



SPECIAL COUNCIL MEETING MINUTES

Wednesday, December 14, 2022

9:02 AM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

Present: Mayor C. Kissel
Deputy Mayor S. Samra
Councillor K. Hanson
Councillor D. Kochan
Councillor S. Wright
Councillor G. Boehlke
Councillor A. Schule (present electronically)

Also Present: D. Wandzura, Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
B. Beach, A/Executive Director, Community Development Services
K. Hubbard, Director, Emergency Management & Fire Chief
C. Denison, Manager, Communications & Engagement
D. Kazmierczak, Manager, Planning
J. Fleischer, Manager, Operational Services
J. Koole, Manager, Utility Services
S. Hulsman, Manager, Transportation Services
M. Mitton, Legislative Officer, Legislative and Intergovernmental Services
S. Braak, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:02 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Wright that the December 14, 2022 Special Council meeting agenda be approved as presented.

Carried

C-1 Public Input Session

Council heard submissions on the proposed 2023 Rocky View County Operating and Capital Budget from the following:

- Kim Magnuson
- Martin Griggs
- Janet Ballantyne on behalf of Shelley Wilson, Pam Janzen and Graham Bruce



The Chair called for a recess at 9:57 a.m. and called the meeting back to order at 10:09 a.m. with all previously mentioned members present.

Council also reviewed written submissions on the proposed 2023 Rocky View County Operating and Capital Budget from the following:

- Ailsa Le May
- Ann McKendrick McNabb, McKendrick Ranches Ltd.
- Jim Ficzero
- Keith Koebisch
- Larry Benke
- Tom Foss
- Vivian Pharis on behalf of the Bighill Creek Preservation Society
- Vivian Pharis
- William and Sharon Corbett

C-2 New Initiatives

Kent Robinson, Executive Director of Corporate Services, provided a presentation and answered questions on the new initiatives and projects for Corporate Services that are proposed for the Rocky View County's proposed 2023 operating and capital budget.

The Chair called for a recess at 11:02 a.m. and called the meeting back to order at 11:11 a.m. with all previously mentioned members present.

Steve Hulsman, Manager of Transportation Services, provided a presentation and answered questions on the new initiatives for Transportation Services that are proposed for the Rocky View County's proposed 2023 operating and capital budget.

Jennifer Koole, Manager of Utility Services, provided a presentation and answered questions on the new initiatives and projects for Utility Services that are proposed for the Rocky View County's proposed 2023 operating and capital budget.

Jeff Fleischer, Manager of Operational Services, provided a presentation and answered questions on the new initiatives and projects for Operational Services and Agricultural & Environmental Services that are proposed for the Rocky View County's proposed 2023 operating and capital budget.

Dorian Wandzura, Chief Administrative Officer, provided a presentation and answered questions on the new initiative Council Administrative Assistant that is proposed for the Rocky View County's proposed 2023 operating and capital budget.

Brock Beach, Acting Director of Community Services, provided a presentation and answered questions on the new initiatives and projects for Community Services that are proposed for the Rocky View County's proposed 2023 operating and capital budget.

The Chair called for a recess at 11:56 a.m. and called the meeting back to order at 1:02 p.m. with all previously mentioned members present.



C-3 Council Initiatives

The Chair called for a recess at 1:20 p.m. and called the meeting back to order at 1:33 p.m. with all previously mentioned members present.

MOVED by Councillor Wright that Administration be directed to prepare a report on the addition of approximately 25 parking stalls to the existing gravel parking lot for the park in Blueridge Estates, with the report to be presented to Council for consideration by the end of Q1 2023.

Carried

MOVED by Deputy Mayor Samra that Administration be directed to prepare a report to begin the process to source and secure lands in the Conrich area for a future firehall, with the report to be presented to Council for consideration by the end of Q1 2023.

Carried

MOVED by Councillor Hanson that Administration be directed to prepare a report to review drainage and groundwater issues in the Elbow Valley West area, with the report to be presented to Council for consideration by the end of Q1 2023.

Carried

MOVED by Councillor Kochan that Administration be directed to prepare a report on addressing resident concerns at the Springbank recycling centre regarding accessibility and ease of use, with the report to be presented to Council for consideration by the end of Q1 2023.

Carried

MOVED by Councillor Wright that Administration be directed to prepare a report on options for advancing projects on the Policy C-459 list, with the report to be presented to Council for consideration by the end of Q1 2023.

Carried

MOVED by Councillor Boehlke that Administration be directed to prepare a report on background information on the fire guardian program, with the report to be presented to Council for consideration by the end of Q1 2023.

Carried

The Chair called for a recess at 1:58 p.m. and called the meeting back to order at 2:06 p.m. with all previously mentioned members present.

MOVED by Councillor Hanson that the draft 2023 Base Budget be amended to include the New Initiatives as presented in the 2023 Budget Update No. 1 document.

Carried

MOVED by Deputy Mayor Samra that the draft 2023 Base Budget be approved as amended.

Carried



D Adjourn the Meeting

MOVED by Deputy Mayor Samra that the December 14, 2022 Special Council Meeting be adjourned at 2:22 p.m.

Carried

Mayor or Deputy Mayor

Chief Administrative Officer or Designate