

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, May 2, 2023

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 2, 2023, 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

CALL TO ORDER

Reeve Davis called the meeting to order at 1:14 p.m.

ACCEPTANCE OF AGENDA

Motion No. 23/05/02/129 MOVED by Councillor Gardner that the agenda be adopted with the addition of External Correspondence items:

5.B.i - M.D of Willow Creek response to Road Closure
5.D.i – Calgary Forest Area Fire Advisory

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 23/05/02/130 MOVED by Deputy Reeve Streeter that the minutes of the April 18, 2023, regular Council meeting be adopted as presented.

CARRIED

Motion No. 23/05/02/131 MOVED by Councillor Gardner that the minutes of the April 18, 2023, Public Hearing for Land Use Bylaw, No. 2023-01, be adopted as presented.

CARRIED

Motion No. 23/05/02/132 MOVED by Deputy Reeve Streeter that the minutes of the April 18, 2023, Public Hearing for Road Closure Bylaw, No. 2023-02, be adopted as presented.

CARRIED

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EXTERNAL CORRESPONDENCE

- Motion No. 23/05/02/133** 5.B.i – M.D of Willow Creek response to Road Closure
Bylaw No. 2023-02.
5.D.i – Calgary Forest Area Fire Advisory
MOVED by Councillor Gardner that the External Correspondence items be accepted for information.
CARRIED

BUSINESS

- Motion No. 23/05/02/134** 6.A.i – 2023 Year-to-Date Budget Report
MOVED by Deputy Reeve Streeter that the Year- to-Date budget be accepted as presented.
CARRIED

Rick Lawson joined the meeting at 1:55 p.m.

- Motion No. 23/05/02/135** 6.A.ii – Proposed Minor Amendment to the Capital Budget
MOVED by Councillor Gardner to accept the proposed amendment to the 2023 MD of Ranchland Capital Budget, for purposes of a change in pricing to the Tridem Trailer, as presented and furthermore to apply for the necessary adjustment to the MSI grant accordingly.
CARRIED

Rick Niwa Joined the meeting at 2.10 p.m.

- Motion No. 23/05/02/136** 6.B.i – Watercourse Crossing - Grant Agreement
MOVED by Deputy Reeve Streeter to approve Administration to proceed with entering the Watercourse Crossing Grant Agreement as presented.
CARRIED

Rick Lawson left the meeting at 2:15 p.m.
Harry Streeter left the meeting at 2:24 p.m.

- Motion No. 23/05/02/137** 6.C.i – Schedule of Producer Weed Assistant Programs
MOVED by Councillor Gardner to approve the 2023 Schedule of Producer Weed Assistance Programs document as presented.
CARRIED

Harry Streeter rejoined the meeting at 2:27 p.m.

- Motion No. 23/05/02/138** 6.C.ii – Producer Weed Assistant Program Application
MOVED by Deputy Reeve Streeter to approve the updated Application for Producer Weed Assistance Program.
CARRIED

- Motion No. 23/05/02/139** 6.C.iii – Weeds List
MOVED by Reeve Davis to approve the changes to the Weed List as presented.
CARRIED

Rick Niwa left the meeting at 2:33 p.m.
Reeve Davis recessed the meeting at 2:33 p.m.
Reeve Davis resumed the meeting at 2:40 p.m.

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Motion No. 23/05/02/140 6.E.i – Municipal Census Regulation Information
MOVED by Councillor Gardner that the Municipal Census Regulation information by Minister Schulz be accepted for information.

CARRIED

Motion No. 23/05/02/141 6.F.i – Temporary Appointment- Nanton Community Health Centre Committee
MOVED by Reeve Davis to direct administration to initiate discussions with potential candidates as discussed.

CARRIED

Motion No. 23/05/02/142 6.F.ii – Nanton Children’s Festival Sponsorship request
MOVED by Reeve Davis to accept the item for information.

CARRIED

IN-CAMERA

Motion No. 23/05/02/143 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 3:04 p.m. to discuss matters involving legal privilege, per section 27 of the Freedom of Information and Protection of Privacy Act (FOIP)

CARRIED

Motion No. 23/05/02/144 MOVED by Deputy Reeve Streeter that Council return to an open meeting at 4:08 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 23/05/02/145 8.E.i – Liaison Officer’s Report to Council
MOVED by Reeve Davis that Liaison Officer’s report be accepted for information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:15 p.m.

These Minutes approved this 16th Day of May, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer