

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, April 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, April 4, 2023, commencing at 1:00 p.m.

IN ATTENDANCE

Ron Davis, Reeve
Harry Streeter, Deputy Reeve
Cam Gardner, Councillor

Robert Strauss, Chief Administrative Officer
Nikki Funk, Recording Clerk

Glenda Farnden, Senior Municipal Relations Liaison, S.T.A.R.S
Air Ambulance
Martin Ebel, Donor Relations and Development Officer, S.T.A.R.S
Air Ambulance

CALL TO ORDER

Reeve Davis called the meeting to order at 12:57 p.m.

Glenda Farnden and Martin Ebel Joined the meeting at 12:57 p.m.

ACCEPTANCE OF AGENDA

Motion No. 23/04/04/099 MOVED by Councillor Gardner that the agenda be adopted as amended with the addition of:

7.A – Council Liaison Contract

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 23/04/04/100 MOVED by Deputy Reeve Streeter that the minutes of the March 28, 2023, meeting be adopted as presented.

CARRIED

Glenda Farnden and Martin Ebel Joined the meeting at 1:40 p.m.
Greg Brkich joined the meeting at 1:49 p.m.

BUSINESS

Motion No. 23/04/04/101 5.E.i – JUPA Agreement Deadline Change
MOVED by Reeve Davis that the letter from the Minister of Municipal Affairs regarding the extended deadline for JUPA agreements, be accepted for information.

CARRIED



6.A.i – Action List

Motion No. 23/04/04/102 MOVED by Councillor Gardner that the Action list be accepted for information.

CARRIED

6.A.ii – Admin Building Upgrade – Proposed Schedule

Motion No. 23/04/04/103 MOVED by Reeve Davis that the proposed schedule update regarding the administration building upgrades, be accepted for information.

CARRIED

Reeve Davis recessed the meeting at 2:44 p.m.

Reeve Davis resumed the meeting at 2:54 p.m.

6.B.i – Status of Highway #22 Project Upgrades

Motion No. 23/04/04/104 MOVED by Deputy Reeve Streeter that the update provided by CAO Strauss regarding the status of the Hwy 22 upgrades, be accepted for information.

CARRIED

6.D.i – S.T.A.R.S Air Ambulance Delegation Presentation

Motion No. 23/04/04/105 MOVED by Councillor Gardner to accept the STARS PowerPoint presentation and delegation for information.

CARRIED

6.E.i – Council Remuneration Survey

Motion No. 23/04/04/106 MOVED by Councillor Gardner that the M.D. respond to the Beaver County, Council Remuneration Survey and that suggestions for further information as provided by CAO Strauss, proceed as suggested.

CARRIED

IN-CAMERA

Motion No. 23/04/04/107 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 Personal Information, per sections 19 & 17 of the Freedom of Information and Protection of Privacy Act (FOIP)

Motion No. 23/04/04/108 MOVED by Reeve Davis that Council return to an open meeting at 4:05 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

7.A – Council Liaison Contract

Motion No. 23/04/04/109 MOVED by Deputy Reeve Streeter that discussion pertaining to agenda item 7.A be accepted for information.

CARRIED

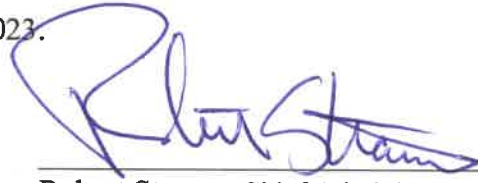
ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:06 p.m.

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



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer