

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, February 6, 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, February 6, 2024, commencing at 1:00 p.m.

IN ATTENDANCE

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

Robert Strauss, CAO
Sheldon Steinke, Council Liaison
Greg Brkich, Accountant
Nikki Funk, Recording Clerk

Amy Gillespie, Secretary Nanton School Enhancement Committee

CALL TO ORDER

Reeve Davis called the meeting to order at 12:58 p.m.

ACCEPTANCE OF AGENDA

Motion No. 24/02/06/030 MOVED by Deputy Reeve Streeter to accept the agenda as amended with the addition of item:
6.B.iii - Snow removal Priorities
6.C.iii- Agriculture Department Truck
6.D.i - RCMP Meeting at RMA
6.E.iv – Discussion RE: Upcoming Northback Delegation

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/02/06/031 MOVED by Councillor Gardner that the minutes of the January 16th, 2024, meeting be adopted as amended.

CARRIED

Amy Gillespie joined the meeting at 1:06 p.m.
Amy Gillespie left the meeting at 1:26 p.m.

BUSINESS

Motion No. 24/02/06/032 6.F.ii – Nanton School Enhancement Committee
MOVED by Reeve Davis to accept the presentation provided by the Nanton School enhancement committee, for information.

CARRIED

Motion No. 24/02/06/033 6.A.i – Action List
MOVED by Reeve Davis to table item 6.A.i until the next meeting.

CARRIED



Motion No. 24/02/06/034 6.A.ii – MSI/LGFF Update
MOVED by Councillor Gardner to accept the MSI/LGFF update
provided by administration for information.
CARRIED

Rick Lawson joined the meeting at 1:45 p.m.

Motion No. 24/02/06/035 6.B.i – Public Works Update
MOVED by Councillor Gardner to accept the Public Works update
PowerPoint for information.
CARRIED

Harry Streeter left the meeting at 2:15 p.m.

Motion No. 24/02/06/036 6.B.ii – Potential Meeting with Darren Davidson, Regional Director,
Alberta Transportation and Economic Corridors
MOVED by Reeve Davis to table the draft list of discussion items,
the February 27, 2024, Council meeting, in anticipation of the future
delegation by Darren Davidson to the scheduled March 26, 2024
Council meeting.
CARRIED

Harry Streeter joined the meeting at 2:23 p.m.

Motion No. 24/02/06/037 6.B.iii – Snow Removal Priorities Policy
MOVED by Councillor Gardner to approve the Snow Removal
Priorities Policy as amended.
CARRIED

Rick Lawson left the meeting at 2:30 p.m.
Rick Niwa joined the meeting at 2:30p.m.

Motion No. 24/02/06/038 6.C.i – 2024-01 Agriculture Service Board Bylaw
MOVED by Councillor Gardner to accept the proposed changes to
draft Agriculture Service Board Bylaw 2024-01 as presented; being
the duties of the scribe.
CARRIED

Motion No. 24/02/06/039 6.C.i – 2024-01 Agriculture Service Board Bylaw
MOVED by Deputy Reeve Streeter to give bylaw No. 2024-01,
the Agriculture Service Bylaw, it's FIRST reading.
CARRIED

Motion No. 24/02/06/040 MOVED by Reeve Davis to give SECOND reading of bylaw No.
2024-01.
CARRIED

Motion No. 24/02/06/041 MOVED by Deputy Reeve Streeter that bylaw No 2024-01 be
authorized to be read a third time at this meeting.
CARRIED UNANIMOUSLY

Motion No. 24/02/06/042 MOVED by Councillor Gardner to give THIRD and final reading
of bylaw No. 2024-01.
CARRIED



Motion No. 24/02/06/043 6.C.ii – 2023 ASB Year-End Report
MOVED by Councillor Gardner to accept the 2023 ASB Year-end report as presented.
CARRIED

Motion No. 24/02/06/044 6.C.iii – Ag Department Truck
MOVED by Deputy Reeve Streeter to table the discussion of the replacement of the 2022 Ford Agriculture Department truck, pending a review of options for disposal, to the February 27, 2024, Council meeting.
CARRIED

Rick Niwa Left the meeting at 2:58 p.m.

Motion No. 24/02/06/045 6.C.ii – Meeting with RCMP at RMA
MOVED by Reeve Davis to accept the conversation regarding meeting with RCMP at the RMA Convention, for information.
CARRIED

Reeve Davis Recessed the meeting at 3:10 p.m.
Reeve Davis resumed the meeting at 3:16 p.m.

Motion No. 24/02/06/046 6.E.i – Foothills Littlebow – Jan 19th Meeting Summary
MOVED by Deputy Reeve Streeter to accept the summary update, provided by CAO Strauss, for information.
CARRIED

Motion No. 24/02/06/047 6.E.ii – Bylaw 2023-03 Road Closure 2nd/3rd Reading
MOVED by Councillor Gardner to give bylaw 2023-03 second reading.

Motion No. 24/02/06/048 MOVED by Deputy Reeve Streeter to give bylaw 2023-03 third and final reading.
CARRIED

Motion No. 24/02/06/049 6.E.iii – Speers Creek Fish Crossing
MOVED by Reeve Davis to accept the update regarding the Speers Creek Fish Crossing, for information.
CARRIED

Motion No. 24/02/06/050 6.E.iv – Discussion RE: Meeting with Northback
MOVED by Councillor Gardner to accept the discussion regarding Mike Young, CEO of Northback attending an upcoming MD of Ranchland Council meeting.
CARRIED

Motion No. 24/02/06/051 6.F.i – Provincial Update on REDAs
MOVED by Reeve Davis to accept the Provincial update regarding their cooperation with Regional Economic Development Alliances.
CARRIED

IN-CAMERA

Motion No. 24/02/06/052 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at



3:56 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. 24/02/06/053 MOVED by Reeve Davis that Council return to an open meeting at 4:18 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 24/02/06/054 7.A. – Liaison Officer’s Report to Council
MOVED by Deputy Reeve Streeter 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 4:22 p.m.

These minutes approved this 27th day of February, 2024.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer