

M.D. of Ranchland No. 66
Minutes of the Council Meeting
Thursday, June 29, 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 Thursday, June 29, 2023, commencing at 10:00 a.m.

IN ATTENDANCE

Ron Davis, Reeve
Harry Streeter, Deputy Reeve

Robert Strauss, Chief Administrative Officer
Greg Brkich, Accountant
Sheldon Steinke, Council Liaison
Nikki Funk, Recording Clerk

ABSENT

Cam Gardner, Councillor

CALL TO ORDER

Reeve Davis called the meeting to order at 10:06 a.m.

ACCEPTANCE OF AGENDA

Motion No. 23/06/29/209 MOVED by Deputy Reeve Streeter that the agenda be adopted as amended with the addition of item:

4.E.ii – FOIP Related Legal Action

CARRIED

BUSINESS

Motion No. 23/06/29/210 2.B.i – Engineering Firm Selection
MOVED by Reeve Davis that the M.D. of Ranchland enter into a Service Agreement for \$85,500.00 with ISL Engineering and Land Services to provide preliminary design and cost estimates for the 7 sites under the Watercourse Crossing Remediation Program Grant Agreement with Alberta Environment & Protected Areas.

CARRIED

IN-CAMERA

Motion No. 23/06/29/211 MOVED by Deputy Reeve Streeter that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 10:25 a.m. to discuss matters involving legal advice, per section 27 of the Freedom of Information and Protection of Privacy Act (FOIP)

CARRIED

Motion No. 23/06/29/212 MOVED by Reeve Davis that Council return to an open meeting at 10:52 a.m.

CARRIED



BUSINESS ARISING FROM IN-CAMERA

Motion No. 23/06/29/213 4.E.ii – FOIP Related Legal Action
MOVED by Deputy Reeve Streeter that the MD of Ranchland direct its legal counsel, Brownlee LLP, to request a discussion with the legal counsel for Alberta Transportation and Economic Corridors in order to further address the position presented in Brownlee LLP's in-camera correspondence.

Motion No. 23/06/29/214 4.E.i – L.O. Report to Council
MOVED by Reeve Davis to accept agenda items 4E(i) and 4E(ii) the for information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 10:55 a.m.

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



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer