

M.D. of Ranchland No. 66
Minutes of the Organizational Council Meeting
Tuesday, October 24, 2023

The organizational 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, October 24, 2023, commencing at 10:00 a.m.

IN ATTENDANCE

Ron Davis, Reeve
Harry Streeter, Deputy Reeve
Cam Gardner, Councillor

Robert Strauss, Chief Administrative Officer
Nikki Funk, Recording Clerk

CALL TO ORDER

CAO Strauss called the meeting to order at 10:17 a.m.

ELECTION OF REEVE

CAO Strauss called for nominations for the position of Reeve.

Councillor Streeter and Councillor Gardner nominated Councillor Davis for the position of Reeve.

Councillor Davis accepted the nomination.

CAO Strauss called a second and third time for nominations for the position of Reeve.

With no further nominations for the position of Reeve, CAO Strauss declared Councillor Davis elected as Reeve for the M.D. of Ranchland No. 66 by acclamation.

Robert Strauss vacated the Chair

Ron Davis assumed the Chair.

ELECTION OF DEPUTY REEVE

Councillor Davis called for nominations for the position of Deputy Reeve.

Councillor Gardner nominated Harry Streeter for the position of Deputy Reeve.

Councillor Streeter accepted the nomination.

Reeve Davis called a second and third time for nominations for the position of Deputy Reeve.

With no further nominations for the position of Deputy Reeve, Councillor Streeter was declared elected as Deputy Reeve for the M.D. of Ranchland No. 66.



APPOINTMENTS

Motion No. 23/10/24/341

Appointment to the Agricultural Service Board
MOVED by Councillor Gardner that all three Council Members; Ron Davis, Harry Streeter, and Cam Gardner, be appointed to the Agricultural Service Board: and Further That Jody Wilson, Roxanne Wideman, Don Mowat, Lucy Streeter and Donna Wilson be appointed to the Agriculture Service Board.

CARRIED

Motion No. 23/10/24/342

Appointment of the Soil Conservation Appeal Committee
MOVED by Deputy Reeve Streeter that the Agricultural Service Board be appointed as the Soil Conservation Act Appeal Committee

CARRIED

Motion No. 23/10/24/343

Appointment to the Weed Control Act Appeal Panel
MOVED by Councillor Gardner that Tyler Streeter, Judy Nelson and Diane Sawley be appointed to the Weed Control Act Appeal Panel.

CARRIED

Motion No. 23/10/24/344

Appointment to the Agricultural Pests Act Appeal Committee
MOVED by Deputy Reeve Streeter that, effective January 1, 2024 Tyler Streeter, Judy Nelson and Diane Sawley be appointed to the Agricultural Pests Act Appeal Committee for the 2024 calendar year.

CARRIED

Motion No. 23/10/24/345

Appointments to Municipal Planning Commission
MOVED by Councillor Gardner that Ron Davis, Harry Streeter and Cam Gardner be appointed to the Municipal Planning Commission.

CARRIED

Motion No. 23/10/24/346

All Other Boards and Committees
MOVED by Reeve Davis that the following list of appointments be approved:

Alberta SouthWest Regional Economic Development Alliance

– Representative Ron Davis; Alternate Harry Streeter.

Allison-Chinook Public Land Use Zone

– Representative Ron Davis.

Atlas Road Committee

– Representatives Ron Davis and Harry Streeter.

Bob Creek-Black Creek Advisory Committee

– Representative Ron Davis.

Carnivore Working Group (CWG)

– Representatives Ron Davis and Harry Streeter; Alternate Cam Gardner; Administrative Representative Rick Niwa.

Livingstone-Porcupine Hills Recreation Advisory Group

– Representative Cam Gardner; Alternate Ron Davis.

Mosquito Creek Foundation (MCF)

– Representative Harry Streeter.

M.D. of Ranchland No. 66-Municipality of Crowsnest Pass Inter-Municipal Development Plan (IDP) Review Committee

– Representatives Ron Davis and Cam Gardner.

M.D. of Ranchland No. 66-Foothills County Inter-Municipal Development Plan (IDP) Review Committee

– Representatives Cam Gardner and Harry Streeter.

M.D. of Ranchland No. 66-M.D. of Pincher Creek No. 9 Inter-Municipal Development Plan (IDP) Review Committee

– Representatives Ron Davis and Harry Streeter.

M.D. of Ranchland No. 66-M.D. of Willow Creek No. 26 Inter-Municipal Development Plan (IDP) Review Committee

– Representatives Ron Davis and Harry Streeter.

Nanton and Area Physician Attraction & Retention Committee

– Representative Harry Streeter.

Nanton Health Centre Management Committee (NHCMC)

– Representatives Cam Gardner & Harry Streeter

Nanton Quality of Life Foundation (NQLF)

– Representative Cam Gardner

Nanton School Advisory Committee

– Representative Cam Gardner

Oldman Watershed Council (OWC)

– Representative Cam Gardner; Administrative Representative Rick Niwa.

Oldman River Regional Services Commission (ORRSC)

– Representative Ron Davis; Alternate Harry Streeter.

Pekisko Heritage Rangeland Management Planning Committee

– Representative Cam Gardner; Alternate Ron Davis.

Regional Airport Advisory Committee

– Representative Ron Davis.

Spray Lake Sawmills-Crowsnest Pass Public Advisory Committee

– Representative Ron Davis.

CARRIED

Motion No. 23/10/24/347

2024 Schedule for Council Meetings & Agriculture Service Board Meeting.

MOVED by Reeve Davis to approve the 2024 Council meetings and Agriculture Service Board calendar as amended.

CARRIED

ADJOURNMENT

Being that the appointments have been concluded the meeting adjourned at 10:42 a.m.

These Minutes Approved this 14th day of November, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer