

**M.D. of Ranchland No. 66**  
**Minutes of the Regular Council Meeting**  
**Tuesday, December 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, December 17, 2024, commencing at 10:30 a.m.

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**IN ATTENDANCE**

Ron Davis, Reeve  
Harry Streeter, Deputy Reeve  
Cam Gardner, Councillor  
  
Robert Strauss, CAO  
Sheldon Steinke, Council Liaison  
Greg Brkich, Municipal Treasurer (Virtual)  
Nikki Funk, Recording Clerk  
  
Richard Harrison, Wilson Laycraft (Virtual)

**CALL TO ORDER**

Reeve Davis called the meeting to order at 10:44 a.m.

**ACCEPTANCE OF AGENDA**

**Motion No. 24/12/17/424**      MOVED by Deputy Reeve Streeter to accept the agenda as presented.

CARRIED

**ACCEPTANCE OF MINUTES**

**Motion No. 24/12/17/425**      MOVED by Reeve Davis that the minutes of the December 10<sup>th</sup> Council meeting be adopted as presented.

CARRIED

**IN-CAMERA**

Cam Gardner joined the meeting at 10:51 a.m.  
Richard Harrison joined the meeting virtually at 11:00 a.m.  
Sheldon Steinke joined the meeting at 11:00 a.m.

**Motion No. 24/12/17/426**      MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 11:00 a.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

Richard Harrison left the meeting at 12:15 p.m.

 

**Motion No. 24/12/17/427** MOVED by Reeve Davis that Council return to an open meeting at 12:16 p.m.

CARRIED

Reeve Davis recessed the meeting at 12:17 p.m.

Reeve Davis reconvened the meeting at 1:09 p.m.

**BUSINESS**

**Motion No. 24/12/17/428** 6.A.i – Action List  
MOVED by Councillor Gardner to accept the Action List for information.

CARRIED

**Motion No. 24/12/17/429** MOVED by Reeve Davis to have a discussion regarding tourism initiatives at the January 28<sup>th</sup>, 2025, meeting.

CARRIED

**Motion No. 24/12/17/430** 6.A.ii – Bank Rec and Cheque Listing  
MOVED by Deputy Reeve Streeter to accept the Bank Rec and Cheque Listing report for information.

CARRIED

**Motion No. 24/12/17/431** 6.A.iii – 2025 Budget Approval  
MOVED by Reeve Davis that Council approve the 2025 MD of Ranchland No.66 – Capital and Operating Budget document, specifically comprised of the following as presented:

Section B: 2025 Budget Assumptions document.

Section C: 2025 Consolidated Capital/ Operating Budget Summary.

Section D: 2025 Wage & Salary Allocations.

Section E: 2025 Budget – Donations/ Contributions Schedule.

Section L: 2025 Budget for Non-Financial Transactions.

CARRIED

Greg Brkich left the meeting at 1:57 p.m.

Sheldon Steinke left the meeting at 1:59 p.m.

**Motion No. 24/12/17/432** 6.E.i - South Saskatchewan Regional Plan Survey Submission  
MOVED by Deputy Reeve Streeter to accept the South Saskatchewan Regional Plan Survey Submission discussion for information.

CARRIED

Sheldon Steinke joined the meeting at 2:07 p.m.

**Motion No. 24/12/17/433** 6.E.ii – Committee Creation Process Discussion  
MOVED by Councillor Gardner to accept the committee creation process discussion for information.

CARRIED

**Motion No. 24/12/17/434** 6.E.iii – Contributions to Municipalities by 3<sup>rd</sup> Parties  
MOVED by Reeve Davis to accept the discussion regarding contributions to the Municipality by 3<sup>rd</sup> parties, as information.

CARRIED

6.E.iv – Meeting with M.D of Pincher Creek

 

**Motion No. 24/12/17/435** MOVED by Reeve Davis to table the discussion regarding scheduling a meeting with the M.D of Pincher Creek until the January 7<sup>th</sup> meeting.

CARRIED

**IN-CAMERA**

**Motion No. 24/12/17/436** MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 2:55 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. 24/12/17/437** MOVED by Reeve Davis that Council return to an open meeting at 3:34 p.m.

CARRIED

**BUSINESS ARISING FROM IN-CAMERA**

**Motion No. 24/12/17/438** MOVED by Councillor Gardner that the MD of Ranchland No.66 endorse conducting a poll of Albertans to determine the level of support or opposition to coal mining in the Eastern Slopes.

CARRIED

Deputy Reeve Streeter left the meeting at 3:35 p.m.

**Motion No. 24/12/17/439** 7.A – Liaison Officer's Report to Council  
MOVED by Reeve Davis to accept the liaison officer's report for information.

**Motion No. 24/12/17/440** 7.B – Richard Harrison Delegation  
MOVED by Councillor Gardner to accept the delegation's presentation for information.

**ADJOURNMENT**

Being that the agenda matters have concluded, Reeve Davis declared the meeting adjourned at 3:38 p.m.

These minutes approved on this 7<sup>th</sup> day of January 2025.

Ron Davis, Reeve

Robert Strauss, Chief Administrative Officer