M.D. of Ranchland No.66 Council Meeting Agenda

Municipal Building Chain Lakes Provincial Park May 21, 2024, at 11:15 a.m.

1.	CALL TO ORDER
<i>2</i> .	ACCEPTANCE OF AGENDA
3.	APPROVAL OF MINUTES
	A. Council Meeting of May 7, 2024
4.	DELEGATION'S SCHEDULE
	 A. CAO Beck, Reeve Campbell (County of Lethbridge) @ 11:30 a.m in-camera B. Patti Wandler of AB Forestry and Parks @ 1:00 p.m.
5.	EXTERNAL CORRESPONDENCE - (for information)
	A. Administration/ Finance B. Public Works i. AltaLink Project Approval Request
	 C. Agriculture/ Parks & Recreation D. Emergency/ Protective Services E. Legislative / Planning /Development F. Other Business
6.	BUSINESS — (action items)
	A. Administration/ Finance i. April Bank Rec and Vendor Payment
	B. Public Works

	Emergency/Protective Services	
	i. Fire Service Reviews Town Hall	_
	ii. Fire near ALTA Link line, follow up discussion.iii. DEM Report.	
E		g
L.	i. FCM/RMA slide presentation items	Pages 46-51
	ii. Bill 20 Discussion	Pages 52-54
	iii. Alberta SW meeting summary and June AGM	Pages 55-57
II A. B.	N-CAMERA (closed session) Liaison Officer's Report to Council Farmland Tax Assessment	
2.	SUSINESS ARISING FROM IN-CAMERA	
	Administration/ Finance	
A.		
B.	= *************************************	
В. С.	Agriculture/ Parks & Recreation	
B.	Agriculture/ Parks & Recreation	

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

Steeve 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

5.F.i. – Thank You Card

Motion No. 24/05/07/146 MOVED by Councillor Gardner to accept external correspondence

item 5.F.i, for information.

CARRIED

BUSINESS

6.A.i. – Actual vs. Budget Financial Report

Motion No. 24/05/07/147 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.

6.E.i – MDP Public Hearing- Bylaw 2024-02

Motion No. 24/05/07/148 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

6.E.ii – Spray Lakes Sawmills Delegation

Motion No. 24/05/07/150 MOVED by Reeve Davis to accept the presentation by Greg Neale

of West Fraser/Spray Lakes Sawmills, for information.

CARRIED

6.E.iii – AltaLink Delegation

Motion No. 24/05/07/151 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.

 $\underline{6.B.i-Gravel\ Crushing\ Tenders}$

Motion No. 24/05/07/152 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.

6.A.ii - Property Tax Rate Bylaw - No. 2024-03

Motion No. 24/05/07/153 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

6.D.i – DEM Report

Motion No. 24/05/07/157

MOVED by Deputy Reeve Streeter to accept the report provided by the Director of emergency management, for information.

CARRIED

6.F.i – AG Society Request

Motion No. 24/05/07/158

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

<u>6.F.ii – HRDHF Sponsorship Request</u>

Motion No. 24/05/07/159

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

Robert Strauss, Chief Administrative Officer

BUSINESS ARISING FROM IN-CAMERA

Ron Davis, Reeve

	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
<u>ADJOURNMENT</u>	Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:54 p.m.
These minutes approved this	s 21 st day of May 2024.

M.D. of Ranchland No. 66 Minutes of the Public Hearing for Bylaw 2024-02 Tuesday, May 7, 2024

The Public Hearing for Bylaw 2024-02 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 Cam Gardner, Councillor

Robert Strauss, Chief Administrative Officer

Greg Brkich, Accountant

Sheldon Steinke, Council Liaison Nikki Funk, Recording Clerk

Steve Harty, Senior Planner ORRSC

CALL TO ORDER: Reeve Davis called the public hearing to order at 1:00 p.m.

INTRODUCTIONS: As there were no members of the public present for the public

hearing, introductions were not necessary.

PURPOSE OF THE PUBLIC HEARING:

Reeve Davis stated that the purpose of the public hearing was to hold the statutory public hearing for the MDP Amending Bylaw No. 2024-02.

CAO Strauss noted the required public advertising, that had taken place for Bylaw 2024-02.

Steve Harty, Senior Planner, ORRSC reviewed the intention of Bylaw No. 2024-02, being a bylaw to amend the Municipal Development Plan (MDP) Bylaw 02/03. He then reviewed the approval process for the MDP Amending bylaw 2024-02, also noting that the current draft bylaw is posted publicly on the ORRSC website, on behalf of the MD of Ranchland, (as advertised by the MD of Ranchland).

REPRESENTATION:

No representation was present from the public at large for the public hearing.

Steve Harty reviewed the responses to the referrals sent to other agencies and adjacent municipalities (as per the I.D.P. process).

It was noted that no comments or concerns from the public, or other agencies that had been notified, had been received since the Council gave the 1st reading of Bylaw 2024-02 on March 26th, 2024.

ADJOURNMENT: The public hearing was concluded and adjourned at 1:21 p.m.

These minutes approved this 21st day of May, 2024.

Ron Davis, Reeve	Robert Strauss, Chief Administrative Officer



April 30, 2024 Our File: 23-12431

VIA EMAIL: cao@ranchland66.com

MUNICIPAL DISTRICT OF RANCHLAND NO. 66

Box 1060

Nanton, AB T0L 1R0

RE: ALTALINK L.P.

Proposed Project: 1201L CRU

Request Type: Project Notification

Lands: SE-29-15-2-W5M, E-20-15-2-W5M, E-17-15-2-W5M, E-8-15-2-W5M, E-28-14-2-W5M,

W-27-14-2-W5M, E-33-14-2-W5M, SEC-4-15-2-W5M, E-5-15-2-W5M, E-32-14-2-W5M E-29-14-2-W5M, SW-22-12-2-W5M, W-15-12-2-W5M, SEC-10-12-2-W5M, N-3-12-2-W5M, SE-3-12-2-W5M, E-34-11-2-W5M, SW-35-11-2-W5M, N-26-11-2-W5M, N-25-11-2-W5M

AltaLink L.P. ("AltaLink") wishes to notify you that they will be accessing their 1201L transmission line and requires access using heavy equipment to the above-mentioned lands as described below and as shown on the attached drawings.

Please Note: Helicopter staging, and operation will be in the area throughout the project timeline.

Scheduled start date for construction is September 3, 2024.

Please note that a first call will be placed prior to any activity occurring.

Should you have any questions or concerns regarding AltaLink's operations in this area, please do not hesitate to contact our office. Thank you very much for your assistance and co-operation in this regard.

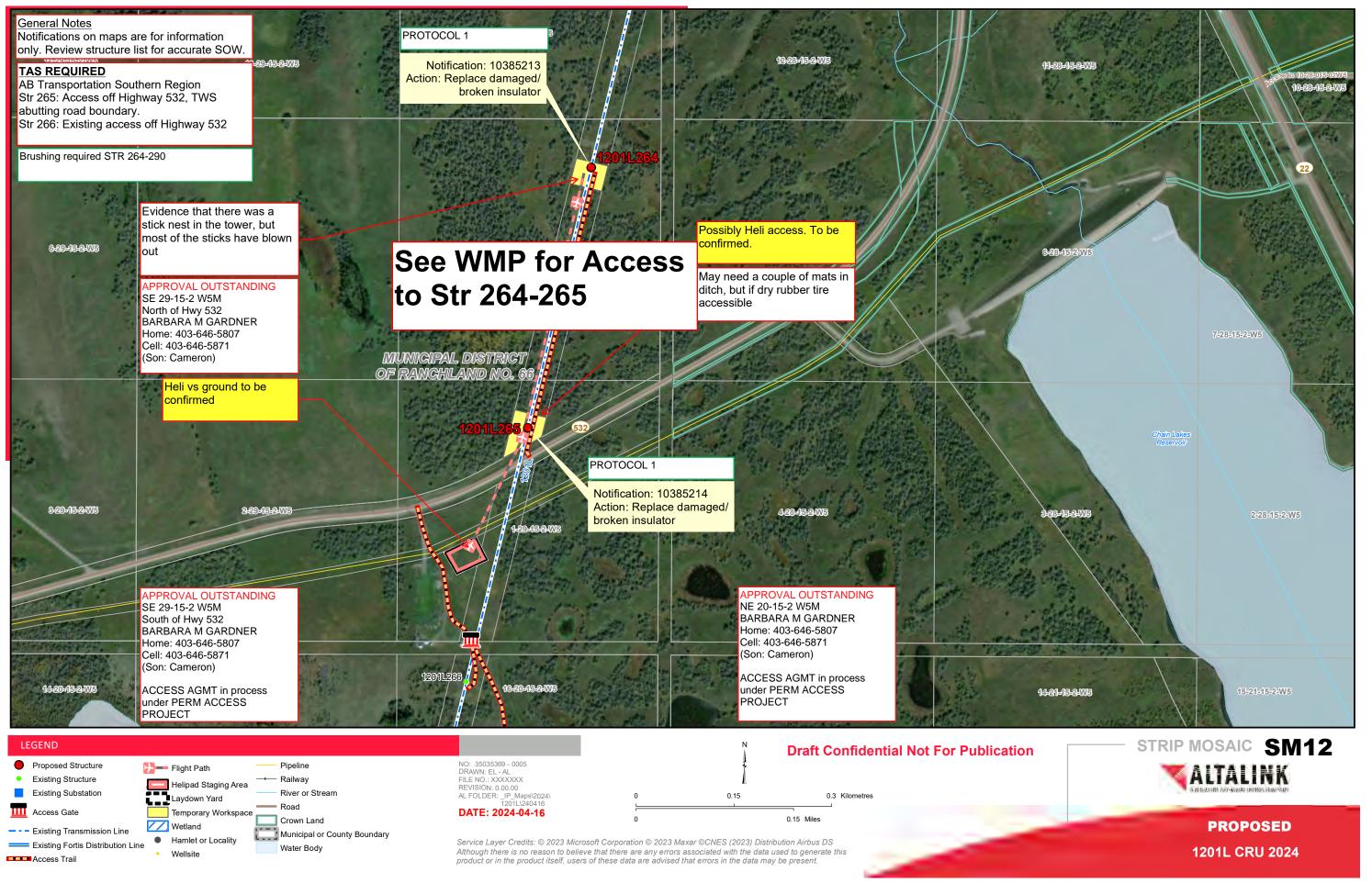
Yours truly,

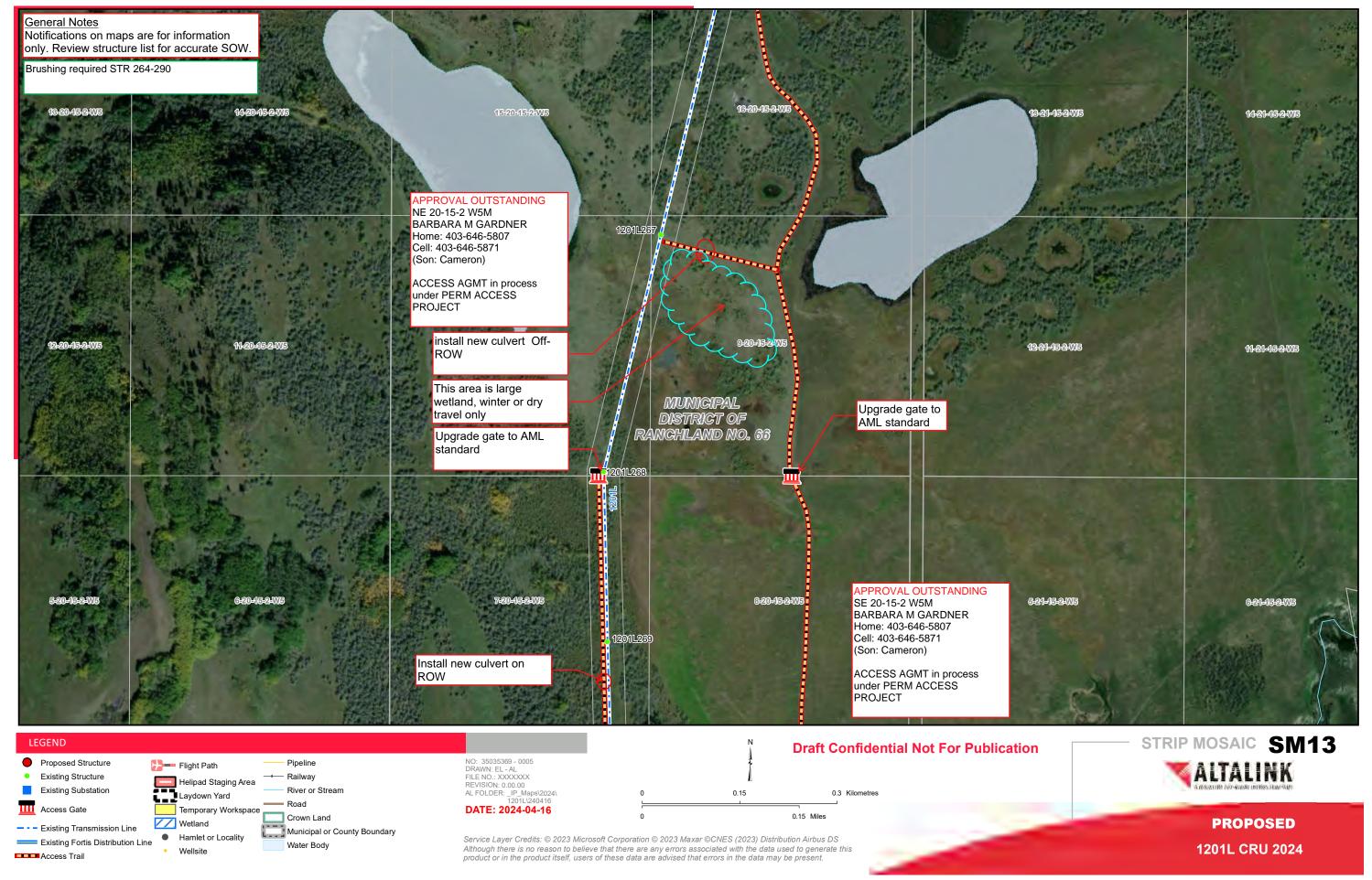
SYNERGY LAND SERVICES LTD.

