FCSS 2026 External funding to programs that the FCSS coordinator and the FCSS Advisory Board have chosen, as well as the allocated funds per organization.

CARRIED

c) RFD 26-02-009 Appointing a Council

Councillor Thompson nominated Councillor Liu as a Board Member for CCES Board.

Res: 26/033 MOTION THAT Councillor Liu accepts the appointment as the Village of Cremona representative to the CCES Board for the remainder of the 2026 term, until the next Organizational Meeting.

CARRIED

d) RFD 26-02-033 MV Science and Technology Society's Science Fair

Res: 26/034 MOTION THAT Councillor Thompson accepts the invitation to attend the Mountain View Science and Technology Society to be a judge on Saturday, February 28, 2026, at Olds High School.

CARRIED

9. REPORTS

a) Financial Reports

Res: 26/035 MOTION THAT Councillor Martin approves the accounts payable report, in the amount of \$ 76,932.90 and the Financial Report as presented.

CARRIED

b) CAO Report

Res: 26/036 MOTION THAT Councillor Martin accepts the CAO's January 2026, as information only.

CARRIED

Res: 26/037 MOTION THAT Councillor Abrams request that the CAO emails all council the Water Operators January report and council will accept it as information only.

CARRIED

10. MINUTES/REPORTS- BOARDS, COMMITTEES, COMMISSIONS

Mayor Lamb

- MVSHG Board Meeting, January, 2026

Deputy Mayor Liu

- Cremona Library meeting minutes, Nov 12, 2025 and January 5, 2026

Res: 26/038 MOTION THAT Councillor Abrams accepts the Minutes/Reports, Committees, and Commissions as information only.

CARRIED

11. CORRESPONDENCE & INFORMATION

- Bulletin 02-2026 Annual Reports Policing, January 9, 2026

Res: 26/039 MOTION THAT Councillor Liu accepts the attached correspondence as information only.

CARRIED

12. CLOSED MEETING One (1) Land, One (1) Legal

Mayor Lamb convenes to a Closed Meeting at 8:39 P.M.

Mayor Lamb reconvenes from a closed meeting to a Regular Meeting at 9:37 P.M.

Res:26/040 MOTION THAT Councillor Martin approves the Memorandum of Understanding between the Cremona Library and the Village of Cremona dated February 17, 2026 as a starting draft.

CARRIED

Res: 26/041 MOTION THAT Councillor Martin request that Aram Houses Ltd. provide Cremona Council with a written proposal, including the dollar amount, to purchase Plan 001 0427, Block 3, Lot 12.

CARRIED

13. ADJOURNMENT

Res. 26/042 MOTION THAT Mayor Lamb adjourns the Village of Cremona Regular Council Meeting on the 17th day of February at 9:50 p.m.

CARRIED



Mayor Craig Lamb



CAO, Karen O'Connor