

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, August 15, 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, August 15, 2023, commencing at 10:30 a.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

Kelly Starling, Director of Emergency Services
Cpl. Sean Dutch, Claresholm RCMP Detachment
Cpl. Thomas Nairn, Nanton RCMP Detachment
Cpl. (Acting). Christopher McKerracher, CNP RCMP Detachment

CALL TO ORDER

Reeve Davis called the meeting to order at 10:47 a.m.

ACCEPTANCE OF AGENDA

Motion No. 23/08/15/267 MOVED by Deputy Reeve Streeter that the agenda be adopted as amended with the addition of:

6.C.i – Declaration of an Agricultural Disaster
6.B.ii – Hwy 533 Markings at Flying E Road Intersection

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 23/08/15/268 MOVED by Deputy Reeve Streeter that the minutes of the August 1, 2023, meeting be adopted as presented.

CARRIED

EXTERNAL CORRESPONDENCE

Motion No. 23/08/15/269 5.E.i – Alberta Utilities Commission Letter
MOVED by Councillor Gardner to accept the correspondence letter from the Alberta Utilities Commission for information.

CARRIED



BUSINESS

Motion No. 23/08/15/270 6.A.i – Bank Rec and Vendor Payment
MOVED by Councillor Gardner to accept the Bank Rec and Vendor Payment Report for information.

CARRIED

Motion No. 23/08/15/271 6.B.ii – Hwy 533 Lane Markings at Flying E Road Intersection
MOVED by Reeve Davis to direct administration to relay Council's concerns regarding the lane markings on Hwy 533 at the Flying E Road, and the inquiry regarding traffic counts on Highway 22 with Darren Davidson, Regional Director of Alberta Transportation.

CARRIED

Motion No. 23/08/15/272 6.B.i – Response from Alberta Transportation, Regional Director Darren Davidson
MOVED by Councillor Gardner to accept the follow-up email from Darren Davidson, Regional Director of Alberta Transportation, for info.

CARRIED

Motion No. 23/08/15/273 6.C.i – Declaration of Agricultural Disaster
MOVED by Councillor Gardner that the Municipal District of Ranchland officially declare an agricultural disaster for 2023 season due to drought conditions.

CARRIED

Motion No. 23/08/15/274 6.E.i – Foothills/Littlebow Meeting Resolutions
MOVED by Reeve Davis that the discussion about meeting resolution submission deadlines for the upcoming Foothills/Littlebow meeting, be accepted for information.

CARRIED

Motion No. 23/08/15/275 6.E.ii – Request for meeting with Minister of Environment, Minister Schulz - Update
MOVED by Deputy Reeve Streeter to accept the potential update and discussion regarding a potential meeting with the Minister of Environment, Minister Schulz, for information.

CARRIED

Motion No. 23/08/15/276 6.E.iii – Offer for Meeting with Minister of Municipal Affairs, Minister McIver
MOVED by Reeve Davis that the MD of Ranchland respond to the RMA convention letter, from the Minister of Municipal Affairs, stating that we do not require a meeting.

CARRIED

Reeve Davis recessed the meeting at 12:00 p.m.
Reeve Davis resumed the meeting at 12:59 p.m.
Sheldon Steinke joined the meeting at 12:59 p.m.



Motion No. 23/08/15/277 6.E.iv – Potential Meeting with MLA Petrovic and MP Barlow
MOVED by Reeve Davis to accept the discussion regarding scheduling a meeting with the MLA and MP, for information.

CARRIED

Motion No. 23/08/15/278 6.E.v – Alberta SW Meeting of August 2nd, 2023
MOVED by Councillor Gardner to accept the discussion regarding the August Alberta SouthWest meeting, for information.

CARRIED

Motion No. 23/08/15/279 6.F.i – Discussion RE: Security for Cookhouse Building
MOVED by Deputy Reeve Streeter to accept the discussion regarding security options for the cookhouse building, for information.

CARRIED

IN-CAMERA

Motion No. 23/08/15/280 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 1:31 p.m. to discuss matters involving advice from officials, per section 24 of the Freedom of Information and Protection of Privacy Act (FOIP)

CARRIED

Motion No. 23/08/15/281 MOVED by Reeve Davis that Council return to an open meeting at 1:56 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 23/08/15/282 8.A – Liaison Officer’s Report to Council.
MOVED by Deputy Reeve Streeter to invite Northback Holdings Corporation to attend a MD of Ranchland Council meeting.

CARRIED

Motion No. 23/08/15/283 MOVED by Councillor Gardner to accept the liaison officer’s report for information.

CARRIED

Kelly Starling joined the meeting at 1:58 p.m.
Cpl. Thomas Nairn joined the meeting at 1:58 p.m.
Cpl. Sean Dutch joined the meeting at 1:58 p.m.
Cpl. (Act.) Christopher McKerracher joined the meeting at 1:58 p.m.
Cpl. Thomas Nairn left the meeting at 2:33 p.m.
Cpl. Sean Dutch left the meeting at 2:33 p.m.
Cpl. (Act.) Christopher McKerracher left the meeting at 2:33 p.m.
Kelly Starling left the meeting at 3:00 p.m.

BUSINESS

6.D.i – Kelly Starling, Director of Emergency Services
6.D.ii – RCMP Delegation – Nanton, Claresholm, Crowsnest Pass
Detachment commanders.

Motion No. 23/08/15/284

MOVED by Deputy Reeve Streeter to accept the RCMP and Director of Emergency Services delegations for information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 3:05 p.m.

These minutes approved this 5th day of September, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer