

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 4, 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 November 4, 2019 commencing at 9:00 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
Division 7	Councillor D. Henn
Division 8	Councillor S. Wright
Division 9	Councillor C. Kissel

Absent:

Division 5	Councillor J. Gautreau
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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
- T. Cochran, Executive Director, Community Development Services
- R. Smith, Fire Chief, Fire Services and Emergency Management
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- B. Woods, Manager, Financial Services
- T. Boyda, Manager, Assessment Services
- C. Morrice, Manager, Legal and Land Administration
- B. Beach, Manager, Building Services
- M. Wilson, Manager, Planning and Development Services
- J. Fleischer, Manager, Agricultural and Environmental Services
- S. Hulsman, Manager, Transportation Services
- S. Jewison, Manager, Utility Services
- S. Racz, Manager, Operational Services
- L. Plante, Manager, Information and Technology Services
- C. Nelson, Manager, Corporate Business Development
- D. Kalinchuk, Manager, Economic Development
- B. Goemans, Manager, Marketing and Communications
- L. Wesley-Riley, Manager, Municipal Enforcement
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office
- M. Mitton, Legislative Coordinator, Municipal Clerk's Office

Call to Order

The Chair called the meeting to order at 9:00 a.m. with all members present with the exception of Councillor Gautreau.

1-19-11-04-01

Updates/Acceptance of Agenda

MOVED by Councillor McKylor that the November 4, 5 and 6, 2019 special Council meeting agenda be approved as presented.

Carried

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1-19-11-04-02 (C-1)

All Divisions – Draft 2020 Operating & Capital Base Budget

File: N/A

Executive Director Kent Robinson and Financial Services Manager Barry Woods provided an introductory presentation on the draft 2020 Operating and Capital Base Budget.

1-19-11-04-03 (C-2)

All Divisions – Rocky View County Council

File: N/A

MOVED by Deputy Reeve Schule that the Rocky View County Council budget presentation be received as information.

Carried

1-19-11-04-04 (C-3)

All Divisions – Office of the Chief Administrative Officer

File: N/A

MOVED by Deputy Reeve Schule that the Office of the Chief Administrative Officer budget presentation be received as information.

Carried

1-19-11-04-05 (C-4)

All Divisions – Employee Relations

File: N/A

MOVED by Deputy Reeve Schule that the Employee Relations budget presentation be received as information.

Carried

The Chair called for a recess at 9:51 a.m. and called the meeting back to order at 9:59 a.m. with all previously mentioned members present with the exception of Councillor McKylor.

1-19-11-04-06 (C-5)

All Divisions – Financial Services

File: N/A

Councillor McKylor returned to the meeting at 10:00 a.m.

MOVED by Deputy Reeve Schule that the Financial Services budget presentation be received as information.

Carried

1-19-11-04-07 (C-6)

All Divisions – Municipal Clerk's Office

File: N/A

MOVED by Deputy Reeve Schule that the Municipal Clerk's Office budget presentation be received as information.

Carried

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1-19-11-04-08 (C-7)

All Divisions – Assessment Services

File: N/A

MOVED by Deputy Reeve Schule that the Assessment Services budget presentation be received as information.

Carried

The Chair called for a recess at 10:25 a.m. and called the meeting back to order at 10:32 a.m. with all previously mentioned members present.

1-19-11-04-09 (C-8)

All Divisions – Legal and Land Administration

File: N/A

MOVED by Deputy Reeve Schule that the Legal and Land Administration budget presentation be received as information.

Carried

1-19-11-04-10 (C-9)

All Divisions – Building Services

File: N/A

MOVED by Deputy Reeve Schule that the Building Services budget presentation be received as information.

Carried

1-19-11-04-11 (C-10)

All Divisions – Planning and Development Services

File: N/A

MOVED by Deputy Reeve Schule that the Planning and Development Services budget presentation be received as information.

Carried

The Chair called for a recess at 11:13 a.m. and called the meeting back to order at 11:24 a.m. with all previously mentioned members present.

1-19-11-04-23 (C-22)

All Divisions – Customer Care and Support

File: N/A

MOVED by Deputy Reeve Schule that the Customer Care and Support budget presentation be received as information.

Carried

1-19-11-04-21 (C-20)

All Divisions – Business and Economic Development

File: N/A

MOVED by Deputy Reeve Schule that the Business and Economic Development budget presentation be received as information.

Carried

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The Chair called a recess at 11:55 a.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present.

1-19-11-04-15 (C-14)

All Divisions – Agricultural and Environmental Services

File: N/A

MOVED by Deputy Reeve Schule that the Agricultural and Environmental Services budget presentation be received as information.

Carried

1-19-11-04-16 (C-15)

All Divisions – Transportation Services

File: N/A

MOVED by Councillor McKylor that the Transportation Services budget presentation be received as information.

Carried

1-19-11-04-12 (C-11)

All Divisions – Municipal Enforcement

File: N/A

MOVED by Deputy Reeve Schule that the Municipal Enforcement budget presentation be received as information.

Carried

1-19-11-04-17 (C-16)

All Divisions – Utility Services

File: N/A

MOVED by Deputy Reeve Schule that the Utility Services budget presentation be received as information.

Carried

1-19-11-04-14 (C-13)

All Divisions – Recreation, Parks, and Community Support

File: N/A

MOVED by Councillor Kissel that the Recreation, Parks, and Community Support budget presentation be received as information.

Carried

The Chair called for a recess at 1:55 p.m. and called the meeting back to order at 2:05 p.m. with all previously mentioned members present.

1-19-11-04-19 (C-18)

All Divisions – Operational Services

File: N/A

MOTION ARISING:

MOVED by Councillor Wright that Administration be directed to look at the feasibility of cemetery services and investigate potential options for Council's consideration.

Carried

MOVED by Councillor Wright that the Operational Services budget presentation be received as information.

Carried

1-19-11-04-20 (C-19)

All Divisions – Information and Technology Services

File: N/A

MOVED by Deputy Reeve Schule that the Information and Technology Services budget presentation be received as information.

Carried

1-19-11-04-13 (C-12)

All Divisions – Fire Services and Emergency Management Services

File: N/A

MOVED by Councillor Wright that the Fire Services and Emergency Management Services budget presentation be received as information.

Carried

1-19-11-04-18 (C-17)

All Divisions – Capital Projects Management

File: N/A

MOVED by Councillor Kissel that the Capital Projects Management budget presentation be received as information.

Carried

1-19-11-04-22 (C-21)

All Divisions – Marketing and Communications

File: N/A

MOVED by Deputy Reeve Schule that the Marketing and Communications budget presentation be received as information.


Carried

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Adjournment

MOVED by Councillor Wright that the November 4, 2019 special Council meeting be adjourned at 3:26 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate