



**Regular Council Meeting
Minutes**

Tuesday, February 18, 2025

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

PRESENT: Mayor Harris
Councillor Brennan
Deputy Mayor Fox
Councillor Gustafson
Councillor Knight
Councillor Vang

REGRETS: Councillor Lambert

STAFF: Kinza Barney, CAO
Lindsey Nash, Administrative and Legislative Services Manager, (Recording Secretary)
Russ Nash, Director of Community & Protective Services
Amber Ouellette, Chief Finance Officer
Steve Altena, Director of Infrastructure and Growth

1. CALL TO ORDER

Mayor Harris called the council meeting to order at 7:01p.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 18, 2025 Agenda

031-2025

MOVED by Councillor Vang that the February 18, 2025, Council Agenda be accepted as prepared.

CARRIED

3. MINUTES

- 3.1. Bylaw 2025-01 – Municipal Development Plan

032-2025

MOVED by Councillor Brennan that the February 4, 2025, regular council meeting minutes be accepted as presented. CARRIED

4. BYLAWS

- 4.1. Bylaw 2025-01 – Municipal Development Plan

033-2025

MOVED by Councillor Brennan that the Crossfield Municipal Development Plan Bylaw 2025-01 be given first reading and that Council direct Administration to conduct public engagement on the draft Crossfield Municipal Development Plan and return to Council for a public hearing before the end of Q2 2025.

CARRIED

5. ACTIONS AND DECISIONS

- 5.1. Active Transportation Federal Grant

034-2025

MOVED by Councillor Fox that Council support the Town of Crossfield's application to the Active Transportation Fund for replacement of sidewalks and pathways, as well as implementation of additional pedestrian safety and accessibility measures within town. CARRIED

- 5.2. Bike Pump Track Location Report

035-2025

MOVED by Councillor Gustafson that Council direct Administration to move forward with public and stakeholder engagement for input on locating the new Bike Skills/Pump Track facility at either Murdoch Park or Ball Diamond #4 and that Administration bring results of the public and stakeholder engagement back to a future Council meeting. CARRIED

6. FINANCE

- 6.1. 2024 operating and capital carry forward

036-2025

MOVED by Councillor Gustafson that Council amends the 2025 capital budget to include the 2024 capital budget carry forward of \$642,272. CARRIED

037-2025

MOVED by Councillor Gustafson that Council amends the 2025 operating budget to include the 2024 operating budget carry forward of \$88,700. CARRIED

7. COUNCILLOR REPORTS

Mayor Harris:

- Attended 2 more Mayor Caucus meetings
- Continue to meet with the CAO
- Continue to support the Kraft Hockeyville initiative – the Town is currently sitting in 4th place.

Deputy Mayor Fox: Nothing further to report.

Councillor Brennan: Nothing further to report.

Councillor Gustafson:

- Attended the Mountain View Regional Water Services Commission (MVRWSC) monthly meeting
- Rocky View Foundation RVF meeting upcoming next week

Councillor Knight: Nothing further to report.

Councillor Vang: Nothing further to report.

038-2025

MOVED by Deputy Mayor Fox that the Councillors Business be accepted as presented.

CARRIED

8. ADMINISTRATIVE UPDATE

8.1. Outstanding Items List

039-2025

MOVED by Councillor Brennan that item 049 be removed from the Outstanding Items list and that item 004 be adjusted to Q2- 2025.

CARRIED

9. ADJORN

040-2025

MOVED by Councillor Vang that the Council meeting adjourn at 7:51 p.m.

CARRIED



Mayor Harris



Kinza Barney, Chief Administrative Officer