

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, April 9, 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, April 9, 2024, commencing at 10:30 a.m.

IN ATTENDANCE

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

Robert Strauss, CAO
Sheldon Steinke, Council Liaison
Nikki Funk, Recording Clerk
Rick Niwa, Agricultural Fieldman

Richard Harrison, Wilson & Laycraft LLP

CALL TO ORDER

Reeve Davis called the meeting to order at 10:38 a.m.

ACCEPTANCE OF AGENDA

Motion No. 24/04/09/116 MOVED by Deputy Reeve Streeter to accept the agenda as amended with the addition of external correspondence item:
5.F.i – Letter from Minister of Forestry and Parks RE: Wildfire Season

And In-Camera Item:
7.E – Northback and Regulatory Appeal to the AER

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/04/09/117 MOVED by Councillor Gardner that the minutes of the March 26th, 2024, meeting be adopted as presented.

CARRIED

Rick Niwa joined at 10:54 a.m.

IN-CAMERA

Motion No. 24/04/09/118 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 10:45 a.m. to discuss advice from officials, per section 24, of the Freedom of Information and Protection of Privacy Act (FOIP).

CARRIED

Motion No. 24/04/09/119 MOVED by Reeve Davis that Council return to an open meeting at 11:20 a.m.

CARRIED



BUSINESS ARISING FROM IN-CAMERA

Motion No. 24/04/09/120 7.C. – Parks Buildings
MOVED by Deputy Reeve Streeter to accept the discussion regarding the Chain Lakes Provincial Park’s Buildings, for information.

CARRIED

Rick Niwa left the meeting at 11:22 a.m.

EXTERNAL CORRESPONDANCE

Motion No. 24/04/09/121 5.E.i. – Letter from Minister of Forestry and Parks RE: Wildfire Season
MOVED by Councillor Gardner to accept the Letter from the Minister of Forestry and Parks, for information.

CARRIED

Greg Brkich joined the meeting at 11:26 a.m.

BUSINESS

Motion No. 24/04/09/122 6.A.i. – 3 and 5 Year Capital Budget Update
MOVED by Reeve Davis to accept the update regarding the 3 and 5 year Capital budget, for information

CARRIED

Motion No. 24/04/09/123 6.A.ii – Statement of Operations – as of Feb 29, 2024
MOVED by Councillor Gardner to accept the Statement of Operations, for information.

CARRIED

Motion No. 24/04/09/124 6.E.i – RMA ICF Member Survey
MOVED by Deputy Reeve Streeter to approve administration to submit the response to the RMA ICF Member Survey, as discussed.

CARRIED

Reeve Davis recessed the meeting at 12:15 p.m.
Reeve Davis resumed the meeting at 1:09 p.m.

IN-CAMERA

Motion No. 24/04/09/125 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 1:11 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

Greg Brkich left the meeting at 1:32 p.m.
Richard Harrison joined the meeting at 2:13 p.m.

Motion No. 24/04/09/126 MOVED by Reeve Davis that Council return to an open meeting at 3:08 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Richard Harrison left the meeting at 3:08 p.m.

Motion No. 24/04/09/127

7.E – Northback and Regulatory Appeal to the AER
MOVED by Councillor Gardner to accept Administration’s recommendation to notify Council legal advisors to grant Northback as respondents to the Municipality’s application for a Regulatory Appeal of the Northback Deep Drilling and Mine Exploration permits issued by the AER.

CARRIED

Motion No. 24/04/09/128

7.A – L.O Report to Council
7.B – Delegation: Richard Harrison, Wilson Laycraft LLP
7.C. - Discussion RE: Chain Lakes Provincial Parks Buildings
7.D. - Nanton Community Health Centre Update
MOVED by Reeve Davis to accept In-Camera Items 7.A, 7.B, 7.C, for information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 3:12 p.m.

These minutes approved this 26th Day of April, 2024.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer