

Regular Council Meeting November 5, 2024

Minutes of the Regular Meeting of the Council of the Town of Crossfield, in the Province of Alberta was held in Council Chambers at 900 Mountain Ave, Crossfield, Alberta with the following:

PRESENT

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

STAFF

Russ Nash, Acting CAO, Director of Community & Protective Services
Steve Atena, Director of Planning & Infrastructure Growth
Lindsey Nash, Director of Corporate Service, Recording Secretary

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.

AGENDA

207-2024 MOVED by Councillor Vang that the November 5, 2024, agenda be accepted as prepared. CARRIED

MINUTES

208-2024 MOVED by Councillor Brennan that the minutes of the October 15, 2024, regular council meeting be accepted as presented. CARRIED

209-2024 MOVED by Councillor Knight that the minutes of the October 22, 2024, organizational meeting be amended under section 4.1 – Council Board and Committee Appointments with the removal of the alternate under the Rocky View Foundation as there are no alternates on the board as per the Foundation's bylaws. CARRIED

DELEGATIONS

Rocky View
Foundation
Overview and up
date

210-2024 MOVED by Councillor Knight that the Rocky View Foundation presentation be accepted for information. CARRIED

Chris Rowe left the meeting at 7:22 p.m.

Digital Economy
Program – Final
Reporting

211-2024 MOVED by Councillor Brennan that Council accept the Digital Economy Program Final Report for information and direct administration to send a letter expressing Council appreciation to Community Futures for leading a successful initiative. **CARRIED**

ACTIONS & DECISIONS

Crossfield & District
Recreation Board fall
funding recommendations.

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

212-2024 MOVED by Councillor Lambert that Council approve the Crossfield & District Recreation Board's fall funding recommendation as presented.

IN FAVOUR
MAYOR HARRIS
DEPUTY MAYOR FOX
COUNCILLOR BRENNAN
COUNCILLOR GUSTAFSON
COUNCILLOR LAMBERT
COUNCILLOR VANG

ABSTAINED
COUNCILLOR KNIGHT

MOTION CARRIED

Councillor Knight returned to the meeting at 7:39 p.m.

BYLAWS

Noise Bylaw 2024-06

213-2024 MOVED by Councillor Gustafson that Bylaw 2024-06 being the Noise Bylaw be given first reading. **CARRIED UNANIMOUSLY**

214-2024 MOVED by Deputy Mayor Fox that Bylaw 2024-06 being the Noise Bylaw be given second reading. **CARRIED UNANIMOUSLY**

215-2024 MOVED by Councillor Lambert that Bylaw 2024-06 being the Noise Bylaw be brought forward for third reading with unanimous consent. **CARRIED UNANIMOUSLY**

216-2024 MOVED by Councillor Brennan that Bylaw 2024-06 being the Noise Bylaw be given third and final reading. **CARRIED UNANIMOUSLY**

COUNCILLOR REPORTS

Mayor Harris Oct 28 – Attended the Recreation Board fall funding meeting.
Attended the Mayor Mid Sized Mayor Caucus
Nov 2 – Attended the Christmas market

- Deputy Mayor Fox Oct 28 – Attended the Recreation Board fall funding meeting.
Nov 11 – will be laying a wreath on behalf of the Town for the Remember Day services
- Councillor Brennan Nothing further to report.
- Councillor Gustafson Nothing further to report.
- Councillor Knight Nothing further to report.
- Councillor Lambert Nothing further to report.
- Councillor Vang Nov 2 – Attended the Christmas market
- 217-2024 MOVED by Councillor Knight that the Councillor Reports be accepted as presented. CARRIED**

ADMINISTRATIVE UPDATE

- Director Updates **218-2024 MOVED Councilor Brennan that the Department Director Updates be accepted as presented. CARRIED**
- Outstanding Items List **219-2024 MOVED by Councillor Knight that item 037 be removed from the Outstanding Items list and item 024 be moved to Q1-2025 allowing time for administration to have a phase 2 environmental completed on the lands. CARRIED**

CORRESPONDENCE

Nothing further under correspondence.

UPCOMING EVENTS AND PROGRAMS

- Tuesday's (until December 17): Senior's Indoor Walking Group at the Crossfield Community Center (Main Hall) from 10:30 to 11:30 a.m. This is free and registration is not required.
- Tuesday's (until November 26): Parent and Tot Playgroup at the Crossfield Community Center (MP Room) from 10:30 to 11:45 a.m. This is free for parents and their tots aged 0-5. We provide coffee for the parents and toys for the tots! We are only asking for registration for November 26 for our last day for the Teddy Bear Picnic!
- Friday's (November 8 to December 13): T.G.I.F.F. (Thank Goodness It's Friend Friday) Session 2 will run upstairs at the Crossfield Municipal Library from 2 to 4pm. Cost is \$10.00 per kid for the entire session. Open to kids in grades 3-7. Registration is open online with limited space.
- Wednesday, November 13: Seniors Swim Trip to Didsbury Pool. Free for ages 50+, Registration is required – sign up by calling Nicole (403-946-5565). Bus departs from the Crossfield Community Center At 12:15pm And We Return Around 3:15 p.m.

- Friday November 29: Twinklefest Banta Park and Railway St.
- Tuesday December 31: New Years Celebration 6 – 8 p.m.,
Fireworks At 7 p.m. Amery Park

ADJOURN

**220-2024 MOVED by Deputy Mayor Fox that the Council
meeting adjourn at 8:07 p.m. **CARRIED****

Mayor Harris

Russ Nash
Acting Chief Administrative Officer

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