

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, July 16, 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 16, 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  
Nikki Funk, Recording Clerk  
Rick Lawson, Public Works Manager

**CALL TO ORDER**

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

**ACCEPTANCE OF AGENDA**

**Motion No. 24/07/16/238**      MOVED by Councillor Gardner to accept the agenda as amended with the addition of:

6.B.iv – Spears Creek Environmental Remediation Matter

6.C.iii – Correspondence from Forestry and Parks  
RE: Air Quality Monitor installation

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 24/07/16/239**      MOVED by Deputy Reeve Streeter that the minutes of the July 2<sup>nd</sup> Council meeting be adopted as amended.

CARRIED

**BUSINESS**

**Motion No. 24/07/16/240**      6.A.i – June Bank Rec and Cheque Register  
MOVED by Deputy Reeve Streeter to accept the bank rec and cheque register for information

CARRIED

Rick Lawson joined the meeting at 10:51 a.m.

**Motion No. 24/07/16/241**      6.B.i – Public Works Update  
MOVED by Deputy Reeve Streeter to accept the Public Works Update PowerPoint for information.

CARRIED



**Motion No. 24/07/16/242** 6.B.ii – Update Volker Lease  
MOVED by Councillor Gardner to accept the updated draft Volker Stevin public works shop lease as information, with the understanding that administration would proceed to execute the lease.

CARRIED

**Motion No. 24/07/16/243** 6.B.iii – Update: Follow-up to meeting with Alberta Transportation and Economic Corridors Director- Darren Davidson  
MOVED by Deputy Reeve Streeter to accept the update from Alberta Transportation and Economic Corridors for information.

CARRIED

Reeve Davis recessed the meeting at 12:02 p.m.  
Reeve Davis reconvened the meeting at 1:01 p.m.

**Motion No. 24/07/16/244** 6.B.iv – Speers Creek Environmental Remediation Matters  
MOVED by Reeve Davis moves to table this item until the next meeting pending some additional information.

CARRIED

Rick Lawson left the meeting at 1:21 p.m.

**Motion No. 24/07/16/245** 6.C.i – Plan for Parks Survey  
MOVED by Reeve Davis to accept the Plan for Parks Survey for information.

CARRIED

**Motion No. 24/07/16/246** 6.C.ii – ‘East 40’ Area Refurbishment Project – Forestry and Parks  
MOVED by Reeve Davis to direct administration to Contact Patti Wandler with Alberta Parks and forestry and invite her to attend a council meeting for the purposes of providing further information of the ‘east 40’ area refurbishment project.

CARRIED

**Motion No. 24/07/16/247** 6.C.iii – Air Quality Monitor Matter  
MOVED by Deputy Reeve Streeter accept, without concerns, the discussion regarding the installation of the air quality monitors, having access to both Wi-Fi and power, on the exterior of the MD of Ranchland administration building.

CARRIED

**Motion No. 24/07/16/248** 6.D.i – Alberta Emergency Services Medal (AESM) and Service Bars Presentation  
MOVED by Reeve Davis to accept the discussion regarding the Alberta Emergency Services Medal (AESM) and Service Bars Presentation.

CARRIED

**Motion No. 24/07/16/249** 6.E.i – Foothills Littlebow Municipal Association – Notice to Members  
MOVED by Councillor Gardner to accept the Foothills Littlebow notice to members as information.

CARRIED



6.F.i – Update RE: MD of Pincher Creek Position on Provincial Grizzly Bear Management

**Motion No. 24/07/16/250**

MOVED by Reeve Davis to approve the draft letter of support for the Municipal District of Pincher Creek's position on provincial Grizzly bear management with the discussed amendments.

CARRIED

Reeve Davis recessed the meeting at 2:17 p.m.  
Reeve Davis reconvened the meeting at 2:21 p.m.

IN-CAMERA

**Motion No. 24/07/16/251**

MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 2:21 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. 24/07/16/252**

MOVED by Reeve Davis that Council return to an open meeting at 2:57 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

**Motion No. 24/07/16/253**

7.A – Liaison Officer's Report to Council

MOVED by Councillor Gardner to accept the Liaison Officer's Report to Council for information.

CARRIED

**Motion No. 24/07/16/254**

MOVED by Deputy Reeve Streeter that Ossa Terra Ltd., TA Excavating Ltd., Volker Stevin Highways, and De Graaf Excavating Ltd., be shortlisted as potential contractors as per the recommendation of ISL Engineering for the Watercourse Crossing Projects as identified in the Pre-Qualification (RFPQ 28398) be approved.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the meeting adjourned at 2:59 p.m.

These minutes approved this 6<sup>th</sup> day of August 2024.

  
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Ron Davis, Reeve

  
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Robert Strauss, Chief Administrative Officer