

ROCKY VIEW COUNTY  
COUNCIL MEETING MINUTES  
January 28, 2020

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A regular 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 January 28, 2020 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 5	Councillor J. Gautreau (arrived at 9:08 a.m.)
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. Smith, Manager Fire Services, Emergency Management & Fire Chief
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- C. Morrice, Manager, Legal and Land Administration
- B. Woods, Manager, Financial Services
- G. Nijjar, A/Manager, Recreation, Recreation, Parks & Community Support
- M. Wilson, Manager, Planning and Development Services
- B. Bateman, Supervisor Treasury, Financial Services
- S. MacLean, Planning Supervisor, Planning and Development Services
- S. Kunz, Senior Planner, Planning and Development Services
- J. Anderson, Planner, Planning and Development Services
- J. Kwan, Planner, Planning and Development Services
- O. Newmen, Planner, Planning and Development Services
- X. Deng, Planner, Planning and Development Services
- L. Stark, Lead Taxation Representative, Financial Services
- A. Pare, Engineering Support Technician, Planning and Development Services
- M. Mitton, Legislative Coordinator, Municipal Clerk's Office
- S. Hope, Policy Coordinator, Municipal Clerk's Office
- B. Manshanden, Intergovernmental Affairs Coordinator, Intergovernmental Affairs
- S. de Caen, Community Services Coordinator, Recreation, Parks & Community Support
- H. McInnes, Development Compliance Officer, Planning and Development Services

**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.

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**1-20-01-28-01**

**Updates/Acceptance of Agenda**

MOVED by Deputy Reeve Schule that the January 28, 2020 Council meeting agenda be amended to remove items C-2 & C-3.

Carried  
Absent: Councillor Gautreau

Councillor Gautreau arrived at the meeting at 9:08 a.m.

MOVED by Councillor McKylor that an emergent item be added regarding removal of Councillor McKylor's appointment to the Subdivision and Development Appeal Board and Enforcement Appeal Committee, as agenda item D-11.

Carried

MOVED by Councillor Wright that an I item be added to the agenda to allow Councillor Wright to add a Notice of Motion.

Defeated

MOVED by Deputy Reeve Schule that the January 28, 2020 Council meeting agenda be approved as amended.  
Carried

**1-20-01-28-02**

**Approval of Minutes**

MOVED by Councillor Henn that the January 14, 2020 Council meeting minutes be approved as presented.

Carried

MOVED by Deputy Reeve Schule that the January 20, 2020 Special Council meeting minutes be approved as presented.

Carried

**1-20-01-28-03 (K-1)**

**All Divisions - Closed Session - Confidential Item - Land Sale**

**File: RVC2020-03**

MOVED by Councillor Henn that Council move into closed session at 9:17 a.m. to consider the confidential item "Land Sale" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 - Advice from officials
- Section 25 - Disclosure harmful to the economic or other interests of a public body

Carried

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Council held the closed session for confidential item K-1 with the following people in attendance:

Rocky View County:           A. Hoggan, Chief Administrative Officer  
  K. Robinson, Executive Director, Corporate Services  
  B. Riemann, Executive Director, Operations  
  G. Kaiser, Executive Director, Community and Business  
  G. Nijjar, A/Manager, Recreation, Recreation, Parks & Community Support  
  A. Zaluski, Manager, Intergovernmental Affairs  
  C. Morrice, Manager, Legal and Land Administration

Others:                           Marshall Chalmers, Mayor, City of Chestermere  
  Yvette Kind, Deputy Mayor, City of Chestermere  
  Michelle Young, Councillor, City of Chestermere  
  Mel Foat, Councillor, City of Chestermere  
  Kathy Burness, Councillor, City of Chestermere  
  Laurie Bold, Councillor, City of Chestermere  
  Bernie Morton, Chief Administrative Officer, City of Chestermere  
  Kathy Russell, Director Community Operations, City of Chestermere

MOVED by Deputy Reeve Schule that Council move into open session at 10:00 a.m.

Carried

MOVED by Deputy Reeve Schule that Administration be directed to review the letter of intent presented by the City of Chestermere and prepare a report for Council's consideration.

