



Regular Council Meeting
Minutes
January 7, 2025

Council Chambers
900 Mountain Avenue,
Crossfield, Alberta, T0M 0S0

- PRESENT:** Mayor Harris
Deputy Mayor Fox (via electronic means)
Councillor Brennan
Councillor Gustafson
Councillor Lambert
Councillor Vang
- REGRETS:** Councillor Knight
- STAFF:** Kinza Barney, CAO
Lindsey Nash, Administrative and Legislative Services Manager,
Recording Secretary
Russ Nash, Director of Community &
Protective Services Amber Ouellette, Chief
Financial Officer
Steve Altena, Director of Infrastructure and Community Growth
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1. CALL TO ORDER

Mayor Harris called the council meeting to order at 7:00 p.m.

We would like to take this opportunity to acknowledge the traditional territories of the Indigenous peoples of the Treaty 7 territory and the Otipemisiwak (o-tey-pe-mi-si-wak) Metis Government, District 4. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

2. AGENDA

2.1. January 7, 2025 Council Agenda

001-2025

MOVED By Councillor Vang that the January 7, 2025, Council Agenda be accepted as prepared.

CARRIED

3. MINUTES

3.1. December 17, 2024 regular council meeting

002-2025

MOVED By Councillor Brennan that the December 17, 2024, regular council meeting minutes be accepted as presented.

CARRIED

4. DELEGATION

4.1. Crossfield Municipal Library update

003-2025

MOVED By Councillor Brennan that the Crossfield Municipal Library update be accepted as presented.
CARRIED

4.2. Rocky View Handi Bus update

004-2025

MOVED By Councillor Lambert that the Rocky View Regional Handibus Society update be accepted as presented.

CARRIED

5. BOARD APPOINTMENTS

5.1. Crossfield Library Board Appointment

005-2025

MOVED By Councillor Gustafson that council appoint Susan Trafford as a Library Board Trustee for a three-year term, expiring December 1, 2027.

CARRIED

6. ACTIONS AND DECISIONS

6.1. Crossfield & District Recreation Board Funding request

Deputy Mayor declared a conflict of interest and left the meeting at 7:36 p.m.

006-2025

MOVED By Councillor Lambert that Council approve the Crossfield & District Recreation Board's recommendation to fund the Crossfield Rodeo Society in the amount of \$5000.00 to assist with costs related to bleacher boards, gravel, ashtrays and paint.

For (5):	Mayor Harris, Councillor Brennan, Councillor Fox, Councillor Lambert, and Councillor Vang
Against (1):	Councillor Gustafson
Absent (1):	Councillor Knight

CARRIED (5 to 1)

Deputy Mayor Fox returned to the meeting at 7:41 p.m.

7. COUNCILLOR REPORTS

Mayor Harris

- continues to meet with CAO Barney.
- Had a Mid-Sized Mayors Caucus meeting this past weekend in preparation for the meeting tomorrow.

Deputy Mayor Fox - Nothing further to report.

Councillor Brennan - Nothing further to report.

Councillor Gustafson - Nothing further to report.

Councillor Lambert - Nothing further to report.

Councillor Vang - Nothing further to report.

007-2025

MOVED By Councillor Brennan that the Councillor Reports be accepted as presented.

CARRIED

8. ADMINISTRATIVE UPDATE

8.1. Monthly Administrative Update

008-2025

MOVED By Councillor Lambert that the monthly Administrative Update be accepted as presented.

CARRIED

8.2. Outstanding Items List

009-2025

MOVED By Councillor Gustafson that those items: 013, 044, & 045 on the Outstanding Items list be removed.

CARRIED

9. CORRESPONDENCE

Nothing further under correspondence.

10. ADJORN

010-2025

MOVED By Councillor Vang that the Council meeting adjourn at 7:48 p.m.

CARRIED


Mayor Harris


Kinza Barney,
Chief Administrative Officer