

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, January 16, 2024**

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, January 16, 2024, commencing at 10:30 a.m.

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**IN ATTENDANCE**

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

Sheldon Steinke, Council Liaison (Acting CAO)  
Greg Brkich, Accountant  
Nikki Funk, Recording Clerk

Steve Harty, Planner, ORRSC  
Kelly Starling, Director of Emergency Services

**CALL TO ORDER**

Reeve Davis called the meeting to order at 10:43 a.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 24/01/16/015**      MOVED by Deputy Reeve Streeter to accept the agenda as amended with the addition of item:  
5.D.i – Engagement Regarding Policing Governance

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 24/01/16/016**      MOVED by Deputy Reeve Streeter that the minutes of the January 5th, 2024, meeting be adopted as presented.

CARRIED

**BUSINESS**

**Motion No. 24/01/16/017**      6.A.i – Dec. 2023 Bank Rec and Vendor Payments  
MOVED by Reeve Davis to accept the December 2023 Bank Rec and Vendor Payment report for information.

CARRIED

Councillor Gardner joined the meeting at 10:56 a.m.

**EXTERNAL CORRESPONDANCE**

**Motion No. 24/01/16/018**      5.D.i – Engagement for Improving Policing Governance  
MOVED by Deputy Reeve Streeter to accept the correspondence regarding Community Engagement for Improving Policing Governance for information.

CARRIED



Steve Harty joined the meeting at 11:03 a.m.  
Greg Brkich left the meeting at 11:08 a.m.

**Motion No. 24/01/16/019**      6.E.i – MD of Ranchland MDP Updates  
MOVED by Reeve Davis to accept the draft Municipal Development  
Plan update presented by Steve Harty for information.      **CARRIED**

Steve Harty left the meeting at 12:42 p.m.

Reeve Davis recessed the meeting at 12:43 p.m.  
Reeve Davis resumed the meeting at 1:14 p.m.

Kelly Starling joined the meeting at 1:14 p.m.  
Kelly Starling left the meeting at 2:14 p.m.

**Motion No. 24/01/16/020**      6.D.i – DEM Report to Council  
6.D.ii – Wildfire Survey  
MOVED by Deputy Reeve Streeter to accept items 6.D.i, and 6.D.ii,  
for information.      **CARRIED**

**Motion No. 24/01/16/021**      6.E.i – Foothills Little Bow Meeting  
MOVED by Councillor Gardner to accept the information regarding  
the January 19, 2024, Foothills Little Bow Meeting, for information.      **CARRIED**

**Motion No. 24/01/16/022**      6.F.i – Meeting with Minister of Municipal Affairs at RMA  
MOVED by Reeve Davis to accept the for information.      **CARRIED**

**Motion No. 24/01/16/023**      6.F.ii – February Council Meeting Dates  
MOVED by Councillor Gardner to approve the proposed meeting  
schedule as presented.      **CARRIED**

**IN-CAMERA**

**Motion No. 24/01/16/024**      MOVED by Reeve Davis that, in accordance with Section 197 of the  
Municipal Government Act, Council moves into a closed meeting at  
2:25 p.m. to discuss advice from officials, per section 24, as well as  
matters involving legal privilege, per section 27, of the Freedom of  
Information and Protection of Privacy Act (FOIP).      **CARRIED**

**Motion No. 24/01/16/025**      MOVED by Reeve Davis that Council return to an open meeting at  
2:55 p.m.      **CARRIED**

**BUSINESS ARISING FROM IN-CAMERA**

**Motion No. 24/01/16/026**      7.A. – Liaison Officer’s Report to Council  
MOVED by Deputy Reeve Streeter that the MD grant SLS an extension to sign the Road Use Agreement until the 26<sup>th</sup> of February 2024.  
CARRIED

**Motion No. 24/01/16/027**      MOVED by Councillor Gardner that Council agrees to initiate an application for Intervener Status to the appeal of Northback Holdings Corporation to the Court of Kings Bench concerning the order to strike or dismiss the originating application by Northback Holding Corporation for the Judicial Review of the decision of the Alberta Energy Regulator and the Joint Review Panel into the Grassy Mountain Coal Project.  
CARRIED

**Motion No. 24/01/16/028**      MOVED by Reeve Davis that the Liaison Officer’s report to Council be accepted for information.  
CARRIED

**ADJOURNMENT**      Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 2:55 p.m.

These minutes approved this 6th day of February, 2024.

  
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Ron Davis, Reeve

  
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Robert Strauss, Chief Administrative Officer