

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, September 17, 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 17, 2024, commencing at 10:00 a.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
Laine Rogers, Recreation Management Specialist, Alberta Lands
Patti Wandler, Recreation Infrastructure Planner, Alberta Lands

CALL TO ORDER

Reeve Davis called the meeting to order at 10:38 a.m.

ACCEPTANCE OF AGENDA

Motion No. 24/09/17/299 MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/09/17/300 MOVED by Councillor Gardner that the minutes of the September 3rd Council meeting be adopted as amended.

CARRIED

BUSINESS

Motion No. 24/09/17/301 6.A.i – Action List
MOVED by Councillor Gardner to accept the Action list for information.

CARRIED

Motion No. 24/09/17/302 6.A.ii – Cheque Listing and Bank Rec
MOVED by Deputy Reeve Streeter to accept the August 2024 Bank rec and Cheque Listing for information.

CARRIED

Motion No. 24/09/17/303 6.A.iii – Admin Building Furnace Replacement/ AC Quotes
MOVED by Reeve Davis the at the discussion regarding the admin building furnace replacement and AC quotes be tabled until later this meeting.

CARRIED

 

Sheldon Steinke joined the meeting at 11:44 p.m.
Reeve Davis Recessed the meeting at 12:30 p.m.
Reeve Davis reconvened the meeting at 1:09 p.m.

Motion No. 24/09/17/304 6.D.i – RMA Survey on Police Funding Model
MOVED by Councillor Gardner to accept the police funding model
survey for information

CARRIED

Motion No. 24/09/17/305 6.D.ii – Director of Emergency Management Report/Delegation
MOVED by Reeve Davis to table the Director of Emergency
Management report and Delegation until a further meeting.

CARRIED

Motion No. 24/09/17/306 6.E.i – Foothills Littlebow – Draft Resolutions
6.E.ii – Foothills Littlebow – Farmland Assessment Resolution
MOVED by Deputy Reeve Streeter to accept items 6.E.i and 6.E.ii
for information.

CARRIED

Motion No. 24/09/17/307 6.E.iii – Subdivision Decision
MOVED by Reeve Davis to accept notice of decision regarding the
Waldron subdivision request, for information.

CARRIED

Motion No. 24/09/17/308 6.E.iv – RMA Conference Agenda
MOVED by Deputy Reeve Streeter to accept the RMA Conference
Agenda, for information

CARRIED

Motion No. 24/09/17/309 6.F.i – October Meeting Schedule
MOVED by Reeve Davis that the October Regular Council meeting
dates be changed to the 8th and 22nd.

CARRIED

Motion No. 24/09/17/310 6.F.ii – Horacji File- Update
MOVED by Councillor Gardner to accept the update conversation
regarding the Horacji file, as information.

CARRIED

Rick Lawson joined the meeting at 1:33 p.m.

Motion No. 24/09/17/311 6.E.i – Request from Waldron Grazing Co-op – Road allowance
MOVED by Councillor Gardner to approve the development and
repair work on the spring and tire trough development located NE1-
11-3-W5. and located within the MD of Ranchland undeveloped
road allowance, and furthermore, the MD of Ranchland allows the
existence of the spring and tire trough development within the
undeveloped road allowance.

CARRIED

Motion No. 24/09/17/312 6.B.ii – Update on Cattle Guard at Heath Creek
MOVED by Councillor Gardner to accept the update provided by
Rick Lawson regarding the Heath Creek Cattle Guard as
information.

CARRIED

Rick Niwa joined the meeting at 1:48 p.m.
Rick Lawson left the meeting at 1:51 p.m.
Rick Niwa left the meeting at 2:06 p.m.

Two handwritten signatures in black ink, one on the left and one on the right, located at the bottom right of the page.

6.C.i – Weed Program

Motion No. 24/09/17/313

MOVED by Councillor Gardner to accept the discussion regarding the weed program, provided by Rick Niwa, for information.

CARRIED

Patti Wandler and Laine Rogers joined the meeting at 2:09 p.m.

Patti Wandler and Laine Rogers left the meeting at 2:59 p.m.

Reeve Davis recessed the meeting at 3:00 p.m.

Reeve Davis reconvened the meeting at 3:07 p.m.

6.C.i – Alberta Parks Delegation

Motion No. 24/09/17/314

MOVED by Deputy Reeve Streeter to accept the Alberta Parks delegation as information.

CARRIED

6.A.iii – Admin Building Furnace Replacement/ AC Quotes

Motion No. 24/09/17/315

MOVED by Reeve Davis to accept the lowest bid, by McCance Plumbing and Heating, in the amount of \$55,111.00 for the installation for the furnace and air conditioning upgrade for the MD of Ranchland administration building.

CARRIED

IN-CAMERA

Motion No. 24/09/17/316

MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 3.23 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. 24/09/17/317

MOVED by Reeve Davis that Council return to an open meeting at 4:00 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

7.A – Liaison Officer's Report to Council

Motion No. 24/09/17/318

MOVED by Deputy Reeve Streeter to accept the Liaison Officer's report to Council as information

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, the meeting adjourned at 4:00 p.m.

These minutes approved this 8th day of October 2024.


Harry Streeter, Deputy Reeve


Robert Strauss, Chief Administrative Officer