



**Regular Council Meeting
Minutes**

January 21, 2025

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

- PRESENT:** Mayor Harris
Councillor Brennan
Councillor Fox
Councillor Gustafson
Councillor Lambert
Councillor Vang
- REGRETS:** Councillor Knight
- STAFF:** Kinza_Barney, CAO
Lindsey Nash, Director of Corporate Services, Recording Secretary
Russ Nash, Director of Community & Protective Services
Amber Ouellette, Chief Finance 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 7:01 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 21, 2025 Agenda

011-2025

MOVED By Councillor Lambert that the January 21, 2025, agenda be amended with the addition of item 4.3 - CUPW Industrial Inquiry Commission letter and item 4.4 - Kraft Hockeyville.

CARRIED

3. MINUTES

3.1. January 7, 2025 Minutes

012-2025

MOVED By Councillor Fox that the minutes of the January 7, 2025, regular council meeting be accepted as presented.

CARRIED

4. ACTIONS AND DECISIONS

4.1. RV Dump Station - Fee for Service Model Review

013-2025

MOVED By Councillor Brennan that Council directs Administration to remove the RV Dump Station Fee for Service Model project from the proposed 2025 Capital Plan.

CARRIED

4.2. Subdivision and Development Appeal Board Application

No motion required as the applicant withdrew their application.

4.3. Industrial Inquiry Commission - Canada Post

014-2025

MOVED By Councillor Gustafson that Council does not provide a submission to the Industrial Inquiry Commission.

CARRIED

4.4. Kraft Hockeyville

015-2025

MOVED By Mayor Harris that the Town of Crossfield support the Crossfield Kraft Hockeyville organizers in their efforts in applying for Kraft Hockeyville 2025 by providing administrative support and funding up to \$3,000.00 from the Community Events budget line.

CARRIED

5. COUNCILLOR REPORTS

Mayor Harris:

- Attended the new Vape Store in town.
- Attended the Crossfield Skating Club competition on Saturday.
- Attended 2 Mid -size Towns Mayors Caucus meetings.

Deputy Mayor Fox: Nothing further to report.

Councillor Brennan: Upcoming Marigold Library Board meeting

Councillor Gustafson: Upcoming Rocky View Foundation meeting on January 29, 2025.

Councillor Lambert: Nothing further to report.

Councillor Vang: Nothing further to report.

015-2025

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

CARRIED

6. ADMINISTRATIVE UPDATE

6.1. Outstanding Items List

016-2025

MOVED By Councillor Lambert that those items: 046 & 47 on the Outstanding items list be removed and item 024, be moved to Q2.

CARRIED

7. CORRESPONDENCE

7.1. Rocky View Foundation - Request of Capital Funds for Affordable Housing Reserve Fund

017-2025

MOVED By Councillor Brennan that the Rocky View Foundation Request of Capital Funds for Affordable Housing Reserve Fund be accepted as presented.

CARRIED

8. ADJORN

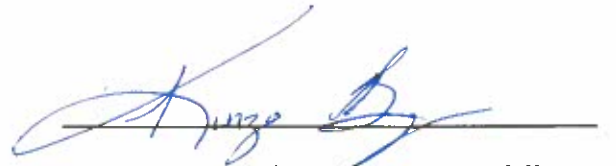
018-2025

MOVED By Councillor Vang that the Council meeting adjourn at 7:42 p.m.

CARRIED



Mayor Harris



Kinza Barney, Chief Administrative Officer