Carried

**1-20-01-28-04 (C-1)**  
**Division 8 – Bylaw C-7966-2019 – Road Closure**  
**File: PL20190120**

MOVED by Councillor Wright that the public hearing for item C-1 be opened at 10:00 a.m.

Carried

Person(s) who presented:           Cameron Wallace, Catalyst Management Consultants Inc.

Person(s) who spoke in favour:     None

Person(s) who spoke in opposition:  None

Person(s) who spoke in rebuttal:   None

MOVED by Councillor Wright that the public hearing for item C-1 be closed at 10:12 a.m.

Carried

MOVED by Councillor Wright that Administration be directed to forward Bylaw C-7966-2019 to the Minister of Transportation for Approval.

Carried

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**1-20-01-28-05 (C-4)**

**Division 9 – Bylaw C-7807-2018 – Redesignation Item – Conceptual Scheme Amendment**  
**File: PL20180059 (10013010)**

**1-20-01-28-06 (C-5)**

**Division 9 – Bylaw C-7808-2018 – Redesignation Item – Direct Control Bylaw Amendment**  
**File: PL20180060 (10013010)**

MOVED by Councillor Kissel that public hearing for items C-4 and C-5 be opened concurrently at 10:13 a.m.  
Carried

Person(s) who presented: Randy Sieben on behalf of Cottage Club Ghost Lake Inc.

Person(s) who spoke in favour: Todd Achen  
Neil MacDonald

Person(s) who spoke in opposition: Klaus Kiefer

Person(s) who spoke in rebuttal: Randy Sieben on behalf of Cottage Club Ghost Lake Inc.

MOVED by Councillor Kissel that the public hearing for items C-4 and C-5 be closed at 10:58 a.m.  
Carried

MOVED by Councillor Kissel that Bylaw C-7807-2018 be given second reading.  
Carried

MOVED by Councillor Kissel that Bylaw C-7807-2018 be given third and final reading.  
Carried

MOVED by Councillor Kissel that Bylaw C-7808-2018 be given second reading.  
Carried

MOVED by Councillor Kissel that Bylaw C-7808-2018 be given third and final reading.  
Carried

The Chair called for a recess at 11:02 a.m. and called the meeting back to order at 11:14 a.m. with all previously mentioned members present.

**1-20-01-28-11 (D-2)**

**Division 2 – Penalty Cancellation Request – Tax Roll 05707034**  
**File: 0785**

MOVED by Councillor McKylor that the request for late penalty cancellation in the amount of \$721.81 be denied.  
Carried

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**1-20-01-28-13 (D-4)**

**Division 4 – Langdon Recreation Grant Awards**

**File: 1025-500**

MOVED by Deputy Reeve Schule that the Langdon Community Association's request for \$19,378.12 for programming and facilities maintenance be approved from the Langdon Recreation Special Tax Funding Grant. Further, that the Langdon Theatre Association's request for \$6,301.74 for relocation and storage of program materials be approved from the Langdon Recreation Special Tax Funding Grant.

Carried

**1-20-01-28-14 (D-5)**

**All Divisions – Community Benefit Initiatives Grant Policy, C-321**

**File: N/A**

MOVED by Councillor Gautreau that the amended Community Benefit Initiatives Grant Policy C-321 be approved as per Attachment 'A'.

Carried

**1-20-01-28-15 (D-6)**

**Division 2 – Unclaimed Fill Material**

**File: 201704-0288**

MOVED by Councillor McKylor that the fill material be used for County projects with any additional costs being billed back to the landowners of 33019 Township Road 250.

Carried

**1-20-01-28-16 (D-7)**

**Division 7 – Time Extension – Council Motion – Compost Facility, Type II & Manure Storage Facility**

**File: PRDP20190505 (07320007)**

MOVED by Councillor Henn that the applicant be allowed to speak.

Carried

Person(s) who presented: Lindsey Cybulskie, Vice President, Thorlakson Nature's Call Inc.  
Kier Scott, Operations Manager, Thorlakson Nature's Call Inc.

**MAIN MOTION**

MOVED by Councillor Henn that the resolution dated June 11, 2019, with respect to PRDP20190505, be amended to state the following be completed by **June 1, 2020**:

- a. Screen all compost materials from the existing wind rows;
- b. Sort and remove all plastics and non-compostable materials from the site;
- c. Incorporate all 'overs' into manure compost associated with the feedlot;
- d. Provide written confirmation that any equipment remaining on site is associated with the feedlot and/or manure composting per the NRCB approval; and,
- e. All stockpiles shall be moved onto the existing pad and used for on-going manure composting or spread and incorporated into appropriate agricultural lands.

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AMENDING MOTION

MOVED by Deputy Reeve Schule that the resolution dated June 11, 2019, with respect to PRDP20190505, be amended to state the following be completed by **June 1 28, 2020**:

- a. Screen all compost materials from the existing wind rows;
- b. Sort and remove all plastics and non-compostable materials from the site;
- c. Incorporate all 'overs' into manure compost associated with the feedlot;
- d. Provide written confirmation that any equipment remaining on site is associated with the feedlot and/or manure composting per the NRCB approval; and,
- e. All stockpiles shall be moved onto the existing pad and used for on-going manure composting or spread and incorporated into appropriate agricultural lands.

Carried

Voting resumed on the main motion and it was carried.

The Chair called for a recess at 12:00 p.m. and called the meeting back to order at 1:30 p.m. with all previously mentioned members present, with the exception of Councillor Hanson and Councillor Wright.

Councillor Hanson and Councillor Wright arrived to the meeting at 1:30 p.m.

**1-20-01-28-07 (C-6)**

**Division 7 – Bylaw C-7922-2019 – Conceptual Scheme Item – Hays Hills Outline Plan (formerly Sharp Hills Outline Plan)**

**File: PL20170103 (06416004)**

**1-20-01-28-08 (C-7)**

**Division 7 – Bylaw C-7923-2019 – Redesignation Item – Ranch and Farm District to Residential One District**

**File: PL20170104 (06416004)**

MOVED by Councillor Henn that the public hearing for item C-6 and C-7 be opened concurrently at 1:30 p.m.

Carried

Person(s) who presented: Cameron Wallace, Catalyst Management Consultants Inc.  
Rodney Potrie, Planning Protocol 3, Inc.  
Jason Dunn, Bundt and Associates  
Mike Kitchen, Osprey Engineering

Person(s) who spoke in favour: Jim Montgomery

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Henn that the public hearing for items C-6 and C-7 be closed at 2:16 p.m.

Carried

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MOVED by Councillor Henn that Schedule "B" Item 2.22 of Bylaw C-7922-2019 be amended by deleting Policy 17.1.3 and replacing with: Policy 17.1.3 as per the June 4, 2019 Osprey Engineering PSTS Assessment report Sewage treatment fields shall not be permitted on proposed Lot 7. A treatment mound may be a suitable option on this lot.

Carried

MOVED by Councillor Gautreau that Schedule "B" Item 2.23 of Bylaw C-7922-2019 be amended by deleting Policy 17.1.4 and replacing with: Policy 17.1.4 as per the June 4, 2019 Osprey Engineering PSTS Assessment report, Lots 9, 10, and 12 may have concerns regarding soil supporting on-site sewage treatment, and further evaluation may be required at subdivision stage. The revised site plan eliminates lots 10 & 12 and the revised lot 9 can be adequately serviced.

Carried

MOVED by Councillor Henn that Schedule "B" Item 2.25 of Bylaw C-7922-2019 be amended by adding the following policy: Policy 17.1.6 In consideration of the identified ephemeral draws identified in the June 22, 2018 Trace & Associates Wetland Assessment Report, proposed Lots 3, 6, 7 and 8 shall be subject to 15m setback from a watercourse as per Municipal Affairs Standard of Practice for the new PSTS systems, and addressed at subdivision stage.

Carried

MOVED by Councillor Gautreau that the motions to amend the Outline Plan - Conceptual Scheme to address technical deficiencies and inconsistencies with County policy, as detailed in Appendix 'E', as amended, be approved.

Carried

MOVED by Councillor Henn that Bylaw C-7922-2019 be given second reading, as amended.

Carried

MOVED by Councillor Henn that Bylaw C-7922-2019 be given third and final reading, as amended.

Carried

MOVED by Councillor Henn that Bylaw C-7923-2019 be given second reading.

Carried

MOVED by Councillor Henn that Bylaw C-7923-2019 be given third and final reading.

Carried

The Chair called for a recess at 2:26 p.m. and called the meeting back to order at 2:34 p.m. with all previously mentioned members present.

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**1-20-01-28-09 (C-8)**

**Divisions 1 & 9 – Bylaw C-7937-2019 – Second Reading of Bylaw C-7937-2019 – Municipal District of Bighorn and Rocky View County Intermunicipal Development Plan**  
**File: PL20190082**

MOVED by Councillor Kissel that the public hearing for item C-8 be opened at 2:34 p.m.

Carried

Person(s) who presented: None

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

MOVED by Councillor Kissel that the public hearing for item C-8 be closed at 2:41 p.m.

Carried

MOVED by Councillor Kissel that Bylaw C-7937-2019 be given second reading

Carried

**1-20-01-28-17 (D-8)**

**All Divisions – Response to Notice of Motion – Moratorium on Off-Site Levies**  
**File: N/A**

The Chair called for a recess at 3:13 p.m. and called the meeting back to order at 3:20 p.m. with all previously mentioned members present.

**MAIN MOTION**

MOVED by Councillor Gautreau that Administration be directed to bring back a report providing a broad-based set of recommendations and options regarding levy collection and implementation to Council on May 12, 2020.

**AMENDING MOTION**

MOVED by Councillor Hanson that Administration be directed to bring back a report providing a broad-based set of recommendations and options regarding levy collection and implementation, **including impact to developer cash flow**, to Council on May 12, 2020.

Defeated

Voting resumed on the main motion and it was carried.





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**1-20-01-28-10 (D-1)**  
**All Divisions – 2019 Audit Service Plan**  
**File: 0630**

Person(s) who presented: Julie Oliver, MNP LLP.

MOVED by Deputy Reeve Schule that the 2019 Audit Service Plan be received as information.

Carried

**1-20-01-28-12 (D-3)**  
**All Divisions – Bow Basin Water Management Options – Project Update**  
**File: 5040-250**

Person(s) who presented: Mark Cumerford Alberta Environment and Parks  
Ken Kress, Wood PLC

Councillor Gautreau left the meeting at 4:31 p.m. and returned at 4:33 p.m.

MOVED by Councillor McKylor that the Bow Basin Water Management - Project Update be received as information.

Carried

Absent: Councillor Gautreau

**1-20-01-28-21 (E-1)**  
**All Divisions – Borrowing Bylaw C-8001-2020 – ATB Line of Credit**  
**Files: 0640**

MOVED by Deputy Reeve Schule that Bylaw C-8001-2020 be given first reading.

Carried

MOVED by Councillor Henn that Bylaw C-8001-2020 be given second reading.

Carried

MOVED by Councillor Hanson that Bylaw C-8001-2020 be considered for third and final reading.

Carried

MOVED by Deputy Reeve Schule that Bylaw C-8001-2020 be given third and final reading.

Carried

The Chair called for a recess at 4:35 p.m. and called the meeting back to order at 4:41 p.m. with all previously mentioned members present.

**1-20-01-28-22 (E-2)**  
**All Divisions – Bylaw C-7866-2019 – Fire Services Bylaw and Level of Service Policy**  
**Files: N/A**

MOVED by Deputy Reeve Schule that Fire Services Bylaw C-7886-2019 be given first reading.

Carried

MOVED by Councillor Gautreau that Fire Services Bylaw C-7886-2019 be given second reading.

Carried

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MOVED by Councillor Hanson that Fire Services Bylaw C-7886-2019 be considered for third and final reading.  
Carried

MOVED by Councillor Henn that Fire Services Bylaw C-7886-2019 be given third and final reading.  
Carried

MOVED by Councillor Gautreau that the proposed Fire Protection Service Levels Policy be adopted as presented in Attachment "B".  
Carried

**1-20-01-28-23 (E-3)**  
**All Divisions – First Reading Bylaw – Rocky View County Land Use Bylaw**  
**Files: 1015-565**

MOVED by Deputy Reeve Schule that Bylaw C-8000-2020 be given first reading.  
Carried

MOVED by Councillor Gautreau that Bylaw C-7994-2020 be given first reading.  
Carried

MOVED by Councillor MyKylor that Bylaw C-7995-2020 be given first reading.  
Carried

