

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, September 5, 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, September 5, 2023, commencing at 1:00 p.m.

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**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 1:08 p.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 23/09/05/285**    MOVED by Reeve Davis that the agenda be adopted as presented.

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 23/09/05/286**    MOVED by Deputy Reeve Streeter that the minutes of the August 15, 2023, meeting be adopted as presented.

CARRIED

**EXTERNAL CORRESPONDENCE**

**Motion No. 23/09/05/287**    5.F.i – Chinook Arch Library Board Report – August 2023  
MOVED by Councillor Gardner to accept the board report from the Chinook Arch Regional Library Board, for information.

CARRIED

**Motion No. 23/09/05/288**    5.F.ii – TC Energy Blowdown Notification  
MOVED by Deputy Reeve Streeter to accept the blowdown notification from TC Energy, for information.

CARRIED

*RD*    *JK*

**BUSINESS**

**Motion No. 23/09/05/289**      6.A.i – Statement of Operations as of July 31, 2023  
MOVED by Councillor Gardner to accept the statement of operations as of July 31, 2023, for information.  
  
CARRIED

**Motion No. 23/09/05/290**      6.A.ii – 2024 Municipal Operating and Capital Budget Schedule  
MOVED by Councillor Gardner to accept the 2024 municipal operating and capital budget schedule, as presented.  
  
CARRIED

**Motion No. 23/09/05/291**      6.E.i – AER Community Engagement Event  
MOVED by Deputy Reeve Streeter to accept the invitation to the AER Community Engagement event, for information.  
  
CARRIED

**Motion No. 23/09/05/292**      6.E.i – AER Community Engagement Event  
MOVED by Councillor Gardner to direct administration to post the notice from the AER about their community engagement event on the MD of Ranchland No.66 social media site.  
  
CARRIED

**Motion No. 23/09/05/293**      6.E.ii – Public Notification Bylaw 2023-05  
MOVED by Deputy Reeve Streeter to pass 2<sup>nd</sup> reading of the Public Notification Bylaw 2023-05.  
  
CARRIED

**Motion No. 23/09/05/294**      MOVED by Reeve Davis to give 3rd and final reading of the Public Notification Bylaw 2023-05.  
  
CARRIED

**Motion No. 23/09/05/295**      6.E.iii – Update RE: Meeting with MLA/MP  
MOVED by Deputy Reeve Streeter to accept the update discussion about scheduling meetings with the MLA/MP, for information.  
  
CARRIED

**Motion No. 23/09/05/296**      6.E.iv – Update RE: Meeting with Provincial Minister of Environment.  
MOVED by Councillor Gardner to proceed with organizing joint municipal meetings with Provincial Cabinet Ministers as discussed.  
  
CARRIED



6.E.v – Discussion RE: Potential joint meeting with Minister/  
Associate Minister of Health at fall RMA Convention.  
**Motion No. 23/09/05/297** MOVED by Reeve Davis that administration co-ordinate with the  
MD of Willow Creek to schedule meeting with the provincial  
Minister of Health.

CARRIED

6.E.vi – Foothills Little Bow Municipal Association  
**Motion No. 23/09/05/298** MOVED by Deputy Reeve Streeter to accept the discussion about  
deadlines for RSVP for the Foothills Little Bow Municipal  
Association meeting, for information.

CARRIED

6.F.i – RMA Report on FCSS  
**Motion No. 23/09/05/299** MOVED by Reeve Davis to accept the RMA Report on FCSS for  
information.

CARRIED

**IN-CAMERA**

**Motion No. 23/09/05/300** MOVED by Reeve Davis that, in accordance with Section 197 of  
the Municipal Government Act, Council moves into a closed  
meeting at 3:03 p.m. to discuss matters involving advice from  
officials, per section 24 as well as matters regarding legal privilege,  
per section 27 of the Freedom of Information and Protection of  
Privacy Act (FOIP)

CARRIED

**Motion No. 23/09/05/301** MOVED by Reeve Davis that Council return to an open meeting at  
3:36 p.m.

CARRIED

**BUSINESS ARISING FROM IN-CAMERA**

8.A – Liaison Officer’s Report to Council  
**Motion No. 23/09/05/302** MOVED by Reeve Davis to accept the liaison officer’s report for  
information.

CARRIED

8.B – Speers Creek Bridge Project - Finalization  
**Motion No. 23/09/05/303** MOVED by Councillor Gardner to accept the recommendation  
from legal counsel regarding the conclusion of the Speers Creek  
Bridge Project.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have concluded, the Reeve declared the  
meeting adjourned at 3:38 p.m.

These minutes approved this 5<sup>th</sup> day of September, 2023



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer