



**Special Council Meeting
Minutes**

Tuesday, April 22, 2025

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

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

STAFF: Kinza Barney, CAO
Amber Ouellette, Chief Finance Officer
Lauren Cutress, Recording Secretary

Council having so requested, and with the concurrence of Mayor Harris, a special meeting of the Council of the Town of Crossfield is hereby called and convened by Mayor Harris as per section 194(3) of the Municipal Government Act. (MGA)

1. CALL TO ORDER

Mayor Harris called the council meeting to order at 7:04 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 April 15, 2025 Agenda

098-2025

MOVED by Councillor Knight that the April 22, 2025, agenda be accepted as prepared.

CARRIED

3. **MINUTES**

3.1 April 15, 2025 regular council meeting

099-2025

MOVED by Councillor Brennan that the minutes of the April 15, 2025 regular council meeting be accepted as presented.

CARRIED

4. **DELEGATION**

4.1 2024 Audited Financial Statements & Auditor Presentation
Lorraine Walker & Morgan Govett from BDO Canada LLP

100-2025

MOVED by Councillor Gustafson the 2024 Audited Financial Statements for the year ended December 31, 2024, prepared by BDO Canada LLP be accepted as presented.

CARRIED

5. **ADJORN**

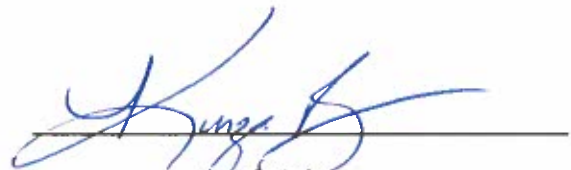
101-2025

MOVED by Councillor Vang that the Council meeting adjourn at 7:31 p.m.

CARRIED



Mayor Harris



Kinza Barney, Chief Administrative Officer