

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, May 7, 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, May 7, 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
Nikki Funk, Recording Clerk
Greg Brkich, Accountant

Steve Harty, Senior Planner, ORRSC
Kelly Starling, Director of Emergency Management
Erol Kutcher, Operations Supervisor, Crowsnest, Spray Lakes Sawmills
John Grove, Municipal and Community Affairs Manager, AltaLink
Brendan Pan, Systems Operations Engineer, AltaLink
Colin Harvey, Senior Right-of-Way Major Project Planner (South), AltaLink
Cody Webster, Stakeholder Relations Manager, Fortis
Greg Neale, Manager of Alberta Woodlands Operations, Westfraser

CALL TO ORDER

Reeve Davis called the meeting to order at 12:52 p.m.

ACCEPTANCE OF AGENDA

Motion No. 24/05/07/144 MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/05/07/145 MOVED by Councillor Gardner that the minutes of the April 26th meeting be adopted as presented.

CARRIED

EXTERNAL CORRESPONDANCE

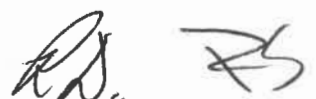
Motion No. 24/05/07/146 5.F.i. – Thank You Card
MOVED by Councillor Gardner to accept external correspondence item 5.F.i, for information.

CARRIED

BUSINESS

Motion No. 24/05/07/147 6.A.i. – Actual vs. Budget Financial Report
MOVED by Deputy Reeve Streeter to accept the March 2024 Actual vs. Budget Report, for information.

CARRIED



Reeve Davis recessed the meeting for the Public Hearing for Bylaw 2024-02 at 1:00 p.m.
Reeve Davis reconvened the meeting at 1:21 p.m.
Sheldon Steinke joined the meeting at 1:22 p.m.
John Grove, Cody Webster, Colin Harvey, and Brendan Pan left the meeting at 2:09 p.m.
Rick Lawson joined the meeting at 2:11 p.m.

Kelly Starling left the meeting at 2:29 p.m.
Greg Neale, Erol Kucher, and Rick Niwa joined the meeting at 2:30 p.m.
Rick Niwa left the meeting at 3:18 p.m.
Greg Neale and Erol Kucher left the meeting at 3:25 p.m.

Motion No. 24/05/07/148 6.E.i – MDP Public Hearing- Bylaw 2024-02
MOVED by Deputy Reeve Streeter to give SECOND reading of
Bylaw 2024-02 the MDP amending bylaw.

CARRIED

Motion No. 24/05/07/149 MOVED by Councillor Gardner to give THIRD and Final reading
of Bylaw 2024-02.

CARRIED

Motion No. 24/05/07/150 6.E.ii – Spray Lakes Sawmills Delegation
MOVED by Reeve Davis to accept the presentation by Greg Neale
of West Fraser/Spray Lakes Sawmills, for information.

CARRIED

Motion No. 24/05/07/151 6.E.iii – AltaLink Delegation
MOVED by Councillor Gardner to accept the presentation from
John Grove of AltaLink, for information.

CARRIED

Steve Harty left the meeting at 3:31 p.m.

Motion No. 24/05/07/152 6.B.i – Gravel Crushing Tenders
MOVED by Councillor Gardner to accept Sage Management's bid
of \$448,203.00 for the gravel crushing tender.

CARRIED

Rick Lawson left the meeting at 3:55 p.m.

Motion No. 24/05/07/153 6.A.ii – Property Tax Rate Bylaw – No. 2024-03
MOVED by Councillor Gardner to give bylaw No. 2024-03, a
bylaw to set the tax rate bylaw for 2024, its FIRST reading.

CARRIED

Motion No. 24/05/07/154 MOVED by Deputy Reeve Streeter to give SECOND reading of
bylaw No. 2024-03.

CARRIED

Motion No. 24/05/07/155 MOVED by Reeve Davis that bylaw No 2024-03 be authorized to be read a third time at this meeting.

CARRIED UNANIMOUSLY

Motion No. 24/05/07/156 MOVED by Councillor Gardner to give THIRD AND FINAL reading of bylaw No. 2024-03.

CARRIED

Motion No. 24/05/07/157 6.D.i – DEM Report
MOVED by Deputy Reeve Streeter to accept the report provided by the Director of emergency management, for information.

CARRIED

Motion No. 24/05/07/158 6.F.i – AG Society Request
MOVED by Deputy Reeve Streeter that the MD of Ranchland approves a donation to the 2024 Clark Schlosser Memorial Rodeo, in the amount of \$1,000.00.

CARRIED

Motion No. 24/05/07/159 6.F.ii – HRDHF Sponsorship Request
MOVED by Councillor Gardner that the MD of Ranchland No.66 approves a “Champion level” Sponsorship, to the High River District Health Care Foundation in the amount of \$1,000.00.

CARRIED

Motion No. 24/05/07/160 6.F.iii – J.T. Foster Grad Invitation
MOVED by Councillor Gardner to direct administration to compose a letter of congratulations to the 2024 graduates of J.T Foster High School

CARRIED

IN-CAMERA

Motion No. 24/05/07/161 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 4:21 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. 24/05/07/162 MOVED by Reeve Davis that Council return to an open meeting at 4:53 p.m.

CARRIED



BUSINESS ARISING FROM IN-CAMERA

7.A – L.O Report to Council
7.B – Nanton RCMP Matter

Motion No. 24/05/07/163 MOVED Reeve Davis to accept the agenda items 7.A and 7.B, as information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:54 p.m.

These minutes approved this 21st day of May 2024.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer