

Agenda
M.D. of Ranchland No. 66
Organizational Meeting
Chain Lakes Provincial Park
October 24, 2023

CALL TO ORDER

10:00 a.m.

APPOINTMENTS **red font indicates last year's appointments**

- 1) **Appointment of Reeve**
Ron Davis, Reeve
- 2) **Appointment of Deputy Reeve**
Harry Streeter
- 3) **Appointments to the Agricultural Service Board**
Ron Davis, Harry Streeter, Cam Gardner, Jody Wilson, Roxanne Wideman, Don Mowatt, Lucy Streeter, Donna Wilson
- 4) **Appointment of the Soil Conservation Appeal Committee**
Agriculture Service Board
- 5) **Appointment to the Weed Control Act Appeal Panel**
Tyler Streeter, Judy Nelson, Diane Sawley
- 6) **Appointments to the Agricultural Pest Act Appeal Committee**
Tyler Streeter, Judy Nelson, Diane Sawley
- 7) **Appointment of the Municipal Planning Commission**
Ron Davis, Harry Streeter, Cam Gardner
- 8) **Other Boards and Committees**
 - A. **Alberta SouthWest Regional Economic Development Alliance**
Representative Ron Davis; Alternate Harry Streeter.
 - B. **Allison/Chinook PLUZ**
Representative Ron Davis
 - C. **Atlas Road**
Representatives Ron Davis and Harry Streeter
 - D. **Bob Creek/Black Creek Advisory Committee**
Representative Ron Davis.

E. Carnivore Working Group

Representatives Ron Davis and Harry Streeter; Alternate Cam Gardner; Administrative Representative Susan Christianson

F. IDP Review Committees

- a. Crowsnest Pass *Representatives Ron Davis and Cam Gardner.*
- b. Foothills *Representatives Ron Davis and Harry Streeter.*
- c. Pincher Creek *Representatives Ron Davis and Harry Streeter.*
- d. Willow Creek *Representatives Ron Davis and Harry Streeter.*

G. Livingston – Porcupine Hills Recreation Advisory Committee

Representative Cam Gardner; Alternate Ron Davis.

H. Mosquito Creek Foundation

Representative Harry Streeter.

I. Nanton and Area Physician Attraction & Retention Committee

Representative Harry Streeter.

J. Nanton Health Center Management Committee

Representatives Cam Gardner & Harry Streeter

K. Nanton Quality of Life Foundation

Representative Cam Gardner

L. Oldman Watershed Council

Representative Cam Gardner; Administrative Representative Rick Niwa.

M. ORRSC Regional Planning

Representative Ron Davis; Alternate Harry Streeter.

N. Pekisko Heritage Rangeland Planning Committee

Representative Cam Gardner; Alternate Ron Davis.

O. Regional Airport Advisory Committee

Representative Ron Davis.

P. Spray Lakes Sawmill – Crowsnest Pass Public Advisory Committee

Representative Ron Davis.

9) 2023 Schedule for Council Meetings and Agriculture Service Board Meetings

ADJOURNMENT

M.D. of Ranchland No. 66
Minutes of the Organizational Meeting
Tuesday, October 18, 2022

The Organizational Meeting of the Council of the Municipal District of Ranchland No. 66 was held in Council Chambers in the Municipal Office on Tuesday, October 18, 2022, commencing at 10:30 a.m.

IN ATTENDANCE

Ron Davis, Elected Official
Harry Streeter, Elected Official
Cam Gardner, Elected Official
Robert Strauss, Chief Administrative Officer
Sheldon Steinke, Council Liaison
Greg Brkich, Accountant
Rick Niwa, Agriculture Fieldman
Nikki Funk, Recording Clerk

CALL TO ORDER

Robert Strauss called the meeting to order at 10:40am

ELECTION OF REEVE

Robert Strauss called for nominations for the position of Reeve.

Harry Streeter and Cam Gardner nominated Ron Davis for the position of Reeve.
Ron Davis accepted the nomination.

Robert Strauss called a second and third time for nominations for the position of Reeve.

With no further nominations for the position of Reeve, Robert Strauss declared Ron Davis elected as Reeve for the M.D. of Ranchland No. 66.
Robert Strauss vacated the Chair

Ron Davis assumed the Chair.

ELECTION OF DEPUTY REEVE

Ron Davis called for nominations for the position of Deputy Reeve.

Ron Davis and Cam Gardiner nominated Harry Streeter for Deputy Reeve.
Harry Streeter accepted the nomination.

Ron Davis called a second and third time for nominations for the position of Deputy Reeve.

With no further nominations for the position of Deputy Reeve, Harry Streeter was declared elected as Deputy Reeve for the M.D. of Ranchland No. 66.

APPOINTMENTS
Motion No. 22/10/18/298

Appointment to the Agricultural Service Board
MOVED by Councillor Gardner that all three Council Members; Ron Davis, Harry Streeter, and Cam Gardner, be appointed to the Agricultural Service Board: and Further That Jody Wilson, Roxanne Wideman, Don Mowat, Lucy Streeter and Donna Wilson be appointed to the Agriculture Service Board, subject to confirmation of their agreement to stand on the Agricultural Service Board as members at large.

