

Regular Council Meeting May 7, 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 6:15 pm
Luke Mayer of Cypress Real Estate Ltd.
Matt Thompson, CEO of Boom Construction
Evgenya Kuoja, Knopov Design Group

Arrived at 7:00 pm
Merel Jarvis, Development & Community Standards
James Rowan, Resident

CALL TO ORDER

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

IN CAMERA

134-2019 MOVED by Councillor Price 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

Luke Mayer, Matt Thompson, Evgenya Kuoja, left the meeting at 6:49 pm

135-2019 MOVED by Councillor Helfrich that Council leave In Camera at 7:06 pm. CARRIED

CALL PUBLIC MEETING TO ORDER

Mayor Tennant called the public meeting to order at 7:10 pm

APPROVAL OF AGENDA

136-2019 MOVED by Councillor Grace that the agenda be accepted with the addition of setting the tax levy for 2019 under Actions & Decisions. CARRIED

APPROVAL OF MINUTES

137-2019 MOVED by Councillor Helfrich that the minutes of the April 16, 2019 regular Council meeting be accepted as presented. CARRIED

ACTIONS AND DECISIONS

Subdivision Approval Extension - Phase 4 Subdivision – Dream Developments -Vista Crossing. **138-2019 MOVED** by Councillor Helfrich that Council grant a subdivision extension to May 15, 2020 for Subdivision File #2018-7000100 – Phase 4 for Dream Crossfield (GP) Inc. as per section 657 (5) & (6) of the Municipal Government Act (Revised Statutes of Alberta 2000 Chapter M-26). **CARRIED**

Town of Crossfield – Quality Management Plan **139-2019 MOVED** by Deputy Mayor Gabriel that Council adopt the amended Quality Management Plan for Building, Gas, Electrical, Plumbing and Fire Disciplines and that this uniform Quality Management Plan be forwarded to the Safety Codes Council for their approval. **CARRIED**

Establishing the 2019 School Tax Levy **140-2019 MOVED** by Councillor Grace that Council authorize administration to use the amount of 1.79 million dollars for the 2019 School Tax Levy. **CARRIED**

BUSINESS ARISING FROM MAYOR & COUNCILLORS BUSINESS & COMMITTEE REPORTS

Mayor Tennant Nothing further to report

Deputy Mayor Gabriel April 15-17 Alberta Seniors Communities and Housing Association Conference
April 27/28- Airdrie Home and Lifestyle Show
April 30- Rocky View Foundation
May 4/5- Cochrane Trade Fair

Councillor Grace April 18 - Nose Creek Watershed Partnership Meeting
April 28 - Airdrie Home Show
May 1 – Crossfield Elementary School Parent Council

Councillor Helfrich May 5 – Lyle German’s funeral

Councillor Price May 1 – Rodeo Meeting

Rodeo Funding **141-2019 MOVED** by Councillor Price the Town support the Rodeo Society with funding in the amount of \$3,000.00 for the 2019 Pete Knight Days fireworks display. **And**
That a letter be sent to the Rodeo Society outlining the Town’s in kind contributions to the Society. **CARRIED**

**ADMINISTRATIVE/OPERATIONS
UPDATE**

Upon review of our water system, it looks as if there are two service lines that are broken in town. Public Works is working on the isolating the locations.

We have a sinkhole in the alley behind the Post Office with the sinkhole extending into Canada Post's property. Canada Post trucks are having difficulties delivering the mail.

We have placed rig mats in the alley and Canada Post property as well and we will be splitting the cost with Canada Post proportionate to the area of coverage for the rig mats.

Public Works is bringing in an arborist into Town to review our trees. We have had a number of newer trees that were planted in the last few years that are not doing well, or have died. So we are hoping to find out why and what we can do to protect the trees.

Have an upcoming meeting with Rocky View County with respect to the Fire Department.

Discussion was held on the Fire Chief /Fire Department Managers report and the following motion was made:

Funding for Self-
Contained breathing
apparatuses – Fire
Department

**142-2019 MOVED by Mayor Tennant that administration make available up to \$130,000 of funding for the purchase of SCBA (Self-Contained breathing apparatuses) for the Crossfield Fire Department as per the concerns raised by Fire Chief Niven.
CARRIED**

**143-2019 MOVED by Deputy Mayor Gabriel that the Administrative/Operations Update be accepted as presented.
CARRIED**

IN CAMERA

Negotiations

**144-2019 MOVED by Mayor Tennant that Council direct administration to negotiation with the interested party as discussed in camera.
CARRIED**

CORRESPONDENCE BINDER

Nothing further to report.

**GALLERY QUESTION & ANSWER
PERIOD**

No questions were asked from the public.

**UPCOMING EVENTS AND
PROGRAMS**

- May 25 – WG Murdoch Graduation Ceremony
- May 29 – Chamber's Rural Women in Business Conference

ADJOURN

145-2019 MOVED by Councillor Price that the Council meeting adjourn at 8:48 p.m. **CARRIED**

Mayor Tennant

CAO Bosman

DRAFT