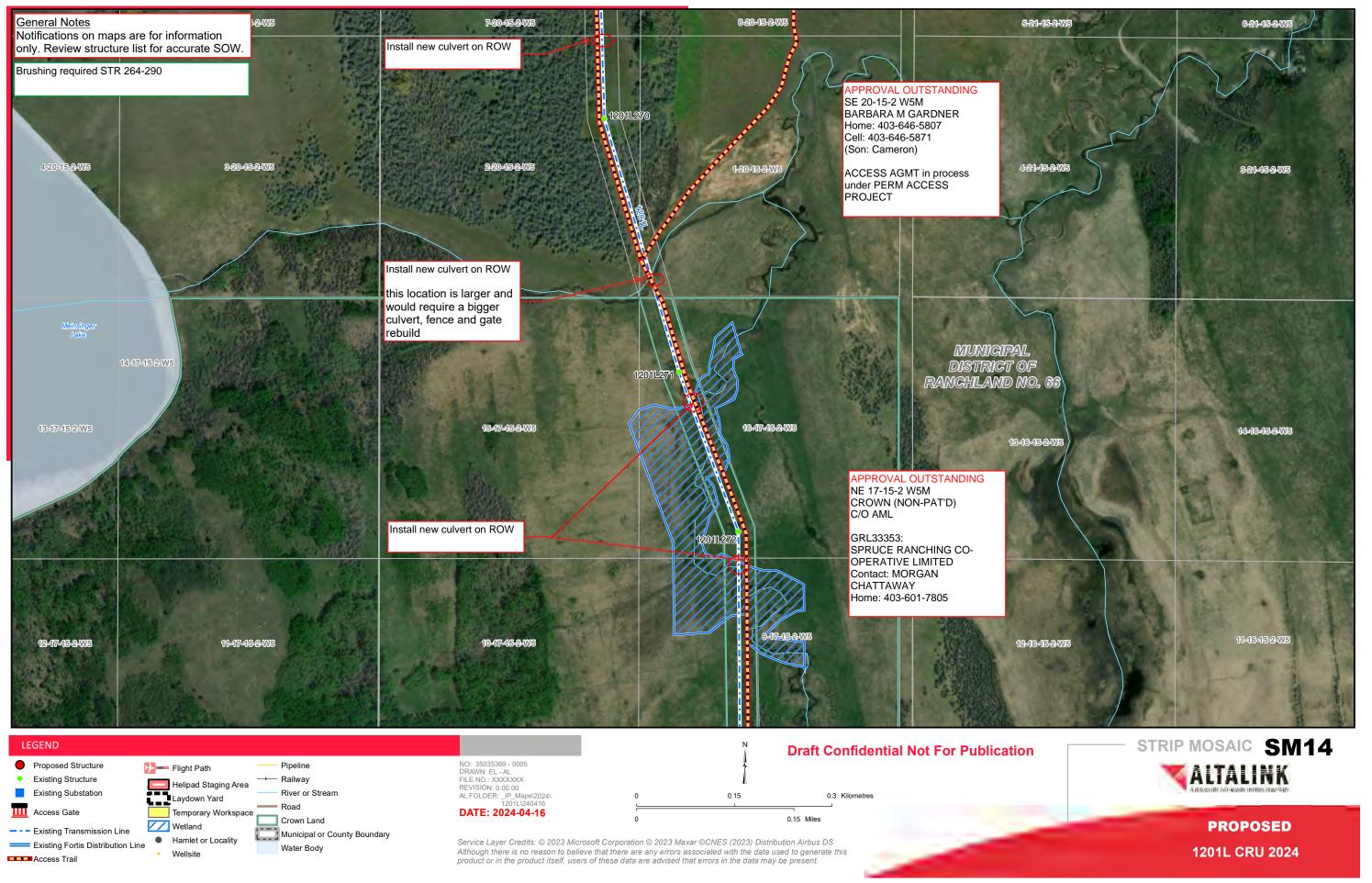
Jennifer Marcotte

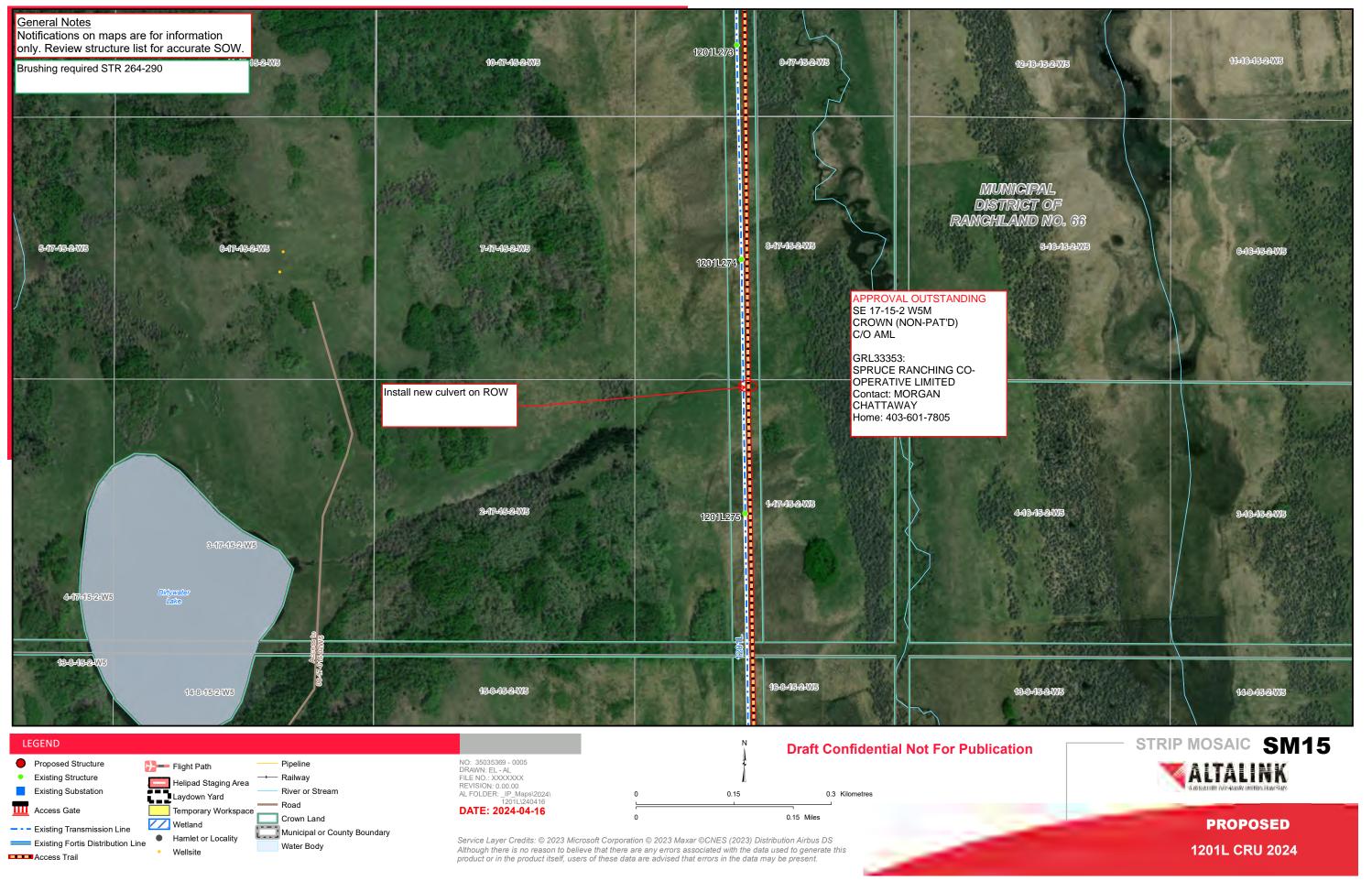
Jennifer Marcotte

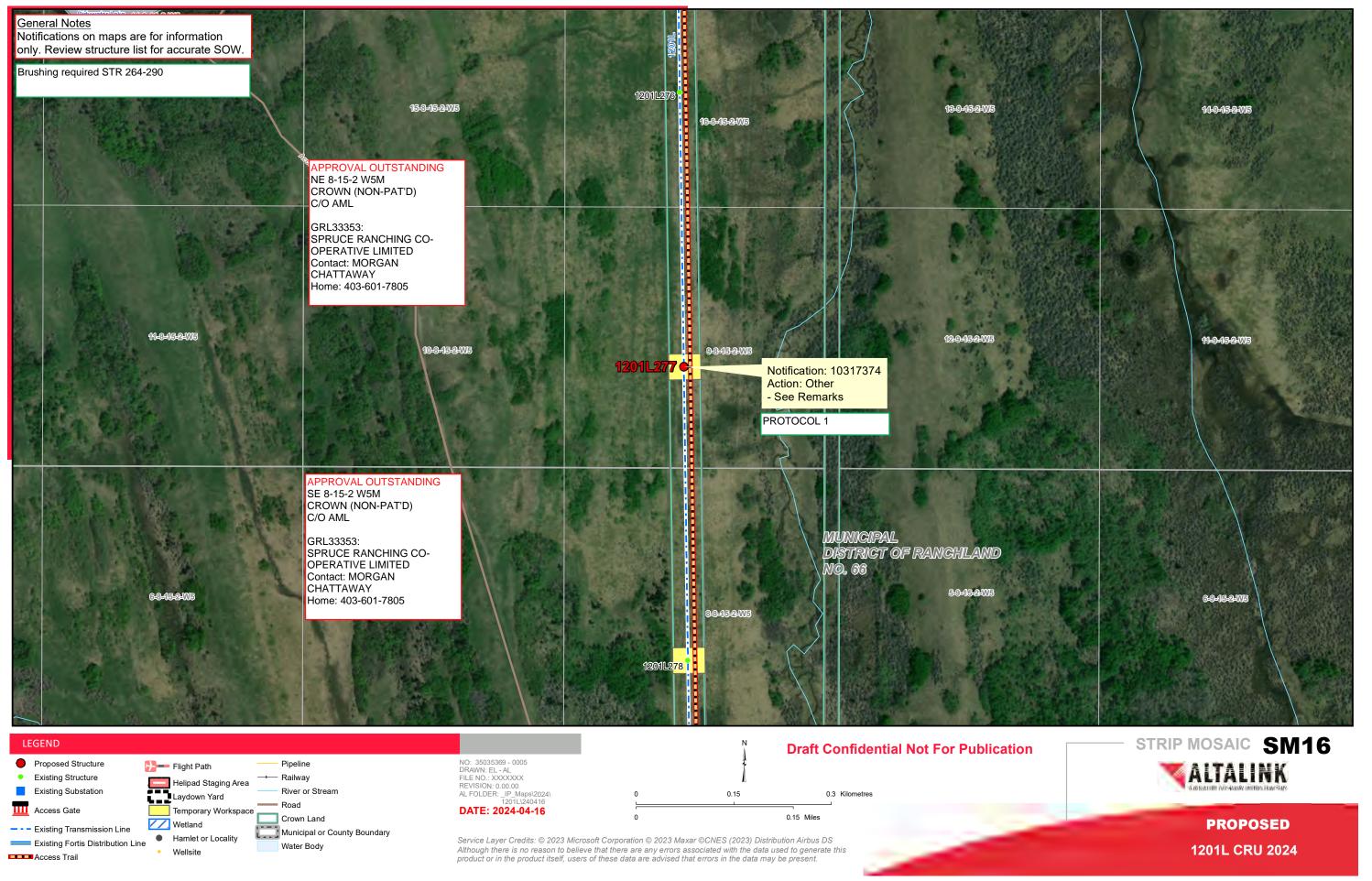
Sr. Land Analyst

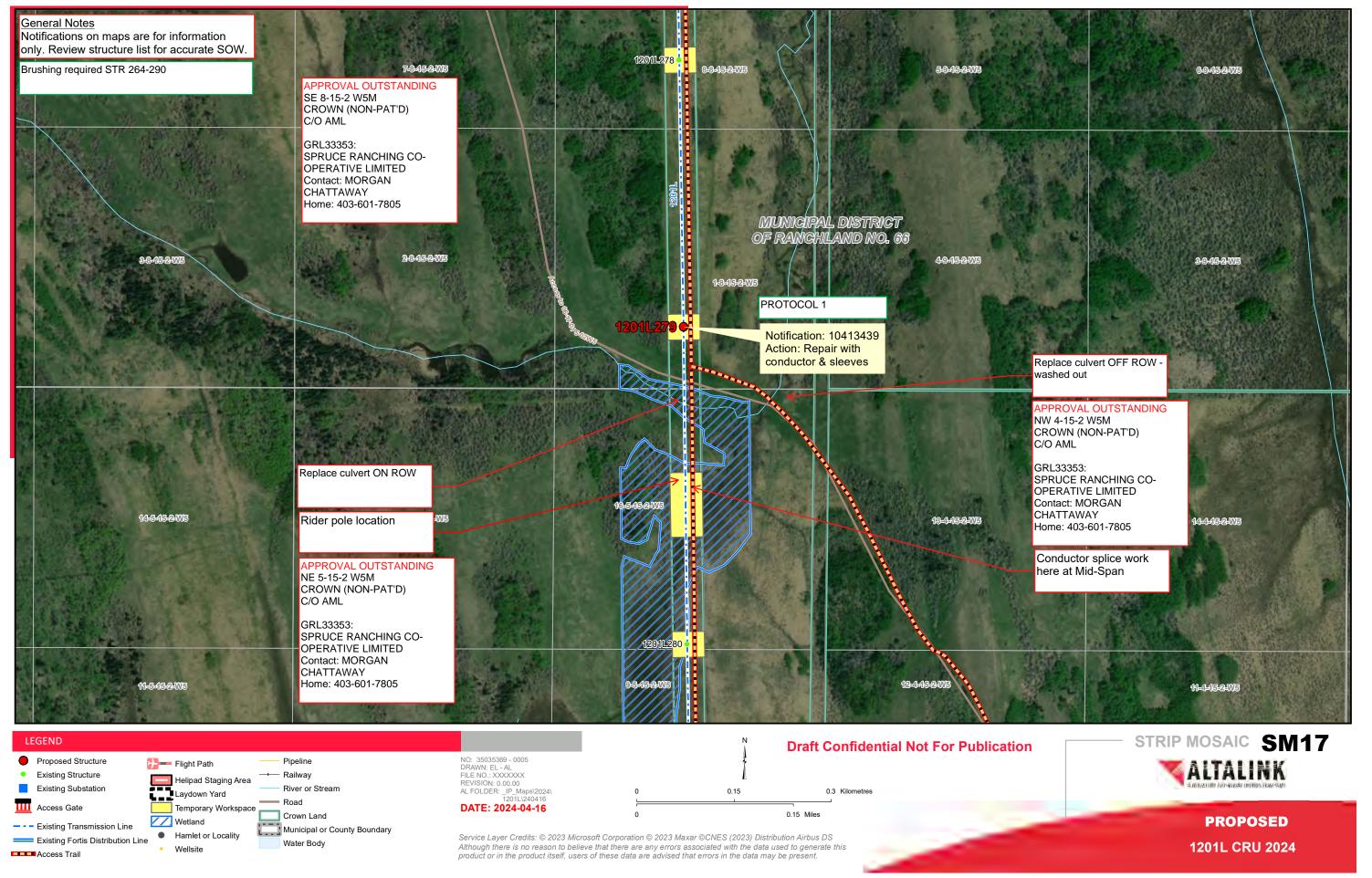


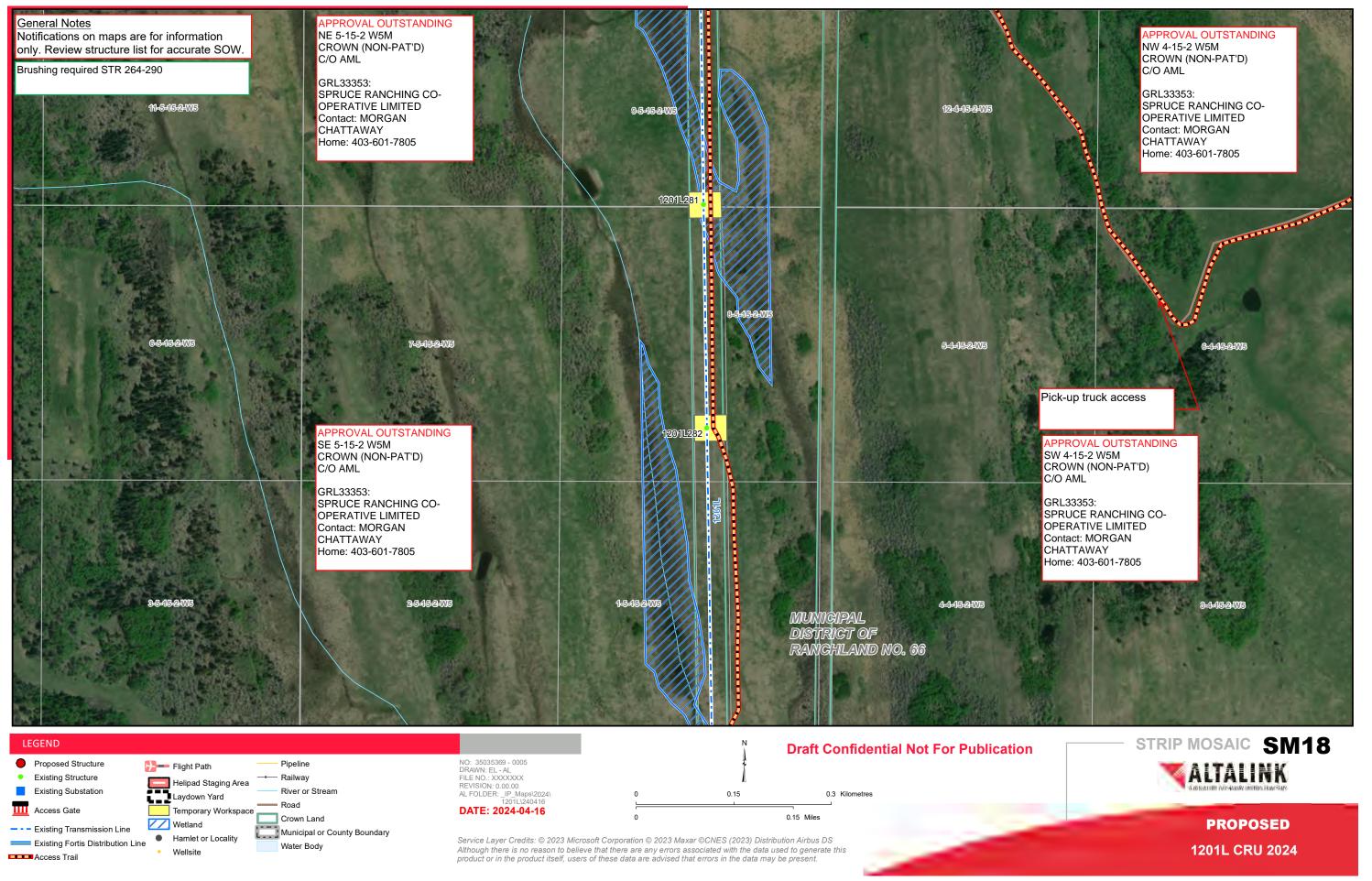


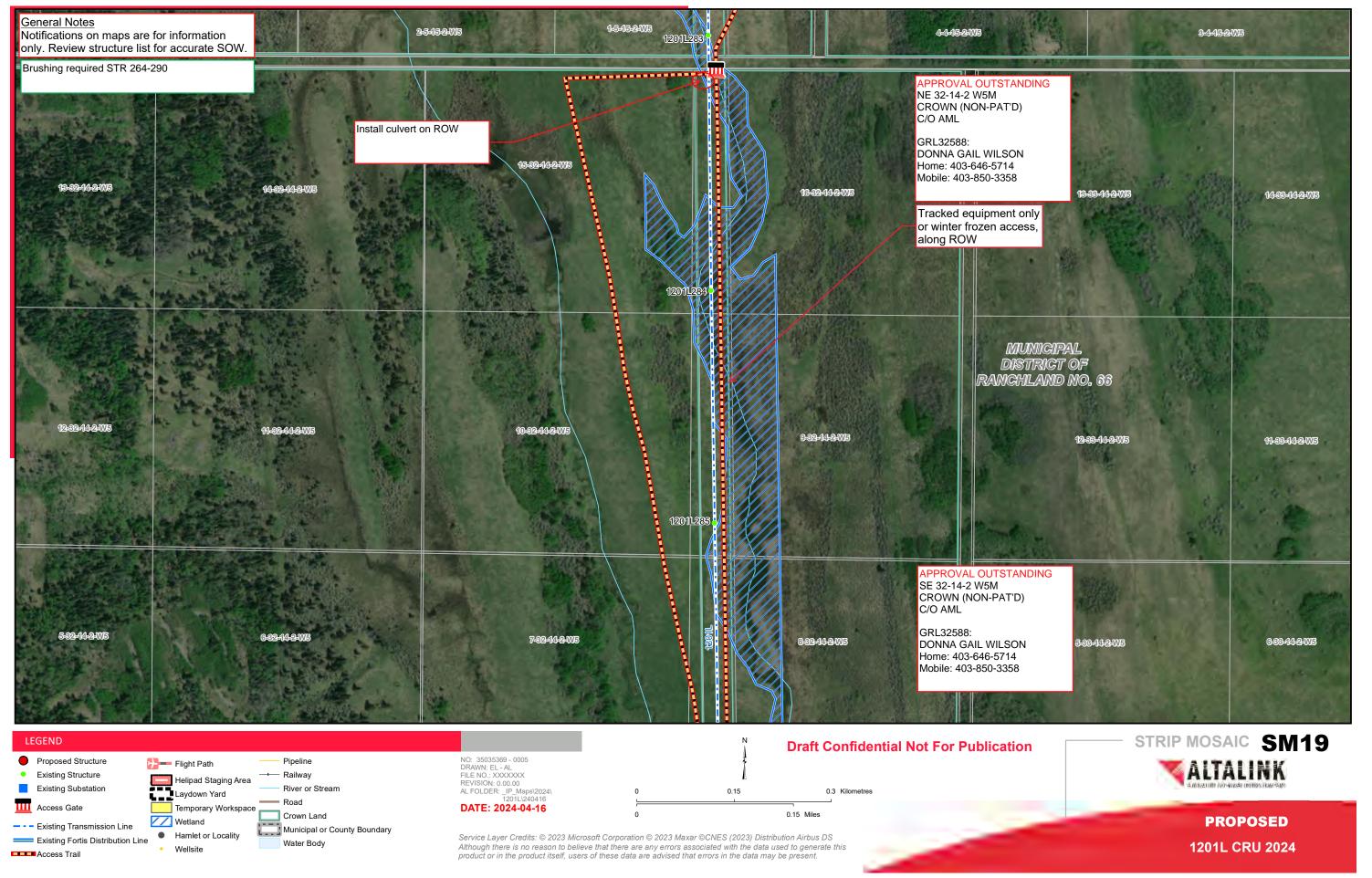


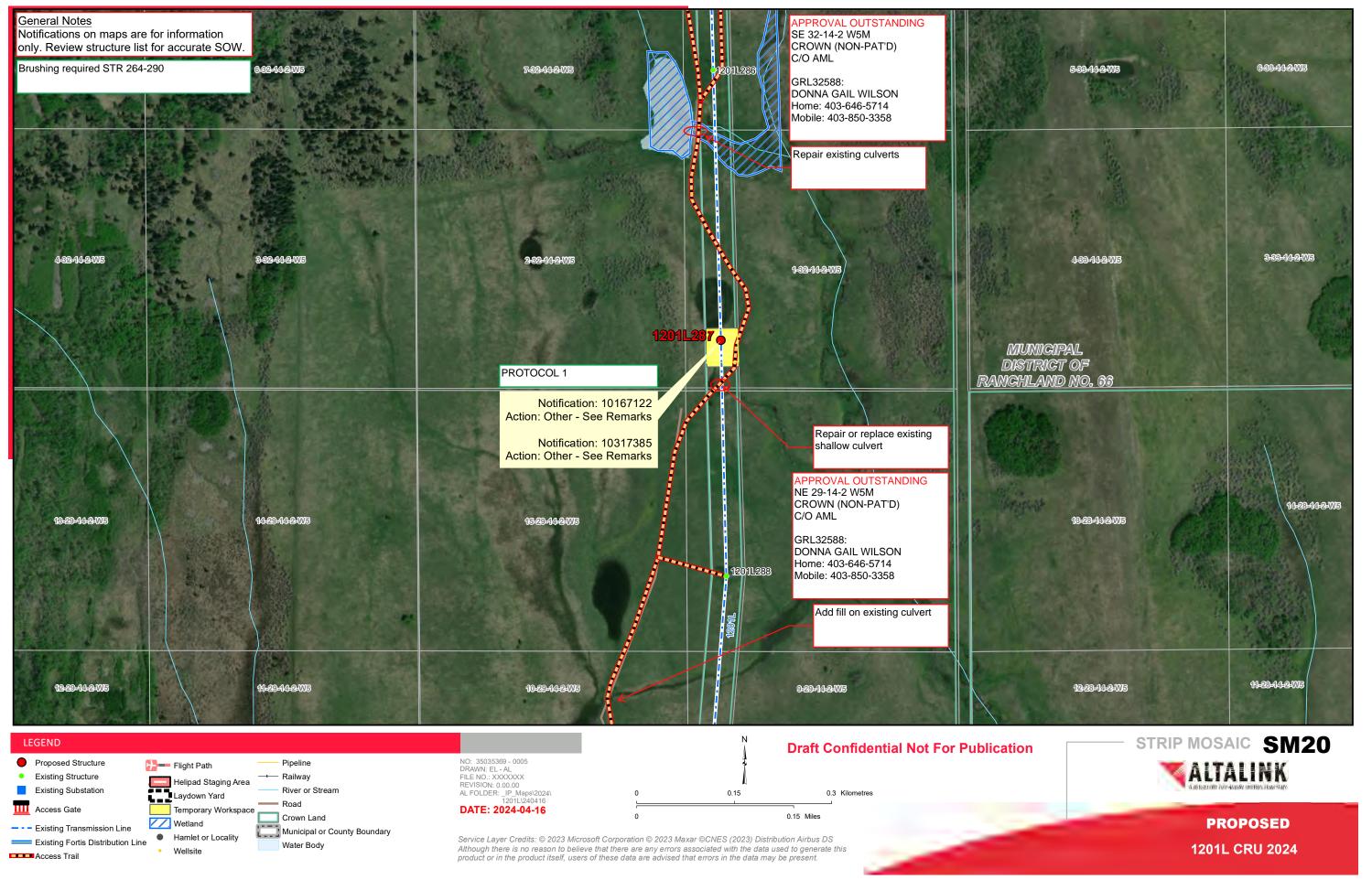


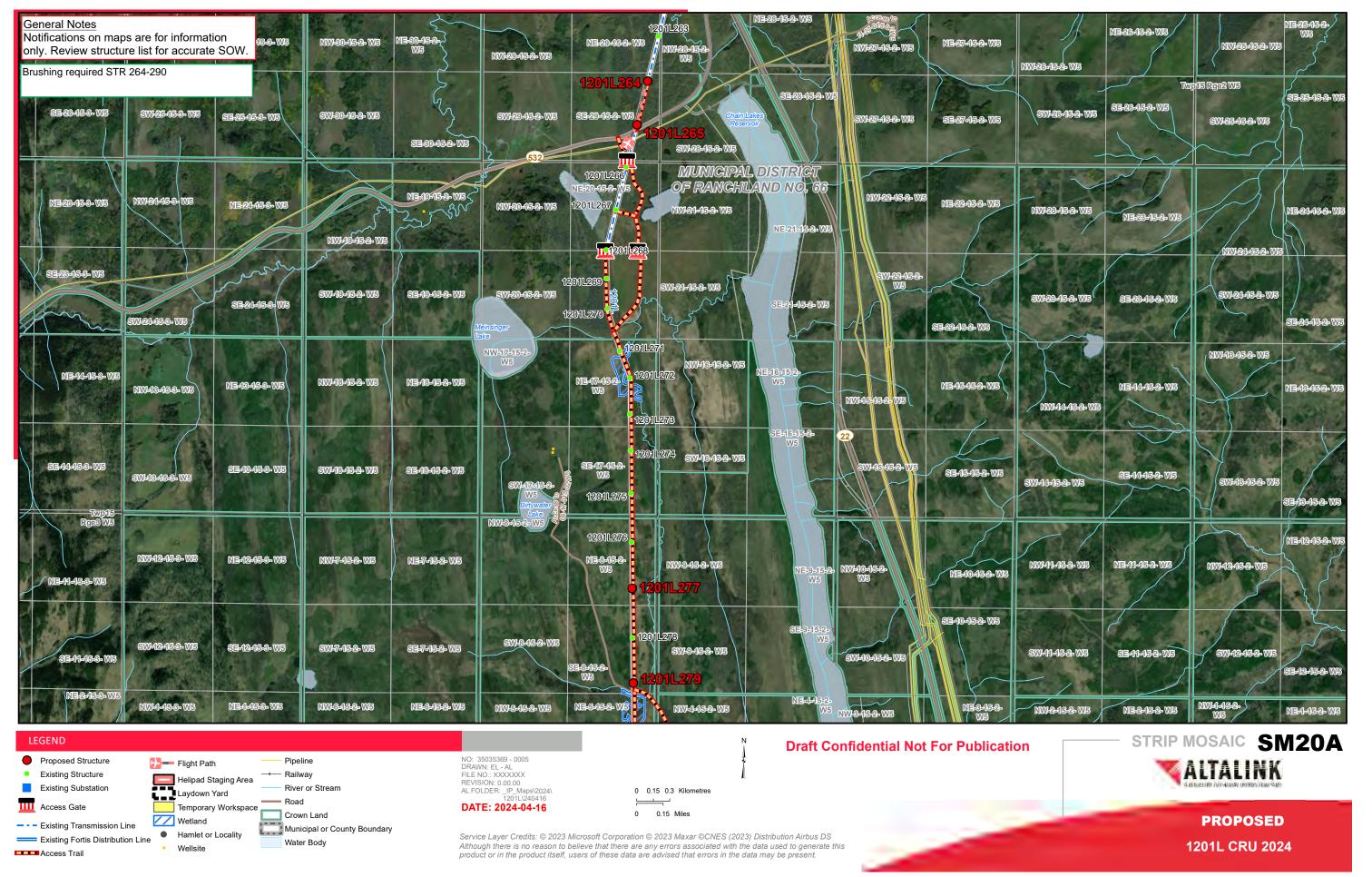


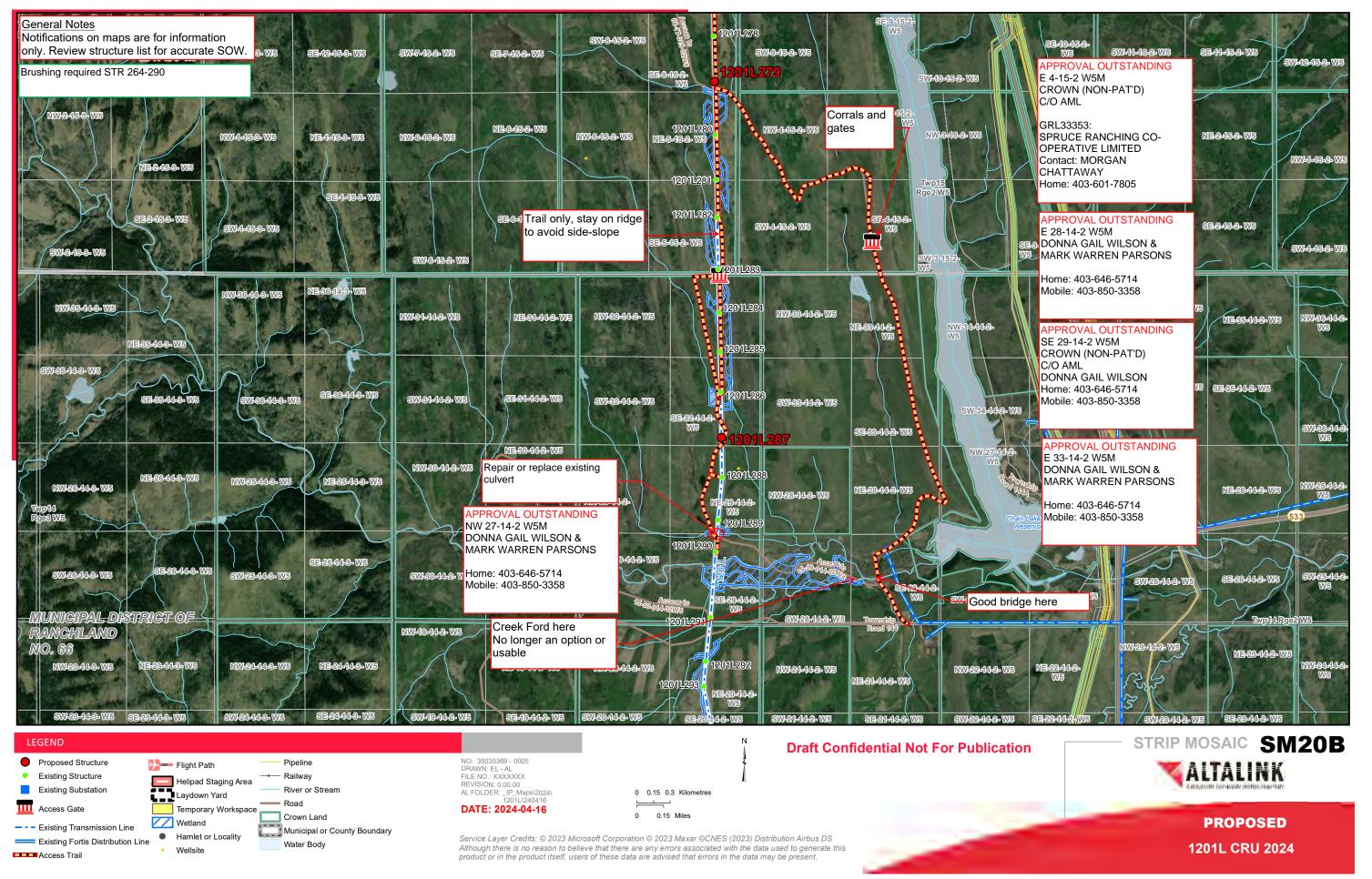


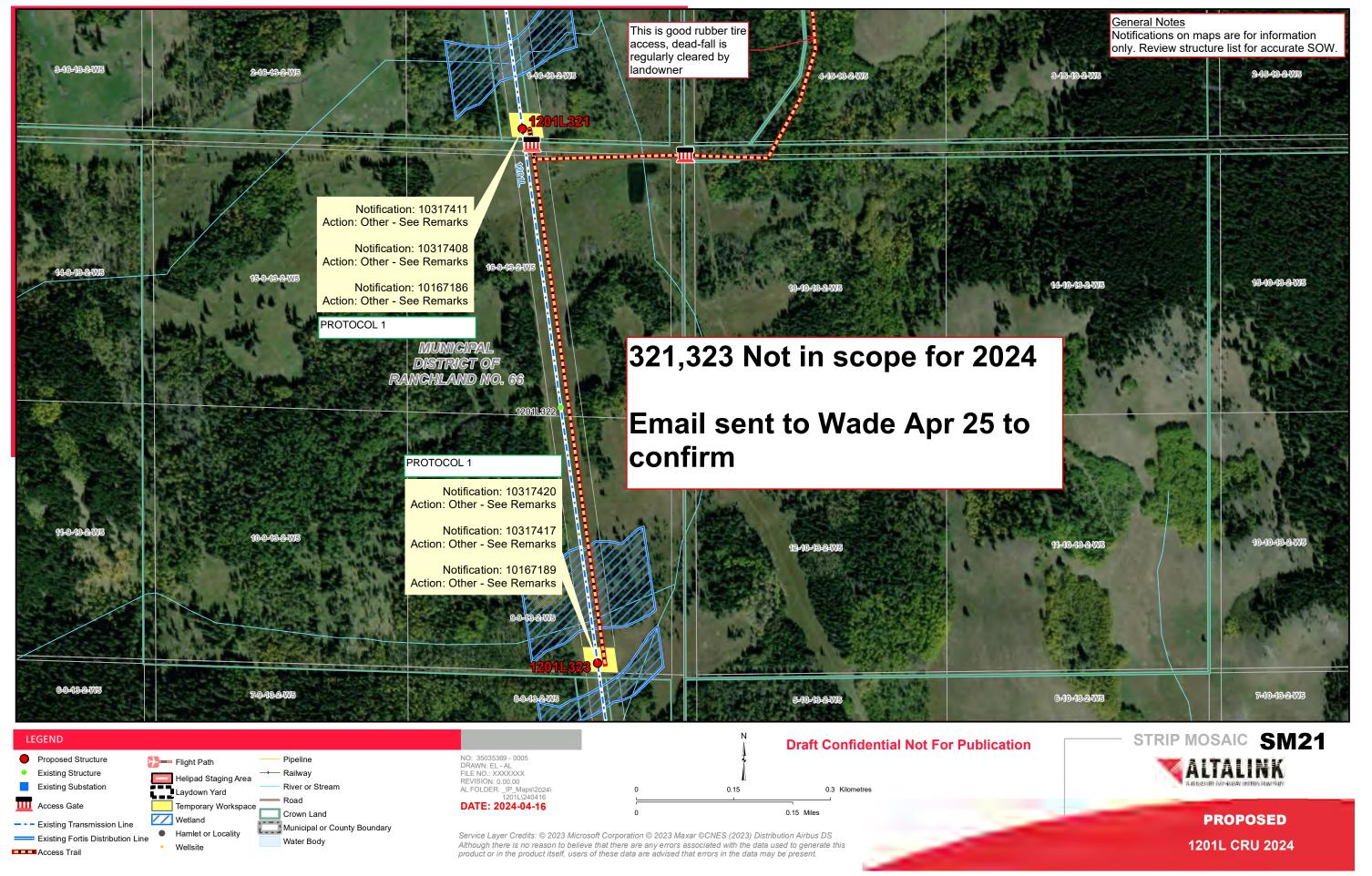


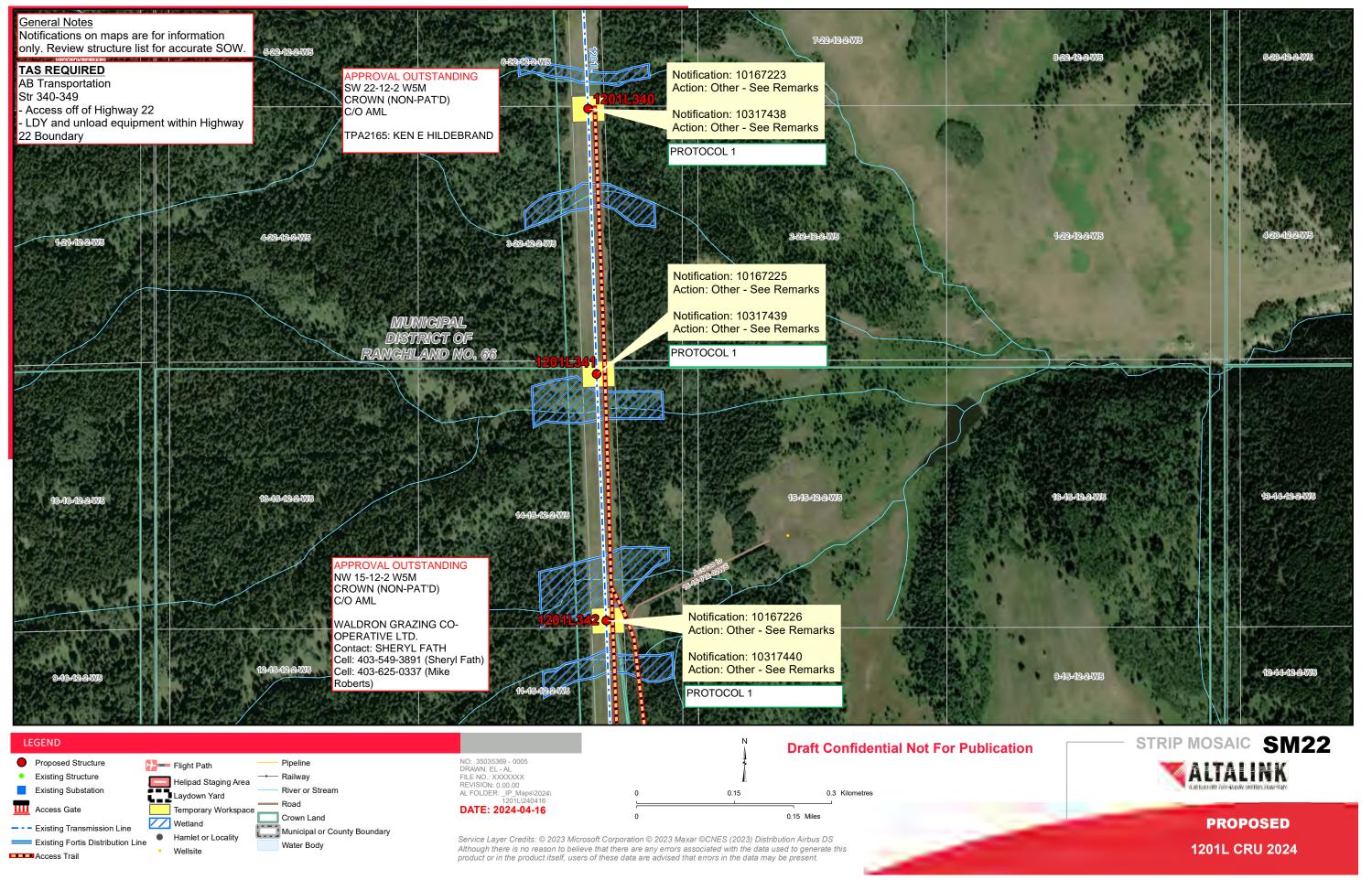


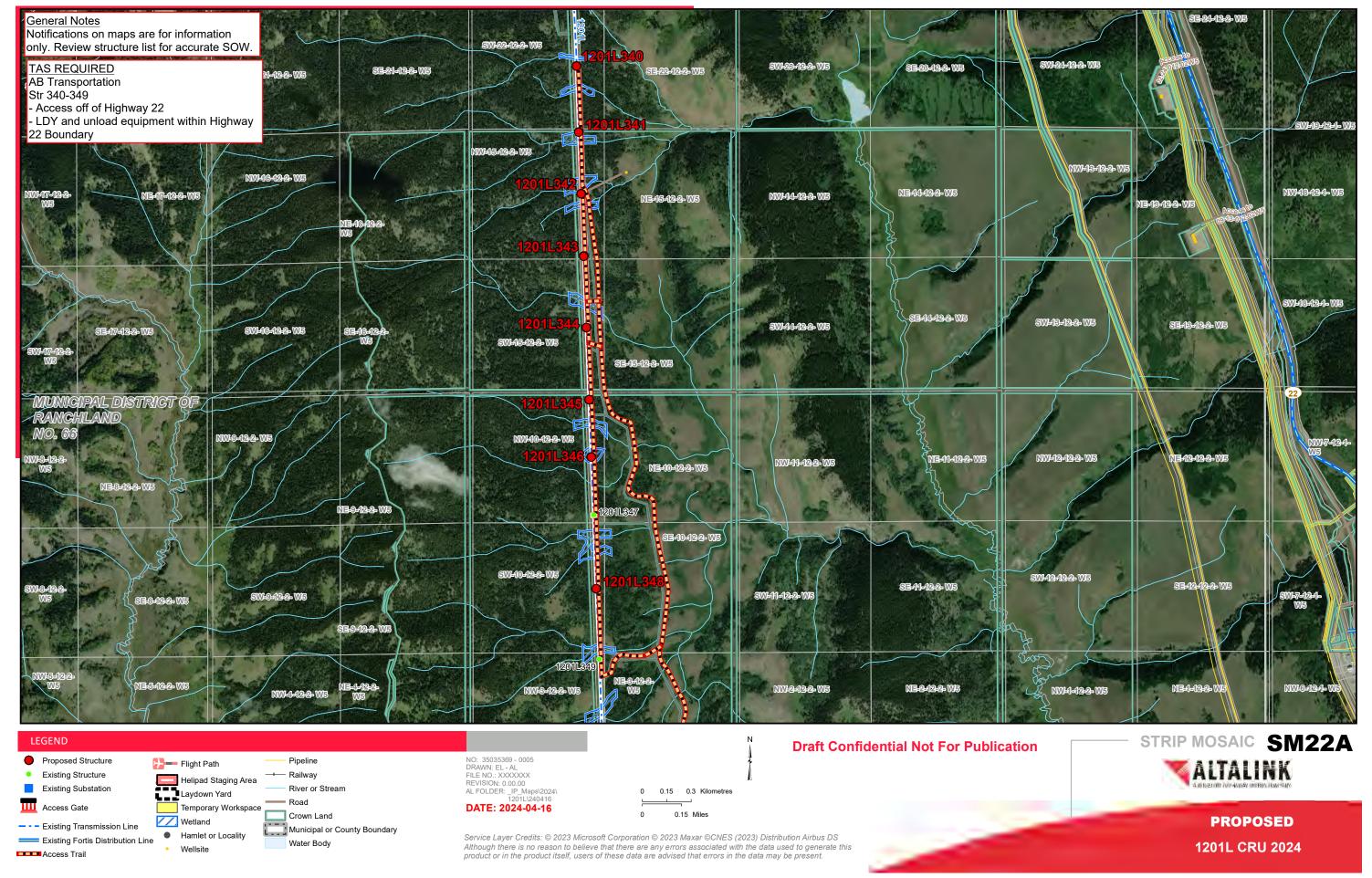


