



**Regular Council Meeting
Minutes**

Tuesday, February 04, 2025

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

- PRESENT:** Mayor Harris
Deputy Mayor Fox
Councillor Brennan
Councillor Gustafson
Councillor Lambert
Councillor Vang
- REGRETS:** Councillor Knight
- STAFF:** Steve Altena, Acting CAO
Lindsey Nash, Administrative and Legislative Services Manager (Recording Secretary)
Russ Nash, Director of Community & Protective Services
Amber Ouellette, Chief Finance Officer
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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. February 4, 2025

019-2025

MOVED by Councillor Vang that the February 4, 2025, Council Agenda be accepted as prepared.

CARRIED

3. MINUTES

- 3.1. January 21, 2025, regular council meeting

020-2025

MOVED by Councillor Brennan that the January 21, 2025, regular council meeting minutes be accepted with amendments.

CARRIED

4. DELEGATION

- 4.1. BDO Canada LLP, Financial Auditor Planning Report

021-2025

MOVED by Councillor Lambert that Council accept the Financial Auditor Planning Report as presented for information.

CARRIED

5. ACTIONS AND DECISIONS

- 5.1. Crossfield & District Recreation Board member appointment

022-2025

MOVED By Deputy Mayor Fox that Council approve the appointing of Dorothy Rodehutsors to the Crossfield & District Recreation Board for a 3-year term, expiring February 2028.

CARRIED

- 5.2. Purple Day Proclamation for Epilepsy Awareness – March 26, 2025

023-2025

MOVED by Mayor Harris the Council proclaim March 26, 2025, as Purple Day for Epilepsy Awareness in the Town of Crossfield.

CARRIED

6. COUNCILLOR REPORTS

Mayor Harris

- Attended 2 Mid-size Towns Mayors Caucus meetings and had a meeting with Minister McIver regarding funding for the Mid-size Mayor Caucus. A committee has been formed to review the funding.

Deputy Mayor Fox: Nothing further to report

Councillor Brennan: February 1 attended a Marigold Library Meeting.

Councillor Gustafson: January 29 - attended a Rocky View Foundation Meeting.

Councillor Lambert: Nothing further to report.

Councillor Vang: Nothing further to report.

024-2025

MOVED By Councillor Gustafson that the Councillors Business be accepted as presented.

CARRIED

7. ADMINISTRATIVE UPDATE

7.1. Administrative Monthly Update

025-2025

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

CARRIED

7.2. Outstanding Items List

026-2025

MOVED By Councillor Gustafson that the Outstanding Items list be accepted as presented.

CARRIED

8. CLOSED SESSION

8.1 Vista Crossing School Site – Disclosure harmful to business interests of a third party – FOIP
Section 16 (1)

027-2025

MOVED By Councillor Gustafson that the Council enter in Camera at 7:28 p.m. to discuss:

**1. Vista Crossing School Site – Disclosure harmful to business interests of a third party – FOIP
Section 16 (1)**

028-2025

MOVED By Councillor Lambert that the Council leave in Camera at 8:05 p.m.

CARRIED

029-2025

**MOVED By Councillor Brennan that council accept this report for information and direct
administration to return on February 18, 2025, with a recommended course of action considering
the results of the interim effluent disposal strategy.**

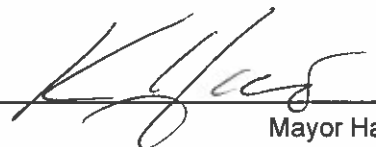
CARRIED

9. ADJORN


030-2025

MOVED By Councillor Vang that Council adjourn the meeting at 8:04 p.m.

CARRIED



Mayor Harris



Steven Altena,
Acting Chief Administrative Officer