M.D. of Ranchland No. 66 Minutes of the Regular Council Meeting Tuesday, June 20, 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, June 20, 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

Kelly Starling, Director of Emergency Services

Stefan Best, Wildfire Technologist

Cpl. Sean Dutch, RCMP

CALL TO ORDER

Reeve Davis called the meeting to order at 10:38 a.m.

ACCEPTANCE OF AGENDA

Motion No. 23/06/20/189

MOVED by Deputy Reeve Streeter that the agenda be adopted as amended with the addition of items:

5.F.ii - Chief Mountain Gas Co-op Invite to Anniversary Dinner

8.D - FireSmart Agreement Discussion

CARRIED

Cpl. Sean Dutch, joined the meeting at 11:31 a.m. Cpl. Sean Dutch, left the meeting at 11:48 a.m. Stefan Best left the meeting at 11:48 a.m.

_ _ _ .

Reeve Davis recessed at 11:48 a.m.

Reeve Davis resumed the meeting at 12:36 p.m.

IN-CAMERA

Motion No. 23/06/20/190

MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 12:37 p.m. to discuss matters involving third party interests, per sections 16 of the Freedom of Information and Protection of Privacy Act (FOIP)

CARRIED



Moved by Councillor Gardner that Council return to an open meeting at 12:51 p.m.

CARRIED

Kelly Starling left the meeting at 12:51 p.m.

ACCEPTANCE OF MINUTES

Motion No. 23/06/20/192 MOVED by Councillor Gardner that the minutes of the June 6,

2023, meeting be adopted as presented.

CARRIED

Motion No. 23/06/20/193 MOVED by Councillor Gardner that the minutes of the June 6,

2023, Public Hearing for Bylaw No. 2023-03 meeting be adopted

as presented.

CARRIED

EXTERNAL CORRESPONDENCE

5.E.i – Letter from Spray Lakes Sawmills

5.F.i – Waterton Biosphere Reserve Association General Meeting 5.F.ii – Chief Mountain Gas Co-op Ltd. Invite to Anniversary

Dinner.

Motion No. 23/06/20/194 MOVED by Councillor Gardner that the letter from Spray Lakes

Sawmills be accepted for information.

CARRIED

BUSINESS

6.A.i – May Bank Rec and Vendor Payment Register

Motion No. 23/06/20/195 MOVED by Deputy Reeve Streeter that the Bank rec and Vendor

Payment register be accepted for information.

CARRIED

6.A.ii – Financial Reserves Transfer

Motion No. 23/06/20/196 MOVED by Councillor Gardner that Council authorize the

transfer of \$354,000 from the Heavy Equipment Fleet Reserve to fully fund the purchase of the 2023 Hitachi wheel loader, as per

the 2023 MD of Ranchland Capital Budget.

CARRIED

Rick Lawson joined the meeting at 1:36 p.m.

Motion No. 23/06/20/197

6.B.i – Road Allowance Questions raised at June 6 ASB Meeting

MOVED by Reeve Davis That Council directs administration to confirm the understanding of liability and restricting motorized

access on road allowances.

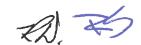
CARRIED

6.B.ii – Public Works Update

Motion No. 23/06/20/198 MOVED by Deputy Reeve Streeter that the Public Works

presentation be accepted for information.

CARRIED



6.B.iii – Road Closure Bylaws Update

Motion No. 23/06/20/199 MOVED by Reeve Davis that the update discussion regarding the

package to the minister regarding Road Closure Bylaw No. 2023-

02 be accepted for information.

CARRIED

Rick Lawson left the meeting at 1:58 p.m.

6.D.i – Emergency Services Delegation; Fire Fighting Discussion.

Motion No. 23/06/20/200 MOVED by Councillor Gardener that the delegation presentation

be accepted for information.

CARRIED

6.E.i – Hwy 520 Special Event Permit Application

Motion No. 23/06/20/201 MOVED by Reeve Davis that the package regarding the Hwy

520 Special Event be accepted for information.

CARRIED

6.E.ii – Discussion: Special Meeting to Discuss Engineering Firms Motion No. 23/06/20/202

MOVED by Deputy Reeve Streeter that Council agree to set a

special meeting on June 29th at 10:00 a.m. to award a bid for an

Engineering Firm.

CARRIED

6.E.iii – Discussion: Change October Council dates to

Accommodate NAISMA Conference.

MOVED by Councillor Gardner that the October Council Motion No. 23/06/20/203

reschedule the October 17^{th} , 2023 Council date to be held instead

on October 24th, 2023 to accommodate the 2023 NAISMA

conference.

CARRIED

6.F.i – Quasi-Judicial Agency Survey

Motion No. 23/06/20/204 MOVED by Reeve Davis that administration draft a response to

the RMA Survey to be reviewed by Council at the July 4, 2023

Council meeting.

CARRIED

6.F.ii – Alberta SouthWest Regional Alliance AGM Update

Motion No. 23/06/20/205 MOVED by Councillor Gardner to accept the update discussion

for information.

CARRIED

Reeve Davis recessed the meeting at 2:34 p.m.

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

IN-CAMERA

Motion No. 23/06/20/206 MOVED by Reeve Davis that, in accordance with Section 197 of

> the Municipal Government Act, Council moves into a closed meeting at 2:40 p.m. to discuss matters involving advice from officials, per sections 24 of the Freedom of Information and

Protection of Privacy Act (FOIP)

CARRIED

Motion No. 23/06/20/207

MOVED by Reeve Davis that Council return to an open meeting at

2:58 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

8.F. - L.O. Report to Council

8.D. - FireSmart Agreement Discussion

Motion No. 23/06/20/208 MOVED by Deputy Reeve Streeter to accept items 8.F and 8.D

for information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the

meeting adjourned at 2:59 p.m.

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

Ron Davis, Reeve

Robert Strauss, Chief Administrative Officer