

AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
June 27, 2017
Immediately following the Public Hearing for Bylaw No. 1275-17

A. ADOPTION OF AGENDA

B. DELEGATIONS

C. MINUTES

1. Council Meeting Minutes
 - Minutes of June 13, 2017

D. UNFINISHED BUSINESS

1. Lundbreck Skate Park
 - Letter from Snider family, dated June 6, 2017
2. Cold Mix Asphalt Resident Request Project
 - Report from Director of Operations, dated June 22, 2017
 - Report from Director of Operations, dated May 17, 2017

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. **Operations**

- a) Asphalt Road Repairs
 - Report from Director of Operations, dated June 22, 2017
- b) Access to Castle Parks Via RR 30-3 and TR 4-1 (Riviere Road)
 - Report from Director of Operations, dated June 22, 2017
- c) Beaver Mines Water and Wastewater Project Briefing
 - Briefing dated June 21, 2017
- d) Operations Report
 - Report from Director of Operations, dated June 22, 2017
 - Public Works Call Log
 - Agricultural Services Call Log

2. **Planning and Development**

- a) Bylaw No. 1279-17, Amending Bylaw No. 1262-15
 - Report from Director of Development and Community Services, dated June 22, 2017

3. **Finance**

- a) Statement of Cash Position
 - For month ending May 2017

4. **Municipal**

- a) Participation in Pancake Breakfast, Annual Show, August 5 and 6
 - Letter from Heritage Acres, June 2, 2017
- b) Chief Administrative Officer's Report
 - Report from Chief Administrative Officer, dated June 22, 2017
 - Administration Call Log

F. CORRESPONDENCE

1. **For Action**

- a) Application for a Time Extension to Construct the Heritage Wind Energy Centre
 - Notice from Alberta Utility Commission, received June 15, 2017
- b) 2018 or 2019 Southern Alberta Summer Games
 - Letter from Pincher Creek and District Summer Games Society, dated June 21, 2017

- c) Request for Funding
 - Letter Western Mud Slingers, received June 21, 2017
- d) Request for Grading and Gravel
 - Email from Pincher Creek & District Agricultural Society, dated June 21, 2017
- e) Request for Speed Signs
 - Letter from Hardy family, dated June 9, 2017

2. For Information

- a) Follow-Up Letter
 - Letter from Alberta Environment and Parks, dated June 1, 2017
- b) 2020 Alberta Summer Games
 - Letter from Alberta Culture and Tourism, dated June 14, 2017
- c) Volunteer Luncheon
 - Letter from Town of Pincher Creek, dated May 26, 2017
- d) Highway 3 – Sentinel to Pincher Station Functional Planning Study
 - Invitation to Open House, received June 16, 2017
- e) Oldman River Regional Services Commission (ORRSC) Shared Services and Member Utilization
 - Letter from ORRSC, dated June 1, 2017
- f) Invitation to Brownlee Barn Burner Stampede Party
 - Email from Brownlee, dated June 13, 2017
- g) Public Involvement in a Proposed Utility Development
 - Letter from Enel Alberta Wind, Inc., dated June 12, 2017

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

Councillor Fred Schoening – Division 2

- Family and Community Support Services
- Draft Minutes of June 19, 2017

Councillor Garry Marchuk – Division 3

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

H. IN-CAMERA

1. Legal
2. Legal
3. Labour

I. NEW BUSINESS

J. ADJOURNMENT

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JUNE 13, 2017

8818

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 13, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Garry Marchuk, Quentin Stevick and Terry Yagos

ABSENT Councillor Fred Schoening

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick

17/269

Moved that the Council Agenda for June 13, 2017, be approved as presented.

Carried

B. DELEGATIONS

1. Lundbreck Skate Park

Terry Snider appeared as a delegation to speak to Council regarding the Lundbreck Skate Park.

The history of the creation of the Skate Park was provided.

The current condition of the Skate Park was provided. It is in need of repair.

There has been discussions with local residents that are willing to volunteer their time and expertise to update the park. Grant funding has also been discussed, with volunteers stating that they are willing to seek funds.

Fundraising with the children from the Hamlet was mentioned.

The curfew of the Hamlet was discussed. The curfew is 11:00 pm, however, the park is closed at 10:00 pm. It was suggested that the park stay open upon 11:00 pm.

Lighting of the park was mentioned. It was suggested that the current lighting be placed on a timer so that the park becomes dark after closure time.

The relationships between the Skate Park Committee, the Lundbreck Citizens Council, and the Patton Park Society was discussed.

The opening and closing of the park was discussed. There are two families willing to take on this task. The MD has hired someone to close the park for this summer.

There are current repairs that need to be addressed. There is money in the MD budget, and this will be addressed again during budget deliberations.

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C. MINUTES

1. Council Meeting Minutes

Councillor Quentin Stevick 17/270

Moved that the Council Meeting Minutes of May 23, 2017, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Beaver Mines Water and Wastewater Project Briefing

Councillor Terry Yagos 17/271

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated June 6, 2017, be received as information.

Carried

b) Operations Report

Councillor Terry Yagos 17/272

Moved that the Operations report from the Director of Operations, dated May 18 to June 6, 2017, be received as information.

Carried

2. Planning and Development

a) Bylaw 1278-17 – Land Use Bylaw Amendment – Wind Farm Industrial - McLaughlin Wind Farm

Councillor Terry Yagos 17/273

Moved that the report from the Director of Development and Community Services, dated June 6, 2017, be received;

And that Bylaw 1278-17, being a bylaw to amend the Land Use Bylaw to allow for the Wind Farm Industrial land use designation for the McLaughlin Wind Farm, be given first reading;

And that the required Public Hearing be scheduled for July 11, 2017 at 1:00 pm.

Carried

b) Event License – Mud Bog, SW 7-6-28 W4M

Councillor Garry Marchuk 17/274

Moved that the report from the Director of Development and Community Services, dated June 6, 2017, regarding the Event License – Mud Bog at SW 7-6-28 W4M, be received;

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And that Council, acting in their capacity as the Licensing Officer, pursuant to Bylaw No. 918A, grant the applicant a license for the mud racing event planned for July 15, 2017.

Carried

c) Road Closure - Portion of Road Plan 1835HX – NE 12-7-3 W5M

Councillor Quentin Stevick 17/275

Moved that the report from the Director of Development and Community Services, dated June 7, 2017, regarding the Road Closure of a portion of Road Plan 1835HX within NE 12-7-3 W5M, be received;

And that the following resolution be passed:

A Resolution of the MD of Pincher Creek No.9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel;

NOW THEREFORE be it resolved that the Council of the MD of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

NE 12-7-3-5
 THAT PORTION OF ROAD PLAN 1835 HX FORMING PART OF LOT 12,
 BLOCK 1, PLAN _____.
 CONTAINING 0.430 HECTARES (1.06 ACRES) MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS

To be consolidated with Certificate of Title No: 121 129 000

Carried

3. Finance

Nil

4. Municipal

a) Summer Council Meetings

Councillor Terry Yagos 17/276

Moved that the report from the Chief Administrative Officer, regarding Summer Council Meetings – July 25 and August 8, 2017, Subdivision Authority and Municipal Planning Commission meetings – August 1, 2017, and Agricultural Service Board meeting – August 3, 2017, dated June 5, 2017, be received;

And that the regularly scheduled Council Meetings of July 25 and August 8, 2017, be cancelled;

And that the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 1, 2017, be cancelled;

And that the Agricultural Service Board meeting scheduled for August 3, 2017, be cancelled;

And further that if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

b) Election Services Agreement

Councillor Quentin Stevick 17/277

Moved that the email from the Livingstone Range School Division, dated June 6, 2017, regarding the Election Services Agreement, be received;

And that the Reeve and Chief Administrative Officer be authorized to sign the Election Services Agreement between the MD of Pincher Creek and the Livingstone Range School Division No. 68.

Carried

c) CAO Report

Councillor Terry Yagos 17/278

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 19 2017 to June 8, 2017, as well as the Administration Call Log and the Enhanced Policing Report.

Carried

F. CORRESPONDENCE

1. Action

a) Farm Safety & Agricultural Education Program and Alberta Trappers Association

Councillor Garry Marchuk 17/279

Moved that the letter Ag for Life, received May 30, 2017, requesting funding for educational program, and the letter from Alberta Trappers Association, dated May 25, 201, requesting sponsorship for their event scheduled June 30 – July 1, 2017, in High Level, AB be received as information.

Carried

b) Request for Penalty Forgiveness

Councillor Quentin Stevick 17/280

Moved that the letter from Arnold and Renee Zur, received May 18, 2017, requesting forgiveness for tax penalties, be received;

And that the request be denied.

Carried

2. **For Information**

Councillor Terry Yagos 17/281

Moved that the following be received as information:

a) 2017 Funding Allocations

- Letter from Alberta Municipal Affairs, dated May 17, 2017

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- b) Strategic Transportation Infrastructure Program – Local Road Bridge Component
 - Letter from Alberta Infrastructure and Transportation, dated May 3, 2017
- c) Tourism and Recreation Economic Impact Assessment Study
 - Letter from Alberta Culture and Tourism, dated May 26, 2017
- d) Thank You Card – Coffee with Council
 - Thank you card from Lennie McKim, received May 19, 2017
- e) Thank You Card – 2017 Ministers Seniors Service Award
 - Thank you card from Doris Rowledge, received May 30, 2017
 -

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Oldman River Regional Services Commission
 - Minutes of March 2, 2017
 - Minutes of April 13, 2017
 - 2016 Annual Report
- Pincher Creek Library Board
 - Grant Funding
- Chinook Arch Regional Library System
- Pincher Creek Foundation
- Mayors and Reeves
 - Highway 3 Twinning Project

Councillor Fred Schoening – Division 2

- Not present

Councillor Garry Marchuk – Division 3

- Lundbreck Citizens Council
 - Railway Street Intersection Sign
 - Patton Park – Skate Park Dedication
 - New signage for Patton Park
 - Access to Patton Park
- Speed signs at Beaver Mines
- FCM Conference Update
- Governor General's Leadership Tour

Reeve Brian Hammond - Division 4

- Highway 3 Twinning Feasibility: A Cost-Benefit Analysis
 - Report, dated April 22, 2017
- FCM Conference Update
- Crestview Lodge – Senior's Week
- Governor General's Leadership Tour

Councillor Terry Yagos – Division 5

- Skate Park at Patton Park
- Landfill Open House
- Lundbreck Citizen's Council

Councillor Garry Marchuk

17/282

Moved that the committee reports be received as information.

Carried

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H. IN CAMERA

Councillor Quentin Stevick 17/283

Moved that Council and Staff move In-Camera, the time being 2:49 pm.

Carried

Councillor Terry Yagos 17/284

Moved that Council and Staff move out of In-Camera, the time being 4:18 pm.

Carried

I. NEW BUSINESS

a) Road Acquisition – SE 26-10-3 W5M

Councillor Terry Yagos 17/285

Moved that the report from the Director of Development and Community Services, be received;

And that Administration be directed to proceed as discussed In-Camera.

Councillor Quentin Stevick requested a recorded vote.

Councillor Terry Yagos – In Favour
 Reeve Brian Hammond – In Favour
 Councillor Garry Marchuk – In Favour
 Councillor Quentin Stevick – Opposed
 Motion Carried

b) JOINT COUNCIL MEETING REQUEST

Councillor Garry Marchuk 17/286

Moved that the email from Town of Pincher Creek, dated June 6, 2017, be received;

And that Administration be requested to respond with some meeting dates in late August for the requested Joint Council Meeting.

Carried

c) FIRE BILL

Councillor Quentin Stevick 17/287

Moved that the report from the Director of Finance, dated May 25, 2017, be received;

And that the invoice for the fire bill be forwarded to the landowner.

Councillor Terry Yagos requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Garry Marchuk – In Favour
 Reeve Brian Hammond – In Favour
 Councillor Terry Yagos – Opposed
 Motion Carried

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d) CONTRACT FOR SERVICES

Councillor Quentin Stevick 17/288

Moved that the report from the Director of Finance, dated June 5, 2017, be received;
 And that a 1% annual increase be approved.

Councillor Garry Marchuk requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Garry Marchuk – Opposed
 Reeve Brian Hammond – Opposed
 Councillor Terry Yagos – Opposed
 Motion Defeated

Councillor Terry Yagos 17/289

Moved that the report from the Director of Finance, dated June 5, 2017, be received;
 And that the contract be approved as presented.

Councillor Quentin Stevick requested a recorded vote.

Councillor Terry Yagos – In Favour
 Reeve Brian Hammond – In Favour
 Councillor Garry Marchuk – Opposed
 Councillor Quentin Stevick – Opposed
 Motion Defeated

Councillor Garry Marchuk 17/290

Moved that the report from the Director of Finance, dated June 5, 2017, be received;
 And that this item be postponed until the June 27, 2017 Council Meeting.

Carried

I. ADJOURNMENT

Councillor Quentin Stevick 17/291

Moved that Council adjourn the meeting, the time being 4:34 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

D1

RECEIVED
JUN 08 2017
M.D. OF PINCHER CREEK
M.D. OF PINCHER CREEK

Terry Lynne Snider
[REDACTED]
[REDACTED]
[REDACTED]

Wendy Kay

June 6, 2017

CAO

Municipal District of Pincher Creek

P.O. Box 279

Pincher Creek, AB T0K 1W0

403 627 3031

Municipal Council

Re: Lundbreck Skate Park

As a Parent & community member of Lundbreck since 1988 , I would like the opportunity to speak with the MD Council to provide some back-ground History of the development of the Skate Park. It is extremely important that you are aware of the past, present & future support and recommendations for the Skate Park

when our boys were growing up in the early 2000 they were building make shift ramps on the streets & at the undeveloped park in Patton. The community children were skating & riding any cement pad & ditches they could find in Lundbreck. It was a safety concern as the Hamlet of Lundbreck is very transit community. After a serious injury with our son Derek, the Snider family took it upon them self to do a community survey, we as parents explored other parks through out Alberta with a group of children from the community. Letting them ride other parks to see what best suited the children for lundbreck .

After several fund raisers, community letters and grant writing, we contracted Francis Skate Parks in 2005 and built the park for \$104,000.00 over a 2-year period. Without the support from the MD of Pincher Creek, Community Initiatives Program, Lethbridge Foundation-Allied Arts, Shell, volunteers and various local businesses we would not have been able to have a safe place for our children to ride.

My boys and many others continued to ride the park into Adulthood, their passion and commitment to this park has been a proven dedication of love for skateboarding and BMX biking.

Lundbreck Citizens council approached us after our youngest son Derek passed away suddenly in 2016, they wanted to acknowledge Derek's passion for the skate board Park by presenting us with a plaque that will be hung at the park on June 10th, 2017 @ 1pm

The Snider's dedication & determination to build & maintain the park for the safety of the children in our community of lundbreck goes beyond that now as we want to help preserve and enhance this park to its potential in memory of our son.

I have spoke to citizen's council and the recreation committee who are willing to support the Sniders & volunteers. Unfortunately, the skate season is short & the recreation committee are focusing on the dug outs, sprinkler system and playground area. So, it leaves the park to sit another year without any TLC. So, the Snider's and some volunteers are I willing to be proactive & do some work on the park this summer

Recently we became aware of a community members concern for the skate park & we would like to respond to these concerns.

Recommendations

- Park season needs to be open from March to October- 8am to 11pm -
- Fences need repair - my Brother (Todd Vance) owner & operator of Grassy Butte Environmental is willing to come in and fix the fences for us. He will give us ideas of how to deter the kids from climbing through. And look at whether additional fencing is required.

- I truly don't think this will be a problem if the park season & hours are extended.
- Being a public park next to a residential area will always have some disgruntled community members so there must be a compromise.
- I suspect the sign was defaced due to the skaters being annoyed about the park always being closed before curfew. Noise & curfew by laws are 11pm and the park has been closing at 10pm or earlier. Sometimes the park is not open at all. Signs & rules need some changes and redone
- Suggestion would be to have the MD maintenance open the park at 8 am. Then finding 2 alternative families who live in Lundbreck who would be willing to share responsibility of closing the park at 11pm – when curfew and noise by laws take affect. Possibly taking turns by weekly. Would need 2 sets of keys for this and to be consistent. In lue an honorarium could be given as a thank you similar to what has been done in the past. (with the MD providing \$500.00 for the year)
- Feed back and observation from assessing other skate parks in Alberta. There are not very many parks that are locked at night, the Town just turn the lights off. It could be an option to try this, which would eliminate cost & having someone open and close every day.
- It has also been suggested to turn the street light off at the skate park at 11pm. No one will skate in the dark as you can not see well, problem solved.
- RCMP being notified to help patrol may assist in deterring the late-night partiers from being in the Park. It is not just the skatepark area, if it wasn't there the party would be in the dug outs or around the concession. Having RCMP do regular checks through out Patton Park would possible solve this problem. I do not recommend citizens of Lundbreck take this matter into their own hands as it will not be affective. The past as indicated this.
- Parking- possibly have a sign – no parking at the fence near the residences home and close the fence for people to walk through. The entrance to Patton park is not far down the road for people to drive around on the other side. Problem solved
- The Snider family are in the process of developing a committee from the communities to bring support, fund raising, grant writing, safety & skate

lessons. Potentially skate lessons to take place once a week. By Working together with citizens council and the recreation committee there will be great support in looking after this park.

- Sniders will access supports from Lethbridge infamous skate boards company, Boarder line, Grassy Butte Environmental fencing, Crowsnest pass skatepark crew, children & adult skaters in the community
- We will apply for a CIP grant to assist in operating & program costs and do fund raising. to promote the park. we would like to develop & present some events and have some competitions going on through out the summer

The Snider Family has take an active role for the last 14 years and are willing to continue to maintain the park for the safety of the new generation of children wanting to learn to skate.

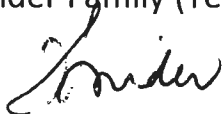
We want to encourage children to come out and give it a try, offer skate lessons given by the older adults who were apart of the beginning of the LA Park. Sharing Derek 's dedication to skate & love of teaching Children to skate will keep HVRLD passion for skating Rollin in the park.

We are asking for the MD to continue to support the park and assist us with the cost of closing the skate park daily. The Lundbreck skate park will require some repairs, once assessed, we will obtain a couple quotes & submit this to the MD office in hopes that council will be able to provide a financial contribution to allow some immediate repairs to be taken care of. maintaining safety for the children needs to be a priority. Potential grants will not be available to us until the late fall or early winter.

We want to make this Park a place people want to be. Any suggestions, support \$ and volunteer efforts are greatly appreciated.

With great regards,

The Snider Family (Terry Lynne, John & Dustin)



MD OF PINCHER CREEK

JUNE 22, 2017

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: 2017 Cold Mix Asphalt Program

1. Origin:

As part of the 2017 budget, Council initiated a program to offer cold mix asphalt to residents as a dust control option. To date the municipality has seen favourable results with cold mix asphalt placed on rural roads with varying traffic loads.

2. Background:

The program was rolled out in the December 2016 newsletter with up to 1 kilometre offered on a first come first served basis. Six residents contacted the municipality requesting they be considered for the program, totaling 2 kilometres with requests ranging from 100 meters to 500 meters per request.

The cost to the municipality for the product is \$5,000 per 100 meters, 4 times the cost of Lignosulfonate. The program offers cold mix asphalt to residents at a cost of \$800.00 per 100 meters.

The cold mix asphalt contractor is scheduled to be working in the Municipal District in July 2017.

3. Recommendation Option # 1:

THAT the report from the Director of Operations, dated June 22, 2017, regarding 2017 Cold Mix Asphalt Program be received as information;

AND THAT Council authorize Administration to contact and arrange for the first three resident requests totaling 1 kilometre of cold mix asphalt to be constructed.

Recommendation Option # 2:

THAT the report from the Director of Operations, dated June 22, 2017, regarding 2017 Cold Mix Asphalt Program be received as information;

AND THAT Council authorize Administration to contact and arrange for all of the 2 kilometres of resident requests for cold mix asphalt to be constructed.

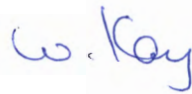
AND FURTHER THAT funding of the Municipality's portion of the additional kilometre come from the Public Works Road Reserve (6-12-0-757-6740).

Respectfully Submitted,



Leo Reedyk

Reviewed by: Wendy Kay, Chief Administrative Officer



Date: June 22, 2017

TO: Wendy Kay, Chief Administrative Officer
FROM: Leo Reedyk, Director of Operations
SUBJECT: Cold Mix Asphalt Resident Request Project

1. Origin

During budget deliberations for 2017, Council decided to test Cold Mix Asphalt as an option for residents who are looking for a longer term solution. Council committed to applying a total of up to 1 km of cold mix asphalt at a number of locations for residents who are prepared to pay the rate of \$1,000/100M.

2. Background:

This program was relayed to residents in the winter 2016 newsletter. Response to the request generated six requests totaling 2.2km of road. Council could choose segments that total the 1km budgeted or fund the whole amount with the increase funded from the Road Reserve.

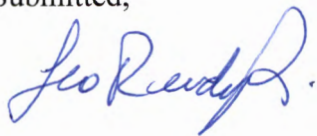
Requests range from 200M to 500M per location. As with the ongoing cold mix program, dust is minimized all year long and there is a reduction in ongoing gravel requirements for locations that have Cold Mix Asphalt applied.

3. Recommendation:

THAT the report from the Director of Operations, dated May 17, 2017 regarding the Cold Mix Asphalt Resident Request Project be received;

AND THAT Council provide direction on how to implement the program given the number of residents who requested participation.

Respectfully Submitted,



Leo Reedyk

Reviewed by: Wendy Kay, Chief Administrative Officer

W. Kay Date: May 18, 2017

MD OF PINCHER CREEK

JUNE 22, 2017

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: Asphalt Road Repairs

1. Origin:

A number of asphalt road repairs that were not included in the 2017 budget, should be considered for repair in 2017.

2. Background:

Repairs requiring hot mix asphalt include;

- The depressions forming over culverts on the Landfill Road on RR 2-0 and TR 7-2;
- A patch on Brekenridge Avenue in Lundbreck where a water and wastewater service was added.

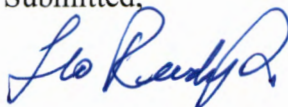
A quote was received from McNally Contractors Ltd for the work totaling \$22,955.00.

3. Recommendation Option:

THAT the report from the Director of Operations, dated June 22, 2017, regarding Asphalt Road Repairs be received as information;

AND THAT Council authorize Administration to contract McNally Contractors Ltd to do the asphalt repairs with funding coming from the Public Works Road Reserve (6-12-0-757-6740).

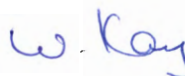
Respectfully Submitted,



Leo Reedyk

Attachment

Reviewed by: Wendy Kay, Chief Administrative Officer



Date: June 22, 2017

ESTIMATE

Regarding: MD of Pincher Creek Culvert Paving

Date: 5/26/2017
File: 2017130

McNally Contractors (2011) Ltd.
4155 - 6ave North
Lethbridge Alberta
T1H 6X1
Phone: 403-328-3924 Fax: 403-328-3509

Attention: Stu Webber

Phone: 403.627.3130
Fax: 403.627.3474
Cell:
Email: PWSuperintendent@mdpincer creek.ab.ca

MD of Pincher Creek
Box 279
Pincher Creek, AB
T0K 1W0

Asphalt Repair

Our Price Includes	Quantity	Unit	Price	Extended
1.) Mobilization	1.00	LS	5,750.00	5,750.00
2.) Asphalt Patch Repair Of Sagged Culverts	85.00	Tonne	185.00	15,725.00
3.) Lundbreck Town Patch Repair	8.00	Tonne	185.00	1,480.00
			Total	22,955.00

NOTES

GST Is Extra
Payment To Be Based On Final Truck Tickets
Pricing Is Only Valid If Completed During The 2017 Highway Patching Program
Quantities Are As Represented By The Owner
Excavation Completed By Others
Area Must Be Free Of Obstructions Before We Mobilize
Only Items Listed Are Included
Owner Is Responsible For All Permits And Approvals From The Authority Having Jurisdiction
18% Interest Per Annum Will Be Added And Payable On Overdue Accounts
This Estimate Is Valid For 30 Days
Terms: Payment On Completion
Any Questions Regarding This Estimate May Be Directed To
Jared Nemeth (403) 330-8424

This Notice Of Acceptance Must Be Signed And Returned Via Fax To (403) 328-3509 Before We Proceed

Owner: _____

Mailing Address: _____

Price And Terms Accepted: _____

Authorized Signature: _____

Your Business Is Appreciated

MD OF PINCHER CREEK

JUNE 22, 2017

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: Access to Castle Parks Via RR 30-3 and TR 4-1 (Riviere Road)

1. Origin:

As part of its operations, Shell Waterton has historically used RR 30-3 and TR 4-1 the Riviere Road for normal operations, accessing some of their installations in the Castle Parks.

2. Background:

Discussions on the ongoing maintenance of the road including dust suppression have been ongoing for a couple of years. Portions of this road cross private property. The private landowner has met with Shell to inform them that access to the Castle Parks across private property in the south ½ of 9-4-30-W4M is no longer an option and a gate will be installed.

This will lead to some confusion for some travellers who have historically gained access via this route. Appropriate signs are being installed to inform travellers that the road is now a dead end and access to the parks via that route is no longer available. Access to the Parks can be gained by continuing toward the Shell plant on TR 4-3A.

A reduction in traffic on these roads, should alleviate some of the concerns addressed by Mr. Hardy in his letter on the roads use, including dust and speeding.

3. Recommendation Option:

THAT the report from the Director of Operations, dated June 22, 2017, regarding 2017 Cold Mix Asphalt Program be received as information;

Respectfully Submitted,

Leo Reedyk



Attachments

Reviewed by: Wendy Kay, Chief Administrative Officer



Date: June 22, 2017

Leo Reedyk

From: Rod.Sinclair@shell.com
Sent: June 20, 2017 4:24 PM
To: Leo Reedyk; Wendy Kay
Cc: Peter.P.Argument@shell.com; Darrell.Archibald@shell.com
Subject: Riviere road closure

Hi Folks

Sending this quick note your way to inform you that the private land owners will be installing a gate at the property line on the Riviere road shortly. Clint Riviere met with Shell today to inform us of his intention and to discuss Shells required access going forward. Our understanding is that he will be installing the gate shortly and providing keys to Shell for access as part of our lease agreement for that portion of the road. Shell will be reducing its use of the road by approximately 80% on both the MD portion and Private section. Shell will no longer require MD dust suppression with lignosulfonate. Dead end road signage will need to be installed at the intersection sooner than later. Hope this helps.

Rod Sinclair
Community Liaison Officer

My journey is not to arrive at my grave site rested and in a well preserved body.....but rather to skid in, jump off my horse and shout.....YAHOO.....what a ride!!

Shell Canada Energy
PO Box 1088, Pincher Creek, Alberta T0K 1W0, Canada

Tel: +1 403 627 7282
Email: Rod.Sinclair@shell.com



Beaver Mines Water and Wastewater Project Briefing

June 21, 2017 updates in Bold

The Beaver Mines Water and Wastewater project is broken into three components for tracking and discussion purposes, water supply, water distribution and wastewater collection, and wastewater treatment.

Further capacity study is required following the Provincial Governments announcement of supplying water for Castle Parks and Castle Mountain Resort through the Regional Water System. A meeting was held with Alberta Environment and Parks, Alberta Tourism, Alberta Transportation, MPE Engineering and the MD to discuss some of the technical issues associated with supplying water to Castle Parks and Castle Mountain Resort. A meeting with Castle Mountain Resort staff identified historical use and provided insight into the long term development requirements for water, excluding water for making snow. **Note: The water line to the Castle Mountain Resort is not intended to supply water for snow making.** Additional meetings are scheduled **for July** and the capacity report is due this summer.

- 1) The water supply project includes water treatment plant upgrades, piping to the Hamlet including a booster pump station along the route, and a reservoir and re-chlorination unit.
 - a. Council has commissioned MPE Engineering to do the detailed design and tender of this project.
 - b. The project is in the detailed design phase in order to prepare a tender to go out in the spring of 2017. A prequalification tender for contractors **has been** initiated, **and will close on June 26, 2017**, to be followed by a tender for the pipeline and mechanical components.
 - c. MPE Engineering is doing a detailed survey of the Hamlet to confirm elevations of homes. A letter of introduction from the MD is being supplied to residents requesting the surveyors be allowed onto private property. Ongoing.
 - d. Negotiations with landowners is continuing and we will know in June the pipeline route. **Legal documents are being prepared for signatures.**
 - e. Confirmation of the reservoir site layout is being finalized.
 - f. Construction for this component of the project is tentatively scheduled for completion in the spring of 2018.
 - g. Location of Booster Pump Station and land purchase negotiation initiated.

- 2) The water distribution and wastewater collection component of the project includes the installation of pipes in the Hamlet to connect residents to the water reservoir and to connect to the wastewater treatment force main.
 - a. Council has commissioned MPE Engineering to do the detailed design and tender of this project.
 - b. At project start up meeting with MPE Engineering, options that provided fire flow water capacity and gravity waste water collection for all sites were chosen. These options were also noted as preferred at meetings held with local residents.
 - c. The detailed design phase of the project is expected to take most of 2017 with the tender happening sometime in the winter of 2017/2018.
 - d. It is not expected to be constructed until 2018 or later, as in addition to being able to tie into the reservoir, connection to a wastewater system for residents requires, that a wastewater treatment system is operational as well.

Beaver Mines Water and Wastewater Project Briefing

- e. Where required, easements for utility crossings on private land are being identified.
- 3) The wastewater treatment system component of the project includes a force main to the wastewater treatment lagoon system from the Hamlet.
- a. The Municipal District is awaiting word in the spring of 2017 on a grant application for this component of the project. **On May 29, 2017 the Province announced the AMWWP grant funded projects, no grant was received for this project.**
 - b. Land negotiations for an easement for a wastewater force main are ongoing.
 - c. Council has yet to commission detailed design of this component of the project.
 - d. Council has requested additional information on the Mill Creek site access.
 - e. Meetings with area residents were held to discuss preliminary details of the project and to listen to their concerns.
 - f. A meeting to discuss access to the Mill Creek site was held with the local landowner and MPE engineering.

Director of Operations Report June 22, 2017

Operations Activity Includes:

- June 7-8, Municipal Management and Leadership training;
- June 13, Council Meeting;
- June 14, Health and Safety meeting;
- June 15, Staff Meeting;
- June 15, Cowley Drainage meeting;
- June 15, Beaver Mines Water, Resident Meeting;
- June 19, Council Road Tour;
- June 20, Airport Committee meeting;
- June 21, Public Works and Agricultural Services Department meeting.

Agricultural and Environmental Services Activity Includes:

- June 1-2, GIS Project – determining extent of brush encroachment on roadways;
- June 5-6, Assist moving Public Works parts room and office prior to renovation.
- June 5, AES Departmental Meeting;
- June 6, Biocontrol Sites Reconnaissance
- June 6 – 8, crews spraying Hoary Cress & Dames Rocket on roads
- June 7, PW/AES Safety Meeting;
- June 7, final DT biocontrol releases and monitoring with Ag Canada crew
- June 8, Weed pull with Southern Alberta Land Trust on Sulphur Cinquefoil
- June 8, 9, Crews spraying Hoary Cress, Dames Rocket and Wild Caraway with roadside unit;
- June 9, WHMIS for 3 crew
- June 12, 13, Crop Report
- June 12 -14, CPR inspection and Weed Notices
- June 12, 13, Highways safety and spraying of mostly Hoary Cress
- June 14, Joint Health and Safety Meeting;
- June 15, cleaning out Beaver Mines Deadstock bin with PW
- June 16, MD Safety Promo Items;
- June 16, Biocontrol monitoring with Ag Canada
- June 19, Livestock Emergency Preparedness Plan grant application;
- June 19, Discuss options for Beaver Mines dead bin with Waterton Biosphere Reserve Association;
- June 19, Make arrangements to return spare Deadstock bin to Cardston County;
- June 19-20, Environmental Farm Plan Workshop preparation;
- June 21, Environmental Farm Plan Workshop.

Public Works Activity Includes:

- Gravel Crew currently in Div 1 (Hengerer Pit);
- Dust Control is underway in Div 4;

- Pot hole repair;
- Texas gate cleanout;
- Culvert repair;
- Signs repair ;
- Dead bin cleanout.

Upcoming:

- June 24 to July 4, Holiday;
- July 5, Budget Development meeting;
- July 6, Agricultural Service Board Weed Tour;
- July 10, Castle Servicing Plan meeting;
- July 11, Council meeting.

Project Update:

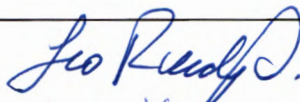
- Community Resilience Program
 - Regional Water System Intake Relocation – Pipeline to the edge of the reservoir is complete. Confirming system water requirements prior to the intake tender.
- Capital Projects
 - Bridge File 468 and 75737 Project is progressing with work at Todd Creek significantly completed on June 22, 2017;
 - Beaver Mines Water Supply, Studying the impact on capacity with providing water to Castle Parks and Castle Mountain Resort, Contractor preapproval initiated;
 - Beaver Mines Water Distribution and Waste Water Collection, Community survey ongoing, detailed design started.

Call Logs – attached.

Recommendation:

That the Operations report for the period June 6, 2017 to June 22, 2017 be received as information.

Prepared by: Leo Reedyk



Date: June 22, 2017

Reviewed by: Wendy Kay



Date: June 22, 2017

Submitted to: Council

Date: June 27, 2017

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
535	Beaver Mines		Tennis court upgrade	Stu Weber	Looking at other options	2016-08-29	
538	Division 2	RR29-5	through the wetland/Settlement of soil on the westside has resulted in riprap subsiding and exposed soil will be subject to wave action	Stu Weber	Work in Progress	2016-10-04	
563	Division 1	NW32 T3 R29 W5	Culvert too short for the road/drove off the edge and damaged his vehicle	Bob Millar	Work in Progress	2016-11-16	
663	Division 2	RR30-2/Twp5-4	Culvert has a hole on top of it / needs fixing	Bob Millar	Completed	2016-11-28	2017-06-20
670	Division 3	SW16 T6 R30 W4	RQ to have approach widened	Stu Weber	Work in Progress	2016-12-14	
674	Division 3	NE17 T6 R30 W4	Site 30332 TWP6-2A/Hole in the culvert	Bob Millar	Work in Progress	2016-12-08	
753	Division 1	TWP 3-0	Snow drifting issues/Some Brushing needs to be done when conditions allow	Stu Weber	Work in Progress	2017-01-31	
876	Division 4	SW6 T8 R1 W5	Concerns about getting driveway graded	Stu Weber	Completed	2017-04-11	2017-05-31
888	Division 5	SW33 T8 R2 W5	Off Chaple Rock would like driveway graded	Dave Skella	Completed	2017-04-28	2017-05-31
889	Division 5	SE11 T9 R2 W5	Site 9115 Hwy 22 Would like Dave's opinion on what to do with driveway	Dave Skella	Completed	2017-05-01	2017-05-18
892	Division 2	SE22 T5 R29 W4	Questioning repairs to RR29-4 south of Turnbolls still a wood stave culvert	Stu Weber	Being Investigated	2017-05-01	
897	Division 3		Culvert crossing/landfill road has dropped/need leveling will need asphalt	Stu Weber	Work in Progress Warning signs being posted	2017-05-02	
899	Division 3	NE34 T5 R2 W5	Fence requires fixing that was broken during snow removal across from Grumpy's Greenhouse also concerned about drainage in the area	Jared Pitcher	Work in Progress	2017-05-03	
906	Division 4	NE10 T8 R1 W5	East side off Snaketrail Would like to put in an approach	Stu Weber	Work in Progress	2017-04-27	
909	Division 3	SW4 T6 R1 W4	Culvert and drainage problem N. Side of road	Stu Weber	Being investigated	2017-05-10	
919	Division 1		Through Sign needs fixing off Hwy 6 RR29-3A The Russel Road	Stu Weber	Completed	2017-05-31	2017-06-08
920	Division 3	#610 Hwy 774	RQ Driveway to be graded	Henry Dykstra	Completed	2017-06-05	2017-06-08

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
921	Division 2	NW20 T5 R29 W4	RQ Driveway to be graded	Tony Tuckwood	Completed	2017-06-08	2017-06-21
922	Division 4		Cattle guard needs cleaning	Stu Weber	Completed	2017-06-09	2017-06-10
923	Division 1	NW12 T4 R29 W4	RQ Driveway to be graded	Rod Nelson	Completed	2017-06-14	2017-06-17
924	Division 2	SE28 T5 R28 W4	Fishburn Park Rd is in bad shape	Tony Tuckwood	Unable to repair it	2017-06-19	2017-06-20

MD OF PINCHER CREEK

June 22, 2017

TO: Reeve and Council
FROM: Roland Milligan, Director of Development and Community Services
SUBJECT: **Amending Bylaw No. 1279-17, SE 2-6-1 W5M - Clymer**

1. Origin

- On January 13, 2015, Council granted Charles and Helen Clymer's request to close, purchase, and consolidate portions of undeveloped and unused portions of road allowance adjacent to their property within the SE 2-6-1 W5M, lying south of the MD road (Toney Drive).
- Road Closure Bylaw No. 1262-15 was prepared and given third and final reading on November, 10, 2015.

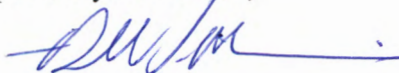
2. Background/Comment

- When the entire package of information was forwarded to the Land Titles Office (LTO) for registration, the bylaw was returned because LTO did not like the description used for the road closure. Stating that this did not adequately describe the portions of the intersection of the two portions of road allowance.
- After discussions with LTO, the surveyor has provided a description that can be used for the required amending road closure bylaw.
- Once the bylaw receives three readings it is submitted to LTO and a copy is also submitted to Alberta Transportation.
- Amending Bylaw No. 1279-17 has been prepared and is being presented to Council for consideration.

Recommendation No. 1

- That Council give first, second, and the third and final reading, to Amending Bylaw No. 1279-17.

Respectfully Submitted,



Roland Milligan

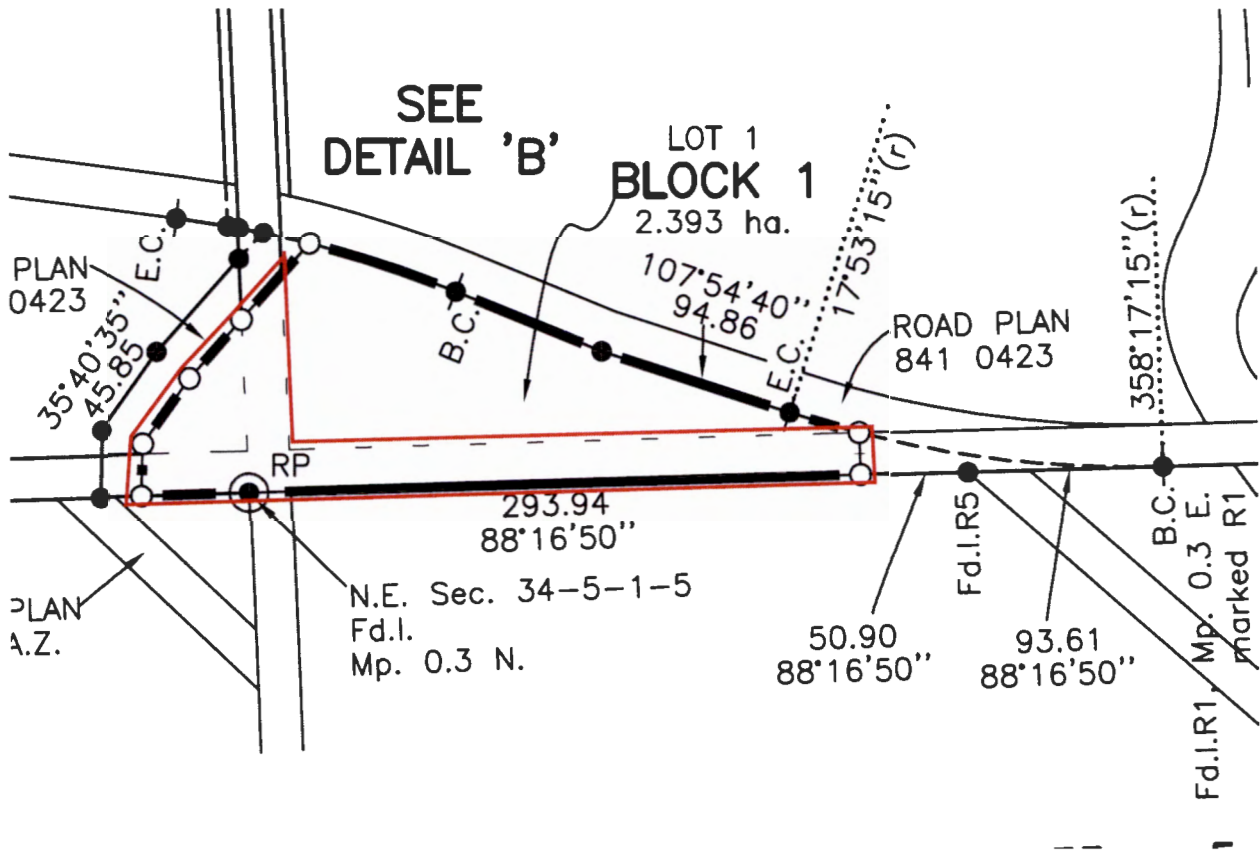
Enclosure(s): 1) Bylaw 1262-15
2) Amending Bylaw 1279-17

Reviewed by: Wendy Kay, CAO



June 22, 2017

Plan of new lot to be created with inclusion of closed roads



MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
BYLAW NO. 1262-15

A Bylaw of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, for the purpose of closing a portion of a public roadway in accordance with Sections 22 and 606 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

The Council of the Municipal District of Pincher Creek No. 9 of the Province of Alberta, duly assembled, hereby enacts as follows:

WHEREAS the lands described below are no longer required for public travel;

AND WHEREAS application has been made to Council to have the roadway closed;

AND WHEREAS the Council of the Municipal District of Pincher Creek No. 9 deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads, or portions thereof, situated in the said municipality, and thereafter disposing of same;

AND WHEREAS the advertising requirements of Section 606 of the Act have been complied with;

NOW THEREFORE be it enacted that the Council for the Municipal District of Pincher Creek No. 9 in the Province of Alberta does hereby close to public travel for the purpose of disposing of the following described roadway, subject to rights of access granted by other legislation or regulations and to enable the transfer of title to the roadway:

ALL THOSE PORTIONS OF GOVERNMENT ROAD ALLOWANCES LYING BETWEEN AND ADJOINING SE 3-6-1-5 AND SW 2-6-1-5 AND FORMING PART OF LOT 1, BLOCK 1, PLAN _____, CONTAINING 0.841 HECTARES (2.08 ACRES) MORE OR LESS AND THAT PORTION OF ROAD PLAN 8410423 FORMING PART OF LOT 1, BLOCK 1, PLAN _____, CONTAINING 0.177 HECTARES (0.44 ACRES) MORE OR LESS

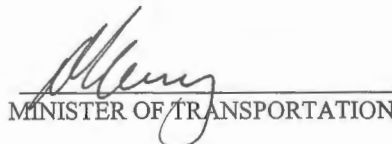
EXCEPTING THEREOUT ALL MINES AND MINERALS

Received first reading this 9th day of June, 2015


BRIAN HAMMOND, REEVE

 Seal
WENDY KAY, CAO

APPROVED this 14 day of October, 2015.


MINISTER OF TRANSPORTATION

Received second reading this 10 day of November, 2015.

Received third reading this 10 day of November, 2015.

"This photocopy is a true copy of the original document which has not been altered in any way".




BRIAN HAMMOND, REEVE

 Seal
WENDY KAY, CAO

**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
BYLAW NO. 1279-17**

A Bylaw of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, for the purpose amending Bylaw No. 1262-15 by changing the legal description of the road closure.

The Council of the Municipal District of Pincher Creek No. 9 of the Province of Alberta, duly assembled, hereby enacts as follows:

1. The *Municipal Government Act*, Chapter M26.1, Revised Statutes of Alberta 2000, as amended and Section 62(2)(i) permits changes to the substance of the bylaw to bring out more clearly what is considered to be the meaning of Bylaw No. 1262-15.

2. The legal description of Bylaw No. 1262-15 is described as:

All those portions of Government Road Allowances lying between and adjoining SE 3-6-1-5 and SW 2-6-1-5 and forming part of Lot 1, Block 1, Plan _____,
containing 0.841 hectares (2.08 acres) more or less

And

That portion of Road Plan 8410423 forming part of Lot 1, Block 1, Plan _____,
containing 0.177 hectares (0.44 acres) more or less

Excepting thereout all mines and minerals

3. The legal description is amended in Bylaw 1279-17 by changing the legal description and is described as:

All those portions of Government Road Allowances forming part of Lot 1, Block 1,
Plan _____

containing 0.841 hectares (2.08 acres) more or less

And

That portion of Road Plan 8410423 forming part of Lot 1, Block 1, Plan _____,
containing 0.177 hectares (0.44 acres) more or less

Excepting thereout all mines and minerals

4. This Bylaw shall be cited as "Amending Bylaw No. 1279-17".

5. This Bylaw comes into effect upon third and final reading.

Received first reading this _____ day of _____, 20 ____.

Received second reading this _____ day of _____, 20 ____.

Received third reading this _____ day of _____, 20 ____.

BRIAN HAMMOND, REEVE

WENDY KAY, CAO

M.D. of Pincher Creek No. 9 Statement of Cash Position

E3a

Month Ending May 2017

BANK STATEMENT C.I.B.C.	May	April
General Accounts		
Bank Statement Balance	1,661,954.88	207,043.95
Deposits After Month End	48,186.99	335.00
Cash On Hand	600.00	600.00
Outstanding Cheques	(1,885,370.69)	(54,351.88)
Month End Cash Available (- Overdrawn)	(174,628.82)	153,627.07

M.D.'S GENERAL LEDGER	May	April
Balance Forward from Previous Month	153,627.07	31,888.05
Revenue for the Month:		
Receipts for the Month	2,148,999.38	1,793,057.50
Interest for the Month	264.85	456.53
Transfer from Long Term Investments	385,000.00	556,324.40
Disbursements for the Month:		
Cheques Written	(2,235,193.56)	(331,720.11)
Payroll Direct Deposits and Withdrawals	(295,003.29)	(265,034.20)
Electronic Withdrawals - Utilities and VISA	(31,690.27)	(42,022.94)
Banking Transaction Fees	(633.00)	(490.16)
Transfer to Short Term Investments	(300,000.00)	(1,588,832.00)
M.D.'s General Ledger Balance at Month End	(174,628.82)	153,627.07

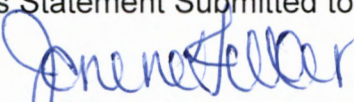
SHORT TERM INVESTMENTS - C.I.B.C.	May	April
General Account Operating Funds	4,866.11	89,682.23
MSI Capital Grant Advances	3,815,239.36	3,812,410.30
Public Reserve Trust Funds	181,677.17	181,542.89
Tax Forfeiture Land Sales	3,554.04	3,551.41
Recycling Committee	30,642.10	30,619.45
Water Intake Advance	1,580,638.89	1,579,470.63
Water For Life Advance	358,381.47	358,097.72
Clean Water/Wastewater Advance	1,500,961.64	1,500,000.00
	7,475,960.78	7,555,374.63

LONG TERM INVESTMENTS	May	April	Annual Rate	Original	Original
Financial Institution	Market Value	Market Value	of Return	Investment	Investment
			in 2015	Date	Amount
C.I.B.C. Wood Gundy - Bonds	8,734,610.00	8,743,789.00	3.97%	Nov-88	1,255,915.75

COMMENTS

June Items of Note	Amount
Revenue In - 2017 Tax Revenue	9,500,000.00
Expense Out - Recreation Contribution	(308,000.00)
Expense Out - Cemetery Contribution	(48,949.00)
Expense Out - School Requisition	(681,220.00)
Expense Out - Debenture Payment	(171,000.00)

This Statement Submitted to Council this 27th Day of June 2017.


Director of Finance

HERITAGE
Acres
Farm Museum

*Council
- CAO Report*
RECEIVED
JUN 2017
E4a
M.D. OF PINCHER CREEK

June 2, 2017

MD of Pincher Creek
Box 279
Pincher Creek, Alberta
T0K 1W0
ATTN: Reeve Brian Hammond and Council

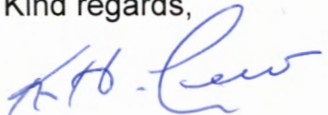
Dear Reeve Brian Hammond and Council:

RE: Participation in Pancake Breakfast, Annual Show, August 5th and 6th.

We are writing to request that Reeve Brian Hammond and council participate with us as we cook and serve a pancake breakfast at our annual show. The show this year is significant as we will be celebrating our 30th year and the grand opening of the new barn. We will also be celebrating Canada's 150th Anniversary. The breakfast will take place from 7:00 to 10:00 AM on both the Saturday and Sunday.

Your consideration of our request is appreciated.

Kind regards,



Ken Lewis
President

Heritage Acres
Box 2496
Pincher Creek, Alberta
T0K 1W0

Phone: 403-627-2082

CHIEF ADMINISTRATIVE OFFICER'S REPORT

June 9, 2017 to June 22, 2017

DISCUSSION:

- June 13, 2017 Policies and Plans
- June 13, 2017 Regular Council
- June 14, 2017 Returning Officer Training – Lethbridge
- June 15, 2017 CAO Zone Meeting – Claresholm
- June 19, 2017 Road Tour
- June 20, 2017 Airport Committee
- June 20, 2017 Emergency Management
- June 22, 2017 EMS

UPCOMING:

- June 27, 2017 Policies and Plans
- June 27, 2017 Regular Council
- June 27, 2017 Public Hearing
- July 4, 2017 Subdivision Authority
- July 4, 2017 Municipal Planning Commission
- July 10, 2017 Joint Castle Plan Meeting – Staff
- July 11, 2017 Policies and Plans
- July 11, 2017 Regular Council
- July 11, 2017 Public Hearing
- July 12 – August 21 Meetings Cancelled

OTHER**RECOMMENDATION:**

That Council receive for information, the Chief Administrative Officer's report for the period of June 9, 2017 to June 22, 2017.

Prepared by: CAO, Wendy Kay Date: June 22, 2017

Presented to: Council Date: June 27, 2017

Administration Call Log

	Division	Location	Concern / Request	Assigned To	Action Taken	Request Date	Completion Date
76	3	NW 13-05-01-W5	Inquiring regarding permits for outdoor storage.	Roland	In discussions. Letter being sent to property owner. Registered letter was sent to the landowner. Received a letter from the landowner on February 14, 2017 with some enquiries. In the process of responding to the landowner's enquiries.	November 17, 2016	
79		NW 35-05-30-W5	Industrial use of building. Blowing Materials	Roland	An email was sent to the President of the company that is utilizing the building, enquiring as to the current use.	May 19, 2017	
80	5	SW 18-07-02-W5	RV's/Trailers Permanently located on PTN. Of SW 18-07-02 W5 Entrance to Villa Vega. Questions on Restrictive and use of Land.	Roland	A letter has been sent to the landowner.	May 19, 2017	
81							
82							
83							
84							
85							

RECEIVED

JUN 15 2017

M.D. OF PINCHER CREEK

Notice

Application for a time extension to construct the Heritage Wind Energy Centre has been received

Proceeding 22579
Application 22579-A001

The Alberta Utilities Commission, the independent utilities regulator, will be considering the time extension application in Proceeding 22579. If you feel you may be affected by this application you can provide input to the AUC to review before it makes its decision.

NextEra Canada Development & Acquisitions, Inc. has applied for approval to extend the construction completion date of its wind power plant by two years, under the *Hydro and Electric Energy Act*. The power plant previously called the Heritage Wind Farm Power Plant and owned by Heritage Wind Farm Development Inc. was approved on June 2, 2011. If this application is approved, the deadline for construction would be extended to December 2019.

The approved plant specifications would remain the same, with 97 wind turbines each rated at three megawatts with a total generating capability of 291 megawatts. Each wind turbine will be mounted atop an 80-metre tall tower. The turbine's rotor will have three blades, each 45 metres in length.

The approved wind turbine locations near Pincher Creek are in:

- sections 1, 5, 8 and 10 of Township 8, Range 29, west of the Fourth Meridian
- sections 13, 22, 23, 24, 26, 27, 32 and 36 of Township 7, Range 29, west of the Fourth Meridian
- sections 18, 19, 20 and 21 of Township 7, Range 28, west of the Fourth Meridian

A 34.5-kilovolt gathering system, consisting of underground power lines for the purpose of collecting and sending the electric power from each wind turbine to a substation, where the wind power plant would be connected to the Alberta Interconnected Electric System will also be required. However, the substation and other facilities for the interconnection to the Alberta Interconnected Electric System will be the subject of separate applications.

Additional information about the application

For full application details visit the AUC website, log on to the eFiling System, enter the proceeding number and select go.

Written submissions are due July 4, 2017.

If you wish to participate in this proceeding, you may be eligible for funding to support your position, which includes costs for legal representation and expert witnesses. To learn more about the application and review process, intervener funding and what has been applied for please review the information session section on our website found under Involving Albertans or contact:

Taylor McCusker at 403-592-4370 or email your questions to taylor.mccusker@auc.ab.ca.

Participant information

Please contact our Consumer Relations group for more information about your opportunities for involvement, assistance with your submission, and the funding options which may be available to you under Rule 009: *Rules on Local Intervener Funding*. They can be contacted at 780-427-4903 or by email at consumer-relations@auc.ab.ca.

The application, and any associated documents being reviewed, are publicly available on our website. Alternatively, you may contact NextEra Canada Development & Acquisitions, Inc.'s representative, A. José De Armas, at 647-789-5658 for further details about what is being applied for, or for a copy of the application.

For further details about the application please contact the applicant:

NextEra Canada Development & Acquisitions, Inc.

A. José De Armas

Phone: 647-789-5658

Email: jose.dearmas@nec.com

Submissions

To register your concerns, or your support for the extension application, please visit the AUC website and log in to the eFiling System to file your submission for Proceeding 22579. If you do not have access to the Internet, please contact us at 780-427-4903 for other options for submitting your concerns and participating in this proceeding. If no written submissions are received, the Commission may make its decision without further notice or process.

Those who do not have access to the Internet can send a submission by mail or fax, and the AUC will upload the submission on your behalf. Please send your name, address, phone number, legal land location, description of your land in relation to the proposed development and describe your interest in the land, your business, or your activities which may be affected. Please briefly describe the issues you would like the AUC to consider when making its decision.

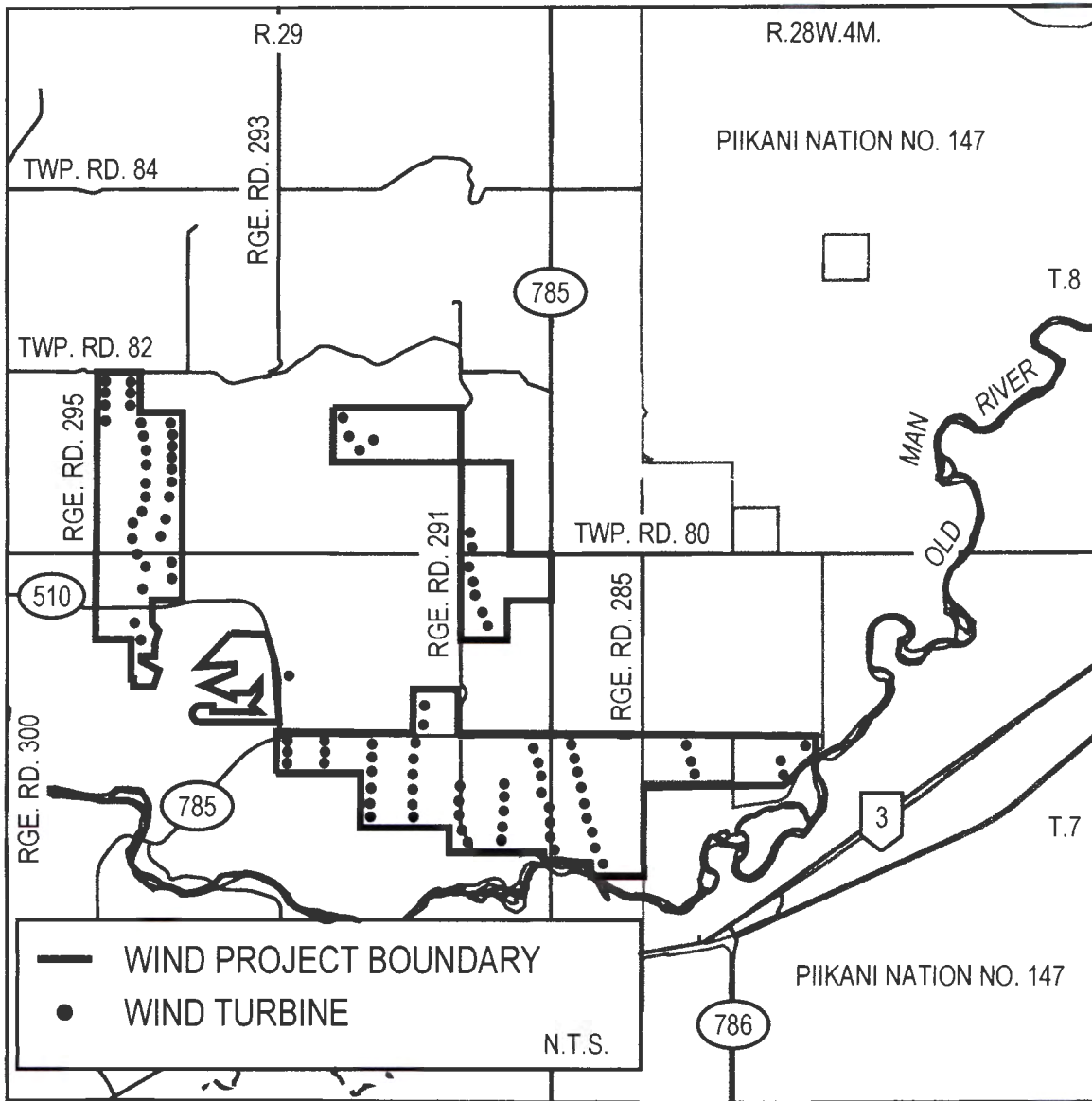
Privacy

To support an open and transparent process, information you send to the AUC will be publicly available through the AUC's eFiling System. If there is confidential information you would like to file, a request must be made in advance of filing your submission.

Issued on June 9, 2017.

Alberta Utilities Commission

Douglas A. Larder, QC, General Counsel



Council
Corresp - Action ✓

RECEIVED
JUN 22 2017
M.D. OF PINCHER CREEK
F1b

PC & D SUMMER GAMES SOCIETY

June 21, 2017

Municipal District of Pincher Creek No.9
Box 279
Pincher Creek, AB. T0K 1W0

To the Reeve and Council for the M.D. of Pincher Creek No. 9;

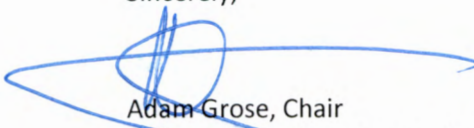
An invitation to bid for the 2018 or 2019 Southern Alberta Summer Games has been received from the Southern Alberta Recreation Association. The Pincher Creek and District Summer Games Society has been active since we hosted the Games in 2004, and again in 2014. As 2019 will mark the 50th anniversary for the Southern Alberta Summer Games Summer Games, the Society would like to prepare a bid to host these Games. As you are probably aware, the first games were held in Pincher Creek in 1970 and we would love to see these games return to the place they originated. The Southern Alberta Summer Games is a great way to bring the community together to celebrate in the love of sport, culture and community pride.

Several of the Sport Chairs, Executive and Volunteers from the 2014 Games have expressed interest in helping again in 2019. We also anticipate that of the 23 proposed sports that we would like to host, the following would be held in the MD of Pincher Creek: Trapshooting, Archery, Handgun, Small Bore, Cycling and Kayaking.

We anticipate a similar budget for the 2019 Games as we had in 2014 and most facilities are in very good shape. The Pincher Creek Summer Games Society has a bank balance of over \$16,000 in seed money left from the 2004 Southern Alberta Summer Games, to be put towards the 2019 Southern Alberta Summer Games, and a grant from Alberta Sport Connection is still available. A draft budget is attached.

We are hoping that the MD of Pincher Creek will support our bid to host the 2019 Southern Alberta Summer Games. At this time, we are only looking for support in principle for the bid. If we are successful in securing the 2019 Southern Alberta Summer Games, we will finalize our budget and planning. A similar request has been sent to the Town of Pincher Creek. The deadline to submit the bid is June 30, 2017. Please advise if there is any further information required.

Sincerely,



Adam Grose, Chair
PC & D Summer Games Society

Attachments



Southern Alberta Recreation Assoc.

MJC
CAO
Director Comm

Mayor D. Anderberg
c/o Office of the Mayor
Box 159
Pincher Creek, AB T0K 1W0

Dear Mayor D. Anderberg:

As a member of the Southern Alberta Recreation Association, I am pleased to send this invitation to bid on the 2018 or 2019 Southern Alberta Summer Games. We have found that asking for two years ahead allows communities to get into the rotation with more lead time to plan their Game, and to help SARA with our commitment in providing support.

I encourage you and your community to seriously consider this invitation, by either entering a bid as a single community or partnering with neighboring communities, MD's or counties.

The Southern Alberta Summer Games, which are held around the first week in July are the longest, consecutively running multi-sport event in Western Canada. We believe that they are worth keeping – but we need your participation as a host community to ensure that they continue to happen. This year will mark the **48th anniversary of games** in Zone 1.

All communities wishing to bid must submit their letter of intent as soon as possible to the below address with a completed bid. A possible tour of bid communities by SARA representatives will take place later, with the decision to host, announced after that.

Please see the enclosed bidding information to learn more about the bid process.

If you have any questions, please call me at 403-485-2554 or at bellis@townofvulcan.ca

Sincerely,

Bonnie Ellis
SARA Co-Chair
Director of Recreation
Box 360 Vulcan AB, T0L 2B0
bellis@townofvulcan.ca 403-485-2554

RECEIVED

MAY 26 2017

Town of Pincher Creek

2019 SOUTHERN ALBERTA SUMMER GAMES PROPOSED BUDGET

REVENUE		PROPOSED
Alberta Sport Connection (SARA & Cultural Grant)	\$	17,000
SARA (\$2.00/athlete)	\$	4,500
Summer Games Society Funds	\$	16,000
Summer Games Society Fundraising/Sponsorships	\$	15,000
Town of Pincher Creek	\$	29,000
MD of Pincher Creek	\$	29,000
	Total Revenue	\$ 110,500
EXPENSES		
Salaries & Wages - Summer Games Coordinator	\$	23,000
Benefits	\$	4,500
WCB	\$	200
Training & Travel	\$	2,500
Freight & Postage	\$	1,000
Communications (Telephone, Internet)	\$	800
Advertising	\$	9,000
Professional Services (Officials/Judges, Software)	\$	15,000
Public Relations (Ceremonies, Volunteer Lunches)	\$	8,500
Repairs & Maintenance (Minor Facility & Equipment)	\$	12,000
Rentals & Leases (Toilets, Facilities, Bus)	\$	6,500
Insurance	\$	2,500
Goods & Goods for Resale (Volunteer shirts, Supplies, Sport Equip.)	\$	25,000
	Total Expenses	\$ 110,500

2014 SOUTHERN ALBERTA SUMMER GAMES FINAL REPORT

REVENUE

Provincial Grants/SARA	21,196.00
Local Government Transfers (MD)	30,000.00
Transfer From Reserves (Town)	30,000.00
Other Revenues & Adjustments (Signs Reimbursed)	1,955.85
Donations (Summer Games Society)	10,819.80
Total Revenue	93,971.65

EXPENSES

Salaries & Wages (Games Coordinator April – July)	20,728.64
Benefits	1,846.84
W.C.B. Levy	222.13
Training & Travel (Officials Expenses)	3,070.07
Freight & Postage	451.43
Communications	270.00
Advertising/Promotions/Booklet	7,810.46
Professional Services (Officials/Judges Fees, Timing Equip.)	12,356.65
Public Relations (Ceremonies, Volunteer Lunches, Hosting)	7,866.72
Repairs & Maintenance (9,689.19
Rentals & Leases (Portable Toilets, Misc. Facilities, Bus)	4,199.50
Insurance	2,000.00
Goods (Equipment, Sand, Nets, Office Supplies, Signs)	23,460.02
Total Expenses	93,971.65

Attn: MD of Pincher Creek, Reeve & Council

Western Mud Slingers

2nd Annual Pincher Creek Mud Bog – July 15th, 2017

The Western Mud Slingers will once again be putting on a mud bog event in the MD of Pincher Creek this summer. 2016 was the inaugural year for this event and the event was very successful, providing a fun afternoon of entertainment for residents and visitors. 2016 included 68 entries, 1,000 spectators, brought together over \$25,000 of equipment donations to create the pits and facility area, and raised over \$9,000 for the Pincher Creek Elks & Pincher Creek Mustangs Football program. The Western Mud Slingers do not keep any profits from this event other than ongoing expected costs and the rest of funds are donated back into the community.

2017 planning is progressing and includes kids bounce houses, merchandise, face painter, announcer, more entries, food trucks, and more spectators. An event of this undertaking requires several volunteer hours, many donations, and lots of hard work. Entries come in from across southern Alberta, southeast BC and even some from across the border, allowing us to showcase our beautiful MD of Pincher Creek.

The Western Mud Slingers would like to request help with some of the costs for the event, from the MD of Pincher Creek. We truly believe that this event will continue to grow every year, providing a draw to the municipal district. Some options for help with hosting or sponsorship are:

- Insurance costs (\$1,500)
- Kids activities (\$1,000)
- Advertising costs (\$2,000)
- Sound system and announcer (\$1,000)
- Portapotties (\$1,000)

Please see full budget attached.

At this time the **Western Mud Slingers would like request from the MD of Pincher Creek an amount of \$1,000.** Full recognition will be given towards the MD of Pincher Creek in ads, on Facebook page, and during the event (through announcer, banner, etc.). As one of the few events within the MD of Pincher Creek (instead of Town of Pincher) support from local governance would be hugely appreciated.

Please let me know if you have any questions, require more information, or would like to find out more about the Pincher Mud Bog.

Thank you,

Greg Chartier, Western Mud Slingers



2017 Pincher Mud Bog Projected Costs

Insurance	\$ 1,500.00
Trophies	\$ 100.00
Payouts	\$ 2,500.00
Advertising	\$ 2,000.00
Announcer & Sound System	\$ 1,000.00
Signage	\$ 800.00
MD Permit	\$ 100.00
Porta Potties	\$ 1,050.00
Children Activities	\$ 1,000.00
Donations	\$ 3,000.00
Safe Bus - Legion Van Rental	\$ 200.00
Totals	\$ 13,250.00



When the Mud Splatters,
Nothin' Else Matters!

JULY 15, 2017 Pincher Mud Bogs



50/50 Tickets

Beer Gardens
&
Food Trucks

Tech at 9:30 AM

MUDBOGS START at 11:00 AM

Participant Entry Fee \$50.00

Tickets at the Gate: \$10/Adult 12 & Under FREE

Portion of proceeds to Pincher Creek Mustangs Football

From Pincher Creek head east on Hwy 507, then south on Range Road 294 - follow signs.

For more info and detailed map check out our Facebook page or visit:

WWW.CHINOOKMUDRACING.COM



Allied Distributors
Pincher Creek
(403) 627-4351



SURE GLASS
403 627-4737 116

**SPROULE
FARMS**



SEATING LIMITED - BRING LAWN CHAIRS

MDInfo

From: Janet Watmough <[REDACTED]>
Sent: Wednesday, June 21, 2017 5:11 PM
To: MDInfo
Subject: P C Ag Society

Hi Tara,
as per our conversation on June 21, 2017, as stated in our 2016 joint funding we had also asked for gravel and grading of the Ag Societies parking lot. We had an unexpected tractor repair of \$15,000 which took up most of our casino money. We have also replaced the concession roofs which also has taken money out of our general account. We understand the indoor arena roof put us in a different area. The parking lot hasn't had gravel or been graded for a couple of years now and with the use of the parking lot it is not level and the wind is blowing the dirt.
Thanks for your consideration and time.

Janet Watmough
President
Pincher Creek & District Agricultural Society

Janet Watmough
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

CONFIDENTIALITY CAUTION:

This message is intended only for the individual or entity to which it is addressed and may contain information that is privileged and confidential. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by telephone and or email and delete from any and all computers that it may reside on.

RECEIVED June 9/17

JUN 09 2017

M.D. OF PINCHER CREEK

F1e

Municipal Council, M.D. #9.

I request that 60 km speed signs be placed on the hill tops on each side of the Drywood Valley on range road 30-3

my request is for the following reasons:

- ① Non-local traffic is increasing significantly.
- ② During dry seasons road dust tends to hang in the valley affecting the residence on the east side of the road.
- ③ There is the bridge and two residence approaches at the bottom of the hills.
- ④ Horse, cattle and machinery traffic are common in this area.

If approved I urge this be completed as soon as possible as traffic increases through the summer.

R. Hardy

R. Hardy & Mrs Kirby

R Hardy
for Mrs Kirby

Council
Corresp - For Info



ALBERTA
ENVIRONMENT AND PARKS

Office of the Minister
MLA, Lethbridge-West

RECEIVED

JUN 07 2017

M.D. OF PINCHER CREEK

F2a

85887

JUN 01 2017

Reeve Brian Hammond
Municipal District of Pincher Creek No. 9
PO Box 279
1037 Herron Avenue
Pincher Creek AB T0K 1W0
info@mdpincercreek.ab.ca

Dear Reeve Hammond:

This is a follow-up letter in respects to our recent meetings and I welcome the opportunity to provide additional information in regards to the specific questions you have raised.

The Government of Alberta announced on March 29, 2017 that funding from the 2017 Budget will go towards paving an 11-kilometre gravel section of Highway 774 within the newly established Castle Provincial Park. Additional funding is earmarked to help the Municipal District of Pincher Creek construct a water line that ties Castle Mountain Resort to the Hamlet of Beaver Mines. The water line will also serve the Castle Provincial Park. Highway paving and new water pipelines are part of a nearly \$20 million infrastructure investment for the Castle Provincial Park and neighbouring communities.

With regard to road maintenance, as mentioned in your April 4, 2017 letter, the province has assumed the responsibility of roads in the park. The Shell Road and associated infrastructure will be considered for possible inclusion in the recreational uses of the parks.

As you likely know, public consultation on the revised draft Castle Management Plan is now closed and our team is working on reviewing and analyzing the thousands of responses received, and incorporating them into the final management plan. Once approved, the final Castle Provincial Park and Castle Wildland Provincial Park Management Plan will be posted on the Alberta Parks Public Consultations webpage, along with a report summarizing the feedback received during the 90-day comment period. I encourage you to visit www.albertaparks.ca/consult and subscribe to ParkNews to be notified when a decision is posted and when further opportunities for public comment on Alberta's parks and protected areas are announced.

In the event that Castle Mountain Resort needs to expand its wastewater treatment system, it may be more economically practical to expand the local system rather than construct a pipeline to another treatment system, which would be determined through a feasibility study.

The Beaver Mines community has comparatively small lot sizes and we are aware that private septic systems are currently failing, with possible groundwater effects. As a result, a municipal wastewater treatment system will be required in Beaver Mines when the community is connected to the regional potable water treatment system, as it is unlikely to meet the requirements for an exemption under the *Environmental Protection and Enhancement Act*.

The Castlevue subdivision, within the Oldman Dam Provincial Recreation Area, is managed by our Parks Division. The cottage leases are currently 25-year renewable leases, while recreation vehicle lots are five-year renewable leases. Environment and Parks has recently increased cottage lot fees to provide more sustainable municipal services, and will continue to upgrade infrastructure as needed.

We anticipate that beginning in 2018 there will be development of a park management plan for Oldman Dam Provincial Recreation Area. Work towards the recommendations outlined in the Environmental Advisory Committee report of 2001 is ongoing, and we will share a draft as soon as it is complete. Should you have any questions, or seek clarification on the intent or current state of the Oldman Dam Provincial Recreation Area, or about the Castlevue subdivision within the recreation area, please contact Mr. Peter Swain, South Region Director, Parks Division. Mr. Swain can be reached at 403-382-4100 (dial 310-0000 for a toll-free connection), or at peter.swain@gov.ab.ca.

The Memorandum of Understanding between Parks Division and Rangeland Approvals will ensure that the current ecologically based rangeland management program will continue to be administered in the Castle while meeting the objectives of the newly designated protected areas. The current high standards of rangeland management with livestock grazing in the landscape will be maintained. I am pleased to inform you that the Parks Division has funded an 18-month Rangeland Agrologist position managed under Rangeland Approvals to review the current status of rangeland management within the protected areas and establish a plan to ensure rangeland practices are working within the Castle Management Plan.

In relation to concerns about recreation management, both the Operations and Parks Divisions are working closely together to manage a potential transition of motorized recreation activity from parks onto adjacent public land, though this is not associated with the memorandum of understanding. Please contact Mr. Swain with any questions or for clarification on the intent or current state of the Provincial Recreation Area.

Communities are looking into solutions or partnerships to enable better Internet access for rural residents. The current SuperNet operating agreement with Axia SuperNet Ltd. is expiring on June 30, 2018. While SuperNet is not the Internet, and primarily connects public sector sites in the province, it is also one of the networks used by municipalities and Internet Service Providers to enable Internet access for rural Albertans. Our government values open communication and recognizes that many communities are making efforts to improve local broadband access. We will be discussing our approach for the future of SuperNet and potential rural broadband supports in 2017, and we will ensure you are aware of those decisions. In the meantime, you are welcome to contact Service Alberta's SuperNet Secretariat toll-free at 1-888-777-4010.

The Municipal District of Pincher Creek may wish to acquire the advice of an engineering consultant experienced in water and wastewater treatment. Additionally, the municipality may also wish to contact the Department of Transportation to determine what may be eligible under the Alberta Municipal Water/Wastewater Partnership grant program for water and wastewater infrastructure. For further information, please visit their webpage at www.transportation.alberta.ca/2719.htm.

Environment and Parks values your perspective, and your engagement is critical for the development in the South Saskatchewan Region. I would also like to thank you for taking the time to meet with Deputy Minister Corbould. We look forward to working with you on these initiatives.

Sincerely,



Shannon Phillips
Minister

cc: Honourable Rachel Notley
Premier of Alberta

Honourable Brian Mason
Minister of Transportation

Honourable Stephanie McLean
Minister of Service Alberta

Andre Corbould
Deputy Minister

Peter Swain
Environment and Parks

Council
Corresp- For Info



ALBERTA
CULTURE AND TOURISM

Office of the Minister
MLA, Calgary-Cross

RECEIVED

JUN 19 2017

M.D. OF **F2b**

June 14, 2017

Reeve Brian Hammond
Reeve
Municipal District of Pincher Creek
PO Box 279
Pincher Creek, Alberta T0K 1W0

Dear Reeve Hammond:

As Minister of Culture and Tourism responsible for sport in Alberta, I am pleased to invite your community to submit a bid to host the 2020 Alberta Summer Games. A brochure with background information and details on how to apply is enclosed.

I encourage your community to strongly consider this invitation and the many benefits that can result from hosting this event. The economic benefits associated with hosting the Alberta Summer Games, along with the legacy of developing an experienced base of volunteers, has proven to be outstanding. The successful host municipality is offered the opportunity to showcase its community and talents to approximately 3,000 participants from all regions of the province, along with numerous spectators and special guests. Communities with populations of less than 10,000 are encouraged to collaborate with neighbouring communities to submit a joint bid.

The community awarded the 2020 Alberta Summer Games will receive base financial support for operational, cultural, and legacy aspects of the games. A Guidelines for Communities Bidding to Host the 2020 Alberta Summer Games document is available from Alberta Sport Connection upon request. In addition, Alberta Sport Connection staff are available to provide assistance in preparing your bid. For more information, please contact Ms. Suzanne Becker at 403-297-2709, toll-free by first dialing 310-0000, or email suzanne.becker@albertasport.ca.

Best Regards,

A handwritten signature in black ink, appearing to read "Ricardo Miranda".

Ricardo Miranda
Minister

Enclosure

The Honourable
RICARDO MIRANDA
Minister of Culture & Tourism
Responsible for Sport

extends an invitation
to communities in Alberta
to bid to host the

2020 ALBERTA SUMMER GAMES

The Alberta Games are a significant amateur sport and cultural event in our province, providing many benefits to both the host community and to the thousands of Albertans who participate at the local, zone and provincial level.

The Alberta Games have been awarded to communities of all sizes, located throughout the province. Interested communities must be capable of feeding and accommodating approximately 3,000 athletes, coaches and technical officials. Municipalities with populations less than 10,000 are encouraged to join together with neighbouring communities to submit a joint bid.

The 2020 Alberta Summer Games are planned for July, 2020.

For more information visit www.albertasport.ca

GRANT FUNDING

Operating Grant	\$ 300,000
Cultural Grant	\$ 70,000
Legacy Grant	\$ 50,000
	\$ 420,000

IMPORTANT DEADLINES

A letter of interest to host the 2020 Summer Games, together with a letter of support from Municipal or Band council must be received by **August 31, 2017**.

Completed bids must be received by the Alberta Sport Connection no later than **September 30, 2017**.



2020 ALBERTA SUMMER GAMES



FOR BID GUIDELINES

Please contact

Alberta Sport Connection
620 – 615 Macleod Trail SE
Calgary, AB T2G 4T8

T 403.297.2909 F 403.297.6669
E suzanne.becker@albertasport.ca



www.albertasport.ca

Alberta Government

Alberta Sport Connection supports the delivery of sport programs
and services on behalf of the Government of Alberta

2020 ALBERTA SUMMER GAMES



ALBERTA
SPORT
Connection



ALBERTA GAMES

Council
Corresp - For Info



TOWN OF PINCHER CREEK

962 St. John Ave. (BOX 159), PINCHER CREEK, AB. T0K 1W0

PHONE: 403-627-3156 FAX: 403-627-4784

e-mail: reception@pinchercreek.ca

web page: www.pinchercreek.ca



May 26, 2017

VOLUNTEER LUNCHEON

Dear M.D. of Pincher Creek,

Thank you again for supporting and being a part of the Volunteer Luncheon event in April. We fed approximately 275 people this year. 19 display booths were set up by organizations and groups from our community. This year was a special celebration of Volunteer 150, and I believe we were able to show our appreciation to our volunteer community. We appreciate the participation of the M.D. staff, Reeve and councilors and hope we will have your support again next year.

Best regards,

A handwritten signature in black ink that reads "Rhonda Oezkowski".

Rhonda Oezkowski

Organizer of volunteer Week

Parks, Recreation and Community Services

HIGHWAY 3 – SENTINEL TO PINCHER STATION FUNCTIONAL PLANNING STUDY – UPGRADING AND TWINNING PUBLIC OPEN HOUSE

F2d

RECEIVED
JUN 16 2017

M.D. OF PINCHER CREEK

Alberta Transportation is undertaking a Functional Planning Study (FPS) for the upgrading and twinning of Highway 3 from east of Sentinel to west of Pincher Station.

The purpose of the study is to develop a staged approach to achieve the ultimate twinned and upgraded, four-lane highway along this section of Highway 3.

This study will build on earlier planning efforts, examine the needs of local road networks and address new environmental policies that have emerged since the completion of previous planning studies.

The goal of the project is to develop a functional plan that will:

- Establish interim and ultimate layouts for a twinned highway complete with seven interchanges and two flyovers to manage highway and local access
- Confirm an ultimate bypass route south of Coleman
- Address environmental, geotechnical and historical considerations
- Account for safety, current and future land uses and access management
- Include an adjacent trail system to accommodate people who walk, bike and use other active transportation modes
- Consider wildlife movement and possible crossing structures and safety measures throughout the corridor



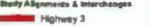
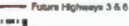







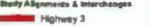
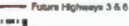






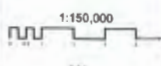


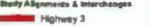
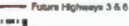






Alberta Transportation is committed to collaborate with local municipalities, stakeholders and the public to develop the plan and evaluate the options. Stakeholder engagement is an important part of this process and gathering feedback from key stakeholders is critical.

Stakeholders and interested members of the public are invited to attend an initial open house to learn about the project and provide feedback. Members of the project team will be available to answer your questions and to receive your comments.

**The public open house is scheduled for:
Tuesday, June 27, 2017
Drop in any time between 4 p.m. and 8 p.m.
Bellevue MDM Community Centre
2802-222 St.
Bellevue, AB**

Please refer to the map on the following page to view the study area. For more information about the project, please visit <http://www.transportation.alberta.ca/6087.htm> or call the Project Manager, Firoz Kara (403-592-8170).



<p>CONSULTANT</p>  <p>ISL Engineering and Land Services</p>	<p>LEGEND</p> <table border="0"> <tr> <td> Stage 1</td> <td> Study Alignments & Interchanges</td> <td> Future Highways 3 & 6</td> </tr> <tr> <td> Stage 2</td> <td> Highway 3X Bypass Route</td> <td> Province Boundary</td> </tr> <tr> <td> Approximate Interchange</td> <td> Alberta Municipalities</td> <td></td> </tr> <tr> <td> Approximate Flyover</td> <td></td> <td></td> </tr> </table>	 Stage 1	 Study Alignments & Interchanges	 Future Highways 3 & 6	 Stage 2	 Highway 3X Bypass Route	 Province Boundary	 Approximate Interchange	 Alberta Municipalities		 Approximate Flyover			<p>45° 00' 00" N</p> 	<p>HIGHWAY 3:02 & 3:04 FUNCTIONAL PLANNING STUDY UPGRADING & TWINNING STUDY AREA</p>	
 Stage 1	 Study Alignments & Interchanges	 Future Highways 3 & 6														
 Stage 2	 Highway 3X Bypass Route	 Province Boundary														
 Approximate Interchange	 Alberta Municipalities															
 Approximate Flyover																
<p>ISL_03_2020</p>			<p>DATE: 2020 PROJECT: 123456 SHEET: 0001 SHEET: 0002 SHEET: 0003 SHEET: 0004 SHEET: 0005</p>	<p>SKT001</p>												

Council
Corresp - For Info

3105 - 16th Avenue North
Lethbridge, Alberta T1H 5E8

Phone: (403) 329-1344
Toll-Free: 1-844-279-8760
Fax: (403) 327-6047
E-mail: info@orrsc.com
Website: www.orrsc.com



June 1, 2017

File: 40E-153

RECEIVED

JUN 07 2017

M.D. OF PINCHER CREEK

ALL ORRSC MEMBER MUNICIPALITIES

Mayor/Reeve, Council And Administration

Re: ORRSC Shared Services and Member Utilization

With changes to the Municipal Government Act (MGA) and the roll-out of the South Saskatchewan Regional Plan, all of our member municipalities will require new statutory plans or amendments to existing statutory plans to meet provincial compliance. The Oldman River Regional Services Commission (ORRSC) is prepared to meet all of your planning requirements over the next few years and is actively working to build a schedule that ensures your plans will be completed in a timely fashion. As you can appreciate, this is a huge task and will involve careful consideration involving the hierarchy of planning documents and the order in which plans should be undertaken.

The Executive of the Oldman River Regional Services Commission would like to remind the Councils and Senior Administrators of our member municipalities that as a joint municipal-owned shared services commission the Guidelines of Procurement Obligations under Canada's New West Partnership & Trade, Investment and Labour Mobility Agreement (TILMA) exempt ORRSC from these Agreements.

As such, the member municipalities can directly award the provision of Statutory Plans, Land Use Bylaws and various other Reports to ORRSC without the necessity of a Request for Proposal (RFP). This is one of the benefits of membership and it is one of the reasons we exist.

As a member you have signed a contract/agreement to utilize our services and while it doesn't preclude you from going to Private Consultants, it does add costs to the Commission, for the time spent preparing RFPs and in the form of lost revenues should you award the contract elsewhere.

We pride ourselves on providing professional planning services and will work with each member municipality to ensure their plans are in compliance and up to date with current legislation and regulation. No member municipality will be left behind. We also provide long-term advice to ensure your value goes beyond just the preparation of the plan. We are your planners.

Sincerely,

Gordon Wolstenholme, Chair
on behalf of the Executive Committee

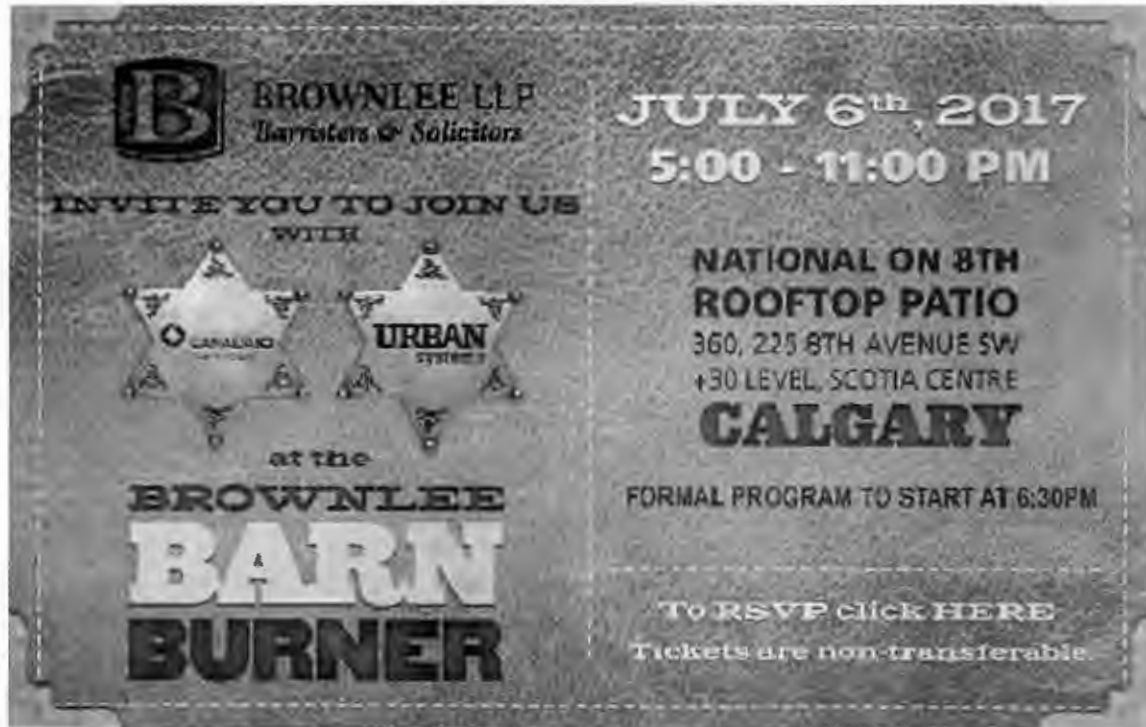
Tara Cryderman

From: MDInfo
Sent: Tuesday, June 13, 2017 9:52 PM
To: Tara Cryderman
Subject: FW: Your Exclusive Invitation to the Brownlee Barn Burner Stampede Party

Council – Correspondence – For Info

From: Dewar, Felicia [mailto:fdewar@brownleelaw.com]
Sent: June 13, 2017 5:33 PM
To: MDInfo <MDInfo@mdpincercreek.ab.ca>
Subject: Your Exclusive Invitation to the Brownlee Barn Burner Stampede Party

Dear Reeve Terry Yagos,



The Partners of Brownlee LLP invite you to join us with Canada ICI & Urban Systems at the Annual Brownlee Barn Burner

Date: July 6, 2017
Time: 5:00pm – 11:00pm
Location: National on 8th, Rooftop Patio
360, 225 8th Avenue SW
+30 Level Scotia Centre
Calgary, AB
Formal Program to start at 6:30pm
Please note that tickets are non-transferable.

To RSVP: <https://2017-brownlee-barn-burner.eventbrite.ca>

Questions: Please contact [Prescilla](#).



FELICIA DEWAR | MARKETING MANAGER | BROWNLEE LLP
MARKETING

m. 780-497-4800 | d. 780-497-4806 | f. 780-424-3254 | fdewar@brownleelaw.com

2200 COMMERCE PLACE | 10155 - 102 STREET | EDMONTON, AB T5J 4G8

Edmonton Toll-Free. 800-661-9069 | www.brownleelaw.com

Brownlee LLP would like the opportunity to send you invitations and legal news electronically. Please give us your permission by clicking [here](#).

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RECEIVED
JUN 16 2017
M.D. OF PINCHER CREEK

Enel Alberta Wind, Inc.

1110 -1255 Boulevard Robert Bourassa, Montreal (Quebec) Canada H3B 3W7
Tel. 514 397 0463 ext 224 Fax 514 397 0284

June 12, 2017

Enel Alberta Wind Inc. (Enel) is an owner and operator of renewable energy plants in Canada with projects operating and under development in two Canadian provinces. Outside of Alberta, Enel's affiliate Enel Green Power owns and operates thousands of wind turbines across the Americas, Europe, Africa and Asia. Enel is the general partner of the Castle Rock Ridge Limited Partnership (CRRLP) that currently operates the Castle Rock Ridge Wind Power Plant in Pincher Creek and is applying for approval for the Riverview Wind Farm (the Project) from the Alberta Utilities Commission (AUC). Enel is proposing to construct the Riverview Wind Farm north of the hamlet of Pincher Station in southwestern Alberta. Additional information regarding the Project can be found in the enclosed information sheet. A copy of the AUC brochure ***Public Involvement In a Proposed Utility Development*** is also being provided with this information package to inform participants of the AUC process available to them.

Landowner feedback and stakeholder involvement is a vital part of project planning and is an expectation of the Alberta Utilities Commission. Enel is currently working with stakeholders to answer questions and field comments about the Riverview Wind Farm. To provide feedback, please contact:

Enel Alberta Wind Inc. c/o Enel Green Power North America, Inc.
Attention: Victor A. Engel, Project Manager
1110-1255 Boulevard Robert Bourassa
Montreal, Quebec H3B 3W7
Tel: 978-296-6811
<https://www.enelgreenpower.com/en/country-north-america.html>
riverviewwind@enel.com

If you are aware of anyone interested in learning more regarding this Project, we welcome you to encourage them contact us directly.

Thank you,

Victor A. Engel, Project Manager
Enel Riverview Wind Farm



Enel's Castle Rock Ridge Wind Power Plant located adjacent to the Riverview development site

Enel Alberta Wind Inc.

Riverview Wind Farm

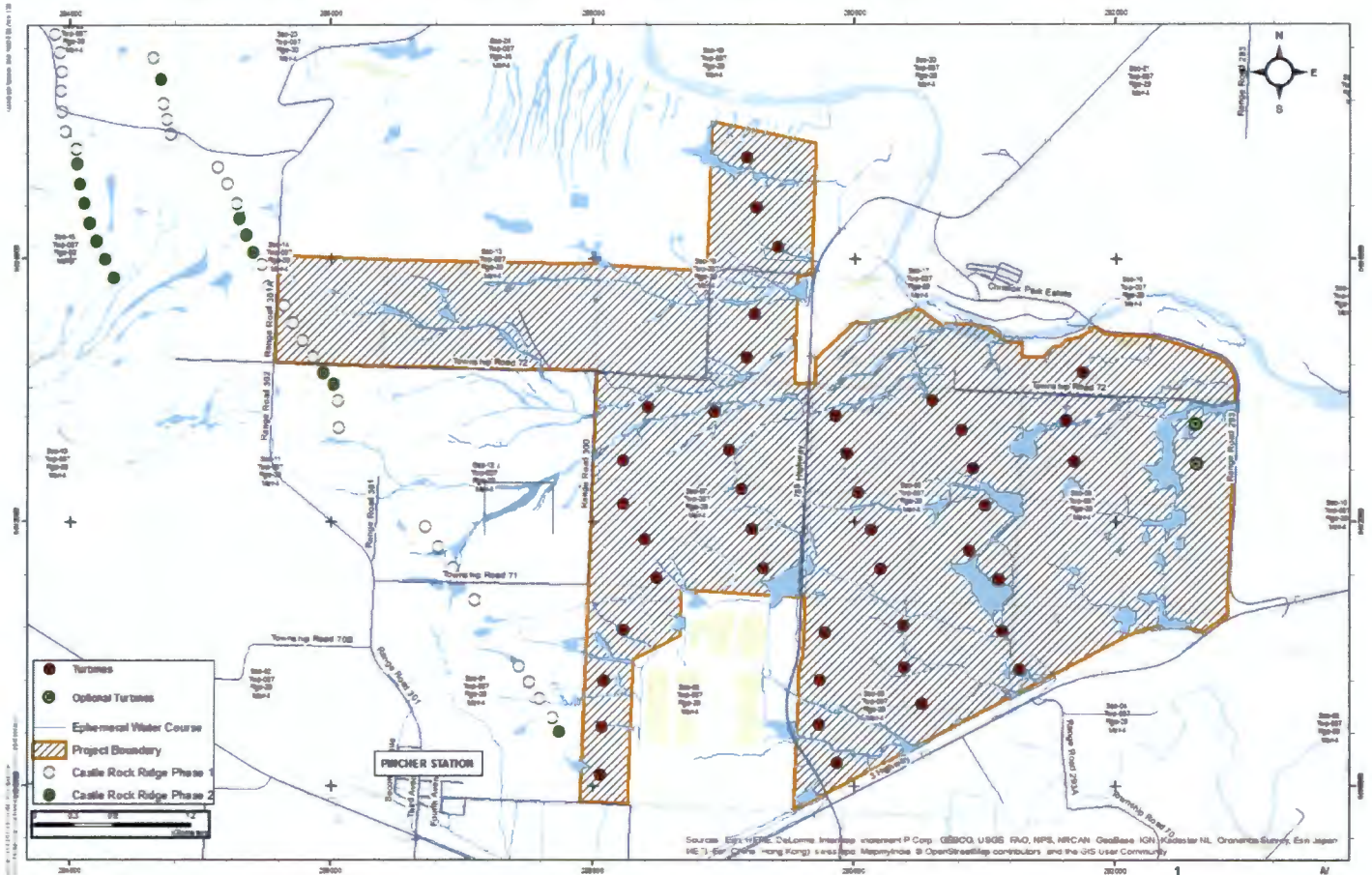
who we are Enel Alberta Wind Inc. (Enel) is an owner and operator of renewable energy plants in Canada with projects in two Canadian provinces. Outside of Alberta, Enel's affiliate Enel Green Power owns and operates thousands of wind turbines across the Americas, Europe, Africa and Asia. Enel is the general partner of the Castle Rock Ridge Limited Partnership (CRRLP) that currently operates the Castle Rock Ridge Wind Power Plant in Pincher Creek and will be applying for approval for the Riverview Wind Farm (the Project) from the Alberta Utilities Commission (AUC).

what we're planning As noted in our first information package in November 2012, Enel is proposing to construct the Riverview Wind Farm north of the hamlet of Pincher Station in southwestern Alberta. The Project is planned to the east of the existing Castle Rock Ridge Wind Power Plant. The turbine locations have been refined over the past months and as a result the total Project lands have been reduced. Enel is proposing to install 35 to 44 3.2-MW wind turbines to achieve the nameplate capacity of 115 MW targeted for this Project. Electricity generated at the Riverview Wind Farm would be gathered by an underground collector system and routed to the new Riverview substation, to be located adjacent to the existing Castle Rock Ridge substation in SE 14-7-30-W4M. No new transmission line is needed for this Project.

Siting of turbines is based on factors such as placement for optimal wind capture and the avoidance of protected species, native grassland and wetlands. Siting is also based on the adherence to guidelines set out by the Municipal District of Pincher Creek, Alberta Environment and Sustainable Resource Development and the AUC, as well as the consideration of landowner concerns. Due to these concerns, 6 turbines have been dropped as part of the development and permitting process.

the environment Environmental studies have been completed for the Project and there are no conflicts with the planned layout. Protective setbacks have been applied to key wildlife features such as nests, and to sensitive areas like the river valley and seasonal wetlands. In addition to wildlife and vegetation studies, a Noise Impact Assessment is underway to meet the requirements of AUC Rule 012: Noise Control and to ensure the Project is responsibly sited relative to our neighbors in the region. The layout has been refined to ensure the Project will not exceed the permissible sound levels defined by the AUC under Rule 012.

concerns One concern regarding wind development that was noted at the first Riverview Open House pertains to the lighting needed to protect aircraft at night. Transport Canada guidelines dictate the lighting needed for each specific wind farms and the nature of the lights installed. Enel plans to engage in discussions with Transport Canada to ensure the lighting requirements of the Riverview and Castle Rock Ridge Projects are harmonized so that most appropriate overall lighting scheme is developed.



benefits Wind farms provide many benefits to those in the local area and the province. Wind energy development provides short term and long term employment in rural communities and contributes to the local tax base. With wind power being a form of renewable energy, wind farms in southern Alberta are contributing an economical, risk-free form of energy to the grid. Wind energy can provide long term cost predictability while also helping Alberta and Canada cut down on greenhouse gas emissions.

Enel Alberta Wind Inc.

feedback

Landowner feedback and stakeholder involvement is a vital part of project planning and is an expectation of the Alberta Utilities Commission. Enel is currently working with stakeholders to answer questions and field comments about the Riverview Wind Farm. To provide feedback, please contact:

Enel Alberta Wind Inc.
1110-1255 Boulevard Robert Bourassa
Montreal, Quebec H3B 3W7

Attn: Victor A. Engel – Project Manager

Website: <https://www.enelgreenpower.com/en/country-north-america.html>

Project email: riverviewwind@enel.com

Tel: +1 (978) 296-6811

Fax: +1 (514)-397-0284

schedule

Enel is continuing with the application and public consultation phase of the Project. The application filing date for the Riverview Wind Farm was January 31, 2013. The AUC is reviewing the application before making a decision on the project. The Participant Involvement Program for a wind power plant encourages stakeholder participation and involvement during the entirety of the project. For more information regarding this process, the AUC publication Public Involvement in a Proposed Utility Development has been enclosed.

Project Activity	Project Schedule / Milestones
Public Consultation	November 2012 – Summer 2014, June 2017
Public Information Meetings	First Open House: November 29, 2012 Second Open House: January 22, 2013
AUC Application Filing Date	January 31, 2013
AUC Application Review	January 2013 – July 2017
Construction	Summer 2018 – Summer 2019
Start-Up	Fall 2019

Application process

Step 1*

Public consultation by the applicant.

Step 2

Application filed with the AUC.

Step 3

The AUC issues a notice of application or notice of hearing.

Step 4*

Interested parties submit filings to the AUC with any outstanding issues or objections.

If the AUC does not receive any submissions, the application will be reviewed and a decision may be made without a hearing.

Step 5*

The AUC issues a notice of hearing, if it was not already issued in Step 3.

- Continued opportunity for consultation and negotiation with the applicant.

Step 6*

Public hearing.

Step 7

The AUC issues its decision. Below are the options the AUC may consider for:

Needs applications from the Alberta Electric System Operator:

- Approval of application.
- Return to the Alberta Electric System Operator with suggestions.
- Denial of application.

Facilities applications:

- Approval of application.
- Approval of application with conditions.
- Denial of application.

Step 8

Option to appeal decision or ask the AUC to review its decision.

Step 9

Approvals, construction and operation of facility, if approved.

Having your say

Early discussions with the applicant about proposed utility developments will often result in greater influence on what is filed in the application for approval. Utility developments include natural gas pipelines, electric transmission lines and substations (including Alberta Electric System Operator needs identification documents), and power plants. Should you have concerns related to a proposed utility development, it is best to have early and ongoing discussions with the applicant.

If your objections cannot be resolved, or you have outstanding concerns upon the filing of an application with the AUC, you have an opportunity to submit an initial filing with your objections in writing to the AUC containing the following information:

- How you may be affected by the proposed project and the location of your land or residence in relation to it or any alternative proposed in the application.
- The potential effect the proposed project may have on your property or interest in the property .
- A description of the extent to which you may be affected, and how you may be affected in a different way or to a greater degree than other members of the general public.

Following this initial filing, you may be able to fully participate in the proceeding. This could include having legal representation and participation in a public hearing. It is important to note that any applied for routes and segments (preferred and alternate) could be chosen as the approved route in the AUC decision.

Step 1: Public consultation prior to application*

Prior to filing an application with the AUC for the approval of a proposed utility development, the applicant is required to conduct public consultation in the area of the proposed project, so that concerns may be raised, addressed and if possible, resolved.

The requirements for consultation and notification, namely the participant involvement requirements, are set out in Rule 007 for electric facilities and Rule 020 for gas utility pipelines.

Potentially affected parties are strongly encouraged to participate in the initial public consultation, as early involvement in discussions with an applicant may lead to greater influence on project planning and what is submitted to the AUC for approval.

Step 2: Application to the AUC

When the participant involvement requirements have been completed, the proponent of the utility development files an application with the AUC. The application must indicate the issues which came up during the public consultation and any amendments considered or made to the project. Any unresolved objections or concerns which arose from the public consultation must be identified in the application.

*Denotes opportunity for public involvement

Step 3: Public notification

The Commission will issue a notice when it receives an application that, in the Commission's opinion, may directly and adversely affect the rights of one or more people. The notice is typically sent by mail to residents in the project area and may also be published in local newspapers. The notice will provide key dates, contacts and participation information for those interested in becoming involved in the application process.

Step 4: Public filings to the AUC*

If you have unresolved objections or concerns about the proposed project filed with the AUC for approval and wish to participate in an AUC proceeding, you must make an initial written filing. Your filing must include your contact information, concern or interest in the application, an explanation of your position and what you feel the AUC should decide. Please be aware that any information or materials filed with the AUC, except information granted confidentiality, is available to the public.

Filing your concerns

The eFiling System is a web-based tool created to manage applications and filings made to the AUC through a proceeding-based review. This system gives access to all public documents associated with applications filed with the AUC and is the most efficient way to provide your input to the AUC and monitor the related proceeding filings.

Those who do not have access to the Internet can send filings, evidence and other material by mail or fax and the AUC will upload the submission on your behalf.

Participant cost reimbursement

A person determined by the Commission to be a local intervener can apply for reimbursement of reasonable costs incurred while participating in an AUC proceeding. Details regarding recovery of participants' costs are described in Rule 009: *Rules on Local Intervener Costs*.

Step 5: Consultation and negotiation*

The Commission supports ongoing efforts to reach a positive outcome for the applicant and all affected parties. The Commission encourages the applicant and those who have made filings to continue to attempt to resolve any outstanding issues. If all concerns can be satisfactorily resolved this may eliminate the need for a formal hearing. However, if there continues to be unresolved issues, typically those matters will be addressed at an AUC public hearing.

Step 6: The public hearing process*

The public hearing process provides an opportunity for those who have been unable to resolve their concerns with the applicant and have made a filing, to express their views directly to a panel of Commission members. The panel reviews the initial filings and grants what is referred to as standing to those who may be directly and adversely affected by the proposed project. Standing is necessary to continue involvement as an intervener in the proceeding which may include the filing of evidence and participation in an oral or written hearing.

The AUC will issue a notice of hearing setting out the hearing date, location and additional process steps and deadlines. An AUC public hearing operates similarly to a court proceeding and is a quasi-judicial process. The general public is welcome to attend as an observer and the hearings are often broadcast online so that those interested can listen-in.

Participants in a hearing can either represent themselves or be represented by legal counsel. In addition, participants may hire experts to assist in preparing and presenting evidence to support their position.

Persons who hire legal counsel or technical experts must be aware that while reimbursement for the costs of legal and technical assistance may be available under Rule 009, recovery of costs is subject to the Commission assessing the value of the contribution provided by counsel and technical experts. People with similar interests and positions are expected to work together to ensure that any expenditures for legal or technical assistance are minimized and costs are not duplicated.

Step 7: The decision

For electric transmission facilities, the need for transmission development filed by the Alberta Electric System Operator to the AUC must be considered to be correct unless someone satisfies the Commission that the needs application is technically deficient, or that to approve it would be contrary to the public

interest. For electric needs applications, the Commission can either approve, deny, or send the application back with suggestions for change.

Commission decisions made about applications filed for a specific utility development, including electric transmission lines, gas utility pipelines and power plants, may be approved, approved with conditions or denied. Decisions are typically released within 90 days from the close of the record as a written report. The decision, available on the AUC website, will summarize the Commission's findings and state its reasons for the decision with any conditions or approval time limits if applicable.

Sometimes needs and facility applications are considered together in a single proceeding.

Step 8: Right to appeal

A participant in a hearing who is dissatisfied with the decision of the Commission may request that the Commission review and vary its decision. Such a request must follow the procedure set out in Rule 016: *Review of Commission Decisions*.

A dissatisfied participant may also file a leave to appeal motion in the Court of Appeal of Alberta within 30 days from the date the decision is issued.

Step 9: Construction and operation

Any applicant that receives a permit to construct and licence to operate a facility from the Commission must adhere to any conditions that were set out in the decision. If you notice something during the construction or operational phases of a project that concerns you, bring this to the applicant's attention. If you are not satisfied with the response you receive, please bring your concerns to the attention of the AUC.

***Denotes opportunity for public involvement**

The Alberta Utilities Commission is committed to ensuring that Albertans whose rights may be directly and adversely affected by utility development in Alberta have the opportunity to have their concerns heard, understood and considered. If you believe you may be directly and adversely affected, you can become involved in the AUC application and review process.

Contact information

Phone: 780-427-4903
Email: consumer-relations@auc.ab.ca

Dial 310-0000 prior to the 10-digit number and then press 1 for toll-free access anywhere in Alberta.

Information session

It is our goal to ensure that you understand the process, and your opportunities for involvement in proceedings to consider utility development applications. For those interested in having an AUC staff member further explain the application and review process or answer questions you may have about your involvement in utility development proceedings, please contact us as we may schedule a formal information session for you. The virtual information session on our website, found under Involving Albertans, will also provide you with further details which could assist you in understanding the process and having your say in a utility development proceeding.

This brochure provides general information only. Specific participation opportunities may differ depending on the type of application.



Public involvement in a proposed utility development

Understanding your rights and options for participating in a proceeding to consider applications for a proposed project in your area

Pincher Creek and District



Box 2841, Pincher Creek, Alberta, T0K 1W0 Telephone 403-627-3156 - fcss@pinchercreek.ca

FCSS Board Meeting, June 19th, 2017 - Council Chambers Minutes - Draft

1.) **Call to order:** Kathy Verhagen called the meeting to order at 6:30 PM

Board members present: Kathy Verhagen, Cindy Cornish, Kellie Leblanc, Fred Schoening, Duane Filipuzzi, Bonnie Scott,

Absent with regret: Marie Meckelborg

Confirmation of Quorum: A quorum was present

2.) **Approval of Agenda**

Motion 12.171 / Schoening

That the Agenda be approved as amended (with the addition of Item 6.6 Orientation Power Point and Eligibility Guidelines)

Carried

3.) **Approval of Minutes May 29th , 2017**

Motion 12.172 / Scott

That the Minutes of the May 29th meeting be approved as amended (Motion 12.169 was numbered twice. The second instance was renumbered to 12.170)

Carried

Presentations: Metis Nation Local Chinook Local 1880

Roxanne Debroux and Gail MacLennaghan were present to offer insights into the philosophy and activities of the Metis Nation Local Chinook Local 1880. They provided a brief history and cultural rationale for the formal establishment of the Metis Nation across the country. The organization's local programs encourage cultural awareness through education, music, dance, crafts, and genealogical research. The programs are designed for all ages, with an emphasis on the encouragement of youth engagement.

4.) Correspondence

4.1) Board vacancy – Earlier, the Board advertised to fill a board vacancy. We received two applicants and one was selected. Although we have filled one Board vacancy, we now have a possible second vacancy. Administration confirms that we should advertise a second time on the Town Website.

4.2) Alberta Seniors and Housing – Caregiver Support resources: These print resources have been delivered to the Home Care office at the local Health Centre. (David will provide a link to these resources to Board members)

4.3) Project Paintbrush: David has been distributing posters and brochures to various locations in the community. Volunteer Lethbridge has not issued a press release and is not using social media to advertise this initiative. We've had two inquiries, both of which were reluctant to reveal their income information on the application. David is awaiting a call back from Volunteer Lethbridge.

4.4) Age-Friendly Alberta: Communities in Alberta have received the "Age-Friendly Alberta Newsletter" in which Alberta Seniors and Housing describes its various initiatives and programs. The resources are available in both electronic and print forms. David has ordered extra print copies for distribution to seniors organizations and will provide the links to those resources on the Town website.

5.) Financial:

5.1) Huddlestun Centre Defibrillator Request Amendment: At the May 29th board meeting, the Board approved a grant of \$2419.20 for the purchase of the Defibrillator (Motion 12.169). The supplier has offered a discount and the new total for the unit is \$2223.21.

Motion 12.173 /

That the Board withdraw Motion 12.169 of May 29th 2017 and agree to provide funding in the amount of \$2223.21 as per the invoice sent by the supplier to the Huddlestun Seniors Group.

Carried

6.) On-Going and New Business

6.1) Housing Committee (Habitat for Humanity): On June 4th, the local Elks Club hosted a meeting of local service organizations to get a better understanding of the Habitat Build process. Representatives from the Elks, the Legion, PC Lions Club, Pincher-Cowley Roaring Lions, Rotary, and Angels Within Us were present. Following discussion and questions, the representatives agreed to take the matter back to their respective groups to seek approval for participation in the fund raising process. \$120k is required from the community, including in-kind contributions (contractor participation, trades, construction materials etc.)

6.2) Housing Committee (Indigenous Off-reserve Housing Workshop): David and Councillor Litkowski attended this Alberta Seniors and Housing Workshop facilitated by the consulting firm “Urban Systems”.

Participants included Napi Friendship Association, Womens Emergency Shelter, Town Council, FCSS Pincher Creek, FCSS Fort Macleod, Alberta Seniors and Housing. Absent were representatives from the Pikanii Emergency Housing Department, and Chief and Council.

In summary:

The GoA is committed to a capital investment of \$120 million over five years.

GoA will establish a program to invest the \$\$ as informed by these workshops.

The program is designed to increase the supply of off-reserve affordable rental housing for Indigenous peoples.

The funds are designated for capital expenditures and will support new buildings, renovations, retrofits and the purchasing of existing buildings.

GoA will be “on title”.

There is no INAC or CMHC funding involved.

The program is not for on-reserve housing.

Funds will not support rental supplements, housing operations, capacity building, or housing related supports.

This is not a home-ownership program

6.3) New Horizons Grant for Seniors. David is assisting both the Huddlestun Seniors Society and the Windsor Heritage Seniors groups with NHS Grant applications.

6.4) Outcome Measures Training workshop – Report: David attended this workshop in Claresholm on June 8th. Nine other Southern Alberta FCSS Coordinators were in attendance. The facilitator walked the group through the outcome measures procedures as they would be applied to program reports.

6.5) Children’s World Daycare Strategic Planning: David conducted a Strategic Planning Workshop for CWDC on the evening of June 13th. An important and short-term goal for the organization is to develop a presence with local Councils. That will take place as early as June 26 with a brief presentation to Council.

Critical organizational issues are physical space, sustainability, public perception/community culture, communication and financial stability.

The Liberal Government just announced a \$7 billion program to increase the number of day care spaces by 40,000 over the next decade.

Town Council will receive the Day Care Needs Assessment consultant's report on Monday, June 26. Children's World will also present as a delegation at that meeting.

David is preparing a summary report of the planning session for the Day Care Board.

6.6) FCSS Orientation Power Point and Eligibility Guidelines: Although the Board had seen and reviewed the Power Point presentation previously, they were provided with print copies as a reference document. They also discussed the Eligibility Guidelines briefly.

7.) Date for next Board Meeting – August 21, 2017.

8.) Adjournment: There being no further business, Fred Schoening declared the meeting adjourned at 7:55 PM.

Read and approved this _____ day of August, 2017.

Coordinator

Board Member