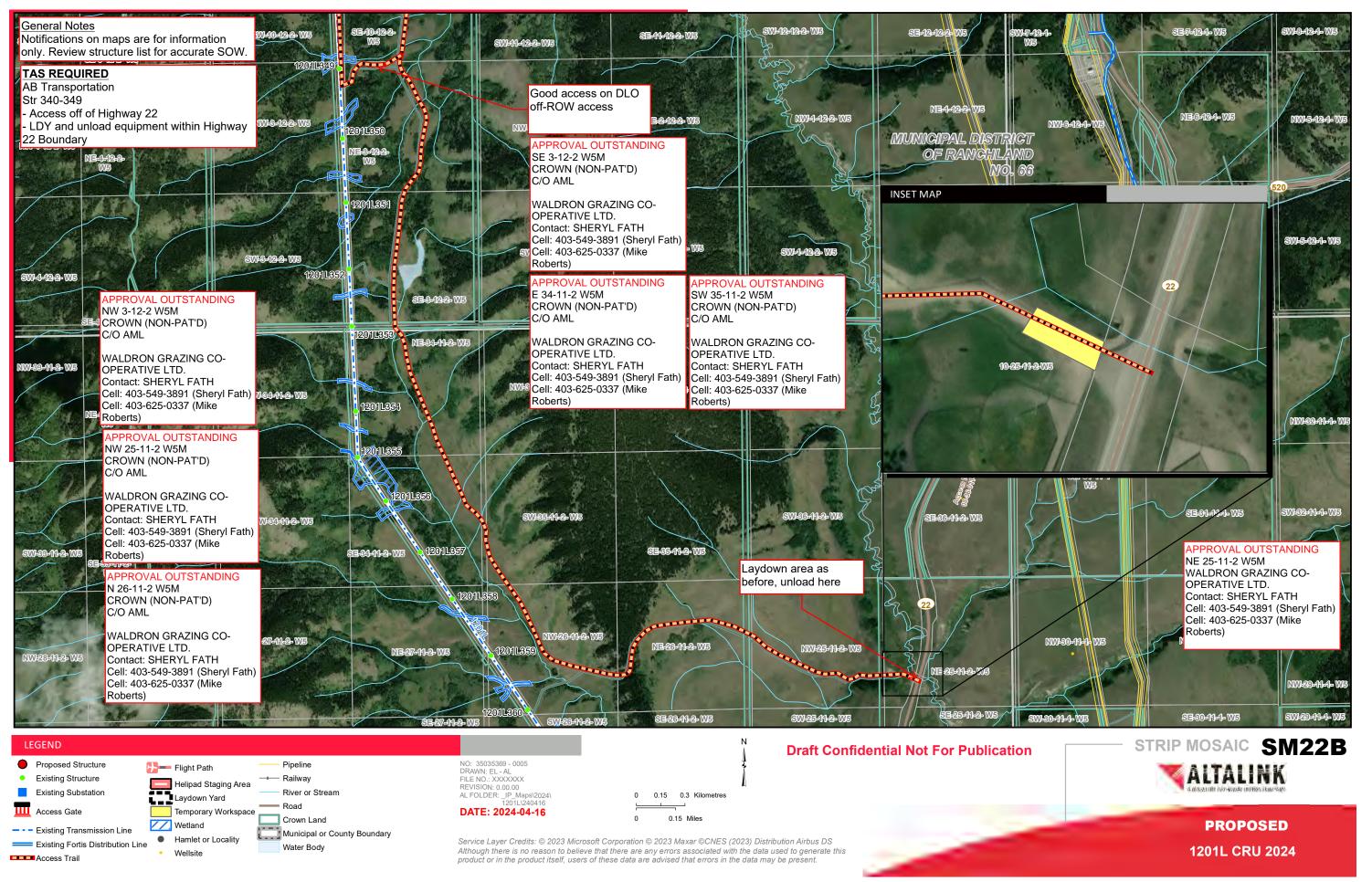


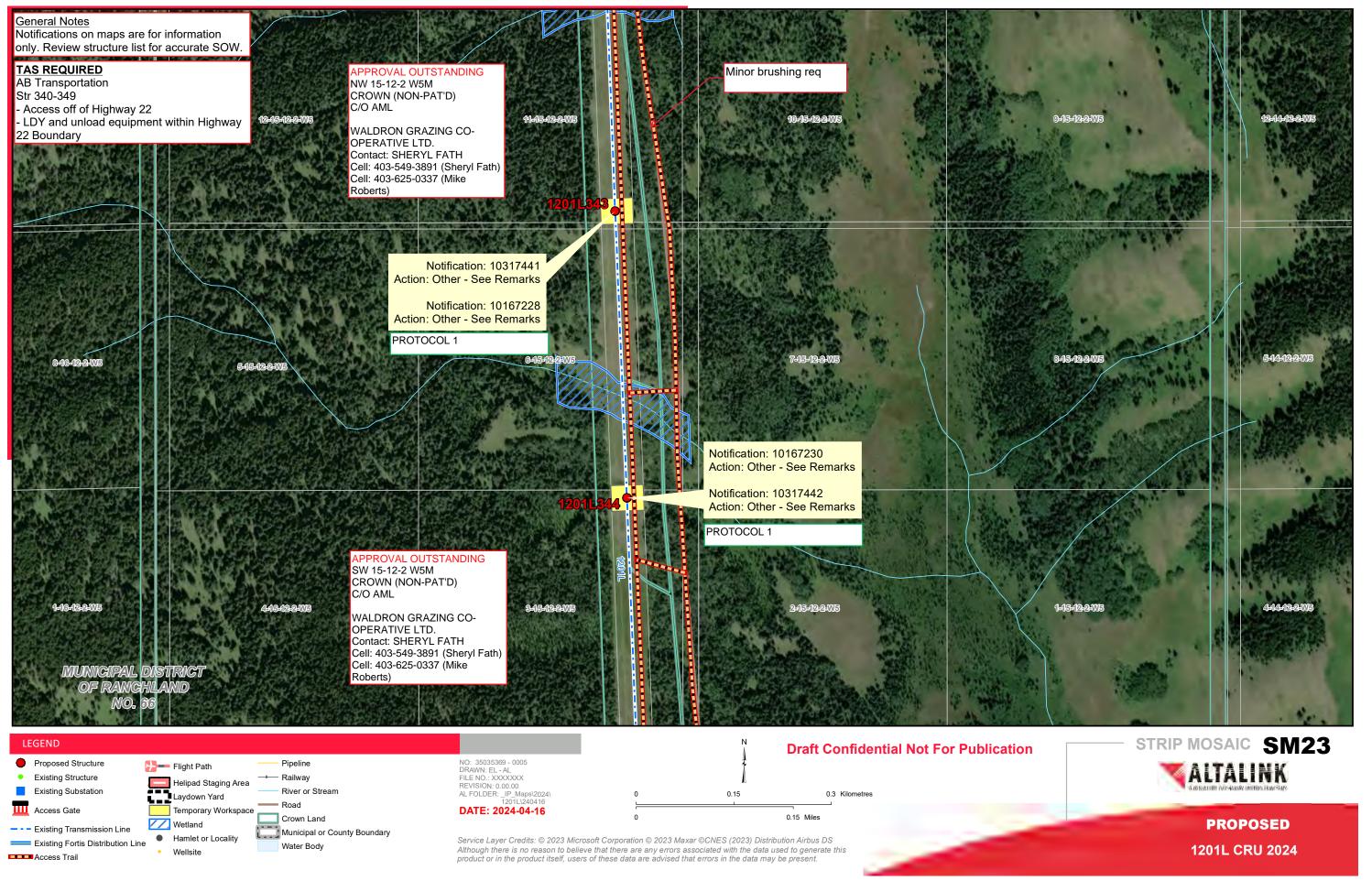


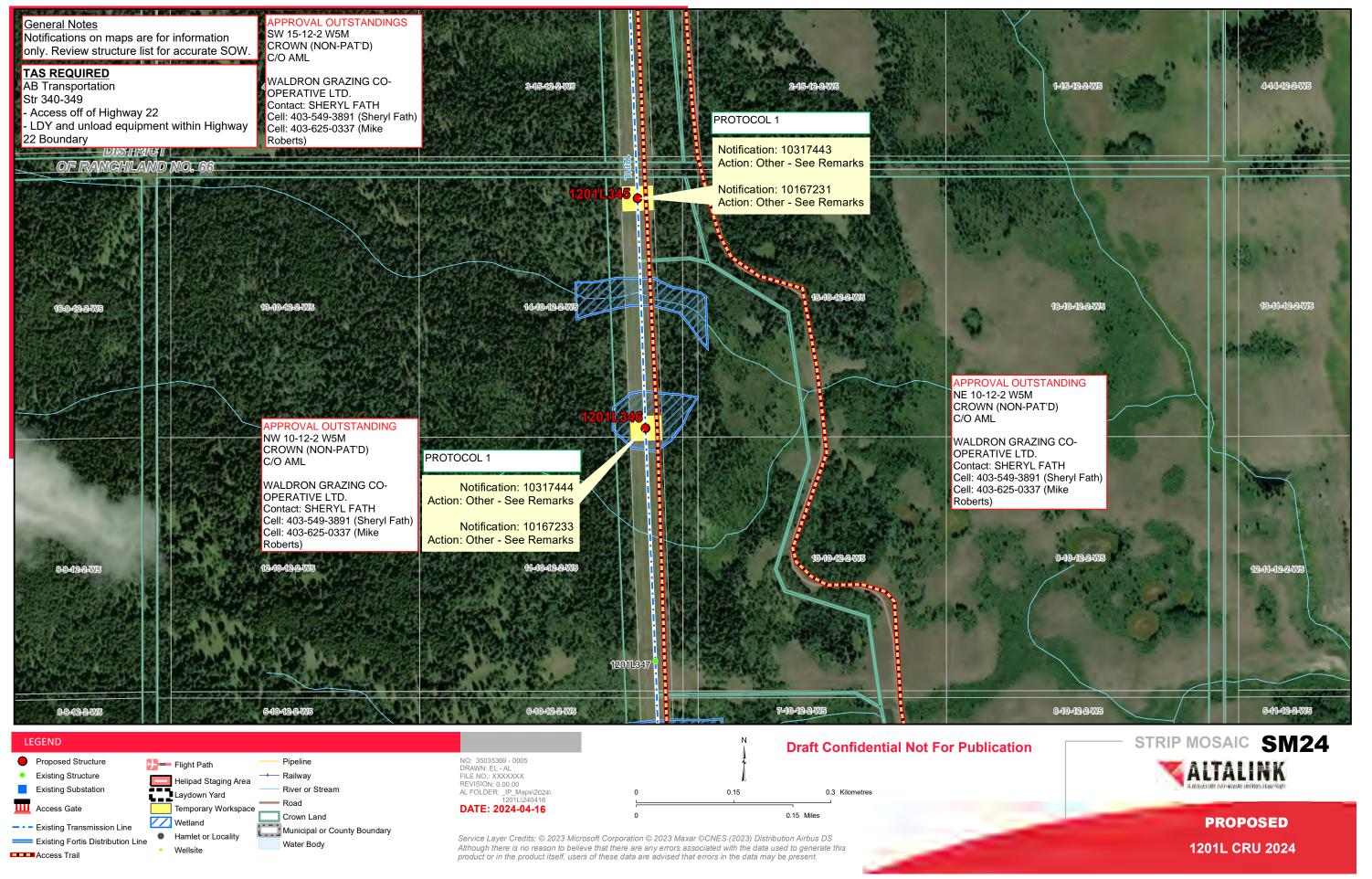


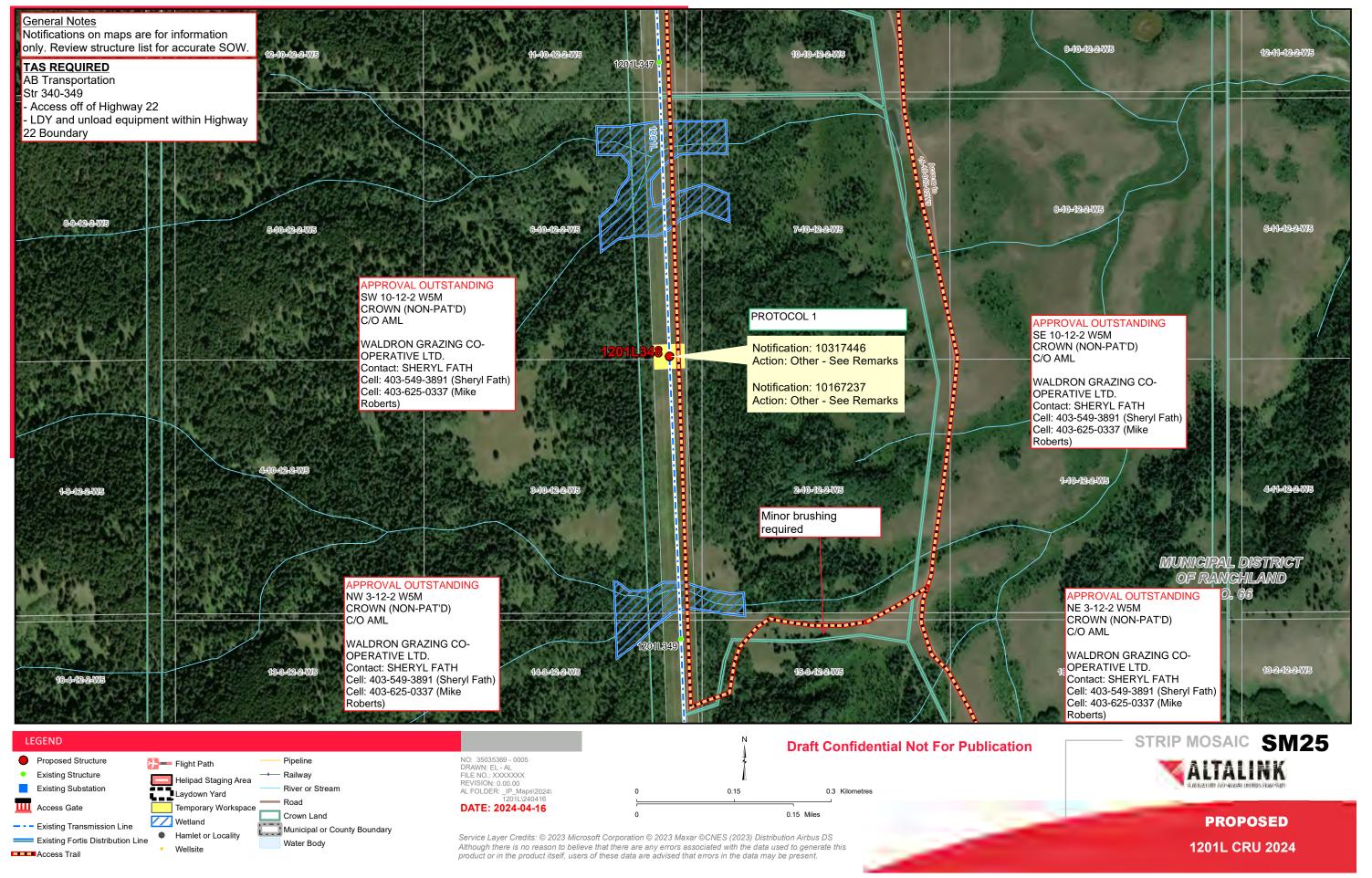












M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Information Update (IU)

Title: April 2024 Bank Reconciliation and Cheque Register

Meeting Date: May 14, 2024

Originated By: Robert Strauss, CAO

Background: As is the practice, administration regularly throughout the year provides

Council with a copy of the Monthly Bank Reconciliation and a copy of the

Cheque Listing / Credit Card payment Listing.

Strategic Pillar: 4. Financial Sustainability

Options for Action: 1.) To accept for Information

CAO's Review/

Comments/: Once Council determines that any questions they may have, are

satisfactorily addressed; I would recommend acceptance for information.

Attachments: April 2024 Bank Reconciliation and Cheque Registrar



MUNICIPAL DISTRICT OF RANCHLAND No. 66 Monthly Bank Statement Reconcilation For the month ending April 30, 2024

	General Bank	Deferred Revenue Held on Deposit			TOTAL	
	Account	MSI Grant	CCBF Grant	ACP Grant	WtrC.C.R. Grant	
Net Balance in G.L. at end of previous month	1,754,404.70	811,036.92	1,663.90	85,202.31	1,148,597.35	3,800,905.18
Deposits	17,379.16					17,379.16
Earned Interest credited to account	9,135.85	3,717.76	7.63	394.75	4,832.70	18,088.6
Transfer: IMP - TCA Assessments	8,000.00			- 8,000.00		
Less:						
Cheques Issued (016400 - 016403)						
& EFTs Issued (01047 - 01087)	- 1,058,604.35				-	1,058,604.3
March 31, 2024 Payroll (net)	- 28,945.75				-	28,945.7
March 31, 2024 Payroll (net)(Council)	- 7,989.26				-	7,989.2
April 15, 2024 Payroll (net)	- 31,809.11				-	31,809.1
Direct Withdrawal Payments	- 265.34				_	265.3
2c	200.0					200.0
Net G.L. Balance at end of month	661,305.90	814,754.68	1,671.53	77,597.06	1,153,430.05	2,708,759.22
Bank Statement Balance at end of month	661,605.90	814,754.68	1,671.53	77,597.06	1,153,430.05	2,709,059.2
Less: Outstanding Cheques	- 300.00					300.0
coss. Outstanding eneques	300.00					300.0
Net Bank Balance at end of month	661,305.90	814,754.68	1,671.53	77,597.06	1,153,430.05	2,708,759.2

Net Bank Balance Apr. 30, 2023 **1,393,135.02**

Gen. Account Outstanding Cheques Notes:

Cheque Number Amount

016400 300.00

Total o/s cheques 300.00

1. Interest earned was at 5.40% in March (posted in Apr.)

Direct Withdrawals were:

Other (incl. bank fees)

265.34 265.34

Acronyms

MSI - Municipal Sustainability Initiative CCBF - Canada Community Building Fund ACP - Alberta Community Partnership Fund

WtrC.C.R. - Watercourse Crossing Remediation Grant

IMP TCA - Infrastructure Master Plan - Tangible Capital Assets

Statement submitted to Council this 21st day of May, 2024

Greg Brkich

Accountant

M.D. of Ranchland No. 66

APRIL 2024 RECEIPTS

Collections of Property Taxes, Grant-in-Place of Taxes & late pymt penalties	Ş	-
GST refund		-
Fine Revenue collected		259.00
Shop Rent collected		3,402.00
Road Allowance Lease fees collected		364.00
Custom heavy equipment work incl. mulching		10,855.50
Gravel sales including trucking		-
Custom spraying and herbicide sales		-
Livestock Scale Rent collections		-
FCSS Grant rec'd from Province		775.65
Sundry collections		1,550.87
GST tax collected		172.14
Total Receipts that were Deposited in April 2024	\$	17,379.16

M.D. of Ranchland No. 66

VENDOR PAYMENT REGISTER REPORT

* APRIL 2024

D١				

1016400	Document			
010400 Fernomart Inconstruction Inc. New Motor Grader 104,880.0 10,980.0	Number	Vendor Name	Description	Amount
10.640 Meximod Construction Ltd.	016400	South Region AAAF	3 Memberships	\$ 300.00
1,565 FETTO01047 1,564 Alberts Lift (Peden Sarlety) Health & Safety Program Maintenance 1,575 FETTO01048 2,654 Alberts Lift (Peden Sarlety) Health & Safety Program Maintenance 1,575 FETTO01049 2,00 Canada Lift Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01051 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01052 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01053 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01054 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2023 annual financial usidit 1,23,585 FETTO01055 Herrin billing for 2024 1,23,585 FETTO01056 Herrin billing for 2024 1,23,585 FETTO01057 Herrin billing for 2024	016401	Finning International Inc.	New Motor Grader	740,880.00
FERTOLOUSE 1.57.5.0 FERT	016402	Freshmart	Hosting Supplies	108.46
FFT001098 DO Clarada LT	016403	Westwood Construction Ltd.	Supply and install new Boardwalk	13,565.96
EFF0010940 BDO Canada LIP Interim Initing for 2023 annual financial audit 12,385. EFF0010510 Bishoff Sauto PW supplies 404.9 EFF001052 Inspiris FOD Request, flies; Judicial Review flie; Entitled RFPQ Review flie; Road Use flie 6,785.9 EFF001052 Forbilis Regional Emergency Service Commission Per capita Egil Call Answer and Fire Dispatch 389.1 EFF001053 Forbilis Regional Emergency Service Commission Per capita Egil Call Answer and Fire Dispatch 389.1 EFF001055 Home Hardware - Nariton PW Shop supplies 9.20 EFF001055 Home Hardware - Nariton PW Shop supplies 9.20 EFF001056 Home Hardware - Nariton PW Shop supplies 9.20 EFF001057 Oug Jensen Q2 2024 Local Assessor fees 3.67.50 EFF001058 Local Millewood Teleconomications Admin. Bdg. Service call for communication lines 3.69.3 EFF001059 Local Millewood Teleconomications Admin. Bdg. Service call for communication lines 3.67.5 EFF001050 Local Millewood Teleconomications Admin. Bdg. Service all for communication lines 3.67.5 EF	EFT001047	1545641 Alberta Ltd. (Peden Safety)	Health & Safety Program Maintenance	1,575.00
EPT001051 Stevent	EFT001048	AVI-SPL Canada Ltd.	A/V system repairs	737.26
EFT0010512 Brownlee LIP FOIP Request flies; judical Review flie; Entitled RFPQ Review flie; Road Use flie 6,789.6 EFT0010525 Inspiris Could Server Monthly/Firewalls/Q2 Managed Services Contract/MS 365 Business Premium 9,746.0 EFT001053 Foothills Regional Emergency Services Commission Per capita E931 Call Answer and Fire Dispatch 385.1 EFT001055 Home Hardware - Nanton PW Shop supplies 9,20 EFT001057 Home Hardware - Nanton PW Shop supplies 315.0 EFT001058 Highwood Telecommunications Admin. Bildg. Service call for communication lines 315.0 EFT001050 Doug Jensen Q2 2024 Local Assessor fees 3,67.0 EFT001051 Roincia Minotta Business Solutions Mar. Copier/Firenter Maintenance Service Agreement 350.9 EFT001062 Roincia Cincia Minotta Business Solutions Mar. Copier/Firenter Maintenance Service Agreement 38.0 EFT001063 Roin Gardina Minota Business Solutions Mar. Copier/Firenter Maintenance Service Agreement 38.0 EFT001061 MPE a division of Englobe Infrastructure Master Plan - Bridge & Culvert Assessments 4,0 EFT001062 Roincher Creyota	EFT001049	BDO Canada LLP	Interim billing for 2023 annual financial audit	12,358.50
EFFO01055 Inspiris Cloud Server Monthly/Firewalls/QZ Managed Services Contract/MS 365 Business Premium Annual Subscription/Service at Icles Services	EFT001050	Bishoff's Auto	PW supplies	404.99
FORDIOSA FORDINIS Regional Emergency Services Commission Per capita E911 Call Answer and Fire Dispatch 38.9.1 FFT001054 Government of Alberta Policing Funding Model for fiscal 2023-24 30.237.0 FFT001055 Home Hardware - Nanton PW Shop supplies 310.0 FFT001056 Home Hardware - Nanton PW Shop supplies 310.0 FFT001057 Doug Jensen QZ 2024 Local Assessor fees 3.675.0 FFT001057 Doug Jensen QZ 2024 Local Assessor fees 3.675.0 FFT001058 M.D. of Willow Creek No. 26 DEM; Fire Chief; CPO Services for 0.1 of 2024 37.878.5 FFT001060 Local Larra Moward PW Shop Jantonia for March 40.68 FFT001061 MPE advision of Englobe Infrastructure Master Plan - Bridge & Culvert Assessments 40.00 FFT001062 Pincher Creek Co-op Association Ag shop supplies 9 FFT001063 Canoe Procurement Group of Canada Grader filters, grease & parts; March cell phone bill 2,357.1 FFT001064 Vision Layraft Barristers & Solicitor Reconsideration flie; Appeal of MO Interpretation Decision file 2,361.4 FFT001065 Vorkers' Compensation Board Installment Payment Celevier General Second 1.2 March Payroll deduction remittance 1,269.3 FFT001067 Vorkers' Compensation Board Installment Payment Personal Payroll deduction remittance 1,269.3 FFT001067 Telus Communications Ltd. Pays Shop phone lines (2) Pension Remittance 6,083.5 FFT001067 Telus Communications Ltd. Roads shop phone line (2) Fertion 1,269.3 FFT001070 Telus Communications Ltd. Roads shop phone line (2) Pension Remittance 6,083.5 FFT001071 Telus Communications Ltd. Roads shop phone line (2) Pension Remittance 1,269.3 FFT001072 Telus Communications Ltd. Roads Shop phone line (2) Pension Remittance 1,269.3 FFT001073 Telus Communications Ltd. Roads Shop phone line (2) Pension Remittance 1,269.3 FFT001074 Telus Communications Ltd. Roads Shop phone line (2) Pension Remittance 1,269.3 FFT001075 Telus Communications Ltd. Roads Shop phone line (2) Pension Remittance 1,269.3 FFT001076 Telus Communications Ltd. Roads Shop phone line (2) Pension Remittance 1,269.3 FFT001077 Telus Communications Ltd. Roads Shop Phone line (2)	EFT001051	Brownlee LLP	FOIP Request files; Judicial Review file; Entitled RFPQ Review file; Road Use file	6,789.63
EFF001055 Government of Alberta Politicing Funding Model for fiscal 2023-24 FF001056 Highwood Telecommunications Admin. Bilg. Service call for communication lines Admin. Bilg. Service call for communication lines Admin. Bilg. Service call for communication lines Agmin. Bilg. Service Agmentent Agmin. Bilg. Service call for communication lines Agmin. Bilg. Service call for communication lines Agmin. Bilg. Service all for communication lines Agmin. Bilg. Service call for communication lines Agmin. Bilg. Service agmin. Bilg. Bilg. Service Agmentent Agmin. Bilg. Service Agmentent Agmin. Bilg. Service Call for Communication lines Agmin. Bilg. Service Call for Communication lines Agmin. Bilg. Service Call for Communication lines Agmin. Bilg. Service Call for Deportation Permits; Alberta Judicial Review Application Agmin. Bilg. Service Bilg. Service Services Agmin. Bilg. Service Bilg. Bilg. Service Serv	EFT001052	Inspiris		9,746.05
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			Total Amount of April Payments:	\$ 1,058,604.35

Total Payments Issued: 45

M.D. OF RANCHLAND NO. 66 REPORT TO COUNCIL Request for Guidance (RFG)

Title: Fire Services Review Town Hall

Meeting Date: Tuesday, May 21, 2024

Originated By: Kelly Starling, Director of Emergency Services

Background: The Ministry (Municipal Affairs) contracted KPMG LLP to engage stakeholders

to seek input from municipalities, Indigenous communities, and fire services

on:

• The Fire Commissioner's role and mandate.

• Provincial legislation and training standards (including firefighting testing and

certification).

• Recognition for fire services.

• Management of wildland fires outside of the Forest Protection Area.

An in-person session was attended on May 14, 2024, in Lethbridge wherein the above noted objectives were discussed to gather feedback and information on local needs to enable the government to develop solutions to improve the fire

service in the province.

Benefits: A chance to identify challenges and opportunities and to have a say on

the future of fire services in Alberta.

Disadvantages: None identified

Strategic Pillar: 3: Public Safety & Emergency Services

Options for Action: 1. To accept the update from the attendance at the Fire Services Review

Town Hall as information.

2. To provide administration with an alternate course of action.

Financial

Considerations: None resulting from this discussion

CAO's Initials

CAO's Review/
Comments/:

Comments/: We await further direction from Council regarding any next steps to this process.

Attachments: Email from RMA and Alberta Fire Town Hall Participant Package

Nikki Funk

From: Robert Strauss

Sent: May 6, 2024 11:39 AM

To: Nikki Funk

Subject: FW: Fire Service Review Town Halls

Hi Nikki,

Please put this on the May 21 Council agenda.

Thanks,

Robert Strauss Chief Administrative Officer M.D. of Ranchland No. 66 P.O. Box 1060, Nanton, AB. **TOL 1R0**

Email: (cao@ranchland66.com)

403-646-3131 (work) 403-646-3141 (Fax)

From: Robert Strauss

Sent: Monday, May 6, 2024 11:38 AM

To: Ron Davis <rdavis@ranchland66.com>; Harry Streeter <hstreeter@ranchland66.com>; Cam Gardner

<cgardner@ranchland66.com>

Cc: Kelly Starling <kelly@mdwillowcreek.com>; Kathy Wiebe <kathy@mdwillowcreek.com>

Subject: FW: Fire Service Review Town Halls

Council,

I have circulated this to Kelly Starling for potential comment back to Council and myself.

Thanks,

Robert Strauss Chief Administrative Officer M.D. of Ranchland No. 66 P.O. Box 1060, Nanton, AB.

TOL 1R0

Email: (cao@ranchland66.com)

403-646-3131 (work) 403-646-3141 (Fax)

From: Karrina Jung < Karrina@rmalberta.com >

Sent: Monday, May 6, 2024 10:29 AM Subject: Fire Service Review Town Halls Good morning RMA Mayors/Reeves and CAOs,

Please distribute to any relevant staff

KPMG is currently scheduling Fire Service Review Town halls in collaboration with Municipal Affairs. KPMG has asked RMA to send this information directly to municipality so that interested participants can register using the links below. Virtual sessions will be added to the registration form by May 8 once new dates for these sessions have been confirmed.

The Ministry is seeking input from municipalities, Indigenous communities, and fire services on:

- The Fire Commissioner's role and mandate.
- Provincial legislation and training standards (including firefighting testing and certification).
- · Recognition for fire services.
- Management of wildland fires outside of the Forest Protection Area.

The Review seeks to gather feedback and information on local needs and enable government to develop solutions to improve the fire service in the province.

As part of this review, KPMG is conducting Town Hall meetings to collect insights on the delivery of fire service programs and the role of the Fire Commissioner, and to identify challenges and opportunities. Four in-person sessions are scheduled throughout the province. In addition, KPMG will be providing dates for virtual town hall sessions to be held later in May.

In person sessions: Registration for in-person sessions closes May 10. A participant package with additional information will be provided then. Please register using the following link:

https://forms.office.com/Pages/ResponsePage.aspx?id=uyT_3okgAESMjvceaAN4svJgYTQzNu1DtB5muR6DJQpUN0dXRFoxT0U5VEICVU5ORDJUSDFXMUNIMi4u

Virtual sessions: Registration for virtual sessions will be available on May 8 using this link:

https://forms.office.com/Pages/ResponsePage.aspx?id=uyT_3okgAESMjvceaAN4svJgYTQzNu1DtB5muR6DJQpUN0dXR FoxT0U5VEICVU5ORDJUSDFXMUNIMi4u

Should you have any questions about the interview, please contact Matt McLean at matthewmclean@kpmg.ca.

Thank you,

Karrina Jung

Policy Advisor



Office: 780.955.4085 RMAlberta.com

2510 Sparrow Drive, Nisku, Alberta T9E 8N5 780.955.3639

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Fire Services Review – Alberta Municipal Affairs

Town Hall Participant Package May 2024

Disclaimer

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Introduction

Alberta Municipal Affairs (the Ministry) is undertaking a Fire Service Review and has contracted KPMG LLP (KPMG) to engage stakeholders. The Ministry is seeking input from, municipalities, Indigenous communities, and fire services on:

- the Fire Commissioner's role and mandate.
- provincial legislation and training standards (including firefighting testing and certification).
- recognition for fire services.
- management of wildland fires outside of the Forest Protection Area.

The Review seeks to gather feedback and information on local needs and enable government to develop solutions to improve the fire service in the province. As part of this review, KPMG consultants are conducting town hall meetings with representatives from municipalities, Indigenous communities and fire services. The meetings aim to collect insights and to identify challenges and opportunities related to the role of the Fire Commissioner, provincial legislation and training standards, delivery of fire service and recognition programs, and the management of wildland fires outside of the Forest Protection Area.

The meetings aim to collect insights on the delivery of fire service programs and the role of the Fire Commissioner, and to identify challenges and opportunities.

Leaders from municipalities, Indigenous communities and fire services are encouraged to attend the Town Halls. Registration is limited to two representatives per community - one representative from administration and one from fire service.



Townhall Locations and Agenda

Townhall meetings will be conducted at the locations and times shown below. Virtual townhall sessions are available for stakeholders that are not able to attend an in-person session.

Townhall Location	Date/ Time
Calgary	Monday May 13 th
Lethbridge	Tuesday May 14 th
Edmonton	Wednesday May 15 th
Grand Prairie	Thursday May 16 th
Virtual Town Hall 1 – Teams	Thursday May 23 rd

Discussion will focus on the relevance and effectiveness of fire service programs. The interactive session will follow the agenda below:

Session Agenda
Introduction
Your Priorities for Fire Services
Doing the Right Things (Relevance of Programs)
Doing Things Well (Effectiveness of Programs)
Wrap Up



Preparing for the Town Hall

To prepare for the session, participants are encouraged to consider the following topics and questions:

Community Priorities for Fire Services

What are your community's priorities for fire services (as may be articulated by Council)?

- What challenges is your community experiencing related to fire?
- Has your community articulated a level of service for the fire service?
- Are your citizens satisfied with the level of fire service they are receiving?

Doing the Right Things (Relevance of Programs)

What is required to address the priorities identified? What is the gap that needs to be addressed?

Which of your Council's priorities for fire services would require changes to:

the Fire Commissioner's role and mandate.

- provincial legislation and training standards (including firefighting testing and certification).
- · recognition for fire services.
- management of wildland fires outside of the Forest Protection Area.

Why are suggested changes necessary? What difference would they make?

Could the gap be partially closed by changing or articulating a service level for fire services?

Doing Things Well (Effectiveness of Programs)

How well does the province deliver fire services, specifically in relation to:

- communication and sharing information
- · collection and analysis of fire data
- recognition for fire services
- · wildfire protection and support for communities







kpmg.com/ca

This document has been prepared by KPMG LLP ("KPMG") for Alberta Municipal Affairs (the "Ministry" or the "Client") pursuant to the terms of our engagement agreement with Client dated March 13, 2024 (the "Engagement Agreement"). KPMG neither warrants nor represents that the information contained in this document is accurate, complete, sufficient or appropriate for use by any person or entity other than Client or for any purpose other than set out in the Engagement Agreement. This document may not be relied upon by any person or entity other than Client or for any purpose other than set out in the Engagement Agreement. This document may not be relied upon by any person or entity other than Client, and KPMG hereby expressly disclaims any and all responsibility or liability to any person or entity other than Client in connection with their use of this document.

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Document Classification: KPMG Confidential

Title: Fire Near AltaLink Line Discussion

Meeting Date: Tuesday, May 21, 2024

Originated By: Robert Strauss, CAO

Background: DEM Kelly Starling will brief Council of the recent fires near the Alta

Link Lines in the vicinity of Saddle Mountain/Chimney Rock Road.

Strategic Pillar: 1. Environmental Stewardship

2. Infrastructure and Service Delivery

3: Public Safety & Emergency Services

4. Financial Sustainability

5: Collaborative Partnership

6: Community

Options for Action: 1.) Accept the briefing and determine a course of action.

CAO's Review/

Comments/: Council may wish to consider inviting Alberta Forestry Officials to a subsequent

Council meeting once the relevant fire investigations are completed, if Council

has further questions or concerns that remain unresolved.

Attachments: None

Title: Emergency/Protective Services Update

Meeting Date: May 21, 2024

Originated By: Robert Strauss, CAO

Background: Kelly Starling will be giving an update of events that have transpired since

the last meeting he attended.

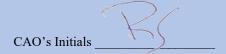
Strategic Pillar: 3: Public Safety & Emergency Services

5: Collaborative Partnership

CAO's Review/

<u>Comments/:</u> As per DEM/Fire Chief Kelly Starling's Report

Attachments: Emergency Services Report April 2024.



EMERGENCY SERVICES REPORT - MAY 2024

Emergency Services

Key Action Items:

Fire Services:

- WCES had one call for service within the MD of Ranchland; a motor vehicle accident that required a response from three stations and multiple agencies.
- 2. WCES staff and the DEM from the Town of Claresholm attended and provided a FireSmart and Emergency Management booth at the Drought Preparedness & Mitigation Forum for ratepayers at the Claresholm Community Centre.
- 3. WCES staff attended an executive meeting for the Willow Creek Rural Crime Watch Association.
- 4. As part of the Multi-Year Capital Plan project, 19 new MSA G1 SCBAs were put into service for the Nanton Fire Department. 12 were purchased by the MD and 7 were purchased by the Town of Nanton.
- 5. WCES organized and hosted a Fire Chiefs Committee meeting.
- 6. WCES organized and instructed a NFPA 470 Hazmat Operations course that had three members from three stations attending.
- WCES staff attended the Advanced FireSmart Home Assessment training hosted by FireSmart Alberta in Pincher Creek.
- 8. WCES staff attended meetings with AHS regarding delays in dispatch times.

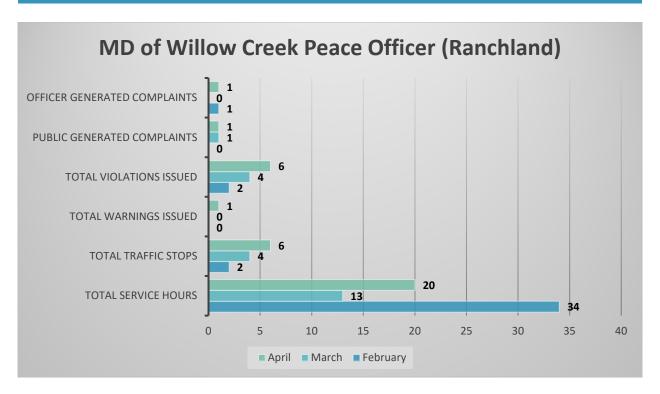
Community Peace Officers:

- 9. Abandoned dogs continue to be an issue within the MD. Three more were reported at-large and taken to a shelter by CPOs.
- 10. CPOs found a damaged abandoned vehicle in the ditch along Highway 22. The vehicle was determined to be stolen, so the file was shared with RCMP, and the vehicle towed.
- 11. Noteworthy charges in April: 150 km/h in a 100 km/h zone on Highway 22; Complaints were received for the Connemara area northwest of Nanton in relation to a specific vehicle blowing stop signs and travelling at high rates of speed. Patrols were made and the subject vehicle was observed travelling at 123 km/h in a 60 km/h zone, resulting in the driver being charged.
- 12. Six violation tickets were issued within the MD in April, along with one warning. One public generated complaint report was received and investigated, as well as one officer generated complaint report was observed and investigated.

Emergency Management:

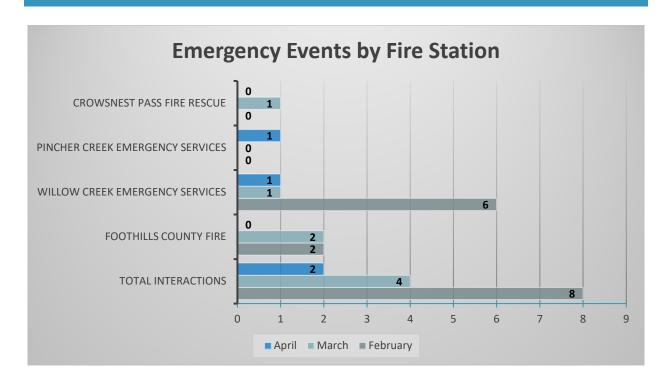
- 13. Members of the regional AHIMT attended the following training in the month of April: Planning Section Chief, Strike Team/Task Force Leader, and ICS 300.
- 14. Members of the regional AHIMT attended the following workshops in the month of April: DEM, Incident Commander, Planning Section Chief, Logistics Section Chief, and Finance/Admin Section Chief.
- 15. Members of the regional AHIMT attended a meeting with an Alberta Wildfire Information Officer to review and discuss procedures for messaging for fires within the Forest Protection Area. The same staff also attended an Information Officer workshop organized and hosted by the MDWC.
- 16. Members of the regional AHIMT, and outside agencies attended a Joint Emergency Management Agency meeting and wildfire TTX. Outside agencies included Alberta Wildfire, AHS EMS, RCMP, Volker Stevin and AEMA. The DEM from the Town of Claresholm also attended for participation with respect to ESS/Reception Centre services.

EMERGENCY SERVICES REPORT – MAY 2024



Priorities	Percentage Complete	Change from Last Month
Patrols – to be a presence in the community and to identify problem areas	40%	10%
Collaboration with other agencies serving the Ranchland area	50%	10%
Traffic Safety – rules of the road infractions and assist the Ag Dept. with invasive species checks	30%	10%
Implementation of Regional Emergency Management Program	60%	20%
Completion of Mutual Aid Agreements with neighboring municipalities for fire and rescue services	30%	10%

EMERGENCY SERVICES REPORT – MAY 2024



Title: RMA presentation to FCM conference

Meeting Date: Tuesday, May 21, 2024

Originated By: Robert Strauss, CAO

Background: This year the Federation of Canadian Municipalities (FCM) conference

is being held in Calgary, AB. Our municipal organization, RMA, is hosting an exhibit at the conference and has asked its members to provide 3 Powerpoint slides (each) to build a RMA presentation that is

representative of its membership.

Administration has put together a sample of 3 slides based on some of the slides we presented at the RMA executive visit to the MD of

Ranchland.

Strategic Pillar:

5: Collaborative Partnership

6: Community

Options for Action: 1.) Proceed to submit these 3 slides to the RMA presentation

2.) Proceed with an alternative course of action.

Financial

Considerations: None that is significant

CAO's Review/

<u>Comments/:</u> Council's input to this process would be greatly appreciated.

Attachments: Power point presentation -3 slides

Nikki Funk

From: Robert Strauss
Sent: May 2, 2024 2:41 PM

To: Nikki Funk

Subject: FW: Input Requested – Member Features for RMA Hospitality Suite at FCM Conference

Attachments: RMA Uniquely Rural FCM Hositality Powerpoint Template.potx

Hi Nikki,

How would you like a project?

I am looking to ask staff members to submit possible pictures/slides/etc., Council can pick three of them and we send them off.

If you can coordinate this (I can send an email out from the CAO requesting ideas from staff). The end result is that we need to submit up to three slides in any of the formats provided in the RMA attachment Power Point sample.

Lets discuss.

Thanks.

Robert Strauss
Chief Administrative Officer
M.D. of Ranchland No. 66
P.O. Box 1060, Nanton, AB
TOL 1R0
Email: (cao@ranchland66.com)

403-646-3131 (work) 403-646-3141 (Fax)

From: Cindy Carstairs <cindy@rmalberta.com>

Sent: Thursday, May 2, 2024 2:25 PM

To: Tarolyn.Aaserud@cypress.ab.ca; sarmstrong@flagstaff.ab.ca; cao@athabascacounty.com; cbeck@lethcounty.ca; keith.bodin@fortymile.ab.ca; admin@mdwainwright.ca; ycassidy@stettlercounty.ca; lcielin@smokylakecounty.ab.ca; duanec@leduc-county.com; acrofts@mdtaber.ab.ca; sdary@thcounty.ab.ca; cao@birchhillscounty.com; ddibbelt@mdspiritriver.ab.ca; asst.admin@mdacadia.ab.ca; jeff.dyck@parklandcounty.com; remmons@clearwatercounty.ca; fenskem@newellmail.ca; gordon.frank@woodlands.ab.ca; tgratrix@county.camrose.ab.ca; PeterHall@PonokaCounty.com; shathaway@warnercounty.ca; cao@kneehillcounty.com; Brian.Henderson@wheatlandcounty.ca; cao@rdcounty.ca; ahoggan@md.bonnyville.ab.ca; jholmes@mvcounty.com; robert.jorgensen@mdfairview.ab.ca; cao@mdlsr.ca; Derrick@mdwillowcreek.com; cao@westlockcounty.com; tlawrason@mdprovost.ca; smacdougall@county10.ca; cao@thorhildcounty.com; cao@mdpeace.com; rmccullough@sturgeoncounty.ca; CAO@rockyview.ca; lmercier@yhcounty.ca; cmerritt@saddlehills.ab.ca; cmillar@northernsunrise.net; cao@mdpinchercreek.ab.ca; murray@cardstoncounty.com; doyarzun@countybarrhead.ab.ca; cao@county24.com; Ryan.Payne@FoothillsCountyAB.ca; cao@vulcancounty.ab.ca; cao@minburncounty.ab.ca; mprimeau@lsac.ca; dreynolds@biglakescounty.ca; christopher@starlandcounty.com; cao@mdsmokyriver.com; allan@clearhillscounty.ab.ca; msimpson@countypaintearth.ca; kspiess@beaver.ab.ca; Robert Strauss <CAO@ranchland66.com>; cswap@brazeau.ab.ca; peter.t@lamontcounty.ca; ttimmons@lacombecounty.com; cao@mdopportunity.ab.ca; cao@mdbighorn.ca; cao@countyofnorthernlights.com;

Stacey.Wabick@mdgreenview.ab.ca; jwallsmith@county.stpaul.ab.ca; jwhittleton@countygp.ab.ca; manny.deol@laclabichecounty.com; cao@mackenziecounty.com; bgiven@jasper-alberta.ca; cao@rmwb.ca; darrell.reid@strathcona.ca; patrick.thomas@crowsnestpass.com

Subject: Input Requested – Member Features for RMA Hospitality Suite at FCM Conference

Good afternoon,

The RMA is hosting a hospitality suite on June 6, 2024 during the Federation of Canadian Municipalities conference that is being held in Calgary, AB. Our hope is that we can meet delegates from across the country and highlight what makes Rural Alberta unique.

