

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, June 20, 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 20, 2023, commencing at 10:30 a.m.

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**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

Kelly Starling, Director of Emergency Services  
Stefan Best, Wildfire Technologist  
Cpl. Sean Dutch, RCMP

**CALL TO ORDER**

Reeve Davis called the meeting to order at 10:38 a.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 23/06/20/189** MOVED by Deputy Reeve Streeter that the agenda be adopted as amended with the addition of items:

5.F.ii - Chief Mountain Gas Co-op Invite to Anniversary Dinner  
8.D – FireSmart Agreement Discussion

CARRIED

Cpl. Sean Dutch, joined the meeting at 11:31 a.m.

Cpl. Sean Dutch, left the meeting at 11:48 a.m.

Stefan Best left the meeting at 11:48 a.m.

Reeve Davis recessed at 11:48 a.m.

Reeve Davis resumed the meeting at 12:36 p.m.

**IN-CAMERA**

**Motion No. 23/06/20/190** MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 12:37 p.m. to discuss matters involving third party interests, per sections 16 of the Freedom of Information and Protection of Privacy Act (FOIP)

CARRIED



**Motion No. 23/06/20/191** MOVED by Councillor Gardner that Council return to an open meeting at 12:51 p.m.

CARRIED

Kelly Starling left the meeting at 12:51 p.m.

### ACCEPTANCE OF MINUTES

**Motion No. 23/06/20/192** MOVED by Councillor Gardner that the minutes of the June 6, 2023, meeting be adopted as presented.

CARRIED

**Motion No. 23/06/20/193** MOVED by Councillor Gardner that the minutes of the June 6, 2023, Public Hearing for Bylaw No. 2023-03 meeting be adopted as presented.

CARRIED

### EXTERNAL CORRESPONDENCE

5.E.i – Letter from Spray Lakes Sawmills

5.F.i – Waterton Biosphere Reserve Association General Meeting

5.F.ii – Chief Mountain Gas Co-op Ltd. Invite to Anniversary Dinner.

**Motion No. 23/06/20/194** MOVED by Councillor Gardner that the letter from Spray Lakes Sawmills be accepted for information.

CARRIED

### BUSINESS

6.A.i – May Bank Rec and Vendor Payment Register

**Motion No. 23/06/20/195** MOVED by Deputy Reeve Streeter that the Bank rec and Vendor Payment register be accepted for information.

CARRIED

6.A.ii – Financial Reserves Transfer

**Motion No. 23/06/20/196** MOVED by Councillor Gardner that Council authorize the transfer of \$354,000 from the Heavy Equipment Fleet Reserve to fully fund the purchase of the 2023 Hitachi wheel loader, as per the 2023 MD of Ranchland Capital Budget.

CARRIED

Rick Lawson joined the meeting at 1:36 p.m.

6.B.i – Road Allowance Questions raised at June 6 ASB Meeting

**Motion No. 23/06/20/197** MOVED by Reeve Davis That Council directs administration to confirm the understanding of liability and restricting motorized access on road allowances.

CARRIED

6.B.ii – Public Works Update

**Motion No. 23/06/20/198** MOVED by Deputy Reeve Streeter that the Public Works presentation be accepted for information.

CARRIED

**Motion No. 23/06/20/199** 6.B.iii – Road Closure Bylaws Update  
MOVED by Reeve Davis that the update discussion regarding the package to the minister regarding Road Closure Bylaw No. 2023-02 be accepted for information.  
CARRIED

Rick Lawson left the meeting at 1:58 p.m.

**Motion No. 23/06/20/200** 6.D.i – Emergency Services Delegation: Fire Fighting Discussion.  
MOVED by Councillor Gardener that the delegation presentation be accepted for information.  
CARRIED

**Motion No. 23/06/20/201** 6.E.i – Hwy 520 Special Event Permit Application  
MOVED by Reeve Davis that the package regarding the Hwy 520 Special Event be accepted for information.  
CARRIED

**Motion No. 23/06/20/202** 6.E.ii – Discussion: Special Meeting to Discuss Engineering Firms  
MOVED by Deputy Reeve Streeter that Council agree to set a special meeting on June 29<sup>th</sup> at 10:00 a.m. to award a bid for an Engineering Firm.  
CARRIED

**Motion No. 23/06/20/203** 6.E.iii – Discussion: Change October Council dates to Accommodate NAISMA Conference.  
MOVED by Councillor Gardner that the October Council reschedule the October 17<sup>th</sup>, 2023 Council date to be held instead on October 24<sup>th</sup>, 2023 to accommodate the 2023 NAISMA conference.  
CARRIED

**Motion No. 23/06/20/204** 6.F.i – Quasi-Judicial Agency Survey  
MOVED by Reeve Davis that administration draft a response to the RMA Survey to be reviewed by Council at the July 4, 2023 Council meeting.  
CARRIED

**Motion No. 23/06/20/205** 6.F.ii – Alberta SouthWest Regional Alliance AGM Update  
MOVED by Councillor Gardner to accept the update discussion for information.  
CARRIED

Reeve Davis recessed the meeting at 2:34 p.m.  
Reeve Davis resumed the meeting at 2:40 p.m.

**IN-CAMERA**

**Motion No. 23/06/20/206** MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 2:40 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. 23/06/20/207** MOVED by Reeve Davis that Council return to an open meeting at 2:58 p.m.

CARRIED

**BUSINESS ARISING FROM IN-CAMERA**

8.F. – L.O. Report to Council

8.D. – FireSmart Agreement Discussion

**Motion No. 23/06/20/208** MOVED by Deputy Reeve Streeter to accept items 8.F and 8.D for information.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 2:59 p.m.

These Minutes approved this 4<sup>th</sup> Day of July, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer