

**Regular Council Meeting  
April 2, 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 Helfrich  
Councillor Price  
CAO Bosman  
Administrative Assistant Nash, Recording Secretary

**GUESTS**

Arrived at 6:00 pm  
Kim Pasloske, Officer in Charge, Airdrie RCMP  
Cst. Cory Schultz, Airdrie, RCMP  
Merel Jarvis, Development & Community Standards

Arrived at 7:00 pm  
Gaynor Lavisky & Belle Lavisky, 7 Fins Forever  
Marica Wilson  
Cliff Ralph, Resident  
James Rowan, Resident

**CALL TO ORDER**

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

**IN CAMERA**

**098-2019 MOVED by Councillor Grace that Council enter In Camera to discuss "In Camera items" as per 16 (1), 18 (1) of Freedom Information and Protection of Privacy Act at 6:00 p.m. CARRIED**

*OIC Pasloske, Cst. Shultz and Merel left the meeting at 6:20 pm*

**099-2019 MOVED by Deputy Mayor Gabriel that Council leave In Camera at 6:57 pm. CARRIED**

**CALL PUBLIC MEETING TO ORDER**

Mayor Tennant called the public meeting to order at 7:03 pm

**APPROVAL OF AGENDA**

**100-2019 MOVED by Councillor Helfrich that the agenda be accepted as prepared. CARRIED**

**APPROVAL OF MINUTES**

**101-2019 MOVED by Deputy Mayor Gabriel that the minutes of the March 19, 2019 regular Council meeting be accepted as presented. CARRIED**

## DELEGATIONS

Belle Levisky & Gaynor Levisky -  
Bylaw banning shark fin soup and  
products in Crossfield

Belle Levisky provided a presentation on her foundation 7 Fins Forever. The foundation was established to educate people on the importance of protecting sharks from finning, and to save sharks from extinction.

Council held discussion and the following motion was made:

**102-2019 MOVED by Deputy Mayor Gabriel that administration be directed to prepare a Shark Fin Ban Product Bylaw for Council's review and consideration.**

**CARRIED**

*Gaynor Lavisky & Belle Lavisky, Marica Wilson, Cliff Ralph left the meeting at 7:18 pm.*

## ACTIONS AND DECISIONS

RCMP Enhanced  
Policing Agreement

Discussion was held and the following motion was made:

**103-2019 MOVED by Mayor Tennant that the Town of Crossfield Proceed with the Option 1 (One Municipality Subcontracts for Full-Time RCMP Member) Enhances Policing Agreement for a further three (3) year term ending June 30, 2022.**

**CARRIED**

Award of Transfer Station  
Recycling Depot Contract

**104-2019 MOVED by Councillor Grace that Administration be authorized to enter into a three year agreement with Airdrie Waste Management Inc. for the operation of the Transfer Station & Recycling Depot ending March 31, 2022.**

**CARRIED**

Award of Collection and  
Hauling of Residential  
Recycling Contract

**105-2019 MOVED by Councillor Helfrich that Administration be authorized to enter into a three year agreement with BluPlanet Recycling Inc. for the Collection & Hauling of Residential Recycling ending April 30, 2022.**

**CARRIED**

Award of the Laut Avenue /  
CPR Rail main line Draining  
Rehabilitation project "The  
Big Dig"

**106-2019 MOVED that Council Helfrich that the Town award the Laut Avenue / CPR Rail main line draining rehabilitation project to Carbon Earthworks Ltd in the amount of \$441,434.00.**

**CARRIED**

Council summer recess

**107-2019 MOVED by Councillor Price that Council summer recess be held from Wednesday July 17, 2019 to Monday September 2, 2019 and returning to regular scheduled Council meetings on Tuesday September 2, 2019.**

**CARRIED**

**BUSINESS ARISING FROM MAYOR  
& COUNCILLORS BUSINESS &  
COMMITTEE REPORTS**

**Mayor Tennant** March 20 - Library Board  
March 28 - Handi Bus – AGM  
April 1 – Transportation Master Plan Open house  
April 2 - City of Airdrie Mayor's Prayer Breakfast  
April 2 - 314 Tour  
April 2 - Nose Creek Watershed Partnership meeting

**108-2019 MOVED by Mayor Tennant that Administration collect supporting documentation on the property located at Unit 22, Block A, Plan 6812GQ with respect to water usage.**  
**CARRIED**

**Deputy Mayor Gabriel** March 27 - Rocky View Foundation meeting  
March 28 - Collicutt Siding Golf Club AGM  
April 2 - Tour of 314 Pure Facility  
April 2 - Nose Creek Watershed Partnership meeting

**Councillor Grace** March 20 - Rural Women In Business Committee Meeting  
March 25 - Crossfield & District Recreation Board Meeting  
April 2 - Nose Creek Watershed Partnership meeting

**109-2019 MOVED by Mayor Tennant that Councillor Grace be appointed to the Nose Creek Watershed Partnership as a Town of Crossfield Representative and that an alternative be determined when notice of meetings is received from the Commission.**

**CARRIED**

**Councillor Helfrich** Nothing further to report.

**Councillor Price** April 2 - Nose Creek Watershed Partnership meeting

Upcoming meetings  
April 3 – Rodeo Board Meeting

Mayor Tennant advised that the Town received a letter from the Rodeo Board Society for a funding request for 2019 funding.

Council discussed the request and decided to move this item to the next Council meeting, while Councillor Price requests additional information from the Rodeo Society.

**ADMINISTRATIVE/OPERATIONS  
UPDATE**

CAO Bosman provided Council with a quick overview of the Draft 2018 audited financial statements.

The Town has an operational surplus of \$120,000 a little less than last year. There were a few unusual factors this year, such as

\$100,000 pipeline right way, amortization went up and a big pile of catchup maintenance on Town vehicles was completed.

We still did run a cash flow surplus in excess of a million dollars, so that's a supplement over and above the provincial grants for capital, which is why we have been able to invest on the capital side.

Mayor Tennant noted for Council's information that she has spoken with the Water Commission numerous times with respect to the ATCO Gas pipeline and the water Commission is not prepared to have ATCO Gas go above their line.

Further discussion was held and the following motion was made:

ATCO Gas Pipeline  
Crossing

**110-2019 MOVED by Mayor Tennant that Administration submit a letter of request to the Mountain View Regional Water Services Commission to consider the ATCO Gas pipeline as a shallow service and grant a crossing above the water line. CARRIED**

Effluent Irrigation

**111-2019 MOVED by Deputy Mayor Gabriel that due to the lagoon system and future plans, Council will not be moving forward with any new irrigation projects at this time. CARRIED**

2<sup>nd</sup> LED Sign Location

**112-2019 MOVED by Mayor Tennant that the second LED sign be placed on the east side of the arena. CARRIED**

Local Improvement Tax  
- McCool Crescent

**113-2019 MOVED by Deputy Mayor Gabriel that Administration contact the legal land owners with respect to a Local Improvement Tax for paving and curb/gutters on Laut Crescent. CARRIED**

**114-2019 MOVED by Councillor Price that the Administrative/Operations Update be accepted as presented. CARRIED**

#### IN CAMERA

Nothing further under In Camera.

#### CORRESPONDENCE BINDER

Town of Crossfield  
Consolidated Financial  
Position 2014-2018 & Draft  
2018 Financials

Items under the Correspondence Binder are for Councils information.

#### GALLERY QUESTION & ANSWER PERIOD

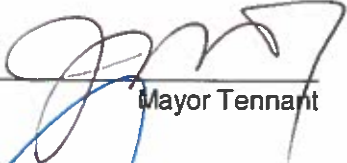
No questions were asked from the public.

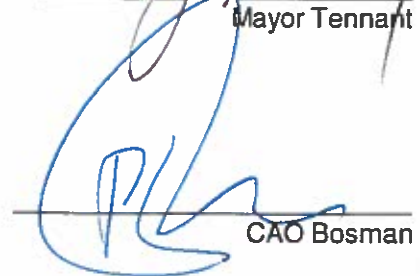
**UPCOMING EVENTS AND  
PROGRAMS**

- April 9 – Crossfield Chamber of Commerce AGM – 6:30 pm  
Community Hall
- April 14 – Crossfield Farmer’s Spring Market
- April 28 & 29 – Town in attendance at Airdrie Home and  
Garden Show Trade Show Booth
- May 1 - Crossfield Chamber of Commerce – Commerce  
Connect Social 5:30 – 8:30 hosted at PM Promotions.
- May 5 & 6 - Town in attendance at the Cochrane Trade Fair
- May 30 – Women In Business Annual Conference at the  
Community Hall

**ADJOURN**

**115-2019 MOVED by Councillor Price that the Council  
meeting adjourn at 9:35 p.m. CARRIED**

  
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Mayor Tennant

  
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CAO Bosman