

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, March 28, 2023

The meeting of the Council of the Municipal District of Ranchland No. 66 was held in Council Chambers in the Municipal Office located at the Chain Lakes Provincial Park on Tuesday, March 28, 2023, commencing at 10:30 a.m.

IN ATTENDANCE

Ron Davis, Reeve
Harry Streeter, Deputy Reeve
Cam Gardner, Councillor

Robert Strauss, Chief Administrative Officer
Greg Brkich, Accountant
Sheldon Steinke, Council Liaison
Nikki Funk, Recording Clerk
Rick Niwa, Agriculture Fieldman
Rick Lawson, Public Works Manager

Kelly Starling, Director of Emergency Services @ 11:30 a.m.
Tyson Lommerts, CPO @ 11:30 a.m.
Scott Elford, CPO @ 11:30 a.m.
Richard Harrison, Legal Counsel – Wilson Laycraft @ 1:00 p.m.
Lynne Cox, Director – NQLF @ 3:00 p.m.
Lori Fiander, Community Support Worker - NQLF @ 3:00 p.m.

CALL TO ORDER

Reeve Davis called the meeting to order at 10:39 a.m.

ACCEPTANCE OF AGENDA

Motion No. 23/03/28/082 **MOVED** by Deputy Reeve Streeter that the agenda be adopted as amended, with the addition of items:
6.A.ii – April 18th Council Meeting
8.D.i - RCMP Letter

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 23/03/28/083 **MOVED** by Deputy Reeve Streeter that the minutes of the March 07, 2023, meeting be adopted as presented.

CARRIED

Council reviewed the Little New York Daze Association letter.

Councillor Gardner joined the meeting at 10:48 a.m.

RD, RB

Motion No. 23/03/28/084 6.A.i – February Bank Rec and Vendor Listing
MOVED by Councillor Gardner that the February 2023 Bank
Record and Vendor Listing be accepted for information. CARRIED

Motion No. 23/03/28/085 6.A.ii – April 18th Council Meeting
MOVED by Reeve Davis that discussion regarding the necessity of
having an April 18th, 2023, meeting be accepted for information. CARRIED

Rick Niwa joined the meeting at 10:55 a.m.
Rick Niwa left the meeting at 11:14 a.m.

Motion No. 23/03/28/086 6.C.i – Parks Contract Update
MOVED by Reeve Davis that the update provided by Rick Niwa
regarding the Park Maintenance Contract bid be accepted for
information. CARRIED

Motion No. 23/03/28/087 6.E.i – Road Closure Bylaw 2023-03 – Undeveloped Road
Allowance
MOVED by Councillor Gardner that Council give Road Closure
Bylaw 2023-03: Undeveloped Road Allowance between SE 29-10-
2-5 and SW 28-10-2-5, first reading. CARRIED

Kelly Starling joined the meeting at 11:28 a.m.
CPO's Tyson Lommerts and Scott Elford joined the meeting at 11:34 a.m.

Reeve Davis recessed the meeting at 11:53 a.m.

Kelly Starling left the meeting at 12:16 p.m.
Tyson Lommerts and Scott Elford left the meeting at 12:38 p.m.

Reeve Davis resumed the meeting at 12:56 p.m.

Richard Harrison, joined the meeting at 12:56 p.m.
Rick Lawson joined the meeting at 12:56 p.m.

Motion No. 23/03/28/088 6.D.i – DEM Report to Council
MOVED by Councillor Gardner to accept the Report provided by
Kelly Starling, Director of Emergency Services, for information. CARRIED

IN CAMERA

Motion No. 23/03/28/089 MOVED by Reeve Davis that, in accordance with Section 197 of
the Municipal Government Act, Council moves into a Closed
Meeting at 12:57 p.m. to discuss matters involving legal privilege,
section 27 of the Freedom of Information and Protection of Privacy
Act (FOIP). CARRIED

Richard Harrison left the meeting at 1:54 p.m.

Motion No. 23/03/28/090 MOVED by Reeve Davis that Council return to an open meeting at
1:54 p.m.

AA. 2h

CARRIED

Motion No. 23/03/28/091 6.E.ii – RMA Spring Convention Summary
MOVED by Councillor Gardner to accept the summary update provided by CAO Strauss regarding the RMA Spring Convention, be accepted for information.

CARRIED

Rick Lawson joined the meeting at 2:20 p.m.
Rick Lawson left the meeting at 2:50 p.m.

Motion No. 23/03/28/092 6.B.i – Public Works Update
MOVED by Councillor Gardner to accept the Public Works update PowerPoint presentation for information.

CARRIED

Lynne Cox and Lori Fiander, NQFL joined the meeting at 2:53 p.m.
Lynne Cox and Lori Fiander, NQFL left the meeting at 3:24 p.m.

Motion No. 23/03/28/093 6.F.i – Nanton Quality of Life Foundation Presentation
MOVED by Councillor Gardner to accept the Nanton Quality of Life Foundation's PowerPoint Presentation for information.

CARRIED

Motion No. 23/03/28/094 6.F.ii – Oldman Watershed Council Donation
MOVED by Deputy Reeve Streeter to keep the donation amount the same as last year at \$500.

CARRIED

IN CAMERA

Motion No. 23/03/28/095 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a Closed Meeting at 3:40 p.m. to discuss matters involving Law Enforcement, per section 20 of the Freedom of Information and Protection of Privacy Act (FOIP).

CARRIED

Motion No. 23/03/28/096 MOVED by Reeve Davis that Council return to an open meeting at 4:12 p.m.

CARRIED

Harry Streeter left the meeting at 4:18 p.m.

BUSINESS ARISING FROM IN-CAMERA

Motion No. 23/03/28/097 8.D.i – RCMP Letter
MOVED Councillor Gardner to approve the letter drafted by MD administration to the RCMP regarding the Nanton RCMP Detachment.

CARRIED

8.A.i – EFT Update

8.E.i – Liaison Officer's Report to Council

Motion No. 23/03/28/098 MOVED by Councillor Gardner to accept items 8.A.i and 8.E.i for information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:21 p.m.

These Minutes approved this 4th Day of April, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer

