



ROCKY VIEW COUNTY

SPECIAL COUNCIL MEETING MINUTES

Wednesday, November 27, 2024

9:00 AM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

Present: Reeve C. Kissel
Deputy Reeve D. Kochan
Councillor G. Boehlke
Councillor K. Hanson
Councillor S. Samra
Councillor S. Wright
Councillor A. Schule

Also Present: R. McCullough, Chief Administrative Officer
B. Riemann, Chief Operating Officer, Infrastructure Services
I. Agbonkhese, A/Executive Director, Financial Services
D. Kazmierczak, A/Executive Director, Community Services
A. Zaluski, A/Executive Director, Corporate Services
L. MacRae, Director, Strategy and Performance
C. Denison, Manager Communication and Engagement, Communications and Engagement
K. Wrzosek, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:04 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve Kochan that the November 27, 2024 Special Council meeting agenda be approved as presented.

Carried

C-1 All Divisions – Introduction of the 2025 Operating and Capital Budget **File: N/A**

R. McCullough, Chief Administrative Officer, provided an overview of the Proposed 2025 Base Budget.

I. Agbonkhese, A/Executive Director, Financial Services, provided an introduction and explanation of the 2025 Budget package.

I. Agbonkhese, A/Executive Director, Financial Services, provided a detailed review of the recommended changes from 2024 to 2025.



The Chair called for a recess at 9:50 a.m. and called the meeting back to order at 9:58 a.m.

Councillor Wright left the meeting at 10:33 a.m.

The Chair called for a recess at 10:36 a.m. and called the meeting back to order at 10:49 a.m.

Councillor Wright returned to the meeting following the recess.

B. Riemann, Chief Operating Officer, Infrastructure Services, facilitated a discussion around user fees and possible water and wastewater rate increases.

The Chair called for a recess at 10:58 a.m. and called the meeting back to order at 11:09 a.m.

C. Denison and J. Workman presented the "What We Heard" budget engagement results.

2025 Operating & Capital Budget Requests

I. Agbonkhese, A/Executive Director, Financial Services, went over the 2025 Budget Request for the Chief Administrative Officer division.

D. Kazmierczak, A/Executive Director, Community Services, went over the 2025 Budget Request for the Community Services division.

Councillor Boehlke left the meeting at 11:53 a.m. and returned at 11:55 a.m.

The Chair called for a recess at 12:02 p.m. and called the meeting back to order at 1:05 p.m.

A. Zaluski, A/Executive Director, Corporate Services, went over the 2025 Budget Request for the Corporate Services division.

I. Agbonkhese, A/Executive Director, Financial Services, went over the 2025 Budget Request for the Financial Services division.

B. Riemann, Chief Operating Officer, Infrastructure Services, went over the 2025 Budget Request for the Infrastructure Services division.

The Chair called for a recess at 2:12 p.m. and called the meeting back to order at 2:24 p.m.

Councillor Wright and Councillor Hanson returned to the meeting at 2:25 p.m.

B. Riemann, Chief Operating Officer, Infrastructure Services, went over the 2025 Budget Request for the Infrastructure Services division.



D Adjourn Meeting

MOVED by Councillor Samra that the November 27, 2024 Special Council meeting be adjourned at 2:37 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or designate