



ROCKY VIEW COUNTY

GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, February 11, 2025

9:00 a.m.

Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Deputy Reeve D. Kochan, Chair
Councillor G. Boehlke, Vice-Chair (participated electronically, arrived during closed session; left the meeting at 11:07 a.m.)
Reeve C. Kissel
Councillor K. Hanson
Councillor S. Samra
Councillor A. Schule (arrived at 9:05 a.m.)
Councillor S. Wright

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
J. Sopko, Executive Director, Corporate Services
L. MacRae, Director, Strategy & Performance
J. Lee, Manager, Capital & Engineering Services
B. Manshanden, A/Manager, Economic Development
B. Bateman, Supervisor Budget, Reporting & Payroll, Financial Services
K. Andrew, Intergovernmental Advisor, Intergovernmental Services and Regional Planning
J. Bateman, Regional Planner, Intergovernmental Services and Regional Planning
K. Luster, Senior Regional Planner, Intergovernmental Services and Regional Planning
M. Mitton, Legislative Officer, Legislative Services
M. Nakonechny, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:02 a.m. Councillor Boehlke and Councillor Schule were not present when the meeting was called to order.

B Updates/Approval of Agenda

MOVED by Councillor Hanson that the February 11, 2025 Governance Committee meeting agenda be approved as presented.

Carried
Absent: Councillor Boehlke
Councillor Schule



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C-1 November 19, 2024 Governance Committee Meeting Minutes

MOVED by Councillor Samra that the November 19, 2024 Governance Committee meeting minutes be approved as presented.

Carried
Absent: Councillor Boehlke
Councillor Schule

Councillor Schule arrived at the meeting at 9:05 a.m.

D-1 2024 Year-End Audit Service Plan

Presenters: Morgan Govett, Engagement Manager, BDO
Lorraine Walker, Engagement Partner, BDO

MOVED by Councillor Hanson that the Governance Committee move into closed session at 9:20 a.m. to consider the confidential item "2024 Year-End Audit Service Plan" 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 economic and other interests of a public body

Carried
Absent: Councillor Boehlke

Rocky View County held the closed session for item D-1 with the following additional people in attendance:

Others: Morgan Govett, Engagement Manager, BDO
Lorraine Walker, Engagement Partner, BDO

Councillor Boehlke joined the meeting during the closed session.

MOVED by Reeve Kissel that the Governance Committee move into open session at 9:43 a.m.

Carried
Absent: Councillor Boehlke
Councillor Samra

Councillor Boehlke and Councillor Samra were not present when the meeting moved back into open session.

Councillor Boehlke and Councillor Samra returned to the meeting at 9:44 a.m.

MOVED by Councillor Hanson that the Governance Committee receives the 2024 year-end audit service plan for information.

Carried

Councillor Boehlke left the meeting at 9:46 a.m. and returned to the meeting at 9:48 a.m.



D-2 Langdon Area Structure Plan – Technical Review Committee Proposal

Presenters: Alan Boucher, CEO, BLV Development Management
Mike Schaalje, Senior Design Engineer, Sim-Flo Systems

Councillor Boehlke left the meeting at 10:23 a.m. and returned to the meeting at 10:25 a.m.

The Chair called for a recess at 10:59 a.m. and called the meeting back to order at 11:05 a.m.

Councillor Hanson was not present when the meeting was called back to order.

Councillor Hanson returned to the meeting at 11:06 a.m.

Main Motion

MOVED by Councillor Schule that the Governance Committee direct Administration to collaborate with Langdon Water Works to develop a Terms of Reference for the Technical Review Committee to be presented to Council for consideration no later than Q3 2025.

Amending Motion

MOVED by Councillor Wright that the Governance Committee direct Administration to collaborate with Langdon Water Works **in conjunction with the current Langdon ASP Expansion Project team** to develop a Terms of Reference for the Technical Review Committee to be presented to Council for consideration no later than Q3 2025.

Carried

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

Main Motion

MOVED by Councillor Schule that the Governance Committee direct Administration to collaborate with Langdon Water Works in conjunction with the current Langdon ASP Expansion Project team to develop a Terms of Reference for the Technical Review Committee to be presented to Council for consideration no later than Q3 2025.

Carried

Councillor Boehlke left the meeting at 11:07 a.m. and did not return.

D-3 Advocacy Priorities Report

MOVED by Councillor Samra that the Governance Committee accepts the Advocacy Priorities Report for information.

Carried

Absent: Councillor Boehlke

Councillor Samra left the meeting at 11:23 a.m. and returned to the meeting at 11:26 a.m.



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D-4 Municipal Development Plan (MDP) Review Project Update

MOVED by Councillor Wright that the Governance Committee receives the Municipal Development Plan (MDP) Review Project Update for information.

Carried
Absent: Councillor Boehlke

D-5 Rocky View County Q4 2024 Accountability Report

Councillor Schule left the meeting at 12:11 p.m.

MOVED by Councillor Hanson that the Governance Committee receive the Rocky View County Q4 2024 Accountability Report for information.

Carried
Absent: Councillor Boehlke
Councillor Schule

Councillor Schule returned to the meeting at 12:14 p.m.

E Councillor Updates

Reeve Kissel provided an update on the Calgary Metropolitan Region Board.

Councillor Hanson provided an update on the Bragg Creek Firesmart Committee.

F-1 Resolution Tracker

The February 11, 2025 resolution tracker was provided to the Governance Committee for information.

I Adjourn the Meeting

MOVED by Councillor Samra that the February 11, 2025 Governance Committee meeting be adjourned at 12:17 p.m.

Carried
Absent: Councillor Boehlke

Chair or Vice-Chair

Chief Administrative Officer or designate