



Special Council Meeting

Thursday, April 30, 2026, at 7:00 p.m.

Municipal Government Act Revised Statutes of Alberta, 2000, Chapter M-26.1 – Section 197(1) (2) Public Presence at Meetings “Councils and Council Committees may Close all or part of their meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 Part 1 of the Freedom of Information and Protection of Privacy Act.”

We, the Village of Cremona Council, agree to have this Special Council Meeting called by our Mayor Lamb, at Cremona, Alberta, directly on Wednesday, April 29, 2026, for discussion items

1. Tax Rate Bylaw
2. Penalty Rate Bylaw
3. Master Rate Bylaw
4. CAO Evaluation

Mayor Lamb,  _____

Deputy Mayor, Liu  _____

Councillor Abrams,  _____

Councillor Martin,  _____

Councillor Thompson,  _____



Minutes of the Village of Cremona Special Council Meeting held on
Thursday, April 30, 2026 – Commencing at 7:00 p.m.

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

OTHERS PRESENT: CAO, Karen O'Connor, Glen Harison IT Technician and 7 members of the public

ABSENT:

1.1 CALL TO ORDER:

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

2.1 ADOPTION OF AGENDA:

Res: 26/098 MOTION that Councillor Martin approved April 30, 2026, Agenda as date has been amended.

CARRIED

3. BYLAWS AND POLICIES:

Res: 26/099 MOTION THAT Councillor Abrams directs the Chief Administrative Officer (CAO) to continue with the Special Residential Tax Rate until December 31, 2026.

CARRIED

Res: 26/100 MOTION THAT Councillor Thompson directs the Chief Administrative Officer (CAO) to contact the owner of the property subject to the Special Tax Rate and request that they provide Council with any documentation in their possession regarding the application of the Special Tax Rate to the property, and that this information Be brought back to Council at the Regular Council Meeting February 2027, for further discussion.

CARRIED

a) **RFD 26-04-022 Tax Rate Bylaw**

Res: 26/101 MOTION THAT Councillor Abrams gives the first reading of the Tax Rate Bylaw No. 520-26.

CARRIED

Res: 26/102 MOTION THAT Councillor Liu gives the second reading of the Tax Rate Bylaw No. 520-26

CARRIED

Res: 26/103 MOTION THAT Councillor Martin present unanimously to proceed to the third reading of the Tax Rate Bylaw No. 520-26.

CARRIED

Res: 26/104 MOTION THAT Councillor Thompson gives the Third and Final reading of the Tax Rate Bylaw No. 520-26.

CARRIED

b) RFD 26-04-023 Tax Penalty Bylaw

Res: 26/105 MOTION THAT Councillor Abrams gives the first reading of the Tax Penalty Bylaw No. 521-26.

CARRIED

Res: 26/106 MOTION THAT Councillor Liu gives the second reading of the Tax Penalty Bylaw No. 521-26

CARRIED

Res: 26/107 MOTION THAT Councillor Martin present unanimously to proceed to the third reading of the Tax Penalty Bylaw No. 521-26.

CARRIED

Res: 26/108 MOTION THAT Councillor Thompson gives the Third and Final reading of the Tax Penalty Bylaw No. 521-26.

CARRIED

c) RFD 26-04-024 Master Rate Bylaw No. 522-26

Res: 26/109 MOTION THAT Councillor Abrams gives the first reading of the Master Rate Bylaw No. 522-26.

CARRIED

Res: 26/110 MOTION THAT Councillor Liu gives the second reading of the Master Rate Bylaw No. 522-26

CARRIED

Res: 26/111 MOTION THAT Councillor Liu present unanimously to proceed to the third reading of the Master Rate Bylaw No. 522-26.

CARRIED

Res: 26/112 MOTION THAT Councillor Abrams give the Third and Final reading of the Master Rate Bylaw No. 522-26.

CARRIED

4. CLOSED MEETING TO THE PUBLIC- One (1) Labour

Mayor Lamb convenes to a CLOSED Meeting at 7:50

Councillor Thompson declared a pecuniary interest and left the meeting at 7:50 P.M.

Mayor Lamb reconvenes from the closed meeting to the Special Council Meeting at 9:45 P.M.

Councillor Thompson returned to the Special Council Meeting at 9:45 P.M.

Res: 26/113 MOTION THAT Councillor Abrams approves that the Chief Administrative Officer will receive a 1% increase in her annual salary commencing Date will be December 1, 2025.

CARRIED

6. ADJOURNMENT

Mayor Lamb adjourns the Village of Cremona Special Council Meeting on the 30th day of April at 9:48 P.M.

CARRIED



Mayor Lamb



CAO, Karen O'Connor