MOVED by Councillor Gautreau that Bylaw C-7996-2020 be given first reading.  
Carried

MOVED by Councillor Hanson that Bylaw C-7997-2020 be given first reading.  
Carried

**1-20-01-28-24 (E-4, E-5, E-7 and E-8)**  
**First Reading Bylaws**  
**Files: Various**

MOVED by Deputy Reeve Schule that the following bylaws be given first reading:

- E-4 – Bylaw C-7985-2019
- E-5 – Bylaw C-7984-2019
- E-7 – Bylaw C-7993-2020
- E-8 – Bylaw C-8005-2020

Carried

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**1-20-01-28-25 (E-6)**

**Division 8 – Bylaw C-7991-2020 – First Reading Bylaw – Residential and Commercial Conceptual Scheme – Ascension**

**Files: PL20170153 (05618039/05619004/006/054)**

MOVED by Councillor Wright that application PL20170153 be tabled sine die until the new Bears paw Area Structure Plan is adopted by Council.

Defeated

MOVED by Councillor Gautreau that Bylaw C-7991-2020 be given first reading.

Carried

MOTION ARISING

MAIN MOTION

MOVED by Councillor Wright that the circulation area on application PL20170153 be expanded to 1600 metres.

AMENDING MOTION

MOVED by Councillor Hanson that the circulation area on application PL20170153 be expanded to 1600 metres **within Rocky View County**.

Carried

Voting resumed on the main motion as amended and it was carried as amended.

**1-20-01-28-28 (J-1)**

**Division 1 – Subdivision Item – First Parcel Out**

**File: PL20190168 (05821003)**

MOVED by Councillor Kamachi that subdivision Application PL20190168 be tabled sine die.

Carried

MOVED by Councillor Kamachi that Administration be directed to prepare and amendment to the County Servicing standards that will add a minimum road standard to accommodate ranch access where there is deemed to be limited residential or commercial growth potential (eg. Dead end unmaintained road allowances with limited chance of being developed. And further that, the new standard shall allow for only residential in support of the agricultural operation.

Carried

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**1-20-01-28-29 (J-2)**

**Division 9 – Subdivision Item – Creation of Four Agricultural Parcels**

**File: PL20190159 (08909001)**

MOVED by Councillor Kissel that Subdivision Application PL20190159 be approved with the conditions noted in Appendix 'B':

- A. The application to create four  $\pm$  20 acre parcels with a  $\pm$  76 acre remainder at NE 09-28-05-W05M, having been evaluated in terms of Section 654 of the Municipal Government Act and Section 7 of the Subdivision and Development Regulations, and having considered adjacent landowner submissions, is approved as per the Tentative Plan for the reasons listed below:
1. The application is consistent with the Statutory Policy;
  2. The subject lands hold the appropriate land use designation;
  3. The technical aspects of the subdivision proposal have been considered and are further addressed through the conditional approval requirements.
- B. The Applicant/Owner is required, at their expense, to complete all conditions attached to and forming part of this conditional subdivision approval prior to Rocky View County (the County) authorizing final subdivision endorsement. This requires submitting all documentation required to demonstrate that each specific condition has been met, or agreements (and necessary securities) have been provided to ensure the conditions will be met, in accordance with all County Policies, Standards, and Procedures, to the satisfaction of the County, and any other additional party named within a specific condition. Technical reports required to be submitted as part of the conditions must be prepared by a qualified professional, licensed to practice in the province of Alberta within the appropriate field of practice. The conditions of this subdivision approval do not absolve an Applicant/Owner from ensuring all permits, licenses, or approvals required by Federal, Provincial, or other jurisdictions are obtained.
- C. Further, in accordance with Section 654 and 655 of the Municipal Government Act, the application shall be approved subject to the following conditions of approval.

*Survey Plans*

- 1) Subdivision is to be effected by a Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such other means satisfactory to the Registrar of the South Alberta Land Titles District.

