

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, April 18, 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 18, 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  
Greg Brkich, Accountant  
Sheldon Steinke, Council Liaison

Steve Harty, Senior Planner ORRSC  
Kattie Schlamp, Assistant Planner ORRSC  
Mina Church, CPA, BDO Canada LLP  
Dillon Ascione, CPA, BDO Canada LLP

**CALL TO ORDER**

Reeve Davis called the meeting to order at 10:46 a.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 23/04/18/110**      MOVED by Deputy Reeve Streeter that the agenda be adopted as amended with the addition of:

6.E.iv – Economic Development Week

7.C – Parks Personnel Update

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 23/04/18/111**      MOVED by Councillor Gardner that the minutes of the April 04, 2023, meeting be adopted as presented.

CARRIED

**EXTERNAL CORRESPONDENCE**

**Motion No. 23/04/18/112**      5.E.(i) Ministerial Order 24/23 -ICFs – Minster of Municipal Affairs  
MOVED by Deputy Reeve Streeter that the external correspondence items be accepted for information.

CARRIED

*R.D. DS*

**BUSINESS**

6.A.i – Bank Rec. and Cheque Registrar

**Motion No. 23/04/18/113** MOVED by Councillor Gardner that the Bank Rec. and Cheque Registrar presented be accepted for information.

CARRIED

6.B.ii – Highway #22 Construction Update

**Motion No. 23/04/18/114** MOVED by Councillor Gardner that the Highway #22 Construction Update be accepted for information.

CARRIED

**IN-CAMERA**

**Motion No. 23/04/18/115** MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 11:32 a.m. to discuss matters involving advice from officials and confidential evaluations, per sections 24 and 19 of the Freedom of Information and Protection of Privacy Act (FOIP)

CARRIED

**Motion No. 23/04/18/116** MOVED by Reeve Davis that Council return to an open meeting at 3:30 p.m.

CARRIED

Reeve Davis recessed the meeting at 12:14 p.m.  
Reeve Davis resumed the meeting at 12:56 p.m.

Steve Harty, Senior Planner ORRSC joined the meeting at 12:56 p.m.  
Kattie Schlamp, Assistant Planner ORRSC joined the meeting at 12:56 p.m.

6.E.i – Council Public Hearing Procedure

**Motion No. 23/04/18/117** MOVED by Deputy Reeve Streeter that the external correspondence items be accepted for information.

CARRIED

Reeve Davis recessed the meeting at 1:06 p.m. for the public hearing for Bylaw 2023-01.  
Reeve Davis resumed the meeting at 1:26 p.m.

Reeve Davis recessed the meeting at 1:27 p.m. for the public hearing for Bylaw 2023-02.  
Reeve Davis resumed the meeting at 2:00 p.m.

**Motion No. 23/04/18/118** 6.E.i – M.D. of Ranchland Land Use Bylaw No. 2023-01  
MOVED by Councillor Gardner to give second reading of the Land Use Bylaw No. 2023-01.

CARRIED

**Motion No. 23/04/18/119** MOVED by Deputy Reeve Streeter to give third reading of the Land Use Bylaw No. 2023-01.

CARRIED

*R.D.* 

**Motion No. 23/04/18/120**     6.E.ii – Road Closure Bylaw No. 2023-02  
MOVED by Reeve Davis that administration prepare a draft cover letter and information package regarding Road Closure Bylaw 2023-02, for submission to the Alberta Minister of Transportation and Economic Corridors and furthermore that the draft cover letter and information package be reviewed at the May 16<sup>th</sup>, 2023, Council meeting prior to being issued.

CARRIED

Steve Harty, Senior Planner ORRSC left the meeting at 2:04 p.m.  
Katie Schlamp, Assistant Planner ORRSC left the meeting at 2:04 p.m.

Mina Church, CPA, BDO Canada LLP joined the meeting at 2:06 p.m.  
Dillon Ascione, CPA, BDO Canada LLP joined the meeting at 2:06 p.m.

**Motion No. 23/04/18/121**     6.A.ii – 2022 MD of Ranchland - Audited Financial Statements  
MOVED by Deputy Reeve Streeter to approve the transfer of \$168,616.00 to the Capital Reserves effective as of Dec. 31, 2022.

CARRIED

**Motion No. 23/04/18/122**     MOVED by Councillor Gardner to approve the 2022 Audited Financial Statements as presented.

CARRIED

Mina Church, CPA, BDO Canada LLP left the meeting at 2:43 p.m.  
Dillon Ascione, CPA, BDO Canada LLP left the meeting at 2:43 p.m.

**Motion No. 23/04/18/123**     6.E.iv - Economic Development Week  
MOVED By Reeve Davis that the discussion be accepted for information.

CARRIED

**Motion No. 23/04/18/124**     6.F.i – Nanton Junior Rodeo Sponsor Request  
MOVED by Deputy Reeve Streeter that the MD of Ranchland No.66 approves a 2023 Nanton Junior Rodeo Sponsorship, in the amount of \$500.00, the choice of which event will be determined by the Nanton Junior Rodeo Committee.

CARRIED

**Motion No. 23/04/18/125**     6.E.ii – HRD Health Care Foundation, Annual Sponsorship Request  
MOVED by Councillor Gardner that the MD of Ranchland No.66 approves a “Champion level” Sponsorship, to the High River District Health Care Foundation in the amount of \$1,000.00.

CARRIED

IN-CAMERA

*RD*     *RS*

**Motion No. 23/04/18/126** 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 advice from officials, per sections 19 and 24 of the Freedom of Information and Protection of Privacy Act (FOIP)

CARRIED

**Motion No. 23/04/18/127** MOVED by Reeve Davis that Council return to an open meeting at 3:30 p.m.

CARRIED

**BUSINESS ARISING FROM IN-CAMERA**

7.A – Council Liaison Contract

7.B – Scheduling of the annual CAO evaluation

7.C – Parks Personnel Update

**Motion No. 23/04/18/128** MOVED by Deputy Reeve Streeter that discussion pertaining to agenda items 7.A, 7.B, and 7.C be accepted for information.

CARRIED

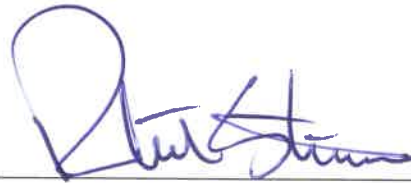
**ADJOURNMENT**

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 3:31 p.m.

These Minutes approved this 2<sup>nd</sup> Day of May, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer