

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, November 12, 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, November 12, 2024, commencing at 1:00 p.m.

IN ATTENDANCE

Ron Davis, Reeve
Harry Streeter, Deputy Reeve

Robert Strauss, CAO
Sheldon Steinke, Council Liaison
Greg Brkich, Municipal Treasurer
Nikki Funk, Recording Clerk

Jon Carter, Crowsnest Headwaters
Bob Costa, Crowsnest Headwaters
David Thomas, Crowsnest Headwaters

ABSENT

Cam Gardner, Councillor

CALL TO ORDER

Reeve Davis called the meeting to order at 1:09 p.m.

ACCEPTANCE OF AGENDA

Motion No. 24/11/12/358 **MOVED** by Deputy Reeve Streeter to accept the agenda, as amended.

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 24/11/12/359 MOVED by Deputy Reeve Streeter that the minutes of the October 22nd Council meeting be adopted as presented.

CARRIED

Motion No. 24/11/12/360 **MOVED** by Reeve Davis that the minutes of the October 22nd Organizational meeting be adopted as presented.

CARRIED

BUSINESS

Motion No. 24/11/12/361
6.A.i – Actual vs. Budget up to September 30, 2024
MOVED by Deputy Reeve Streeter to accept the year-to-date Actuals vs. Budget Report for information

CARRIED



EXTERNAL CORRESPONDANCE

Motion No. 24/11/12/362 5.A.i – 2026 Local Government Fiscal Framework Capital Allocations
MOVED by Reeve Davis to accept the email regarding the 2026 Local Government Fiscal Framework Capital Allocations as information.

CARRIED

BUSINESS

Motion No. 24/11/12/363 6.A.ii – Mature Asset Strategy – RMA Update
MOVED by Reeve Davis to accept the RMA Update regarding Mature asset strategies for information.

CARRIED

Motion No. 24/11/12/364 6.A.iii – Detailed 2025 Budget – First Draft
MOVED by Reeve Davis to accept the detailed 2025 Budget - First Draft for information.

CARRIED

Reeve Davis recessed the meeting at 2:06 p.m.
Jon Carter and Bob Costa joined the meeting at 2:09 p.m.
Reeve Davis reconvened the meeting at 2:11 p.m.
David Thomas joined the meeting at 2:30 p.m.
David Thomas, Jon Carter, and Bob Costa left the meeting at 2:52 p.m.

Motion No. 24/11/12/359 6.B.i – Public Works Equipment Sales
MOVED by Reeve Davis to accept the Public Works Equipment Sales report as information.

CARRIED

Motion No. 24/11/12/365 6.B.ii– Flying E / Hwy 533 Intersection Matter
MOVED by Deputy Reeve Streeter to invite Darren Davidson from Alberta Transportation and Economic Corridors to an on-site visit to review the safety issue posed by the Flying E Road/ Hwy 533 intersection.

CARRIED

Motion No. 24/11/12/366 6.E.i – Meeting with MLA
MOVED by Reeve Davis to accept the proposed January 08th date for a coffee meeting with MLA Petrovic

CARRIED

Motion No. 24/11/12/367 6.E.ii – 2025 Council Meeting Schedule
MOVED by Deputy Reeve Davis to approve the 2025 Council Meeting schedule as presented.

CARRIED

Motion No. 24/11/12/368 6.E.iii – Water Management Engagement
MOVED by Reeve Davis to table the Water Management Engagement Discussion until the November 26th, 2024 Council meeting.

CARRIED

Motion No. 24/11/12/369 6.E.iv – Crowsnest Headwaters Delegation
MOVED by Deputy Reeve Streeter to accept the presentation by the Crowsnest Headwaters Group for information.

CARRIED



Motion No. 24/11/12/370 6.E.v – South Saskatchewan Regional Plan – 10 Year Review
MOVED by Reeve Davis to accept the South Saskatchewan
Regional Plan- 10 Year Review update for information. CARRIED

Motion No. 24/11/12/371 6.E.vi – RMA Fall Convention - Verbal Update
MOVED by Deputy Reeve Streeter to accept the verbal update
about the Fall RMA convention, provided by CAO Strauss as
information. CARRIED

Motion No. 24/11/12/372 6.E.vii – Eastern Slopes Meeting - Verbal Update
MOVED by Reeve Davis to accept the verbal update provided by
CAO Strauss regarding the Eastern Slopes meeting that took place
at the Fall RNMA Convention, as information. CARRIED

IN-CAMERA

Motion No. 24/11/12/373 MOVED by Reeve Davis that, in accordance with Section 197 of
the Municipal Government Act, Council moves into a closed
meeting at 3:54 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. 24/11/12/374 MOVED by Reeve Davis that Council return to an open meeting
at 4:41 p.m. CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 24/11/12/375 7.A – Liaison Officer's Report to Council
MOVED by Deputy Reeve Streeter that Council request Legal
Counsel, R. Harrison to draft a letter for Council addressed to the
Minister of Environment and Protected Areas raising the issues of
protection of the water sources and capacity in the South
Saskatchewan River Basin (SSRB) as part of the current review of
the SSRB Plan. CARRIED

Motion No. 24/11/12/376 MOVED by Reeve Davis to accept Alberta Environment's
proposal for additional grant funds, and subsequently the
additional construction projects under the Watercourse Crossing
Grant.

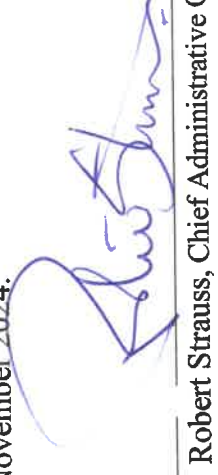
Motion No. 24/11/12/377 MOVED by Reeve Davis to accept the Liaison Officer's report to
Council as information. CARRIED

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