



**Regular Council Meeting
Minutes**

Tuesday, June 03, 2025

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

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

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

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

137-2025

MOVED by Councillor Vang that the June 3, 2025, agenda be accepted as prepared.

CARRIED

3. MINUTES

3.1 May 20, 2025 regular council meeting minutes

138-2025

MOVED by Deputy Mayor Brennan that the May 20, 2025 regular council meeting minutes be accepted as presented.

CARRIED

4. DELEGATION

4.1 RCMP Quarterly Update

139-2025

MOVED by Deputy Mayor Brennan that the RCMP Q4 Quarterly Update be accepted as presented.

CARRIED

5. ACTIONS AND DECISIONS

5.1 Appointment of Subdivision and Development Appeal Board (SDAB) members

140-2025

MOVED by Councillor Knight that Council appoint Kurtis Kristianson and Ken Tiel to the Subdivision and Development Appeal Board for a three (3) year term effective May 15, 2025

CARRIED

6. COUNCILLOR'S BUSINESS

Mayor Harris:

- Continuing with weekly CAO meetings
- May 15 - Alberta Mid-Sized Towns - Mayor's Caucus meeting – a few highlights from the meeting include:
 - A letter will be sent to the newly appointed Minister of Municipal Affairs, Dan Williams, requesting a meeting with the Minister. The MTMC executive will attend the meeting when scheduled.
 - Letters of introduction of the Mid-Sized Towns Mayors' Caucus will be sent to provincial MLAs.
 - Chairperson Rhonda Hunter and Vice Chairperson Richard Warnock will schedule an introductory meeting with Alberta Municipalities President Tyler Gandam to be held in June.
 - The Caucus approved the revision of the Terms of Reference to identify that virtual meetings will be held on the second Thursday of meeting months, which include January, May, July, and November. The Caucus will meet in person at the Alberta Municipalities Annual Convention and Spring Municipal Leaders Caucus. Additional meetings may be scheduled by motion on agreement of the majority of the MTMC membership.
 - The MTMC logo has been approved, and no tagline has been identified in the survey that was distributed to the members. The survey on preferred tagline will be kept open, and the top three taglines will be identified and resent for membership voting.
- May 21 – Attended and spoke at the Rural Women in Business Conference

- May 23 - Attended WG Murdoch Graduation Ceremony and honored to give a speech on behalf of the Town. May 24 – Attended the Town Hall UPC candidate's session in Olds with Premier Smith, MLA Nathan Cooper and by-election UCP candidate Tara Sawyer.
- May 30 – Attended the Crossfield Minor Soccer tiny thunders practice – was crowned Mayor of Thunderville.
- June 6 – will be attended the Women's Elected Officials event for Town's under 10,000 in Sundre

Deputy Mayor Brennan: Nothing to report

Councillor Fox:

- June 13-14 - Pete Knight Days

Councillor Gustafson: Nothing to report

Councillor Knight:

- Mountain View Regional Water Service Commission – The main waterline between Olds and Bowden has a leak. The next monthly meeting is next Wednesday.

Councillor Lambert: Nothing further to report.

Councillor Vang: Nothing further to report.

141-2025

MOVED by Councillor Fox that Councillor's Business be accepted as presented.

CARRIED

7. ADMINISTRATIVE UPDATE

7.1 Monthly Administrative Update

142-2025

MOVED by Councillor Lambert that the Administrative monthly update be accepted as presented.

CARRIED

7.2 Outstanding Items List

143-2025

MOVED by Councillor Knight that item 062 be removed from the Outstanding Items list.

CARRIED

8. IN CAMERA

Councillor Fox declared a conflict of interest and left the meeting at 7:38 p.m.

144-2025

MOVED by Councillor Lambert that the Council enter in Camera at 7:39 p.m. to discuss:

1. Rodeo Society Land Lease Agreement – Disclosure harmful to business interests of a third party – FOIP Section 16 (1) and Advice form officials 24 (1).

CARRIED

145-2025

MOVED by Councillor Knight that council leave in camera at 8:31 p.m.

CARRIED

146-2025

MOVED by Councillor Lambert that Council approve the Crossfield Rodeo Society's Land Lease Agreement for a 5-year term effective June 1, 2025, to May 31, 2030, as amended under sections 2.10 and 11.3 as discussed.

CARRIED

Councillor Fox returned to the meeting at 8:32 p.m.

9. ADJORN

147-2025

MOVED by Councillor Vang that the Council meeting adjourn at 8:34 p.m.

CARRIED



Mayor Harris



Russ Nash
Acting Chief Administrative Officer