

ROCKY VIEW COUNTY
ORGANIZATIONAL MEETING MINUTES
October 23, 2018

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An Organizational Meeting of Rocky View County Council was held in Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on October 23, 2018 commencing at 9:47 a.m.

Present:	Division 1	Councillor M. Kamachi
	Division 2	Councillor K. McKylor
	Division 3	Councillor K. Hanson
	Division 4	Councillor A. Schule
	Division 5	Councillor J. Gautreau
	Division 6	Councillor G. Boehlke
	Division 7	Councillor D. Henn
	Division 8	Councillor S. Wright
	Division 9	Councillor C. Kissel

Also Present:

- R. McDonald, Interim County Manager
- K. Robinson, General Manager
- B. Riemann, General Manager
- R. Barss, Manager, Intergovernmental Affairs
- C. Satink, Deputy Municipal Clerk, Legislative and Legal Services
- T. Andreasen, Legislative and Bylaw Coordinator, Legislative and Legal Services

Call to Order

The Deputy Municipal Clerk called the meeting to order at 9:47 a.m. with all members present.

1-18-10-23-01

Updates/Acceptance of Agenda

MOVED by Councillor Gautreau that the October 23, 2018 Organizational meeting agenda be accepted as presented.

Carried

1-18-10-23-02

Voting Procedures

The Deputy Municipal Clerk outlined the voting procedures as covered in section 7 of Procedure Bylaw C-7295-2013 and section 185.1 of the *Municipal Government Act*.

1-18-10-23-03

Appointment of Scrutineers

MOVED by Councillor Boehlke that General Managers Kent Robinson and Byron Riemann be appointed as scrutineers for all elections at the 2018 Organizational meeting.

Carried

1-18-10-23-04 (D-1)

Election of the Reeve

The Deputy Municipal Clerk called for nominations for Reeve.

Councillor Schule nominated Councillor Boehlke. Councillor Boehlke accepted the nomination.

Councillor Wright nominated Councillor Hanson. Councillor Hanson accepted the nomination.

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MOVED by Councillor Schule that nominations for Reeve cease.

Carried

General Managers Kent Robinson and Byron Riemann conducted the election of the Reeve by secret ballot.

Councillor Boehlke was elected as Reeve.

General Manager Kent Robinson administered the Oath of Office for Reeve Boehlke.

Reeve Boehlke assumed the Chair.

1-18-10-23-05 (E-1)

Election of the Deputy Reeve

The Chair called for nominations for Deputy Reeve.

Councillor Henn nominated Councillor Schule. Councillor Schule accepted the nomination.

Councillor Wright nominated Councillor Hanson. Councillor Hanson accepted the nomination.

Councillor McKylor nominated Councillor Gautreau. Councillor Gautreau accepted the nomination.

The Chair called nominations closed.

General Managers Kent Robinson and Byron Riemann conducted the election of the Deputy Reeve by secret ballot.

Councillor Schule was elected as Deputy Reeve.

General Manager Kent Robinson administered the Oath of Office for Deputy Reeve Schule.

Deputy Reeve Schule assumed the Vice Chair.

1-18-10-23-06 (F-1)

All Divisions – Establish 2019 Council and Committee Meeting Dates

File: 2000-100

MOVED by Councillor McKylor that the 2019 Rocky View County Council meeting dates be approved as per Attachment 'A' with the following amendments:

- Reschedule the April 23, 2019 Council meeting to April 30, 2019; and
- Remove the November 12, 2019 Council meeting;

AND that the 2019 Rocky View County Policy and Priorities Committee meeting dates be approved as per Attachment 'A'.

Carried

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1-18-10-23-07 (G-1)

Policy and Priorities Committee

The Chair called for nominations for Chair of the Policy and Priorities Committee.

Councillor Henn nominated Councillor McKylor. Councillor McKylor accepted the nomination.

Councillor Kissel nominated Councillor Wright. Councillor Wright accepted the nomination.

The Chair called nominations closed.

General Managers Kent Robinson and Byron Riemann conducted the election of the Chair of the Policy and Priorities Committee by secret ballot.

Councillor McKylor was elected as Chair of the Policy and Priorities Committee.

1-18-10-23-08 (G-2)

Policy Review Subcommittee

The Chair called for nominations for the Policy Review Subcommittee.

Councillor Wright nominated Councillor Kissel. Councillor Kissel accepted the nomination.

Deputy Reeve Schule nominated Councillor Hanson. Councillor Hanson accepted the nomination.

Councillor Kissel nominated Councillor Wright. Councillor Wright accepted the nomination.

Councillor Hanson nominated Councillor Gautreau. Councillor Gautreau declined the nomination.