*Development Agreement*

- 2) The Owner shall enter into a Development Agreement pursuant to Section 657 of the Municipal Government Act, in accordance with the approved Tentative Plan, and shall include the following:

Realignment of the cul-de-sac (from "off-set" to "centered" cul-de-sac) at the current termination point of Township Road 282 to the access point of the proposed Lot 1 to a Regional Low Volume Standard in accordance with the County Servicing Standards as provided in a Tentative Plan which includes but is not limited to:

- Retaining existing accesses to adjacent(north) parcels;
- Remediation of the existing cul-de-sac where necessary;
- Appropriate signage – as required;

- 
- Dedication of necessary easements and rights-of-ways;
  - Preparation and implementation of the recommendation of the geotechnical report;
  - Preparation and implementation of the recommendations of the ESC Plan; and
  - Preparation and implementation of the recommendations of the Construction Management Plan.

*Transportation*

- 3) The Owner shall construct one new single gravel approach on Township Road 282 in order to provide access to Lot 1.
- 4) The Owner shall construct one new mutual gravel approach on Township Road 282 and one new mutual gravel approach on Range Road 53, in order to provide access to Lots 2 & 3, and Lot 4 & the remainder. The Owner shall:
  - a) Provide an Access Right of Way Plan; and
  - b) Prepare and register respective Access Easement Agreement on each title, where required.

*Site Servicing*

- 5) Water is to be supplied by an individual well on Lots 1-4. The subdivision shall not be endorsed until:
  - a) The Owner has provided a Well Driller's Report to determine whether an adequate supply of water is available for Lots 1-4.
  - b) Verification is provided that the new well is located within the Lots 1-4 boundaries.
  - c) It has been demonstrated that the new well is capable of supplying a minimum of one (1) IGPM of water for household purposes.

*Municipal Reserves*

- 6) The provision of Reserve, in the amount of 10% of the area of four new lots (Lots 1-4), as determined by the Plan of Survey, is to be provided by payment of cash-in-lieu, in accordance with the per acre value as listed in the land appraisal prepared by RDS Appraisal Group, File 199576, dated September 6, 2019, pursuant to Section 666(3) of the Municipal Government Act.
  - a) Reserves for the remainder are to be deferred by caveat, pursuant to Section 669(2) of the Municipal Government Act.

*Payments and Levies*

- 7) The Owner shall pay the Transportation Off-Site Levy in accordance with Bylaw C-7356-2014, prior to endorsement of the subdivision. The County shall calculate the total amount owing on 3 acres of each new lot (Lots 1- 4), as shown on the Plan of Survey.
- 8) The Owner shall pay the County Subdivision Endorsement fee, in accordance with the Master Rates Bylaw, for the creation of four (4) new lots.

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Taxes

- 9) All taxes owing up to and including the year in which subdivision is to be registered are to be paid to Rocky View County prior to signing the final documents pursuant to Section 654(1) of the Municipal Government Act.

D. SUBDIVISION AUTHORITY DIRECTION

- 1) Prior to final endorsement of the subdivision, the Planning Department is directed to present the Applicant/Owners with a Voluntary Recreation Contribution Form and ask them if they will contribute to the Fund in accordance with the contributions prescribed in the Master Rates Bylaw.

Carried

**1-20-01-28-26 (G-1)**

**Division 5 – Councillor Gautreau Apologies**

In response to a Council resolution made on January 14, 2020. Councillor Gautreau stated the following:

To CAO Hoggan, Rocky View Staff, Reeve Boehlke and my fellow Councillors members of the public I have been asked to make a couple of apologies today. It is never fun to say you're sorry, in fact, it is very humbling. Sometimes it's something we all and can and should do to move forward.

Back in December 2018, I allowed my frustrations over what then viewed to be a flawed hiring process of our CAO to get the best of me. I allowed my name to be used along with Councillors Wright, Kissel and Hanson regarding our displeasure with the process.

I was working with this group of three when a member of the group leaked confidential in camera information to an outside lawyer. Now I want to be clear very clear, I did not authorize Councillor Hanson to send that information to the lawyer, but I had been working with them to that point, so I am responsible in some way too. And for that I say I'm sorry. I want to make a clear and heartfelt apology to you all.

I also want to point out that I truly am sorry that I got involved with these three Councillors in any of this. While I thought we had a mutual concern over process, it soon became clear of their actions that was all personal to them and I soon distanced myself from them. I made my points on the process and respectfully moved on and though asked by them repeatedly to join in bringing forward a notice of motion on the issue I refused.

I also apologized to CAO Hoggan for my actions at the time and welcomed him to the organization in January of 2019. In the end, the majority of Council decides on the CAO hiring and that's how democracy works. As I apologized to Reeve Boehlke and Council, but now I'm doing it publicly here today to reiterate my firm belief that we should be working as a team, and respectfully disagreeing when we don't share the same viewpoints. I also want to point out that this council gave the other sanctioned Councillors the opportunity to apologize at the same time, but my three colleagues refused. I moved on, they apparently did not.

So today, I apologize once again to all of Council for my actions regarding the hiring process of the CAO, Mr. Al Hoggan. Decision-making authority lies with this Council as a whole, not with individual Councillors so again, I apologize.

As well I will once again publicly apologize to Mr. Hoggan. Since Mr. Hoggan has taken the position of the CAO role, he and his staff continue to make great strides in making Rocky View County a great place to live. And for that I thank you all. To Council and Mr. Hoggan, once again, I apologize. And I want to reiterate the a terrific job Mr. Hoggan is doing as CAO. We are fortunate to have you here.

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The second code of conduct violation pertains to language I used on social media.

In this day and age, its the reality that people take to Facebook and other social media platforms to vent their frustrations, often going too far in the process. It's no secret that as public officials, we are often the victims of this scorn. Still I can do better.

I'll use the hockey analogy, I guess you could say I took a roughing penalty in the heat of the moment. And for this I apologize. I'm serving my two minutes, so be it. I'm happy to do it. The truth is, I am tremendously proud of Rocky View County and the work the Council is doing. I am also proud to serve our community, and it is frustrating to see some of the comments people post on social media. Unfortunately, I let my emotions get the best of me, and I responded to some of these posts in a manner I should not have.

As a Councillor, I am held to a higher standard, and I should not have let myself be pulled into an online debate. To the residents involved in my social media postings, I am sorry.

And to my fellow Councillors, please know that I am treating this as a learning moment about the reality of social media. In life we are going to make mistakes, but I was taught long ago that when you do, you own up to them, say you're sorry and move on.

**1-20-01-28-30 (K-2)**

**All Divisions – Closed Session – Confidential Item – Cochrane Gravel Pit Lease Request**

**File: RVC2020-04**

**1-20-01-28-31 (K-3)**

**All Divisions – Closed Session – Confidential Item – Airdrie Grader Shed Sale**

**File: RVC2020-05**

MOVED by Councillor Henn that Council move into closed session at 5:42 p.m. to consider the confidential item "Cochrane Gravel Pit Lease Request" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

Carried

MOVED by Councillor Wright that Council move into closed session at 5:42 p.m. to consider the confidential item "Airdrie Grader Shed Sale" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 – Advice from officials
- Section 25 – Disclosure harmful to the economic or other interests of a public body

Carried



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Council held the closed session for confidential item K-2 and K-3 the following people in attendance:

Rocky View County:           A. Hoggan, Chief Administrative Officer  
  K. Robinson, Executive Director, Corporate Services  
  B. Riemann, Executive Director, Operations  
  G. Kaiser, Executive Director, Community and Business  
  G. Nijjar, A/Manager, Recreation, Recreation, Parks & Community Support  
  C. Morrice, Manager, Legal and Land Administration

MOVED by Councillor McKylor that Council move into open session at 6:09 p.m.

Carried

**1-20-01-28-30 (K-2)**

**All Divisions – Closed Session – Confidential Item – Cochrane Gravel Pit Lease Request**

**File: RVC2020-04**

MOVED by Councillor McKylor agenda item K-2 be tabled until February 11, 2020.

Carried

**1-20-01-28-31 (K-3)**

**All Divisions – Closed Session – Confidential Item – Airdrie Grader Shed Sale**

**File: RVC2020-05**

MOVED by Councillor Hanson that Administration be directed to discontinue negotiations with the purchaser and investigate the possibility of transferring the land to the City of Airdrie.

Carried

**Adjournment**

MOVED by Deputy Reeve Schule that the January 28, 2020 Council meeting be adjourned at 6:10 p.m.

Carried

  
\_\_\_\_\_  
Reeve or Deputy Reeve

  
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Chief Administrative Officer or Designate