

**Special Council Meeting
March 12, 2019 – 6:00 pm.**

Minutes of the Special 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, (Recording Secretary)

REGRETS

Councillor Helfrich

CALL TO ORDER

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

IN CAMERA

SM 006-2019 MOVED by Mayor Tennant that Council enter In Camera to discuss "In Camera items" as per 16 (1), & 27 (1), of Freedom Information and Protection of Privacy Act at 6:00 p.m. CARRIED


SM 007-2019 MOVED by Councillor Price that Council leave "In Camera" at 6:22 p.m. CARRIED

Land Lease Agreement
NW 1/4, Sec 23, TWP 28, Range 1,
W5M and a portion of SW 1/4, Sec
23, TWP 28, Range 1, W5M

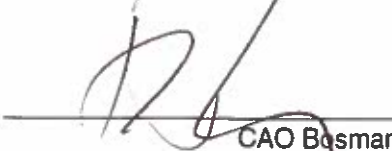
**SM 008-2019 MOVED by Mayor Tennant that Council approve the new lease agreement with tenants on the lands legally described as NW 1/4, Sec 23, TWP 28, Range 1, W5M and a portion of SW 1/4, Sec 23, TWP 28, Range 1, W5M, pending amendments as discussed
And,
the lease agreement be revised by the Town's legal counsel. CARRIED**

ADJOURN

SM 009- 2019 MOVED by Councillor Price that the Special Council meeting adjourn at 6:32 p.m. CARRIED



Mayor Tennant



CAO Bosman