Councillor Wright nominated Deputy Reeve Schule. Deputy Reeve Schule accepted the nomination.

The Chair called nominations closed.

MOVED by Councillor Henn that Councillor Kissel, Councillor Hanson, Councillor Wright, and Deputy Reeve Schule be appointed to the Policy Review Subcommittee for one year terms to expire in October 2019.

Carried

1-18-10-23-09 (G-3)

Agricultural Service Board

The Chair called for nominations for Council representatives on the Agricultural Service Board.

Councillor Kamachi nominated Councillor Henn. Councillor Henn accepted the nomination.

Councillor Henn nominated Councillor Kamachi. Councillor Kamachi accepted the nomination.

Councillor Hanson nominated Councillor McKylor. Councillor McKylor accepted the nomination.

The Chair called nominations closed.

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MOVED by Councillor Wright that Councillor Henn, Councillor Kamachi, and Councillor McKylor be appointed to the Agricultural Service Board as voting Council representatives for one year terms to expire in October 2019.

Carried

The Chair called for nominations for members at large from west of Highway 2 on the Agricultural Service Board.

Councillor Henn nominated Travis Eklund and Leisa Gallelli.

The Chair called nominations closed.

MOVED by Councillor Henn that Travis Eklund and Leisa Gallelli be appointed to the Agricultural Service Board as voting members at large from west of Highway 2 for three year terms to expire in October 2021.

Carried

1-18-10-23-10 (G-4)

Family & Community Support Services Board

The Chair called for nominations for Council representatives on the Family & Community Support Services Board.

Councillor Kamachi nominated Councillor McKylor. Councillor McKylor accepted the nomination.

Councillor Hanson nominated Councillor Kamachi. Councillor Kamachi accepted the nomination.

The Chair called nominations closed.

MOVED by Deputy Reeve Schule that Councillor McKylor and Councillor Kamachi be appointed to the Family & Community Support Services Board as Council representatives for one year terms to expire in October 2019.

Carried

The Chair called for nominations for member at large on the Family & Community Support Services Board.

Councillor Kamachi nominated Debbie Maclean.

The Chair called nominations closed.

MOVED by Councillor McKylor that Debbie Maclean be appointed to the Family & Community Support Services Board as a member at large for a two year term to expire in October 2020.

Carried

1-18-10-23-09 (G-3)

Agricultural Service Board

The Chair called for nominations for Chair of the Agricultural Service Board.

Councillor McKylor nominated Councillor Henn. Councillor Henn accepted the nomination.

The Chair called nominations closed.

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MOVED by Councillor McKylor that Councillor Henn be appointed as Chair of the Agricultural Service Board for a one year term to expire in October 2019.

Carried

1-18-10-23-11 (G-5)

Subdivision and Development Appeal Board / Enforcement Appeal Committee

The Chair called for nominations for Council representative on the Subdivision and Development Appeal Board / Enforcement Appeal Committee.

Councillor Wright nominated Councillor Hanson. Councillor Hanson accepted the nomination.

Councillor McKylor nominated Councillor Henn. Councillor Henn accepted the nomination.

The Chair called nominations closed.

General Managers Kent Robinson and Byron Riemann conducted the election of the Council representative on the Subdivision and Development Appeal Board / Enforcement Appeal Committee by secret ballot.

Councillor Henn was elected as Council representative on the Subdivision and Development Appeal Board / Enforcement Appeal Committee.

MOVED by Deputy Reeve Schule that Councillor Henn be appointed to the Subdivision & Development Appeal Board / Enforcement Appeal Committee as the Council representative for a one year term to expire in October 2019.

Carried

The Chair called for nominations for alternate Council representative on the Subdivision and Development Appeal Board / Enforcement Appeal Committee.

Councillor Kissel nominated Councillor Hanson. Councillor Hanson accepted the nomination.

The Chair called nominations closed.

MOVED by Councillor McKylor that Councillor Hanson be appointed to the Subdivision & Development Appeal Board / Enforcement Appeal Committee as the alternate Council representative for a one year term to expire in October 2019.

Carried

1-18-10-23-12 (G-6)

Assessment Review Boards

The Chair called for nominations for member at large on the Assessment Review Boards.

Councillor Gautreau nominated Ken Sawatzky.

The Chair called nominations closed.

MOVED by Councillor Wright that Ken Sawatzky be appointed to the Assessment Review Boards as a member at large for a three year term to expire in October 2021.

Carried

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The Chair called for nominations for Chair of the Assessment Review Boards.

Councillor Wright nominated Don Kochan.

The Chair called nominations closed.

