

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
MARCH 13, 2018
1:00 pm**

A. ADOPTION OF AGENDA

B. DELEGATIONS

1. Post Evacuation Access to Animals
 - Letter from Blaine Marr, received March 3, 2018

C. MINUTES

1. Council Committee Meeting Minutes
 - February 27, 2018
2. Council Committee Meeting Minutes
 - March 6, 2018
3. Special Council Meeting Minutes
 - February 26, 2018
4. Council Meeting Minutes
 - February 27, 2018
5. Special Council Meeting Minutes
 - February 28, 2018
6. Special Council Meeting Minutes
 - March 2, 2018
7. Special Council Meeting Minutes
 - March 6, 2018

D. UNFINISHED BUSINESS

1. Heritage Acres Farm Museum Update
 - Letter from Heritage Acres, dated February 16, 2018
 - Powerpoint Presentation, February 27, 2018
2. Request for Delegation
 - Speaking Notes, February 27, 2018
 - Email from Diana Reed, dated February 21, 2018
3. Snow Clearing
 - Report from Director of Operations, dated March 6, 2018
 - Email from Martha Paridaen, dated February 21, 2018

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations
 - a) Operations Report
 - Report from Director of Operations, dated March 7, 2018
 - Public Works Call Log
2. Planning and Development

Nil
3. Finance
 - a) Statement of Cash Position
 - For month ending February 2018

4. Municipal

- a) Asset Management for Elected Officials: The Strategic Basics
 - Email from AAMDC, dated March 8, 2018
- b) Interim Chief Administrative Officer Report
 - Report from Interim Chief Administrative Officer, March 8, 2018
 - Administration Call Log
 - MD of Pincher Creek Enhanced Policing Monthly Report, February 2018

F. CORRESPONDENCE

1. For Action

- a) Spring 2018 Submitted Resolutions
 - Member Bulletin March 1, 2018
- b) Emergency Preparedness Event
 - Email from Town of Pincher Creek, dated March 5, 2018
- c) Pincher Creek Community Hall Society AGM Invitation to Attend
 - Letter from Pincher Creek Community Hall Society, dated February 26, 2018
- d) Road Concerns
 - Letter from Leonard and Eileen McGlynn, dated February 22, 2018

2. For Information

- a) South Region Winter Newsletter 2018
 - Email from Alberta Emergency Management Agency, dated March 5, 2018
- b) Crowsnest Pincher Creek Landfill Association Application # 009-18701
 - Letter from Town of Pincher Creek, dated February 22, 2018
- c) Volunteer Week
 - Letter from Town of Pincher Creek, dated March 1, 2018
- d) Training Workshops for Local Businesses
 - Email from Town of Pincher Creek, dated March 5, 2018
- e) Police Advisory Committee Agenda Package
 - Agenda Package, February 12, 2018
- f) Biodiversity Management Framework
 - Letter from Municipal District of Willow Creek No. 26, dated February 7, 2018
- g) 2017 Year in Review
 - Review Data from Genesis
- h) Thank You Letter – Pincher Creek Community Centre Hall Society
 - Thank you letter, dated February 26, 2018

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1

Councillor Rick Lemire – Division 2

Councillor Bev Everts– Division 3

- Beaver Mines Community Association
 - Minutes of December 16, 2017
 - Minutes of February 17, 2018
- Castle Mountain Community Association
 - Newsletter, Issue 4

Councillor Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
 - Notice of Annual General Meeting

H. IN-CAMERA

1. Legal –Citizen Concern – FOIP Section 17
2. Legal – Agreement – FOIP Section 21
3. Labour – Personnel – FOIP Section 19

I. NEW BUSINESS

J. ADJOURNMENT

Purpose of this group: Started as requested by Blaine Marr. Our original goal was to understand and identify post evacuation access to animals after a disaster, not limited to fire in each MD/area where our animals are. We discovered in order to achieve this we would need to understand policy and procedure prior to a disaster/preventative action plans to ensure people and livestock safety in the event of a disaster.

Note: Disaster to be defined as any issue that might affect livestock and the need to confine, move, and evacuate all livestock in our area. We want to ensure we have the plans in place, as well as when we can re-enter to ensure animal welfare is not compromised.

Discovery/Questions to ask your local MD, County Counsellor or Ag Services Board:

1. Do you have a current Emergency Response Plan and one that includes livestock?
2. Who has an emergency services extension: Who are they?
3. Where is our 911 dispatch located?
4. Is there a current and up to date process and plan for re-entry to ensure animal welfare is not compromised? Plan must include WHO is in charge, when re-entry is allowed.
5. Hoping to have consistency in personnel and rational.
6. Is there a group or organization in the area that is currently responsible for this and who are they? Do they own this plan or is it shared or defined by another governing body?
7. Are local farmers and ranchers part of any of the plans that are currently in place with any of the groups? If not can this change?
8. Community education and information sessions? Is this happening? If not can it?
9. Utility Companies: Where do they fit in the plan? Are they included in the disaster plans?
10. Communication: in the event of a disaster: Whom do we call (Does everyone know who this is? What form of communication is used?) Who is in charge? Where do we go? Where are the animals to go? How are animals inventoried if moved to an evacuation site?
11. Emergency Response Communication: how current is this and are animals part of this?

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
FEBRUARY 27, 2018**

- Present:** Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, Rick Lemire and Terry Yagos
- Staff:** Director of Finance Janene Felker, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan and Executive Assistant Tara Cryderman
- Other:** Tom Leavitt, with MPE Engineering Ltd.

Reeve Quentin Stevick called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the Council Committee Agenda for February 27, 2018, be approved as presented.

Carried

2. In-Camera

Councillor Terry Yagos

Moved that Council, Staff and Tom Leavitt, move In-Camera, under FOIP Section 16, the time being 9:01 am.

Carried

Councillor Rick Lemire

Moved that Council move out of In-Camera, the time being 10:54 am.

Carried

3. Preliminary Discussion on MD of Pincher Creek Facilities Strategic Plan

A list of facilities was discussed.

How much money does the MD want to spend on our own facilities – how much do we want to spend in adjacent municipalities?

The consensus was that infrastructure, facilities and recreation are priorities for the MD.

4. Roundtable

Councillor Lemire:

- Elimination of Snow Fences

Councillor Hammond:

- Debrief and Review of Snow Removal

Councillor Yagos:

- Residents are generally satisfied in his division

Councillor Everts:

- Grading and Caster Rollers of Speed Plows

Reeve Stevick:

- Request to have Public Works staff attend an upcoming Council Committee

5. Adjournment

Councillor Terry Yagos

Moved that the Council Committee Meeting adjourn, the time being 12:17 pm.

Carried

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
MARCH 6, 2018**

Present: Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, Rick Lemire and Terry Yagos

Staff: Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, Director of Finance Janene Felker and Assessor Doug Jensen

Reeve Quentin Stevick called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the Council Committee Agenda for March 6, 2018, be approved as presented.

Carried

2. Assessment Presentation

Assessor Doug Jensen discussed his presentation.

3. 2018 Mill Rate Discussion

The report from Director of Finance, dated March 2, 2018, was discussed.

4. Adjournment

Councillor Terry Yagos

Moved that the Council Committee Meeting adjourn, the time being 10:59 pm.

Carried

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
FEBRUARY 26, 2018

8933

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Monday, February 26, 2018, at 3:00 pm, in the Administration Building of the Municipal District, Pincher Creek, Alberta.

Notice of the meeting was given by person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

PRESENT Reeve Quentin Stevick, Councillors Rick Lemire, Bev Everts, Brian Hammond and Terry Yagos

STAFF Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 2:57 pm.

A. ADOPTION OF AGENDA

Councillor Brian Hammond 18/091

Moved that the Special Council Meeting Agenda, for February 26, 2018, be approved as presented.

Carried

B. IN CAMERA

Councillor Terry Yagos 18/092

Moved that Council move In-Camera, under FOIP Section 19, the time being 3:00 pm.

Carried

Councillor Bev Everts 18/093

Moved that Council move out of In-Camera, the time being 3:51 pm.

Carried

C. NEW BUSINESS

There were no resolutions from the In-Camera session.

D. ADJOURNMENT

Councillor Terry Yagos 18/094

Moved that Council adjourn the meeting, the time being 3:52 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
FEBRUARY 27, 2018

8934

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 27, 2018, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Quentin Stevick, Councillors Brian Hammond, Terry Yagos, Bev Everts. and Rick Lemire

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

Reeve Quentin Stevick called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Bev Everts 18/095

Moved that the Council Agenda for February 27, 2018, be amended, the amendment as follows:

Addition to E4(c) – Beaver Mines Wastewater Options;
 Addition to In-Camera H.1.9. Land - Conflict Resolution – FOIP Section 17;
 Deletion of In-Camera H.1.5 – Land – Contractors – FOIP Section 24;
 Deletion of In-Camera H.1.8. – Labour – Evaluation – FOIP Section 19.

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

1. Heritage Acres Farm Museum Update

Mark Barber, with Heritage Acres, appeared as a delegation to update Council on the activities of Heritage Acres.

The powerpoint presentation was shown.

2. Request for Delegation

Diana Reed appeared as a delegation to speak to her email, dated February 21, 2018, regarding public input, communication, decision making by the Council, snow fences, and the facilities committee.

Snow fences were discussed.

Kudos were given to the Public Works Department for their snow removal efforts this year.

C. MINUTES

1. Meeting Minutes

Councillor Bev Everts 18/096

Moved that the Special Council Meeting Minutes of February 22, 2018, the Council Committee Meeting Minutes of February 13, 2018, and the Council Meeting Minutes of February 13, 2018, be approved as presented.

Carried

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 Regular Council Meeting
 Municipal District of Pincher Creek
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D. UNFINISHED BUSINESS

1. Municipal Heritage DU Ranchlands Log Cabin

Councillor Terry Yagos 18/097

Moved that the report from Director of Finance, dated February 16, 2018, and the letter from DU Ranchlands Corporation, dated January 23, 2018, be received, requesting a waiver of the municipal tax portion of the property taxes, for the Municipal Heritage Log Cabin for the next five years, be received;

And that the municipal taxes for Roll 5222.000 be waived for the 2018-2022 taxation years with the annual amount being charged to Assessment Changes (2-12-0-920-2920);

And that the request for gravel be approved with the cost of the material and labour being charged to Grants to Groups and Organizations (Account 2-75-0-770-2765).

Carried

2. Request for Financial Support – Canada Day Fireworks 2018

Councillor Terry Yagos 18/098

Moved that the email from the Town of Pincher Creek, dated February 8, 2018, requesting financial support for the 2018 Canada Day Fireworks, be received;

And that \$5,000 be donated to the Town of Pincher Creek, for the 2018 Canada Day Fireworks display, with the funding coming from Grants to Groups and Organizations (Account No. 2-75-0-770-2765).

Carried

3. Transfer of the Waldron Grazing Coop Gravel Pit

Councillor Rick Lemire declared a conflict of interest, as he is an employee of Alberta Transportation, and left the meeting, the time being 1:42 pm.

Councillor Brian Hammond 18/099

Moved that the report from Director of Operations, dated February 21, 2018, the report from Director of Operations, dated February 7, 2018, and the addition Additional Information presented on February 13, 2018, regarding the ownership of the Waldron Grazing Coop Gravel Pit, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the transfer agreements with Alberta Transportation.

Carried

Councillor Rick Lemire returned to the meeting, the time being 1:54 pm.

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Landfill Road Maintenance Fee

Councillor Rick Lemire 18/100

Moved that the report from the Director of Operations, dated February 21, 2018, regarding the Landfill Road Maintenance Fee, be received;

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And that the Municipal District of Pincher Creek No. 9 enters into a Landfill Road Maintenance Agreement with the Crowsnest / Pincher Creek Landfill Association, for the years 2018-2022, with the following amendment:

The Association shall:

1. *Pay to the Municipality on an annual basis 90% of the actual maintenance costs, associated with the road...*

Councillor Rick Lemire 18/101

Moved that this item be postponed until the next Council Meeting, pending the submission of a draft Agreement for Council's consideration.

Carried

Councillor Terry Yagos 18/102

Moved that Administration be directed to approach the Crowsnest / Pincher Creek Landfill Association, requesting comments, or terms, for a Landfill Road Maintenance Agreement.

Motion Defeated

b) Operations Report

Councillor Terry Yagos 18/103

Moved that the Operations report from the Director of Operations, for the period dated February 7, 2018 to February 23, 2018, as well as the Public Works Call Log, be received as information.

Carried

2. Planning and Development

Councillor Rick Lemire declared a potential conflict of interest, as he is an Alberta Transportation employee, and excused himself from the meeting, the time being 2:42 pm.

a) Bylaw No. 1280-17 – Road Closure Bylaw

Councillor Brian Hammond 18/104

Moved that Bylaw No. 1280-17, being a road closure bylaw, be given second reading.

Carried

Councillor Terry Yagos 18/105

Moved that Bylaw No. 1280-17, being a road closure bylaw, be given third and final reading.

Carried

Bylaw No. 1282-17 – Road Closure Bylaw

Councillor Bev Everts 18/106

Moved that Bylaw No. 1282-17, being a road closure bylaw, be given second reading.

Carried

Councillor Brian Hammond 18/107

Moved that Bylaw No. 1282-17, being a road closure bylaw, be given third and final reading.

Carried

Councillor Rick Lemire returned to the meeting, the time being 2:44 pm.

3. Finance

a) Statement of Cash Position

Councillor Terry Yagos 18/108

Moved that the Statement of Cash Position for the month of January 2018, be received as information.

Carried

4. Municipal

a) Genesis Annual General Meeting

Councillor Brian Hammond 18/109

Moved that the email from AAMDC, dated February 14, 2018, regarding the Annual General Meeting of the Genesis Reciprocal Insurance Exchange, be received as information.

Carried

b) Invitation to Meet – Sage Analytics Inc.

Councillor Terry Yagos 18/110

Moved that the email, from Sage Analytics Inc, dated February 23, 2018, inviting Reeve Stevick and Council to meeting with them during the spring 2018 AAMDC Convention, be received as information.

Carried

c) Beaver Mines Wastewater Options

Councillor Brian Hammond 18/111

Moved that Council, as discussed during the In-Camera Council Committee Meeting, held February 27, 2018, continue to proceed with the Beaver Mines Wastewater Project, and direct the following:

That Administration be directed to invite the Town of Pincher Creek Council to meet with Council to initiate preliminary discussions regarding Beaver Mines Wastewater Project Option Number 1 and the utilization of the Town of Pincher Creek Wastewater Lagoon;

And that Administration be directed to invite the Village of Cowley Council to meet with Council in initiate preliminary discussions regarding Beaver Mines Wastewater Project Option Number 2 and the utilization of the Village of Cowley Wastewater Lagoon;

And further that Administration directs the Director of Operations, in coordination with MPE Engineering Ltd., to pursue Beaver Mines Wastewater Project Option Number 3 which includes the further investigation of additional wastewater treatment options lands, including a lagoon, with or without irrigation, a Mechanical treatment plant or other viable wastewater treatment options, within close proximity to the Hamlet of Beaver Mines.

Carried

F. CORRESPONDENCE

1. Action

Reeve Quentin Stevick removed himself from the Chair. Deputy Reeve Rick Lemire chaired the meeting, the time being 2:55 pm.

Reeve Quentin Stevick resumed the chair, the time being 3:06 pm.

a) Economic Development Committee

Councillor Bev Everts 18/112

Moved that the email from Town of Pincher Creek, dated February 9, 2018, inviting a representative to the Town of Pincher Creek's Economic Development Committee, be received;

And that Councillor Rick Lemire be appointed to the Town of Pincher Creek's Economic Development Committee.

