

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, September 3, 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, September 3, 2024, commencing at 1:00 p.m.

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, Director of Public Works
Rick Niwa, Director of Agriculture and Environmental Resources
Greg Brkich, Municipal Treasurer

Lars De Pauw, President, Orphan Well Association
John Redekopp, Crowsnest Headwaters
David Thomas, Crowsnest Headwaters

CALL TO ORDER

Reeve Davis called the meeting to order at 1:02 p.m.

ACCEPTANCE OF AGENDA

Motion No. 24/09/03/283 MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/09/03/284 MOVED by Councillor Gardner that the minutes of the August 20th Council meeting be adopted as amended.

CARRIED

David Thomas and John Redekopp joined the meeting at 1:21 p.m.
Harry Streeter left the meeting at 1:55 p.m.
Lars De Pauw left the meeting at 1:59 p.m.
Reeve Davis recessed the meeting at 1:59 p.m.
Reeve Davis reconvened the meeting at 2:08 p.m.
David Thomas and John Redekopp joined the meeting at 2:59 p.m.
Rick Niwa joined the meeting at 3:00 p.m.
Rick Niwa left the meeting at 3:30 p.m.
Rick Lawson joined the meeting at 3:32 p.m.

 

BUSINESS

Motion No. 24/09/03/285 6.C.i – Funding Ag and Environmental Promotional Items
MOVED Deputy Reeve Streeter by that Council to allocate \$1500, funded from Operating reserves, and authorizes the Agriculture and Environmental Department to produce and market promotional materials including via an online means.

CARRIED

Motion No. 24/09/03/286 6.B.i – Public Works Update
MOVED by Councillor Gardner to accept the Public Works update PowerPoint for information.

CARRIED

Motion No. 24/09/03/287 6.E.ii – Orphan Well Association
MOVED by Deputy Reeve Streeter to accept the PowerPoint presentation from Orphan Wells Association president, Lars DePauw, as information.

CARRIED

Motion No. 24/09/03/288 7.B – Crowsnest Headwaters - Delegation
MOVED Councillor Gardner to accept the discussion with members of Crowsnest Headwaters, for information.

CARRIED

EXTERNAL CORRESPONDANCE

Motion No. 24/09/03/289 5.F.i – HRDHCF Auction/Dinner Invite
MOVED by Reeve Davis to accept the external correspondence for information.

CARRIED

BUSINESS

Motion No. 24/09/03/290 6.A.i – July 2024 Budget Report – Actual vs. Budget
MOVED by Councillor Gardner to accept the July 2024 year-to-date budget report for information.

CARRIED

Reeve Davis recessed the meeting at 4:09 p.m.
Reeve Davis reconvened the meeting at 4:13 p.m.

Motion No. 24/09/03/291 6.A.ii –ARMAA Conference – Verbal Update
MOVED by Reeve Davis to accept the verbal report, provided by CAO Strauss, regarding the recent ARMAA Conference, for information.

CARRIED

Motion No. 24/09/03/292 6.E.i – Member Briefing – Energy Industry and Municipalities
MOVED by Deputy Reeve Streeter to accept the Member Briefing for information.



CARRIED

IN-CAMERA

Motion No. 24/09/03/293 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 4:36 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. 24/09/03/294 MOVED by Reeve Davis that Council return to an open meeting at 5:26 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 24/09/03/295 7.A – Liaison Officer's Report to Council
MOVED by Councillor Gardner That Council accept the recommendations of legal Counsel to offer the Piikani Nation legal counsel the option of applying for Intervenor Status for the upcoming Alberta Appeal Court hearing into the AER issuing permits to Northback for deep drilling and mine exploration activities.

CARRIED

MOVED by Councillor Gardner to direct legal counsel to proceed with the application for an adjournment of the AER hearing regarding the permits for the deep drilling.

CARRIED

Motion No. 24/09/03/296 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 5:31 p.m.

These minutes approved this 17th day of September 2024.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer