M.D. of Ranchland No.66 Council Meeting Agenda

Municipal Building Chain Lakes Provincial Park May 16, 2023 at 10:30 AM

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA

3. APPROVAL OF MINUTES

4. DELEGATION'S SCHEDULE

- A. Kelly Starling, DEM @ 11:00 a.m.
- B. Mike Taje, AB Forestry, Parks and Econ. Dev., @ 11:30 am
- C. Brownlee LLP @ 1:00 pm (INCAMERA)

5. EXTERNAL CORRESPONDENCE - (for information)

- . Administration/ Finance
- . Public Works
- . Agriculture/ Parks & Recreation
- . Emergency/ Protective Services
- . Legislative / Planning /Development
- . Other Business

i. Minister's Awards for Municipal Excellence Letter Page 6-7

6. BUSINESS – (action items)

A. <u>Administration/Finance</u>

| i. | Action List | Pages 8-11 |
|-----|---|------------|
| | Tax Rate Bylaw 2023-04 | 0 |
| | April Bank Registrar and Vendor Payment | |
| iv. | | C |

B. Public Works

1

Pages:

C. Agriculture/ Parks & Recreation

| i. | Agriculture Fieldman "Temporary/Acting" Designation | Pages 23-24 |
|------|--|-------------|
| | Agricultural Appointments of C.P.O.s under various legislation | 0 |
| iii. | Riparian Assistance Program | Pages 27-28 |
| iv. | | |

D. <u>Emergency/Protective Services</u>

| i. | DEM Report to CouncilPage | es 29-34 |
|-----|---------------------------|----------|
| ii. | Diesel Fuel Spill Update | Page 35 |

E. Legislative/& Planning/Development

i. .

F. Other Business

| i. | Nanton Marlin's Swim Club Sponsorship requestPages 36-38 |
|----|--|
| | Temporary member-at-large Appointment to the Nanton |
| | Community Health Centre Mgmt. Committee |
| | |

iii.

7. IN-CAMERA (closed session)

- A. L.O. Report to Council
- **B.** Brownlee LLP update @ 1:00p.m.
- C. CAO Performance Appraisal Schedule request June date.
- D.

8. BUSINESS ARISING FROM IN-CAMERA

A. Administration/Finance

- i. L.O. Report to Council
- ii. CAO Performance Appraisal Schedule

B. Public Works

- i. Update Brownlee LLP
- C. Agriculture/ Parks & Recreation
- D. Emergency/Protective Services
- E. Legislative /& Planning /Development
- F. Other Business

9. ADJOURNMENT

M.D. of Ranchland No. 66 Minutes of the Regular Council Meeting Tuesday, May 2, 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, May 2, 2023, commencing at 1:00 p.m.

| <u>IN ATTENDANCE</u> <u>CALL TO ORDER</u> | 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 Reeve Davis called the meeting to order at 1:14 p.m. |
|--|---|
| ACCEPTANCE OF AGEN | <u>DA</u> |
| Motion No. 23/05/02/129 | MOVED by Councillor Gardner that the agenda be adopted with the addition of External Correspondence items: |
| ACCEPTANCE OF MINU | 5.B.i - M.D of Willow Creek response to Road Closure 5.D.i – Calgary Forest Area Fire Advisory CARRIED TES |
| Motion No. 23/05/02/130 | MOVED by Deputy Reeve Streeter that the minutes of the April 18, 2023, regular Council meeting be adopted as presented. CARRIED |
| Motion No. 23/05/02/131 | MOVED by Councillor Gardner that the minutes of the April 18, 2023, Public Hearing for Land Use Bylaw, No. 2023-01, be adopted as presented. |
| Motion No. 23/05/02/132 | MOVED by Deputy Reeve Streeter that the minutes of the April 18, 2023, Public Hearing for Road Closure Bylaw, No. 2023-02, be adopted as presented. CARRIED |

EXTERNAL CORRESPONDENCE

| Motion No. 23/05/02/133 | <u>5.B.i – M.D of Willow Creek response to Road Closure</u> <u>Bylaw No. 2023-02.</u> <u>5.D.i – Calgary Forest Area Fire Advisory</u> MOVED by Councillor Gardner that the External Corresp items be accepted for information. | |
|-----------------------------|---|------------------------------------|
| | | CARRIED |
| BUSINESS | | |
| | | |
| Motion No. 23/05/02/134 | <u>6.A.i – 2023 Year-to-Date Budget Report</u> MOVED by Deputy Reeve Streeter that the Year- to-Da be accepted as presented. | - |
| Rick Lawson joined | the meeting at 1:55 p.m. | CARRIED |
| · | | |
| Motion No. 23/05/02/135 | <u>6.A.ii – Proposed Minor Amendment to the Capital Bud</u> MOVED by Councillor Gardner to accept the amendment to the 2023 MD of Ranchland Capital Bu purposes of a change in pricing to the Tridem Trailer, as p and furthermore to apply for the necessary adjustment to grant accordingly. | proposed dget, for presented |
| | | CARRIED |
| Rick Niwa Joined the | e meeting at 2.10 p.m. | |
| | | |
| Motion No. 23/05/02/136 | <u>6.B.i – Watercourse Crossing - Grant Agreement</u> MOVED by Deputy Reeve Streeter to approve Admin proceed with entering the Watercourse Crossing Grant A as presented. | |
| Pick I awson left the | meeting at 2:15 p.m. | CARRIED |
| | e meeting at 2:24 p.m. | |
| | | |
| Motion No. 23/05/02/137 | <u>6.C.i – Schedule of Producer Weed Assistant Programs</u> MOVED by Councillor Gardner to approve the 2023 Sch Producer Weed Assistance Programs document as presen | |
| Harry Streeter rejoin | ed the meeting at 2:27 p.m. | |
| Motion No. 23/05/02/138 | <u>6.C.ii – Producer Weed Assistant Program Application</u> MOVED by Deputy Reeve Streeter to approve the Application for Producer Weed Assistance Program. | updated CARRIED |
| Motion No. 23/05/02/139 | <u>6.C.iii – Weeds List</u> MOVED by Reeve Davis to approve the changes to th List as presented. | |
| Rick Niwa left the m | ecting at 2:33 n m | CARRIED |
| Reeve Davis recessed the me | | |

Reeve Davis resumed the meeting at 2:40 p.m.

| Motion No. 23/05/02/140 | <u>6.E.i – Municipal Census Regulation Information</u> MOVED by Councillor Gardner that the Municipal Census Regulation information by Minister Schulz be accepted for | | |
|-------------------------|--|--------|--|
| | information. CAI | RRIED | |
| Motion No. 23/05/02/141 | 6.F.i – Temporary Appointment- Nanton Community He Centre Committee MOVED by Reeve Davis to direct administration to ini discussions with potential candidates as discussed. CA | | |
| Motion No. 23/05/02/142 | <u>6.F.ii – Nanton Children's Festival Sponsorship request</u> MOVED by Reeve Davis to accept the item for information. | ARRIED | |
| IN-CAMERA | | AKKIED | |
| Motion No. 23/05/02/143 | MOVED by Reeve Davis that, in accordance with Section 19 the Municipal Government Act, Council moves into a closed meeting at 3:04 p.m. to discuss matters involving legal privile per section 27 of the Freedom of Information and Protection of Privacy Act (FOIP) | ege, | |
| | CA | ARRIED | |
| Motion No. 23/05/02/144 | MOVED by Deputy Reeve Streeter that Council return to an meeting at 4:08 p.m. | open | |
| | CA | ARRIED | |
| BUSINESS ARISING FROM | <u>M IN-CAMERA</u> | | |
| Motion No. 23/05/02/145 | <u>8.E.i – Liaison Officer's Report to Council</u> MOVED by Reeve Davis that Liaison Officer's report accepted for information. | | |
| | CA | ARRIED | |
| <u>ADJOURNMENT</u> | Being that the agenda matters have concluded, the Reeve decla the meeting adjourned at 4:15 p.m. | ured | |

These Minutes approved this 16th Day of May, 2023.

Ron Davis, Reeve

Robert Strauss, Chief Administrative Officer

AR110942

April 19, 2023

Dear Chief Elected Official or Library Board Chair:

I am pleased to invite your municipality or library board to provide submissions for the 2023 Minister's Awards for Municipal and Public Library Excellence. This program recognizes excellence in municipal government initiatives and provision of library services. It promotes knowledge-sharing to build capacity. These awards offer an opportunity to recognize the truly great work happening in communities across Alberta.

This is the second year we are bringing together two of the ministry's recognition programs under one umbrella. This broader program recognizes innovation and excellence by both municipalities and library boards. Award submissions will continue to be evaluated by your peers and colleagues in the field, and winning initiatives will be highlighted in future communications.

Submissions will be accepted in the following categories:

- Building Economic Strength (open to all municipalities) award will be given for an innovative initiative that builds the economic capacity and/or resiliency of the community, and/or improves the attractiveness of the community to businesses, investors, and visitors.
- Enhancing Community Safety (open to all municipalities) award will be given for an innovative initiative that engages the community to address a safety issue. This could involve crime prevention, infrastructure enhancements (for example: lighting, accessibility, traffic calming measures) and community services initiatives.
- Partnership (open to all municipalities) award will be given for an innovative initiative involving a local or regional partnership that achieves results that could not have otherwise been accomplished by the municipality alone. This could involve cooperation, coordination and collaboration with other municipalities, businesses, Indigenous communities, non-profit organizations, community groups, and other orders of government to achieve a specific outcome.
- Public Library Services (open to library boards serving a population over 10,000) award will be given for a library service initiative that demonstrates excellence and/or innovation. The initiative should demonstrate responsiveness to community need(s) and provide direct benefit to the public.
- Public Library Services (open to library boards serving a population under 10,000)

 two awards will be given for a library service initiative that demonstrates excellence and/or innovation. The initiative should demonstrate responsiveness to community need(s) and provide direct benefit to the public.
- Red Tape Reduction (open to all municipalities) award will be given for an innovative initiative that improves a municipal program or service by saving time, money, and resources, or impacts municipal operations by reducing regulatory, policy, or process requirements.

- Service Delivery Enhancement (open to all municipalities) award will be given for an innovative initiative that improves, or presents a new approach to, how a municipality can deliver a program or service.
- Smaller Municipalities (open to municipalities with populations less than 5,000) award will be given for a municipal initiative that demonstrates leadership, resourcefulness, or innovation, or both, to better the community.

Further details about eligibility and submission requirements are available on the Minister's Awards for Municipal and Public Library Excellence webpage at <u>www.alberta.ca/ministers-awards-for-municipal-excellence.aspx</u>. The deadline for submission is June 15, 2023.

I encourage you to share your success stories and offer my gratitude to you for the service you provide to Albertans.

Sincerely,

Lebuca chuz

Rebecca Schulz Minister

| RESOLUTION NUMBER | RESOLUTION | ASSIGNED TO | STATUS | DATE COMPLETED |
|--|---|-----------------------------------|---------------------------|--|
| 94/07/04/20 | MOVED by Deputy Reeve Streeter to table the discussion of the Purchasing Policy until such time as Council can fully review the draft policy and can meet with the Finance Department for a discussion regarding same. | Robert Strauss Sheldon Steinke | Ongoing | First Draft under review by administration |
| n/a | Landowner complaint about development on neighbor's property in the Grassy Mountain area. Have arranged over flight with F & W Officer drone, & we are trying to determine if there is a historical change of the activities on the property based on the neighbor's complaint. | Robert Strauss | Ongoing | While the matter may not be completely resolved to the entire satisfaction of the landowner the matter has been put on hold |
| 275/15/09/20 | MOVED by Deputy Reeve Streeter to give Justin Keeley one week from today to decide if he is willing to pay for the Plan of Survey costs; and if he is willing to pay, the M.D. shall apply to renew Disposition Number DLO 951534 Access Roads – Municipalities for Key Land Id W5-01-014-01-NE. | Greg Brkich | Ongoing | Surveyor work completed and application renewal has been uploaded. Waiting on Provincial Government to renew the D.L.O. |
| 353/20/11/24 | Policy - Snowplowing on Private Property - Send landowner form (contract) for brief legal review. File Completed Policy in Policy Binder Stage 2 , adapt for Summer Time Road Maint. agreement | Robert Strauss | stage 2 | working on stage 2 |
| 414/21/01/05 503/21/03/05 22/09/20/276 | Ensure that the Province contacts the Nelsons regarding land consolidation NE 29-10-02-W5M and that adjacent landowners sign off on consolidation legal plan of survey | Robert Strauss | Progress- ing | Background Package Prepared for Reeve, phone call to Mr. Horejsi to follow. |
| 435/21/01/19 | Create an information package of maps and pertinent information regarding proposed coal mine developments and water use relating to those developments in the M.D of Ranchland and surrounding area | Robert Strauss | Under Develop- ment | Paused |
| 711/21/08/17 | Receive GIS any shape files that may be available for the trail data. | Rick Niwa | In Progress | |
| 791/21/10/26 | Webinar - Transforming Alberta's Environmental Regulation System | Rick Niwa | Attended | Rick N. will brief Council at a future Council meeting once GOA sends Powerpoint Document |
| 838/21/12/07 | ACP Grant - Infrastructure Master Plan | Robert Strauss | Complete | Grant signed, plans underway to implement, 75% \$ advance received on grant. Coordinating meeting to be set up with MPE Engineering |
| 31/22/02/01 | MD of Ranchland continues to implement Road Use Agreements per Sec.27 MGA | Sheldon Steinke Robert Strauss | ongoing | Under review |

| 74/22/03/22 | Public Notice Bylaw - Advertisement Bylaw bring back to Council for 2nd and 3rd Reading | Robert Strauss | In Progress | Bylaw to come back to Council in June/ July, 2023 |
|---|--|--|-------------|--|
| 91/22/04/05 22/05/17/136 22/06/07/158 | Replacement of Carpet and Flooring in the MD community hall/MD office | Susan Christianson Robert Strauss | In Progress | Met with the Flooring contractor and a factory representative - Expected response June 2023. |
| 22/04/19/105 | Community Hall Rental Policy - Draft updated Policy based on Council feedback at the April 19, 2022 meeting | Robert Strauss | In Progress | Policy to come back to Council in June, 2023 |
| 22/05/03/119 | Bring back information regarding cost/feasibility unsurveyed roads | Sheldon Steinke Greg Brkich | Paused | |
| 22/05/17/139 | Spray Lakes Harvest Plan - follow up by Agric. Dept re: weed control | Rick Niwa | In Progress | Creat Dreament America work |
| 22/06/07/161 | Follow up from AEP delegation re Environmental Bridge Crossing Grant / PLUZ & trail matters | Sheldon Steinke | In Progress | Grant Program Approved, work underway to finalize projects |
| 22/07/05/202 | MSI Grant Application for Municipal Building Modernization | Greg Brkich | in Progress | Approval granted, detailed project budget being developed |
| 22/08/16/229 | Review detailed options for employees and employer - Local Authorities Pension Plan (LAPP). | Robert Strauss | in Progress | Awaiting news regarding new LAPP policy - second quarter of 2023 |
| 22/11/01/330 | Attempt to schedule a meeting with the Minister of Environment | Robert Strauss | Ongoing | Delayed due to the Provinical Election |
| 22/11/29/364 23/04/04/106 | Complete a Councillor Remuneration survey | Robert Strauss | Proceeding | Waiting on results from Beaver County May/June meeting |
| 22/12/13/383 | 2023 Budget Approval - Implement for 2023 - Compile finalized Budget Binders | Greg Brkich Robert Strauss Nikki Funk | Proceeding | Finalized after passing of the Tax Rate Bylaw |
| 23/01/10/007 | Invite 3 RCMP detachments to 3 regular joint meetings (at a Council meeting) per year | Robert Strauss Nikki Funk | Proceeding | |
| 23/02/07/037 23/03/07/078 | RMA Member Visit - Coordinate with RMA to schedule a visit with Council - Tabled pending reponse from RMA scheduling staff | Nikki Funk Robert Strauss | Proceeding | Awaiting RMA staff to advise of availablity |
| 23/01/24/24 23/02/21/051 | CAO Report Template - Develop and present to Council | Robert Strauss Nikki Funk | Proceeding | |

| 23/02/21/056 | Personnel Policy Approval - Continue to develop associated documents/ processes | Robert Strauss | Proceeding | This will be an ongoing process |
|--------------|---|----------------------|-------------|--|
| | | | | 1st Reading given, Information |
| | Bylaw 2023-02 Lyndon Creek Road Closure - Public Hearing, then circulate to Minister of Transportation for | Nikki Funk Robert | | Package being prepared for submission to Minister of |
| 23/03/07/077 | approval, then 2nd/3rd reading | Strauss | Proceeding | Transportation |
| 23/03/07/077 | | 5114435 | FIOCEEUIIIg | · · · · |
| | | Nikki Funk Robert | | Letter drafted for Reeve's Signature, subsequent meetings occurred and more |
| 23/03/07/081 | RCMP request for local input on Nanton/Claresholm detachments | Strauss | Proceeding | scheduled |
| | | Nikki Funk Robert | | Public Hearing scheduled for June |
| 23/03/28/087 | Bylaw 2023-03 - Road Closure Bylaw - follow up with public hearing and letter to the Minister of Transportation | Strauss | Proceeding | 6, 2023. |
| | | | | |
| 23/04/04/101 | JUPA Agreement deadline change - proceed to work with LRSD. | Robert Strauss | Ongoing | |
| | | Greg Brkich Robert | | |
| 23/04/04/103 | Coordinate the detailed MD Admin Building Upgrade Plan | Strauss | Proceeding | |
| | | | | |
| 23/04/04/104 | Update on Highway #22 Status and invite D.Davidson to an annual Council meeting. | Nikki Funk | Proceeding | Scheduled for July 18th @11:30 |
| | Council Public Hearing Procedure - File in Policy Manual/ Virtually and paper copy and make a working copy | | | Procedure added to Physical & virtual |
| 23/04/18/117 | available for future Council meetings (keep in for Reeves signature folder?) | Nikki Funk | Complete | Policy Manual, red folder that goes to Council meetings |
| | Land Use Bylaw - 2023-01 - Signauture pages signed, coordinate with Steve Harty/Katie Schlamp to post a copy of | | | Signature page drafted, ready for |
| 23/04/18/119 | the signed bylaw on the Ranchland website. | Nikki Funk | Proceeding | Reeve's signature on May 16 |
| | | | | |
| 23/04/18/122 | Approved 2022 Audited Finaincial Statements - post the SIGNED COPY to website | Nikki Funk | Proceeding | |
| | | Greg Brkich Susan | | |
| 23/04/18/124 | Process \$500 donation to Nanton Juior Rodeo Sponsorship Request | Christianson | processing | |
| | | Greg Brkich Susan | | |
| 23/04/18/125 | Process \$1,000 donation to HRD Health Foundation Sponsorship Request | Christianson | processing | |
| | | | | |
| 23/05/02/135 | Adjustment to 2023 Capital Budget for purposes of purchaing Tridem Trailer and adjust the MSI grant application | Greg Brkich | Complete | |
| | | Robert Strauss Nikki | | |
| 23/05/02/136 | Watercourse Crossing Grant Agreement - signed and emailed cc. to Sheldon, Greg, Rick and Rick | Funk | Complete | |
| | | | | |
| 23/05/02/137 | Schedule of Producer Weed Assistant Programs - ASB recomendation and approved by Council | Rick Niwa | Complete | |

| 23/05/02/138 | Producer Weed Assistant Program Application - ASB recommendation and approved by Council | Rick Niwa | Complete | |
|--------------|---|----------------|----------|---|
| 23/05/02/139 | MD of Ranchland Weeds List - ASB recommendation and approved by Council | Rick Niwa | Complete | |
| 23/05/02/141 | Coordinate new temporary apointment to the NCHCMC. | Robert Strauss | | Presented on the May 16, 2023 Council Agenda |
| 23/05/02/142 | Respond to the Nanton Children's Festival Sponsorship request on behalf of Council motion | Robert Strauss | Complete | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Request for Decision (RFD)

Title: Property Tax Rate Bylaw No. 2023-04

Meeting Date: May 16, 2023

Originated By: Robert Strauss, CAO

Background: Council is required to pass a Property Tax Rate Bylaw on an annual basis. This Bylaw forms the basis for the generation of the majority of the operating revenue raised by the MD of Ranchland.

Strategic Pillar:

- 2. Infrastructure and Service Delivery
- 4. Financial Sustainability

Options for Action: 1.) Approve Property Tax Rate Bylaw 2023-04 as presented.

Pursuant to the Municipal Government Act, this bylaw is required to be passed annually. Council has the option to vary the actual municipal tax rates within the bylaw. Council had previous input during the budget approval process and decided at that time as part of the 2023 Budget assumptions document, that an increase to the non-farmland, nonresidential portions of the Municipal Property Tax Rates would take place and thereby generate additional revenue.

While the 2023 budget implied that there would be no overall planned changes in revenue derived from Residential or Farmland Assessment, as a result of the annual Provincial Assessment audit process, the MD of Ranchland assessor has been directed to increase the assessment of Residential assessed parcels by over 10%. This has resulted in the 2023 draft property tax bylaw having lowered Residential tax rates in order to offset this increase in residential property assessment, thereby proposing approximately "revenue neutral" changes.

If the Residential tax rates were not lowered to offset the increased Residential assessment values, all rate payers would be subject to an increase in excess of 10% to that residential portion of their municipal property taxes.

2.) Amend the property tax bylaw 2023-04 with different tax rates.

| <u>Financial</u> <u>Considerations:</u> | As per Council's previous decision, proposed changes in tax rates are as noted in the package. |
|--|---|
| <u>CAO's Review/</u> <u>Comments/:</u> | I would be prepared to discuss a number of options with regard to the Tax Rate Bylaw as outlined in the supporting documentation. |
| | Draft Bylaw No. 2023-04 Local rural municipalities, Comparative Tax Rate Analysis presented at meeting. 2022 – 2023 % Change in Property Assessment – MD of Ranchland |

CAO's Initials



Bylaw 2023 • 04

2023 PROPERTY TAX RATE BYLAW

• • • • •

A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE MUNICIPAL DISTRICT OF RANCHLAND No. 66 IN THE PROVINCE OF ALBERTA FOR THE 2023 TAXATION YEAR.

WHEREAS, the Municipal District of Ranchland No. 66 has prepared and adopted detailed estimates of municipal revenue, expenses and expenditures as required, at the Council meeting held on December 13, 2022; and

WHEREAS, the estimated operating municipal revenues from all sources other than taxation and transfers from reserves and unrestricted surplus, total **\$1,144,038**; and

WHEREAS, the estimated capital transfer (grant) revenues from the provincial and federal governments total **\$331,000**; and

WHEREAS, the estimated amount required from long-term borrowings is \$0; and

WHEREAS, the estimated amount to be transferred from unrestricted surplus is \$0; and

WHEREAS, the estimated amount to be transferred from operating reserves is \$0; and

WHEREAS, the estimated amount to be transferred from capital reserves is \$509,000; and

WHEREAS, the estimated amount to be capital revenue from the sale or trade-in of capital assets total **\$45,000**; and

WHEREAS, the estimated municipal operating expenses (excluding non-cash items) set out in the annual budget for the Municipal District of Ranchland No. 66 for 2023 total **\$3,149,720**; and

WHEREAS, the estimated amount required for current year capital acquisitions is \$885,000; and

WHEREAS, the estimated amount required to repay principal debt is \$0; and

WHEREAS, the estimated amount to be transferred to capital reserves is \$290,565; and

WHEREAS, the estimated amount required for future financial plans is \$0; and

WHEREAS, the estimated amount required for requisitions is \$645,244;

THEREFORE, the net amount to be raised by general municipal taxation is **\$2,296,247** and total taxation is **\$2,941,491**.

