

**UNADOPTED MINUTES
OF THE FOOTHILLS COUNTY AND TOWN OF OKOTOKS
INTERMUNICIPAL COMMITTEE MEETING
HELD ON THURSDAY, MAY 30 2024
IN THE TOWN OF OKOTOKS COUNCIL CHAMBER AND VIA VIDEOCONFERENCE**

PRESENT:	<u>Foothills County</u> Reeve Delilah Miller Deputy Reeve Don Waldorf Councillor R.D. McHugh	<u>Town of Okotoks</u> Mayor Tanya Thorn Councillor Ken Heemeryck Councillor Brent Robinson
STAFF PRESENT:	Ryan Payne, Chief Administrative Officer Harry Riva Cambrin, Municipal Manager Heather Hemingway, Director of Planning Julie McLean, Deputy Director of Planning Jeff Porter, Parks and Recreation Manager Sherri Barrett, Legislative Services Manager Krista Conrad, Legislative Services Garity Stanley, Legislative Services	Elaine Vincent, Chief Administrative Officer Paula Bernat, Community Safety & Organizational Excellence Acting Director Jeremy Huet, Operations & Utilities Director Christa Michailuck, Parks & Recreation Director Colton Nickel, Development Planner Janice Storch, Legislative Affairs Officer
GUESTS:	Councillor Suzanne Oel (alternate) Councillor Alan Alger (alternate) Councillor Barb Castell	Councillor Rachel Swendseid

1. CALL TO ORDER

Mayor Thorn called the meeting to order at 1:02 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION: By Deputy Reeve Waldorf that the May 30, 2024 agenda for the Intermunicipal Committee Meeting be adopted as presented.
Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 Intermunicipal Committee Minutes - March 26, 2024

MOTION: By Councillor Robinson that the minutes of the Intermunicipal Committee Meeting held March 26, 2024 be adopted as presented.
Carried Unanimously

4. BUSINESS

4.1 Friends of Champion Park Update

Foothills County Manager of Parks and Recreation Jeff Porter reviewed the report containing a verbal update on the Friends of Champion Park.

MOTION: By Reeve Miller that the Friends of Champion Park Update be received as information.
Carried Unanimously

4.2 Highway 2 and 338 Avenue Interchange

Foothills County Reeve Delilah Miller provided information to the Committee that Foothills County has presented the Minister of Transportation and Economic Corridors with a letter outlining their ongoing concerns surrounding safety at the intersection of Highway 2 and 338 Avenue.

MOTION: By Councillor Heemeryck that the Highway 2 and 338 Avenue Interchange letter from Foothills County to the Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors dated May 15, 2024 be received as information.
Carried Unanimously

4.3 Foothills / Okotoks Regional Water Project Update

Town of Okotoks Operations & Utilities Director Jeremy Huet reviewed the report containing an update on the Foothills/Okotoks Regional Water Project.

MOTION: By Councillor McHugh that the Foothills/Okotoks Regional Water Project Update be received as information.
Carried Unanimously

5. CLOSED SESSION

MOTION: By Deputy Reeve Waldorf that the meeting go into Closed Session as the matters to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 of Part I of the *Freedom of Information and Protection of Privacy (FOIP) Act* at 1:12 p.m.

Carried Unanimously

In Attendance

All Elected Officials and municipal staff present, remained in the room and online for the discussion.

5.1 Foothills / Okotoks Regional Water Project (*FOIP* s. 24(1)(a)(g))

5.2 Intermunicipal Planning (*FOIP* s. 21(1), 24(1)(a)(c))

MOTION: By Councillor McHugh that the meeting come out of Closed Session at 1:33 p.m.

Carried Unanimously

6. MOTIONS ARISING

MOTION: By Deputy Reeve Waldorf that a recommendation be forwarded to respective Councils that the Foothills/Okotoks Regional Water Project Phase 2 Memorandum of Understanding be approved and signed as presented.

Carried Unanimously

MOTION: By Councillor Robinson that a recommendation be forwarded to respective Councils to direct administration to undertake a joint report to consider the removal of the Joint Planning Area 3 and initiate an Intermunicipal Development Plan review including: risks and opportunities, timing and resources.

Carried Unanimously

7. NEXT MEETING DATE

The next meeting of the Intermunicipal Committee will be at the call of the Chair.

8. ADJOURNMENT

MOTION: By Councillor McHugh that the May 30, 2024 Intermunicipal Committee Meeting adjourn at 1:40 p.m.

Carried Unanimously