

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, August 6, 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, August 6, 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
Nikki Funk, Recording Clerk

Michael Custer, Carscallen LLP

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

Motion No. 24/08/06/255 MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/08/06/256 MOVED by Deputy Reeve Streeter that the minutes of the July 16th Council meeting be adopted as presented.

CARRIED

BUSINESS

Motion No. 24/08/06/257 6.A.i – Action List
MOVED by Councillor Gardner to accept the Action List for information

CARRIED

Motion No. 24/08/06/258 6.A.ii – June 2024 Actual vs. Budget Report
MOVED by Councillor Gardner to accept the June 2024 Actual vs. Budget report for information.

CARRIED

Motion No. 24/08/06/259 6.A.iii – Update: Increased Cyber Security
MOVED by Deputy Reeve Streeter to accept the update provided by CAO Strauss regarding the increased Cyber Security being implemented within the MD of Ranchland.

 

CARRIED

Motion No. 24/08/06/260 6.B.i – Update: Follow-up to meeting with Alberta Transportation and Economic Corridors Director- Darren Davidson
MOVED by Deputy Reeve Streeter to direct administration to make a request to Alberta Transportation and Economic Corridors in regard to implementing a turning lane at the Hwy #533 and Flying E road intersection.

CARRIED

Motion No. 24/08/06/261 6.E.i – M.D. Newsletter Updates RE: Coal Mining Matters
MOVED by Reeve Davis to accept the discussion regarding Coal mining updates in the newsletter, for information.

CARRIED

Motion No. 24/08/06/262 6.E.ii – Nanton Parade 2024
MOVED by Deputy Reeve Streeter to accept the Nanton Parade Update discussion for information.

CARRIED

Reeve Davis recessed the meeting at 12:00 p.m.
Reeve Davis reconvened the meeting at 12:47 p.m.
Michael Custer joined the meeting at 12:47 p.m.

IN-CAMERA

Motion No. 24/08/06/263 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 12:48 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

Michael Custer left the meeting at 1:32 p.m.
Reeve Davis recessed the meeting at 2:18 p.m.
Reeve Davis resumed the meeting at 2:31 p.m.

Motion No. 24/08/06/264 MOVED by Reeve Davis that Council return to an open meeting at 2:39 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 24/08/06/265 7.A – Liaison Officer's Report to Council
MOVED by Deputy Reeve Streeter that council affirm the recommendation of Legal Council to continue to pursue the Application to the Alberta Court of Appeal and should conditions change for that Appeal, Council would then launch the Application for a Judicial Review of the AER permit decisions to the Alberta Court of Kings Bench.

CARRIED

Motion No. 24/08/06/266 MOVED by Councillor Gardner to accept the Liaison Officer's Report to Council for information.

CARRIED



Motion No. 24/08/06/267

6.F.i – Orphan Well Association Annual Report
MOVED by Councillor Gardner to accept the Orphan Well Association's Annual report as information.

CARRIED

ADJOURNMENT

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

These minutes approved this 20th day of August 2024.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer