

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, July 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, July 4, 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

CALL TO ORDER

Reeve Davis called the meeting to order at 11:39 a.m.

ACCEPTANCE OF AGENDA

Motion No. 23/07/04/218 MOVED by Reeve Davis that the agenda be adopted amended with
The exchange of items

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 23/07/04/219 MOVED by Councillor Gardner that the minutes of the June 20,
2023, meeting be adopted as presented.

CARRIED

Motion No. 23/07/04/220 MOVED by Deputy Reeve Streeter that the minutes of the June
29, 2023, special meeting be adopted as presented.

CARRIED

EXTERNAL CORRESPONDENCE

Motion No. 23/07/04/221 5.E.i – Letter from Minister McIver
MOVED by Deputy Reeve Streeter that the letter from the
Minister be accepted for information.

CARRIED

Motion No. 23/07/04/222 5.F.i – Volunteer Award Nominations
MOVED by Councillor Gardner that the letter regarding
Volunteer Awards, be accepted for information.

CARRIED





BUSINESS

Motion No. 23/07/04/223

6.A.i – Cloud-based Computer security Update.
MOVED by Councillor Gardner that the discussion be accepted for information. CARRIED

Reeve Davis recessed at 11:59 a.m.
Reeve Davis resumed the meeting at 12:54 p.m.

Motion No. 23/07/04/224

6.A.ii – 2023 May 31, Year-to-date, Operating Budget report.
MOVED by Deputy Reeve Streeter that the Year-to-date Operating Budget Report be accepted for information. CARRIED

Motion No. 23/07/04/225

6.E.ii – RMA Member Business Visit New Date
MOVED by Councillor Gardner that we accept the proposed reschedule date of August 21st, 2023 for the RMA member visit. CARRIED

IN-CAMERA

Motion No. 23/07/04/226

MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 1:23 p.m. to discuss matters involving advice from officials, per section 24 of the Freedom of Information and Protection of Privacy Act (FOIP) CARRIED

Motion No. 23/07/04/227

MOVED by Reeve Davis that Council return to an open meeting at 1:51 p.m. CARRIED

Reeve Davis recessed the meeting at 1:52 p.m.
Nikki Funk left the meeting at 1:52 p.m.
Reeve Davis resumed the meeting at 1:58

IN-CAMERA

Motion No. 23/07/04/228

MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 1:58 p.m. to discuss matters involving confidential evaluations, per sections 19 of the Freedom of Information and Protection of Privacy Act (FOIP) CARRIED

Motion No. 23/07/04/229

MOVED by Reeve Davis that Council return to an open meeting at 3:16 p.m. CARRIED

Nikki Funk rejoined the meeting at 3:20 p.m.



BUSINESS ARISING FROM IN-CAMERA

Motion No. 23/07/04/230 7.A. – L.O Report to Council
MOVED by Deputy Reeve Streeter that agenda item 7.A, be
accepted for information. CARRIED

Motion No. 23/07/04/231 7.B. – CAO Evaluation
MOVED by Councillor Gardner that the CAO Evaluation be
tabled until the July 18th, 2023, Council meeting. CARRIED

ADJOURNMENT Being that the agenda matters have concluded, the Reeve declared the
meeting adjourned at 3:29 p.m.

These Minutes approved this 18th Day of July, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer