

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, October 8, 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, October 8, 2024, commencing at 1:00 p.m.

IN ATTENDANCE

Harry Streeter, Deputy Reeve
Cameron Gardner, Councillor

Ron Davis, Reeve (Virtual - joined the meeting at 1:58 p.m.)

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

CALL TO ORDER

Deputy Reeve Streeter assumed the chair of the meeting and called the meeting to order at 1:10 p.m.

ACCEPTANCE OF AGENDA

Motion No. 24/10/08/319 MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

Rick Niwa joined the meeting at 1:12 p.m.

ACCEPTANCE OF MINUTES

Motion No. 24/10/08/319 MOVED by Councillor Gardner that the minutes of the September 17th Council meeting be adopted as amended.

CARRIED

Motion No. 24/10/08/320 MOVED by Deputy Reeve Davis that the minutes of the September 9th Special Council meeting be adopted as amended.

CARRIED

BUSINESS

Motion No. 24/10/08/321 6.C.i – Staff Contacts for Provincial Recreational Planners
MOVED by Councillor Gardner to accept the discussion regarding the M.D. of Ranchland staff increasing its direct contacts with Provincial recreational planners, for information.

CARRIED

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

Motion No. 24/10/08/322 6.A.i – Actual Vs. Budget August 2024
MOVED by Deputy Reeve Streeter to accept the year-to-date budget report as information.
CARRIED

Rick Lawson joined the meeting at 1:28 p.m.

Motion No. 24/10/08/323 6.A.i – Draft Policy: Donations
MOVED by Councillor Gardner to approve the Donations Policy #1210-01 as presented.
CARRIED

Motion No. 24/10/08/324 6.B.i – Discussion RE: Disposal of Large Equipment
MOVED by Councillor Gardner to authorize the proposed plan to list the 2020 CAT Grader and the 2013 CAT Excavator in the October 30, 2024, Richie Brother's auction as presented.
CARRIED

Rick Lawson left the meeting at 1:46 p.m.

Motion No. 24/10/08/325 6.A.iii – 2025 Budget Meetings Schedule
MOVED by Deputy Reeve Streeter to accept the 2025 budget meeting schedule
CARRIED

Motion No. 24/10/08/326 6.E.i – MLA Meeting
MOVED by Deputy Reeve Streeter to approach the MLA's office regarding alternative dates for a meeting in early 2025.
CARRIED

Ron Davis joined the meeting virtually at 1:58 p.m.

Motion No. 24/10/08/327 6.E.ii – Eastern Slopes Meeting at RMA
MOVED by Deputy Reeve Streeter that the MD of Ranchland attend the Eastern Slopes meeting at the 2024 RMA Fall Convention.
CARRIED

Motion No. 24/10/08/328 6.E.iii – Below the Drill Campaign
MOVED by Reeve Davis to accept the information regarding the Below the Drill campaign for information.
CARRIED

Motion No. 24/10/08/329 6.F.i – Nanton School Enhancement Committee Request for Sponsorship
MOVED by Deputy Reeve Streeter to table this item until the October 22nd Council meeting.
CARRIED

Motion No. 24/10/08/330 6.F.ii – 2024 Christmas Card
MOVED by Councillor Gardner to proceed with Option #1 for the Municipality's 2024 Christmas Card.
CARRIED

Motion No. 24/10/08/331 6.F.iii – Carbon Tax Impact Survey
MOVED by Councillor Gardner to accept the Carbon Tax Impact Survey for information.



CARRIED

Motion No. 24/10/08/332 6.F.iv – Foothills Littlebow September Meeting
MOVED by Councillor Gardner to accept the verbal update
provided by CAO Strauss, for information.

CARRIED

Deputy Reeve Streeter recessed the meeting at 2:36 p.m.
Deputy Reeve Streeter reconvened at 2:42 p.m.

IN-CAMERA

Motion No. 24/10/08/333 MOVED by Deputy Reeve Streeter that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 2:44 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. 24/10/08/334 MOVED by Deputy Reeve Streeter that Council return to an open meeting at 3:11 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 24/10/08/335 7.A – Liaison Officer's Report to Council
MOVED by Councillor Gardner to accept the Liaison Officer's report to Council as information.


CARRIED

Motion No. 24/10/08/336 7.B – Crowsnest Pass Commander Position
MOVED by Deputy Reeve Streeter that Reeve Davis attend the board-style interviews for the Crowsnest Pass RCMP Commander position on behalf of the MD of Ranchland.


CARRIED

ADJOURNMENT Being that the agenda matters have concluded, Deputy Reeve Streeter declared the meeting adjourned at 3:14 p.m.

These minutes approved this 22nd day of October 2024.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer