

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
OCTOBER 25, 2016

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An Organizational meeting of the Council of Rocky View County was held in Council Chambers of the Municipal Administration Complex, 911 – 32<sup>nd</sup> Avenue NE, Calgary, Alberta on October 25, 2016 commencing at 9:00 a.m.

Present: Councillor L. Breakey, Division 1  
Councillor M. Bahcheli, Division 3  
Councillor R. Ashdown, Division 4  
Councillor E. Solberg, Division 5  
Councillor G. Boehlke, Division 6  
Councillor L. Habberfield, Division 7  
Councillor E. Lowther, Division 8  
Councillor B. Kendall, Division 9

Absent: Councillor J. Arshinoff, Division 2

Also Present: K. Greig, County Manager  
K. Robinson, General Manager  
B. Riemann, General Manager  
C. O'Hara, General Manager  
J. Sinclair, Legislative Clerk - Council  
C. Satink, A/Municipal Clerk

**Call to Order**

The Municipal Clerk called the meeting to order at 9:00 a.m.

**1-16-10-25-01**  
**Voting Procedures**

The 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*.

MOVED by Councillor Kendall that the 2017 Council and Committee Meeting dates approval be deferred to the Council meeting on November 22, 2016.

Carried

MOVED by Councillor Bahcheli that the appointment of the Reeve and Deputy Reeve be deferred until a second Organizational Meeting to be held on November 22, 2016.

Lost

**In Favour**

Councillor Bahcheli  
Councillor Breakey

**In Opposition**

Councillor Kendall  
Councillor Lowther  
Councillor Habberfield  
Councillor Boehlke  
Councillor Solberg  
Councillor Ashdown

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
OCTOBER 25, 2016

MOVED by Councillor Habberfield that the October 25, 2016 Organizational Council Agenda be approved, as amended.

Carried

**1-16-10-25-02**

**Appointment of Scrutineers**

MOVED by Councillor Solberg that K. Robinson, General Manager Corporate Services and C. O'Hara, General Manager Development Services be appointed as scrutineers for all elections at the October 25, 2016 Organizational Meeting.

Carried

The Municipal Clerk called for nominations for Reeve.

MOVED by Councillor Lowther that Councillor Boehlke be nominated as Reeve

Carried

MOVED by Councillor Bahcheli that Councillor Kendall be nominated as Reeve

Carried

MOVED by Councillor Habberfield that nominations for Reeve cease.

Carried

Councillor Kendall declined the nomination.

Councillor Boehlke accepted the nomination.

Reeve Boehlke was appointed as Reeve by acclamation.

Reeve Boehlke assumed the Chair.

The Reeve called for nominations for Deputy Reeve.

MOVED by Councillor Ashdown that Councillor Solberg be nominated as Deputy Reeve

Carried

Councillor Solberg accepted the nomination

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
OCTOBER 25, 2016

Page 3

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MOVED by Councillor Habberfield that nominations for Deputy Reeve cease.

Carried

Deputy Reeve Solberg assumed the Vice Chair.

**1-16-10-25-03**

**Appointment of Council Committees**

MOVED by Councillor Habberfield that Councillor Ashdown be appointed as Chair of the Policy and Priorities Committee for a one year term to expire on October 2017.

Carried

MOVED by Councillor Habberfield that Councillor Breakey, Councillor Kendall and Councillor Solberg be appointed to the **Agricultural Services Board** for a one year term to expire October 2017.

Carried

MOVED by Councillor Lowther that Councillor Kendall be appointed as Chair of the **Agricultural Services Board** for a one year term to expire in October 2017.

Carried

MOVED by Councillor Habberfield that L. Reicheneder be nominated as Member at Large-East of Highway 2 on the **Agricultural Services Board** for a three year term to expire in October 2018.

Carried

MOVED by Councillor Breakey that G. Issac be nominated as Member at Large-East of Highway 2 on the **Agricultural Services Board** for a three year term to expire in October 2019.

Carried

Voting was completed by secret ballot and L. Reicheneder was appointed as Member at Large-East of Highway 2 on the **Agricultural Services Board** for a three year term to expire in October 2018.

MOVED by Councillor Kendall that all appointed Agricultural Services Board members are voting members in accordance with Section 3(2) of the *Agricultural Services Board Act*.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
OCTOBER 25, 2016

MOVED by Councillor Lowther that J. Gautreau and S. Habibi be appointed to the Assessment Review Board for a three year term to expire October 2019.

Carried

MOVED by Deputy Reeve Solberg that Councillor Arshinoff and Councillor Lowther be appointed Council representatives on the Family & Community Support Services Board for a one year term to expire October 2017.

Carried

MOVED by Councillor Kendall that *D. Maclean* be appointed a rural member on the Family & Community Support Services Board for a two year term to expire October 2018.

Carried

MOVED by Councillor Habberfield that Councillor Bahcheli, Councillor Breakey and Councillor Kendall be appointed Council members on the Development Appeal Committee for a one year term to expire October 2017.

Carried

MOVED by Councillor Habberfield that I. Galbraith, H. George, W. Metzger, R.Spence, D.Kochan, J. Gautreau, A.Culp, S. Hartley, E.Wittstock, J. Herman, O.Channan, R.Molle, C.Wallace, K.Sawatzky be nominated to the Development Appeal Committee as members at large for a one year term to expire October 2017.

Carried

Voting was completed by secret ballot and I. Galbraith, H. George, S.Hartley and D.Kochan were appointed to the Development Appeal Committee as members at large for a one year term to expire October 2017.

MOVED by Councillor Lowther that A.Culp, W. Metzger, R. Spence, J. Gautreau, O. Channan, R. Molle and S. Habibi be nominated Members at Large on the Subdivision Appeal Committee for a one year term to expire October 2017.

Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
OCTOBER 25, 2016

1-16-10-25-04

**Appointment to Recreation Districts**

**Bearspaw/Glendale Recreation District**

MOVED by Councillor Kendall that R. Kashyap and T. Hope, be nominated to the Bearspaw/Glendale Recreation District as members at large for a three year term to expire October 2019.

Carried

MOVED by Councillor Kendall that R. Kashyap and T. Hope, be appointed to the Bearspaw/Glendale Recreation District as members at large for a three year term to expire October 2019.

Carried

**Bow North Recreation District**

MOVED by Councillor Ashdown that B. Kuryk, C. Carrobourg, L. Baker, H. Wilkie and S. Fuss be nominated and appointed to the Bow North Recreation District as members at large for a three year term to expire October 2019.

Carried

**Chestermere-Conrich Recreation District**

MOVED by Deputy Reeve Solberg that D. Deeter and J. Gautreau be appointed to the Chestermere-Conrich Recreation District as members at large for a two year term to expire October 2018.

Carried

**Madden Recreation District**

MOVED by Councillor Habberfield that D. Rowney be appointed as member at large to the Madden Recreation District for a three year term to expire October 2019.

Carried

MOVED by Councillor Habberfield that W. Rendall be appointed as member from Hamlet of Madden to the Madden Recreation District for a three year term to expire October 2019.

Carried

**Ranch Lands Recreation District**

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
OCTOBER 25, 2016

MOVED by Councillor Kendall that S. Cena be appointed as member from the Cochrane and District Agricultural Society to the Ranch Lands Recreation District for a three year term to expire October 2019.  
Carried

MOVED by Councillor Kendall that C. Hardy be appointed as member at large to the Ranch Lands Recreation District for a three year term to expire October 2019.  
Carried

**Rocky View Central Recreation District**

MOVED by Councillor Habberfield that S. Hartley and R. Pedersen be appointed as members from east of Highway 2 to the Rocky View Central Recreation District for a three year term to expire October 2019.  
Carried

MOVED by Councillor Habberfield that D. Hawkins, L. Presiloski and M. Strachey be appointed as members from west of Highway 2 to the Rocky View Central Recreation District for a three year term to expire October 2019.  
Carried

**Rocky View East Recreation District**

MOVED by Deputy Reeve Solberg that T. Poffenroth be appointed as member at large to the Rocky View East Recreation District for a three year term to expire October 2019.  
Carried

MOVED by Deputy Reeve Solberg that H. Shierman be appointed as a member from the Hamlet of Kathryn to the Rocky View East Recreation District for a three year term to expire October 2019.  
Carried

MOVED by Deputy Reeve Solberg that D. Standen be appointed as a member from the Hamlet of Delacour to the Rocky View East Recreation District for a three year term to expire October 2019.  
Carried

MOVED by Deputy Reeve Solberg that B. Williams be appointed as a member from the Hamlet of Dalroy to the Rocky View East Recreation District for a three year term to expire October 2019.  
Carried

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
OCTOBER 25, 2016

MOVED by Deputy Reeve Solberg that L. Wright be appointed as a member from Rural Irricana to the Rocky View East Recreation District for a three year term to expire October 2019.

Carried

**Rocky View West Recreation District**

MOVED by Councillor Breakey that K. Magnuson, M. Munro and S. Shea be appointed as members at large to the Rocky View West Recreation District for a three year term to expire October 2019.

Carried

MOVED by Councillor Habberfield that that Administration be directed to advertise for the positions that remain vacant.

Carried

**MOTION ARISING**

MOVED by Councillor Kendall that written communication be sent from the County to those that have served on various board and committees to be thanked for their service.

Carried

**1-16-10-25-05**

**Adjournment**

MOVED by Councillor Ashdown to adjourn the October 25, 2016 Organizational Meeting at 9:37 a.m.

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REEVE

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MUNICIPAL CLERK