



ROCKY VIEW COUNTY

SPECIAL COUNCIL MEETING MINUTES

Thursday, November 28, 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
T. Andreasen, A/Manager, Legislative Services
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 9:25 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve Kochan that the November 28, 2024 Special Council meeting agenda be approved as presented.

Carried

I. Agbonkhese, A/Executive Director, Financial Services, provided Council with an outline of the schedule for the November 28, 2024 special Council meeting.

Councillor Schule left the meeting at 9:29 a.m.

C-1 All Divisions – Public Input Session

File: N/A

Presenters: Todd Muir, Springbank Park for All Seasons

Councillor Schule returned to the meeting at 9:32 a.m.



ROCKY VIEW COUNTY

C-2 All Divisions – Adoption of the 2025 Operating and Capital Budget **File: N/A**

R. McCullough, Chief Administrative Officer, provided an overview of how the 2025 Operating and Capital Base Budget was created.

I. Agbonkhese, A/Executive Director, Financial Services, provided Council with an in-depth look at the new initiatives within the 2025 Operating and Capital Base Budget.

Councillor Hanson left the meeting at 10:28 a.m.

The Chair called for a recess at 10:29 a.m. and called the meeting back to order at 10:43 a.m.

Councillor Hanson returned to the meeting during the recess.

I. Agbonkhese, A/Executive Director, Financial Services, continued to provide Council with an in-depth look at the new initiatives within the 2025 Operating and Capital Base Budget.

I. Agbonkhese, A/Executive Director, Financial Services, provided Council with an in-depth look at the must haves within the Growth in Service Requests within the 2025 Operating and Capital Base Budget.

I. Agbonkhese, A/Executive Director, Financial Services, provided Council with an in-depth look at the recommended Operating Lifts within the 2025 Operating and Capital Base Budget.

I. Agbonkhese, A/Executive Director, Financial Services, provided Council with an in-depth look at the 2025 Capital Budget and the Capital Requests.

The Chair called for a recess at 11:54 a.m. and called the meeting back to order at 1:00 p.m.

MOVED by Councillor Hanson that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2025, with additional information on the potential purchase of recreation/community facility management software.
Recreation/Community Facility Management Software

Carried

MOVED by Councillor Hanson that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2025, with additional information on the potential for third party expertise and review of engineering studies related to planning and development matters.

Defeated



Main Motion:

MOVED by Deputy Reeve Kochan that Administration be directed to prepare a report to be presented to Council, prior to spring budget finalization, with additional information on the following projects:

- a. Heritage Woods Drive
- b. Jumping Pound Road

Amending Motion:

MOVED by Deputy Reeve Kochan that the main motion be amended as follows:

THAT Administration be directed to prepare a report to be presented to Council, prior to spring budget finalization, with additional information on the following projects:

- ~~a. Heritage Woods Drive~~
- b. Jumping Pound Road

Carried

The Chair called for a vote on the main motion as amended.

Main Motion as Amended:

MOVED by Deputy Reeve Kochan that Administration be directed to prepare a report to be presented to Council, prior to spring budget finalization, with additional information on the following projects:

- a. Jumping Pound Road

Carried

MOVED by Councillor Samra that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2025, with additional information on a parking lot in Cambridge Estates to address a safety issue of vehicles parking on both sides of the road parallel to the park.

Carried

MOVED by Councillor Wright that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2025, with additional information on how to advance intersection improvements with the City of Calgary at 12 Mile Coulee Road and Country Hills Boulevard/Hamilton Drive.

Carried

MOVED by Deputy Reeve Kochan that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2025, with a road improvement strategy for Campbell Drive in Bearspaw, including all cost to widen the road surface and paving and any other costs associated with the project.

Carried



MOVED by Councillor Boehlke that the 2025 Capital and Operating Budget be amended by redirecting the \$47,300 budgeted for the Calgary Metropolitan Region Board to the Chief Administrative Officer's budget, as the County is no longer mandated to participate in the Calgary Metropolitan Region Board.

Carried

MOVED by Councillor Boehlke that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2025, with additional information on the potential paving of Range Road 14 from Highway 574 north to the County boundary.

Carried

The Chair called for a recess at 1:58 p.m. and called the meeting back to order at 2:08 p.m.

Councillor Wright and Councillor Hanson were not present when the meeting was called back to order. Councillor Wright and Councillor Hanson returned to the meeting at 2:09 p.m.

MOVED by Councillor Samra that Administration be directed to prepare a report to be presented to Council, no later than the end of Q1 2025, to explore the opportunity to complete the full improvements of the Township Road 250 realignment to the ultimate 4 lane design.

Carried

MOVED by Deputy Reeve Kochan that Council approves the 2025 Operating and Capital Base Budget with a transfer of \$181,200 from the Tax Stabilization Reserve to fund the 2025 forecasted deficit at a 0.00% increase in property tax, with the understanding that the Chief Administrative Officer will implement the approved budget aligned with the new organizational structure, regional growth requirements, and regular transparent reporting to Council.

Carried

D Adjourn Meeting

MOVED by Councillor Samra that the November 28, 2024 Special Council meeting be adjourned at 2:25 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or designate