AGENDA COUNCIL MEETING MUNICIPAL DISTRICT OF PINCHER CREEK January 26, 2016

1:00 pm

- A. ADOPTION OF AGENDA
- B. DELEGATIONS
 - (1) Waterton Front Broadband Infrastructure Project
 - Email from Alberta SouthWest, dated January 21, 2016
- C. MINUTES
 - (1) Special Council Meeting Minutes
 - Minutes of January 18, 2016
 - (2) Special Council Meeting Minutes
 - Minutes of January 18, 2016
 - (3) Council Meeting Minutes
 - Minutes of January 12, 2016
- D. UNFINISHED BUSINESS
- E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS
 - (1) Operations
 - a) Capital Purchase Grader Mower
 - Report from Director of Operations, dated January 19, 2016
 - b) Offer to Purchase 2006 Terex Scraper
 - Report from Director of Operations, dated January 20, 2016
 - c) Operations Report
 - Report from Director of Operations, dated January 21, 2016
 - (2) Planning and Development
 - a) Notice of Conservation Easement
 - Report from Director of Development and Community Services, dated January 18, 2016
 - (3) Finance and Administration

Nil

- (4) Municipal
 - a) Kilometric Rates
 - Report from CAO, dated January 19, 2016
 - b) <u>Castle Mountain Proposed Resolution</u>
 - c) Recreation Facilities Proposed Resolution
 - d) Chief Administrative Officer's Report
 - Report from CAO, dated January 21, 2016
 - Administration Call Log
- F. CORRESPONDENCE
 - (1) Action Required

Nil

(2) For Information

- a) Foothills Little Bow Letter to AAMDC Board of Directors
 - Email from Municipal District of Taber, dated January 19, 2016
- b) Pincher Creek Library Agreement
 - Email from Village of Cowley, dated January 19, 2016
- c) Follow Up Thank You Letter from STARS Air Ambulance
 - Email from STARS, dated January 12, 2016

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick - Division 1

Councillor Fred Schoening – Division 2

- Agricultural Services Board Meeting Minutes
 - Draft Minutes of January 7, 2016

Councillor Garry Marchuk - Division 3

- Alberta Southwest
 - Bulletin January 2016
 - Minutes of December 2, 2015

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

- Crowsnest Pass / Pincher Creek Landfill Association
 - Minutes of November 25, 2015

H. IN-CAMERA

- (1) Land
- (2) Land
- (3) Legal
- I. NEW BUSINESS
- J. ADJOURNMENT

Tara Cryderman

From: bobdyrda@gmail.com on behalf of Bob Dyrda <bob@albertasouthwest.com>

Sent: Thursday, January 21, 2016 7:46 AM

To: Tara Cryderman

Cc: Brian Reeves; Kristofor Jensen; Maria M

Subject: Information to be included in the Council Package

Attachments: Waterton Front Broadband Infrastructure ProjectFinal.pptx

Hi Tara,

The delegation for our presentation will be:

Barney Reeves- Mayor of Waterton Kris Jensen- Community Development Officer Waterton Bob Dyrda- Alberta SouthWest

Attached is the Powerpoint Presentation that will be shared.

1. the reason you are attending the meeting As outlined in 2nd slide:

ID#4 (Waterton Park) proposes to submit an Alberta Community Partnership grant application to provide service and enhance rural internet options for MD Pincher Creek Div.1&2, Cardston County Div.1&4

*Current services are marginal in these fringe areas.

*Numerous constituents have asked how they can be better served and whether the Waterton Community Broadband Network(WCBN) can provide that service

2. all background information (powerpoint presentations, documents, etc)

See attached

3. the request you are asking.

As outlined in Slide #7

•Co-Applicant support in applying for the Alberta Community Partnership Grant

Due February 5, 2016

•\$10,000 cash contribution

We'll see you on Tuesday at 1 PM.

Regards,

Bob Dyrda

Alberta SouthWest

albertasouthwest.com 1.403.627.3373 #221- 782 Main Street Box 1041 Pincher Creek, AB T0K 1W0

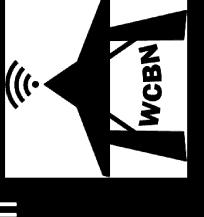
Broadband Infrastructure Project Waterton Front

Presentation to

M.D. of Pincher Creek Council

January 26, 2016

MPROVEMENT DISTRICT #4



What and Why?

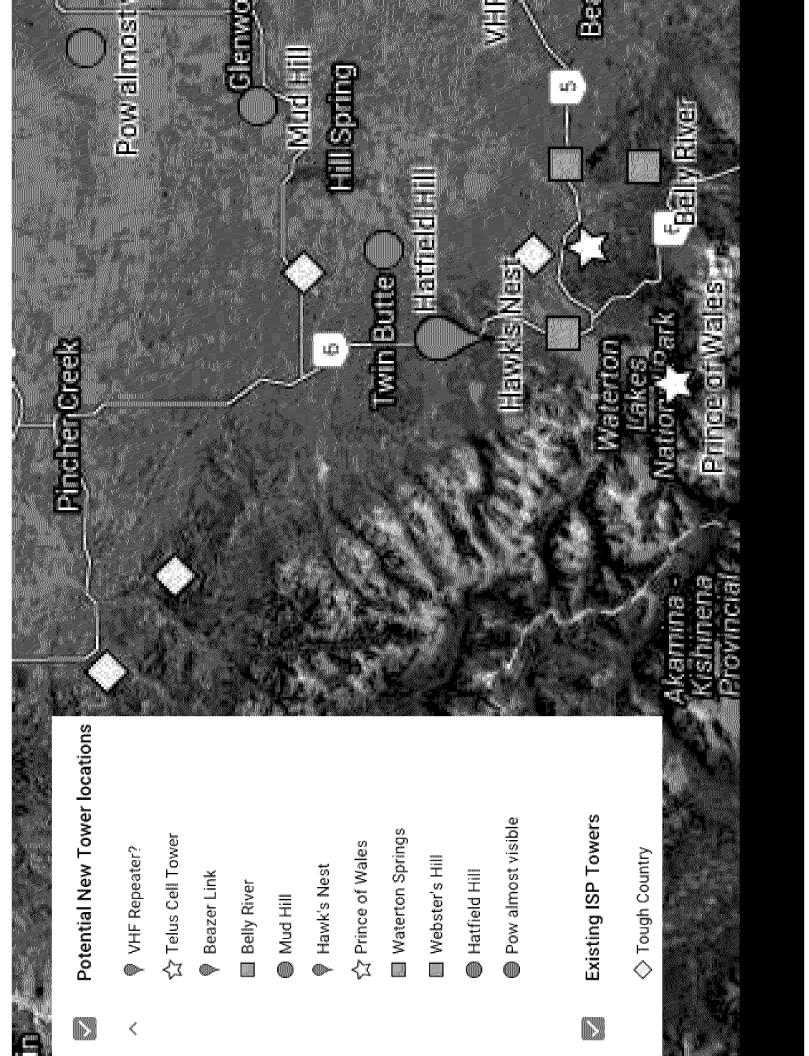
* ID#4 (Waterton Park) proposes to submit an Alberta Community Partnership grant application to provide service and enhance rural internet options for MD Pincher Creek Div.1&2, Cardston County Div.1&4

*Current services are marginal in these fringe areas.

*Numerous constituents have asked how they can be better served and whether the Waterton Community Broadband Network(WCBN) can provide that service

Who is WCBN?

- businesses, residents and visitors to Waterton WCBN is a community owned and operated **Broadband Fibre and Wi-Fi system serving**
- WCBN ISP provider is O-net (Olds)
- WCBN is powered by 1 Gbps of Telus fibre
- WCBN has invested \$200,000+ in an electronic operating system with capacity to serve adjacent municipalities.



Project Budget- Phase 1

Capital

\$150,000.00 Telus CC & POW Radios

\$5000.00 Includes installation Transceivers (Blind Spots)

Signage & Misc.

\$157,000.00

\$2000.00

Operating

* Not grant eligible

\$34,800.00

Network internet service and Waterton Front Wi-Fi Network operation maintenance. Includes: Telus Tower Rent, Fortis electrical, Waterton Community Broadband

Project Budget- Phase 2

M.D Pincher/Cardston County Wi-Fi Build out Planning and **Engineering Study** \$50,000.00

Summary for Grant

\$20,000.00 \$207,000 MD, and Cardston County-Equipment + Engineering \$10,000 each Study **ACAP Eligible Capital Costs** for Grant Application Municipal Cash Contributions

Asset Contribution \$10,000

Waterton ID#4

\$10,000.00

Prince of Wales Bell Tower Fiber Connection to WCBN fibre broadband network

M.D. of Pincher Creek Council? What are we asking from the

Co-Applicant support in applying for the Alberta Community Partnership Grant Due February 5, 2016

\$10,000 cash contribution



Delegation Business Sign-up Form **Email Customer Name** Service Address **Business Phone** Postal Code Cell Phone Billing Address if different from above Signature Postal Code if different from above Date Packages Offered- see reverse for details: In-service Date Price Type Usage I understand that interior wiring and mb/s adaptors required for proper installation may 10/10 100 **Business** \$ 99 be an additional cost to the member. They Lite will be determined during the site survey 15/15 150 **Business** \$149 Standard Initial 25/25 250 Business \$199 includes Premium Account Set-up Fee - \$35.00* static IP * until Aug 31/2015- \$195 after Aug 31 Payment Information Year Round Y/N \$ Office Use Only **Customer Number**

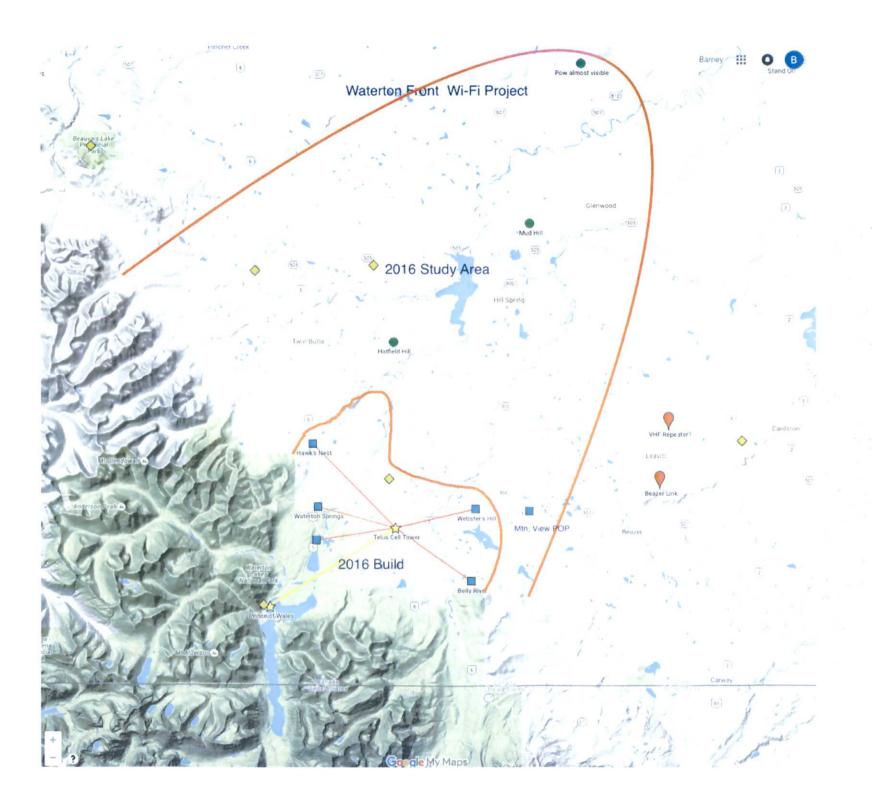
Contact: Box 144, Waterton Park, AB TOK 2M0 T: 1.403.859.2042 Email: info@wcbn.ca

Packages Details:

- 1) Based on 24 mth term
- 2) Rates are subject to change
- Cancellation Fees apply if terminated before the end of your contract. The fee is \$10/mth for the remaining months of the contract.

WCBN Policy List

Contact: Box 144, Waterton Park, AB TOK 2M0 T:1.403.859.2042 Email: info@wcbn.ca



8611

CHIEF ADMINISTRATIVE OFFICER

MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING JANUARY 18, 2016

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 18, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

Alberta. PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, Terry Yagos, Fred Schoening and Garry Marchuk STAFF Chief Administrative Officer Wendy Kay, and Executive Assistant Tara Cryderman Notice of the meeting was given in person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes. Reeve Brian Hammond called the Special Council Meeting to order, the time being 9:45 am. A. ADOPTION OF AGENDA 16/029 Councillor Terry Yagos Moved that the Special Council Agenda for January 18, 2016 be approved as presented. Carried B. APPOINTMENTS TO PINCHER CREEK FOUNDATION 16/030 Councillor Terry Yagos Moved that Council repeal the appointment of Councillor Terry Yagos to the Pincher Creek Foundation; And that Councillor Quentin Stevick be appointed to the Pincher Creek Foundation. Carried C. **ADJOURNMENT** 16/031 Councillor Fred Schoening Moved that Council adjourn the meeting, the time being 9:46 am. Carried REEVE

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

WAIVER FOR NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER THE AUTHORITY OF SECTION 194(4) AND 194(5) OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER 26 OF THE PROVINCE OF ALBERTA.

We, the undersigned members of the Council of the Municipal District of Pincher Creek No. 9 hereby waive notice of the special meeting to be held in the Council Chambers located at 1037 Herron Avenue, Pincher Creek, AB on Monday, January 18, 2016 for the purpose of discussing and acting upon:

• Appointments to Pincher Creek Foundation

Signed:	
Reeve Brian Hammond	Date: <u>January 18, 2016</u>
Quentin Stevick	Date: <u>January 18, 2016</u>
Fred Schoening	Date: <u>January 18, 2016</u>
Garry Marchuk	Date: <u>January 18, 2016</u>
Terry Yagos	Date: <u>January 18, 2016</u>

MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING JANUARY 18, 2016

The Special Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 18, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, Terry Yagos, Fred Schoening and Garry Marchuk **STAFF** Chief Administrative Officer Wendy Kay, and Executive Assistant Tara Cryderman Reeve Brian Hammond called the Special Council Meeting to order, the time being 9:30 am. A. ADOPTION OF AGENDA 16/026 Councillor Fred Schoening Moved that the Special Council Agenda for January 18, 2016 be approved as presented. Carried В. APPOINTMENTS TO EMERGENCY SERVICES COMMISSION Councillor Terry Yagos 16/027 Moved that the report from the Chief Administrative Officer, dated January 15, 2016, regarding appointments to Emergency Services Commission, be received; And that Council repeal the appointment of Councillor Quentin Stevick to the Emergency Services Commission; And further that Councillor Terry Yagos be appointed to the Emergency Services Commission. Carried C. ADJOURNMENT Councillor Garry Marchuk Moved that Council adjourn the meeting, the time being 9:36 am. Carried REEVE CHIEF ADMINISTRATIVE OFFICER

8604

MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING JANUARY 12, 2016

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 12, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, Terry Yagos, Fred Schoening and

Garry Marchuk

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat

Bonertz, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Finance Manager Janene Felker and Executive Assistant Tara

Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:19 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos

16/001

Moved that the Council Agenda for January 12, 2016, be amended, the amendments as follows:

Addition to New Business I(a) - Letter to Minister of Health - Helipad at Hospital

Addition to New Business I(b)- Animal Control Services

Addition to In-Camera - Legal

Addition to In-Camera - Personnel

And that the agenda be approved, as amended.

Carrie

B. DELEGATIONS

There were no delegation presentations.

C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening

16/002

Moved that the Council Meeting Minutes of December 22, 2015, be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Funding Request from Livingstone School Sports Booster Club

Councillor Terry Yagos

16/003

Moved that the email from Livingstone School Sports Booster Club, dated December 9, 2015, requesting funding support for hosting of the Provincial IA Boys Basketball Championship Tournament, be received;

And that \$500 be donated to the Livingstone School Sports Booster Club to offset costs associated with hosting the Provincial Boys Basketball Championship, with the funds coming from Grants to Groups and Organizations (Account Number 2-74-0-770-2765).

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Garry Marchuk

16/004

Moved that the Operations Report for the period of December 17, 2015 to January 6, 2016, be received as information.

Carried

(2) Planning and Development

a) Municipal Planning Commission Recommendation - Development Setback Research

Councillor Fred Schoening

16/005

Moved that the report from the Director of Development and Community Services, dated January 6, 2016, regarding Municipal Planning Commission Recommendation – Development Setback Research, be received;

And that Administration be directed to research adjacent municipalities with regards to Development Setbacks;

And further that the researched information be presented to the Municipal Planning Commission.

Carried

(3) Finance

a) Statement of Cash Position

Councillor Garry Marchuk

16/006

Moved that the Statement of Cash Position for the month ending December 31, 2015, be received as information.

Carried

(4) Municipal

a) CAO Report

Councillor Terry Yagos

16/007

Moved that the following be received as information:

- CAO Report, for the period of December 18, 2015 to January 7, 2016
- Administration Call Log
- MD of Pincher Creek Enhanced Policing
 - Monthly Report October 2015
 - Monthly Report November 2015
- Pincher Creek Provincial Detachment Statistical Comparison

F. CORRESPONDENCE

1. For Action

a) Alberta Order of Excellence

Councillor Garry Marchuk

16/008

Moved that the letter from The Alberta Order of Excellence, dated December 16, 2015, regarding the Alberta Order of Excellence, be received as information.

Carried

b) Southern Alberta Land Trust Society (SALTS) Donation Request

Councillor Quentin Stevick

16/009

Moved that the newsletter from SALTS, dated December 2015, be received as information.

Carried

c) Request for Assistance - Insurance

Councillor Terry Yagos

16/010

Moved that the letter from the Pincher Creek Community Centre Hall Society, dated January 4, 2016, regarding the request for assistance – insurance, be received:

And that a response be returned indicating that the MD cannot facilitate this request, as the MD's carrier does not allow coverage for buildings outside of its boundaries;

And further that it be suggested to the Pincher Creek Community Centre Hall Society, that they may wish to direct their request to the Town of Pincher Creek.

Carried

d) Wellness Alberta Endorsement Form - October 2015

Councillor Fred Schoening

16/011

Moved that the email from Wellness Alberta, dated December 21, 2015, regarding Wellness Alberta Endorsement Form, be received as information.

Carried

e) Public Statement on Riversdale Resources Proposal in Crowsnest Pass

Councillor Quentin Stevick

16/012

Moved that the email from Kevin Turner, dated January 6, 2016, regarding a Public Statement on Riversdale Resources Proposal in Crowsnest Pass, be received as information.

2. For Information Only

Councillor Terry Yagos

16/013

Moved that the following be received as information:

- (1) Small Communities Fund
 - Letter from Alberta Municipal Affairs, dated December 14, 2015
- (2) Meeting with Minister Larivee during AAMDC Convention
 - Letter from Alberta Municipal Affairs, dated December 18, 2015
- (3) Gas Tax Fund
 - Letter from Alberta Municipal Affairs, dated November 25, 2015
- (4) Thank You Card
 - Thank You Card from St. Mikes High School Senior Boys Volleyball Team

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick - Division 1

- Internet in the Rural Area

Councillor Fred Schoening - Division 2

- Family and Community Support Services
 - Minutes of December 21, 2015
- Agricultural Service Board

Councillor Fred Schoening

16/014

Moved that authorization be given for the attendance of interested Council Members to the Generating Electricity from the Sun Workshop, being held at the Heritage Inn on February 2, 2016, with the registration fees coming from Council Delegate Fees (Account No. 2-11-0-151-2151).

Carried

Councillor Garry Marchuk - Division 3

- Alberta SouthWest - Claresholm

Councillor Garry Marchuk

16/015

Moved that Administration be directed to schedule a Joint Council meeting with the Town of Pincher Creek, for the purpose of having Starfield Centre attend to present their initiative of Crop Houses.

Carried

Reeve Brian Hammond - Division 4

- Mayors and Reeves

Councillor Terry Yagos - Division 5

- Lundbreck Citizens Council

Councillor Fred Schoening

16/016

Moved that the committee reports be received as information.

H. IN-CAMERA

Councillor Fred Schoening

16/017

Moved that Council and Staff move In-Camera, the time being 1:59 pm.

Carried

Councillor Terry Yagos

16/018

Moved that Council and Staff move out of In-Camera, the time being 4:04 pm.

Carried

I. NEW BUSINESS

a) Letter to Honourable Sarah Hoffman, Minister of Health

Councillor Fred Schoening

16/019

Moved that a letter be forwarded to Honourable Sarah Hoffman, Minister of Health, regarding the necessity of completing the project to upgrade the Helicopter Landing Pad at the Pincher Creek Hospital, and the status of this project.

Carried

b) Animal Control Services for the MD of Pincher Creek

Councillor Terry Yagos

16/020

Moved that the Animal Control Services for the MD of Pincher Creek be tendered for proposals.

Carried

Councillor Terry Yagos declared a potential conflict of interest, and left the meeting, the time being 4:06 pm.

c) Road Realignment – SE 4-7-2 W5M and Road Plan 3385AZ

Councillor Quentin Stevick

16/021

Moved that Administration be directed to offer Option #2, as discussed In-Camera, to the landowner of SE 4-7-2 W5M for the realignment of Road Plan 3385AZ.

Carried

Councillor Terry Yagos returned to the meeting, the time being 4:09 pm.

d) Question of Property Tax Penalty

Councillor Garry Marchuk

16/022

Moved that Council deny the request for a tax penalty waiver for Roll Number 1963.012.

Carried

e) Legal Opinion

Councillor Fred Schoening

16/023

Moved that the legal opinion obtained, be received as information.

f) <u>Leave of Absence - Reeve Brian Hammond</u>

Councillor Quentin Stevick

16/024

Moved that Reeve Brian Hammond, should it be required, be authorized a Leave of Absence, for the period necessary.

Carried

J. ADJOURNMENT

Councillor Terry Yagos

16/025

Moved that Council adjourn the meeting, the time being 4:17 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

MD OF PINCHER CREEK

JANUARY 19, 2016

TO:

Wendy Kay, CAO

FROM:

Leo Reedyk, Director of Operations

SUBJECT:

CAPITAL PURCHASE GRADER MOWER

1. Origin:

Included in the 2015 Capital plan was a mower to replace the existing Dagleman Mower for \$32,800.00. At their November 10, 2015 meeting Council was presented an option for replacing the Degleman with a grader mounted mower from Capital Industries.

2. Background:

Council approved the capital purchase for the 2015 year. The manufacturer had indicated that they would be able to meet the December 31, 2015 purchasing deadline. Technical issues at the manufacturer prevented them from meeting the deadline.

Public Works still feels the mower will benefit their operation as it will allow grader men the ability to mow their ditches as and when required as well as provide an option for replacing the existing grader mowers. As the 2015 purchase was not finalized, Administration recommends that the mower be purchased with 2016 capital funds.

The quote for a new machine (\$62,500), freight and installation of the mower and spool valve for (\$3,800) totals \$66,300.

The grader mower is \$29,700 more than budgeted for in the Public Works Capital Equipment Reserve (6-12-0-762-6760) in 2015. Capital Industries has indicated they can now supply and install a unit within a month.

3. Recommendation:

THAT the report from the Director of Operations, dated January 19, 2016 regarding the Capital Purchase Grader Mower be received;

AND THAT Council authorize the purchase of the new Capital Industries mower for \$66,300 including freight and installation with funding coming from Public Works Capital Equipment Reserve (6-12-0-762-6760).

Respectfully Submitted,

Toked)

Leo Reedyk

Reviewed by: Wendy Kay, Chief Administrative Officer Way Date: January 19,2016

MD OF PINCHER CREEK

JANUARY 20, 2016

TO:

Wendy Kay, CAO

FROM:

Leo Reedyk, Director of Operations

SUBJECT:

OFFER TO PURCHASE 2006 TEREX SCRAPER

1. Origin:

Included in the 2017 Capital plan is a purchase of a used 627 Cat scraper. Included in that purchase would be the sale of our 2006 Terex TS14G.

2. Background:

In a discussion with counterparts in the Municipal District of Taber on projects and earth moving equipment, it became apparent to our Public Works Superintendent that our Terex TS14G is what they are looking for, a smaller unit to compliment what they are already operating and to replace their 1978 TS14.

As our plan was to sell the unit in 2017 and purchase a larger 627 Cat, a time was set up for them to come and look at our unit as well as take it for a test drive. They were suitably satisfied with the condition to submit the attached \$80,000 offer for consideration.

Public Works has investigated the recent sale prices for Terex TS14G scrapers and found the offer to be reasonable given its age and condition. The Municipal District purchased the unit new in 2006. In 2015 having an unreliable dozer and scraper cost us significant amount in contractor costs, downtime and repair.

Public Works had anticipated that the unit would be used to strip a small amount of land at a gravel pit this year and that that work could be contracted out in the absence of owning a scraper. The intent is still to purchase a larger unit in 2017.

3. Recommendation:

THAT the report from the Director of Operations, dated January 20, 2016 regarding the Offer to Purchase 2006 Terex Scraper be received;

AND THAT Council authorize the sale of the 2006 Terex Scraper to the Municipal District of Taber with the proceeds being put into the Public Works Capital Equipment Reserve (6-12-0-762-6760).

Respectfully Submitted,

Leo Reedyk

Attachment

Reviewed by: Wendy Kay, Chief Administrative Officer (Date: January 21, 2016

Municipal District of Taber

MEMORANDUM

To: Council of the Municipal District of Pincher Creek;

Stu Weber, Public Works Superintendent

From: Jeremy Wickson, Director of Public Works

Date: January 20, 2016

Subject: Offer to purchase – 2006 Terex TS14G

The Municipal District of Taber would like to extend an offer to purchase one 2006 Terex TS14G, as is where is, from the Municipal District of Pincher Creek for the sum of \$80,000 plus GST of \$4,000 for a net total of \$84,000.

The Municipal District of Taber appreciates the opportunity to purchase said piece of equipment.

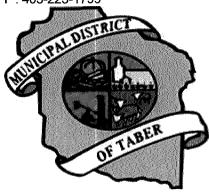
Please feel free to contact myself if there are further questions.

Sincerely,

Jeremy Wickson, BEc. Municipal District of Taber Director of Public Works

jwickson@mdtaber.ab.ca

O: 403-223-3541 C: 403-634-2713 F: 403-223-1799



Director of Operations Report January 21, 2016

Operations Activity Includes:

- January 7, Agricultural Service Board meeting;
- January 12, Regular Council meeting;
- January 12, Joint Council with Cowley;
- January 13, Workplace Health and Safety meeting;
- January 13, Castle View Ridge Estates Infrastructure Assessment;
- January 15, City Works work order web demo.

Agricultural and Environmental Services Activity Includes:

- January 7- 15, Lindsey holiday;
- January 18-21, Agricultural Service Board Conference in Edmonton;
- Year end reports;
- Meetings with province on the next four years and what they can offer MD'S;
- Meeting in Ranchlands with all involved with the AISC Invasives Conference in Pincher Creek April 15
- Met with Drywood Yarrow Watershed Group to fill out application for funds from Alberta Conservation Association
- Discussion with SRD about 2016 contract for bed and shore.

Public Works Activity Includes:

- Plowing snow all Divisions;
- Airport snow removal;
- Sign repair and replacement;
- Clean up ice in ditch at Summer View Bridge.

Upcoming:

- January 26, Regular Council meeting;
- January 28, Grancus Government web site design webinar;
- February 2, Solar Energy Workshop;
- February 4, Agricultural Service Board meeting.

Project Update:

- 2013 Disaster Recovery Projects
 - Satoris Road Awaiting AEP approval for road realignment.
- 2014 Disaster Recovery Projects
 - o Oldman River/Lank Bridge Armour –DRP assessment tour completed.

- **Community Resilience Program**
 - o Regional Water System Intake Relocation detailed design underway.
- Capital Projects
 - o North Burmis Road Intersection Land acquisition complete, environmental permitting received, culvert to be installed prior to spring;
 - o Summerview Bridge Contractor retained, construction delayed to 2016;
 - o Beaver Mines Fire Hall, awaiting amended report.

Call Logs - attached.

Recommendation:

That the Operations report for the period January 6, 2016 to January 21, 2016 be received as information.

Prepared by: Leo Reedyk Date: January 21, 2016

Lo Kong Date: January 21, 2016 Reviewed by: Wendy Kay

Submitted to: Council Date: January 26, 2016



M.D. of Pincher Creek - Projects Status Updates (January, 2016)

48W

																									 		_				(ANN PROPERTY	cuuua							
**************************************	Notes	Construction is complete							Remove bridge load limit signs and install new signage as per WSP	Sketch					Construction Camplete.	Legal survey remaining - to be completed with Maycroft and M.	Burmis/DU Ranch					BIM inspection, Spring 2016						RDS Amendment Plan has been re-submitted to AEP. Awaiting	Approval of RUS amendment from AEP				Construction is complete						
	Work to be completed to January 31, 2015	1 Final Details Submission							The state of the s					The second control of	1. Final Details			in a second							promanou	rend and a		1. Awaiting approval from AEP											
A Share Control of the Control of th	Work Completed to Date	1 Costumbia is Complete		2. Post Construction Bridge Inspection Complete				and decrease.	1. Construction Complete	2. Post Construction Bridge Inspection Complete	3. Signage Review	Floak Submitted			1. Construction	2. Final Inspection	-	99994			THE PROPERTY OF THE PROPERTY O	1. Construction	2. Final inspection	3. Final Details				1. Design	2. AEP Application for additional Crown Land (RDS	Plan Amendment)		30.2	1. Rip Rap has been installed on Creek Bank		2. Kordwy tes dern 14-alghan	3. Final inspection Complete			
	ates														Spring 2016	Т						1-Jul-16	8-Oct-17	April, 2016	Т			Est. Jan 2016					8-jun-15	Τ	6-7m2-10				
	Milestone Dates														Legal Survey							Warranty (Plants)	Warranty (Bridge)	BIM inspection				AEP Approval					Const. Completion		Warranty				
	Phase	The second secon	Post-Construction Warranty					Post-Construction					Post-Construction				Design/Approvals				Mercennic Control of the Control of	Warranty																	
	Status			Active								Active							Active						Active					Active									
	Project Description				0	u Ž Š						# P P P P P P P P P P P P P P P P P P P						Roadway		,,,,,,					Sridge					0 9 9 0				.conti	Road Re-	A 80	Protection	Linkering	
	Project				or 1133	wood Bridge)					8F 2064	(Bruder's						Bill Cyr Road						2013 Flood	Gnet Creek					3043 Eloca	Sartoris Road	oomees de la	Name of the last o		2013 Elocad	Spread Eagle	Road	MODELE	con



4

M.D. of Pincher Creek - Projects Status Updates (January, 2016)

						131111111111111111111111111111111111111		
Project	Project Description	Status	Current Phase	Milestone Dates	ses	Work Completed to Date	Work to be completed to January 31, 2015	Notes
Twp Rd 9-4 (Paridaen Hill)	Roadway Re- construction	Dorman.	Design	Design Tender Construction	12-lan-15 180 180	1. Preliminary Design		Project is currently in the Tender Phase and has been put on hold. MD has constructed ditches, re-crown and gravel roadway for the interim
Maycroft ROW	Roadway ROW Purchase	a Ni	ROW Agreements	Swinton Agreement Legal Survey	Feb, 2016 TBD	All Land Agreements other than Swinton	 Follow up on status of crown land transfer Referral sent to AT in November of 2015 	All land agreements have been obtained other than the Swinton agreements. WSP has submitted an application to AEP for the sections of roadway located on Crown Land. AEP has requested that the legal survey be completed prior to apprivant the applications. WSP recommends that the legal survey be completed once the Swinton Agreement has been obtained
N. Burmis & Du Ranch int.	Intersection Re- construction	e alle	Pre-Construction	Construction Legal Survey Code of Practice (AEP)	Spring 2016 TBD Feb, 2016	1. Design Complete 2. Land Acquisition 3. Fish Habitat Assessment 4. DFO Approval		Replacement of the Culvert must be completed outside of the RAP [May 1 to Aug 15] during low conditions. Turbidity monitoring and fish sakage by a OAES is required if the stream is flowing. An Erosion and Sediment Corntol Plan is required. Cleaning activities should take place prior to bird nesting period (April 1 to Aug 31) in accordance with the Migratory Birds Convention Act.
Southfork Hill	Drainage	34 - 22 - 23	Design (on Hold)	Prelim. Design Detailed Design Construction	15-Nov-15 TBD TBD	1. Preliminary Survey 2. Site investigation 3. Preliminary Design Options	Awaiting Direction from the MiD	WSP has submitted an alternate design option to avoid impacts to the proposed campground.
Leskoski Drainage	Orsinage		Review	Final Culvert Report	7.Dec.15	 Culvert Capacity Assessment Report 	2. Finalize Report and Submit to MD (AEP)	WSP has completed a detailed drainage assessment for the 1:25 event capacity of the installed culvert. It has been determined that the culvert should accommodate a 1:25 event.
Bridge File 6906 Repairs		2	Design and Approvals	Design DFO Application Code of Practice (AEP)	Jan, 2015 Jan, 2015 Jan, 2015	Design Complete Draft RFQ DFO and COP (AEP) Applications		DFO and AEP (CDP) applications have been submitted. Awaiting information from AEP and DFO. RFQ can be submitted once information from AEP and DFO is received. No issues are anticipated as work is to be completed outside of the RAP. Class 'B' water body with RAP - (May 15-July 15) (Sept 1 - April 5). All work to be completed prior to May 15th.

WORK ORDER	DIVISION	DIVISION LOCATION	CONCERN/REQUEST	ASSIGNED TO ACTION TAKEN	ACTION TAKEN	REQUEST DATE	REQUEST DATE Completion Date
428	Division 3	RR1-2	Repair permanent snowfence	Arnold Nelson	On list after Gladstone	2015-06-11	
457	Division 5	Burmis Lake	Guardrail on Bridge needs repair	Bob Millar	To be done with Bridge repair	2015-07-30	
482	Division 5	SE/SW36 t7 R3 W5	Site Sign #3017 down & needs replacing	Don Jackson	Sign on Order	2015-09-02	
513	513 Division 1	SW6 T5 R29 W4	Willows along access road need to be cut	Arnold Nelson	Not operational concern Deferred -Jan/Feb when brushing crew is Mobile	2015-11-06	
529	Division 2	NW16 T5 R28 W4	Texas Gate to be replaced on TWP5-2A east of RR28-4	Arnold Nelson	On our 2016 replacement Culvert list	2016-01-05	
530	Division 4	SE30 T8 R1 W5	Remove School Bus Stop Sign west of the Four-Corners intersection	Don Jackson		2016-02-06	

Reserve Status Sheet

6-12-0-762-6760	Captial Reserve - Public Works	Jan 25	Jan 25, 2015		
Balance Start of Year	Opening Balance	1,348,625.63			
Additions to Reserve	Sale Proceeds	80,000.00			
Reductions from Reserve	Grader Mounted Mower	-66,300.00			
Balance as of January 25, 2	016	1,362,325.63			

MD OF PINCHER CREEK

January 18, 2016

TO: Reeve and Council

FROM: Roland Milligan, Director of Development and Community Services

SUBJECT: Notice Prior to Registration of a Conservation Easement,

Reno and Corine Welsch

1. Origin

- The attached information was received from Nancy Howes-Olmstead, Land Information Coordinator, with Nature Conservancy Canada (NCC).
- The conservation easement will affect 1228.4 ha (3035.5 acres) of land within the MD of Pincher Creek No. 9 (List Attached).
- The lands within the MD are:
 - N ½ 23-8-30 W4M
 - SE 13-8-1 W5M
 - SE 12-8-1 W5M
 - 26-8-30 W4M
 - W ½ 25-8-30 W4M
 - S ½ 16-8-30 W4M
 - S ½ 35-8-30 W4M
 - NW 24-8-30 W4M
 - NE 34-8-30 W4M
 - N ½ 35-8-30 W4M
 - SW 12-8-1 W5M
 - Ptn. NE 11-8-1 W5M
 - NE 11-8-1 W5M
 - Ptn. NW 12-8-1 W5M
 - Ptn. NW 12-8-1 W5M

2. Background/Comment

- Attached please find the Notice Prior to Registration of a Conservation Easement.
- Section 33(2)(a)(iii) of the *Alberta Land Stewardship Act*, states that the Council of the municipality must be given prior notice to the registration of a conservation easement.
- NCC is requesting that the Council of the MD acknowledge the receipt of Form 1 and agree to waive the 60-day notice period and that they may register the Conservation Easement immediately.

3. Discussion

- While the M. D. can register an objection to the registering of the conservation easement, the easement may still be registered.
- However, the request for acknowledgement of the receipt of Form 1, acts as the notification process for the municipality that the Conservation Easement is going to be placed on certain properties.

4. Recommendation

That Council acknowledge the receipt of the Notice Prior to Registration of the Conservation Easement for the following parcels:

- N ½ 23-8-30 W4M
- SE 13-8-1 W5M
- SE 12-8-1 W5M
- 26-8-30 W4M
- W ½ 25-8-30 W4M
- S 1/2 16-8-30 W4M
- S ½ 35-8-30 W4M
- NW 24-8-30 W4M
- NE 34-8-30 W4M
- N ½ 35-8-30 W4M
- SW 12-8-1 W5M
- Ptn. NE 11-8-1 W5M
- NE 11-8-1 W5M
- Ptn. NW 12-8-1 W5M
- Ptn. NW 12-8-1 W5M

And that Council waive the 60-day notice period prior to registration of the Conservation Easement.

Respectfully Submitted,

Roland Milligan

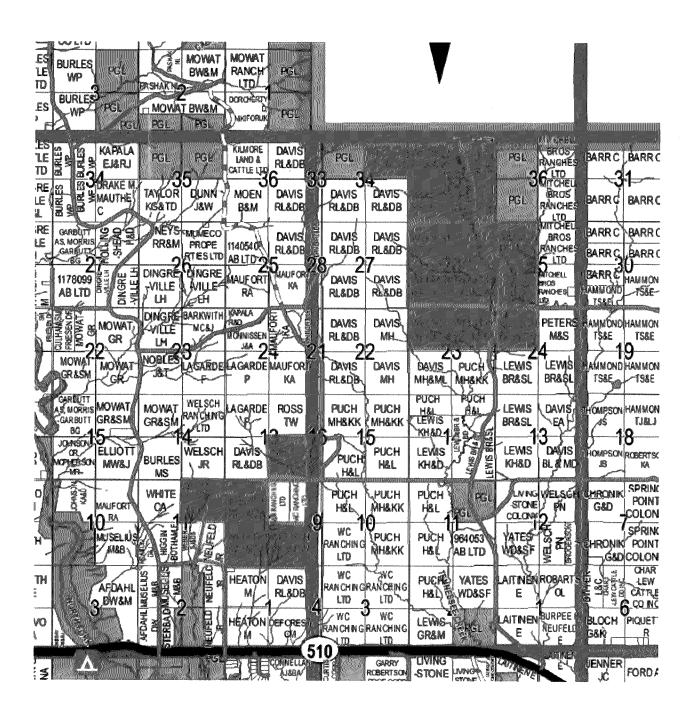
Attachments: Request from NCC - Conservation Easement Form 1

Map Showing Lands

Reviewed by: Wendy Kay, CAO

W. Kay January 21, 2016

LOCATION MAP





Alberta Regional Office

November 13, 2015

Email only no hard copy mailed adminexecasst@mdpinchercreek.ab.ca

MD of Pincher Creek No. 9 1037 Herron Avenue Box 279 Pincher Creek, AB TOK 1W0

Attention: Tara Cryderman, Executive Administrative Assistant

RE: CONSERVATION EASEMENT FORM 1 - WELSCH

Please find attached a Form 1 document which outlines details of the subject Conservation Easement.

We would appreciate it if you could complete the acknowledgement below and email a scanned copy back to nancy.howes-olmstead@natureconservancy.ca as soon as possible.

We, the MD of Pincher No. 9 hereby acknowledge receipt of the Form 1 for the above Conservation Easement.

- ☐ We agree to waive the 60 day notice period and you may register the Conservation Easement immediately.
- □ We do not agree to waive the 60 day notice period.

Dated this	day of	, 2015.		
Signed by:			_(please print nan	e and title)

Thank you for your assistance and if we can provide any further information please do not hesitate to contact the undersigned.

Nancy Howes-Olmstead

Land Information Coordinator

Encl. - FORM 1

PO Box 93014, Stampede PO, Calgary, Alberta T2G 0X6 Phone: (403) 262-1253 Fax: (403) 515-6987

FORM 1 - Notice Prior to Registration

Conservation Easement Registration Regulation

Notice to, MD of Pincher Creek No. 9

This Notice is to advise you that:

- 1. We, The Nature Conservancy of Canada, PO Box 93014, Stampede PO, Calgary Alberta T2G 0X6, 403-262-1253 intend to register an Agreement under section 22.2 of the *Environmental Protection and Enhancement Act* creating a conservation easement, not sooner than 60 days after the date you receive this notice.
- 2. The conservation easement will affect the land described as follows:

N ½ 23-8-30W4M
SE ¼ 13-8-1W5M
SE ¼ 12-8-1W5M
ALL 26-8-30W4M
W ½ 25-8-30W4M
S ½ 16-8-30W4M
S 1/2 35-8-30W4M
NW 1/4 24-8-30W4M
NE ¼ 34-8-30W4M
N ½ 35-8-30W4M
SW 1/4 12-8-1W5M
Ptn NE 1/4 11-8-1W5M southeast of road
NE ¼ 11-8-1W5M
Ptn NW 1/4 12-8-1W5M north of road
Ptn NW 1/4 12-8-1W5M south of road

located in MD of Pincher Creek No. 9 (Contextual map attached)

3. The name and address of the registered owner of the affected lands is: Reno F. J. Welsch and Corine W. Welsch, PO Box 160, Pincher Creek, AB T0K 1W0.

- 4. The purpose of the conservation easement is to: conserve the riparian and grassland habitats.
- A summary of the terms of the Agreement creating the conservation easement relating to the use of the land include: No subdivision development and no cultivation of native grasslands.

Dated: November 13, 2015

Name: Nancy Howes-Olmstead

Position: Land Information Coordinator

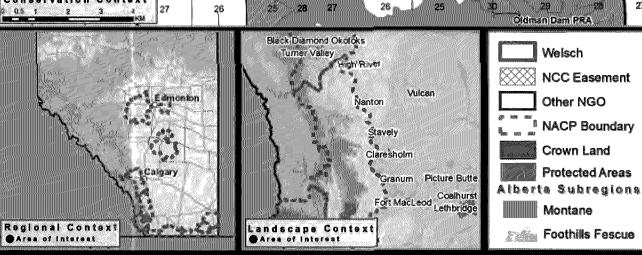
Welsch CE

Welsch Southern Foothills Natural Area





Welsch **NATURE** Southern Foothills Natural Area C A N A D A delm ur: "This coup in Maskrathre ambr. De ned ruly an it as being to as terkenter of privately-excised lavel, mortus, becathens of Sectoria, e quide to novigather. This respies my condulu anduations or overse Project Type: Conservation Easement Hasp Prosperiors: MAD_16905, 16704_ASP_Bellescope WiThin Religion Comprovation of Consider Sept. 2016 <u>M</u> 15. Oldman Dam PRA Conservation Context 26 m



MD OF PINCHER CREEK

January 19, 2016

TO: Reeve and Council

FROM: Wendy Kay, Chief Administrative Officer

SUBJECT: Kilometric Rates

1. Origin

Historically yearly kilometric (mileage) rates have been established using the National Joint Council – Appendix B – Kilometric Rates, and Appendix 'A' – Schedule of Municipal Charges which forms part of the MD Policy Manual, with the exception of the past two years, whereby Council waived their policy and established their own kilometric rate at 51 cents per kilometre for 2014 and 50 cents per kilometre for 2015.

2. Background

Effective January 1, 2016, the National Joint Council Appendix B – Kilometric Rates sheet (see attached), is provided for Council's information. The National Joint Council has established the 2016 Kilometric Rate for Alberta at 44 cents per kilometre, 6 cents below the rate established by Council for 2015.

Council consideration should take place on whether they wish to adhere to their current policy, or waive policy and establish their own rate for 2016.

3. Recommendation

THAT the report from the Chief Administrative Officer, dated January 19, 2016, regarding kilometric rates, be received;

AND THAT as per Policy 119 and Appendix 'A' of the MD Policy Manual, that the kilometric rate for 2016, be set at 44 cents per kilometre.

Respectfully Submitted,

W. Kay

Attachments



National Joint Council

Appendix B - Kilometric Rates - Modules 1, 2 and 3

Effective January 1, 2016

The rates payable in cents per kilometre for the use of privately owned vehicles driven on authorized government business travel are shown below:

Province/Territory	Cents/km (taxes included)
Alberta	44.0
British Columbia	47.5
Manitoba	47.0
New Brunswick	48.0
Newfoundland and Labrador	51.5
Northwest Territories	58.5
Nova Scotia	48.5
Nunavut	59.0
Ontario	54.0
Prince Edward Island	47.0
Quebec	50.0
Saskatchewan	46.0
Yukon	59.5

Note:

The kilometric rate payable when a Canadian registered vehicle is driven on government business travel in more than one province or in the USA shall be the rate applicable to the province or territory of registration of the vehicle.

For convenience, the Department of Foreign Affairs, Trade and Development (DFATD) kilometric rates:

Module 3: DFATD - United States of America Mileage/Kilometre Rates

Module 4: DFATD - International Trade Kilometre Rates at Locations Abroad

« Previous Index

119 EXPENSE CLAIM PROCEDURES AND PRACTICES

Members sitting on Council approved Boards (such as Agricultural Service Board and Subdivision and Development Appeal Board) are entitled to submit an expense claim to the municipality for reimbursement. Expenses can be claimed, as incurred, but must be filed at least on a quarterly basis (March 31st, June 30th, September 30th and December 31st).

Meetings:

The M.D. pays for attendance at regularly scheduled board meetings and any other meeting preauthorized by the board or Council. Meetings lasting longer than 4 hours can be claimed as a full day meeting. Meetings under 4 hours can be claimed at the ½ day rate. If multiple meetings are attended on the same day, they are considered one meeting and are compensated as such. Rates per day or 1/2 day are as shown on Appendix "A" – Councillor's per diem.

Mileage:

The M.D. pays for mileage for your personal vehicle when on M.D. business. This includes traveling to and from meetings, conventions and site inspections. Per kilometer rates are as shown on Appendix "A" – Councillor's mileage.

Meals:

Can be claimed at \$25.00/day while out of Town on M.D. business, with no receipts required, or meals can also be reimbursed from receipts submitted. Alcoholic beverages are not claimable. Meals can be claimed when meetings are interrupted by dinner or supper hours. Spouses' meals are not paid by the M.D.

Hotels:

The M.D. pays the actual cost of accommodation – receipts must be submitted. Telephone calls can be claimed while away, if they are for the purpose of running your business. Personal services such as movie rental are not claimable.

Convention Registration:

Claimable upon submission of receipts.

