

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, June 6, 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, June 6, 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

Cpl. Thomas Nairn, Nanton RCMP
Staff Sgt. Rob Harms, Drumheller RCMP

CALL TO ORDER

Reeve Davis called the meeting to order at 1:18 p.m.

ACCEPTANCE OF AGENDA

Motion No. 23/06/06/170 MOVED by Deputy Reeve Streeter that the agenda be adopted as presented.

CARRIED

Reeve Davis recessed the meeting for the Public Hearing for Bylaw No. 2023-03 at 1:19 p.m.
Reeve Davis reconvened the meeting at 1:26 p.m.

ACCEPTANCE OF MINUTES

Motion No. 23/06/06/171 MOVED by Councillor Gardner that the minutes of the May 16, 2023, meeting be adopted as presented.

CARRIED

EXTERNAL CORRESPONDENCE

5.C.i – M.D. of Pincher Creek correspondence, to Minister of Environment and Protected Areas re: Aquatic invasive species inspection station closures.

Motion No. 23/06/06/172 MOVED by Reeve Davis that the M.D. of Ranchland send a letter to Government of Alberta, Minister of Environment and Protected Areas, supporting the MD of Pincher Creek's correspondence dated May 25, 2023, regarding closure of aquatic invasive species inspection stations.

CARRIED

BUSINESS

6.C.i – 2023 ASB Rates and Fees

RD RS

Motion No. 23/06/06/173 MOVED by Councillor Gardner that Council approve the MD of Ranchland, 2023 Agriculture Service Board, Schedule of Rates and Fees as presented.
CARRIED

Motion No. 23/06/06/174 6.C.ii - Appointment of Agricultural Inspectors
MOVED by Deputy Reeve Davis that council appoint Colt Comstock and Olivia Tomcala, as Inspectors under the Alberta Weed Control Act, and the Alberta Agricultural Pest Act, and as Officers under the Alberta Soil Conservation Act, until such time as the termination of their employment with the MD of Ranchland or by resolution of Council.
CARRIED

Motion No. 23/06/06/175 6.C.iii – 2022 ASB Annual Report
MOVED by Councillor Gardner that the 2022 MD of Ranchland, Agricultural Service Board annual report be approved as presented.
CARRIED

EXTERNAL CORRESPONDENCE

Motion No. 23/06/06/176 5.D.i - RCMP Hubbing Response Letter
5.F.i - HRHCF Invitation
MOVED by Deputy Reeve Streeter to accept correspondence items 5.D.i and 5.F.i for information.
CARRIED

BUSINESS

Motion No. 23/06/06/177 6.A.i – 3 Year Operating Budget / 5 Year Capital Budget
MOVED by Deputy Reeve Streeter that the update regarding the development of the 3-year operating and 5-year capital, MD of Ranchland Budget documents, be accepted for information.
CARRIED

Reeve Davis recessed the meeting at 2:26 p.m.

Reeve Davis reconvened the meeting at 2:32 p.m.

Cpl. Nairn and Sgt. Harms joined the meeting at 2:32 p.m.

Cpl. Nairn and Sgt. Harms left the meeting at 3:38 p.m.

Motion No. 23/06/06/178 6.A.ii – 2023 April 30th Year-to-date, Operating Budget report
MOVED by Councillor Gardner to accept the year-to-date budget report as of April 30th, 2023, for information.
CARRIED

Motion No. 23/06/06/179 6.B.i – Road Closure Bylaw No. 2023-02 - Information Package to Alberta Minister of Transportation
MOVED by Reeve Davis that the update of the development of the information package for Road Closure Bylaw 2023-02 be accepted for information.
CARRIED

Motion No. 23/06/06/180 6.B.ii – Road Closure Bylaw No. 2023-03 - Public Hearing
MOVED by Reeve Davis that the public hearing be accepted for information.



CARRIED

Motion No. 23/06/06/181 6.B.iii – TC Energy Projects Update
MOVED by Councillor Gardner to accept the update regarding
the TC Energy project for information.

CARRIED

Motion No. 23/06/06/182 6.D.i – Nanton Q4 RCMP Report & Detachment ‘Hubbing’
Discussion.
MOVED by Deputy Reeve Streeter to accept the report provided
by Cpl. Thomas and Sgt. Harms, for information.

CARRIED

Motion No. 23/06/06/183 6.E.i – Public Notification Bylaw No. 2023-05
MOVED by Reeve Davis to rescind previous Resolution
#74/22/03/22.

CARRIED

Motion No. 23/06/06/184 MOVED by Deputy Reeve Streeter to Give first reading to Bylaw
No. 2023-05, a Public Notification Bylaw.

CARRIED

Motion No. 23/06/06/185 6.E.ii – RMA President’s Member Visit to M.D. of Ranchland
MOVED by Reeve Davis to propose scheduling the member visit
with the RMA President and executive members, for July 10th,
2023.

CARRIED

IN-CAMERA

Motion No. 23/06/06/186 MOVED by Reeve Davis that, in accordance with Section 197 of
the Municipal Government Act, Council moves into a closed
meeting at 4:29 p.m. to discuss matters involving advice from
officials, per sections 24 of the Freedom of Information and
Protection of Privacy Act (FOIP)

CARRIED

Motion No. 23/06/06/187 MOVED by Reeve Davis that Council return to an open meeting at
5:02 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 23/06/06/188 8.E.i – Council Liaison Report to Council
MOVED by Councillor Gardner to accept item 8.E.i for
information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the
meeting adjourned at 5:02.

These Minutes approved this 20th Day of June, 2023.

Ron Davis, Reeve

Robert Strauss, Chief Administrative Officer