Carried

b) Correspondence Action Items

Councillor Brian Hammond 18/113

Moved that the email from Alberta Health Services regarding Cannabis Legislation, dated February 22, 2018, the email from District of Sicamous regarding invasive mussels, dated February 21, 2018, the email from Pincher Creek Foundation regarding the Pincher Creek Foundation Profile, dated February 22, 2018, the letter from Rotary Club of Pincher Creek regarding the Los Amigos Project, dated February 19, 2018, and the email from Emerge Solutions regarding the writing workshop, dated February 21, 2018, be received as information.

Carried

c) Snow Clearing

Councillor Rick Lemire 18/114

Moved that the email from Martha Paridaen, dated February 21, 2018, regarding snow clearing, be received;

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And that Administration be directed to investigate the concerns, as outlined in the letter;

And that the outcome be returned to the next Council Meeting.

Carried

2. For Information

Councillor Bev Everts 18/115

Moved that the following be received as information:

- a) Multi Species Action Plan
 - Email from Parks Canada, dated February 22, 2018
- b) Strategic Transportation Infrastructure Program
 - Letter from Alberta Transportation, dated February 12, 2018
- c) Rocky Mountain Railroad – Discovery Channel
 - Email from Canadian Pacific, dated February 19, 2018
- d) Drywood Compressor Station Cooler Addition
 - Letter from TransCanada, dated February 20, 2018
- e) Heritage Wind Energy Centre – Open House
 - Letter from NextEra, dated February 12, 2018

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
 Alberta SouthWest Regional Alliance

- Minutes of January 3, 2018
- Bulletin February 2018

 Chinook Arch Regional Library Board
 Pincher Creek Emergency Services Commission

Councillor Rick Lemire – Division 2
 Pincher Creek Facilities Planning Steering Committee

- Minutes of January 15, 2018

Councillor Bev Everts– Division 3
 Oldman River Regional Services Commission

- Minutes of January 11, 2018

 Beaver Mines Community Association
 Castle Mountain Community Association Meeting
 Meeting with Beauvais Lake Cottage Association Resident

Councillor Terry Yagos 18/116

Moved that Reeve Quentin Stevick be authorized to attend the Castle Mountain Community Association meeting, scheduled for February 28, 2018.

Carried

Councillor Brian Hammond - Division 4
 Ongoing Snow Removal Issues
 Pincher Creek Foundation

- Upcoming Occupation Date

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Councillor Terry Yagos – Division 5
 Crownsnest / Pincher Creek Landfill Association
 - Minutes of January 24, 2018

Councillor Terry Yagos 18/117

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Bev Everts 18/118

Moved that Council and Staff move In-Camera, the time being 3:49 pm, to discuss the following issues:

1. Land – Laneways – FOIP Section 24;
2. Land – Fire Break – FOIP Section 16;
3. Land – Working Group – FOIP Section 16;
4. Land – Road Closure – FOIP Section 16;
5. Labour – Recruitment – FOIP Section 19;
6. Labour – Boards and Committees – FOIP Section 19;
7. Land - Conflict Resolution – FOIP Section 17.

Carried

Councillor Brian Hammond 18/119

Moved that Council and Staff move out of In-Camera, the time being 5:35 pm.

Carried

I. NEW BUSINESS

1. Request to Close Portion of Road Allowance – W/NW 35-5-29 W4M

Councillor Brian Hammond 18/120

Moved that the report from the Director of Development and Community Services, dated February 21, 2018, be received;

And that the request to close and purchase the portion of Road Allowance W/NW 35-5-29 W4M, be granted;

And further that the applicant be responsible for all costs associated with this closure and consolidation.

Carried

2. Safety Coordinator Position

Councillor Rick Lemire 18/121

Moved that Administration be directed to postpone filling the recently advertised Safety Coordinator position, at this time, pending the recent Organizational Review;

And that Administration be directed to advise each applicant of this decision, and thank them for their interest.

Carried

3. Appointments to Boards and Committees

Councillor Bev Everts 18/122

Moved that the following be appointed to the Agricultural Service Board, for the 2017-2018 Committee Term:

John Lawson
 Martin Puch
 Frank Welsch
 David Robbins

Carried

Councillor Brian Hammond 18/123

Moved that the following be appointed to the Municipal Planning Commission, for the 2017-2018 Committee Term:

Michael Gerrand
 Jim Welsch

Carried

4. Contract Evaluation

Councillor Bev Everts 18/124

Moved that the letters, as discussed as in Camera, be provided to the CAO Wendy Kay.

Carried

5. Delivery of Letter

Councillor Bev Everts 18/125

Moved that the Reeve and Deputy Reeve be appointed to deliver the letters to the CAO Wendy Kay.

Carried

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Municipal District of Pincher Creek
February 27, 2018

J. ADJOURNMENT

Councillor Brian Hammond

18/126

Moved that Council adjourn the meeting, the time being 5:43 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

DRAFT

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
FEBRUARY 28, 2018

8943

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Wednesday, February 28, 2018, at 3:00 pm, in the Administration Building of the Municipal District, Pincher Creek, Alberta.

PRESENT Reeve Quentin Stevick, Councillors Rick Lemire, Bev Everts, Brian Hammond and Terry Yagos

STAFF Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 3:00 pm.

A. ADOPTION OF AGENDA

Councillor Brian Hammond 18/127

Moved that the Special Council Meeting Agenda, for February 28, 2018, be approved as presented.

Carried

B. IN CAMERA

Councillor Terry Yagos 18/128

Moved that Council move In-Camera, under FOIP Section 19, the time being 3:01 pm.

Carried

Councillor Brian Hammond 18/129

Moved that Council move out of In-Camera, the time being 4:50 pm.

Carried

C. NEW BUSINESS

There were no resolutions from the In-Camera session.

D. ADJOURNMENT

Councillor Terry Yagos 18/130

Moved that Council adjourn the meeting, the time being 4: 51 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
MARCH 2, 2018**

8944

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Friday, March 2, 2018, at 9:00 am, in the Administration Building of the Municipal District, Pincher Creek, Alberta.

Notice of the meeting was given by person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

PRESENT Reeve Quentin Stevick, Councillors Rick Lemire, Bev Everts, and Terry Yagos
Councillor Brian Hammond attended via teleconference

STAFF Director of Development and Community Services Roland Milligan

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 9:00 am.

A. ADOPTION OF AGENDA

Councillor Rick Lemire 18/131

Moved that the Special Council Meeting Agenda, for March 2, 2018, be approved as presented.

Carried

B. IN CAMERA

Councillor Bev Everts 18/132

Moved that Council and staff move In-Camera, under FOIP Section 19, time being 9:01 am.

Carried

Councillor Terry Yagos 18/133

Moved that Council and staff move out of In-Camera, the time being 9:08 am.

Carried

C. NEW BUSINESS

Councillor Rick Lemire 18/134

Moved that due to the temporary absence of Wendy Kay, CAO, Council hereby appoints Roland Milligan, Director of Development and Community Services, as the Interim CAO effective March 1, 2018.

Carried

D. ADJOURNMENT

Councillor Terry Yagos 18/135

Moved that Council adjourn the meeting, the time being 9:10 am.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
MARCH 6, 2018

8945

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Friday, March 6, 2018, at 11:15 am, in the Administration Building, in the Town of Pincher Creek, Alberta.

Notice of the meeting was given by person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

PRESENT Reeve Quentin Stevick, Councillors Rick Lemire, Brian Hammond, Bev Everts, and Terry Yagos

STAFF Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan

Reeve Quentin Stevick called the Special Council Meeting to order, the time being 11:11 am.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 18/136

Moved that the Special Council Meeting Agenda, for March 6, 2018, be approved as presented.

Carried

B. IN CAMERA

Councillor Bev Everts 18/137

Moved that Council move In-Camera, under FOIP Section 19, time being 11:11 am.

Carried

Councillor Brian Hammond 18/138

Moved that Council move out of In-Camera, the time being 11:41 am.

Carried

C. NEW BUSINESS

Councillor Bev Everts 18/139

Moved that Reeve Quentin Stevick be directed to respond to legal counsel, as per the In-Camera discussion, and provide the information as requested.

Carried

D. ADJOURNMENT

Councillor Terry Yagos 18/140

Moved that Council adjourn the meeting, the time being 11:44 am.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

HERITAGE
Acres
Farm Museum

RECEIVED
FEB 16 2018
M.D. OF PINCHER CREEK

February 16, 2018

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

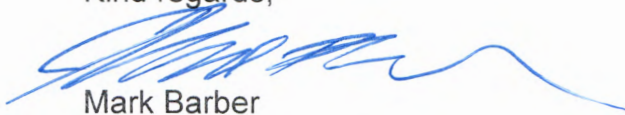
Hello:

RE: Delegation, February 27, 2018

We are writing to request the opportunity to present to Council at the council meeting as per the above noted date. The presentation will provide a summary of our museum events in 2017 and our events in 2018. Further, we want to thank Council for their continued support.

Your attention to this matter is appreciated.

Kind regards,



Mark Barber
Executive Director

Heritage Acres
Box 2496
Pincher Creek, Alberta
T0K 1W0

Phone: 403-627-2082

HERITAGE

Acres

Farm Museum



Board of Directors

President – Ken Lewis

Past President – Rob Mitchell

Vice President – Betty Heppner

Secretary – Diana Reed

Treasurer – Renita Lewis

Director – Debbie Reed

Director – Ken Harness

Director – Gerald Lewis

Director – George Mowat

Director – Gary Visser

Director - Lorne Cooley

Director – Leonard McGlynn

Director – Bill Elton

Annual Show Chairperson – Sandra Reed

- Eileen McGlynn

Horse Show Chairperson – Brant Lewis

Fall Fair Chairperson – Betty Heppner

**Hillsview Ladies Chairperson – Debbie
Berg**

Policy Chairperson – Rick Bell

Membership Chairperson – Gloria Bond



Garage Sale - May 12th



Horse Show/ Chuck Wagon Supper June 9th



Flower and Quilt Show

July 21st



Annual Show August 3, 4, & 5



Fall Fair September 15



Harvest Gala October 12th



Candle Light Church Service

December 7th



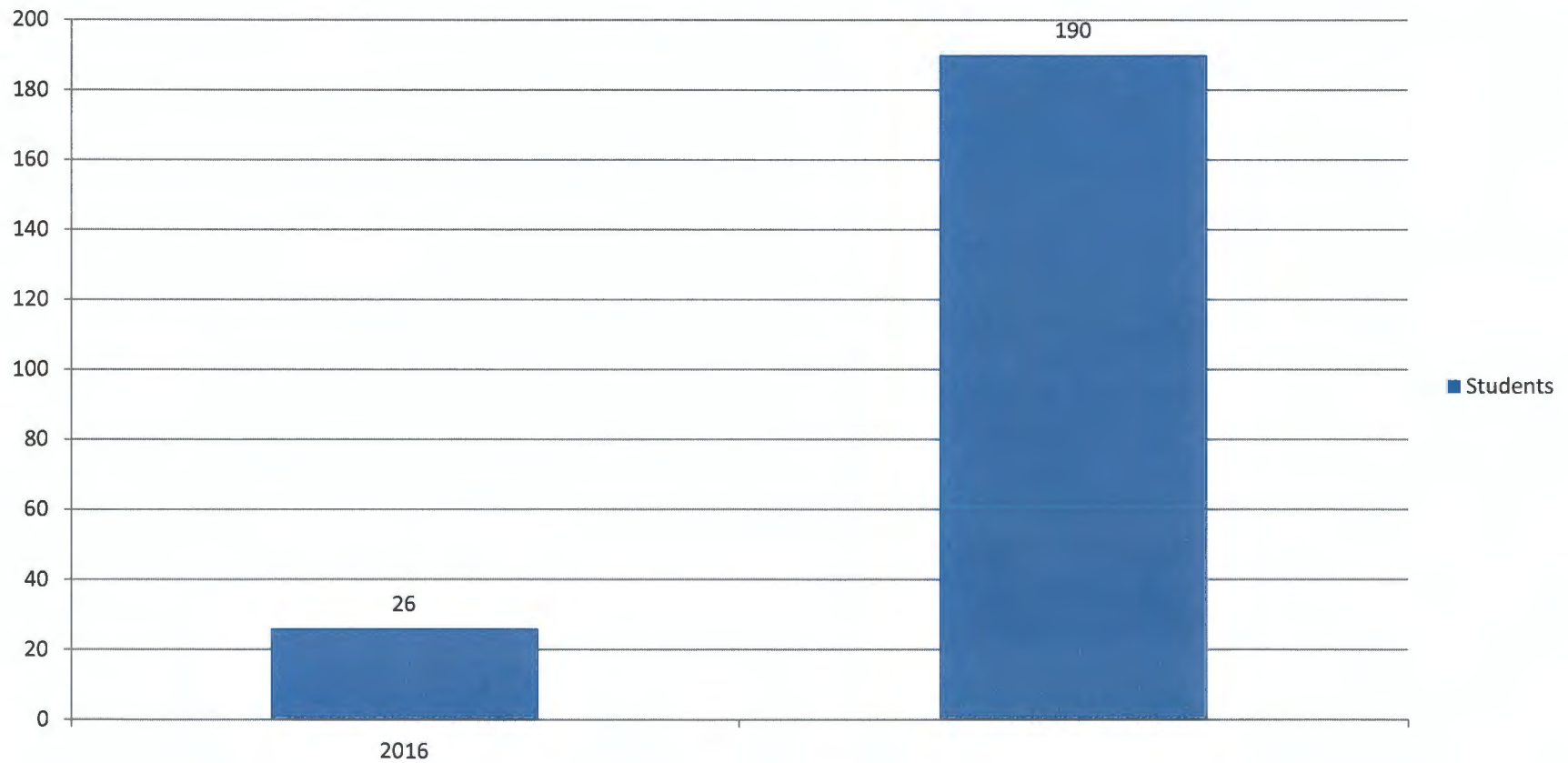
Breakfast With Santa

December 8th



School Groups

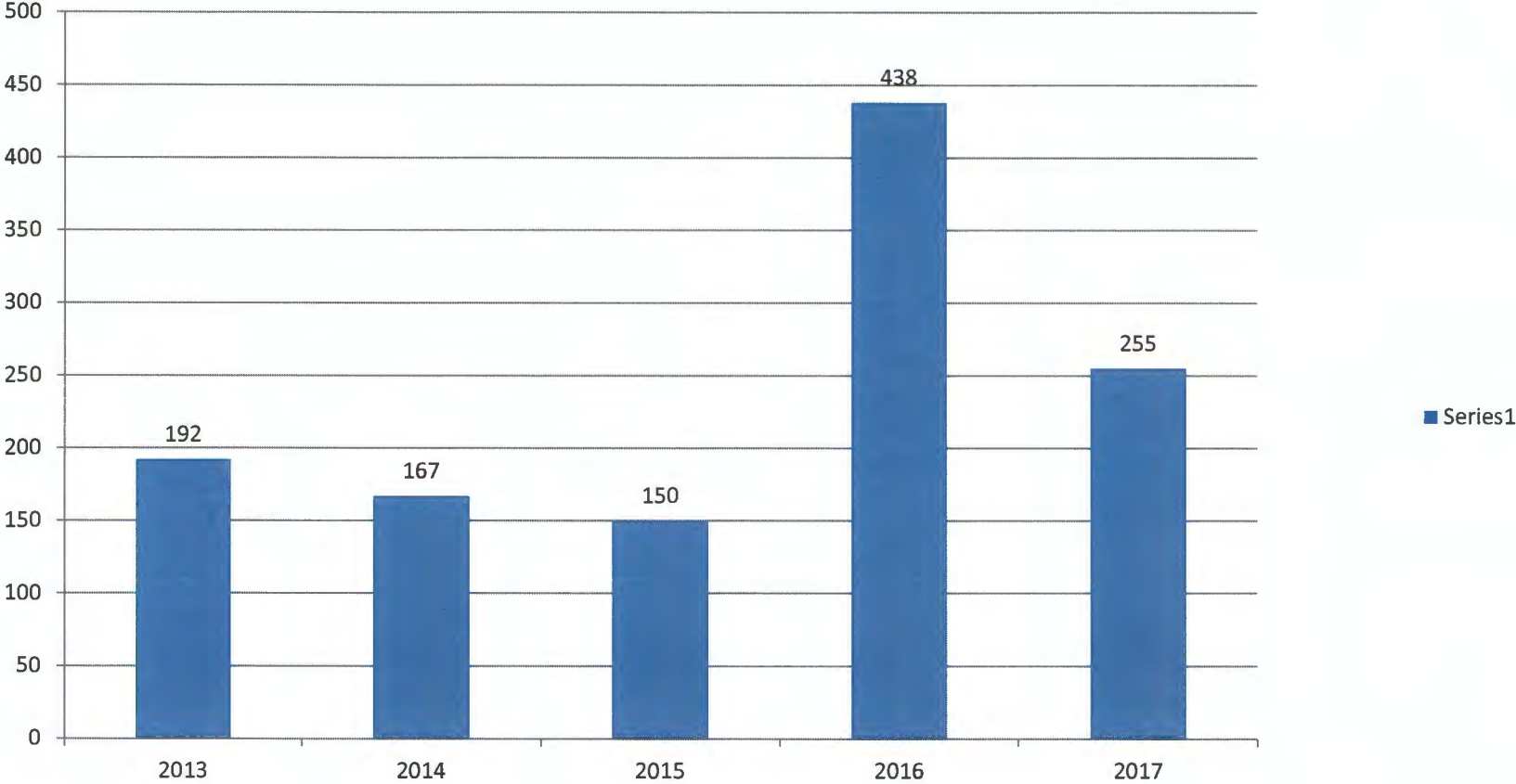
Students



Hosted Jason Kenney



Attendance Stats



Other Projects

- Web Site
- Brochure
- Server Computer System
- Library
- Artifact Display Signs
- Past Perfect Accessioning Software
- Financial Statements
- Accreditation – Recognized Museum
- Rotary / Council Presentations

MDInfo

From: Diana Reed
Sent: Wednesday, February 21, 2018 7:34 PM
To: MDInfo

Tara:

I would like to make a brief delegation at the regular MD meeting on February 27 to discuss the following:

- 1) Public input, communications and decision making by the council
- 2) Snow fences
- 3) Facilities committee

Please let me know if this is possible.

Diana Reed

Sent from Mail for Windows 10

Delegation to the MD February 27th, 2018

Thank you for receiving me.

I have a couple of concerns:

- 1) your method of communication, public input and decision making.

First, I'd like to thank you for your helpful response to the last time I was here. Such an improvement over previous experiences.

However, I find your method of receiving delegations, getting public input and as a result your method of decision making very cumbersome and time consuming. You allow very little if any communication between the delegation and the council (mainly due to the time restraint I guess), at your meetings when you have an issue with something. If there is a member of the public in the audience who could clarify the situation you are extremely reluctant to simply ask the audience member, thereby wasting time on something that could be dealt with immediately by simply asking a question. To reach decisions on issues the delegations have brought forth, you are MONTHS tossing obstacles back and forth and unable to make a decisions. Some of the obstacles are note-worthy and some are simply time consuming or stalling tactics. This is very costly to your time and the taxpayers pocketbook. I realize you spent alot of time on this policy in the past. Perhaps you should look at your delegation policy and see if you can make some improvements that are more delegate friendly and less time consuming. Hopefully your policies are reviewed on a regular basis as the need arises.

- 2) The snowfence issue. I don't have a clue where the order to do an experiment came from but there were a lot of snowfences not put up in the MD this year. We were told because it is very expensive to put these snow fences up and take them down.. When areas have had snow fences for 50 years or more, it seems strange to me that these areas have been neglected in the name of an experiment. The snow fence at our place is a case in point. Prior to snowfence erection, the MD got into quite a jamb because our MD road would plug to the point where the MD couldn't plow us out. That hasn't happened this year because we ourselves have been erecting a snow snowfence where the MD fence usually goes. We are able to do this because of the equipment we have now. I really don't think it's our job to keep the MD roads plowed – I believe that's what I pay taxes for. One other year when the MD had the fence up but failed to plow us out, I was told that they understood we went away for the winter. Total failure in communication – a simple phone call to us could have prevented both situations.

There are very few land owners that can't explain the reason for the high cost of putting in snowfences. It is called total inefficiency. When 4 trucks with crews, often of 8 or more men, are sent out to our place to take down snowfences and

they can't because the fence is in mud and water, that is a waste of manpower and money. Those men were doing what they were told so the blame doesn't lie there. Someone with a pickup could check the sites out BEFORE they send the men, or pick up the phone and ask the land owner in the area what conditions are like. Once again, failure in communication. Improve your communication and you'll cut your costs down. I'm speaking from experience here because we have to do this continually while we're farming or we're driving needless miles. What happens next year – another experiment?

3) Facilities Committee: you scheduled a facilities committee meeting at your last meeting.

My question is why? There was a Pincher Creek and District Recreation and Facilities Board in existence before for a reason. In it's wisdom the MD decided not to actively participate in this (according to you Terry), and now you find yourself in a difficult situation. You don't have a plan. Why don't you simply actively participate in this once again and work as a community.

As far as your notion of working with the CNP that is fine, but don't think that will eliminate the need for facilities in the Town and MD of Pincher Creek. Terry's suggestion that we can go to the pass or Ft. Macleod for such activities as curling borders on being unreasonable. For some of us who look to Pincher Creek as our center of activity, it is an absolute impossibility simply because of the distance and the roads we would be using under adverse conditions. It's simply too far for people in Quentin's area of Twin Butte. For Rick's area, it is also completely too far. Anyone who has traveled highway 6 or the Blue Trail, or gone across the Pikanii Reserve in the winter on a regular basis knows what I'm talking about. Highway 507 east can be a nightmare also with 3 different weather fronts to go through on a regular basis but it is our route to our community center, so we do it. But we're talking about 30 miles here not 60. To add the distance to the Pass on top of the 30 would be idiotic.

Your survey indicated that people were in favor of funding recreation and culture in Pincher Creek, so let's do it! Work as a total community and THEN start expanding your scope to include the CNP.

4) The last issue is one that I hope will help me understand how you reach your decisions in council. Could you please send me a copy of the guidelines or policy that you use in making decisions, especially those that involve a district other than your own, or a matter that you have no personal interest in.

Thank you so much for your time.

MD OF PINCHER CREEK

MARCH 6, 2018

TO: Roland Milligan, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: MARTHA PARIDAEN LETTER

1. Origin:

At their February 27, 2018 meeting, Council received a request for information on snow removal operations (attached).

2. Background:

The winter of 2017/2018 has brought significant amounts of snowfall across the Municipality. In addition, severe winds have added to the snow removal effort required to remove drifts. Ms. Paridaen indicates in her letter that neighbours plowed out the road to access cattle and to bring kids to the school bus. This is a priority 2 road as First Student has not requested this road be part of the school bus routes.

Ms. Paridaen's request for information, dated February 16, 2018, was during one of the gusty periods following a snowfall event. Contrary to her letter, our operator had cleared the full length of the road on February 10th, and on February 12th cleared the first ½ of the road and the full road again on the 16th. The first half of the road down the hill being the worst segment of that road.

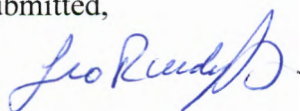
In our response, Ms. Paridaen should be reminded, that unless approved by the Public Works Superintendent, residents are not permitted to do work on the Municipal District's roads.

3. Recommendation:

THAT the report from the Director of Operations, dated March 6, 2018, regarding the Martha Paridaen Letter be received as information.

Respectfully Submitted,

Leo Reedyk



Attachments

Reviewed by: Roland Milligan, Interim Chief Administrative Officer

Date: 2018/03/08

Tara Cryderman

From: MDInfo
Sent: Wednesday, February 21, 2018 11:38 AM
To: Tara Cryderman
Subject: FW: Contact Form

Council – Correspondence - Action

From: info@mdpincercreek.ab.ca [mailto:info@mdpincercreek.ab.ca]
Sent: February 16, 2018 10:55 AM
To: MDInfo <MDInfo@mdpincercreek.ab.ca>
Subject: Contact Form

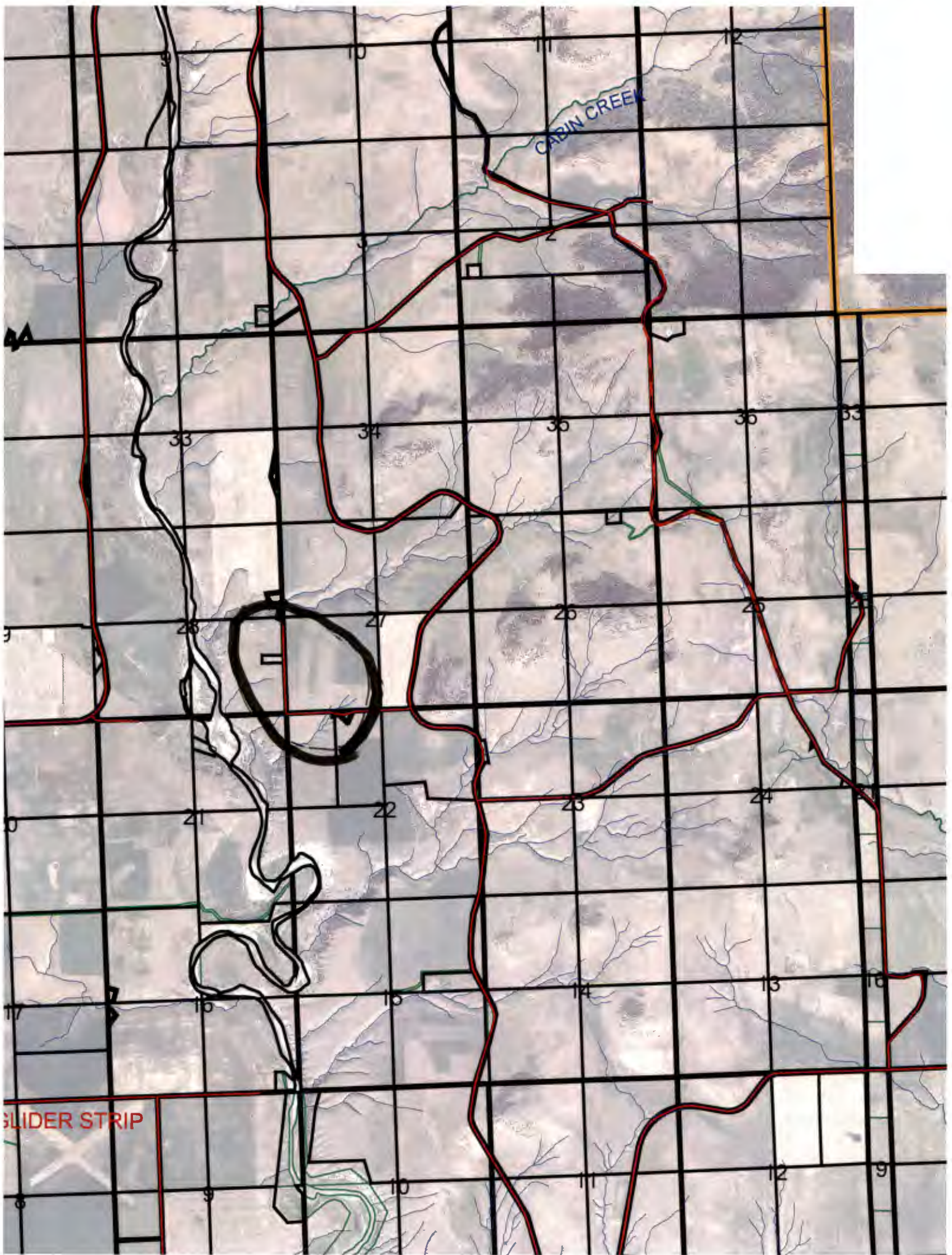
Site: mdpincercreek.ab.ca

Name: Martha Paridaen

Subject: Contact Form

Text: Good Morning, I would like to direct my question to the Reeve, Mr. Stevick,: Why have we not had a snowplow on our MD road since last week? I do not complain very often, especially about the roads, because the last time I did, the grader operator carved a trench between the MD road and the gate to my quesrter section. We get precious little for our tax dollars and in the very least we need our roads to be safe and passable. This has not been the case this winter of 2017/18. Toiday the road is not passable I cannot get to work and to my Doctor appointment. Thank goodness this is not an emergency, but I hate to see the ramifications when in fact there is an emergency. You cannot expect our friends, our neighbor ranchers to keep the road cleared, as they have most generously been doing in order to feed cattle and get children to the bus. Please do the job we pay exhorbitant taxes for. Martha Paridaen 403 1/4 Section 28, Township 8, Range 1, West 5th M.

Reason: Question



Director of Operations Report March 7, 2018

Operations Activity Includes:

- February 27, Council meetings;
- March 1, Agricultural Service Board meeting;
- March 5, Patton Park Society meeting;
- March 7, Public Works Safety meeting.

Agricultural and Environmental Services Activity Includes:

- February 19, Family Day Holiday;
- February 20, Review Oldman Watershed Council Watershed Legacy Project funding applications;
- February 23, Southern Alberta Grazing School for Women conference call;
- February 26, South Region AAAF Promo Committee meeting in Lethbridge;
- February 27, Transboundary Tour videoconference;
- February 28, AAAF Education Committee meeting conference call;
- March 1, Agriculture Service Board meeting;
- March 1, Deadstock Bin contact list for producer meeting;
- March 2, Environmental Farm Plan Web Book Webinar;
- March 2, Co-op Producers meeting;
- March 2, South Region AAAF Promotions Committee agenda package;
- March 5 ongoing, Environmental Farm Plans (7 in que);
- March 7, Promotions Committee Meeting at Fairmont Palliser Hotel.

Public Works Activity Includes:

- All we've done since the last ops report is plow snow;
- Contractors moving snow with cats and blowers;
- Hauling snow out of Lundbreck;
- Brought in some casual help to keep equipment moving.

Upcoming:

- March 13, Council meetings;
- March 14, Joint Worksite Health and Safety meeting;;
- March 20, Shell Roads Working Group meeting.

Project Update:

- Community Resilience Program
 - Regional Raw Water Intake, Contractor drilling.
- Capital Projects
 - Beaver Mines Water Supply, Pipeline - Pipe installation waiting for better weather, Mechanical Contractor working;

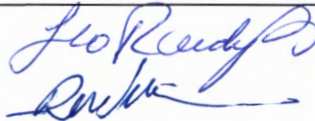
- Beaver Mines Water Distribution and Waste Water Collection, detailed design and land negotiation ongoing;
- Beaver Mines Wastewater Treatment, looking at options as requested by Council;
- Castle Servicing, detailed design ongoing;

Call Logs – attached.

Recommendation:

That the Operations report for the period February 23, 2018 to March 7, 2018 and the call log be received as information.

Prepared by: Leo Reedyk



Date: March 7, 2018

Reviewed by: Roland Milligan



Date: 2018/03/07

Submitted to: Council

Date: March 13, 2018

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
670	Division 3	SW16 T6 R30 W4	RQ to have approach widened	Stu Weber	Deferred to 2018	14-Dec-16	
939	Division 4	SW15 T7 R29 W4	RQ to have cattle guard cleaned out #29218 TWP 7-2	Bob Millar	Deferred to 2018	13-Jul-17	
965	Division 1	SE4 T4 R29 W4 SE34 T3 R29 W4	RQ Approach information	Stu Weber	Land Owner to reply	31-Aug-17	
979	Division 3	NE18 T5 R2 W5	Buckhorn Road very dangerous trees need to be cut on blind corners	Jared Pitcher	2018 Brushing Plan	18-Oct-17	
989	Division 2		Snow fence blown down between SE&SW 35/36 RR2-5	Tony Naumczyk	On the list	31-Oct-17	
1135	Division 1	NE17T4 R28 W4	RQ 10' extension to culvert that crosses RR28-4 re cattle issues	Jared Pitcher	In contact	16-Nov-17	
1152	Division 1	NW19 - T3 R29 W4	RQ Driveway	Rod Nelson	On the list	5-Feb-18	2018-03-01
1249	Division 3	NE8 T5 R30 W4	Plow Road		Completed	20-Feb-18	2-Mar-18
1250	Division 4		Sheep Camp Road	Tim O	Completed	20-Feb-18	2-Mar-18
1251	Division 4	NE1 T8 R30 W4	RQ Driveway	Tim O	Completed	20-Feb-18	2-Mar-18
1252	Division 3	NW4 T7 R2 W5	RQ Driveway	Henry Dykstra	Completed	20-Feb-18	2-Mar-18
1253	Division 5	15 Burnis Estates	Road requires plowing	Dave Sekella	Completed	20-Feb-18	2-Mar-18
1254	Division 5	2 Burmis Estates	Fence was backed into and needs fixed.	Brad Barbero	Completed	20-Feb-18	2-Mar-18
1255	Lundbreck	401 Robinson	Lundbreck needs plowed		Completed	20-Feb-18	2-Mar-18
1256	Division 1	NW17 T3 R29 W4	RQ Driveway	Rod Nelson	Completed	20-Feb-18	2-Mar-18
1257	Division 2	NW4 T6 R28 W4	6017 Highway 507	Tony Tuckwood	Completed	20-Feb-18	2-Mar-18
1258	Division 4	NE23 T8 R1 W5	RQ Driveway	Tim O	Completed	20-Feb-18	2-Mar-18
1259	Division 1	SW28 T4 R29	RQ Driveway	Tony Naumczyk	Completed	20-Feb-18	2-Mar-18
1260	Division 4	Pincher Station	West side was done but not the North side	Kent Z	Completed	20-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1261	Division 4		RQ Driveway	Tim O	Completed	20-Feb-18	2-Mar-18
1262	Division 1		RQ Driveway	Tony Naumczyk	Completed	20-Feb-18	2-Mar-18
1263	Division 1		RQ Driveway	Tony Naumczyk	Completed	20-Feb-18	2-Mar-18
1264	Division 3	NW10 T7 R30 W4	RQ Driveway	Henry Dykstra	Completed	20-Feb-18	2-Mar-18
1265	Division 3	NW3 T7 R1 W5	RQ Driveway	Henry Dykstra	Completed	20-Feb-18	2-Mar-18
1266	Division 5	SE33 T10 R1 W5	Needs Driveway to Corals done.	Brian Layton	Completed	20-Feb-18	2-Mar-18
1267	Division 2	NW19 T5 R29 W5	RQ Driveway	Tony Tuckwood	Completed	20-Feb-18	2-Mar-18
1268	Division 2	SW27 T5 R30 W5	Can we plow through some drifts. #30222		Completed	21-Feb-18	2-Mar-18
1269	Division 2	NW34 T5 R30 W4	5525		Completed	21-Feb-18	2-Mar-18
1270	Division 3	Lynx Creek	Carbondale Area	Henry Dykstra	Completed	21-Feb-18	2-Mar-18
1271	Division 4		Snake Trail & Gap Road	Brian Layton	Completed	21-Feb-18	2-Mar-18
1272	Division 4		N of Cowley to "T", turn left	Brian Layton	Completed	21-Feb-18	2-Mar-18
1273		NW1 T4 R30 W4	Best Grader operator ever.		Completed	21-Feb-18	2-Mar-18
1274	Division 5	SE16 T8 R2 W5	RQ Driveway	Dave Sekella	Completed	21-Feb-18	2-Mar-18
1275	Division 4	NE27 T8 R1 W5	RQ Driveway	Brian Layton	Completed	21-Feb-18	2-Mar-18
1276	Division 4		Drift on 510 N of Cowley by bridge		Completed	21-Feb-18	2-Mar-18
1277	Lundbreck	329 Breckenridge	Needs School bus plowed out	Joh Jorgenson	Completed	21-Feb-18	2-Mar-18
1278	Lundbreck	213 Railway St	Park street never gets plowed	Joh Jorgenson	Completed	21-Feb-18	2-Mar-18
1279	Division 4	RR1-1	Off of 510, 1 road East of Snake Trail	Brian Layton	Completed	21-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1280	Division 4	NE3 T1 R8 W5	RQ Driveway	Brian Layton	Completed	21-Feb-18	2-Mar-18
1281	Division 2	NW12 T6 R30 W4	#30031	Tony Tuckwood	Completed	21-Feb-18	2-Mar-18
1282	Division 1	NW2 T3 R29 W4	#3015 on RR 29-2	Rod Nelson	Completed	21-Feb-18	2-Mar-18
1283	Division 4		?	Brian Layton	Completed	21-Feb-18	2-Mar-18
1284	Division 3	NE15 T5 R30 W4	RQ Driveway #5221	Don Jackson	Completed	21-Feb-18	2-Mar-18
1285	Division 1	NW19 T3 R29 W4	RQ Driveway #29517	Rod Nelson	Completed	21-Feb-18	2-Mar-18
1286	Lundbreck	487 Patten Ave	Lundbreck needs plowed	Joh Jorgenson	Completed	21-Feb-18	2-Mar-18
1287	Division 4	Pincher Station	#306 Charles Pincher Station needs plowed	Brad Barbero	Completed	21-Feb-18	2-Mar-18
1288	Division 4	SW6 T9 R1W5	RQ Driveway	Brian Layton	Completed	21-Feb-18	2-Mar-18
1289	Lundbreck	401 Robinson	Lundbreck needs plowed	Joh Jorgenson	Completed	21-Feb-18	2-Mar-18
1290	Division 1		Plow Road	Rod Nelson	Completed	22-Feb-18	2-Mar-18
1291	Division 4	NW36 T7 R1 W5	Walking Plow Estates #7527	Brian Layton	Completed	22-Feb-18	2-Mar-18
1292	Division 4		RQ Driveway	Brian Layton	Completed	22-Feb-18	2-Mar-18
1293	Division 4		RQ Driveway	Brian Layton	Completed	22-Feb-18	2-Mar-18
1294	Division 4	Pincher Station	309 Yonge Pincher Station needs done	Joh Jorgenson	Completed	22-Feb-18	2-Mar-18
1295			Plow Road		Completed	22-Feb-18	2-Mar-18
1296	Division 5	NW13 T8 R3 W5	North Burmis Road #8227	Dave Sekella	Completed	22-Feb-18	2-Mar-18
1297	Division 3	SW10 T7 R1 W5	RQ the Loader with snowblower to clear area		Completed	22-Feb-18	2-Mar-18
1298			Clear road	Brian Layton	Completed	22-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1299	Division 3	NW3 T7 R1 W5	Re do the MD Road	Henry Dykstra	Completed	22-Feb-18	2-Mar-18
1300	Division 5		To do the North Ranch again	Dave Sekella	Completed	22-Feb-18	2-Mar-18
1301	Division 2	NE32 T5 R29 W5	#5520 near Goose Lake dead end road	Tony Tuckwood	Completed	22-Feb-18	2-Mar-18
1302	Division 3		Plow Driveway	Henry Dykstra	Completed	22-Feb-18	2-Mar-18
1303	Division 1	NW19 T3 R29 W4	#29527 Twp 3-4 Car plugging driveway	Rod Nelson	Completed	22-Feb-18	2-Mar-18
1304	Division 2		Tower Road needs plowed	Tony Tuckwood	Completed	22-Feb-18	2-Mar-18
1305	Division 3	Lynx Creek	Carbondale Area	Henry Dykstra	Completed	22-Feb-18	2-Mar-18
1306	Division 5	SW34 T7 R30 W4	Snow fence problem		Completed	22-Feb-18	2-Mar-18
1307	Division 2		Thank you for helping		Completed	22-Feb-18	2-Mar-18
1308	Division 5		#10 Walking Plow Acres Bus Route needs done	Dave Sekella	Completed	22-Feb-18	2-Mar-18
1309	Division 1		Plow Road	Rod Nelson	Completed	23-Feb-18	2-Mar-18
1310	Division 5	Maycroft	Plow Driveway	Dave Sekella	Completed	23-Feb-18	2-Mar-18
1311	Division 5	SE16 T8 R2 W5	Need a loader	Dave Sekella	Completed	23-Feb-18	2-Mar-18
1312	Division 4		Stuck	Brian Layton	Completed	23-Feb-18	2-Mar-18
1313	Division 3	SW12 T6 R2 W5	4' Drift on Manorschmidt Road	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1314	Division 4	SE25 T8 R30 W4	RR 30-0 North on Ashvale	Tim O	Completed	23-Feb-18	2-Mar-18
1315	Division 3	NE26 T6 R3 W5	Needs into Lynx Creek Twp 6-5	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1316	Division 3	SW24 T5 R1 W5	#5309 end of pavement at PC Ranches	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1317	Division 2		RR 28-5	Tony Tuckwood	Completed	23-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1318	Division 5	Maycroft	Plow Driveway	Dave Sekella	Completed	23-Feb-18	2-Mar-18
1319	Division 3		Plow Driveway	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1320	Division 3	NE36 T5 R2 W5	RQ Driveway	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1321	Division 3	Lynx Creek	Carbondale Area	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1322	Division 5	Burmis Mountain	#6 needs the MD loop done	Brad Barbero	Completed	23-Feb-18	2-Mar-18
1323	Division 4	SW28 T8 R1 W5	Snake Trail off of 510 is plugged	Brian Layton	Completed	23-Feb-18	2-Mar-18
1324	Division 4		Plow Driveway	Brian Layton	Completed	23-Feb-18	2-Mar-18
1325	Division 3	NE17 T6 R30 W4	Plugged in since Wednesday	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1326	Division 4		RQ Driveway	Brian Layton	Completed	23-Feb-18	2-Mar-18
1327	Division 2	RR 29-3	Past Sproules off Tower Road	Tony Tuckwood	Completed	23-Feb-18	2-Mar-18
1328	Division 3		Called for Henry		Completed	23-Feb-18	2-Mar-18
1329			?		Completed	23-Feb-18	2-Mar-18
1330	Division 3	Tower Road	West of Lloyd Sproules	Tony Tuckwood	Completed	23-Feb-18	2-Mar-18
1331	Division 4		Pincher Station Bus route	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1332	Division 4	SW28 T7 R1 W5	Old graveyard by Cowley	Brian Layton	Completed	23-Feb-18	2-Mar-18
1333	Division 3	SE15 T5 R1 W5	Drift at intersection of Christie Mines and Alberta Ranch Roads	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1334	Lundbreck	408 Robinson	Lundbreck needs plowed	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1335	Division 3	Pincher Colony	Road into the Colony is plugged	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1336	Division 2	RR 29-4	Bloomin Inn road needs plowed. They have guests coming	Tony Tuckwood	Completed	23-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1337	Division 4	507 West	Drifts in the middle of the 507	Tim O	Completed	23-Feb-18	2-Mar-18
1338	Division 3	NW13 T5 R1 W5	Christie Mines Road needs plowed	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1339	Division 3	Pincher Colony	All road around Pincher Colony are drifted in	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1340	Division 4	NW22 T7 R30 W4	Pincher Station is plugged solid	Tim O	Completed	23-Feb-18	2-Mar-18
1341	Division 3		Alberta Ranch Road is plugged	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1342	Division 2	SW3 T7 R29 W4	North of Sproule Feedlot is plugged	Tony Tuckwood	Completed	23-Feb-18	2-Mar-18
1343	Division 4	SE1 T8 R30 W4	Upper Tennessee is plugged	Tim O	Completed	23-Feb-18	2-Mar-18
1344	Division 3	NW16 T5 R2 W5	Gladstone Ranch needs cleared for a Wedding on Saturday.	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1345	Division 3		Alberta Ranch Road is plugged	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1346	Division 3	Honey Lane	Honey Lane is completely drifted in	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1347	Division 4		RR 29-3	Tim O	Completed	23-Feb-18	2-Mar-18
1348	Division 2		Highway 6 and Alberta Ranch Road are drifted in	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1349	Division 3		Beaver Mines	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1350	Division 3	RR 29-3A	Still stuck on Christie Mines Road	Joh Jorgenson	Completed	23-Feb-18	2-Mar-18
1351	Division 3		Operator Call IN		Completed	23-Feb-18	2-Mar-18
1352	Division 3	RR 29-3	Off of Tower Road and North on 29-3 Plugged in	Tony Tuckwood	Completed	23-Feb-18	2-Mar-18
1353	Division 3	Honey Lane	Called into tell us Dan Gilbert was still stuck on Honey Lane	Henry Dykstra	Completed	23-Feb-18	2-Mar-18
1354	Division 2	SW3 T6 R29 W4	Drifts at Tower Road and Chipman	Tony Tuckwood	Completed	26-Feb-18	2-Mar-18
1355	Division 4		A big Thank you for rescuing him on Friday. RQ Driveway	Tim O	Completed	26-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1356	Division 2		School Bus stuck 28-0 28-1 on the 507	Tony Tuckwood	Completed	26-Feb-18	2-Mar-18
1357			?		Completed	26-Feb-18	2-Mar-18
1358	Division 2	RR 28-2	Off 507	Tony Tuckwood	Completed	26-Feb-18	2-Mar-18
1359	Division 4	NE13 T8 R1 W5	#8218 on RR 30-3	Tim O	Completed	26-Feb-18	2-Mar-18
1360	Division 4		Needs to feed horses	Brian Layton	Completed	26-Feb-18	2-Mar-18
1361	Division 4		RQ Driveway	Brian Layton	Completed	26-Feb-18	2-Mar-18
1362	Division 3	NE15 T5 R30 W4	RQ Driveway #5221	Joh Jorgenson	Completed	26-Feb-18	2-Mar-18
1363	Division 1	SE11 T4 R29 W4	Drift on RR 24-1 near #4106		Completed	26-Feb-18	2-Mar-18
1364	Division 3	NE16 T6 R30 W4	#6228 of RR 30-3 off Christie Mines Road	Joh Jorgenson	Completed	26-Feb-18	2-Mar-18
1365	Division 1		RQ Driveway	Tony Naumczyk	Completed	26-Feb-18	2-Mar-18
1366	Division 3	Pincher Colony	Twp 6-4 and RR 30-4 what to do???	Henry Dykstra	Completed	26-Feb-18	2-Mar-18
1367	Division 3		Gate is plugged	Henry Dykstra	Completed	26-Feb-18	2-Mar-18
1368	Division 1	SW21 T4 R28 W4	#4313 on RR 28-4	Tony Naumczyk	Completed	26-Feb-18	2-Mar-18
1369	Division 1	SE20 T4 R29 W4	RQ Driveway #4221	Rod Nelson	Completed	26-Feb-18	2-Mar-18
1370	Division 4		Springpoint Colony to Sheep Camp	Tim O	Completed	26-Feb-18	2-Mar-18
1371	Division 4	Pincher Station	7205 2 Ave	Bob Salmon	Completed	26-Feb-18	2-Mar-18
1372	Division 4		Heath Creek to Waldron Flats needs plowed	Brian Layton	Completed	26-Feb-18	2-Mar-18
1373	Division 4		RQ Driveway	Tim O	Completed	26-Feb-18	2-Mar-18
1374	Division 1		RQ Driveway	Rod Nelson	Completed	26-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1375	Division 3		RQ Driveway	Henry Dykstra	Completed	26-Feb-18	2-Mar-18
1376	Division 5	SW33 T8 R2 W5	#8516 on RR 2-3	Dave Sekella	Completed	26-Feb-18	2-Mar-18
1377	Division 3		RQ Driveway	Henry Dykstra	Completed	26-Feb-18	2-Mar-18
1378	Division 4	SW25 T6 R30 W5	#6409 on RR 30-1	Tim O	Completed	26-Feb-18	2-Mar-18
1379	Division 4	Pincher Station	310 Yonge St needs 2nd Ave cleared	Bob Salmon	Completed	26-Feb-18	2-Mar-18
1380	Lundbreck	425 Hamilton	Lundbreck needs plowed	Dustin Hewitt	Completed	26-Feb-18	2-Mar-18
1381	Division 1	SW26 T4 R1 W5	#4408 needs RR 30-3 plowed	Rod Nelson	Completed	26-Feb-18	2-Mar-18
1382	Division 1		RQ Driveway	Tony Naumczyk	Completed	26-Feb-18	2-Mar-18
1383	Division 2	NE32 T5 R29 W5	#5520 needs RR 29-4 plowed	Tony Tuckwood	Completed	26-Feb-18	2-Mar-18
1384	Division 3		Road needs plowed	Henry Dykstra	Completed	26-Feb-18	2-Mar-18
1385	Division 4		"Very Happy Camper"		Completed	26-Feb-18	2-Mar-18
1386	Division 4	NW28 T7 R1 W5	#7407 need RR 1-4 plowed to the old Cowley cemetery	Brian Layton	Completed	26-Feb-18	2-Mar-18
1387	Division 3		Airport is drifted in		Completed	26-Feb-18	2-Mar-18
1388	Lundbreck		"A big Thank You" from RR Ave	Dustin Hewitt	Completed	26-Feb-18	2-Mar-18
1389	Division 3	3A Cowley	Road needs plowed	Henry Dykstra	Completed	26-Feb-18	2-Mar-18
1390	Division 3	NW10 T7 R30 W4	RQ Driveway	Henry Dykstra	Completed	26-Feb-18	2-Mar-18
1391	Division 1	SW32 T4 R29 W4	Kerr road needs plowed	Tony Naumczyk	Completed	26-Feb-18	2-Mar-18
1392	Division 4	SW11 T8 R1 W5	Snake Trail needs plowed	Stu Weber	Completed	26-Feb-18	2-Mar-18
1393	Division 3	NW3 T6 R1 W5	Talk to Stu about snow fence	Stu Weber	Completed	26-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1394	Division 5	NE25 T9 R3 W5	Chapel Rock needs plowed	Dave Sekella	Completed	26-Feb-18	2-Mar-18
1395	Division 4	SW35 T8 R W4	RQ Driveway	Tim O	Completed	26-Feb-18	2-Mar-18
1396	Division 3	MW34 T5 R30 W4	RR 30-3 needs done	Joh Jorgenson	Completed	27-Feb-18	2-Mar-18
1397	Division 1		RR 29-2 has lots of drifts	Tony Naumczyk	Completed	27-Feb-18	2-Mar-18
1398	Division 4		Snake Trail RR 1-3 Twp 8-4	Brian Layton	Completed	27-Feb-18	2-Mar-18
1399	Division 3	SW34 T5 R30 W4	RR 30-3 Toney Drive	Joh Jorgenson	Completed	27-Feb-18	2-Mar-18
1400	Division 1	NW34 T4 R28 W4	28-3 needs done	Tony Naumczyk	Completed	27-Feb-18	2-Mar-18
1401	Division 1	SE15 T4 R29 W4	Needs road done to Highway	Rod Nelson	Completed	27-Feb-18	2-Mar-18
1402	Division 2	SW2 T7 R29 W4	North of Tower Road	Tony Tuckwood	Completed	27-Feb-18	2-Mar-18
1403	Division 5	NW30 T9 R2 W5	Willow Valley School	Dave Sekella	Completed	27-Feb-18	2-Mar-18
1404	Division 1		Spreadeagle Road	Rod Nelson	Completed	27-Feb-18	2-Mar-18
1405	Division 5		Willow Valley	Dave Sekella	Completed	27-Feb-18	2-Mar-18
1406	Division 4		Rock Museum	Tim O	Completed	27-Feb-18	2-Mar-18
1407	Division 3	SW 25 T5 R1 W5	RR 1-1 Twp 5-4 We need to send the dozer	Joh Jorgenson	Completed	27-Feb-18	2-Mar-18
1408	Division 2		Chipman Creek	Tony Tuckwood	Completed	27-Feb-18	2-Mar-18
1409	Division 5	SW26 T9 R	Twp 9-4 Willow Valley	Dave Sekella	Completed	27-Feb-18	2-Mar-18
1410	Division 5	NE12 T9 R3 W5	Chapel Rock needs plowed	Dave Sekella	Completed	27-Feb-18	2-Mar-18
1411	Division 5	SW24 T9 R3 W5	Chapel Rock needs plowed	Dave Sekella	Completed	27-Feb-18	2-Mar-18
1412	Division 2		RR 28-5	Tony Tuckwood	Completed	27-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1413	Division 1	NE2 T4 R29 W4	RR 29-1	Rod Nelson	Completed	27-Feb-18	2-Mar-18
1414	Division 1		RR 29-3A	Rod Nelson	Completed	27-Feb-18	2-Mar-18
1415	Division 2	NE32 T5 R29 W4	RR 29-4 #5520	Tony Naumczyk	Completed	27-Feb-18	2-Mar-18
1416	Division 1	NW16 T3 R29 W4	RQ Driveway	Rod Nelson	Completed	27-Feb-18	2-Mar-18
1417			Contact Stu about using Loader		Completed	27-Feb-18	2-Mar-18
1418	Division 4	SW6 T9 R1 W5	#9018 on Twp 9-0	Dustin Hewitt	Completed	27-Feb-18	2-Mar-18
1419	Division 1	SE20 T4 R29 W4	Cancelled Request	Tony Naumczyk	Completed	27-Feb-18	2-Mar-18
1420	Division 1		Twp 3-2 Oil Basin Road	Rod Nelson	Completed	27-Feb-18	2-Mar-18
1421	Division 3	Lynx Creek	Carbondale Area	Henry Dykstra	Completed	27-Feb-18	2-Mar-18
1422	Division 4		Called from Motel trying to get back home	Dustin Hewitt	Completed	27-Feb-18	2-Mar-18
1423	Division 4	Pincher Station	Huge drifts getting close to Highway 3	Bob Salmon	Completed	27-Feb-18	2-Mar-18
1424	Division 5	SW25 T9 R3 W5	North Burmis and Chapel Rock are bad	Dave Sekella	Completed	27-Feb-18	2-Mar-18
1425	Division 4	Pincher Station	The back road to Pincher Station needs opened	Tim O	Completed	27-Feb-18	2-Mar-18
1426	Division 2	NW8 T6 R28 W4	#6127 on RR 28-5	Tony Tuckwood	Completed	27-Feb-18	2-Mar-18
1427	Division 5	SW8 T8 R2 W5	#2412 on Conelly Road	Dave Sekella	Completed	27-Feb-18	2-Mar-18
1428	Division 5	SW4 T8 R2 W5		Dave Sekella	Completed	27-Feb-18	2-Mar-18
1429	Division 3	SW13 T5 R2 W5	PC Ranches needs done by Wednesday	Henry Dykstra	Completed	27-Feb-18	2-Mar-18
1430	Division 5		Plow Road	Dave Sekella	Completed	27-Feb-18	2-Mar-18
1431	Division 5		Plow Road	Dave Sekella	Completed	27-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1432	Division 4	NW24 T8 R1 W4	RQ Driveway	Brian Layton	Completed	27-Feb-18	2-Mar-18
1433	Division 2		Crook Road and Vances	Tony Tuckwood	Completed	27-Feb-18	2-Mar-18
1434	Division 1	SW32 T4 R29 W4	RR 29-5	Tony Naumczyk	Completed	27-Feb-18	2-Mar-18
1435	Division 4		RR 1-3 for School Bus	Brian Layton	Completed	27-Feb-18	2-Mar-18
1436	Division 4	NW5 T8 R28 W4	RQ Driveway #8115 on RR 28-5		Completed	27-Feb-18	2-Mar-18
1437	Division 3		#6129 big drift on RR 1-2		Completed	27-Feb-18	2-Mar-18
1438	Division 1	SE17 T4 R29 W4	#4106 needs RR 24-1 done	Rod Nelson	Completed	28-Feb-18	2-Mar-18
1439	Division 2		Blue Bird Ranch road needs done	Tony Tuckwood	Completed	28-Feb-18	2-Mar-18
1440	Division 1	SW15 T4 R30 W5	RQ Driveway #4211 off RR 30-3	Rod Nelson	Completed	28-Feb-18	2-Mar-18
1441	Division 3	NW29 T8 R1 W5	RQ Driveway	Dustin Hewitt	Completed	28-Feb-18	2-Mar-18
1442	Division 1		Plow Road	Tony Naumczyk	Completed	28-Feb-18	2-Mar-18
1443	Lundbreck	106 Railway	Needs the old highway cleared to get to horse pasture	Bob Millar	Completed	28-Feb-18	2-Mar-18
1444	Division 3		Cowley Airport Road needs done	Dustin Hewitt	Completed	28-Feb-18	2-Mar-18
1445	Brockett		Wants to know if 785 is open	Tony Tuckwood	Completed	28-Feb-18	2-Mar-18
1446	Division 1		They got other help	Rod Nelson	Completed	28-Feb-18	2-Mar-18
1447	?		Her lost yellow truck was found		Completed	28-Feb-18	2-Mar-18
1448	Division 5		Called regarding bridges from Maycroft to the forestry		Completed	28-Feb-18	2-Mar-18
1449	Division 1	SE28 T3 R29 W4	Wanted price for Driveway Plowing		Completed	28-Feb-18	2-Mar-18
1450	Division 2	SE6 T6 R27 W4	RR 28-3 Twp 6-2	Tony Tuckwood	Completed	28-Feb-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1451	Division 5	NE24 T9 R2 W5		Dave Sekella	Completed	28-Feb-18	2-Mar-18
1452	Division 5	SW16 T9 R2 W5	Wildcat Ranch Twp 9-1A	Dave Sekella	Completed	28-Feb-18	2-Mar-18
1453	Division 1		Twin Butte Hall Parking Lot for Thurs. 2pm	Rod Nelson	Completed	28-Feb-18	2-Mar-18
1454	Division 2		Big drift on the speed corner	Tony Tuckwood	Completed	28-Feb-18	2-Mar-18
1455	Division 3			Dustin Hewitt	Completed	28-Feb-18	28-Feb-18
1456	Division 5		Is going to send a bill to the MD for Connelly Road	Dave Sekella	Completed	28-Feb-18	2-Mar-18
1457	Division 1	SW26 T4 R1 W5	#4408 RR 30-3	Rod Nelson	Completed	28-Feb-18	2-Mar-18
1458	Division 4	SE6 T9 R1 W5			Completed	28-Feb-18	2-Mar-18
1459	Division 1		MD private road to the bush 1000yds	Rod Nelson	Completed	28-Feb-18	2-Mar-18
1460			?		Completed	1-Mar-18	2-Mar-18
1461	Division 1		Called to cancel road clear. Someone else did it		Completed	1-Mar-18	2-Mar-18
1462	Division 4		Called regarding the school bus routes in Div 4	Stu Weber	Completed	1-Mar-18	2-Mar-18
1463	Division 2	SE3 T5 R29 W4	RQ Driveway	Tony Tuckwood	Completed	1-Mar-18	2-Mar-18
1464	Division 2		A big Thank You for Tony and the MD	Tony Tuckwood	Completed	1-Mar-18	2-Mar-18
1465			A big Thank You to Stu and the MD	Stu Weber	Completed	1-Mar-18	2-Mar-18
1466	Lundbreck		A big Thank You to Stu and the MD	Stu Weber	Completed	1-Mar-18	2-Mar-18
1467	Division 1	SW21 T4 R28 W4	RQ Driveway	Tony Naumczyk	Completed	1-Mar-18	2-Mar-18
1468	Division 3		RQ to plow Hagglund Rd	Henry Dykstra	Completed	1-Mar-18	2-Mar-18
1469	Division 4	NE2 T8 R30 W4	RQ Driveway	Tim O	Completed	1-Mar-18	2-Mar-18

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1470	Division 5		Willow Valley and Chapel Rock need plowed	Dave Sekella	Completed	1-Mar-18	2-Mar-18
1471			Talk to Stu about work	Stu Weber	Completed	1-Mar-18	2-Mar-18
1472	Division 3	Lynx Creek	Carbondale Area	Henry Dykstra	Completed	1-Mar-18	2-Mar-18
1473	Division 2		RR 29-4 off of 507 has big drifts	Tony Tuckwood	Completed	1-Mar-18	2-Mar-18
1474	Division 2		RR 29-3 Twp 6-4	Tony Tuckwood	Completed	1-Mar-18	2-Mar-18
1475	Division 4		Need and area around fire hydrant in Lundbreck cleared	Stu Weber	Completed	1-Mar-18	2-Mar-18
1476	Division 1	NW9 T3 R29 W4	#3121 off Highway 6 getting info on driveway snow removal	Dianne Fawcett	Completed	1-Mar-18	2-Mar-18
1477	Division 3	NE36 T5 R2 W5	Gladstone Valley	Henry Dykstra	Completed	1-Mar-18	2-Mar-18
1478	Division 1	SW21 T4 R29 W4	RQ Driveway	Tony Naumczyk	Completed	2-Mar-18	2-Mar-18
1479	Division 2	SE3 T5 R29 W4	RQ Driveway	Tony Tuckwood	Completed	2-Mar-18	2-Mar-18
1480	Division 3	SW7 T8 R1 W5	10' drifts on the Cowley Airstrip	Joh Jorgenson	Completed	2-Mar-18	2-Mar-18
1481			Are we aware that the bus route has changed? We need to contact the school	Stu Weber	Completed	2-Mar-18	2-Mar-18
1482	Division 2		RR 28-3 South	Tony Tuckwood	Completed	2-Mar-18	2-Mar-18
1483	Division 2		Twp 6-4 needs cleared	Tony Tuckwood	Completed	2-Mar-18	2-Mar-18
1484	Division 4	NE20 T8 R29 W4	MD Road needs cleared	Tim O	Completed	2-Mar-18	2-Mar-18
1485	Division 3		Trying to find out when the Airport will be cleared	Bob Millar	Completed	2-Mar-18	2-Mar-18
1486	Division 3	SW21 T6 R1 W5	Question about when the grader will finish	Joh Jorgenson	Completed	2-Mar-18	2-Mar-18
1487			Grader hit power pole on RR 30-3. Cannot put in a replacement pole today	Jared Pitcher	Completed	2-Mar-18	2-Mar-18
1488			A contractor dropped of his list of services. He spoke to Roland in the past	Stu Weber	Completed	2-Mar-18	2-Mar-18

