

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, November 14, 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, November 14, 2023, commencing at 10:30 a.m.

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**IN ATTENDANCE**

Ron Davis, Reeve  
Harry Streeter, Deputy Reeve

Robert Strauss, Chief Administrative Officer  
Greg Brkich, Accountant  
Sheldon Steinke, Council Liaison  
Rick Niwa, Agriculture Fieldman  
Nikki Funk, Recording Clerk  
Kelly Starling, Director of Emergency Services  
Thomas Naim, Cpl., Nanton RCMP Detachment  
Mark Amatto, Cpt., Crowsnest Pass RCMP Detachment  
Perry Pelletier, Sgt., Claresholm RCMP Detachment

**ABSENT**

Cameron Gardner, Councillor

**CALL TO ORDER**

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

**ACCEPTANCE OF AGENDA**

**Motion No. 23/11/14/361**      MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

Thomas Naim left the meeting at 1:43 p.m.

Perry Pelletier left the meeting at 1:43 p.m.

Mark Amatto left the meeting at 2:17 p.m.

Rick Niwa joined the meeting at 2:27 p.m.

Kelly Starling left the meeting at 2:33p.m.

**BUSINESS**

**Motion No. 23/11/14/361**

**6.D.i. – RCMP Delegation**

MOVED by Deputy Reeve Streeter to accept the RCMP delegation Q2 presentations for information.

CARRIED

**Motion No. 23/11/14/362**

**6.D.ii. – NG911 Agreement**

MOVED by Reeve Davis to accept the discussion regarding the NG911 Agreement with Telus, for information.



CARRIED

**Motion No. 23/11/14/363** 6.C.i. – AG Personnel Budget Discussion  
MOVED by Deputy Reeve Streeter That council authorizes the Ag. and Environment department to advertise for a full time Agricultural & Environmental Field Technician and that filling of the position be subject to the approval of budget funds to compensate the position and/or finding a suitable candidate.

CARRIED

Rick Niwa Left the Meeting at 2:37 p.m.

**ACCEPTANCE OF MINUTES**

**Motion No. 23/11/14/364** MOVED by Deputy Reeve Streeter that the minutes be adopted as presented.

CARRIED

Greg Brkich joined the meeting at 2:39 p.m.

**EXTERNAL  
CORRESPONDANCE**

**Motion No. 23/11/14/365** 5.E.i – RMA QJAC Summary Report  
MOVED by Reeve Davis to accept the RMA QJAC Summary Report for information.

CARRIED

**Motion No. 23/11/14/366** 5.F.i – In the Spirit of Christmas  
MOVED by Deputy Reeve Streeter that the M.D donate \$100.00 toward the Spirit of Christmas concert in Nanton, Alberta on December 6<sup>th</sup>, in care of the Nanton Ministerial Foodbank.

CARRIED

**BUSINESS**

**Motion No. 23/11/14/367** 6.A.i – Action List  
MOVED by Reeve Davis that the Action List be tabled to the meeting on the 21<sup>st</sup> of November.

CARRIED

**Motion No. 23/11/14/368** 6.A.i. –2024 Budget Meeting (First Draft)  
MOVED by Deputy Reeve Streeter to agree to schedule a regular Council meeting on November 21<sup>st</sup>, 2023, commencing at 10:30 a.m.

CARRIED



**Motion No. 23/11/14/369** 6.A.ii. –2023 Monthly Budget Report, as of September 30<sup>th</sup>, 2023  
MOVED by Deputy Reeve Streeter to accept the September 2023  
monthly budget report for information.

CARRIED

**Motion No. 23/11/14/370** 6.A.iii. –2023 Budget Adjustments  
MOVED by Reeve Davis to accept the 2023 Budget Adjustment  
recommendation report.

CARRIED

**Motion No. 23/11/14/371** 6.D.ii. – NG911 Agreement  
MOVED by Reeve Davis to authorize administration to enter the  
NG911 Agreement with TELUS.

CARRIED

**Motion No. 23/11/14/372** 6.E.i. – RMA FGM Report  
MOVED by Reeve Davis to accept the RMA FGM Report and  
discussion for information.

CARRIED

Reeve Davis recessed the meeting at 3:43 p.m.  
Reeve Davis resumed the meeting at 3:50 p.m.

#### IN-CAMERA

**Motion No. 23/11/14/373** MOVED by Reeve Davis that, in accordance with Section 197 of  
the Municipal Government Act, Council moves into a closed  
meeting at 3:50 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. 23/11/14/374** MOVED by Reeve Davis that Council return to an open meeting at  
4:05 p.m.

CARRIED

#### BUSINESS ARISING FROM IN-CAMERA

**Motion No. 23/11/14/375** 8.F.i – Liaison Officer's Report to Council  
MOVED by Deputy Reeve Streeter accept the Liaison Officer's  
report for information.

CARRIED



**ADJOURNMENT**

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:07 p.m.

These minutes approved this 21st day of November, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer