

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, October 22, 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 22, 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
Greg Brkich, Municipal Treasurer

Rick Lawson, Director of Public Works
Rick Niwa, Director of Agriculture and Environmental Resources
Kelly Starling, Director of Emergency Management

CALL TO ORDER

Reeve Davis called the meeting to order at 10:43 a.m.

ACCEPTANCE OF AGENDA

Motion No. 24/10/22/346 MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/10/22/347 MOVED by Councillor Gardner that the minutes of the October 8th Council meeting be adopted as amended.

CARRIED

Motion No. 24/10/22/348 MOVED by Reeve Davis that the minutes of the September 9th Special Council meeting be adopted as amended.

CARRIED

BUSINESS

Motion No. 24/10/22/349 6.A.i - 2025 Budget Assumptions meeting
MOVED by Councillor Gardner to approve the 2025 Budget Assumptions Discussion as presented.

CARRIED

Rick Niwa left the meeting at 11:20 pm
Kelly Starling left the meeting at 11:22 pm
Rick Lawson left the meeting at 11:25p.m.



Motion No. 24/10/22/350 6.A.ii – Bank Reconciliation and Cheque Register – Sep 2024.
MOVED by Deputy Reeve Streeter to accept the Bank Reconciliation and Cheque Register – September 2024. as information.

CARRIED

Motion No. 24/10/22/351 6.B.i – WSP Bridge Project #84582
MOVED by Councillor Gardner to accept the WSP Canada Inc. bid for the Design/Build and Contract Supervision of Bridge Project #84582.

CARRIED

Reeve Davis recessed the meeting at 12:00 p.m.
Reeve Davis reconvened the meeting at 1:01 p.m.

Motion No. 24/10/22/347 6.D.ii – Bylaw No. 2024-06 – (Amending Bylaw 2020-01 – ICF MD of Willow Creek).
MOVED by Councillor Gardner to give bylaw No. 2024-06, FIRST reading.

CARRIED

Motion No. 24/10/22/348 MOVED by Deputy Reeve Streeter to give SECOND reading of Bylaw No. 2024-06.

CARRIED

Motion No. 24/10/22/349 MOVED by Reeve Davis that bylaw No 2024-06 be authorized to be read a third time at this meeting.

CARRIED UNANIMOUSLY

Motion No. 24/10/22/350 MOVED by Councillor Gardner to give THIRD AND FINAL reading of bylaw No. 2024-06.

CARRIED

Motion No. 24/10/22/352 6.E.i– RMA Bylaw amendments for 2024 Fall Convention
MOVED by Deputy Reeve Streeter to the Rural Municipalities Association Bylaw Amendments, for the 2024 Fall RMA Convention, for information.

CARRIED

Motion No. 24/10/22/353 6.F.i Nanton School Enhancement Committee request for sponsorship
MOVED by Councillor Gardner that the Municipal District of Ranchland contribute \$5,000 to the Nanton School Enhancement Committee fundraiser for the purpose of new A.B. Daley School and the modernization of the J.T. Foster School projects, with the understanding that the Municipal District of Ranchland is not interested in receiving any of the social media and promotional recognition for the project sponsorship.

CARRIED

RJ. RS

Motion No. 24/10/22/354 6.F.ii – Oldman Watershed Council Contribution
MOVED by Reeve Davis that the MD of Ranchland contribute \$500 to the Oldman Watershed Council, for their April 2024 to March 2025 fiscal year request.

CARRIED

Reeve Davis recessed the meeting at 2:41 p.m.
Reeve Davis reconvened the meeting at 2:59 p.m.

IN-CAMERA

Motion No. 24/10/22/355 MOVED by Reeve Davis 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. 24/10/22/356 MOVED by Reeve Davis that Council return to an open meeting at 3:51 p.m.

CARRIED


BUSINESS ARISING FROM IN-CAMERA

Motion No. 24/10/22/357 7.A – Liaison Officer's Report to Council
MOVED by Councillor Gardner to accept the Liaison Officer's report to Council as information.

CARRIED

ADJOURNMENT Being that the agenda matters have concluded, Reeve Davis declared the meeting adjourned at 3:51 p.m.

These minutes approved on this 12th day of November 2024.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer