

**M.D. of Ranchland No. 66**  
**Minutes of the Special Council Meeting**  
**Tuesday, November 21, 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, November 21, 2023, commencing at 10:30 a.m.

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**IN ATTENDANCE**

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

Robert Strauss, Chief Administrative Officer  
Greg Brkich, Accountant  
Sheldon Steinke, Council Liaison  
Rick Niwa, Agriculture Fieldman  
Rick Lawson, Superintendent of Public Works  
Nikki Funk, Recording Clerk

**CALL TO ORDER**

Reeve Davis called the meeting to order at 10:37 a.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 23/11/21/376**      MOVED by Councillor Gardner to accept the agenda as presented.

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 23/11/21/377**      MOVED by Deputy Reeve Streeter that the minutes be adopted as presented.

CARRIED

**BUSINESS**

Rick Niwa and Rick Lawson left the meeting at 12:06 p.m.

Reeve Davis recessed the meeting at 12:06 p.m.

Reeve Davis resumed the meeting at 1:01 p.m.

Reeve Davis recessed the meeting at 2:30 p.m.

Reeve Davis resumed the meeting at 2:42 p.m.

**Motion No. 23/11/21/378**      6.A.i – 2024 Budget Meeting- 1<sup>st</sup> Draft.  
MOVED by Deputy Reeve Streeter to accept the first draft report of the 2024 budget for information, as presented.

CARRIED

*RD.*      *RS.*

**Motion No. 23/11/21/379**      6.A. ii. – LAPP Agreement  
MOVED by Councillor Gardner that the MD of Ranchland No. 66 join the Local Authorities Pension Plan (LAPP) effective January 01, 2024, and execute the presented LAPP written agreement; and furthermore approval to join the LAPP is contingent upon the optional provision that all eligible MD of Ranchland No. 66 existing employees (as of January 01, 2024), may choose to opt-out of the LAPP and to continue with the existing MD of Ranchland Registered Retirement Savings Plan program.

CARRIED

**IN-CAMERA**

**Motion No. 23/11/21/380**      MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 3:12 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. 23/11/21/381**      MOVED by Deputy Reeve Streeter that Council return to an open meeting at 3:47 p.m.

CARRIED

**BUSINESS ARISING FROM IN-CAMERA**

**Motion No. 23/11/21/382**      8.F.i – RCEC Christmas Party and Dance  
MOVED by Reeve Davis to accept item 8.F.i, for information.

CARRIED

**Motion No. 23/11/21/383**      8.E.i – Coal Discussion  
MOVED by Councillor Gardner to advise the Sheldon Steinke to liaise with the Livingston Landowner's Group regarding the organizations intended actions, pending the decision by the AER in reference to Northback's recent application.


CARRIED

**ADJOURNMENT**

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 3:54 p.m.

These minutes approved this 28th day of November, 2023.

  
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Ron Davis, Reeve

  
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Robert Strauss, Chief Administrative Officer