MUNICIPAL DISTRICT OF RANCHLAND No. 66 2023 PROPERTY TAX BYLAW No. 2023-04

WHEREAS, the 2023 requisitions are:

| Alberta School Foundation Fund (ASFF) | |
|---------------------------------------|------------------------|
| Residential & Farmland | \$ 64,015 |
| Non-Residential (incl. Linear) | \$ 547 <i>,</i> 088 |
| Mosquito Creek Foundation (Seniors) | \$ 18,497 |
| Designated Industrial Property | \$ 15,655 |

WHEREAS, the Council is authorized to sub-classify assessed property, and to establish different rates of taxation in respect to each sub-class of property, subject to the *Municipal Government Act*, Chapter M-26, Revised Statutes of Alberta, 2000; and

WHEREAS, the assessed value of all taxable and Grant in Place of Taxes property in the Municipal District of Ranchland No. 66 as shown on the assessment roll is:

| CLASS | <u>ASSESSMENT</u> |
|---|--------------------|
| Residential | \$ 18,217,960. |
| Residential – Prov. Grant in Place of Taxes | 1,889,890. |
| Farm Land | 9,090,800. |
| Non-Residential – Non-Designated | 10,307,310. |
| Non-Residential – Designated Industrial | 5,980,010. |
| Non-Res. – Prov. Grant in Place of Taxes | 571,300. |
| Linear | 133,231,240. |
| Machinery & Equipment – Non-Designated | 14,600. |
| Machinery & Equipment – Designated | <u>70,644,020.</u> |
| TOTAL ASSESSMENT (not including exempt and RAP) | \$ 249,947,130. |

NOW THEREFORE, under the authority of the *Municipal Government Act*, the Council of the Municipal District of Ranchland No. 66 in the Province of Alberta enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Municipal District of Ranchland No. 66:

MUNICIPAL DISTRICT OF RANCHLAND No. 66 2023 PROPERTY TAX BYLAW No. 2023-04

| | | Tax Levy | <u>A</u> | <u>ssessment</u> | Tax Rate <u>per 1000</u> |
|---|------------|-------------------|----------|------------------|-----------------------------|
| General Municipal | | | | | |
| Residential | \$ | 78,884 | \$ | 18,217,960 | 4.3300 |
| Residential-Provincial (Grant in Place of Taxes) | \$ | 8,183 | \$ | 1,889,890 | 4.3300 |
| Farm Land | \$ | 45,065 | \$ | 9,090,800 | 4.9572 |
| Non-Residential: Designated Industrial Property | / (DIP |): | | | |
| Linear) | \$ | 1,310,302 | Ś | 133,231,240 | 9.8348 |
| Machinery & Equipment | \$ | 694,770 | \$ | 70,644,020 | 9.8348 |
| Land Improvements | \$ | 58,812 | \$ | 5,980,010 | 9.8348 |
| Non-Residential: Non-Designated Industrial (No | on-Dll | P): | | | |
| Machinery & Equipment | \$ | 143 | \$ | 14,600 | 9.8348 |
| Industrial | \$ | 97,691 | \$ | 9,933,200 | 9.8348 |
| Commercial | \$ | 3,679 | \$ | 374,110 | 9.8348 |
| Non-Residential-Provincial (Grant in Place of Taxes) | \$ | 5,619 | \$ | 571,300 | 9.8348 |
| Less: estimated 50% reduction of Alberta Municipal Affairs | า Gra | nt in Place of Ta | axes t | hat is to be det | ermined by |
| | <u>(\$</u> | 6,901) | | | |
| Total Net General Municipal | \$ | 2,296,247 | | | |
| | | | | | |
| Alberta School Foundation Fund | (ASF | F) | | | |

| Residential & Farm Land Non-Res. & Linear | \$ \$ | 64,014 547,088 | \$ 27,308,760 \$ 149,518,560 | 2.3441 3.6590 |
|--|-----------|-------------------|---------------------------------|------------------|
| Mosquito Creek Foundation | \$ | 18,487 | \$ 247,485,940 | 0.0747 |
| Designated Industrial Property | <u>\$</u> | 15,655 | \$ 209,855,270 | 0.0746 |
| Grand Totals: | \$ | 2,941,491 | | |

MUNICIPAL DISTRICT OF RANCHLAND No. 66 2023 PROPERTY TAX BYLAW No. 2023-04

- 2. That the minimum amount payable per parcel as property tax for general municipal purposes shall be zero (\$0) dollars.
- 3. This bylaw comes into force at the beginning of the day that it is passed unless otherwise provided for in the *Municipal Government Act* or another enactment or in the bylaw. This bylaw is passed when it receives third reading, and it is signed in accordance with Section 213 of the *Municipal Government Act*.

READ a first time on this 16th day of May 2023.

READ a second time on this 16th day of May 2023.

READ a third time on this 16th day of May 2023.

M.D. of RANCHLAND No. 66

Reeve

Chief Administrative Officer

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MD of Ranchland - % Change in Property Assessment 2022 - 2023

| Assessment Group | <u>2022</u> | <u>2023</u> | <u>% Change</u> | |
|--|--|--|--------------------------------|--|
| <u>Residential</u> | | | | |
| - Non Provincial | 15,915,090 | 18,217,960 | 14.47 | |
| - Provincial | 1,739,170 | 1,889,890 | 8.67 | |
| Total Residential | 17,654,260 | 20,107,850 | 13.90 | |
| Farmland | | | | |
| - Farmland | 9,090,800 | 9,090,800 | | |
| Non- Residential | | | | |
| | | | | |
| - DIP Linear | 131,325,050 | 133,231,240 | 1.45 | |
| - DIP M&E | 131,325,050 66,319,100 | 133,231,240 70,644,020 | | |
| | | | 1.45 6.52 4.00 | |
| - DIP M&E - DIP Land Impr. | 66,319,100 | 70,644,020 5,980,010 | 6.52 4.00 | |
| - DIP M&E | 66,319,100 5,750,100 | 70,644,020 5,980,010 14,600 | 6.52 4.00 12.31 | |
| - DIP M&E - DIP Land Impr. - Non-DIP M&E | 66,319,100 5,750,100 13,000 | 70,644,020 5,980,010 14,600 9,933,200 | 6.52 4.00 12.31 22.56 | |
| - DIP M&E - DIP Land Impr. - Non-DIP M&E - Non DIP Industrial | 66,319,100 5,750,100 13,000 8,104,600 | 70,644,020 5,980,010 14,600 | 6.52 4.00 12.31 | |

| Grand Total | 239,077,340 | 249,947,130 | 4.55 |
|-------------|-------------|-------------|------|
|-------------|-------------|-------------|------|

M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Information Update (IU)

April 2023 Bank Reconciliation and Cheque Registrar Title: **Meeting Date:** May 16, 2023 **Originated By: Robert Strauss, CAO** As is the practice, administration regularly throughout the year provides **Background:** Council with a copy of the Monthly Bank Reconciliation and a copy of the Cheque Listing / Credit Card payment Listing. Strategic Pillar: 4. Financial Sustainability **Options for Action:** 1.) To accept for Information CAO's Review/ Comments/: Once Council determines that any questions they may have, are satisfactorily addressed; I would recommend acceptance for information. April 2023 Bank Reconciliation and Cheque Registrar Attachments:

| | ∇r |
|----------------|------------|
| | FS |
| CAO's Initials | |

| | Мо | nthly Bank State | OF RANCHLAND No ment Reconcilatio | on | | |
|--|----------------|------------------|--------------------------------------|-------------------------|-----------------|--------------|
| | Fo | or the month end | ding April 30, 2023 | | | |
| | General Bank | Unallocated | Unallocated | Deferred Revenue | Held on Deposit | TOTAL |
| | Account | Savings #1 | Savings #2 | MSI Grant | ACP Fund | |
| Net Balance in G.L. at end of previous month | 1,656,148.93 | 5,178.96 | 1,627.19 | 849,670.63 | 153,463.36 | 2,666,089.07 |
| Deposits | 25,377.04 | | | | | 25,377.04 |
| Earned Interest credited to account | 7,921.41 | 21.55 | 6.77 | 3,535.21 | 638.51 | 12,123.45 |
| Less: | | | | | | |
| Cheques Issued (016335 - 016338) | | | | | | |
| & EFTs Issued (00559 - 00594) | - 225,190.34 | | | | | - 225,190.34 |
| March 31, 2023 Payroll (net) | - 34,213.49 | | | | | - 34,213.49 |
| March 31, 2023 Payroll (net)(Council) | - 6,241.82 | | | | | - 6,241.82 |
| April 15, 2023 Payroll (net) | - 30,400.41 | | | | | - 30,400.41 |
| Direct Withdrawal Payments | - 266.30 | | | | | - 266.30 |
| Net G.L. Balance at end of month | 1,393,135.02 | 5,200.51 | 1,633.96 | 853,205.84 | 154,101.87 | 2,407,277.20 |
| Bank Balance at end of month | 1,393,835.02 | 5,200.51 | 1,633.96 | 853,205.84 | 154,101.87 | 2,407,977.20 |
| Less: Outstanding Cheques | - 700.00 | | | | | - 700.00 |
| Net Bank Balance at end of month | 1,393,135.02 | 5,200.51 | 1,633.96 | 853,205.84 | 154,101.87 | 2,407,277.20 |
| Gen. Account Outstanding Cheques | | | Notes: | | | |
| Cheque Number | Amount | | 1 Interest earned | d was at 4.90% in April | | |
| 016335 | 200.00 | | 1 | | | |
| 016338 | 500.00 | | Direct Withdrawa | ls were: | | |
| 010000 | 500.00 | | Other (incl. bank f | | | 266.30 |
| | _ | | | , | | 266.30 |
| | - | | | | | 200.00 |
| Total o/s cheques | 700.00 | | | | | |
| | | | | | | |
| Statement submitted to Council this 16th day | y of May, 2023 | | Greg Brkich | | | |
| | | | | | | |
| | | | Accountant | | | |

M.D. of Ranchland No. 66

VENDOR PAYMENT REGISTER REPORT

* APRIL 2023

| Number | Vendor Name | Description | Amount |
|------------------------|---|--|-------------------|
| 16335 | South Region AAAF | 2 Memberships | \$ 200.0 |
| 16336 | Beverly Bowes | Catering | 438.0 |
| 16337 | Freshmart | PW Shop supplies | 121.9 |
| 16338 | Oldman Watershed Council | Donation | 500.0 |
| EFT000559 | AltaLIS | Subscriptions - Cadastral, DIDs, Title | 1,965.6 |
| EFT000560 | Axia FibreNet Ltd. | Monthly Supernet Services | 754.74 |
| FT000561 | Federation of Canadian Municipalities | Membership Fees | 118.8 |
| FT000562 | Floors First Vulcan | Flooring Installation in Admin Bldg. | 1,215.5 |
| EFT000563 | G.M. Mechanical Ltd. | Admin bldg Furnaces maint. & repair | 732.0 |
| FT000564 | Government of Alberta | Annual Police Funding Model Payment | 20,748.0 |
| FT000565 | Doug Jensen | Q.2 payment for Local Assessor services | 3,675.0 |
| FT000566 | Mosquito Creek Foundation | Annual Seniors Housing Requisition | 18,497.0 |
| FT000567 | Laura Mowat | Public Works Shop Janitorial | 350.0 |
| FT000568 | Oldman River Regional Services Commission | Q.2 Planning Services | 2,901.2 |
| FT000569 | Pass Herald Ltd. | Notice of Public Hearing re: Land Use Bylaw | 804.3 |
| FT000570 | Receiver General | Second 1/2 March Payroll Remittance | 21,867.0 |
| FT000571 | Workers' Compensation Board | Installment Payment | 3,910.8 |
| FT000572 | Telus Communications | Ag Shop phone lines (2) | 139.9 |
| FT000573 | Telus Communications | Office Phone lines (2) | 219.3 |
| FT000574 | Telus Communications | Fax line | 69.9 |
| FT000575 | Telus Communications | Roads Shop phone line | 107.6 |
| FT000576 | Telus Communications | Ag office phone line | 106.7 |
| FT000577 | 638152 Alberta Ltd. | Catering | 221.7 |
| FT000578 | Alberta Municipal Insurance Services | March 2023 Health Spending Account activity & Monthly Group Benefits | 7,330.9 |
| FT000579 | Crystal Brooks | Assist with Park Maintenance Bid | 208.0 |
| FT000580 | Inspiris | MS 365 Business Annual Subscriptions; Monthly Cloud Server subscription; Monthly | |
| | | Firewall for Office & Shops; Email backup annual subscription; Service ticket | 6,317.8 |
| FT000581 | Praba Dodds | Admin bldg Janitorial (April) services & supplies | 1,500.4 |
| FT000582 | Foothills Forage & Grazing Association | Sponsorship | 2,000.0 |
| FT000583 | Foothills Ford Sales | New PW pick-up truck F-250 Superduty | 86,822.6 |
| FT000584 | Home Hardware - Nanton | Small batteries/Coffee filters (PW) | 61.8 |
| FT000585 | Konica Minolta Business Solutions | March Copier/Printer Maintenance Service Agreement | 294.4 |
| FT000586 | Nanton Auto Parts Ltd. | M18 Grease Gun; PW shop supplies | 746.0 |
| FT000587 | Canoe Procurement Group of Canada | Motor Grader maint & repair by Finning | 2,492.7 |
| FT000588 | Storage Vault Canada Inc. | On-site Document Shredding | , 114.4 |
| EFT000589 | Postmedia Network Inc. | Notice of Public Hearing re: Proposed Road Closure for Sale; Notice of Public | |
| | | Hearing re: Proposed Road Closure of Lyndon Creek Road; Notice of Public | |
| | | Hearing re: Land Use Bylaw | 1,280.4 |
| 5000500 | LIEA Co operative Limited | March Statement - Fuel; Grease; Windshield Washer fluid | 1,280.4 |
| FT000590 | UFA Co-operative Limited | | 14,831.0 389.1 |
| FT000591 FT000592 | Foothills Regional Emergency Services Commiss | | 389.1 974.3 |
| | Enterprise FM Canada Inc. | Monthly Lease Pymt (Park truck) | |
| EFT000593 EFT000594 | Receiver General | First 1/2 April Payroll Remittance | 16,949.0 |
| 261000294 | EPCOR Energy Services (Alberta | All Power & Natural Gas bills (March) | 3,211.2 |

Total Payments Issued: 40

M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Information Update (IU)

| <u>Title:</u> | Lyndon Creek, etc. Road Closure UPDATE |
|---|---|
| Meeting Date: | May 16, 2023 |
| Originated By: | Robert Strauss, CAO |
| Background: | Road Closure Bylaw 2023-02 has received 1st reading by Council. The process is to next forward the Bylaw, the public hearing minutes, and all relevant information to the Minister of Transportation for consideration. |
| Benefits: | Remove the roads from the MD inventory of responsibility. |
| Disadvantages: | No disadvantages to note |
| <u>Strategic Pillar:</u> | Environmental Stewardship Infrastructure and Service Delivery Public Safety & Emergency Services |
| Options for Action: | Not accept the proposal. Recommend edits. |
| <u>Financial</u> Considerations: | In-determinable at this time |
| <u>CAO's Review/</u> <u>Comments/:</u> | Administration is in the process of creating a detailed information package for submission to the Minister of Transportation complete with actual geo-referenced photos, maps, and narrative. It is anticipated that this information package will be presented to Council (before being directed to be sent to the Minister of Transportation) at the June 6th Council meeting. |
| • • • • | |

Attachments:

None

CAO's Initials

M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Request for Decision (RFD)

Title: Appointment of Agricultural Fieldman

Meeting Date: May 16, 2023

Originated By: Rick Niwa, Agricultural Fieldman

Recommendation: That council formally appoint Rick Niwa as the Agricultural Fieldman for the MD of Ranchland.

Background: On September 7, 2016 municipal C.A.O. Greg Brkich offered the Assistant Agricultural Fieldman, Rick Niwa, the position of Acting Agricultural Fieldman. Terms of the employment offer stated that on March 31, 2017, either the word "Acting" would be dropped from the title and Mr. Niwa would be the Agricultural Fieldman on an ongoing basis, or the position of Agricultural Fieldman would be filled by someone else and Mr. Niwa would have to option of going back to his original position.

At the October 16, 2016 council meeting, Mr. Niwa was appointed as Acting Agricultural Fieldman, as per the motion below.

<u>APPOINTMENT OF (ACTING) AGRICULTURE FIELDMAN</u> **M03/10/16 STREETER** That Richard (Rick) Niwa be appointed as Acting Agriculture Fieldman for the Municipal District of Ranchland No. 66. Carried.

Mr. Niwa has and continues to serve as the Agricultural Fieldman since March 31, 2017. However, the original motion M03/10/16 has never been formally updated to reflect the title change from, Acting Agricultural Fieldman to Agricultural Fieldman.

- **Benefits:** Provides organizational and legal clarity.
- Disadvantages: None

<u>Strategic Pillar:</u> 2. Infrastructure and Service Delivery

Options for Action: 1. That Richard (Rick) Niwa be appointed as Agricultural Fieldman for the Municipal District of Ranchland No. 66 2. Accept for information

CAO's Initials

| <u>Financial</u> Considerations: | None |
|--|---|
| <u>CAO's Review/</u> <u>Comments:</u> | I concur with the proposed action as it rectifies an administrative oversight that should have been addressed previously. |
| Attachments: | None |



M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Request for Decision (RFD)

| <u>Title:</u> | Appointment of Inspectors/Officers |
|------------------------|---|
| Meeting Date: | May 16, 2023 |
| Originated By: | Rick Niwa, Agricultural Fieldman |
| <u>Recommendation:</u> | That council appoint Kelly Starling, Tyson Lommerts and Scott Elford as an inspector under the Alberta Weed Control Act, an Inspector under the Alberta Agricultural Pest Act and an Officer under the Alberta Soil Conservation Act |
| <u>Background:</u> | The municipality is required to appoint inspectors under the Alberta Weed Control; 7(1) A local authority shall appoint inspectors to enforce and monitor compliance with this Act within the municipality. The Agricultural Pest Act; 10(1) The local authority of a municipality shall appoint a sufficient number of inspectors to carry out this Act and the regulations within the municipality. And Officers under the Soil Conservation Act; 15(1) The local authority of a rural municipality (a) shall appoint at least one soil conservation officer for that municipality. Currently Rick Niwa, Shayna Jones and Erin Anderson hold these designations until termination of their employment. With the addition of enforcement staff via our agreement with the MD of Willow Creek, agricultural staff wish to utilize those staff to assist with equipment inspection and potentially enforcement actions related to the above noted acts. |
| Benefits: | Provides inspectors/officers legal authority to assist agricultural staff in the administration and enforcement of the above-mentioned acts. |
| <u>Disadvantages:</u> | The acts provide inspectors/officers with significant powers coveted by law enforcement officials, including the right to enter property at any reasonable hour, without the owner's consent. As with any power there is the potential for its abuse. |
| Legislation: | Alberta Weed Control Act, Agricultural Pests Act and Soil Conservation Act |
| Strategic Pillar: | Environmental Stewardship |
| Options for Action: | That council appoint Kelly Starling, Tyson Lomments and Scott Elford as an inspector under the Alberta Weed Control Act, an Inspector under the Alberta Agricultural Pest Act and an Officer under the Alberta Soil Conservation Act until the termination of employment as enforcement officers with the Municipal District of Willow Creek or the termination of the MD of Ranchlands agreement with the MD of Willow Creek to provide C.P.O. services or by motion of Council. Accept for Information |

Estimated less than \$50.00, per individual for identification Costs:

CAO's Review/

Comments/Initials: It would be the intention of administration, that if these appointments are made, that any authority granted CPOs under the 3 noted pieces of legislation would only be executed under the direct supervision of the MD of Ranchland, Agriculture Fieldman.

Attachments None



M.D. OF RANCHLAND NO. 66 REPORT TO council Request for Decision (RFD)

| <u>Title:</u> | Producer Riparian Assistance Program Application | | |
|--------------------------|---|--|--|
| Meeting Date: | May 16, 2023 | | |
| Originated By: | Rick Niwa, Agricultural Fieldman Erin Anderson, Agricultural and Environmental Field Technician | | |
| <u>Background:</u> | The ASB moved to adopt option one listed below, however Council has not yet considered this RFD. Producers can access the municipal Producer Riparian Assistance Program by applying. The current process contains an application deadline of May 31 in the current year, and a deadline for submitting expense receipts of October 18. There is also a limit of \$1500.00 (50% of project expenses up to \$3000.00) per project covered by the municipality. Further, the current terms and conditions state that will be reviewed by the Agricultural Service Board. Staff recommend that the Terms and Conditions be updated as outlined in the 2023 draft Application for Producer Riparian Assistance Program. | | |
| <u>Benefits:</u> | Implementing a rolling intake provides producers with peace of mind that expenditures under the program will be reimbursed without limiting applications after the deadline. It will allow producers who could not meet the previous deadline to still access funds, encouraging riparian management and better budget utilization. Eliminating the cap of \$1500.00 (50% of project expenses up to \$3000.00) per project, and instead covering 50% of project expenses until program budget is used up will also encourage greater riparian management and better budget utilization. Transferring application consideration from the ASB to staff streamlines the overall process and reduces the administrative burden on ASB members while still maintaining control of the program via the Terms and Conditions. | | |
| Disadvantages: | None | | |
| <u>Strategic Pillar:</u> | Environmental Stewardship, Infrastructure and Service Delivery Financial Sustainability Collaborative Partnership Community | | |

Options for Action:1. Approve the updated Application for Producer Riparian Assistance
Program and forward it to council for their consideration.
2. Amend and approve the updated Application for Producer Riparian
Assistance Program and forward it to council for their consideration.
3. Accept for information

Financial Considerations None

CAO's Review/

<u>Comments/:</u> I concur that the Option 1 presented, is a reasonable and recommend course of action.

Attachments: Draft Application for Producer Riparian Assistance Program

M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Information Update (IU)

| <u>Title:</u> | Emergency/Protective Services Update | |
|--------------------|---|--|
| Meeting Date: | May 16, 2023 | |
| Originated By: | Robert Strauss, CAO | |
| <u>Background:</u> | Kelly Starling will be giving an update of events that have transpired since the last meeting he attended. | |
| Strategic Pillar: | 3: Public Safety & Emergency Services | |

5: Collaborative Partnership

<u>CAO's Review/</u> <u>Comments/:</u> No comments

Attachments: Emergency Services Report November

Emergency Services

Key Action Items:

Fire Services:

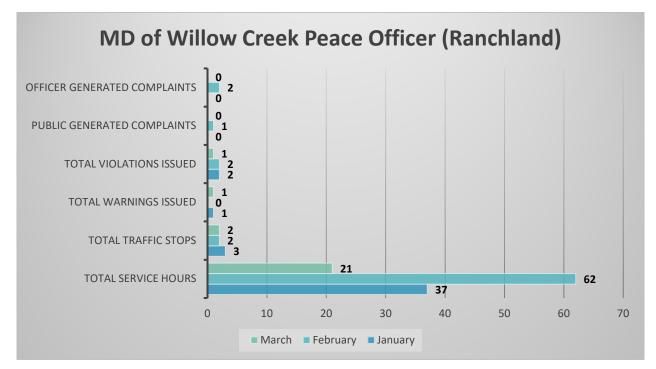
- 1. WCES responded to two calls for service in the MD of Ranchland; one motor vehicle accident and one Medical-EMS.
- 2. WCES responded to three mutual aid calls; two for Foothills County and one for Blood Tribe Emergency Services.
- 3. WCES staff attended the annual Forestry, Parks & Tourism Spring Mutual Aid meeting.
- 4. The NFPA 1001 Level 1 and NFPA 1072 Hazmat Awareness courses concluded with testing and live fire training.
- 5. WCES staff instructed a NFPA 1002 Pump Driver course, in which 11 students participated.
- 6. WCES staff provided First Aid training to MD staff and to two intermunicipal fire departments.
- 7. A new SCBA compressor and fill station was installed at the Fort Macleod Firehall to support the new SCBA rollout earlier this year. The existing SCBA compressor is being repurposed at the Stavely Firehall.
- 8. The Member and Family Assistance Program and the Envelope Program rollout commenced with presentations at the individual firehalls.
- 9. WCES staff member attended a trial in Calgary in relation to a Search and Rescue call that took place in the MD of Ranchland on May 23, 2021.

Community Peace Officers:

- 10. CPO Scott Elford started his employment on March 20th.
- 11. Attended a meeting and lunch with MD of Ranchland Council to introduce CPO Elford and discuss the current program.

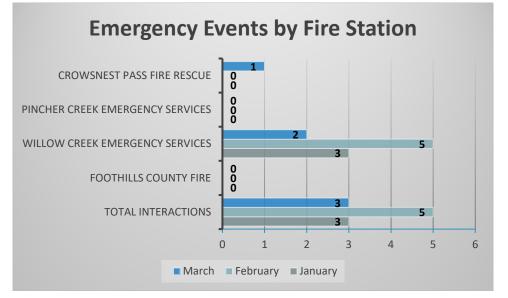
Emergency Management

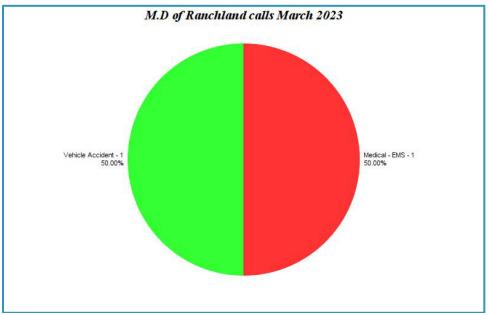
- 12. MD staff continued with training in position-specific emergency management courses.
- 13. Work continued on the new Regional Municipal Emergency Plan. A draft the new Plan was reviewed with the CAOs and the AEMA Field Officers on March 24th.



EMERGENCY SERVICES REPORT – APRIL 2023

| Priorities | Percentage Complete | Change from Last Month |
|---|------------------------|---------------------------|
| No. 1: Patrols – to be a presence in the community and to identify problem areas | 20% | 5% |
| No. 2: Collaboration with other agencies serving the Ranchland area | 15% | 5% |
| No. 3: Traffic Safety – rules of the road | 1370 | 570 |
| infractions and assist Ag Dept. with invasive species checks (slight increase to areas of | | |
| traffic safety and excessive speed violations) | 25% | 5% |





Emergency Services

Key Action Items:

Fire Services:

- 1. WCES responded to two calls within the MD of Ranchland; one motor vehicle accident and one hazardous chemical incident.
- 2. The NFPA 1001 Level 1 students travelled to the Brooks Training Tower/Training Grounds to complete their testing on April 1st.
- 3. WCES staff provided NFPA 1091 Traffic Safety training to the Stavely Fire Department members.
- 4. The intermunicipal Critical Incident Stress Management (CISM) team members, who specialize in peer support, met to discuss strategies and future training.
- 5. WCES staff attended UTV/ATV training with the CPOs.

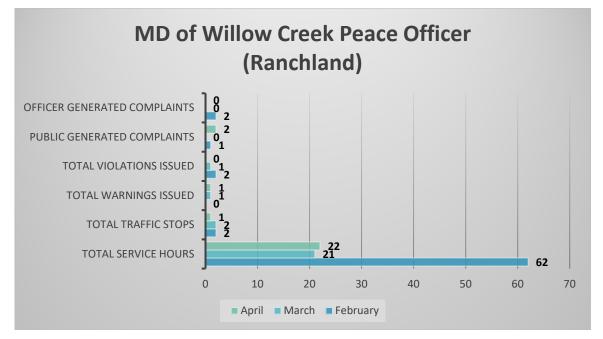
Community Peace Officers:

- 6. CPO Elford received his Peace Officer Appointment from the Ministry of Public Safety and Emergency Services for the MD of Willow Creek, making him fully appointed and operational.
- 7. Patrols were conducted specifically for Road Ban compliance. Road Bans came into effect on April 13, 2023 in the MD of Willow Creek.
- 8. Attended the Rural Crime Watch (RCW) Open House on April 6th at the Claresholm Community Centre, as well as the RCW Organizational meeting on April 20th.
- 9. Attended UTV/ATV training.
- 10. Attended Unsightly Property Enforcement training.
- 11. Provided scene security and traffic control for a hazardous chemical incident that occurred at Chain Lakes Provincial Park in the MD of Ranchland.
- 12. Attended numerous webinars regarding the May 1st launch of APIS e-ticketing and e-disclosure for Traffic Safety Act tickets. APIS is a GoA e-ticketing platform.
- 13. Attended annual shotgun recertification training in Lethbridge.
- 14. Peace Officers received complaints about dogs running at large and erratic driving in an area bordering both the MD of Ranchland and MD of Willow Creek.

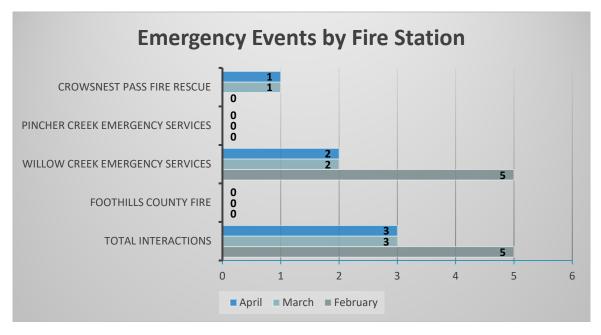
Emergency Management:

- 15. WCES staff attended the AltaLink Wildfire Mitigation Tabletop Exercise in Crowsnest Pass.
- 16. WCES staff attended the 2023 South Region Water Infrastructure & Operations Branch Stakeholder Engagement Session for emergency management.
- 17. MD staff continued with training in position-specific emergency management courses.
- 18. Work continued on the new Regional Municipal Emergency Plan.

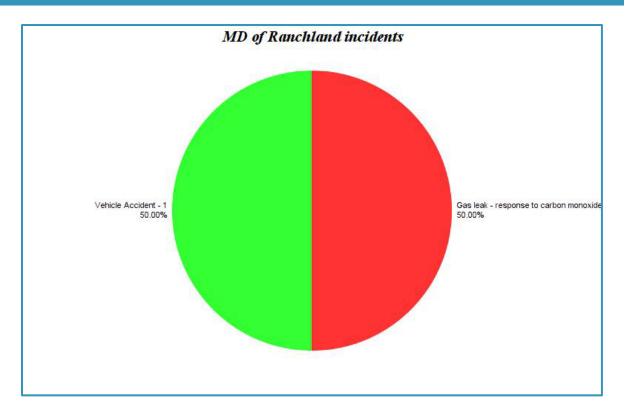
EMERGENCY SERVICES REPORT – MAY 2023



| Priorities | Percentage Complete | Change from Last Month |
|---|------------------------|---------------------------|
| No. 1: Patrols – to be a presence in the | 250 | со/ |
| community and to identify problem areas No. 2: Collaboration with other agencies | 25% | 6 5% |
| serving the Ranchland area | 20% | ő 5% |
| No. 3: Traffic Safety – rules of the road | | |
| infractions and assist Ag Dept. with invasive species checks (slight increase to areas of | | |
| traffic safety and excessive speed violations) | 30% | <i>б</i> 5% |



EMERGENCY SERVICES REPORT – MAY 2023





M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Information Update (IU)

| <u>Title:</u> | UPDATE: AB Forestry, Parks and Econ.Dev Diesel Fuel Spill |
|---|--|
| Meeting Date: | May 16, 2023 |
| Originated By: | Robert Strauss, CAO |
| Background: | An update on the status of the Diesel Fuel spill site will take place at the meeting. |
| <u>Strategic Pillar:</u> | Environmental Stewardship, Public Safety & Emergency Services Collaborative Partnership Community |
| Options for Action: | 1.) This is an information briefing. |
| <u>Financial</u> <u>Considerations</u> | There is no direct financial impact to the MD of Ranchland at this time, other than the staff time it has taken to be included in the follow-up process. |
| <u>CAO's Review/</u> <u>Comments/:</u> | Kelly Starling, DEM and Mike Taje, AB Forestry, Parks and Econ.Dev. will be present to update Council. |
| Attachments: | None |

M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Request for Decision (RFD)

| <u>Title:</u> | Nanton Marlins Swim Club Sponsorship Commitment Request |
|--|--|
| Meeting Date: | May 16, 2023 |
| Originated By: | Robert Strauss, CAO |
| Background: | The Nanton Marlins Swim Club has requested consideration of a donation to support the upcoming season. |
| Strategic Pillar: | 5: Collaborative Partnership6: Community |
| Options for Action | <u>1</u> : 1.) Council to determine a course of action |
| <u>Financial</u> Considerations: | Not a huge impact, but perhaps the bigger question would be one of a broader precedent setting decision. |
| <u>CAO's Review/</u> <u>Comments:</u> | As this is a donation from the M.D. of Ranchland to a community group, I await Council's direction. |
| <u>Attachments:</u> | Letter from the Nanton Marlins Swim Club |



Nanton Marlins Swim Club



Box 281 Nanton, AB T0L 1R0 nantonmarlins@gmail.com

April 10, 2022

The Nanton Marlins Swim Club has been in existence and operating out of the Nanton public swimming pool for many years. It is a club full of phenomenal swimmers and coaches, dedicated to their sport. This year we are pleased to have Naomi Jersch return for her fourth year with the Nanton Marlins, as part of our coaching team.

We are excited to continue club sponsorships for our 2023 swim season. The various levels of sponsorship are detailed on the enclosed form along with our commitment to you, the Sponsor. We ask that you please review the many options available and be assured that your assistance in any way possible would be greatly appreciated.

Funds collected from our Sponsors will be utilized by the Club to assist with our operating expenses such as coaching and pool fees, as well as any other disbursements, including equipment upgrades required to successfully run this Club. Some equipment that is desperately needed are lane ropes, we are going to be fundraising for these over the next couple of years. Our goal is to try and keep our registration costs low so that every child in the Nanton area who wants the opportunity to join our club is able to do so.

Approximate costs for our 2023 season include:

| Coaching Expenses - | \$11,000.00 |
|---------------------|-------------------|
| Pool Rental - | \$8,000.00 |
| Swim Meet - | \$2,000.00 |
| Equipment - | \$1,500.00 |
| Association Fees - | \$1,500.00 |
| Awards - | <u>\$1,000.00</u> |
| Total - | \$25,000.00 |

We will be co-hosting the Nanton/Fort Macleod Swim Meet in Nanton, scheduled for July 28th & 29th, 2023. This swim meet, which draws over 250 swimmers from southern Alberta, is a wonderful way to help other Nanton businesses as well as promote our lovely Town. Raffle items donated will be on display during the meet and will be part of our many fundraising events scheduled for this season. Raffle items do not need to be provided at this time, a representative from our Club will contact you in June to arrange for pick-up of the item.

We thank you in advance for taking the time to consider our request and look forward to a favorable response. If you have any questions or comments, please do not hesitate to contact Rhonda Anderson at 403-336-3999 or by email nantonmarlins@gmail.com.

Warmest Regards, Nanton Marlins Swim Club Executive

Rhonda Anderson - President Deanna Smith - Treasurer Holly Hervey-Phillips - Secretary Debbie Pearce - Director Georgie Neylon - Director Dawn Jersch - Past President

Nanton Marlins Swim Club



Box 281 Nanton, AB **T0L 1R0**

2023 SPONSORSHIP REQUEST FORM Sponsorship deadline is May 16, 2023

RAFFLE ITEM SPONSOR – Cash or Kind any value

In return for any merchandise or monetary item donation, which is to be raffled off at our annual swim meet, you receive:

Your personal, business or organizations name on display as a generous sponsor to our raffle, at our annual swim meet.

BRONZE SPONSOR - \$100.00-\$249.99

Your support of the Nanton Marlins as a Bronze Sponsor provides for:

Your personal, business or organizations name on display at our annual swim meet and on social media.

SILVER SPONSOR - \$250.00-499.99

As a supporter at the Silver level, you will receive the following benefits, in addition to those of a Bronze Sponsor:

Your personal, business or organizations name will be publicly acknowledged on our sponsorship board erected on the wall of the pool enclosure. This board shall remain in place for the entire 2023 swim season.



GOLD SPONSOR - \$500.00-\$999.99

With your support at the Gold level, you receive all the benefits of the Bronze and Silver Sponsors plus the following:

- Special mention of your personal, business or organizations name by the Master of Ceremonies at our annual swim meet, held July 28-29, 2023.
- Your personal, business or organizations name included in club colours on the back of our Club t-shirts. Note these tshirts are part of the mandatory uniform worn by all of our competitive swimmers at all swim meets held during the summer swim season in Southern Alberta.
- Your personal, business or organization receiving an interview and shout out on Good Morning Nanton.

PLATINUM SPONSOR - \$1000.00-\$3499.99

As a supporter at the Platinum level, you receive all the benefits of the Bronze. Silver and Gold Sponsors plus the following:

Recognition of your sponsorship on the Nanton Marlins website and EuroRadio.

MEET SPONSOR - \$3500.00

As a supporter of the Meet, you receive all the benefits of the Bronze, Silver and Gold, Platinum Sponsors plus the following: Our home swim meet named after you.

- Social Media shout outs during the 2023 swim meet.

TEAM SPONSOR - \$10.000.00 - ONLY 1 AVAILABLE

As a supporter of the Team sponsor, you will receive all of the benefits of the Bronze, Silver, Gold and Platinum Sponsors plus:

- Your personal, business or organizations logo displayed on the wall of the pool for the entire 2023 swim season
- Your personal, business or organizations name in large font in club colors displayed at the top of the list on the back of our Club t-shirts.
- Special mentions of your sponsorship in the Nanton News when our club meet results are published.

Please check the level of sponsorship you are able to provide and complete the information below:

| Name of Sponsor as it is to appear: | | | |
|---|------|--|--|
| Contact Person: | | | |
| Phone: | | | _Email: |
| Address: | | | |
| Payment Type: | Cash | | Cheque (payable to Nanton Marlins Swim Club) |
| Receipt Required: | Yes | | No |
| Please send your sponsorship form and payment to: | | | |

Nanton Marlins Swim Club, c/o Rhonda Anderson Box 281, Nanton, AB TOL 1R0 To arrange for a pick-up please call 403-336-3999 or email nantonmarlins@gmail.com

M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Request for Decision (RFD)

| <u>Title:</u> | Temporary Appointment- Nanton Community Health Centre Committee, Member-at-Large | | |
|---|---|--|--|
| Meeting Date: | May 16, 2023 | | |
| Originated By: | Robert Strauss, CAO | | |
| <u>Background:</u> | As Council is aware, the MD of Ranchland has participated on the Nanton Community Health Centre Management Committee (NCHCMC). Recent changes to the NCHCMC have formalized 3 non-voting members to sit on the committee to act as members-at-large. Each of these members-at-large were appointed by each of the three participating municipalities (1 per Municipality). | | |
| | Council had appointed Mr. John Blake as the MD of Ranchland member- at-large to the committee. Recently Mr. Blake has suffered a medical event that has prevented him from actively serving on the committee. | | |
| <u>Strategic Pillar:</u> | 3: Public Safety & Emergency Services 4. Financial Sustainability 5: Collaborative Partnership 6: Community | | |
| Options for Action: | 1.) Appoint a temporary replacement for Mr. Blake as a member-at-large for the NCHCMC committee.2. Other course of action | | |
| T 1 | 2. Other course of action | | |
| <u>Financial</u> Considerations: | No change in the current budget | | |
| <u>CAO's Review/</u> <u>Comments/:</u> | I await Council's decision for this community committee member appointment | | |
| Attachments: | None | | |

CAO's Initials

2023-05-16 Agenda PACKAGE

Final Audit Report

2023-05-12

| Created: | 2023-05-12 |
|-----------------|--|
| By: | Nikki Funk (legislative@ranchland66.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAXYfniGrVAHrU90nYp6PMiu0s-VeuZOzu |
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- Document emailed to cao@ranchland66.com for signature 2023-05-12 - 5:54:57 PM GMT
- Email viewed by cao@ranchland66.com 2023-05-12 - 5:55:28 PM GMT- IP address: 52.102.11.117
- Signer cao@ranchland66.com entered name at signing as Robert Strauss 2023-05-12 - 5:57:26 PM GMT- IP address: 199.167.26.98
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