CARRIED

Motion No. 22/10/18/299 Appointment of the Soil Conservation Appeal Committee
MOVED by Deputy Reeve Streeter that the Agricultural Service Board be appointed as the Soil Conservation Act Appeal Committee

CARRIED

Motion No. 22/10/18/300 Appointment to the Weed Control Act Appeal Panel
MOVED by Councillor Gardner that Tyler Streeter, Judy Nelson and Diane Sawley be appointed to the Weed Control Act Appeal Panel.

CARRIED

Motion No. 22/10/18/301 Appointment to the Agricultural Pests Act Appeal Committee
MOVED by Deputy Reeve Streeter that, effective January 1, 2023, Tyler Streeter, Judy Nelson and Diane Sawley be appointed to the Agricultural Pests Act Appeal Committee for the 2022 calendar year.

CARRIED

Motion No. 22/10/18/302 Appointments to Municipal Planning Commission
MOVED by Councillor Gardner that Ron Davis, Harry Streeter and Cam Gardner be appointed to the Municipal Planning Commission.

CARRIED

Motion No. 22/10/18/303 All Other Boards and Committees
MOVED by Deputy Reeve Streeter that the following list of appointments be approved:

Alberta SouthWest Regional Economic Development Alliance – Representative Ron Davis;
Alternate Harry Streeter.

Allison-Chinook Public Land Use Zone – Representative Ron Davis.

Atlas Road – Representatives Ron Davis and Harry Streeter.

Bob Creek-Black Creek Advisory Committee – Representative Ron Davis.

Carnivore Working Group (CWG) – Representatives Ron Davis and Harry Streeter; Alternate Cam Gardner; Administrative Representative Susan Christianson.

Livingstone-Porcupine Hills Recreation Advisory Group – Representative Cam Gardner;
Alternate Ron Davis.

Mosquito Creek Foundation (MCF) – Representative Harry Streeter.

M.D. of Ranchland No. 66-Municipality of Crowsnest Pass Inter-Municipal Development Plan (IDP) Review Committee – Representatives Ron Davis and Cam Gardner.

M.D. of Ranchland No. 66-Foothills County Inter-Municipal Development Plan (IDP) Review Committee – Representatives Ron Davis and Harry Streeter.

M.D. of Ranchland No. 66-M.D. of Pincher Creek No. 9 Inter-Municipal Development Plan (IDP) Review Committee – Representatives Ron Davis and Harry Streeter.

M.D. of Ranchland No. 66-M.D. of Willow Creek No. 26 Inter-Municipal Development Plan (IDP) Review Committee – Representatives Ron Davis and Harry Streeter.

Nanton and Area Physician Attraction & Retention Committee – Representative Harry Streeter.

____ CAO ____ Reeve
Initials

Nanton Health Centre Management Committee (NHCMC) – Representatives Cam Gardner & Harry Streeter

Nanton Quality of Life Foundation (NQLF) – Representative Cam Gardner

Oldman Watershed Council (OWC) – Representative Cam Gardner; Administrative Representative Rick Niwa.

Oldman River Regional Services Commission (ORRSC) – Representative Ron Davis; Alternate Harry Streeter.

Pekisko Heritage Rangeland Management Planning Committee – Representative Cam Gardner; Alternate Ron Davis.

Regional Airport Advisory Committee – Representative Ron Davis.

Spray Lake Sawmills-Crowsnest Pass Public Advisory Committee – Representative Ron Davis.

CARRIED

Motion No. 22/10/18/304

2023 Schedule for Council Meetings & Agriculture Service Board Meeting

MOVED by Councillor Gardener to approve the 2023 Council meetings and Agriculture Service Board calendar as amended.

CARRIED

ADJOURNMENT

Being that the appointments have been concluded the meeting adjourned at 11:10 a.m.

Ron Davis, Reeve

Robert Strauss, Chief Administrative Officer

JANUARY

SUN	MON	TUE	WED	THU	FRI	SAT
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MARCH

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JULY

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SEPTEMBER

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NOVEMBER

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FEBRUARY

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APRIL

SUN	MON	TUE	WED	THU	FRI	SAT
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JUNE

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AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
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OCTOBER

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DECEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
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29	30	31				

JANUARY	
2nd	- Council Meeting
2nd	- ASB (Optional)
17th	- Council Meeting
FEBRUARY	
6th	- Council Meeting
6th	- ASB (Optional)
20th	- Council Meeting
MARCH	
18th -20th	RMA Spring Convention
5th	- Council Meeting
5th	- ASB (Optional)
26th	- Council Meeting
APRIL	
9th	- Council Meeting
9th	- ASB (Optional)
23rd	- Council Meeting
MAY	
7th	- Council Meeting
7th	- ASB (Optional)
21st	- Council Meeting
JUNE	
4th	- Council Meeting
4th	- ASB (Optional)
18th	- Council Meeting
JULY	
2nd	- Council Meeting
2nd	- ASB (Optional)
16th	- Council Meeting
AUGUST	
6th	- Council Meeting
6th	- ASB (Optional)
20th	- Council Meeting
SEPTEMBER	
3rd	- Council Meeting
3rd	- ASB (Optional)
17th	- Council Meeting
OCTOBER	
1st	- Council Meeting
1st	- ASB (Optional)
15th	- Council Meeting (Organizational r
Beef and Bean dates to be announced	
NOVEMBER	
12th	- Council Meeting
12th	- ASB (Optional)
26th	- Council Meeting
6th to 9th	- RMA FGM Expo
DECEMBER	
12th	- Council Meeting
12th	- ASB (Optional)