

ROCKY VIEW COUNTY  
SPECIAL COUNCIL MEETING MINUTES  
September 27, 2019

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A special meeting of Rocky View County Council was held in the Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on September 27, 2019 commencing at 10:00 a.m.

Present:	Division 6	Reeve G. Boehlke
	Division 4	Deputy Reeve A. Schule
	Division 1	Councillor M. Kamachi
	Division 2	Councillor K. McKylor
	Division 3	Councillor K. Hanson (arrived at 10:03 a.m.)
	Division 5	Councillor J. Gautreau
	Division 7	Councillor D. Henn
	Division 8	Councillor S. Wright
	Division 9	Councillor C. Kissel

Also Present:

- A. Hoggan, Chief Administrative Officer
- K. Robinson, Executive Director, Corporate Services
- B. Riemann, Executive Director, Operations
- G. Kaiser, Executive Director, Community and Business
- R. Barss, A/Executive Director, Community Development Services
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
- T. Cochran, Manager, Recreation, Parks, and Community Support

**Call to Order**

The Chair and called the meeting to order at 10:00 a.m. with all members present with the exception of Councillor Hanson.

**1-19-09-27-01**

**Updates/Acceptance of Agenda**

MOVED by Councillor McKylor that the September 27, 2019 special Council meeting agenda be approved as presented.

Carried  
Absent: Councillor Hanson

**1-19-09-27-02 (D-1)**

**All Divisions – Authorization to Communicate at Special Council Meetings**

**File: N/A**

Councillor Hanson arrived at the meeting at 10:03 a.m.

MOVED by Councillor McKylor that the original sanctions passed on June 11, 2019 by Council be amended as follows:

“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 special 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

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MOVED by Councillor McKylor that the original sanctions passed on June 11, 2019 by Council be amended as follows:

“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 special 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

MOVED by Councillor McKylor that the original sanctions passed on June 11, 2019 by Council be amended as follows:

“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 special 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

**1-19-09-27-03 (D-2)**

**Division 5 – Chestermere Regional Recreation Center**

**File: N/A**

MOVED by Councillor Gautreau that Stantec be allowed to address Council regarding item D-2.

Carried

The Chair called for a recess at 10:59 a.m. and called the meeting back to order at 11:05 a.m. with all previously mentioned members present.

Brian Breukelman with Stantec Consulting Ltd. proceeded to address Council on the Chestermere Regional Recreation Center.

MOVED by Deputy Reeve Schule that portions of the Chestermere Regional Recreation Facility that do not require remediation due to structural concerns be reopened subject to the Chestermere Regional Community Association providing the County with:

- 1) An immediate operational snow loading mitigation strategy before day end on Friday, September 27, 2019; and
- 2) New engineering and technical information, including a letter of opinion/approval, provided by Stantec Consulting Ltd. before day end on Friday, September 27, 2019

Defeated

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MOVED by Councillor Gautreau that the Chestermere Regional Recreation Facility be reopened subject to the Chestermere Regional Community Association providing the County with:

- 1) An immediate operational snow loading mitigation strategy to the Rocky View County CAO by end of day Friday September 27, 2019; and
- 2) New engineering and technical information provided by Stantec Consulting Ltd. to the Rocky View County CAO by end of day Friday September 27, 2019.

Deputy Reeve Schule requested a recorded vote on the motion.

Carried

In Favour:

Councillor Kamachi  
Councillor Hanson  
Councillor Gautreau  
Reeve Boehlke  
Councillor Henn  
Councillor Wright  
Councillor Kissel

Opposed:

Councillor McKylor  
Deputy Reeve Schule

Adjournment

MOVED by Councillor McKylor that the September 27, 2019 special Council meeting be adjourned at 11:11 a.m.

Carried



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Reeve or Deputy Reeve



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Chief Administrative Officer or Designate