# M.D. of Ranchland No. 66 Minutes of the Regular Council Meeting Tuesday, March 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, March 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 Greg Brkich, Municipal Treasurer Nikki Funk, Recording Clerk

Richard Harrison, Wilson Laycraft Barristers & Solicitors Shaun Fluker, Wilson Laycraft Barristers & Solicitors Dr. Angus Chu, Professor, University of Calgary

Lynne Cox, Director, NQLF John Bruinsma, Member of the Public

## **CALL TO ORDER**

Reeve Davis called the meeting to order at 1:23 p.m.

## ACCEPTANCE OF AGENDA

Motion No. 25/03/04/062 MOVED by Councillor Gardner to accept the agenda as

presented.

CARRIED

# **ACCEPTANCE OF MINUTES**

Motion No. 25/03/04/063 MOVED by Deputy Reeve Streeter that the minutes of the

February 18th Council meeting be adopted as presented.

**CARRIED** 

Lynne Cox left the meeting at 1:54 p.m. John Bruinsma left the meeting at 1:54 p.m.

Sheldon Steinke joined the meeting virtually at 1:55 p.m.

# **IN-CAMERA**

Motion No. 25/03/04/064

MOVED by Reeve Davis 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** 

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Richard Harrison joined the meeting virtually at 2:01 p.m. Shaun Fluker joined the meeting virtually at 2:01 p.m. Angus Chu joined the meeting virtually at 2:05 p.m.

Richard, Shaun and Angus left the meeting at 3:47 p.m. Sheldon Steinke left the meeting at 3:50 p.m.

Motion No. 25/03/04/065

MOVED by Reeve Davis that Council return to an open meeting at 3:58 p.m.

**CARRIED** 

#### **BUSINESS ARISING FROM IN-CAMERA**

7.E.i – Approve SSRP Letter

Motion No. 25/03/04/066

MOVED by Deputy Reeve Streeter the Council accept the SSRP letter as presented and approve its submission to the Land Use Secretariat.

**CARRIED** 

7.E.ii – External Committee Appointments Discussion

7.E.iii- Coal Issues Discussion

Motion No. 25/03/04/067

MOVED by Reeve Davis to table agenda items 7.E.ii and 7.E.iii until the March 25th Council meeting.

**CARRIED** 

7.E.i – CAO Performance

Motion No. 25/03/04/068

MOVED by Councillor Gardner approve the CAO Performance Evaluation document as presented.

**CARRIED** 

# **EXTERNAL CORRESPONDANCE**

5.A.i – Letter form Minister RE: LGFF Funding

5.E.i - Letter form Minister Provincial Priorities Act

5.F.i – Minister's Awards for Municipal and Public Library

**Excellence Program** 

Motion No. 25/03/04/069

MOVED by Councillor Gardner to accept external correspondence

items 5.A.i, 5.E.i, and 5.F.i for information.

**CARRIED** 

# **BUSINESS**

6.A.i – Bank Rec and Cheque Register

Motion No. 25/03/04/070

MOVED by Deputy Reeve Streeter to accept the February Bank Rec and Cheque register for information.

**CARRIED** 

6.C.i – 2025 Producer Weed Assistance Program

MOVED by Councillor Gardner to approve the 2025 Producer Weed Motion No. 25/03/04/071

Assistance document as presented.

CARRIED

6.D.i – Emergency Management Bylaw No 2025-01

Motion No. 25/03/04/072 MOVED by Deputy Reeve Streeter to give Bylaw 2025-01, an

Emergency Management Bylaw, its FIRST reading.

**CARRIED** 

Motion No. 25/03/04/073

MOVED by Councillor Gardner to give Bylaw 2025-01 it's

SECOND reading.

**CARRIED** 

Motion No. 25/03/04/074 MOVED by Reeve Davis that Bylaw No. 2025-01 be authorized to be read a third time at this meeting.

**CARRIED UNANIMOUSLY** 

Motion No. 25/03/04/075

MOVED by Deputy Reeve Streeter to give Bylaw 2025-01 its

THIRD AND FINAL reading.

**CARRIED** 

6.E.i - Changing Council Scheduled Dates

Motion No. 25/03/04/076 MOVED by Deputy Reeve Streeter to approve the amended 2025

Council meeting schedule, as presented.

**CARRIED** 

6.F.i - NQLF Annual Presentation

Motion No. 25/03/04/077

MOVED by Deputy Reeve Streeter to accept the Nanton Quality of

Life Foundation PowerPoint for information.

**CARRIED** 

**ADJOURNMENT** 

Being that the agenda matters have concluded, the Reeve declared the

meeting adjourned at 4:37 p.m.

These minutes approved on this 25th day of March 2025.

Ron Davis, Reeve

Robert Strauss, Chief Administrative Officer