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

E3a

Month Ending February 2017

BANK STATEMENT C.I.B.C.	February	January
General Accounts		
Bank Statement Balance	744,772.36	408,012.60
Deposits After Monthend	1,444.60	471.97
Cash On Hand	600.00	600.00
Less Outstanding Cheques	(58,581.24)	(59,163.40)
Month End Cash Available	688,235.72	349,921.17

M.D.'S GENERAL LEDGER	February	January
Balance Forward from Previous Month	349,921.17	214,914.04
Revenue for the Month:		
Receipts for the Month	814,786.87	330,450.38
Interest for the Month	674.73	939.59
Transferred from Short Term Investments	750,000.00	1,476,953.63
Disbursements for the Month:		
Cheques Written	(976,812.09)	(1,334,049.57)
Payroll Direct Deposits and Withdrawals	(208,458.20)	(301,518.36)
Electronic Withdrawals - Utilities and VISA	(41,374.81)	(37,126.36)
Banking Transaction Fees	(501.95)	(642.18)
M.D.'s General Ledger Balance at Month End	688,235.72	349,921.17


SHORT TERM INVESTMENTS - C.I.B.C.	February	January
General Account Operating Funds	667,438.61	1,415,086.64
MSI Capital Grant Advances	4,777,227.83	4,771,110.06
Public Reserve Trust Funds	99,042.37	98,915.54
Tax Forfeiture Land Sales	3,589.02	3,584.42
Recycling Committee	31,143.92	31,104.04
Water Intake Advance	1,544,518.51	1,542,540.58
Clean Water/Wastewater Advance	699,682.62	698,638.13
7,822,642.88	8,560,979.41	

LONG TERM INVESTMENTS	February	January	Annual Rate	Original	Original
Financial Institution	Market Value	Market Value	of Return	Investment	Investment
			2017	Date	Amount
C.I.B.C. Wood Gundy - Bonds	8,655,211.00	8,651,580.00	1.14%	Nov-88	1,255,915.75

COMMENTS

March Items of Note	Amount
Expense - Debenture Payment	(106,905.79)
Expense - PCESC Q2 Payment	(131,422.52)

This Statement Submitted to Council this 7th Day of March 2018.


Accounting Clerk. 3


Director of Finance

E4a

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Asset Management for Elected Officials: The Strategic Basics

by Alberta Association for Municipal Districts and Counties (AAMDC)

Free

Asset Management for Elected Officials: The Strategic...

Thu, 29 March 2018, 8:30 AM – 4:30 PM MDT

Free



DATE AND TIME

Thu, 29 March 2018
8:30 AM – 4:30 PM MDT
[Add to Calendar](#)



LOCATION

Coast Lethbridge Hotel & Conference Centre
526 Mayor Magrath Drive South
Continental Ballroom
Lethbridge, AB T1J 3M2

[View Map](#)



DESCRIPTION

DESCRIPTION

Alberta Association of Municipal Districts and Counties(AAMDC) and Alberta Urban Municipal Association (AUMA), with support from Infrastructure and Asset Management Alberta (IAMA), are excited to bring you one-day asset management capacity-building workshops for elected officials and senior administrators!

This workshop is designed to be an introduction to asset management for **elected officials and CAOs only**.

Although the workshop is open to all municipalities in Alberta, because it is an introduction, it will be most helpful for smaller municipalities or those with limited progress on implementing asset management.

What will you get out of the workshop? You'll understand what asset management is, the benefits of starting or continuing on your asset management journey, and how you can get started and champion asset management in your municipality!

This full-day workshop is offered in five locations around the province. You will be introduced to asset management through two modules with the following goals:

Module 1

- Define Asset Management
- Articulate the Benefits of Asset Management

- Recognize Trade-offs in Decision-Making
- Describe the Asset Management Process

Module 2

- Identify the Role of the Elected Officials and Other Stakeholders
- Use an Asset Management Mindset
- Articulate the Role of an Elected Official in Providing Leadership on Asset Management
- Effectively Use Data and Information
- Understand and Follow the Asset Management Process

The workshop is being offered at no cost to remove one of the financial barriers we know can prohibit participation in educational workshop opportunities for elected officials and municipal staff.

Registration and a continental breakfast will begin at 7:30AM in the Continental Room, Coast Lethbridge Hotel and Conference Centre, workshop to begin at 8:30AM and will run until 4:30PM. Lunch provided. Registration is restricted to elected officials and CAOs only, please indicate in the registration form the municipality and position title of each participant.

Please bring a writing utensil and all other materials will be provided.

To see a list of offerings of other workshops for elected officials, click [here](#). Asset management courses for municipal staff will be offered in May to June. Stay tuned for details.

For enquiries regarding registration, contact Kimberley at events@aamdc.com or 780.616.7106.

This initiative is offered through the Municipal Asset Management Program, which is delivered by the Federation of Canadian Municipalities and funded by the Government of Canada.



TAGS

Class



SHARE WITH FRIENDS

DATE AND TIME

Thu. 29 March 2018

8:30 AM – 4:30 PM MDT

[Add to Calendar](#)

LOCATION

Coast Lethbridge Hotel & Conference Centre

526 Mayor Magrath Drive South

Continental Ballroom

Lethbridge, AB T1J 3M2

[View Map](#)



Alberta Association for Municipal Districts and Counties (AAMDC)
Organizer of Asset Management for Elected Officials: The Strategic Basics
[Website](#)

[PROFILE](#) [CONTACT](#)

More Events From This Organizer



TUE, 27 MAR 8:30 AM

Asset Management for Elected Officials: The Strategic Basics

Travelodge Strathmore, Strathmore

FREE

#Class



WED, 11 APR 8:30 AM

Asset Management for Elected Officials: The Strategic Basics

Chateau Nova Peace River, Peace River

FREE

#Class





Asset Management for Elected Officials: The Strategic Basics

at

Coast Lethbridge Hotel & Conference Centre

526 Mayor Magrath Drive South Continental Ballroom, Lethbridge, AB T1J 3M2



INTERIM CHIEF ADMINISTRATIVE OFFICER'S REPORT

March 1, 2018 to March 8, 2018

DISCUSSION:

- March 1, 2018 Accepted Request to Assume Interim CAO Duties
- March 2, 2018 Special Council
- March 6, 2018 Special Council
- March 6, 2018 Planning Session
- March 6, 2018 Municipal Planning Commission
- March 8, 2018 Special Council
- March 8, 2018 Joint Council

UPCOMING:

- March 12, 2018 Special Council
- March 13, 2018 Committee Meeting
- March 13, 2018 Regular Council
- March 15, 2018 Emergency Management (Tentative)

OTHER**RECOMMENDATION:**

That Council receive for information, the Interim Chief Administrative Officer's report for the period of March 1, 2018 to March 8, 2018.

Prepared by: Interim CAO, Roland Milligan Date: March 8, 2018

Presented to: Council Date: March 13, 2018

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. September 7, 2017 Landowner has contacted the office to inform us that he is actively removing debris and will continue to clean the site further. Had a meeting with the landowner regarding the storage issue. Landowner has agreed to start clean-up on the site. A plan to monitor and confirm clean-up is being prepared.	November 17, 2016	
79	2	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	
83							
84							
85							

**MD OF PINCHER CREEK ENHANCED POLICING
MONTHLY REPORT FEBRUARY 2018**

Cst. Annie Starzynski
RCMP Pincher Creek

Shifts worked:16

Monthly Traffic Ticket Summary

MD Hamlet Patrols

Speeding	39
Stop Sign Violations	1
Administrative Violations	
Equipment Violations	1
Other	
Warnings Given	21

Beaver Mines: 15
Lundbreck:16
Castle Mountain: 14
Twin Butte: 5

Monthly Total:

Distance Driven: 3783 KM

Number of Violation Tickets Issued: 41

Violation ticket location: Beaver Mines:4, Hwy 3/6/507 (PC):17: Hwy 22: 20

Check Stops: 1

Public Meetings/Events/Training:

- Citizen On Patrol meeting (AGM)
- Women shelter meeting
- Patrolled the Shell road, Chapel Rocks road, Willow Creek road, and Snake trail road, interacting with lands owners.
- Patrolled Burmis Mountains hamlet x5
- Patrolled North Burmis Road x 4
- Assist general duty members with investigation during severs winter storms.
- Attended Castle ski resort and give stickers to children, and spoke with clients/ employees 5 times.
- Attended Lee lake for family day (ice fishing events)

- **Attended Lundbreck school for pink day.**
- **Beaver mines check stops / speeding trap.**
- **Online training: Critical Incident Stress Management.**
- **Assist snow removal crew on Porcupine's hills.**



Resolutions for the AAMDC Spring 2018 Convention Now Available

The resolutions that will be presented during the resolutions session at the AAMDC Spring 2018 Convention are now available. See the attachment to this resolution for the complete resolution package.

Emergent Resolutions

A member bulletin was distributed February 15, 2018 advising of the emergent resolution process. If the AAMDC Resolution Committee deems a resolution to be emergent in nature, it will come to the convention floor through the appropriate process. **The member bringing forward the emergent resolution must, at their own expense, provide copies for voting members in attendance (minimum 600).** To learn more about the emergent resolution process, the AAMDC Resolution Process Policy.

Any members who intend to bring forward an emergent resolution for consideration are encouraged to advise a member of the AAMDC Resolutions Committee or AAMDC Policy Analyst Wyatt Skovron at wyatt.skovron@aamdc.com as soon as possible.

Committee members are as follows:

- Chair – Kara Westerlund, AAMDC Vice President, kwesterlund@aamdc.com or 780-898-4561
- District 1 – Ian Sundquist, MD of Willow Creek
- District 2 – Bruce Beattie, Mountain View County
- District 3 – Jackie McCuaig, Parkland County
- District 4 – Leanne Beaupre, County of Grande Prairie
- District 5 – Eric Anderson, County of Minburn

Resolution Amendments

Any members wishing to propose amendments to resolutions included in the attached resolutions package are encouraged to email proposed amendments to AAMDC Policy Analyst Wyatt Skovron at wyatt.skovron@aamdc.com noting the resolution number. Amendments can be proposed from the floor, but sending the amendments in advance supports an efficient resolution session.

Enquiries may be directed to:

Wyatt Skovron
Policy Analyst
780.955.4096

Tasha Blumenthal
Director, External Relations & Advocacy
780.955.4094

Spring 2018 Submitted Resolutions

- 1) Call to Order
- 2) Acceptance of Order Paper
- 3) Resolution Session

- 1-18S** **Request for Implementation of the 2018 Assessment Year Modifier for Well and Pipeline Assessments** (*MD of Willow Creek*)
- 2-18S** **Combatting Rural Crime** (*Lacombe County*)
- 3-18S** **Increase Crown Prosecutor Staffing Levels for Rural Municipalities** (*County of St. Paul*)
- 4-18S** **Support for Continuation of Grant Funding for Agricultural Initiatives Program** (*Lac Ste. Anne County*)
- 5-18S** **Provincial Government Consultation and Communication Protocol with Municipalities** (*County of Grande Prairie*)
- 6-18S** **Wind Energy Regulations Required at Provincial Level** (*County of Paintearth*)
- 7-18S** **Standards for Buildings Contaminated by Fentanyl and Carfentanil** (*Sturgeon County*)
- 8-18S** **Amendments Required for Provincial Recycling Regulations** (*Strathcona County*)
- 9-18S** **Exemption of Seniors Housing from Requirement to Pay Carbon Levy** (*Beaver County*)
- 10-18S** **Tenure Extension Requirements for Unconventional Development** (*MD of Greenview*)
- 11-18S** **Recycling of Solar Panels** (*MD of Foothills*)
- 12-18S** **Victim Services Units Funding** (*Northern Sunrise County*)

- 4) Vote on Emergent Resolutions (if needed)
- 5) Closing of Resolution Session

Resolution 1-18S

Request for Implementation of the 2018 Assessment Year Modifier for Well and Pipeline Assessments

MD of Willow Creek

*Simple Majority Required
Endorsed by District 1 (Foothills-Little Bow)*

WHEREAS Section 292(2) (a) of the *Municipal Government Act* states: "Each assessment must reflect the valuation standard set out in the regulations for linear property"; and

WHEREAS the Minister of Municipal Affairs had decided not to implement the adjustment to the assessment year modifier (AYM) reflecting increases for well assessments and for pipeline assessment in 2018 stating no reason other than that the Government of Alberta intends to conduct a rate review sometime in the future; and

WHEREAS this unprecedented action will result in lost revenue for many rural municipalities, create an unfair and inequitable shift in taxation to other assessment classes and result in significant increases to mill rates, for no apparent reason;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties lobby the Government of Alberta to immediately implement the 2018 assessment year modifier to well and pipeline assessments as identified in the draft calculation.

Member Background

It has been brought to the attention of the Council of the Municipal District of Willow Creek No. 26 that the Minister of Municipal Affairs is not going to implement the adjustment to the AYM, which reflects increases for well and pipeline assessment as recommended by the Linear Property Assessment Unit within the Assessment Services Branch of Alberta Municipal Affairs.

The increase in the AYM is based on the recommendations of provincially hired consultants who applied changes based on the 'ad volarem' system which is founded on the philosophy that the more value there is in a specific property, the more the property owner is able to pay.

Property assessments are adjusted yearly to reflect increases or decreases in market value, or as in the case of industrial and linear properties, changes in estimated cost to construct or build a specific property. It has been a long standing principle that in times of economic downturn, when the cost of construction and materials drop, the assessment reflects the trend by applying a reduced AYM. In times of economic recovery, which was reflected in the adjustment determined by the consultants, the AYM increase is applied.

The principle of our fair and equitable assessment system is being destroyed. The Minister's decision to not implement the AYM showing the increase in value will result in shifting the tax burden to residential and commercial ratepayers. There is a case to be made that this action will unfairly undermine the integrity of the provincial assessment system.

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Combatting Rural Crime

Lacombe County

*Simple Majority Required
Endorsed by District 2 (Central)*

WHEREAS there has been a proliferation of crime in rural Alberta over the past several years; and

WHEREAS citizens of rural Alberta are extremely concerned for their personal safety due to escalating levels and severity of property crime; and

WHEREAS the Royal Canadian Mounted Police (RCMP) and other police services lack the required resources to respond to and investigate reported rural crimes; and

WHEREAS Alberta's overburdened court system results in charges laid against perpetrators of rural crime being dismissed; and

WHEREAS residents and businesses of rural Alberta are becoming increasingly frustrated with the shortcomings of our criminal justice system;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties (AAMDC) request that the Government of Canada and the Government of Alberta develop and implement strategies and initiatives to prevent and combat rural crime, and punish those convicted of committing rural crime in a manner that will maximize deterrence;

FURTHER BE IT RESOLVED that the AAMDC request the Government of Canada to continue with its review of the criminal justice system and sentencing reforms in a way that gets repeat offenders off the street for longer periods of time.

Member Background

Rural crime is on the rise in Alberta. This statement is supported by the crime statistics that are kept by every major police agency in the province.

The reasons for this increase are suspected to be a downturn in our economy and the increased use of illegal drugs. The reality is that every rural resident has either had a crime committed against them or their property or can refer to a neighbour that has experienced it. What used to be a rare occurrence is now commonplace in rural areas.

While vulnerable individuals are being targeted by criminals- who have identified flaws both in the criminal justice system and in the capacity of police departments to respond to- they are unable to defend themselves without the risk of facing heavier penalties for protecting their home and families. Law-abiding residents have their hands tied.

Lacombe/Wetaskiwin Member of Parliament, Blaine Calkins recently hosted a series of town hall meetings with residents to discuss rural crime. All of these meetings were fully attended and participants voiced deep concern about both the frequency and increasing severity of rural crime. The full proceedings of these meetings will be presented to Parliament in the future, but the sheer number of attendees and the common themes in the views expressed all pointed to a serious problem with rural crime.

Residents are taking steps that are offered to them. This is evidenced by the resurgence of Rural Crime Watch organizations and Citizens on Patrol groups in most communities as a possible way for residents to deal with this problem. In addition, many rural municipalities have implemented programs like Crime Prevention Through Environmental Design (CPTED) to assist their residents.

These actions by citizens are not likely to have much of an effect unless the criminal justice system in Canada takes this problem seriously and deals with offenders in a much more serious and meaningful way. Conversations with police agencies indicate that repeat offenders are committing much of this crime and they are increasingly becoming more concerned with the ability of the system to keep these offenders incarcerated.

Rural Albertans need the other levels of government to stop letting increasingly dangerous and violent offenders off with a "slap on the wrist". Harsher penalties are needed, especially for criminals who have been proven, repeat offenders, while also giving them the tools they need to reform and rehabilitate from addictions that leads them to this lifestyle. In addition, the Government of Canada needs to give property owners the ability to protect their home, their families, and their assets in a suitable manner, without the risk of receiving a prison sentence for assault (while the criminal gets away with little or no punishment at all).

Regardless of the reasons for this increase in rural crime, the fact remains that many rural residents do not feel safe in their homes as a result. This is an unacceptable situation in Canada, and we call for both the governments of Alberta and Canada to address this problem. In 2017, the Government of Canada announced that it was undertaking a broad examination of Canada's criminal justice system to ensure that it is just, compassionate and fair, while promoting a safe, peaceful and prosperous Canadian society.

Together with our MPs, MLAs, AAMDC, police officers, and fellow municipalities we can make our voices heard and take every opportunity to lead to a true change of the judicial system that protects the victims while penalizing (and reforming) the criminals.

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Increase Crown Prosecutor Staffing Levels for Rural Municipalities

County of St. Paul

*Simple Majority Required
Endorsed by District 5 (Edmonton East)*

WHEREAS Albertans are concerned with the escalating levels of rural crime as evidenced by many media reports over the past few years; and

WHEREAS the Supreme Court of Canada's 2016 decision in R v Jordan puts hard timelines in place to resolve cases: eighteen (18) months for provincial court matters and thirty (30) months for Superior Court (in Alberta, the Court of Queen's Bench) to uphold an accused person's Charter right to trial without unreasonable delays; and

WHEREAS hundreds of court cases across Alberta have been stayed over the past two years because of a lack of resources in the provincial prosecution service; and

WHEREAS thousands of court cases across Alberta could be at risk of being dismissed for violating new time guidelines set out in the Jordan decision; and

WHEREAS Alberta's chief justice has ruled police officers do not have the authority to act on behalf of the Crown at bail hearings; and

WHEREAS the current prosecutor staffing levels are not sufficient to manage the demands of the numbers of cases on the current docket; and

WHEREAS Crown prosecutors in rural municipalities are overworked and understaffed and require additional support to effectively carry out their duties;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties (AAMDC) encourage the Government of Alberta to increase Crown prosecutor staffing levels as well as relevant administrative staff for rural communities and collaborate with rural communities to ensure that court cases are being sufficiently prosecuted in a timely manner.

Member Background

Alberta Justice lawyers, employed as Crown prosecutors, are responsible for prosecutions under some federal statutes, such as the *Criminal Code*, and under provincial statutes.

In a typical case, the prosecutor's responsibilities include determining appropriate charges, discussions with defence counsel, preparing witnesses for court, examination and cross-examination of witnesses and presenting arguments respecting conviction and sentence.

More than 100 cases have been stayed in Alberta since December 2016 because of a lack of resources in the provincial prosecution service, according to the Alberta Crown Attorneys' Association. Moreover, there has been tremendous anecdotal evidence in rural communities that crown prosecutors are unable to carry out their duties due to a dearth of resources.

While the Government of Alberta has announced the hiring of 50 new crown prosecutors and 30 support staff to help mitigate against the current backlogs in the court system, it is imperative that rural communities are endowed with the resources necessary to address rural crime; increased staffing levels in the major cities will not be sufficient to address the challenges presented by rural crime in Alberta.

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Resolution 4-18S

Support for Continuation of Grant Funding for Agricultural Initiatives Program

Lac Ste. Anne County

*Simple Majority Required
Endorsed by District 3 (Pembina River)*

WHEREAS Alberta agricultural societies operate various facilities including rural community arenas/hockey rinks, curling rinks, ball diamonds, community halls, agricultural facilities, etc.; and

WHEREAS Alberta agricultural societies plan and deliver various community special events and activities; and

WHEREAS Alberta agricultural societies utilize provincial grant funding to finance facility operations, enhancements and community events; and

WHEREAS the Government of Alberta has notified a local agricultural society that the Agricultural Initiatives Program grant has been discontinued;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties (AAMDC) advocate to the Government of Alberta to re-instate or replace the Agriculture Initiatives Program funding for local agricultural societies.

Member Background

Little is known or has been communicated about the Agricultural Initiatives Program that has recently been discontinued. A local agricultural society has received written notice that the funding was cancelled, and further, no replacement grant program announced.

The ability for agricultural societies to provide much-needed community infrastructure has been hampered by the decision of the Government of Alberta, with no communication or engagement with the agricultural societies, or the rural municipalities that have these societies within their boundaries.

Letter from Alberta Agriculture and Forestry is attached.

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Resolution 5-18S

Provincial Government Consultation and Communication Protocol with Municipalities

County of Grande Prairie

*Simple Majority Required
Endorsed by District 4 (Northern)*

WHEREAS municipalities have a responsibility for the provision of good government, the provision of services, facilities, or other things that in the opinion of council, are necessary or desirable for the municipality and to develop and maintain safe and viable communities as per the *Municipal Government Act* RSA 2000 c. M-26; and

WHEREAS the municipal/provincial relationship is vital to ensure that such good government and services can effectively be provided; and

WHEREAS the challenges of effective consultation and communication between municipal and provincial government are evident and are impeding municipal government from effectively fulfilling its' duties and calls into question the province's commitment to working with municipal elected officials to their fullest capabilities; and

WHEREAS a municipality is a creature of the province with a limited amount of natural person powers given to it by the *Municipal Government Act*; and

WHEREAS the province is required by that same legislation to provide municipalities with clear and concise direction, which would require direct interaction;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties appeal to the Government of Alberta to establish and maintain a uniform consultation and communication protocol with municipal elected officials which is applicable to all provincial bodies;

FURTHER BE IT RESOLVED that through this consultation and communication protocol, the Government of Alberta recognizes and acknowledges the legislated significance of municipal elected officials, and that the Government of Alberta engage municipalities openly and transparently to provide input and feedback on the consultation and communication protocol from inception through to implementation.

Member Background

Alberta municipal elected officials are concerned and challenged with the absence of direct communication and difficulty utilizing or having access to limited channels to arrange meetings with provincial elected officials. Examples of this are vast and province wide. For example, the County of Grande Prairie had requested a meeting with Minister Miranda, Minister of Culture and Tourism on August 22, 2017. Various emails have gone back and forth with the Minister's office but as of January 31, 2018 no meeting has yet been scheduled or explanation for delay provided.

In addition, due to the difficulties encountered to schedule appointments or converse with provincial elected officials, municipalities are not sufficiently consulted on various issues that directly affect the residents of Alberta under the direct care of locally elected officials.

Municipalities expected to participate in the implementation of provincial programs and/or initiatives are hampered with a lack of information or inconsistent information. Municipal elected officials cannot therefore make an educated and informed response. An example of this is the Intermunicipal Collaborative Framework legislation. Various questions surround the transportation component, which still have not been addressed, and municipalities have received conflicting direction from provincial staff on how to proceed and how transportation is defined. Specifically, does "transportation" mean just public transit or all transportation infrastructure and maintenance?

Municipalities are invited to comment on various topics at the same time as the public when it appears a plan is already in place or being developed. This process is not a consultation process but rather an exercise in informing the public and municipalities.

Provincial elected officials visiting municipalities or regions are not consistently informing municipalities of the visit. When the municipality learns about the visit after the provincial elected official has arrived, local elected officials lose the opportunity to share information and develop relationships with the provincial elected official. In late 2017, Alberta Health Minister Hoffman visited the Grande Prairie area and the County of Grande Prairie did not learn of the visit until after it had concluded and the Minister had left the region.

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Wind Energy Regulations Required at Provincial Level

County of Paintearth

*Simple Majority Required
Endorsed by District 2 (Central)*

WHEREAS the recent increase in wind energy developments throughout Alberta has illuminated the need for a provincially standardized set of regulations for the land development concerns faced by rural municipalities and rural land owners; and

WHEREAS rural municipalities are and will continue to be the most impacted jurisdictions where these developments will occur; and

WHEREAS the lack of standard regulations has made landowners skeptical and distrusting of wind energy developers due to future requirements for remediation and reclamation of wind energy developments; and

WHEREAS rural municipalities are faced with a lack of consistency in regulations over the assessment, taxation, and legal ramifications of various wind energy development issues both current and future; and

WHEREAS the Alberta Energy Regulator (AER) has proven to be an effective approval and oversight regulatory agency for Alberta's oil and gas (energy) industry for decades and is supported by existing and competent staff, policies and recognition by both landowners and industry, with processes and responsibilities negating the need to create additional bureaucracy;

THEREFORE, BE IT RESOLVED the Alberta Association of Municipal Districts and Counties (AAMDC) request the Government of Alberta to undertake the creation of a Renewable Energy Division within the AER to approve, regulate, and enforce the responsible development, reclamation, and assessment of renewable energy projects in the Province of Alberta;

FURTHER BE IT RESOLVED that renewable energy projects formally proceeding into the review and approval stage of the above-noted Renewable Energy Division are to be corporately approved and construction ready projects, not speculative or conditional in any way;

FURTHER BE IT RESOLVED that the AAMDC request the Government of Alberta to set up and enforce the collection of monetary funds towards the implementation of an Orphan Turbine Fund to oversee potential future reclamation of abandoned turbine sites.

Member Background

- 1) This Renewable Energy Division should be tasked with the following:
 - a) Receipt and review of proposed renewable energy projects taking into account any or additional requirements in the same manner of existing AER applications and regulations.
 - b) Approval and oversight/enforcement of regulations for renewables projects being developed.
 - c) Development of a proper assessment and taxation system for the leases and improvements.
 - d) Completion of amendments and updates as required to any other provincial legislation needing amendment such as the *Municipal Government Act* (MGA), etc.

The oil and gas industry in Alberta has evolved over decades to where many in the industry revere the AER as both an effective approving agency and watchdog to ensure Alberta maintains the highest level of environmental sustainability of oil and gas industry projects in the modern industrialized world. The placement of energy converting turbines delivering electricity to a substation could be looked upon as no different than oil producing pump-jacks pipelining oil to a battery or tank farm.

The current lack of regulations of large scale renewable wind energy collection systems in Alberta has led to a dysfunctional system where landowners, municipalities, and project developers are constantly faced with uncertainty in getting projects off the planning table and onto the ground for construction. Compounded by a lack of congruency between municipal jurisdictions where there could exist 30 different sets of land use regulations among 30 rural municipalities, it lends additional confusion to applications for joint border projects. Further complicating the matter are the hierarchical levels of authority as outlined in the MGA s. 619 whereby a provincial agency such as the Alberta Utilities Commission (AUC) may over rule an MD or county bylaw, or impose bylaws upon jurisdictions that

resist or decline such projects, and unfairly place the responsibility to oppose or challenge such projects at the local municipal or land owner level.

Also, landowners in Alberta have had generally positive relationships with the oil and gas industry personnel, including trained and certified land agents. There is an evident level of distrust and miscommunication with renewables agents crossing all over the province purporting surface wind lease rights for speculative projects. Conflicts are frequent between neighbours, developers and the rural municipalities. Expanding the AER existing standards for surface leases and processes for completion to renewable energy projects would be seamless and cost effective. However, land rights issues are a different matter as renewables are purely a surface rights project, to which land owners control.

2) Having the Renewable Energy Division hear “construction ready” proposals:

Currently the AUC is bogged down with many “speculative” proposals for wind and solar energy projects, not yet having received provincial funding approvals under the current government’s program for subsidy funding. This has meant HEAVY administrative review work done both at the AUC and at the municipal permitting levels for projects that may never see the light of day. One recent AUC hearing in Red Deer from November 21-23, 2017 for a project in the County of Paintearth may reach over \$100,000 in expenses bore by the taxpayers for a project with no provincial funding approval which may not even be constructed. As per the utility industry and provincial “need” there is a large difference between private oil and gas industry and projects approved moving forward. This needs to be taken into account for efficiency and accountability of expensing public funds only towards relevant reviews.

The AER would be able to work co-operatively with the AUC to the extent of seeing applications after they have cleared prior regulatory and funding approvals.

3) Renewable Energy Division tasks and areas of responsibility:

Having the AER assume responsibility for renewable energy project reviews approvals would also be relatively streamlined and lend more credibility to the process by all parties involved, namely municipalities, landowners, and project proponents. The existing approval process in the AER for oil and gas projects would lend itself well to the renewables industry in providing common and well-known construction and operating guidelines, as well as governing interactions with landowners and rural municipalities. All the same requirements that the AER have in place for oil and gas approvals shall apply such as:

- i) Landowner consultations, approvals and compensation factors
- ii) Notification of projects to affected neighbouring landowners and municipalities where projects are to be located
- iii) Development of any required amendments to the *Surface Rights Act*, as differentiating renewable energy developers’ rights to access lands from mineral rights developers’ rights to access lands
- iv) Retain the requirements for the Alberta Electric System Operator (AESO) and AUC approvals as to the evaluation of worthiness and provincial need of proposed projects
- v) Develop a standardized set of land use regulations that include:
 - setback distances from roads, residences, property lines, water bodies and other environmentally sensitive areas
 - land types to be used for projects on both private and Crown lands
 - currently existing environmental requirements for the AUC approval
 - concurrence with/approval from municipality on road use impacts
- vi) Requirement of an extensive public process allowing for input from developers, land owners, and municipalities, may be in conjunction with or part of an expanded AUC process
- vii) Municipalities may retain the right to opt out of allowing surface wind collection projects within their boundaries where:
 - new transmission facilities are required by the project which may significantly impact current land use and values
 - natural landscapes and farming practises are deemed incompatible
 - wind projects would pose significant interference with existing industries, agricultural operations, or residential densities and developments in the rural areas
- viii) Developers to have and maintain minimum standards and practises of emergency response plans in place for the life of the projects the same as currently licensed AER facilities

- ix) Other items and requirements of the AER process for oil and gas that are applicable and desirable to the renewables industry not identified above

Currently turbine lease and access road preparations are not covered by provincial environmental standards, leaving the responsibility to the municipalities and landowners to enforce proper soil stripping conservation practises. Having competent staff already in place for oil and gas applications and qualified contractors which regularly meet or exceed provincial standards will reduce conflict in many areas at an efficient cost to the taxpayers at both the local and provincial levels.

