

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, June 18, 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, June 18, 2024, commencing at 10:30 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  
Greg Brkich, Accountant  
Nikki Funk, Recording Clerk  
Kelly Starling, Director of Emergency Management  
  
Cpl. Thomas Nairn, R.C.M.P, Nanton Detachment  
Cpl. Mark Amatto, R.C.M.P, Crowsnest Detachment  
Sgt. David Davis, R.C.M.P, Nanton Detachment

**CALL TO ORDER**

Reeve Davis called the meeting to order at 10:38 a.m.

Cam Gardner joined the meeting at 10:40 a.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 24/06/18/203**      MOVED by Deputy Reeve Streeter to accept the agenda as amended with the addition of external correspondence item:

5.F.ii – Letter from Minister- Canada Community Building Fund

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 24/06/18/204**      MOVED by Councillor Gardner that the minutes of the June 4<sup>th</sup> Council meeting be adopted as amended.

CARRIED

**EXTERNAL CORRESPONDANCE**

5.F.i - Letter from Minister of Municipal Affairs- RMA Insurance Claims Denial.

5.F.ii – Letter from Minister- Canada Community Building Fund

**Motion No. 24/06/18/205**      MOVED by Deputy Reeve Streeter to accept external correspondence item 5.F.i and 5.F.ii, for information.

CARRIED



**BUSINESS**

**Motion No. 24/06/18/206**      6.A.i – May Bank Rec, Cheque Register and Investments Update  
MOVED by Deputy Reeve Streeter to accept the May 2024 Bank Rec, Cheque Register and Investments Update, for information.

CARRIED

Sheldon Steinke joined the meeting at 11:16 a.m.  
Kelly Starling joined the meeting at 11:24 a.m.

**Motion No. 24/06/18/207**      6.A.ii – Updated Action List & Change of Format  
MOVED by Reeve Davis to accept the Updated Action List with change of format for information.

CARRIED

**Motion No. 24/06/18/208**      MOVED by Deputy Reeve Streeter to table the discussion with the Minister of Environment until the July 2<sup>nd</sup> Meeting

CARRIED

Cpl. Nairn and Sgt. Davis joined the meeting at 11:35 a.m.  
Cpl. Nairn and Sgt. Davis left the meeting at 12:09 p.m.

Reeve Davis recessed the meeting at 12:10 p.m.  
Cpl. Amatto joined the meeting at 1:04 p.m.  
Reeve Davis Resumed the meeting at 1:04 p.m.  
Cpl. Amatto left the meeting at 1:52 p.m.  
Kelly Starling left the meeting at 2:09 p.m.

**Motion No. 24/06/18/209**      6.A.iii – MD of Ranchland Policy Review Process  
MOVED by Councillor Gardner to accept the policy review process discussion for information.

CARRIED

**Motion No. 24/06/18/210**      MOVED by Reeve Davis to table a general discussion regarding monetary donations by the MD of Ranchland to other agencies, to a future Council meeting prior to the approval of the 2025 operating budget.

CARRIED

**Motion No. 24/06/18/211**      6.D.i – RCMP Delegations  
6.D.ii – DEM Report to Council  
MOVED by Deputy Reeve Streeter to accept delegation items 6.D.i and 6.D.ii for information.

CARRIED

**Motion No. 24/06/18/212**      6.A.iv – Nanton Quality of Life Foundation – Requisition Discussion  
MOVED by Reeve Davis to accept the Nanton Quality of Life foundation requisition discussion, for information.

CARRIED

Reeve Davis recessed the meeting at 2:35 p.m.  
Reeve Davis resumed the meeting at 2:39 p.m.

*RS. DS*

**IN-CAMERA**

**Motion No. 24/06/18/213** MOVED by Deputy Reeve Streeter that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 2:39 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

**Motion No. 24/06/18/214** MOVED by Reeve Davis that Council return to an open meeting at 3:17 p.m.

CARRIED

**BUSINESS ARISING FROM IN-CAMERA**

7.A – Liaison Officer’s Report to Council

7.B – Horacji File Update

7.C – Organizational Matters Update

**Motion No. 24/06/18/215** MOVED by Deputy Reeve Streeter to accept in camera discussion items 7.A, 7.B, and 7.C as information.

CARRIED

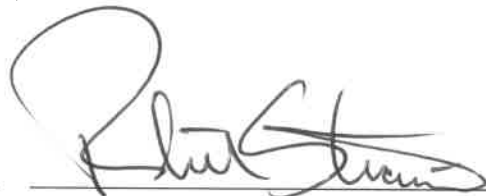
**ADJOURNMENT**

Being that the agenda matters have concluded, the meeting adjourned at 3:21 p.m.

These minutes approved this 18<sup>th</sup> day of July 2024.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer