

**UNADOPTED MINUTES
OF THE FOOTHILLS COUNTY AND TOWN OF OKOTOKS
INTERMUNICIPAL COMMITTEE MEETING
HELD ON MARCH 25, 2025
IN THE TOWN OF OKOTOKS COUNCIL CHAMBER AND VIA VIDEOCONFERENCE**

PRESENT:	<u>Foothills County</u> Reeve Delilah Miller Deputy Reeve Don Waldorf (Alternate) Councillor R.D. McHugh	<u>Town of Okotoks</u> Mayor Tanya Thorn Councillor Brent Robinson Councillor Gord Lang
STAFF PRESENT:	Ryan Payne, Chief Administrative Officer Heather Hemingway, Director of Planning Harry Riva Cambrin, Municipal Advisor Jeff Porter, Parks and Recreation Manager Sherri Barrett, Legislative Services Manager Felicia Fairweather, Legislative Services	Elaine Vincent, Chief Administrative Officer Jeremy Huet, Operations & Utilities Director Christa Michailuck, Parks & Recreation Director Janette Messer, Special Projects Manager Colton Nickel, Senior Planner Janice Storch, Legislative Affairs Officer
GUESTS:	Councillor Barb Castell (Alternate) Councillor Rob Siewert Councillor Suzanne Oel (Alternate) Leigh Chmilar, Urban Systems (via videoconference)	

1. CALL TO ORDER

Mayor Thorn called the meeting to order at 1:03 p.m. and provided a traditional land acknowledgement.

2. ADOPTION OF AGENDA

MOTION: By Reeve Miller that the March 25, 2025 agenda for the Intermunicipal Committee Meeting be adopted as presented.

Carried Unanimously

3. MINUTES OF PREVIOUS MEETING

3.1 Intermunicipal Committee Minutes - November 26, 2024

MOTION: By Deputy Reeve Waldorf that the minutes of the Intermunicipal Committee Meeting held November 26, 2024 be adopted as presented.

Carried Unanimously

4. BUSINESS

4.1 Foothills/Okotoks Regional Water Project Update

Urban Systems Project Manager Leigh Chmilar provided an update and responded to questions regarding the Foothills/Okotoks Regional Water Project.

MOTION: By Councillor Lang that the Foothills/Okotoks Regional Water Project update for March 2025 be received as information.

Carried Unanimously

4.2 Champion Park 2024 Summary and 2025 Forecast

Foothills County Parks and Recreation Manager Jeff Porter and Town of Okotoks Special Projects Manager Janette Messer reviewed the report and responded to questions regarding the Champion Park 2024 Summary and 2025 Forecast.

Administration indicated there will be no public events at Champion Park in 2025.

MOTION: By Councillor McHugh that the Champion Park 2024 Summary and 2025 Forecast be received as information.

Carried Unanimously

4.3 Land Development Options for Regional Field House

Foothills County Parks and Recreation Manager Jeff Porter and Town of Okotoks Parks & Recreation Director Christa Michailuck reviewed the report and responded to questions regarding land development options for the Regional Field House that were presented to the Intermunicipal Committee for discussion and recommendation to the Foothills/Okotoks Recreation Society.

MOTION: By Councillor Robinson that the Intermunicipal Committee receive as information the land development priorities report as presented and forward the land development priorities report to the Foothills/Okotoks Recreation Society for their review and comment; and direct joint administrations to bring back a follow-up report to the Intermunicipal Municipal Committee by June 30, 2025.

Carried Unanimously

5. CLOSED SESSION

None

6. MOTIONS ARISING

None

7. NEXT MEETING DATE

The next meeting of the Intermunicipal Committee is May 27, 2025 at 1:00 p.m. in High River.

8. ADJOURNMENT

MOTION: That the March 25, 2025 Intermunicipal Committee Meeting adjourn at 2:06 p.m.

Carried Unanimously