

M.D. of Ranchland No. 66
Minutes of the Council Meeting
Monday, September 9, 2024

The special 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 Monday, September 9, 2024, commencing at 10:30 a.m.

IN ATTENDANCE

Ron Davis, Reeve
Harry Streeter, Deputy Reeve
Cam Gardner, Councillor

Robert Strauss, Chief Administrative Officer
Greg Brkich, Municipal Treasurer
Sheldon Steinke, Council Liaison
Nikki Funk, Recording Clerk

CALL TO ORDER

Reeve Davis called the meeting to order at 10:47 a.m.

ACCEPTANCE OF AGENDA

Motion No. 24/09/09/297 MOVED by Councillor Gardner that the agenda be adopted as presented.

CARRIED

BUSINESS

Motion No. 24/09/09/298 1. – Tender 28398/ Watercourse Crossing Grant Agreement
MOVED by Reeve Davis that the M.D. of Ranchland accept the recommendation of ISL Engineering and Land Services to award tender 28398 to the lowest bid of \$891,975 presented by Ossa Terra Ltd. as per the Watercourse Crossing Remediation Program Grant Agreement with Alberta Environment & Protected Areas.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the Reeve declared the meeting adjourned at 11:14 a.m.

These Minutes approved this 08th Day of October, 2024.


Harry Streeter, Deputy Reeve


Robert Strauss, Chief Administrative Officer