

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, July 2, 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, July 2, 2024, commencing at 10:30 a.m.

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

CALL TO ORDER

Reeve Davis called the meeting to order at 10:32 a.m.

ACCEPTANCE OF AGENDA

Motion No. 24/07/02/216 MOVED by Councillor Gardner to accept the agenda as amended with the addition of:
6.B.i- Alberta Transportation Meeting Follow-up.

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/07/02/217 MOVED by Deputy Reeve Streeter that the minutes of the June 18th Council meeting be adopted as presented.

CARRIED

EXTERNAL CORRESPONDANCE

Motion No. 24/07/02/218 5.A.i – Assessment Model Review Update
MOVED by Reeve Davis to accept the Assessment Model Review Update for information.

CARRIED

Motion No. 24/07/02/219 5.D.i – Victim Services Update
MOVED by Deputy Reeve Streeter to accept the Victim Services Update for information.

CARRIED

RD. Zh.

BUSINESS

Motion No. 24/07/02/220 6.A.i – Action List
MOVED by Councillor Gardner to accept the action List as information

CARRIED

Motion No. 24/07/02/221 6.A.ii – Year-to-date Budget Report
MOVED by Councillor Gardner to accept the Year-to-Date Budget Report for information.

CARRIED

Motion No. 24/07/02/222 6.A.iii – Short Term Borrowing Draft Bylaw 2024-05
MOVED by Deputy Reeve Streeter to give Bylaw 2024-05, a short-term borrowing bylaw, its FIRST reading

CARRIED

Motion No. 24/07/02/223 MOVED by Reeve Davis to give SECOND reading of bylaw No. 2024-05.

CARRIED

Motion No. 24/07/02/224 MOVED by Councillor Gardner that bylaw No 2024-05 be authorized to be read a third time at this meeting.

CARRIED UNANIMOUSLY

Motion No. 24/07/02/225 MOVED by Reeve Davis to give THIRD AND FINAL reading of bylaw No. 2024-05.

CARRIED

Motion No. 24/07/02/226 6.A.iv – Short Term Borrowing Draft Policy
MOVED by Councillor Gardner to approve the Draft short-term borrowing draft policy.

CARRIED

Motion No. 24/07/02/227 6.A.v – Job Description Manual Update 1st Draft
MOVED by Deputy Reeve Streeter to accept the CAO implemented changes to the organizational chart job description titles, and also the current work in progress of the Job Description Manual as implemented by the CAO, for information.

CARRIED

Reeve Davis recessed the meeting at 12:03 p.m.
Reeve Davis resumed the meeting at 12:45 p.m.

Motion No. 24/07/02/228 6.A.i – Sponsorship/Donation Request – Nanton Swim Club
MOVED by Reeve Davis to accept the Nanton Marlins swim club donation request for information.

CARRIED



Motion No. 24/07/02/229 6.B.i – Alberta Transportation Meeting Follow-up
MOVED by Reeve Davis to direct administration to contact Darren Davidson with Alberta Transportation regarding any follow-up items from Council's previous meeting with Alberta Transportation, including the lane markings on Hwy 533 at the Flying E Road intersection.

CARRIED

Motion No. 24/07/02/230 6.C.i – AB Forestry and Parks – Plan for Parks Survey
MOVED by Reeve Davis to table the discussion regarding the plan for parks survey until the July 16th meeting.

CARRIED

Motion No. 24/07/02/231 6.E.i – Subdivision Referral
MOVED by Councillor Gardner to accept the Subdivision Referral 2024-0-089 Regarding the Waldron Consolodation for information pending it being brought before Council by the Oldman River Regional Service Commission (ORRSC).

CARRIED

Motion No. 24/07/02/232 6.E.ii – LPRT – RMA/ARMAA Working Group Discussion
MOVED by Reeve Davis to accept the verbal update provided by CAO Strauss regarding the LPRT – RMA/ARMAA Working Group Discussion for information.

CARRIED

Motion No. 24/07/02/233 6.F.i – Discussion RE: Potential Meeting with Minister of Environment
MOVED by Councillor Gardner that no meeting with the Minister of Environment will be required at this time.

CARRIED

Motion No. 24/07/02/234 6.F.i – M.D. of Pincher Creek Grizzly Bear Correspondence
MOVED by Reeve Davis to direct administration to compose a letter of support for the M.D. of Pincher Creek's Grizzly Bear letter.

CARRIED

Reeve Davis recessed the meeting at 2:07 p.m.

Reeve Davis resumed meeting at 2:10 p.m.

IN-CAMERA

Motion No. 24/07/02/235 MOVED by Deputy Reeve Streeter that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 2:10 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. 24/07/02/236 MOVED by Reeve Davis that Council return to an open meeting at 2:41 p.m.

CARRIED





BUSINESS ARISING FROM IN-CAMERA

Motion No. 24/07/02/237 7.A – Liaison Officer’s Report to Council
MOVED by Deputy Reeve Streeter to accept the Liaison Officer’s
report to Council for information.

CARRIED

ADJOURNMENT Being that the agenda matters have concluded, the meeting
adjourned at 2:44 p.m.

These minutes approved this 18th day of July 2024.

	
Ron Davis, Reeve	Robert Strauss, Chief Administrative Officer