

**M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, July 18, 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, July 18, 2023, commencing at 10:30 a.m.

IN ATTENDANCE

Ron Davis, Reeve
Harry Streeter, Deputy Reeve

Robert Strauss, Chief Administrative Officer
Sheldon Steinke, Council Liaison
Nikki Funk, Recording Clerk
Rick Lawson, Superintendent of Public Works

Darren Davidson, Alberta Transportation

ABSENT

Cam Gardner, Councillor

CALL TO ORDER

Reeve Davis called the meeting to order at 10:43 am

ACCEPTANCE OF AGENDA

Motion No. 23/07/18/232 MOVED by Deputy Reeve Streeter that the agenda be adopted as amended with the addition of:

6.B.iv – Alberta Transportation Delegation – Darren Davidson
6.B.v – Public Works Update

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 23/07/18/233 MOVED by Reeve Davis that the minutes of the July 4, 2023, meeting be adopted as presented. CARRIED

EXTERNAL CORRESPONDENCE

5.A - MD of Ranchland Funding letter 2023
5.F - Fall Meeting of Foothills Little Bow Municipal Association
Motion No. 23/07/18/234 MOVED by Deputy Reeve Streeter that the information items 5.A and 5.F be accepted for information. CARRIED

AS
RS

BUSINESS

Motion No. 23/07/18/235 6.A.i - June Bank Rec and Vendor Payment
MOVED by Deputy Reeve Streeter to accept the June Bank Rec and Vendor Payment list for information. CARRIED

Motion No. 23/07/18/236 6.B.i – Infrastructure Plan Project – Bridges and Culverts
MOVED by Reeve Davis to accept the Bridges and Culverts Assessment Proposal from MPE Engineering dated July 4, 2023, subject to confirmation from MPE that their proposal and acceptance thereof meets the terms and conditions of the Provincial ACP grant. CARRIED

Motion No. 23/07/18/237 6.B.ii – Infrastructure Plan Project – Building Assessment
MOVED by Deputy Reeve to accept the Building Assessment Proposal from MPE Engineering dated July 4, 2023, subject to confirmation from MPE that their proposal and acceptance thereof meets the terms and conditions of the Provincial ACP grant. CARRIED

Motion No. 23/07/18/238 6.B.iii – Infrastructure Plan Project – Road Condition Assessment
MOVED by Deputy Reeve Streeter to accept the Road Condition Assessment Proposal from MPE Engineering dated July 4, 2023, subject to confirmation from MPE that their proposal and acceptance thereof meets the terms and conditions of the Provincial ACP grant. CARRIED

Motion No. 23/07/18/239 6.B.v – Public Works UPDATE
MOVED by Reeve Davis that the Public Works update discussion be accepted for information. CARRIED

Darren Davidson joined the meeting at 11:31 a.m.
Darren Davidson left the meeting at 12:18 p.m.
Rick Lawson left the meeting at 12:18 p.m.
Reeve Davis recessed the meeting at 12:18 p.m.
Reeve Davis resumed the meeting at 1:11 p.m.

Motion No. 23/07/18/240 6.B.iv – Alberta Transportation Delegation – Darren Davidson
MOVED by Reeve Davis that the discussion with Darren Davidson from Alberta Transportation, be accepted for information. CARRIED

Motion No. 23/07/18/241 6.E.i – AlbertaSW Regional Alliance meeting (hosting)
6.E.ii – RMA Scheduled Member visit UPDATE
MOVED by Reeve Davis that the information updates regarding hosting of the AlbertaSW Regional Alliance meeting and the RMA Member visit, be accepted for information. CARRIED



Motion No. 23/07/18/242
6.F.i – Chinook Arch Library Board Financial Statements
MOVED by Reeve Davis that the 2022 Chinook Arch Impact Report and Financial Statements be accepted for information.
CARRIED

Motion No. 23/07/18/243
6.F.ii – Nanton Parade
MOVED by Reeve Davis to accept the discussion regarding the M.D.'s participation in the August 7th, 2023, Nanton Parade for information.
CARRIED

IN-CAMERA

Motion No. 23/07/18/244
MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 1:48 p.m. to discuss matters involving advice from officials, and third-party business interests, per sections 24 and 16 respectively, of the Freedom of Information and Protection of Privacy Act (FOIP).
CARRIED

Motion No. 23/07/18/245
MOVED by Reeve Davis that Council return to an open meeting at 2:51 p.m.
CARRIED

BUSINESS ARISING FROM IN-CAMERA

7.A. – Liaison Officer's Report to Council
7.B. – FireSmart Contract Update
Motion No. 23/07/18/246
MOVED by Deputy Reeve Streeter that agenda items 7.A and 7.B, be accepted for information.
CARRIED

Reeve Davis recessed the meeting at 2:52 p.m.
Reeve Davis resumed the meeting at 2:58 p.m.
Rick Niwa joined the meeting at 2:58 p.m.

Motion No. 23/07/18/247
6.C.i – MD of Ranchland Agriculture Equipment Rental Policy
MOVED by Deputy Reeve Streeter that the proposed Agriculture Equipment Rental Policy be adopted as amended, and with the removal of the specific reference to washing the scale with water under section 4.b.
CARRIED

R.A. RS

Motion No. 23/07/18/248

6.C.ii – Exchange of 1 ton for ½ ton Truck
MOVED by Deputy Reeve Streeter to authorize administration to proceed with exercising the lease option for purchase of the 2021 Ford F-350, complete necessary repairs required and to proceed with an advertised private sale; and furthermore, that the proceeds from the sale be included in the 2024 municipal budget as a funding source for the potential purchase of a ½ ton agriculture/multi-purpose truck.

CARRIED

Motion No. 23/07/18/249

6.C.iii – Cattle Moves on Provincial Highways
MOVED by Reeve Davis that the information from Alberta Transportation regarding the requirement of signage and trained flag-persons for cattle moves on provincial highways, be accepted for information and that the specific information be communicated to MD of Ranchland No.66 ratepayers.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 3:42 p.m.

These Minutes approved this 1st day of August, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer