

**AGENDA**  
**for the Regular Meeting of the Council Town**  
**of Crossfield – Tuesday, December 17, 2019 – 5:00 p.m.**

1. **CALL THE REGULAR MEETING TO ORDER – 5:00 P.M. MAYOR TENNANT**
2. **CLOSED SESSION – 5:00 P.M.**
3. **CALL THE PUBLIC MEETING TO ORDER - 7:00 PM**
4. **MOTION TO ACCEPT THE AGENDA AS PREPARED**
5. **CONFIRMATION OF DECEMBER 2, 2019 COUNCIL MEETING MINUTES**
6. **FINANCIAL REPORTS (CHEQUE LISTING & ACCOUNTS RECEIVABLES)**
7. **ACTIONS AND DECISIONS**
  - a. Regional Fire Service Agreement
  - b. Set rate of 2020 tax rate increase (2% increase)
  - c. Set rate of Cost of Living Adjustment (2% increase)
  - d. Appointment of Endavor Chartered Professional Accountants to complete the 2019 Financial Statements.
8. **BUSINESS ARISING FROM MAYOR & COUNCILLORS BUSINESS & COMMITTEE REPORTS**

**Mayor Tennant**

December 10- Planning Meeting  
December 11- MVRWSC  
December 11 - an information session @ W.G. Murdoch school put on by Paul Davis on cyber safety

**Deputy Mayor Grace**

Dec 4 - Elementary Parent Council Meeting  
Dec 5 - NCWP Technical Team Meeting  
Dec 7 - Winter Wonderland  
Dec 10 - Planning Meeting  
Dec 13 - Twinklefest

**Councillor Gabriel**

December 4 - Toured the Wing Kei Seniors Care facilities.  
December 10 - Planning meeting.  
December 11- RVF

**Councillor Helfrich**

Dec 10 - Planning Meeting

\*\* A member of Council or CAO may attend the meeting by electronic means \*\*

**Councillor Price**

Dec 10 - Planning Meeting

9. **ADMINISTRATIVE/OPERATIONS UPDATE**

10. **CLOSED SESSION ITEMS**

11. **CORRESPONDENCE**

- a. Letter from City of Airdrie regarding Town of Crossfield Effluent release to Nose Creek
- b. Council motion tracking chart

12. **UPCOMING EVENTS AND PROGRAMS**

- Feb 17, 2020 - Family Day Skate (at Amery Park/Arena, weather dependent)
- Feb 18-21, 2020 – Winter Break Trips– more information to follow.
- Feb 12, 2020 – Chamber meeting - 7:45 am.

13. **GALLERY QUESTION & ANSWER PERIOD**

14. **ADJOURN**