

# SPECIAL COUNCIL MEETING MINUTES

Tuesday, August 3, 2021 9:00 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Alberta Regulation 50/2020

| Present:      | Reeve D. Henn<br>Deputy Reeve K. McKylor (participated electronically)<br>Councillor M. Kamachi (participated electronically)<br>Councillor K. Hanson (participated electronically)<br>Councillor A. Schule (participated electronically)<br>Councillor J. Gautreau (participated electronically)<br>Councillor G. Boehlke (participated electronically) |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Absent:       | Councillor S. Wright<br>Councillor C. Kissel                                                                                                                                                                                                                                                                                                             |
| Also Present: | <ul> <li>K. Robinson, A/Chief Administrative Officer</li> <li>B. Riemann, Executive Director, Operations</li> <li>K. Smigelski, A/Manager, Agricultural and Environmental Services</li> <li>C. Anderson, Legislative Officer, Legislative Services</li> <li>T. Andreasen, Legislative Officer, Legislative Services</li> </ul>                           |

# A <u>Call Meeting to Order</u>

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

# B Updates/Approval of Agenda

MOVED by Councillor Schule that the August 3, 2021 Council meeting agenda be accepted as presented.

Carried

# F-1 <u>All Divisions - Agricultural Disaster Declaration</u> File: N/A

MOVED by Councillor Boehlke that Rocky View County declare a municipal agricultural disaster. Carried



# N Adjourn the Meeting

MOVED by Councillor Hanson that the August 3, 2021 Special Council Meeting be adjourned at 9:18 a.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or Designate