APPENDIX 'A' - SCHEDULE OF MUNICIPAL CHARGES

1. Councillors' - per diem Nov 1 2007 \$200/day - \$100/ ½ day Nov 1 2008 \$210/day - \$105/ 1/2 day Sept 1 2009 \$250/day - \$125/ 1/2 day - mileage \$.505 /km as Federal Governments Treasury Secretariats Rates -Compared annually \$50/day (3 meals - flat rate no receipts - subsistence required)or actual receipts - lodging \$550/month Reeve Councillors \$350/month 2. Rental of meeting room to Free of charge not-for-profit groups only 3. Private Driveway/Snow Removal \$80+GST minimum per call out \$100+GST 15-30 minutes \$100+GST each additional 30 minutes \$250 per requested 100 meter **Dust Control** 4. application for residents \$700 per requested 100 meter application for corporate entities 5. Right-of-Way Compensation - assessed value as per Policy 123 \$250/acre for borrow and disturbed areas additional considerations ie crop damage may be considered at the time of the agreement 6. Licences of Occupation \$20/annually per 1/2 mile or any portion thereof 7. **Tax Certificates** \$15 per parcel of land 8. Rental of Metal Detector \$20/day or portion thereof 9. Cash-in-Lieu of - as per Policy 422 V_1 = Appraised market value of the un-Municipal Reserve subdivided parcel less any ER (\$) A_1 = Area of the original un-subdivided parcel less any ER (ha) A_2 = Area of land being subdivided (ha) $R = Reserve \ owing (\$)$ $R = (V_1/A_1) \times A_2 \times 0.10$

CHIEF ADMINISTRATIVE OFFICER'S REPORT

January 8, 2016 to January 21, 2016

DISCUSSION:

•	January 12, 2016	Policies and Plans
•	January 12, 2016	Regular Council
•	January 12, 2016	Joint Council – Cowley
•	January 18, 2016	Strategic Planning
•	January 19, 2016	Joint Council – Crowsnest Pass
•	January 20, 2016	Special EMS

UPCOMING:

•	January 26, 2016	Policies and Plans
•	January 26, 2016	Regular Council
9	January 28, 2016	EMS
•	February 6, 2016	Castle Mountain ASP – Staff
•	February 9, 2016	Policies and Plans
•	February 9, 2016	Regular Council
•	February 9, 2016	Public Hearing
•	February 10/11, 2016	Emerging Trends
0	February 23, 2016	Policies and Plans
•	February 23, 2016	Regular Council

OTHER

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of January 8, 2016 to January 21, 2016.

Prepared by:	CAO, Wendy Kay	Date:	January 21, 2016
Presented to:	Council	Date:	January 23, 2016

Administration Call Log

	Division Location	Location	Concern / Request	Assigned To	Action Taken	Request Date	Completion Date
27		3 NW 16-7-1 WS	Appears to be several vehicles stored on the parcel. Roland Milligan		Registered Letter sent November 30, 2015. Renter of parcel contacted Roland on December 7, 2015. All vehicles are registered except 2; these will be moved promptly. Inspection Completed: January 20, 2016. Property remains in orderly fashion.	August 30,2015	January 20, 2016
33		M D Dumpsters	A gentleman came in from Div 5 indicated that he was at the dumpster location and a man in a red Dodge pickup was rifling through the dumpsters looking for returnable containers. The gentleman was not happy as he deposits confidential information in the dumpsters. Leo suggested he shred the information. He indicated that he would write Council a letter	I eo Reedvk		January 6, 2016	January 6, 2016

Tara Cryderman

From: Wendy Kay

Sent: Wednesday, January 20, 2016 8:54 AM

To: Tara Cryderman

Subject: FW: Foothills Little Bow Letter to AAMDC Board of Directors **Attachments:** Foothills Little Bow Correspondence - January 2016.pdf

Correspondence - For Info

From: Derrick Krizsan [mailto:DKrizsan@mdtaber.ab.ca]

Sent: Tuesday, January 19, 2016 9:18 AM

To: Cindy Vizzutti, MD of Willow Creek <cindy@mdwillowcreek.com>; Dale Brown, County of Forty Mile <dale@fortymile.ab.ca>; Derrick Krizsan <DKrizsan@mdtaber.ab.ca>; Doug Henderson, Cypress County

<Doug.Henderson@cypress.ab.ca>; Gregory Brkich, MD of Ranchland <admin@ranchland66.com>; Harry Riva Cambrin, MD of Foothills <hrc@mdfoothills.com>; Kevin Stephenson (stephensonk@newellmail.ca)

<stephensonk@newellmail.ca>; Leo Ludwig, Vulcan County <cao@vulcancounty.ab.ca>; Murray Millward, Cardston County <murray@cardstoncounty.com>; Rick Robinson, County of Lethbridge <rrobinson@lethcounty.ca>; Shawn Hathaway (shathaway@warnercounty.ca) <shathaway@warnercounty.ca>; Sheldon Steinke, MD of Crowsnest Pass <cao@crowsnestpass.com>; Susan Valentine, AAMDC <susan@aamdc.com>; Wendy Kay

<wkay@mdpinchercreek.ab.ca>

Cc: Candice Robison < CRobison@mdtaber.ab.ca>

Subject: Foothills Little Bow Letter to AAMDC Board of Directors

Ladies and Gentlemen,

Please find attached for your information the correspondence to the AAMDC Board of Directors arising from the resolution from the floor at Friday's Foothills Little Bow Association meeting pertaining to a request to have the "Lethbridge Energy Collegium" make the presentation "Concerns about Alberta's future energy supply and costs".

Derrick Krizsan CLGM.

Municipal Administrator – Municipal District of Taber

Manager - Highway 3 Regional Water Services Commission

Manager - Vauxhall and District Regional Water Services Commission

Manager - Regional Fire Authority

Office: 403-223-3541 Cell: 403-634-2720

Address: 4900B - 50 Street, Taber, AB T1G1T2

Website: www.mdtaber.ab.ca

This communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal, and or privileged information.

Please contact me immediately if you are not the intended recipient of this communication. Do not copy, distribute, or take action relying on it. Any communication received in error, or subsequent reply, should be deleted or destroyed.



Foothills Little Bow Municipal Association

c/o Municipal District of Taber 4900 B – 50 Street Taber, AB T1G 1T2

Phone: 403-223-3541

Fax: 403-223-1799

January 17, 2016

Board of Directors - Alberta Association Municipal District's and Counties c/o Mr. Al Kemmere - President 2510 Sparrow Drive Nisku, AB T9E 8N5

Dear President Kemmere.

The Foothills Little Bow Association – Zone 1 AAMDC – has passed a resolution requesting that the 'Lethbridge Energy Collegium' presentation titled 'Concerns about Alberta's future electrical supply and costs' be scheduled for a presentation during the plenary session of the spring AAMDC conference.

This recently introduced Alberta Climate Leadership Plan introduced by the government of Alberta which aims to accelerate the retirement of coal-fired power plants and replace with wind energy is rife with problems. It is essential that the members of the association clearly understand what is being proposed and for them to consider the impacts of such folly.

This is an emergent issue which will impact every sector of the economy. This government has the authority to fully implement this policy and enter into long term contracts which will require subsequent governments to honor. The only recourse we have is to immediately educate the local elected officials in order to begin the public discussion of an issue that will impact every person and every sector of the economy.

We thank you for your consideration of this matter.

Sincerely,

Ben Elfring Chair Foothills Little Bow Association

Tara Cryderman

From:

Wendy Kay

Sent:

Tuesday, January 19, 2016 1:29 PM

To:

Tara Cryderman

Subject:

FW: Pincher Library Agreement

Attachments:

scan.pdf

Council Correspondence – For Info

From: Cindy Cornish [mailto:vilocow@shaw.ca]
Sent: Tuesday, January 19, 2016 12:20 PM
To: Wendy Kay <wkay@mdpinchercreek.ab.ca>

Subject: Pincher Library Agreement

Hi Wendy,

Forwarding you this letter as I may have missed sending it to you in November. Laurie didn't receive it so you may not have either.

Have a good day! Cindy November 25, 2015

Reeve and Council MD of Pincher Creek Box 279 Pincher Creek, Alberta TOK 1W0

Re: Pincher Creek & District Municipal Library

Please be advised that the Village of Cowley Council passed the following resolutions at their November 24, 2015 Council meeting;

That the Village of Cowley approve the Pincher Creek & District Municipal Library's financial reporting as a financial review versus a full audit.

And;

That the changes in the Library Agreement be approved.

Should you have any questions please contact our office.

Yours truly,

Cindy Cornish, CAO Village of Cowley

cc. Town of Pincher Creek

Tara Cryderman

From:

Wendy Kay

Sent:

Tuesday, January 12, 2016 9:11 AM

To:

Tara Cryderman

Subject:

FW: Follow up thank you letter from STARS Air Ambulance

Attachments:

Thank you letter for MD of Pincher Creek for 2016 funding.pdf

Council Correspondence – For Information

From: Fallon, Wendy [mailto:wfallon@stars.ca]

Sent: Tuesday, January 12, 2016 9:07 AM

To: Wendy Kay <wkay@mdpinchercreek.ab.ca>

Subject: Follow up thank you letter from STARS Air Ambulance

Good morning Wendy,

Please find attached a follow up thank you letter from Glenda Farnden, to share with the M.D. of Pincher Creek Council. If you have any questions, please don't hesitate to contact Glenda (in Grande Prairie – below) or myself in Calgary.

Thank you,

Wendy

Wendy Fallon

Development Coordinator, Major Gifts

STARS Foundation

1441 Aviation Park NE, Box 570 Calgary, AB T2E 8M7 P. 403.516.3826 C. 403.922.7199 wfallon@stars.ca www.stars.ca

Glenda Farnden

Senior Municipal Relations Liaison

Stars Foundation

P. 780-830-7006 C. 780-512-6205 gfarnden@stars.ca



THIRTY YEARS OF CARE IN THE AIR

January 12, 2016

Ms. Wendy Kay, CAO
M.D. of Pincher Creek
PO Box 279
Pincher Creek, Alberta TOK 1WO

Dear Wendy,

Thank you for the M.D. of Pincher Creek's ongoing support for STARS with your commitment of a per capita funding amount for 2016. We are truly grateful to the M.D. of Pincher Creek Council members for their leadership and dedication that ensures the sustainability of STARS emergency services for your residents.

Additionally we would like to acknowledge our appreciation that Council will be discussing future funding amounts during upcoming budget deliberations.

STARS has been fortunate to have the united support of municipalities, who understand the needs of rural residents. Saying thank you doesn't seem like it's enough, to convey our deepest appreciation to you, for helping STARS continue to provide critical care and rapid transport to those in need. You are truly making a difference in many lives!

In 2015, STARS celebrated 30 years of providing critical care in the air and has now grown to serve three provinces with bases located in Calgary, Edmonton, Grande Prairie, Regina, Saskatoon and Winnipeg. Last year (April 01, 2014 – March 31, 2015) STARS carried out 1,839 missions in Alberta alone. This brings STARS mission total to over 30,000 missions flown, since its inception in 1985.

Please do not hesitate to contact me directly @ 780-830-7006 or 780-512-6205 (cell), if I can be of further assistance. I look forward to working closely with your council and bringing annual STARS updates to keep them well-informed. Thank you for being our "partner in saving lives."

Sincerely,

Glenda Farnden

Sr. Municipal Relations Liaison

STARS Foundation

Meeting Minutes of the

Agricultural Service Board – Municipal District of Pincher Creek No. 9 January 7, 2016 – MD Council Chambers

Present: Chairperson Susan Vogelaar, Vice Chair John Lawson, Councillor Quentin

Stevick, Councillor Fred Schoening, Member Martin Puch, Member Frank

Welsch

Also Present: Director of Operations Leo Reedyk, Agricultural Fieldman Shane Poulsen, and

Receptionist Jessica McClelland

Chairperson Susan Vogelaar called the meeting to order at 9:30 am.

A. Adoption of Agenda

Frank Welsch 16/001

Moved that the agenda be approved as presented.

Carried

B. Adoption of Minutes

Martin Puch 16/002

Moved that the minutes of November 26, 2015 be amended to include;

- Addition of word "vice" on resolution nominating Vice Chairperson
- Addition of word "bill" on the discussion of Bill 6

AND THAT, the minutes be approved as amended.

Carried

C. <u>UNFINISHED BUSINESS</u>

(1) BMO Farm Family Award 2016

The Lester and Doris Hochstein family was decided on and will be forwarded to BMO Farm Family Awards department. Also that Councillor Schoening be the representative to attend the Calgary Stampede during this presentation.

(2) Increased Funding Request for Municipalities Bordering Other Jurisdictions

John Lawson 16/003

Moved that a letter to the Minister of Agriculture and Forestry be sent stating that the MD of Pincher Creek fully supports increasing the funding for weed control for Municipalities bordering other jurisdictions, as we consider ourselves a front line community, and that the MD fully support, and would welcome a partnership with Crownsest Pass and Cardston County to see more funding brought forward for the front line municipalities of Southwestern Alberta.

Carried

(3) Conservation Project Updates - ACA Grant Opportunity

Martin Puch 16/004

Moved to accept the information on the Alberta Conservation Association Grants and forward the information to other appropriate grant candidates,

AND THAT the MD look into applying for this grant for future projects.

Carried

D. AGRICULTURAL AND ENVIRONMENTAL SERVICES REPORT

Councillor Schoening

16/005

Moved to accept the Agricultural and Environmental Services Report for December 2015 as information.

Carried.

E. 2016 PROVINCIAL AGRICULTURAL SERVICE BOARD RESOLUTIONS

(1) Agricultural Plastics Recycling

Councillor Schoening

16/006

Moved that the ASB fully support the resolution for recycling of agricultural plastics, and advise the representatives attending the 2016 Provincial Agricultural Service Board Convention to vote in accordance.

Carried

(2) Species at Risk Act (SARA)

Councillor Schoening

16/007

Moved that the ASB expressed concerns regarding the resolution for the *Species at Risk Act* (SARA), that we support the general intent of the Resolution but would offer a friendly amendment to read;

"THEREFORE BE IT RESOLVED

THAT ALBERTA'S AGRICULTURAL SERVICE BOARD'S REQUEST

AAAF and AAMDC facilitate a round table discussion with representation from the Federal Environment Minister, the Minister of Agriculture and Forestry and the Minister of Environment and Parks to **review** the current *Species at Risk Act* to **ensure that implementation** seeks a balanced and cooperative approach (economic, environmental, and social) to species protection that focuses on ecosystem protection; limiting impact on agriculture, industry, rural development, and land use in Alberta."

AND THAT we advise the representatives attending the 2016 Provincial Agricultural Service Board Convention to vote in accordance.

Carried

(3) Proactive Vegetation Management on Alberta Provincial Highways

Councillor Schoening

16/008

Moved that the ASB vote in opposition of the Proactive Vegetation Management on Alberta Provincial Highways, and advise the representatives attending the 2016 Provincial Agricultural Service Board Convention to vote in accordance.

Carried

(4) Agricultural Opportunity Fund for Agricultural Research and Forage Associations

John Lawson 16/009

Moved that the ASB advise the representatives attending the 2016 Provincial Agricultural Service Board Convention to vote in favor of the Agricultural Opportunity Fund for Agricultural Rewards and Forage resolution.

Carried

(5) Climate Stations

Councillor Stevick 16/010

Moved that the ASB vote in opposition of the resolution for Climate Stations, and advise the representatives attending the 2016 Provincial Agricultural Service Board Convention to vote in accordance.

Carried

(6) Hay Insurance Program

John Lawson 16/011

Moved that the ASB vote in opposition of the Hay Insurance Program resolution, and advise the representatives attending the 2016 Provincial Agricultural Service Board Convention to vote in accordance.

Carried

(7) Reinstate Provincial Funding for the Canada and Alberta Bovine Spongiform Encephalopathy (BSE) Surveillance Program

John Lawson 16/012

Moved that the ASB is in favor of the Reinstate Provincial Funding for the Canada and Alberta Bovine Spongiform Encephalopathy (BSE) Surveillance Program resolution with the addition that the Government reinstate the \$150 a head payment, or other similar incentives, to increase producer participation and advise the representatives attending the 2016 Provincial Agricultural Service Board Convention to vote in accordance.

Carried

F. PROVINCIAL ASB KEY CONTACT

Councillor Schoening

16/013

Moved that as the MD of Pincher Creek no longer has a Provincial ASB Key Contact, that the Fieldman compile a list of available contacts for the meeting in February that the ASB can discuss.

Carried

G. CORRESPONDENCE

Martin Puch 16/014

Moved that following be accepted as information:

- a) Bill 6: Enhanced Protection for Farm and Ranch Workers
- Letter from Reeve Brian Hammond, dated for reference December 8, 2015
- Bill 6 Information Package

b) 2016 ASB Member Appointments - Formal adoption of ASB Chairperson and Vice Ch	nairperson by Council.	
		Carried
I. NEXT MEETING February 4, 2016		
J. <u>ADJOURNMENT</u>		
Councillor Schoening		16/015
Moved to adjourn the meeting, the time being	ng 11:55am	Carried.
ASB Chairperson	ASB Secretary	

Alberta SouthWest Bulletin January 2016

Regional Economic Development Alliance (REDA) Update





AgSpectra Presentation

Ag Spectra CEO Lonnie Mesick addressed the Board, outlining the vision and plan for Starfield Centre Greenhouse developments proposed for southern Alberta. Using proprietary materials, innovative construction techniques, and renewable energy sources, the initiative is intended to create multi-generational employment opportunities.

The first Starfield Centre in Magrath is designed to be a foremost a state of the art farm, a wholesome plant and water science research facility, a K–12 education hub, a public ag-tourism visitor centre in Southern Alberta.

Lonnie Mesick, CEO Starfield Centre, lonnie.mesick@agspectra.com

Expanded advertorial opportunity in Montana Travel Guide

AlbertaSW, for the 5th year, will, be placing an ad in the Vacation Country Travel Guide, a Montana travel magazine (print and on-line) targeting travellers from California to Alaska. Visit www.travelguidebook.com 2016 issue will mark the 40th anniversary if the publication, and there is opportunity for expanded advertorial content about our southwest region.

- Each community is asked to provide 500 words of advertorial and two high resolution photos.
- We can also accept 250 words and photo about attractions and events.
- Some content will be edited for inclusion in the print publication. All content will be available on the website. Please send content to bev@albertasouthwest.com to be compiled for submission.

Invest in Alberta magazine now available

Economic Developers Alberta (EDA) and Venture Publications, just released the second annual issue of this magazine. AlbertaSW and the other 10 REDAs in the province provided input and a collaborative contribution to the magazine. The publication is also available on-line at http://www.edaalberta.ca/Invest-In-Alberta

AlbertaSW EDOs hold planning meeting

AlbertaSW has gained a strong team of economic development professional across the region that will continue to meet regularly. Initial priorities for collaboration have been identified. Also, coordinating systems for data collection and management will create a very useful advantage for the region.

UPCOMING

2016 Economic Developers Alberta (EDA) Conference, Kananaskis

Wednesday April 6 to Friday April 8, 2016. Early bird registration ends January 15, 2016 www.edaalberta.ca

Montana Governor's Conference on Tourism, Kalispell MT

Sunday April 10 to Tuesday April 12, 2016

Crown Roundtable Conference, Fernie BC

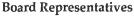
Thursday October 13 to Friday October 14, 2016; mark your calendar!



Alberta SouthWest Box 1041 Pincher Creek AB TOK 1W0 403-627-3373 or 1-888-627-3373 bev@albertasouthwest.com bob@albertasouthwest.com

Alberta SouthWest Regional Alliance Minutes of the Board of Directors Meeting

Wednesday December 2, 2015 Provincial Building – Pincher Creek



Lloyd Kearl, Cardston County Barney Reeves, Waterton Jordan Koch, Glenwood

Maryanne Sandberg, MD Willow Creek

Dennis Gillespie, Stavely Shelley Ford, Claresholm John Connor, Granum Brent Feyter, Fort Macleod Warren Mickels, Cowley Lorne Jackson, Pincher Creek Garry Marchuk, MD Pincher Creek Ron Davis, MD Ranchland

Blair Painter Crowsnest Pass

Resource Staff

Bev Thornton, Executive Director, AlbertaSW Bob Dyrda, Communications Coordinator, AlbertaSW



Approval of Agenda

Moved by Maryanne Sandberg THAT the agenda be approved as

presented.

Carried. [2015-12-463]

Approval of Minutes

Moved by Brent Feyter THAT the minutes of November 4, 2015

be approved as presented. Carried. [2014-12-464]

Approval of Cheque register

Moved by Barney Reeves THAT cheques #1920-#1937 be

approved as presented. Carried. [2015-12-465]

Election of Executive

Maryanne Sandberg nominated Lloyd Kearl as Chair. Moved by Barney Reeves THAT nominations cease.

Carried. [2015-12-466] Lloyd Kearl declared Chair.

Garry Marchuk nominated Barney Reeves as Vice Chair. Moved by Maryanne Sandberg THAT nominations cease.

Carried. [2015-12-467]

Dr. Brian "Barney" Reeves declared Vice Chair.

John Connor nominated Jordan Koch as Secretary Treasurer. Moved by Maryanne Sandberg THAT nominations cease.

Carried. [2015-12-468]

Jordan Koch declared Secretary Treasurer.

Maryanne Sandberg nominated Garry Marchuk as Designated

Signing Authority.

Moved by Ron Davis THAT nominations cease.

Carried. [2015-12-469]

Garry Marchuk declared Designated Signing Authority.

6.	Interim Financial Report f	or 2015-2016	Moved by Blair Painter THAT the Financial Report for the period of April 01, 2015-to October 31, 2015 be accepted as presented. Carried. [2015-12-470]
7.	EDA membership and 201	6 Conference	AlbertaSW will propose a joint REDAs Bronze sponsorship; if there is no interest in that, AlbertaSW will continue to be a sponsor on its own
8.	Population Trends		The more detailed version of community populations still seems to be different from numbers used by Municipal Affairs. Bev and Bob will check further.
9.	Project Lead Report		Accepted as information.
10.	Executive Director Report		Accepted as information.
11.	Roundtable updates		
12.	Board Meetings: January 6, 2016 - Claresho February 3, 2015 – no mee March 2, 2016 – Fort Macl	eting	
13.	Adjournment		Moved by Garry Marchuk THAT the meeting be adjourned. Carried. [2015-12-471]
		Chair	
Approv	ved January 6, 2016		
		Secretary/Treasure	er

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES

Nov 25th, 2015

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, November 25th, 2015 at 9:30 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9

Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Shar Cartwright, Municipality of Crowsnest Pass

Lorne Jackson, Town of Pincher Creek

Emile Saindon, Landfill Manager Jean Waldner, Office Administrator

AGENDA

Lorne Jackson

Moved the agenda be adopted as circulated

MINUTES

Dean Ward

Moved the minutes of October 21st, 2015 be adopted as circulated

Carried. 11.25.15-740

Carried. 11.25.15-739

MANAGER'S REPORT

- 1. MSW volumes have stayed steady.
- 2. Industrial cell has been steady with the Devon and Red Crow project
- 3. Staff training on ground disturbance and trenching completed.
- 4. MD #9 tender was awarded to CNPC Landfill we are working on having everything ready For January or February start.
- 5. Discussions and meeting with contractor regarding recycle building.
- 6. Meeting with Leo from MD to discuss equipment requirements for waste contract.
- 7. Bins and truck body have been ordered for the new year.
- 8. Holiday hours have been scheduled and posted in local media.

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 11.25.15-741

FINANCIAL REPORT

The Income Statement and Balance sheet to November 14th,2015 were reviewed, The final budget was presented for review. After review of the Special Donation Policy The budget for 2016 was passed.

Dean Ward

Moved that the financial reports be accepted for information. And the 2016

Annual budget be passed.

Carried. 11.25.15-742

MSW & INDUSTRIAL WASTE BREAKDOWNS

Administration went over the report of percentages and breakdown of waste requested by Terry Yagos. Dean requested further information on municipal percentages, it will be e-mailed to him.

Terry Yagos moved that this report be accepted as information Carried 11.25.15-743

POLICY FOR SPECIAL DONATIONS FUND

A new revised policy was distributed for review, majority agreed to pass this policy, Lorne Jackson was opposed

Dean Ward moved the Special Donation Policy be accepted Carried. 11.25.15-744

LONG TERM INVESTMENTS

Correspondences from Wood Gundy was reviewed, it was agreed that after our yearend audit the board will decide how much and which investment will be put aside for the future Landfill fund.

Dave Filipuzzi moved this fund be tabled to next April 2016. Carried 11.25.15-745

MDPC WASTE MANAGEMENT CONTRACT

Emile went over the MD Waste contract with the board. Does the board want Terry to come back in to sign the final contract. The board approved Emile to sign the contract. Dean Ward

Moved the MD Contract be signed and finalized by Emile. Carried 11.25.15-746

LETTER FROM THE TOWN OF PINCHER CREEK ON REGIONAL WASTE

Lorne Jackson said the Town of Pincher Creek is not opposed to doing a waste pick up contract with the landfill. How ever they believe that the whole agreement needs to be opened up and revisited with all the municipalities. There is no mention of outside waste in the agreement. And the Landfill agreement needs to be changed and expanded. Dean and Terry said the Crowsnest pass and the Municipality of Pincher Creek are happy with the agreement and the way the landfill is being ran. Terry said it would take a 75% vote In favor of opening up the agreement and that's not going to happen.

The Crowsnest Pass is doing an RFP for their waste pick up and would like the Landfill to put in a bid for tender.

Emile mentioned that in the near future the Government of Canada will be dictating to us what we can take or not take so a Landfill agreement might not be valid anyway.

Shar Cartwright

Moved the letter from the Town of Pincher Creek be accepted as information.

Carried 11.25.15-747

SCHOLARSHIP APPLICATIONS

Three applications were presented to the board. It was decided that

That 2 scholarships be awarded because they meet our criteria of being Agricultural based.

1st scholarship be awarded to Britnie Zur

2nd scholarship be awarded to Josh Schuh

A letter will be mailed to Ian Baxter with regret, explaining that Auto Mechanical Technician doesn't fall into our Agricultural criteria.

Lorne Jackson

Moved that the Landfill accept Britnie Zur and Josh Schuh for this years scholarship's.

Carried 11.25.15-748

RECYCLE BUILDING APPROVAL

We would like to use Southwest Designs for the recycle building, they have promised as the general contractor they will use local business's; the board will be informed of all contractor's used. They require a 20% deposit to get started. The total cost is estimated to be approximately \$970.000.00, This amount is in 2016 budget.

Shar Cartwright

Moved that the board approve that Southwest Design be hired as general contractor for our new recycle building.

Carried 11.25.15-749

HOLIDAY HOURS OF OPERATION

A calendar was distributed to the board with the hours of operation over the holiday season. This calendar has been distributed to all local papers.

Dave Filipuzzi

Moved this be moved as information.

Carried 11.25.15-750

DONATION REQUESTS FROM ST MICHAEL'S SCHOOL / WINTERVENTION 2016

The letter from St Michael's school and Wintervention 2016 were discussed by the Board.

Shar Cartwright

Moved that \$500.00 be awarded to St Michael's Boys Volleyball team and a letter be sent to Wintervention with regrets no donation at this time. Carried 11.25.15-751

Correspondence:

No correspondence at this time.

Tabled Items:

1. Long term investment tabled to April 2016

Next meeting dates: - 9:30 a.m. (2016)

Jan 20 - 2016

ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn at 11.02 a.m.

Carried. 11.25.15-752

Jerry Jup D

Jean Waldner

addition to council

Tara Cryderman

From:

Wendy Kay

Sent:

Tuesday, January 26, 2016 12:55 PM

To: Subject: Tara Cryderman Fwd: ACP GRant

Pls make copies for council

Sent from my iPhone

Begin forwarded message:

From: Murray Millward < Murray@cardstoncounty.com >

Date: January 26, 2016 at 11:21:31 AM MST

To: "Wendy Kay (wkay@mdpinchercreek.ab.ca)" <wkay@mdpinchercreek.ab.ca>

Subject: ACP GRant

Wendy: Cardston County would like to apply for a ACP Grant to get funding to conduct a weed survey along the Rivers, including the Waterton River. and then develop and plan to control the spotted Knapweed and Leafy Spurge. We are wondering if you thing your council would support are application to apply for the Grant.

We are hoping to have the application completed before the end of the week, but was hoping to find out if M.D of Pincher Creek would support us on this project.

Let me know, Thanks

Murray Millward B.Mgt. CLGM Chief Administrative Officer Cardston County 403-653-4977 Fx 403-653-1126 www.cardstoncounty.com