

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, January 28, 2025

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, January 28, 2025, commencing at 10:00 a.m.

IN ATTENDANCE

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

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

Kelly Starling, Director of Emergency Management

CALL TO ORDER

Reeve Davis called the meeting to order at 10:45 a.m.

ACCEPTANCE OF AGENDA

Motion No. 25/01/28/018 MOVED by Councillor Gardner to accept the agenda as amended with the addition of agenda items:

- 6.D.ii – RCMP Matters at RMA
- 6.E.v – Meeting with M.D. of Pincher Creek
- 6.F.i – Appointment to Nanton Health Clinic Committee

CARRIED

IN-CAMERA

Motion No. 25/01/28/019 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 10:49 a.m., per section 23, as well as matters involving legal privilege, per section 27, of the Freedom of Information and Protection of Privacy Act (FOIP).

CARRIED

Motion No. 25/01/28/020 MOVED by Reeve that Council return to an open meeting at 10:58 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 25/01/28/021 7.E.ii –
MOVED by Reeve Davis that Council file the Letters of Response to Ministerial Order (003/2025) to the AER as reviewed by Council

CARRIED

R.D. 28

ACCEPTANCE OF MINUTES

Motion No. 25/01/28/022

MOVED by Deputy Reeve Streeter that the minutes of the January 7th Council meeting be adopted as amended.

CARRIED

BUSINESS

Motion No. 25/01/28/023

6.A.i – 2024/2025 Insurance Premiums Update
MOVED by Deputy Reeve Streeter to accept the Insurance Premiums Update report provided by treasurer Brkich, as information.

CARRIED

Motion No. 25/01/28/024

6.A.ii – MDR Kilometer Rate Review
MOVED by Deputy Reeve Streeter that Effective January 1, 2025, approve the C.R.A. approved rate of \$ 0.72 per km. for:

- purposes of reimbursement for the use of personal vehicles usage while on Municipal District business (and)
- for purposes of the formula used to calculate the Municipal District Travel Allowance.

CARRIED

Motion No. 25/01/28/025

6.A.iii – Dec 2024 Bank Rec and Cheque Register
MOVED by Councillor Gardner to accept the December 2024 Bank Rec and Cheque Register as information.

CARRIED

Sheldon Steinke left the meeting at 11:33 a.m.
Sheldon Steinke joined the meetings at 11:36 a.m.

Motion No. 25/01/28/026

6.A.iv – Action List
MOVED by Deputy Reeve Streeter to accept the action list for information.

CARRIED

Motion No. 25/01/28/027

6.B.i – Invitation to Meet with Minister of Transportation
MOVED by Reeve Davis to accept the discussion regarding meeting with the Minister of Transportation at the Spring RMA Convention, as information.

CARRIED

Reeve Davis recessed the meeting at 11:58 a.m.
Reeve Davis resumed the meeting at 12:55 p.m.
Rick Niwa Joined the meeting at 12:55 p.m.
Kelly Starling joined the meeting at 1:07 p.m.

Motion No. 25/01/28/028

6.C.i – MDR 2024 ASB Annual Report
MOVED by Deputy Reeve Streeter to approve the 2024 ASB Annual Report as presented.

CARRIED

Motion No. 25/01/28/029

6.C.ii – Agriculture Department Staffing Update
MOVED by Councillor Gardner to accept the Agriculture Department Staffing update conversation as information.

CARRIED



Motion No. 25/01/28/030 6.C.iii – Updated 2025 Donations/Contributions Schedule
MOVED by Reeve Davis to approve the updated donations/contributions schedule as presented.

CARRIED

Motion No. 25/01/28/031 6.C.iv – Alberta Parks Housing update
MOVED by Deputy Reeve Streeter to accept the Alberta Parks Housing update conversation for information.

CARRIED

Rick Niwa left the meeting at 1:24 p.m.

Motion No. 25/01/28/032 6.D.i – 2025 Emergency Services Priorities
MOVED by Councillor Gardner to approve the 2025 Emergency Services Priorities as presented.

CARRIED

Kelly Starling left the meeting at 1:40 p.m.

Motion No. 25/01/28/033 6.D.ii – Meeting with RCMP at RMA Spring Convention
MOVED by Reeve Davis to accept the discussion regarding a meeting with K Division RCMP at the upcoming

CARRIED

Motion No. 25/01/28/034 6.E.i – Resort/Tourism – Provincial Initiatives Discussion
MOVED by Deputy Reeve Streeter to accept the Resort/Tourism Provincial Initiatives Discussion for information.

CARRIED

Motion No. 25/01/28/035 6.E.iii – RMA Board Governance Committee Review
MOVED by Reeve Davis to table item 6.E.iii until the February 4th meeting.

CARRIED

Motion No. 25/01/28/036 6.E.iv – Foothills Littlebow Association Meeting Summary
MOVED by Deputy Reeve Streeter to accept the Foothills Littlebow Association January meeting summary for information.

CARRIED

Motion No. 25/01/28/037 6.E.v – Meeting with M.D. of Pincher Creek
MOVED by Reeve Davis to accept the discussion regarding scheduling a meeting with the M.D. of Pincher Creek for information.

CARRIED

Motion No. 25/01/28/038 6.F.i – Appointment to Nanton Health Clinic Committee
MOVED by Deputy Reeve Streeter to appoint Roxy Wideman as the M.D. of Ranchland representative for the Nanton Community Health Centre Committee.

CARRIED

Reeve Davis recessed at 2:52 p.m.

Reeve Davis resumed at 2:59 p.m.

IN-CAMERA

Motion No. 25/01/28/039 MOVED by Reeve Davis that, in accordance with Section 197 of the Municipal Government Act, Council moves into a closed meeting at 2:59 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. 25/01/28/040

MOVED by Reeve that Council return to an open meeting at 5:10 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

7.E.i – Liaison Officer’s Report to Council

Motion No. 25/01/28/041

MOVED by Reeve Davis that Council accept the Legal Counsel’s recommendation to file a Notice of Discontinuance to the Alberta Appeal Court on Court Appeal File No. 2401-0076AC on a without costs basis.

CARRIED

Motion No. 25/01/28/042

MOVED by Deputy Reeve Streeter that Council accept in-camera items 7.E.i, 7.E.ii, and 7.E.iii as information.

CARRIED

ADJOURNMENT

Being that the agenda matters have concluded, Reeve Davis declared the meeting adjourned at 5:11 p.m.

These minutes approved on this 4th day of February 2025.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer