

M.D. of Ranchland No. 66
Minutes of the Special Council Meeting
Tuesday, December 5, 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, December 5, 2023, commencing at 10:30 a.m.

IN ATTENDANCE

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

Robert Strauss, Chief Administrative Officer
Sheldon Steinke, Council Liaison (Virtually)
Nikki Funk, Recording Clerk

Derek King, Brownlee LLP (Virtually)

CALL TO ORDER

Reeve Davis called the meeting to order at 10:34 a.m.

ACCEPTANCE OF AGENDA

Motion No. 23/12/05/411 MOVED by Councillor Gardner to accept the agenda as presented.

CARRIED

IN-CAMERA

Motion No. 23/12/05/412 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 10:37 a.m. to discuss matters involving legal privilege, per section 27 of the Freedom of Information and Protection of Privacy Act (FOIP).

CARRIED

Derek King left the meeting at 11:38 p.m.

Motion No. 23/12/05/413 MOVED by Deputy Reeve Streeter that Council return to an open meeting at 11:47 a.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 23/12/05/414 1 - RUA with SLS on FTR
MOVED Councillor Gardner, that Council accept the recommendations of Legal Counsel to file correspondence with Spray Lake Sawmills confirming an extension to the deadline for signing the Road Use Agreement until January 15, 2024,



Motion No. 23/12/05/415

and further that Council will be taking under advisement further steps from Legal Counsel on how to proceed after that date based on decisions by Spray Lake Sawmills.

CARRIED

Motion No. 23/12/05/416

2 – Piikani/Stoney Nakoda Nations and Northback Judicial Review
MOVED by Deputy Reeve Streeter to accept the update regarding the Judicial review for information.

CARRIED

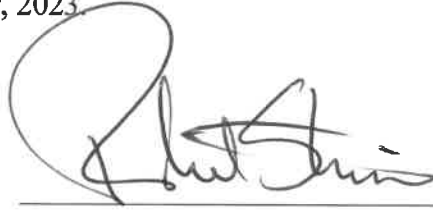
ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 11:50 p.m.

These minutes approved this 12th day of December, 2023.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer