

1-19-06-11-22 (K-2)

All Divisions – Confidential In Camera Item – Personnel Matter

File: RVC2019-14

1-19-06-11-23 (K-3)

All Divisions – Confidential In Camera Item – Advice to Government Officials

File: RVC2019-15

MOVED by Deputy Reeve Schule that Council move in camera at 3:53 p.m. to consider the following confidential items pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

K-2 (Personnel Matter)

- Section 17 – Disclosure harmful to personal privacy
- Section 24 – Advice from officials

K-3 (Advice to Government Officials)

- Section 24 – Advice from officials
- Section 27 – Privileged Information

Carried

Council held the in camera session for confidential items K-2 and K-3 without any additional persons in attendance.

MOVED by Councillor Henn that Council move out of in camera at 4:46 p.m.

Carried

MOVED by Councillor Henn that regarding a Formal Complaint filed under Section 57 of the Rocky View County Code of Conduct Bylaw C-7768-2018 and acted on as per the provisions of the same Bylaw, Rocky View County Council finds that Councillor Kevin Hanson has breached the Code of Conduct Section 29(a), by releasing privileged legal information to an outside party not authorized by Rocky View County Council to receive such information.

Rocky View County Council hereby censures and places the following sanctions on Councillor Hanson in regards to the found breach:

- 1) Councillor Hanson shall publicly apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to Council.
- 2) Councillor Hanson shall be removed from all Council Committees and bodies to which Council has the right to appoint members, until the Organizational Meeting of October, 2020, or at Council's discretion.
- 3) Councillor Hanson shall have a reduction in remuneration as defined by Section 275.1 of the ACT corresponding to a reduction in duties, excluding allowances for attendance at Council meetings, this reduction shall equal 30% of the gross remuneration that is being currently received by Councillor Hanson. This sanction to apply until Organizational meeting of 2020, or at Council's discretion.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

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COUNCIL MEETING MINUTES
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MOVED by Councillor Henn that regarding a Formal Complaint filed under Section 57 of the Rocky View County Code of Conduct Bylaw C-7768-2018 and acted on as per the provisions of the same Bylaw, Rocky View County Council finds that Councillor Kevin Hanson has breached the Code of Conduct Section 21 and 22, by being a signatory to a Letter to the Editor in which Councillor Hanson used language that was without courtesy and respect as required by Section 21/22 of the Bylaw.

Rocky View County Council hereby censures and places the following sanctions on Councillor Hanson in regards to the found breach:

- 1) Councillor Hanson shall publicly apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to both Council and the media.
- 2) Rocky View County Council may authorize representation or travel on behalf of, or expensed to Rocky View County, upon receiving a request for representation or travel by Councillor Hanson. Such request will be presented at a Regular Council meeting and authorization must be received from Rocky View County Council through a Council resolution. This sanction to apply until June 11, 2020.
- 3) That Councillor Hanson is to have no contact with Rocky View County staff, including the Chief Administrative Officer, with the sole exception of appropriate Councillor and administrative communications at regular Council meetings or as otherwise approved by Rocky View Council. Rocky View Council will direct by resolution, the actions of Administration regarding any request made by Councillor Hanson.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

MOVED by Deputy Reeve Schule that regarding a Formal Complaint filed under Section 57 of the Rocky View County Code of Conduct Bylaw C-7768-2018 and acted on as per the provisions of the same Bylaw, Rocky View County Council finds that Councillor Samantha Wright has breached the Code of Conduct Section 29(a), by releasing privileged legal information to an outside party not authorized by Rocky View County Council to receive such information.

Rocky View County Council hereby censures and places the following sanctions on Councillor Wright in regards to the found breach:

- 1) Councillor Wright shall publicly apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to Council.
- 2) Councillor Wright shall be removed from all Council Committees and bodies to which Council has the right to appoint members, until the Organizational Meeting of October, 2020, or at Council's discretion.
- 3) Councillor Wright shall have a reduction in remuneration as defined by Section 275.1 of the ACT corresponding to a reduction in duties, excluding allowances for attendance at Council meetings, this reduction shall equal 30% of the gross remuneration that is being currently received by Councillor Wright. This sanction to apply until Organizational meeting of 2020, or at Council's discretion.

Carried

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In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

MOVED by Deputy Reeve Schule that regarding a Formal Complaint filed under Section 57 of the Rocky View County Code of Conduct Bylaw C-7768-2018 and acted on as per the provisions of the same Bylaw, Rocky View County Council finds that Councillor Samantha Wright has breached the Code of Conduct Section 21 and 22, by being a signatory to a Letter to the Editor in which Councillor Wright used language that was without courtesy and respect as required by Section 21/22 of the Bylaw.

Rocky View County Council hereby censures and places the following sanctions on Councillor Wright in regards to the found breach:

- 1) Councillor Wright shall publicly apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to both Council and the media.
- 2) Rocky View County Council may authorize representation or travel on behalf of, or expensed to Rocky View County, upon receiving a request for representation or travel by Councillor Wright. Such request will be presented at a Regular Council meeting and authorization must be received from Rocky View County Council through a Council resolution. This sanction to apply until June 11, 2020.
- 3) That Councillor Wright is to have no contact with Rocky View County staff, including the Chief Administrative Officer, with the sole exception of appropriate Councillor and administrative communications at regular Council meetings or as otherwise approved by Rocky View Council. Rocky View Council will direct by resolution, the actions of Administration regarding any request made by Councillor Wright.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

MOVED by Councillor McKylor that regarding a Formal Complaint filed under Section 57 of the Rocky View County Code of Conduct Bylaw C-7768-2018 and acted on as per the provisions of the same Bylaw, Rocky View County Council finds that Councillor Crystal Kissel has breached the Code of Conduct Section 29(a), by releasing privileged legal information to an outside party not authorized by Rocky View County Council to receive such information.

Rocky View County Council hereby censures and places the following sanctions on Councillor Kissel in regards to the found breach:

- 1) Councillor Kissel shall publicly apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to Council.
- 2) Councillor Kissel shall be removed from all Council Committees and bodies to which Council has the right to appoint members, until the Organizational Meeting of October, 2020, or at Council's discretion.

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- 3) Councillor Kissel shall have a reduction in remuneration as defined by Section 275.1 of the ACT corresponding to a reduction in duties, excluding allowances for attendance at Council meetings, this reduction shall equal 30% of the gross remuneration that is being currently received by Councillor Kissel. This sanction to apply until Organizational meeting of 2020, or at Council's discretion.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

MOVED by Councillor McKylor that regarding a Formal Complaint filed under Section 57 of the Rocky View County Code of Conduct Bylaw C-7768-2018 and acted on as per the provisions of the same Bylaw, Rocky View County Council finds that Councillor Crystal Kissel has breached the Code of Conduct Section 21 and 22, by being a signatory to a Letter to the Editor in which Councillor Kissel used language that was without courtesy and respect as required by Section 21/22 of the Bylaw.

Rocky View County Council hereby censures and places the following sanctions on Councillor Kissel in regards to the found breach:

- 1) Councillor Kissel shall publicly apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to both Council and the media.
- 2) Rocky View County Council may authorize representation or travel on behalf of, or expensed to Rocky View County, upon receiving a request for representation or travel by Councillor Kissel. Such request will be presented at a Regular Council meeting and authorization must be received from Rocky View County Council through a Council resolution. This sanction to apply until June 11, 2020.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

MOVED by Councillor Kamachi that Regarding a Formal Complaint filed under Section 57 of the Rocky View County Code of Conduct Bylaw C-7768-2018 and acted on as per the provisions of the same Bylaw, Rocky View County Council finds that Councillor Crystal Kissel has breached the Code of Conduct Section 24, by using derogatory language in a voicemail sent to another Councillor, regarding the Chief Administrative Officer.

Rocky View County Council hereby censures and places the following sanctions on Councillor Kissel in regards to the found breach:

- 1) Councillor Kissel shall publicly apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to both Council and to the Chief Administrative Officer.
- 2) That Councillor Kissel is to have no contact with Rocky View County staff, including the Chief Administrative Officer, with the sole exception of appropriate Councillor and administrative communications at regular Council meetings or as otherwise approved by Rocky View Council. Rocky

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View Council will direct by resolution, the actions of Administration regarding any request made by Councillor Kissel.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

MOTION ARISING:

MOVED by Councillor Kissel that Administration be directed to contact the Minister of Municipal Affairs to request a mediator to intervene and work with all of Council to help Council move forward in a cohesive and positive manner.

Lost

In Favour:

Councillor Hanson
Councillor Wright
Councillor Kissel

Opposed:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

MOVED by Councillor McKylor that the following portion of the following previous motion be rescinded:

MOVED by Councillor Kamachi that Regarding a Formal Complaint filed under Section 57 of the Rocky View County Code of Conduct Bylaw C-7768-2018 and acted on as per the provisions of the same Bylaw, Rocky View County Council finds that Councillor Crystal Kissel has breached the Code of Conduct Section 24, by using derogatory language in a voicemail sent to another Councillor, regarding the Chief Administrative Officer.

Rocky View County Council hereby censures and places the following sanctions on Councillor Kissel in regards to the found breach:

- ~~1) Councillor Kissel shall publicly apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to both Council and to the Chief Administrative Officer.~~
- 2) That Councillor Kissel is to have no contact with Rocky View County staff, including the Chief Administrative Officer, with the sole exception of appropriate Councillor and administrative communications at regular Council meetings or as otherwise approved by Rocky View Council. Rocky View Council will direct by resolution, the actions of Administration regarding any request made by Councillor Kissel.

Carried

In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

Carried

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In Favour:

Councillor Kamachi
Councillor McKylor
Councillor Gautreau
Reeve Boehlke
Deputy Reeve Schule
Councillor Henn

Opposed:

Councillor Hanson
Councillor Wright
Councillor Kissel

Adjournment

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