The theme of the night is "Uniquely Rural", and we want to highlight our members! We would like for you to supply us with a maximum of 3 slides from your municipality depicting something that makes your area unique. Examples could be municipal projects you are working on, good news stories or fun facts about your municipality. We hope that this presentation will demonstrate what Rural Alberta brings to the table and promote it as the place to be. This deck will be running throughout the venue during our hospitality event, so it is a great opportunity to create a strong visual representation of the innovation and opportunity that exists in rural Alberta.

To keep the presentation consistent, we ask that you develop 3 the slides using the template provided. (Slides may be edited after submission to keep a cohesive look). If you wish to submit slides, please send them in by May 26, 2024, to cindy@RMAlberta.com.

More information about the hospitality suite will be sent our as we move closer to the date, we hope you will help us promote our strong province. We hope that if you are attending FCM, that you will join us that evening. There will be no formal opportunity to speak, but we anticipate lots of great informal dialogue amongst attendees.

Cindy Carstairs

Administrative and Convention Coordinator

P.S. My working hours may be different than yours, please do not feel the need to respond to this message outside of your working hours.



Office: 780.955.4095 RMAlberta.com

2510 Sparrow Drive, Nisku, Alberta T9E 8N5 780.955.3639

y

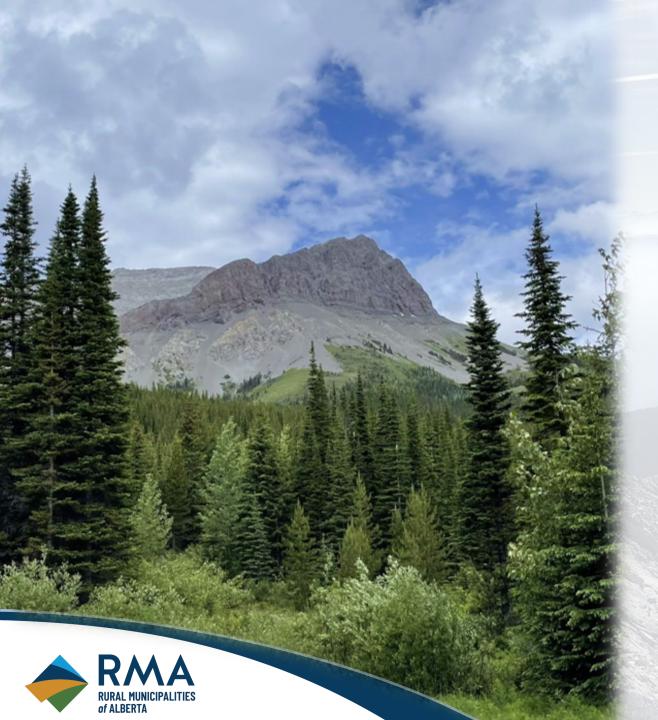
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The Municipal District of Ranchland No. 66

The M.D. of Ranchland is unique in that it actively discourages significant residential development. It contains no urban centers, and encompasses an incredible landscape used extensively for livestock ranching, as well as limited recreation.

The rugged foothills terrain is ideally suited to livestock production and thus contains numerous generational ranches; ranching is the livelihood of most of Ranchland's population





Municipal District of Ranchland No.66

The geography encompasses several provincial parks and 3 large public land use zones; making it available for environmentally friendly recreation while attempting to preserve this incredible landscape



Title: Bill 20 Discussion

Meeting Date: Tuesday, May 21, 2024

Originated By: Robert Strauss, CAO

Background: On April 25, 2024, Bill 20: Municipal Affairs Statutes Amendment Act,

2024 was introduced in the Legislative Assembly. Bill 20 makes significant amendments to both the Municipal Government Act (MGA) and the Local

Authorities Elections Act (LAEA).

The bulletin from RMA with the major changes outlined in Bill 20 was

circulated to Council via email on April 26, 2024.

Strategic Pillar: 1. Environmental Stewardship

2. Infrastructure and Service Delivery

3: Public Safety & Emergency Services

4. Financial Sustainability

5: Collaborative Partnership

Options for Action: 1.) At this stage to accept for information and confirm with administration

whether a more detailed briefing would be beneficial.

CAO's Review/

Comments/: The purpose of this Information update was to just formally introduce the matter

to Council and to invite Council's feedback about having a brief information session at one of the June Council meetings to "walk-through" these changes

with Council, in more detail.

Attachments: Click or tap here to enter text.





April 26, 2024

Government of Alberta Tables Bill with Major Municipal Impacts

Bill 20: Municipal Affairs Statutes Amendment Act, 2024, makes significant changes to both the MGA and LAEA

On April 25, 2024, Bill 20: Municipal Affairs Statutes Amendment Act, 2024 was introduced in the Legislative Assembly. Bill 20 makes significant amendments to both the Municipal Government Act (MGA) and the Local Authorities Elections Act (LAEA). While the RMA has not yet had time to conduct a detailed review of Bill 20, the following is a summary of notable changes to the MGA and LAEA:

MGA

- Councillor's seat automatically becomes vacant upon disqualification.
 - Previously, councillors could not be forced to vacate their seat upon disqualification unless directed by the Courts.
- Councillor orientation training is mandatory following elections or by-elections.
 - Previously, municipalities were required to offer training, but it was not mandatory for councillors to attend.
- Cabinet can remove a councillor if in public interest.
 - Previously, the Minister could only remove a councillor under very specific circumstances linked to a municipal inspection.
- Councillors can now recuse themselves from a decision for non-financial conflict of interest.
 - Previously, recusal was only permitted if a councillor had a pecuniary interest in a decision.
- Non-profit subsidized affordable housing fully exempt from property taxation.
 - Previously, the legislation was silent on exemptions for non-profit subsidized affordable housing.
- Multi-year residential property tax incentives allowed.
 - Previously, incentives were only permitted for non-residential properties.

LAEA

- Political party involvement will be permitted at the municipal level. Note that details and rules will be
 developed through a regulation. This change will be piloted in Calgary and Edmonton only in 2025 and may
 be expanded to all municipalities in 2029.
 - Previously, the legislation was silent on political party affiliation or involvement in municipal elections.
- Limits on campaign donations outside of the election year are removed. Candidates can collect unlimited donations beginning immediately after the previous election.
 - Previously, donations outside the campaign period were limited to \$5,000 per year.
- Union and corporate donations are allowed. Each corporate or union donor is limited to \$5,000 in donations per municipality.
 - Previously, corporate and union donations were not permitted.

- Third-party advertisers focused on a specific issue, rather than candidate, are required to register and abide by third-party reporting and contribution requirements.
 - Previously, only third-party advertisers promoting or opposing candidates were required to register.
- Municipalities must prepare a permanent electors register in alignment with Elections Alberta information.
 - Previously, preparation of an electors register was optional.
- The Minister will be authorized to postpone local elections during emergencies. The details of this authority will be determined through a regulation.
 - Previously, this authority did not exist.
- Automated voting equipment is prohibited.
 - > Previously, municipalities were permitted, by bylaw, to use automated voting equipment.

The list above is not exhaustive, as the RMA continues to review Bill 20 to identify and understand the full range of changes. The RMA is concerned that some of the changes will infringe on municipal or councillor autonomy and add unnecessary politicization and complexity to the local election process. RMA is specifically concerned with proposals to allow Cabinet to remove councillors if it is in the "public interest," and to override municipal bylaws. If these changes move forward, it is crucial that limits be put around both processes to ensure they are not misused. RMA will provide members with more information and analysis in the coming weeks.

Karrina Jung

Policy Advisor 780.955.4085 karrina@RMAlberta.com

Wyatt Skovron

General Manager of Policy & Advocacy 780.955.4096 wyatt@RMAlberta.com

Title: AB SW REDAS meeting and upcoming ABSW AGM

Meeting Date: Tuesday, May 21, 2024

Originated By: Robert Strauss, CAO

Background: CAO Strauss attended the previous meeting of the ABSW REDA.

The annual ABSW AGM will be held on June 3 at "Head- Smashed-In Buffalo Jump World Heritage Site. Up to 4 Councillors/staff are invited

to attend the ABSW AGM.

Strategic Pillar: 1. Environmental Stewardship

2. Infrastructure and Service Delivery

3: Public Safety & Emergency Services

4. Financial Sustainability

5: Collaborative Partnership

6: Community

Options for Action: 1.) Accept the update for information and for administration to follow up

on any questions and to provide an official RSVP as to how many will be

attending the AGM

Financial

Considerations: Covered under the M.D. of Ranchland requisition (on a per capita basis).

CAO's Review/

Comments/: I will update Council of the past meeting highlights with a verbal report at the

Council meeting.

Attachments: ABSW agenda and AGM invitation

Nikki Funk

From: Robert Strauss

Sent: May 10, 2024 9:45 AM

To: Nikki Funk

Subject: FW: **REPLY PLEASE - YOU ARE INVITED-AlbertaSW AGM - Wednesday June 5, 2024

Importance: High

Hi Nikki,

Please put this on the May 21st council agenda. Guess we can put it under legislative, if you think that works?

Thanks,

Robert Strauss Chief Administrative Officer M.D. of Ranchland No. 66 P.O. Box 1060, Nanton, AB. TOL 1R0

Email: (cao@ranchland66.com)

403-646-3131 (work) 403-646-3141 (Fax)

From: Bev Thornton <bev@albertasouthwest.com>

Sent: Friday, May 10, 2024 9:43 AM

Cc: Abe Tinney - Claresholm <abe@claresholm.ca>; Anthony Burdett - Fort Macleod <CAO@fortmacleod.com>; Cynthia Vizzutti - Glenwood <cao@glenwood.ca>; Dacia Sundquist - Stavely <cao@stavely.ca>; Derrick Krizsan - MD Willow Creek <derrick@mdwillowcreek.com>; Greg Robinson - Hill Spring <cao@hillspring.ca>; Jeff Shaw - Cardston <jeff@cardston.ca>; Konrad Dunbar - Pincher Creek <cao@pinchercreek.ca>; Murray Millward - Cardston County <murray@cardstoncounty.com>; Neil Smith - Nanton <cao@nanton.ca>; Patrick Thomas - CNP <patrick.thomas@crowsnestpass.com>; Robert Strauss <CAO@ranchland66.com>; Roland MIlligan - MD Pincher Creek <AdminCAO@mdpinchercreek.ab.ca>; Scott Barton - Waterton ID4 <admin@id4waterton.ca>; Tiare Dewart - Cowley <vilocow@shaw.ca>

Subject: **REPLY PLEASE - YOU ARE INVITED-AlbertaSW AGM - Wednesday June 5, 2024

Importance: High

Dear AlbertaSW Board and CAOs,

Alberta SouthWest Regional Alliance

Annual General Meeting Wednesday June 5, 2024 Head-Smashed-In Buffalo Jump World Heritage Site

- **❖** 3:15 (OPTIONAL) complimentary tour of HSIBJ WHS
- **4:45** Meet and Greet in the Main Foyer
- **5:15** Seating for Dinner Welcome and introductions
- ❖ 6:30 Program, Presentations and Business Meeting
- **♦ 8:00** Adjourn

We are inviting **UP TO 4 ATTENDEES FROM YOUR STAFF AND COUNCIL.**

Please RSVP before Friday, May 24, 2024, indicating:

- 1) Name of attendee/title
- 2) If attending Tour (yes/no)

Once we have the initial guest list confirmed, we may be able to accommodate some additions, and will send more details for the event!

Thank you to staff at HSIBJWHS for all their help with this plan.

We look forward to celebrating the successes of our amazing group of communities!

Call if you have questions or suggestions! bev@albertasouthwest.com or 403-627-0244 (cell)

Bev AlbertaSW

Title: RMA Research Project on Rural Volunteerism

Meeting Date: Tuesday, May 21, 2024

Originated By: Robert Strauss, CAO

Background: Meredith Jevne has reached out to the MD of Ranchland seeking

assistance in the form of a 30-45-minute interview to provide information

for a study of recent trends in rural volunteerism.

This study is being conducted in conjunction with the University of Alberta.

Strategic Pillar:

5: Collaborative Partnership

6: Community

Options for Action: 1.) Agree to offer an interview(s) to assist with the study.

2.) Thank Meredith Jevne for her time and decline to participate.

Financial

Considerations: Ranging from insignificant to none.

CAO's Review/

Comments/: If Council wishes to proceed with assisting with the interview, discussion to

determine whether it would be a Councillor, and/or a member of the community,

perhaps a member of RCEC.

Attachments: email from Meredith Jevne requesting assistance

Nikki Funk

From: Robert Strauss

Sent: May 10, 2024 10:10 AM

To: Nikki Funk

Subject: FW: RMA Research Project on Rural Volunteerism

HI Nikki,

Please put this on the May 21st agenda as well.

I guess it can go under "other" because I think that is where we have put "external committees and organizations" material in the past that was not directly linked to Council projects or planning and development matters.

Thanks,

Robert Strauss Chief Administrative Officer M.D. of Ranchland No. 66 P.O. Box 1060, Nanton, AB. TOL 1R0

Email: (cao@ranchland66.com)

403-646-3131 (work) 403-646-3141 (Fax)

From: Meredith Jevne <mjevne@ualberta.ca>

Sent: Friday, May 10, 2024 10:02 AM

To: Robert Strauss <CAO@ranchland66.com>; Ron Davis <rdavis@ranchland66.com>

Cc: Clark Banack <csbanack@ualberta.ca>

Subject: RMA Research Project on Rural Volunteerism

Greetings CAO Strauss and Reeve Davis,

My name is Meredith Jevne and I work at the <u>Alberta Centre for Sustainable Rural Communities</u> at the University of Alberta with our Director, Dr. Clark Banack.

On behalf of the Rural Municipalities of Alberta, we are conducting an academic research study that explores recent trends in volunteerism in rural Alberta and their impacts on rural municipalities (University of Alberta research ethics ID number: Pro00137231). We are the same group that wrote this recent report on the <u>challenges facing rural FCSS offices in Alberta</u>.

The RMA is well aware that volunteer rates in rural communities have been declining for some time. They are particularly interested in better understanding the perspective of rural municipalities on the impacts this decline is having not just on their communities but on their own operations. For instance – rural municipalities often work closely with rural voluntary organizations and provide support in the form of grants or other financial subsidization, capacity-building training, sharing of resources or municipal spaces, etc. Given these connections, how are declining volunteer rates impacting what services rural municipalities can either offer or support?

Anyway, we are writing today to inquire as to whether either of you, or someone else from your municipality who is suitable to speak to these issues, would be willing to participate in our study. The interview will take approximately 30-45 minutes, can be conducted online via Zoom, and can be scheduled at a time that is convenient for you. All information you supply during the research process will be held in confidence and your name or the location of your office will not appear in any report or publication of the research.

I hope you are willing to assist on this important project.

Thank you for your time and I look forward to hearing back from you. You may also reply directly to Dr. Banack, the Director of the Alberta Centre for Sustainable Rural Communities – he is cc'ed on this email.

Sincerely

Meredith Jevne Research Associate, Alberta Centre for Sustainable Rural Communities University of Alberta, Alberta, Canada Website: www.uab.ca/ACSRC