

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, April 23, 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 23, 2024, commencing at 10:30 a.m.

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**IN ATTENDANCE**

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

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

Lynne Cox, NQLF  
Lori Fiander, NQLF  
Glenda Farnden, Senior Municipal Relations, S.T.A.R.S  
Jackie Seely, Municipal Relations Liaison, S.T.A.R.S

Meena Church, Auditor, BDO  
Kylee Hogg, Auditor, BDO

**CALL TO ORDER**

Reeve Davis called the meeting to order at 10:36 a.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 24/04/23/129** MOVED by Councillor Gardner to accept the agenda as amended with the addition of external correspondence item:  
6.A.iii – ACP Grant extension approval

And In-Camera Items:

7.C – Mosquito Creek Personnel Update

7.D – Vern Emard – Access on Public Lands

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 24/04/23/130** MOVED by Deputy Reeve Streeter that the minutes of the April 9th, 2024, meeting be adopted as amended.

CARRIED

**BUSINESS**

**Motion No. 24/04/23/131** 6.A.i. – Bank Rec and Cheque Listing March 2024  
MOVED by Deputy Reeve Streeter to accept the Bank Rec and Cheque Listing for information.

CARRIED

**Motion No. 24/04/23/132** 6.A.iii. – ACP Grant extension approval  
MOVED by Reeve Davis to approve the ACP Grant extension, as presented.

*RD. JS*

CARRIED

**Motion No. 24/04/23/133** 6.B.i – Dutch Flats Improvement Project  
MOVED by Councillor Gardner to formally invite Patty Waldner from Alberta Forestry and Parks to come to a Council meeting to discuss their Dutch Flats Improvement Project plans.

CARRIED

Glenda Farnden and Jackie Seely joined the meeting at 11:17 a.m.

Reeve Davis recessed the meeting at 12:05 p.m.

Glenda Farnden and Jackie Seely left the meeting at 12:05 p.m.

Reeve Davis resumed the meeting at 1:00 p.m.

Lynne Cox and Lori Fiander joined the meeting at 1:00 p.m.

Lynne Cox and Lori Fiander left the meeting at 1:53 p.m.

Reeve Davis recessed the meeting at 1:54 p.m.

Reeve Davis resumed the meeting at 1:59 p.m.

Kylee Hogg and Meena Church joined the meeting at 1:59 p.m.

Kylee Hogg and Meena Church left the meeting at 2:28 p.m.

**Motion No. 24/04/23/134** 6.A.ii – Presentation of Audited 2023 Municipal Financial Statements  
MOVED by Councillor Gardner to accept the 2023 Audited financial statement.

CARRIED

**Motion No. 24/04/23/135** 6.D.i – S.T.A.R.S Delegation  
MOVED by Councillor Gardner to accept the S.T.A.R.S PowerPoint presentation provided by Glenda Farnden and Jackie Seely, for information.

CARRIED

**Motion No. 24/04/23/136** 6.F.ii – Nanton Quality of Life Foundation Delegation  
MOVED by Deputy Reeve Streeter to accept the presentation provided by Lynne Cox and Lori Fiander of Nanton Quality of Life Foundation.

CARRIED

**Motion No. 24/04/23/137** MOVED by Councillor Gardner to direct administration to Review the MD's funding amount for the Nanton Quality of Life Foundation.

CARRIED

**Motion No. 24/04/23/138** 6.F.i – Belly River Reservoir Support  
MOVED by Councillor Gardner to accept the letter regarding the Belly River Reservoir for information.

CARRIED

**Motion No. 24/04/23/139** 6.F.iii – Small Spurs Rodeo  
MOVED by Deputy Reeve Streeter that the MD of Ranchland approves a 2023 Nanton Small Spurs Rodeo Sponsorship, in the amount of \$500.00, the choice of which event will be determined by the committee of the organization.

CARRIED

**IN-CAMERA**

**Motion No. 24/04/23/140** MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 2:43 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

Nikki Funk left the meeting at 2:52 p.m.

**Motion No. 24/04/23/141** MOVED by Reeve Davis that Council return to an open meeting at 4:05 p.m.

CARRIED

**BUSINESS ARISING FROM IN-CAMERA**

**Motion No. 24/04/23/142** 7.A – L.O Report to Council  
MOVED by Councillor Gardner That Council authorize legal Counsel to file a request for information under the Alberta Freedom of Information and Protection of Privacy Act (FOIP) for any Alberta Energy records pertaining to the rescission of the Coal Policy, the implementation of Ministerial Order 002/2022 [Energy], and the scope of the Ministerial Order and any provisions thereof, from July 3, 2020 to March 31, 2024, including in relation to a letter from the Minister of Energy to the AER dated November 16, 2023, which request legal Counsel will subsequently draft and which may supplement or revise the wording set out in this Resolution

CARRIED

7.A – L.O Report to Council  
7.B – Liability Regarding Undeveloped Road Allowances  
7.C – Mosquito Creek Personnel Update  
7.D – Vern Emard – Access on Public Lands  
**Motion No. 24/04/23/143** MOVED by Deputy Reeve Streeter to accept items 7.A, 7.B, 7.C, 7.D for information.


CARRIED

**ADJOURNMENT**

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:07 p.m.

These minutes approved this 7<sup>th</sup> Day of May 2024.

  
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Ron Davis, Reeve

  
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Robert Strauss, Chief Administrative Officer