



ROCKY VIEW COUNTY

SPECIAL COUNCIL MEETING MINUTES

Tuesday, December 1, 2020

1:00 PM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

Present: Reeve D. Henn
Deputy Reeve K. McKylor
Councillor K. Hanson
Councillor A. Schule
Councillor J. Gautreau
Councillor G. Boehlke
Councillor S. Wright
Councillor C. Kissel

Absent: Councillor Kamachi

Also Present: A. Hoggan, Chief Administrative Officer
B. Riemann, Executive Director, Operations
G. Kaiser, Executive Director, Community and Business
K. Robinson, Executive Director, Corporate Services
T. Cochran, Executive Director, Community Development Services
B. Woods, Manager, Financial Services
T. Andreasen, Legislative Officer, Legislative Services
M. Mitton, Legislative Coordinator, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 1:00 p.m. with all members present with the exception of Councillor Kamachi.

B Updates/Approval of the Agenda

MOVED by Councillor Gautreau that the December 1, 2020 special Council meeting be approved as presented.

Carried

C Administration Budget Presentations

File: N/A

There were no presentations carried over from the November 30, 2020 special Council meeting.

D Public Budget Input

File: N/A

MOVED by Councillor Wright that the presentation time limit be extended to 15 minutes.

Carried

Ken Kachur, on behalf of Neighbours Against High Water, provided a presentation to Council on the proposed 2021 Rocky View County Operating Budget and Capital Plan.

Council also reviewed written submissions on the proposed 2021 Rocky View County Operating Budget and Capital Plan from the following:

- Janet Ballantyne, on behalf of Rocky View Forward
- Wayne Jessee
- Kim Magnuson
- Gloria Wilkinson

E Council Budget Input

File: N/A

The Chair called for a recess at 1:55 p.m. and called the meeting back to order at 2:01 p.m. with all previously mentioned members present.

The Chair called for a recess at 2:40 p.m. and called the meeting back to order at 2:48 p.m. with all previously mentioned members present, with the exception of Councillor Hanson who returned to the meeting at 2:49 p.m.

MOVED by Councillor Wright that the 2021 Draft Operating Budget be amended as follows:

- Add Mosquito Control expense of \$52,000, to be funded by municipal property tax

Carried

MOVED by Councillor Wright that the 2021 Draft Operating Budget be amended as follows:

- Add Gravel Program expense be increased by \$700,000, to be funded by a \$400,000 transfer from the Community Aggregate Levy Reserve and \$300,000 municipal property tax

Carried

Reeve Henn vacated the Chair and left the meeting at 2:58 p.m. Deputy Reeve McKylor proceeded to assume the Chair.

Reeve Henn returned to the meeting at 3:00 p.m.

MOVED by Councillor Schule that the 2021 Draft Operating Budget be amended as follows:

- Add Roadside Spraying expense of \$40,000, to be funded by municipal property tax

Defeated

Deputy Reeve McKylor vacated the Chair at 3:01 p.m. Reeve Henn proceeded to assume the Chair.

MOVED by Councillor Kissel that the 2021 Draft Operating Budget be approved as amended.

Carried

The Chair called for a recess at 3:20 p.m. and called the meeting back to order at 3:23 p.m. with all previously mentioned members present.

MOVED by Councillor Gautreau that the 2021 Draft Capital Plan be further amended to include the unfunded initiatives as presented by Administration at the December 1, 2020 special Council meeting.

Carried

MOVED by Councillor Gautreau that the 2021 Draft Capital Plan be approved as amended.

Carried

MOVED by Councillor Wright that Administration continue to work with NAHW on the potential cost recovery solutions to high water in the Bearspaw area, and report back to Council by the end of March, 2021.

Carried

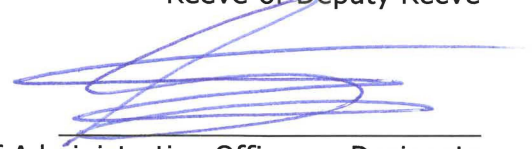
F Adjourn the Meeting

MOVED by Councillor Kissel that the meeting be adjourned at 3:27 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate