



ROCKY VIEW
COUNTY

COUNCIL MEETING MINUTES

Tuesday, April 14, 2026
9:00 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Reeve S. Samra
Deputy Reeve S. Wright
Councillor K. Ball
Councillor G. Boehlke
Councillor K. Hanson
Councillor D. Kochan
Councillor A. Whiting

Also Present: R. McCullough, Chief Administrative Officer
B. Henderson, Chief Operating Officer
S. McMullen, Executive Director, Financial & Business Services
D. Kazmierczak, Executive Director, Community Services
B. Scott, Chief of Staff
I. Agbonkhese, Manager, Finance Services
T. Andreasen, Manager, Legislative Services
M. Austen, Manager, Utility Services
K. Hubbard, Manager (Fire Chief), Fire Services
D. Praglowski, Manager, People and Culture
A. Wilson, Supervisor Taxation & Receivables, Finance Services
A. Chell, Planning Policy Supervisor, Planning
C. Maddock, Planner, Planning
M. Nakonechny, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:00 a.m.



B Updates/Approval of Agenda

MOVED by Councillor Hanson that the April 14, 2026 Council meeting agenda be approved as presented.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

C-1 March 24, 2026 Council Meeting Minutes

MOVED by Deputy Reeve Wright that the March 24, 2026 Council meeting minutes be approved as presented.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

The Chair called for a recess at 10:00 a.m. and called the meeting back to order at 10:12 a.m.

F-1 All Divisions – 2026 Spring Budget Finalization
File: N/A

MOVED by Councillor Kochan that Council approve the operating and capital budget adjustments, as presented in Attachment A-2.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	



MOVED by Councillor Kochan that Council approve a 4.14% property tax revenue increase to finalize a balanced 2026 budget.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

MOVED by Councillor Kochan that Council direct that \$2,597,500 be transferred to the Tax Stabilization Reserve to support lifecycle maintenance funding and designate that \$902,500 transferred to the Tax Stabilization Reserve on December 6, 2025 also be designated for lifecycle maintenance funding for a total of \$3,500,000.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

MOVED by Councillor Kochan that Council approve the budget adjustment for external requisitions, as presented in Attachment A-3.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	



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**G-1 All Divisions - Bylaw C-8735-2026 - 2026 Tax Rate Bylaw
File: 0785**

MOVED by Councillor Hanson that Bylaw C-8735-2026 be amended as follows:

AND WHEREAS Rocky View County’s estimated expenditures, transfers, and revenues other than from property taxation for 2026 are:

- (1) the estimated municipal expenditures and transfers set out in the County’s budget for 2026 total \$513,810,000;
- (2) the estimated municipal revenues and transfers from all sources other than taxation are estimated at ~~\$296,125,948~~ **\$299,240,840**;
- (3) the balance of ~~\$217,684,052~~ **\$214,569,160** is to be raised by general taxation;

Carried

In Favour:
 Councillor Hanson
 Councillor Kochan
 Councillor Whiting
 Reeve Samra
 Deputy Reeve Wright
 Councillor Boehlke
 Councillor Ball

Opposed:
 None

MOVED by Councillor Hanson that Bylaw C-8735-2026 be given first reading, as amended.

Carried

In Favour:
 Councillor Hanson
 Councillor Kochan
 Councillor Whiting
 Reeve Samra
 Deputy Reeve Wright
 Councillor Boehlke
 Councillor Ball

Opposed:
 None

MOVED by Councillor Hanson that Bylaw C-8735-2026 be given second reading, as amended.

Carried

In Favour:
 Councillor Hanson
 Councillor Kochan
 Councillor Whiting
 Reeve Samra
 Deputy Reeve Wright
 Councillor Boehlke
 Councillor Ball

Opposed:
 None



MOVED by Councillor Hanson that Bylaw C-8735-2026 be considered for third reading, as amended.

Carried

<u>In Favour:</u> Councillor Hanson Councillor Kochan Councillor Whiting Reeve Samra Deputy Reeve Wright Councillor Boehlke Councillor Ball	<u>Opposed:</u> None
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MOVED by Councillor Hanson that Bylaw C-8735-2026 be given third and final reading, as amended.

Carried

<u>In Favour:</u> Councillor Hanson Councillor Kochan Councillor Whiting Reeve Samra Deputy Reeve Wright Councillor Boehlke Councillor Ball	<u>Opposed:</u> None
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**G-2 Division 7 - Bylaw C-8736-2026 - 2026 Langdon Recreation Special Tax Levy Bylaw
File: 0785**

MOVED by Councillor Ball that Bylaw C-8736-2026 be given first reading.

Carried

<u>In Favour:</u> Councillor Hanson Councillor Kochan Councillor Whiting Reeve Samra Deputy Reeve Wright Councillor Boehlke Councillor Ball	<u>Opposed:</u> None
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MOVED by Councillor Ball that Bylaw C-8736-2026 be given second reading.