MOVED by Councillor Kissel that Don Kochan be appointed as Chair of the Assessment Review Boards for a one year term to expire in October 2019.

Carried

The Chair called for a recess at 10:31 a.m. and called the meeting back to order at 10:39 a.m. with all previously mentioned members present.

MOTION ARISING:

MOVED by Councillor Gautreau that Administration be directed to review its board and committee bylaws.

Carried

1-18-10-23-13 (G-7)

Bragg Creek FireSmart Committee

The Chair called for nominations for Council representative on the Bragg Creek FireSmart Committee.

Councillor Henn nominated Councillor Kamachi. Councillor Kamachi accepted the nomination.

The Chair called nominations closed.

MOVED by Councillor Henn that Councillor Kamachi be appointed to the Bragg Creek FireSmart Committee as the Council representative for a one year term to expire in October 2019.

Carried

1-18-10-23-14 (H-1)

Calgary Metropolitan Region Board

The Chair called for nominations for Council representative on the Calgary Metropolitan Region Board.

Councillor Wright nominated Councillor Gautreau. Councillor Gautreau accepted the nomination.

Councillor Henn nominated Reeve Boehlke. Reeve Boehlke accepted the nomination.

The Chair called nominations closed.

General Managers Kent Robinson and Byron Riemann conducted the election of the Council representative on the Calgary Metropolitan Region Board by secret ballot.

Reeve Boehlke was elected as Council representative on the Calgary Metropolitan Region Board.

MOVED by Councillor Henn that Reeve Boehlke be appointed to the Calgary Metropolitan Region Board as the Council representative for a one year term to expire in October 2019.

Carried

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The Chair called for nominations for alternate Council representative on the Calgary Metropolitan Region Board.

Councillor Kissel nominated Councillor Gautreau. Councillor Gautreau accepted the nomination.

The Chair called nominations closed.

MOVED by Councillor Wright that Councillor Gautreau be appointed to the Calgary Metropolitan Region Board as the alternate Council representative for a one year term to expire in October 2019.

Carried

1-18-10-23-15 (H-2)
Marigold Library Board

MOVED by Councillor Wright that Dimitri Dimopoulos be appointed to the Marigold Library Board as a member at large for a three year term to expire in October 2021.

Carried

1-18-10-23-16 (I-1)
Bearspaw Glendale Recreation District Board

MOVED by Councillor Wright that Suchetna Channan and Kris Reinhardt be appointed to the Bearspaw Glendale Recreation District Board as members at large for three year terms to expire in October 2021;

AND that Alan Bishop be appointed to the Bearspaw Glendale Recreation District Board as a Bearspaw Glendale Community Association Board of Directors member for a three year term to expire in October 2021.

Carried

1-18-10-23-17 (I-2)
Beiseker Recreation District Board

MOVED by Councillor Henn that Donna Hagel be appointed to the Beiseker Recreation District Board as a member at large for a three year term to expire in October 2021.

Carried

1-18-10-23-18 (I-3)
Bow North Recreation District Board

MOVED by Deputy Reeve Schule that Travis Tweit, Jeff Salkeld, and Chrissy Craig be appointed to the Bow North Recreation District Board as members at large for three year terms to expire in October 2021.

Carried

1-18-10-23-19 (I-4)
Chestermere-Conrich Regional Recreation District Board

MOVED by Councillor Gautreau that Don Deeter be appointed to the Chestermere-Conrich Regional Recreation District Board as a member at large for a three year term to expire in October 2021.

Carried

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1-18-10-23-20 (I-5)

Crossfield Recreation District Board

MOVED by Councillor Henn that Janice Evans be appointed to the Crossfield Recreation District Board as a member at large for a three year term to expire in October 2021.

Carried

1-18-10-23-21 (I-6)

Madden and District Recreation Board

MOVED by Councillor Henn that Jaime Clayton be appointed to the Madden and District Recreation Board as a rural member at large for a three year term to expire in October 2021.

Carried

1-18-10-23-22 (I-7)

Ranch Lands Recreation District Board

MOVED by Councillor Kissel that Pat Comer be appointed to the Ranch Lands Recreation District Board as a member at large for a three year term to expire in October 2021;

AND that Rick Wickland be appointed to the Ranch Lands Recreation District Board as a Cochrane and District Agricultural Society member for a three year term to expire in October 2021.

Carried

1-18-10-23-23

Re-Advertise for Vacant Positions

MOVED by Councillor Wright that that Administration be directed to re-advertise for the board and committee positions that remain vacant.

Carried

Adjournment

MOVED by Councillor Henn that the October 23, 2018 Organizational meeting be adjourned at 10:54 a.m.

Carried



REEVE



CAO or Designate