

M.D. of Ranchland No. 66
Minutes of the Regular Council Meeting
Tuesday, February 4, 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, February 4, 2025, commencing at 1:00 p.m.

IN ATTENDANCE

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

Robert Strauss, CAO
Sheldon Steinke, Council Liaison
Nikki Funk, Recording Clerk

CALL TO ORDER

Reeve Davis called the meeting to order at 1:14 p.m.

ACCEPTANCE OF AGENDA

Motion No. 25/02/04/047 MOVED by Deputy Reeve Streeter to accept the agenda as amended with the addition of:

6.E.iv - Scheduling CAO's Performance Appraisal

CARRIED

ACCEPTANCE OF MINUTES

Motion No. 25/02/04/048 MOVED by Councillor Gardner that the minutes of the January 28th Council meeting be adopted as presented.

CARRIED

Motion No. 25/02/04/049 MOVED by Deputy Reeve Streeter that the minutes of the January 30th special Council meeting be adopted as presented.

CARRIED

EXTERNAL CORRESPONDANCE

Motion No. 25/02/04/050 5.E.i – Letter from Minister RE: Wildfire Mitigation
MOVED by Councillor Gardner to accept the letter from the Minister of Forestry and Parks regarding Wildfire mitigation as information.

CARRIED

BUSINESS

Motion No. 25/02/04/051 6.B.i – Alberta Transportation – Darren Davidson Update
MOVED by Reeve Davis to accept the verbal update provided by CAO Strauss regarding meeting with Darren Davidson as information.

CARRIED

 

Motion No. 25/02/04/052

6.D.i - RCMP Strategic Plan to Establish Transparency
MOVED by Councillor Gardner to accept the documents discussing public consultation regarding the RCMP's strategic plan to establish transparency for information.

CARRIED

Motion No. 25/02/04/053

6.E.i – RMA Survey Regarding Board Governance
MOVED by Reeve Davis that Council directs administration to respond to the survey from RMA regarding board governance with a letter expressing Council's satisfaction as well as appreciation for the opportunity to engage.

CARRIED

Motion No. 25/02/04/054

6.E.ii – FCSS Update
MOVED by Councillor Gardner to accept the discussion regarding the additional named insured coverage for the Nanton Quality of Life Foundation for information.

CARRIED

Motion No. 25/02/04/055

6.E.iii – Update RE: Upcoming Meeting with MD of Pincher Creek
MOVED by Deputy Reeve Streeter to accept the discussion regarding meeting with the MD of Pincher Creek.

CARRIED

Motion No. 25/02/04/056

6.E.iv – Scheduling CAO's Performance Appraisal
MOVED by Reeve Davis to schedule the CAO's performance appraisal for and In-Camera session of the February 18th, 2025, Council meeting.

CARRIED

IN-CAMERA

Motion No. 25/02/04/057

MOVED by Deputy Reeve Streeter that, in accordance with Section 197 o of the Municipal Government Act, Council moves into a closed meeting at 1:59 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. 25/02/04/058

MOVED by Reeve Davis that Council return to an open meeting at 3:19 p.m.

CARRIED

BUSINESS ARISING FROM IN-CAMERA

Motion No. 25/02/04/059

7.E.i – Liaison Officer's Report to Council
MOVED by Councillor Gardner that Council confirm their acceptance of the Counsel's advice not to pursue an application for a judicial review of the of the Minister of Energy's decision to issue Ministerial Order 003/2025, which rescinds Ministerial Orders 054/2021, 093/2021, and 002/2022 (the "Rescission"). Ministerial Order 002/2022.

CARRIED



Motion No. 25/02/04/060

MOVED by Deputy Reeve Streeter that based on recommendation from Legal Counsel on February 4th, Council authorizes Wilson Laycraft to begin preparations to draft an appeal to the Alberta appeal court.

CARRIED

Motion No. 25/02/04/061

MOVED by Reeve Davis to accept the Liaison Officer's report to Council as information.

ADJOURNNMENT

Being that the agenda matters have concluded, Reeve Davis declared the meeting adjourned at 3:21 p.m.

These minutes approved on this 18th day of February 2025.



Ron Davis, Reeve



Robert Strauss, Chief Administrative Officer