



ROCKY VIEW COUNTY

GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, June 10, 2025
9:00 a.m.
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Reeve C. Kissel
Deputy Reeve D. Kochan, Chair
Councillor G. Boehlke, Vice-Chair
Councillor K. Hanson
Councillor S. Samra (arrived at 9:03 a.m.)
Councillor A. Schule (participated virtually)
Councillor S. Wright (arrived at 9:03 a.m.)

Also Present: R. McCullough, Chief Administrative Officer
B. Riemann, Chief Operating Officer, Infrastructure Services
C. Warkentin, Executive Director, Financial & Business Services
D. Kazmierczak, Executive Director, Community Services
J. Sopko, Executive Director, Corporate Services
I. Agbonkhese, Manager, Finance Services
D. Marcial, A/Manager, Strategy & Performance
M. Mitton, Legislative Officer, Legislative Services
K. Wrzosek, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:02 a.m.

Councillor Wright arrived to the meeting at 9:03 a.m.

Councillor Samra arrived to the meeting at 9:03 a.m.

B Updates/Approval of Agenda

MOVED by Councillor Boehlke that the June 10, 2025 Governance Committee meeting agenda be approved as presented.

Carried

C-1 May 13, 2025 Governance Committee Meeting Minutes

MOVED by Councillor Boehlke that the May 13, 2025 Governance Committee meeting minutes be approved as presented.

Carried



D-1 Q1 2025 Accountability Report

MOVED by Councillor Samra that the Governance Committee receive the Rocky View County Q1 2025 Accountability Report for information.

Carried

D-2 Fiscal Management Strategy – Key Financial Policies

MOVED by Reeve Kissel that the Committee recommend Council rescind Assessment Base Diversification Policy C-197.

Carried

MOVED by Reeve Kissel that the Committee recommend Council rescind Municipal Tax Ratio Policy C-223.

Carried

MOVED by Reeve Kissel that the Committee recommend Council approve the Assessment and Tax Policy C-710, with amendments recommended by the Governance Committee.

Carried

MOVED by Reeve Kissel that the Committee recommend Council approve the revised Procurement Policy C-203, with amendments recommended by the Governance Committee.

Carried

E Councillor Updates

Councillor Hanson provided the Governance Committee with an update on the FireSmart Community Grants and the Elbow Valley Community Clean Up Day.

F-1 Resolution Tracker

The June 10, 2025 resolution tracker was provided to the Governance Committee for information.

H-1 RVCGC2025-02 - Strategic Utility Discussion

MOVED by Councillor Hanson that the Governance Committee move into closed session to consider the confidential item "Strategic Utility Discussion" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 – Advice from officials
- Section 27 – Privileged Information

Carried



The Governance Committee held the closed session for item H-1 with the following additional people in attendance:

Rocky View County: R. McCullough, Chief Administrative Officer
 B. Riemann, Chief Operating Officer, Infrastructure Services
 C. Warkentin, Executive Director, Financial & Business Services
 D. Kazmierczak, Executive Director, Community Services
 J. Sopko, Executive Director, Corporate Services

MOVED by Councillor Hanson that the Governance Committee move into open session at 10:46 p.m.

Carried

MOVED by Councillor Hanson that the Governance Committee directs Administration to prepare bylaw amendments to establish Rocky View County, and subsequently Aqueduct, as the exclusive provider of utility services within Rocky View County.

Carried

MOVED by Councillor Hanson that the Governance Committee directs Administration to bring forward an appropriate budget adjustment that will procure an external consultant to explore and evaluate strategic opportunities for the development of a business plan within Rocky View County's utility sector. This includes the potential for:

- Strategic partnerships or joint ventures with private providers, neighbouring municipalities, or irrigation districts;
- Private investment in Aqueduct to expand service capacity; and
- Regional servicing arrangements that leverage Rocky View County-owned infrastructure and expertise.

Carried

I Adjourn the Meeting

MOVED by Councillor Samra that the June 10, 2025 Governance Committee meeting be adjourned at 10:55 a.m.

Carried

Chair or Vice-Chair

Chief Administrative Officer or designate