

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, May 21, 2024**

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, May 21, 2024, commencing at 11:15 a.m.

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**IN ATTENDANCE**

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

Robert Strauss, CAO  
Sheldon Steinke, Council Liaison  
Nikki Funk, Recording Clerk  
Greg Brkich, Accountant  
Rick Niwa, Agricultural Fieldman  
Kelly Starling, Director of Emergency Management

John Kuberis, Deputy Reeve, Lethbridge County  
Cole Beck, CAO, Lethbridge County

Laine Rogers, Acting Recreation Management Specialist, Alberta Forestry and Parks  
Patti Wandler, Recreation Infrastructure Planner, Alberta Forestry and Parks

**CALL TO ORDER**

Reeve Davis called the meeting to order at 11:17 a.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 24/05/21/164**      MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 24/05/21/165**      MOVED by Councillor Gardner that the minutes of the May 7<sup>th</sup> meeting be adopted as presented.

CARRIED

**Motion No. 24/05/21/166**      MOVED by Reeve Davis that the minutes of the May 7<sup>th</sup> Public Hearing be adopted as presented.

CARRIED

Cole Beck and John Kuberis joined the meeting at 11:21 a.m.  
Cole Beck and John Kuberis left the meeting at 12:14 p.m.

Reeve Davis recessed the meeting at 12:14 p.m.  
Reeve Davis resumed the meeting at 1:00 p.m.



Kelly Starling joined the meeting at 1:00 p.m.  
Patti Wandler and Laine Rogers joined the meeting at 1:00 p.m.  
Rick Niwa joined the meeting at 1:02 p.m.

Patti Wandler and Laine Rogers left the meeting at 2:01 p.m.  
Rick Niwa left the meeting at 2:02 p.m.

**BUSINESS**

**Motion No. 24/05/21/167**      4.A. – Delegation: Alberta Forestry and Parks  
                                         4.B. – Delegation: County of Lethbridge  
                                         MOVED by Deputy Reeve Streeter to accept the delegation items  
                                         4.A and 4.B, as information.  

CARRIED

**Motion No. 24/05/21/168**      6.D.i – Fire Service Reviews Town Hall  
                                         6.D.ii – Fire Near AltaLink Line: Follow-up Discussion  
                                         6.D.iii – DEM Report to Council  
                                         MOVED by Deputy Reeve Streeter to accept items 6.D.i, 6.D.ii,  
                                         and 6.D.iii, for information  

CARRIED

Kelly Starling left the meeting at 2:43 p.m.

**Motion No. 24/05/21/169**      5.B.i – AltaLink Project Approval Request  
                                         MOVED by Reeve Davis to accept the AltaLink project referral  
                                         letter for information.  

CARRIED

**Motion No. 24/05/21/170**      6.A.i – April Bank Rec and Vendor Payment  
                                         MOVED by Deputy Reeve Streeter to accept the April 2024 Bank  
                                         Rec and Vendor Cheque Register for information.  

CARRIED

Reeve Davis recessed the meeting at 3:01 p.m.  
Reeve Davis resumed the meeting at 3:06 p.m.

**Motion No. 24/05/21/171**      6.E.i – FCM/RMA Slide Presentation Items  
                                         MOVED by Reeve Davis to accept the draft PowerPoint slide  
                                         presentation for the RMA/FCM for submission to RMA for  
                                         inclusion in their PowerPoint display at the FCM meeting.  

CARRIED

**Motion No. 24/05/21/172**      6.E.ii – Government of Alberta Bill 20 Discussion  
                                         MOVED by Reeve Davis to accept the discussion regarding  
                                         Government of Alberta Bill 20 for information.  

CARRIED

**Motion No. 24/05/21/173**      6.E.iii – Alberta SW Meeting Summary and June AGM  
                                         MOVED by Reeve Davis to accept the Alberta SW Meeting  
                                         Summary and June AGM invite for information.  

CARRIED



**Motion No. 24/05/21/174** 6.F.i – RMA Research Project on Rural Volunteerism  
MOVED by Reeve Davis to direct administration to contact ratepayers to represent the MD of Ranchland in the study, as discussed.

CARRIED

**IN-CAMERA**

**Motion No. 24/05/21/175** MOVED by Deputy Reeve Streeter that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 3:39 p.m. to discuss advice from officials, per section 24, as well as matters involving legal privilege, per section 27, of the Freedom of Information and Protection of Privacy Act (FOIP).

CARRIED

Cam Gardner left the meeting at 4:14 p.m.

**Motion No. 24/05/21/176** MOVED by Reeve Davis that Council return to an open meeting at 4:17 p.m.

CARRIED

**BUSINESS ARISING FROM IN-CAMERA**

**Motion No. 24/05/21/177** 7.A – L.O Report to Council  
MOVED by Reeve Davis that Council Authorise Legal Counsel to prepare the Application for Permission to Appeal the May 10, 2024, letter decision by the Alberta Energy Regulator to the Alberta Court of Appeal and apply for a Judicial Review of the Regulator's interpretation of coal exploration Approvals to be presented to Council at the next Council meeting on June 04, 2024.

CARRIED

**Motion No. 24/05/21/178** MOVED by Deputy Reeve Streeter to accept the Liaison Officer's report for information.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 4:18 p.m.

These minutes approved this 4th day of June 2024.

  
Ron Davis, Reeve

  
Robert Strauss, Chief Administrative Officer