



**RECREATION GOVERNANCE COMMITTEE MEETING MINUTES**

Wednesday, February 5, 2025  
9:00 a.m.  
Council Chambers  
262075 Rocky View Point  
Rocky View County, AB T4A 0X2

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Present: Councillor S. Samra, Chair  
Councillor S. Wright, Vice-Chair (arrived at 9:06 a.m.)  
Reeve C. Kissel (participated electronically, arrived at 9:05 a.m.)  
Deputy Reeve D. Kochan  
Councillor G. Boehlke  
Councillor K. Hanson  
Councillor Schule (participated electronically)

Also Present: R. McCullough, Chief Administrative Officer  
B. Riemann, Chief Operating Officer, Infrastructure Services  
J. Sopko, Executive Director, Corporate Services  
I. Agbonkhese, A/Executive Director, Financial Services  
A. Zaluski, Director of Intergovernmental Services and Regional Planning  
S. Hulsman, Manager, Asset Management  
S. Paterson, Manager, Recreation and Community Support  
M. Mitton, Legislative Officer, Legislative Services  
T. Naji, Community Services Coordinator, Recreation and Community Support  
G. Rafih, Community Services Coordinator, Recreation and Community Support  
B. Sharpe, Community Services Coordinator, Recreation and Community Support  
K. Wrzosek, Legislative Officer, Legislative Services

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**A     Call Meeting to Order**

The Chair called the meeting to order at 9:03 a.m.

Reeve Kissel and Councillor Wright were not present when the meeting was called to order.

**B     Updates/Approval of Agenda**

MOVED by Councillor Hanson the February 5, 2025, Recreation Governance Committee meeting agenda be approved as presented.

Carried



**C-1 December 4, 2024 Recreation Governance Committee Minutes**

MOVED by Deputy Reeve Kochan that the December 4, 2024 Recreation Governance Committee meeting minutes be approved as presented.

Carried

**D-1 Springbank Park for All Seasons Expansion Business Case Presentation**

Presenters: Todd Muir, General Manager of Springbank for All Seasons  
Jon Hartenberger, HarGroup Management Consultant  
Scott Mamchur, Vice President of Springbank Park for All Seasons

Councillor Schule left the meeting at 9:37 a.m. and returned to the meeting at 9:40 a.m.

Councillor Boehlke left the meeting at 9:56 a.m. and returned to the meeting at 10:00 a.m.

MOVED by Deputy Reeve Kochan that the Recreation Governance Committee receive the Springbank Park for All Seasons Facility Expansion Business Case for information.

Carried

The Chair called for a recess at 10:20 a.m. and called the meeting back to order at 10:25 a.m.

MOVED by Deputy Reeve Kochan that the Recreation Governance Committee direct Springbank Park for All Seasons Agricultural Society to submit the Facility Expansion Business Case and capital funding request to be brought to Rocky View County Council at the 2025 spring budget finalization process for review and consideration within the County's Capital Planning process for evaluation, deliberation, and prioritization.

Carried

The Chair called for a recess at 10:27 and called the meeting back to order at 10:31 a.m.

**E-1 Langdon Recreation Grant: Operational Funding Requests**

MOVED by Deputy Reeve Kochan that the Recreation Governance Committee approve the operational funding requests of up to \$143,345 from the Langdon Recreation Grant as per Attachment A, pending the Langdon Special Tax Bylaw approval.

Carried

**E-2 Langdon Recreation Grant: Capital Funding Requests**

MOVED by Deputy Reeve Kochan that the Recreation Governance Committee approve Langdon Community Association's capital funding request of up to \$21,000 from the Langdon Recreation Grant to support the Langdon Park playground renovation project as per Attachment A, pending the Langdon Special Tax Bylaw approval.

MOVED by Deputy Reeve Kochan that the Recreation Governance Committee approve Langdon Community Garden Society's capital funding request of up to \$17,350 from the Langdon Recreation Grant to support the garden bed replacement and storage shed update project as per Attachment A, pending the Langdon Special Tax Bylaw approval.

Carried



**E-3 Bearspaw Community Association Operating Funding Agreement**

MOVED by Councillor Wright that the Recreation Governance Committee approve the Operating Funding Agreement with the Bearspaw Community Association, as per Attachment A.

Carried

The Chair called for a recess at 10:53 a.m. and called the meeting back to order at 10:58 a.m.

Reeve Kissel returned to the meeting at 11:02 a.m.

**E-4 Bragg Creek Community Association Operating Funding Agreement**

MOVED by Councillor Hanson that the Recreation Governance Committee approve the Operating Funding Agreement with the Bragg Creek Community Association, as per Attachment A.

Carried

**E-5 Bearspaw Community Association Emergency Capital Funding Request**

MOVED by Councillor Wright that the Recreation Governance Committee approve emergency capital funding for the Bearspaw Community Association in the amount of up to \$53,970 for their water control project including repairs to their basement, kitchen, and drainage system.

Carried

**G Adjourn the Meeting**

MOVED by Councillor Wright that the February 5, 2025, Recreation Governance Committee meeting be adjourned at 11:18 a.m.

Carried

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Chair or Vice-Chair

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Chief Administrative Officer or Designate