Carried

<u>In Favour:</u> Councillor Hanson Councillor Kochan Councillor Whiting Reeve Samra Deputy Reeve Wright Councillor Boehlke Councillor Ball	<u>Opposed:</u> None
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MOVED by Councillor Ball that Bylaw C-8736-2026 be considered for third reading.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

MOVED by Councillor Ball that Bylaw C-8736-2026 be given third and final reading.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

I Divisions 1 & 2 – Notice of Motion – Councillor Kochan and Councillor Hanson – Memorandum of Understanding with Springbank Trail and Pathways Association

This notice of motion was read into the Council record on April 14, 2026. The motion as read into the record will be debated on April 28, 2026.

- TITLE: Memorandum of Understanding with Springbank Trail and Pathways Association
- WHEREAS Rocky View County (the County) recognizes the value of establishing clear roles, expectations, and areas of cooperation through a Memorandum of Understanding (MOU) with the Springbank Trail and Pathways Association (STAPA);
- AND WHEREAS the County supports STAPA by providing information required to study the feasibility of a pathway connection between Cochrane and Bragg Creek;
- AND WHEREAS the County may provide letters of support for STAPA grant applications related to feasibility studies for a pathway between Cochrane and Bragg Creek;
- AND WHEREAS no County funding is committed, and the County is not committing to the design, construction, operation, or maintenance of a pathway unless otherwise directed by future Council decision;



AND WHEREAS the County supports collaboration and coordination with the Government of Alberta, Town of Cochrane, the development industry, and other interested parties;

AND WHEREAS STAPA will provide the County with information, results, and data collected through its study work;

AND WHEREAS a potential pathway connection between Cochrane and Bragg Creek may be considered as part of county-wide strategic planning for pathways, including future master planning initiatives;

THEREFORE, BE IT RESOLVED THAT Council direct Administration to develop a Memorandum of Understanding with the Springbank Trail and Pathways Association outlining roles, expectations, and areas of cooperation, and to return to Council with the proposed MOU for consideration.

E-1 Closed Session Item – Chief Administrative Officer Update
File: RVC2026-20

E-2 Closed Session Item – Infrastructure Cost Recovery Agreement Extension
File: RVC2026-19

E-3 Closed Session Item – Weed Lake Update
File: RVC2026-21

E-4 Closed Session Item – Aggregate Extraction Governed by Direct Control Districts
File: RVC2026-18

E-5 Closed Session Item – CAO Performance Evaluation
File: RVC2026-22

MOVED by Councillor Hanson that Council move into closed session at 10:43 a.m. to consider the following confidential items in accordance with the following sections of the *Access to Information Act*:

E-1 – RVC2026-20 – Chief Administrative Officer Update

- Section 29 – Advice from officials
- Section 32 – Privileged information

E-2 – RVC2026-19 – Infrastructure Cost Recovery Agreement Extension

- Section 28 – Local public body confidences
- Section 29 – Advice from officials
- Section 30 – Disclosure harmful to economic and other interests of a public body
- Section 32 – Privileged information

E-3 – RVC2026-21 – Weed Lake Update

- Section 29 – Advice from officials
- Section 30 – Disclosure harmful to economic and other interests of a public body
- Section 32 – Privileged information



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E-4 – RVC2026-18 – Aggregate Extraction Governed by Direct Control Districts

- Section 28 – Local public body confidences
- Section 29 – Advice from officials
- Section 30 – Disclosure harmful to economic and other interests of a public body

E-5 – RVC2026-22 – CAO Performance Evaluation

- Section 20 – Disclosure harmful to personal privacy
- Section 22 – Confidential evaluations

Carried

In Favour:

Councillor Hanson
 Councillor Kochan
 Councillor Whiting
 Reeve Samra
 Deputy Reeve Wright
 Councillor Boehlke
 Councillor Ball

Opposed:

None

The Chair called for a recess at 10:43 a.m. and called the meeting back to order at 11:03 a.m.

Council held closed session item E-2 with the following additional people in attendance:

Rocky View County:

- R. McCullough, Chief Administrative Officer
- B. Henderson, Chief Operating Officer
- D. Kazmierczak, Executive Director, Community Services
- S. McMullen, Executive Director, Financial & Business Services
- B. Scott, Chief of Staff
- T. Andreasen, Manager, Legislative Services

Others:

- D. Young, RMRP (Legal Counsel)

Council held closed session item E-1 with the following additional people in attendance:

Rocky View County:

- R. McCullough, Chief Administrative Officer
- B. Henderson, Chief Operating Officer
- D. Kazmierczak, Executive Director, Community Services
- S. McMullen, Executive Director, Financial & Business Services
- B. Scott, Chief of Staff
- T. Andreasen, Manager, Legislative Services
- K. Hubbard, Manager (Fire Chief), Fire Services

Councillor Boehlke left the meeting 12:19 p.m. and returned at 12:24 p.m.

Council did not consider closed session items E-3, E-4, and E-5 during this closed session.



MOVED by Deputy Reeve Wright that Council move into open session at 12:31 p.m.

Carried

In Favour:

Councillor Hanson
Councillor Kochan
Councillor Whiting
Reeve Samra
Deputy Reeve Wright
Councillor Boehlke
Councillor Ball

Opposed:

None

E-1 Closed Session Item – Chief Administrative Officer Update
File: RVC2026-20

MOVED by Deputy Reeve Wright that Council directs Administration to proceed with Mandate #1 as discussed and agreed upon by Council during the closed session for RVC2026-20.

Carried

In Favour:

Councillor Hanson
Councillor Kochan
Councillor Whiting
Reeve Samra
Deputy Reeve Wright
Councillor Boehlke
Councillor Ball

Opposed:

None

MOVED by Deputy Reeve Wright that Council directs Administration to proceed with Mandate #2 as discussed and agreed upon by Council during the closed session for RVC2026-20.

Defeated

In Favour:

Councillor Hanson
Reeve Samra

Opposed:

Councillor Kochan
Councillor Whiting
Deputy Reeve Wright
Councillor Boehlke
Councillor Ball



E-2 Closed Session Item – Infrastructure Cost Recovery Agreement Extension
File: RVC2026-19

MOVED by Deputy Reeve Wright that Council directs Administration to proceed with the mandate as discussed and agreed upon by Council during the closed session for RVC2026-19.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

The Chair called for a recess at 12:35 p.m. and called the meeting back to order at 1:26 p.m.

Deputy Reeve Wright and Councillor Hanson were not in attendance when the meeting was called back to order.

E-3 Closed Session Item – Weed Lake Update
File: RVC2026-21

E-4 Closed Session Item – Aggregate Extraction Governed by Direct Control Districts
File: RVC2026-18

E-5 Closed Session Item – CAO Performance Evaluation
File: RVC2026-22

MOVED by Councillor Whiting that Council move into closed session at 1:27 p.m. to consider the following confidential items in accordance with the following sections of the *Access to Information Act*:

E-3 – RVC2026-21 – Weed Lake Update

- Section 29 – Advice from officials
- Section 30 – Disclosure harmful to economic and other interests of a public body
- Section 32 – Privileged information

E-4 – RVC2026-18 – Aggregate Extraction Governed by Direct Control Districts

- Section 28 – Local public body confidences
- Section 29 – Advice from officials
- Section 30 – Disclosure harmful to economic and other interests of a public body

E-5 – RVC2026-22 – CAO Performance Evaluation

- Section 20 – Disclosure harmful to personal privacy
- Section 22 – Confidential evaluations

Carried
Absent: Deputy Reeve Wright
Councillor Hanson



In Favour:
Councillor Kochan
Councillor Whiting
Reeve Samra
Councillor Boehlke
Councillor Ball

Opposed:
None

Deputy Reeve Wright and Councillor Hanson returned to the meeting at 1:29 p.m.

Council held closed session item E-3 with the following additional people in attendance:

Rocky View County:

- R. McCullough, Chief Administrative Officer
- B. Henderson, Chief Operating Officer
- D. Kazmierczak, Executive Director, Community Services
- S. McMullen, Executive Director, Financial & Business Services
- B. Scott, Chief of Staff
- T. Andreasen, Manager, Legislative Services
- M. Austen, Manager, Utility Services

The Chair called for a recess at 2:03 p.m. and called the meeting back to order at 2:07 p.m.

Council held closed session item E-4 with the following additional people in attendance:

Rocky View County:

- R. McCullough, Chief Administrative Officer
- B. Henderson, Chief Operating Officer
- D. Kazmierczak, Executive Director, Community Services
- S. McMullen, Executive Director, Financial & Business Services
- B. Scott, Chief of Staff
- T. Andreasen, Manager, Legislative Services
- A. Chell, Planning Policy Supervisor, Planning
- C. Maddock, Planner, Planning

Council held closed session item E-5 with no additional people in attendance.

MOVED by Councillor Hanson that Council move into open session at 4:29 p.m.

Carried

In Favour:
Councillor Hanson
Councillor Kochan
Councillor Whiting
Reeve Samra
Deputy Reeve Wright
Councillor Boehlke
Councillor Ball

Opposed:
None



E-3 Closed Session Item – Weed Lake Update
File: RVC2026-21

MOVED by Councillor Ball that Council directs Administration to proceed with the mandate as discussed and agreed upon by Council during the closed session for RVC2026-21.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

E-4 Closed Session Item – Aggregate Extraction Governed by Direct Control Districts
File: RVC2026-18

MOVED by Deputy Reeve Wright that Council directs Administration to proceed with the mandate as discussed and agreed upon by Council during the closed session for RVC2026-18.

Carried

<u>In Favour:</u>	<u>Opposed:</u>
Councillor Hanson	None
Councillor Kochan	
Councillor Whiting	
Reeve Samra	
Deputy Reeve Wright	
Councillor Boehlke	
Councillor Ball	

E-5 Closed Session Item – CAO Performance Evaluation
File: RVC2026-22

Council rose without report following the closed session.



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J Adjourn the Meeting

MOVED by Deputy Reeve Wright that the April 14, 2026 Council meeting be adjourned at 4:30 p.m.

Carried

In Favour:

Councillor Hanson
Councillor Kochan
Councillor Whiting
Reeve Samra
Deputy Reeve Wright
Councillor Boehlke
Councillor Ball

Opposed:

None

Reeve or Deputy Reeve

Chief Administrative Officer or designate