

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, April 4, 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, April 4, 2023, commencing at 1:00 p.m.

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**IN ATTENDANCE**

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

Robert Strauss, Chief Administrative Officer  
Nikki Funk, Recording Clerk

Glenda Farnden, Senior Municipal Relations Liaison, S.T.A.R.S  
Air Ambulance  
Martin Ebel, Donor Relations and Development Officer, S.T.A.R.S  
Air Ambulance

**CALL TO ORDER**

Reeve Davis called the meeting to order at 12:57 p.m.

Glenda Farnden and Martin Ebel Joined the meeting at 12:57 p.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 23/04/04/099** MOVED by Councillor Gardner that the agenda be adopted as amended with the addition of:

7.A – Council Liaison Contract

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 23/04/04/100** MOVED by Deputy Reeve Streeter that the minutes of the March 28, 2023, meeting be adopted as presented.

CARRIED

Glenda Farnden and Martin Ebel Joined the meeting at 1:40 p.m.  
Greg Brkich joined the meeting at 1:49 p.m.

**BUSINESS**

**Motion No. 23/04/04/101** 5.E.i – JUPA Agreement Deadline Change  
MOVED by Reeve Davis that the letter from the Minister of Municipal Affairs regarding the extended deadline for JUPA agreements, be accepted for information.

CARRIED



6.A.i – Action List

**Motion No. 23/04/04/102** MOVED by Councillor Gardner that the Action list be accepted for information.

CARRIED

6.A.ii – Admin Building Upgrade – Proposed Schedule

**Motion No. 23/04/04/103** MOVED by Reeve Davis that the proposed schedule update regarding the administration building upgrades, be accepted for information.

CARRIED

Reeve Davis recessed the meeting at 2:44 p.m.

Reeve Davis resumed the meeting at 2:54 p.m.

6.B.i – Status of Highway #22 Project Upgrades

**Motion No. 23/04/04/104** MOVED by Deputy Reeve Streeter that the update provided by CAO Strauss regarding the status of the Hwy 22 upgrades, be accepted for information.

CARRIED

6.D.i – S.T.A.R.S Air Ambulance Delegation Presentation

**Motion No. 23/04/04/105** MOVED by Councillor Gardner to accept the STARS PowerPoint presentation and delegation for information.

CARRIED

6.E.i – Council Remuneration Survey

**Motion No. 23/04/04/106** MOVED by Councillor Gardner that the M.D. respond to the Beaver County, Council Remuneration Survey and that suggestions for further information as provided by CAO Strauss, proceed as suggested.

CARRIED

IN-CAMERA

**Motion No. 23/04/04/107** MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 3:17 p.m. to discuss matters involving Confidential Evaluations and Personal Information, per sections 19 & 17 of the Freedom of Information and Protection of Privacy Act (FOIP)

**Motion No. 23/04/04/108** MOVED by Reeve Davis that Council return to an open meeting at 4:05 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

7.A – Council Liaison Contract

**Motion No. 23/04/04/109** MOVED by Deputy Reeve Streeter that discussion pertaining to agenda item 7.A be accepted for information.

CARRIED

*RD. RS*

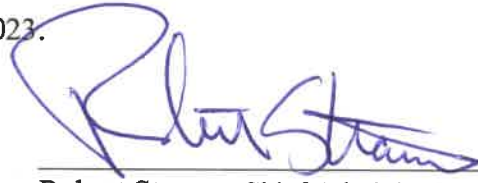
**ADJOURNMENT**

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:06 p.m.

These Minutes approved this 18<sup>th</sup> Day of April, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer