# M.D. of Ranchland No. 66 Minutes of the Organizational Council Meeting Tuesday, October 22, 2024

The organizational 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 22, 2024, commencing at 10:00 a.m.

**IN ATTENDANCE** 

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

Robert Strauss, Chief Administrative Officer

**CALL TO ORDER** 

CAO Strauss assumed the Chair and called the meeting to order at

10:06 a.m.

#### **ACCEPTANCE OF AGENDA**

Motion No. 24/10/22/337

MOVED by Councillor Streeter to accept the agenda as amended, removing item I. Nanton and Area Physician Attraction & Retention Committee from the draft agenda presented.

**CARRIED** 

**ELECTION OF REEVE** 

CAO Strauss called for nominations for the position of Reeve.

Councillor Streeter and Councillor Gardner nominated Councillor Davis for the position of Reeve.

Councillor Davis accepted the nomination.

CAO Strauss called for nominations, a second and third time, for the position of Reeve.

With no further nominations for the position of Reeve, CAO Strauss declared Councillor Davis elected as Reeve for the M.D. of Ranchland No. 66 by acclamation.

CAO Strauss vacated the Chair

Ron Davis assumed the Chair.

ELECTION OF DEPUTY REEVE

Councillor Davis called for nominations for the position of Deputy Reeve.

Councillor Gardner nominated Harry Streeter for the position of

Deputy Reeve.
Councillor Streeter accepted the nomination.

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Reeve Davis called for nominations, a second and third time, for the position of Deputy Reeve.

With no further nominations for the position of Deputy Reeve, Councillor Streeter was declared elected as Deputy Reeve for the M.D. of Ranchland No. 66.

### **APPOINTMENTS**

Appointment to the Agricultural Service Board

Moven No. 24/10/22/338 MOVED by Councillor Gardner that all three Council Members;

Ron Davis, Harry Streeter, and Cam Gardner, be appointed to the

Agricultural Service Board: and

Further That Jody Wilson, Roxanne Wideman, Don Mowat, Lucy Streeter and Donna Wilson be appointed to the Agriculture Service

Board.

**CARRIED** 

Appointment of the Agriculture Service Board Chairperson

Motion No. 24/10/22/339 MOVED by Councillor Gardner that Jody Wilson be appointed Chairperson of the MD of Ranchland No.66 Agricultural Service

Board.

**CARRIED** 

Appointment of the Soil Conservation Appeal Committee

Motion No. 24/10/22/340 MOVED by Deputy Reeve Streeter that the Agricultural Service

Board be appointed as the Soil Conservation Act Appeal Committee

CARRIED

Appointment to the Weed Control Act Appeal Panel

Motion No. 24/10/22/341 MOVED by Reeve, Davis that Tyler Streeter, Judy Nelson and Diane

Sawley be appointed to the Weed Control Act Appeal Panel.

CARRIED

Appointment to the Agricultural Pests Act Appeal Committee

Motion No. 24/10/22/342 MOVED by Deputy Reeve Streeter that, effective January 1, 2025,

Tyler Streeter, Judy Nelson and Diane Sawley be appointed to the Agricultural Pests Act Appeal Committee for the 2025 calendar

year.

**CARRIED** 

Appointments to Municipal Planning Commission

Motion No. 24/10/22/343 MOVED by Councillor Gardner that Ron Davis, Harry Streeter and

Cam Gardner be appointed to the Municipal Planning

Commission.

**CARRIED** 

All Other Boards and Committees

Motion No. 24/10/22/344 MOVED by Councillor Gardner that the following list of

appointments be approved:

Alberta SouthWest Regional Economic Development Alliance

- Representative Ron Davis; Alternate Harry Streeter.

Allison-Chinook Public Land Use Zone

- Representative Ron Davis.

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#### Atlas Road Committee

- Representatives Ron Davis and Harry Streeter.

#### Bob Creek-Black Creek Advisory Committee

Representative Ron Davis.

#### Carnivore Working Group (CWG)

Representatives Ron Davis and Harry Streeter; Alternate Cam Gardner; Administrative Representative: Municipal District of Ranchland No.66 Agriculture Fieldman.

# M.D. of Ranchland No. 66-Municipality of Crowsnest Pass Inter-Municipal Development Plan(IDP) Review Committee

- Representatives Ron Davis and Cam Gardner.

### M.D. of Ranchland No. 66-Foothills County Inter-Municipal Development Plan (IDP) Review Committee

- Representatives Ron Davis and Cam Gardner.

# <u>M.D. of Ranchland No. 66-M.D. of Pincher Creek No. 9</u> <u>Inter-Municipal Development Plan (IDP)</u> Review Committee

- Representatives Ron Davis and Harry Streeter.

### <u>M.D. of Ranchland No. 66-M.D. of Willow Creek No. 26 Inter-Municipal Development Plan (IDP)</u> Review Committee

- Representatives Ron Davis and Harry Streeter.

# M.D. of Ranchland No. 66-Kananaskis Country Inter-Municipal Development Plan (IDP) Review Committee

- Representatives Ron Davis and Cam Gardner.

#### Livingstone-Porcupine Hills Recreation Advisory Group

- Representative Cam Gardner; Alternate Ron Davis.

#### Mosquito Creek Foundation (MCF)

- Representative Harry Streeter.

#### Nanton Health Centre Management Committee (NHCMC)

- Representatives Cam Gardner & Harry Streeter

#### Nanton Quality of Life Foundation (NQLF)

Representative Cam Gardner

# Nanton School Advisory Committee

-Representative Cam Gardner

#### Oldman Watershed Council (OWC)

- Representative Cam Gardner; Administrative Representative Rick Niwa.

# Oldman River Regional Services Commission (ORRSC)

- Representative Ron Davis; Alternate Harry Streeter.

# Pekisko Heritage Rangeland Management Planning Committee

- Representative Cam Gardner; Alternate Ron Davis.

# Regional Airport Advisory Committee

- Representative Ron Davis.

# Spray Lake Sawmills-Crowsnest Pass Public Advisory Committee

- Representative Ron Davis.

CARRIED

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2025 Schedule for Council Meetings & Agriculture Service Board Meeting.

Motion No. 24/10/22/345

MOVED by Reeve Davis that the 2025 Council meetings and Agriculture Service Board meetings calendar be tabled to the regular Council meeting on November 12, 2024.

**CARRIED** 

**ADJOURNMENT** 

Being that the Organizational meeting agenda was concluded, the meeting adjourned at 10:37 a.m.

These Minutes Approved this 12th day of November, 2024.

Ron Davis, Reeve

Robert Strauss, Chief Administrative Officer