

**Regular Council Meeting
March 5, 2019 – 6:00 p.m.**

Minutes of the Regular Meeting of the Municipal Council of the Town of Crossfield, in the Province of Alberta, held in Council Chambers with the following:

PRESENT

Mayor Tennant
Deputy Mayor Gabriel
Councillor Grace
Councillor Price
CAO Bosman
Administrative Assistant Nash, Recording Secretary

ABSENT WITH CONSENT

Councillor Helfrich

GUESTS

Al Meunier, Resident
Vince Madsen, Resident
Jason Gorda, Resident
Mary Schulz, Resident
James Rowan, Resident

CALL TO ORDER

Mayor Tennant called the Council meeting to order at 6:00 p.m.

IN CAMERA

073-2019 MOVED by Deputy Mayor Gabriel that Council enter In Camera to discuss "In Camera items" as per 16 (1) and, 17 (1), of Freedom Information and Protection of Privacy Act at 6:00 p.m. CARRIED

074-2019 MOVED by Councillor Price that Council leave In Camera at 7:04 pm. CARRIED

CALL THE PUBLIC MEETING TO ORDER

Mayor Tennant called the Public meeting to order at 7:09 pm

APPROVAL OF AGENDA

075-2019 MOVED by Councillor Grace that the agenda be accepted as prepared. CARRIED

APPROVAL OF MINUTES

076-2019 MOVED by Councillor Grace that the minutes of the February 19, 2019 regular Council meeting be accepted as presented. CARRIED

ACTIONS AND DECISIONS

Proposal for Post-Traumatic
Stress Disorder (PTSD) Program
for the Crossfield Fire Department

077-2019 MOVED by Deputy Mayor Gabriel that
administration be directed to provide funding of up to \$5,000
in the 2019 Operating Budget for the purpose of a mental
health support program for prevention and intervention of
PTSD for our Firefighters. **CARRIED**

BUSINESS ARISING FROM MAYOR & COUNCILLORS BUSINESS & COMMITTEE REPORTS

Mayor Tennant Feb 20 – Library Board Meeting & briefly popped into the Railway
Street Revitalization business information session.
Feb 21 – Handibus Meeting
Feb 22 - RMRF Municipal Law Seminar
Feb 27 – Railway Street Revitalization – public open house
Feb 27 – Participated in a public Anti-Bullying Day

Deputy Mayor Gabriel Feb 20 - Golf Club Meeting
Feb 22 - RMRF Municipal Law Seminar
Feb 27- Rocky View Foundation Meeting

Deputy Mayor Gabriel advised that she wants to attend the Alberta
Senior Housing Authority Conference on April 15-17, 2019. This
means she will miss the April 16, 2019 Council meeting.

Councillor Grace Feb 20 – Railway Street revitalization - business open house
Feb 22 - RMRF Municipal Law Seminar
Feb25 – Crossfield & District Recreation Board Meeting

078-2019 MOVED by Councillor Grace that Gregg Moss and Al
Meunier be reappointed as Town of Crossfield Public At
Large representatives on the Crossfield and District
Recreation Board for a term of 3 years.

CARRIED

Feb 27 – Rural Women In Business Committee Meeting
Feb 27 – Railway Street revitalization - public open house

Councillor Price Feb 20 – Railway Street Revitalization - businesses open house
Feb 27 – Railway Street Revitalization – public open house

ADMINISTRATIVE/OPERATIONS UPDATE

The security camera systems are up and running at the water
plant public works, community hall, arena, and fire hall.
Administration is working on a Surveillance Camera Policy, which
will be brought to Council in an upcoming meeting.

The new snow blower is working great. It takes the boys less time to clear the streets. The only issue is the truck capacity. We have worked out an agreement with a local contractor for extra truck capacity.

079-2019 MOVED by Councillor Price that the Administrative/Operations Update be accepted as presented.
CARRIED

**COMMITTEE OF THE WHOLE
ITEMS**

Collicutt Siding Golf Course Lease **080-2019 MOVED** by Deputy Mayor Gabriel that Council direct administration draft a new land lease agreement with the Collicutt Siding Golf Course including but not limited to an expiring date of November 15, 2019
And
that 2019 season rental rate be \$20,000.00
And
The rent for the 2019 season is paid by May 1, 2019.
CARRIED

Special Council Meeting **081-2019 MOVED** by Mayor Tennant that a Special Council Meeting be held on March 12, 2019 at 6:00 pm to discuss the draft Collicutt Siding Golf Course lease agreement.
CARRIED

CORRESPONDENCE BINDER

Nothing further under the correspondence binder.

**GALLERY QUESTION & ANSWER
PERIOD**

Residents in attendance held discussion regarding the Collicutt Siding Golf Course and the proposed lease agreement.

**UPCOMING EVENTS AND
PROGRAMS**

- Mon Mar 18 - Movie at the Hall, 1:00 pm
- Wed March 20 - Seniors Trip, Stage West Matinee
- Tues March 26, 2019, 6-9 pm at the Town Office – Swirtex Open House
- Sun, April 7 – Family Hike at Big Hill Springs Park, charter bus trip and hike, 1 pm – 4 pm

ADJOURN

**082-2019 MOVED by Councillor Grace that the Council
meeting adjourn at 8:15 p.m.**

CARRIED



Mayor Tennant



CAO Bosman