The regulations and processes already established by the AER in matters related to assessment, taxation, and reclamation are similarly desired by many parties in the renewables arena. Currently landowners, and to an extent municipalities, are exposed to costs in the event of default that is not relevant to much of the oil and gas industry. The legal relationship between land owners and leasers leave the landowners exposed under the current lack of regulations.

Reclamation would be a non-issue with the creation of an Orphan Turbine Fund in the same manner that the oil and gas industry operates under with participation in the Orphan Well Association, and would go a long way to easing landowners' fears that 20 years in future they could be tasked with unreclaimed concrete pedestals sticking out of their fields. Reclamation should follow a similar standard of AER site reclamation with requirements to one metre below surface. This would require a monetary contribution per turbine to be set aside into the fund upon construction to be used in the event of project failure or developer insolvency that allows for the AER or municipality to access and remediate abandoned sites.

Also, the existence of quasi-judicial agencies and tribunals such as the Surface Rights Board also lend assistance to the notion that this renewables industry would be best served within the purview of the AER. However, there needs to be clarification to the rights of both parties, as currently landowners can outright reject turbines as opposed to the mineral exploration developers' projects. Having an established body oversee disputes with clear ground rules in advance is highly desirable.

Having a set of provincial regulations that appear to be commonly well accepted within the oil and gas industry for years would lend credibility to the AER organization in having the same level of commonly accepted renewables regulations and go a long way in reducing conflict with neighbours, municipalities and rural communities.

AAMDC Background

The AAMDC has no active resolution directly related to this issue.

Standards for Buildings Contaminated by Fentanyl and Carfentanil

Sturgeon County

*Simple Majority Required
Endorsed by District 3 (Pembina River)*

WHEREAS fentanyl is a powerful synthetic opioid pain medication; and

WHEREAS carfentanil is a highly potent analogue of fentanyl; and

WHEREAS fentanyl and its analogues pose significant hazard, potentially fatal, to persons who come into contact with minuscule amounts via inhalation, ingestion or skin contact; and

WHEREAS there is rapid rise in illegal production and consumption of fentanyl and carfentanil; and

WHEREAS the products are often produced in buildings not designed for this activity, which increases risks of contamination and building damage; and

WHEREAS buildings that house fentanyl labs pose complex challenges for cleaning and remediation; and

WHEREAS municipalities are being asked to inspect and certify that fentanyl contaminated dwellings are safe for habitation; and

WHEREAS no standard is established to define or guide this certification;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties request the Government of Alberta to establish defined standards and consistent regulated approaches for inspecting buildings contaminated by fentanyl or carfentanil.

Member Background

Sturgeon County remains committed to working with the Government of Alberta to maintain safe communities. The presence and exposure of drug labs has created some public safety concerns regarding several issues, including their presence in communities with children, remediation, and the danger of third-party exposure. Currently there is no clear jurisdiction, protocol or standards to determine that a remediated building is safe for employees, residents or human habitation. Since no standards exist, remediation efforts have been put on hold. As more drug labs are exposed, we believe this experience is or will likely become common amongst other counties and municipal districts across Alberta.

Therefore, the intent of this resolution is to advocate for the development of standards and consistent regulated approaches to ensure that properties contaminated by fentanyl, carfentanil, or other toxic substances are remediated and meet the requirements to be declared safe for entry and habitation.

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Amendments Required for Provincial Recycling Regulations

Strathcona County

*Simple Majority Required
Individual Resolution*

WHEREAS in 2013, Alberta Environment and Parks completed an extensive consultation on the development of a new recycling regulation that would include the necessary regulatory amendments to existing programs to ensure long term sustainability; and

WHEREAS the result of the consultation was a proposed *Designated Materials Recycling Regulation* for decision makers' review that included several changes to Alberta's existing regulatory framework for recycling materials; and

WHEREAS the proposed changes were intended to:

- streamline Alberta's regulatory framework, while reducing solid waste;
- provide options to shift end-of-life management responsibilities from taxpayers to producers and consumers;
- consolidate Alberta's existing recycling regulations under one regulation – the *Designated Materials Recycling Regulation*;
- remove specified maximum environmental fees from regulation while still ensuring consumer protection from excessive fees;
- expand the electronics program to include small appliances, audio/visual equipment, telecommunications equipment and power tools; and
- expand the used oil materials recycling program to include automotive anti-freeze/coolant containers and diesel exhaust fluid containers;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties (AAMDC) advocate to the Government of Alberta to make the changes outlined under the 2013 proposed *Designated Materials Recycling Regulation*.

Member Background

Alberta has a number of successful recycling stewardship programs, including the following:

- Beverage Container Recycling Program (1972)
- Hazardous Waste Legislation (1985)
- Tire Recycling Program (1994)
- Used Oil Materials Recycling program (1997)
- Electronics Recycling Program (2004)
- Paint and Paint Containers Recycling Program (2007)

Despite the success of these programs, Alberta has the highest per capita waste disposal rate of any province in Canada. In the past, the Government of Alberta had set a goal to reduce the provincial per capita waste disposal rate to 500 kg per person per year by 2010. This goal has not been achieved, nor has the Government of Alberta set new targets or programs to assist municipalities in achieving higher diversion rates from landfills. In 2014, the per capita disposal rate for Alberta was 981 kg per person (Stats Canada), with a provincial diversion rate of only 16%.

In 2013, the City of Red Deer put forward a resolution for regulatory changes. In 2014, the government response indicated that the Province was considering several changes and would engage municipalities when the Province determined its next steps. As of today, the Government of Alberta has yet to take any of the needed steps to resolve this issue.

This issue affects all municipalities in Alberta that provide collection points for materials covered under the province's programs.

With the exception of the beverage container recycling program, municipalities across Alberta are the collection point for these programs, and thus are the connection between the Province's regulations and Alberta residents.

Through the recycling fees that are collected at point of purchase for all of these materials, these programs were originally intended to fully fund collection, transportation and recycling. These fees are set in regulation, making it difficult for the stewardship organizations to adjust their programs based on economic fluctuations. As a result, municipalities are left to subsidize these programs in their local communities.

Some economic, environmental and social impacts include:

- municipalities subsidizing the paint program by about 40-60%;
- challenges for municipalities to secure reliable collection services for the tire program;
- areas of the province where oil collection has been discontinued leaving Albertans without an option for environmentally safe disposal; and
- the continued expectation from Albertans that their municipality will provide diversion services in their community despite difficult circumstances.

Expansion of the existing provincial recycling programs would also assist with waste diversion. For example, many municipalities are already recycling, at their own cost, additional electronic items (i.e. microwaves, power tools, entertainment equipment, etc.) and antifreeze containers that are not part of the province's current lists.

Provincial programs are being strained financially, adding extra stress on municipalities. It is the right time for the Province to make these regulatory amendments, which would represent an important first step in enhancing Alberta's waste reduction record.

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Exemption of Seniors Housing from Requirement to Pay Carbon Levy

Beaver County

*Simple Majority Required
Individual Resolution*

WHEREAS the Government of Alberta (under the *Climate Leadership Implementation Act*, Bill 20/2016 [Chapter C-16.9]) has introduced a provincial carbon levy as of January 1, 2017 to reduce the carbon footprint and greenhouse gas emissions in Alberta; and

WHEREAS the Alberta Association of Municipal Districts and Counties (AAMDC) and its members support initiatives to reduce the carbon footprint and greenhouse gas emissions and want to be part of the solution; and

WHEREAS regulated housing providers that provide publicly supported housing, independent living, supportive living, designated supportive living and rent regulated accommodation are charged the carbon levy; and

WHEREAS housing management bodies (HMBs) provide housing services to thousands of Albertans and most AAMDC members are also members of an HMB (e.g. seniors' housing foundations); and

WHEREAS the carbon levy rebate goes to low and middle income individuals and families in regulated housing who do not pay the utility bills and have no ability to utilize the rebate to reduce the carbon footprint in a congregate setting, which is the intent of the levy; and

WHEREAS the Government of Alberta has introduced provincial carbon incentives to businesses and communities to physically reduce their energy consumption through energy efficiency initiatives; and

WHEREAS the provincial carbon incentives to businesses and communities do not begin to address the requirements needed to reduce the carbon footprint of the aging infrastructure in this housing segment; and

WHEREAS the regulated housing providers have no resources to change or enhance the current infrastructure, or to change the behavior of their residents, to make the necessary reductions that will sufficiently reduce greenhouse gas emissions; and

WHEREAS the carbon levy will increase operating and capital expenses for HMBs, impacting the quality of accommodation and accommodation services for Albertans residing in their buildings;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties (AAMDC) urge the Government of Alberta to exempt housing management bodies from the provincial carbon levy;

FURTHER BE IT RESOLVED that the AAMDC advocate to Alberta Seniors and Housing for additional capital funds to be accessed by housing management bodies to install more efficient infrastructure and reduce greenhouse gas emissions in regulated housing facilities.

Member Background

Housing management bodies (HMB's) provide housing services to thousands of Albertans and most AAMDC members are also members of an HMB (e.g. seniors' housing foundations).

HMBs will face increased direct costs in utilities and fuel as well as indirect increases for food, equipment and supplies, and contracted services as a result of the levy. However, the ability of HMB's to recapture any portion of these increased costs is restricted by current government directive.

The self-contained apartment portfolio, which many HMBs manage on behalf of the Government of Alberta, has rigid regulations in place to accommodate the low income seniors who reside in these suites. The rent is fixed at 30% of the income on line 150 of the resident's Notice of Assessment. While electricity costs may be charged over and above the rental fee to a maximum of \$50 per month, no further fees for other utility costs are allowable.

The Government of Alberta also requires HMBs to recapture at least 80% of the building's electricity costs. Anticipated increases in electricity distribution fees may push some HMBs below the mandated recoverable

amount of 80%. Further, increases in natural gas will need to be absorbed without any means of recovery, as these costs are included in the rental fee.

Residents of these self-contained units, however, will be receiving carbon levy rebates as determined by their taxable income, which falls well below the \$47,500 income threshold for the carbon levy rebate. They are essentially receiving a rebate for costs they are not incurring. While we understand that the Government of Alberta is protecting vulnerable citizens through this legislated energy transition, our concern is that some of those funds are being directed to individuals who are not bearing the additional costs, rather than to the HMBs who are going to see the increases.

AAMDC Background

1:17S: Carbon Levy Exemption of Natural Gas and Propane for All Food Production Uses

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties appeal to the Government of Alberta to provide carbon levy exemption certificates for the use of natural gas and propane for all food production uses.

DEVELOPMENTS: Though it is positive that the Government of Alberta has indicated in its response that multiple ministries and the Alberta Climate Change Office are exploring alternative solutions to address concerns regarding the carbon levy that have been identified by the AAMDC, there is no indication that exemption certificates will be issued as requested in this resolution. The AAMDC's Climate Change Advisory Committee recognized the benefit that Alberta's agricultural lands serves as a carbon sink, and supports the need for continued advocacy for an exemption from the carbon levy on natural gas and propane used for food production. Due to the lack of commitment by the Government of Alberta in moving this forward, this resolution has been assigned a status of **Intent Not Met**. The AAMDC will continue to work with the government and monitor any resulting developments related to this issue.

2-16F: Exemption of Municipalities from Carbon Levy

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties request the Government of Alberta to exempt all municipalities in Alberta from the carbon levy.

DEVELOPMENTS: The Government of Alberta response indicates that municipalities will not be provided an exemption from the carbon levy. Although the AAMDC appreciates the Government of Alberta's willingness to collaborate with municipalities to ensure that programs provided through Energy Efficiency Alberta and other bodies provide benefits to municipalities, there is still a concern that imposing the levy on municipalities will force an increase in municipal taxes and fees to maintain levels of service. The AAMDC's Climate Change Advisory Committee supported the need for a municipal exemption from the carbon levy, and as such, this resolution is assigned a status of **Intent Not Met**.

6-16F: Carbon Levy Exemption on Natural Gas and Propane Used for Agricultural Operations

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties request that the Government of Alberta amend the *Climate Leadership Implementation Act* to exempt farming operations from the carbon levy on natural gas and propane.

DEVELOPMENTS: The Government of Alberta response indicates that natural gas and propane used for agricultural purposes will not be exempted from carbon levy payments. The AAMDC appreciates the exemptions applied to marked gasoline and diesel for agricultural use, as well as other current and future tools implemented by the Government of Alberta to assist agriculture producers in balancing energy efficiency with operational viability. However, as the response does not indicate a willingness to meet the intent of the resolution, this resolution is assigned a status of **Intent Not Met**. The AAMDC's Climate Change Advisory Committee explored the impacts of the carbon levy on the agriculture industry and identified the need for continued advocacy for an exemption from the carbon levy on natural gas and propane used for food production. Advocacy on this issue will continue.

Tenure Extension Requirements for Unconventional Development

MD of Greenview

*Simple Majority Required
Endorsed by District 4 (Northem)*

WHEREAS the *Mines and Minerals Act* and associated regulations are the authority for administration and regulatory procedure regarding tenure and tenure extension; and

WHEREAS the draft *Water Conservation Policy for Upstream Oil and Gas* is an update of the *Water Conservation and Allocation Policy for Oilfield Injection* (2006) and places a greater emphasis on the use of alternative water sources such as industrial or municipal wastewater and impaired quality ground water, and is extended to oil sands mining, conventional enhanced recovery, and hydraulic fracturing water use; and

WHEREAS the Alberta Energy Regulator initiated a multi-stakeholder panel in the Area-Based Regulation Pilot Project in the M.D of Greenview, which examined the draft *Water Conservation Policy for Upstream Oil and Gas* and presented 23 consensus recommendations for improving the use of alternate sources of water and supporting the implementation of the policy; and

WHEREAS the draft *Caribou Range Plan* requires industry to engage in integrated land management to reduce the environmental impacts and fragmentation of landscape through regional access plans, multi-use corridors, and phased restoration to in the protection of caribou and restoration of caribou habitat; and

WHEREAS the federal *Species at Risk Act* will require similar actions to protect and restore other threatened and endangered species across the province; and

WHEREAS the current tenure process encourages the fracturing of the landscape and reduces orderly development of energy resources as industry is focused on planning activities around maintaining tenure; and

WHEREAS industry and municipalities support actions to reduce ecological footprint and environmental impacts, and seek to protect endangered species in Alberta through compliance with provincial and federal legislation and regulation, while maintaining and enhancing economic prosperity;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties AAMDC requests the Government of Alberta review and examine tenure extension requirements for unconventional resource development, removing the need for industry to plan activities around securing tenure, and thereby allowing more orderly development and reduced impact on the environment.

Member Background

Tenure

Tenure systems enable companies to explore for, and develop Alberta's resources, such as petroleum and natural gas. Alberta's Crown petroleum and natural gas rights are issued in the form of licenses or leases through a competitive bid system. The tenure ends when an agreement holder can no longer prove it is capable of producing resources in paying quantities, is lost through rental or royalty payment default, or by voluntary surrender.

When tenure holders wish to extend their tenure, they are required to engage in a process called "holding the land." With conventional resources, wells are required to demonstrate reasonable reserves in the area where an extension is sought. This process was developed to prevent companies from holding and not developing their leases.

When applied to unconventional resource development, such as hydraulic fracturing or horizontal drilling, the target for tenure extension is a well-defined geological formation, such as the Duvernay or Montney. Companies are required to drill wells away from current development in order to hold the lease to land where it is already known that the resource exists creating isolated patches of development. Therefore, the current tenure extension process does not allow for orderly development creating non-optimal disturbance on the landscape and adds significant costs to operators. The additional drilling, roads,

pipelines and infrastructure required to extend tenure increases industry's overall footprint and further fragments the landscape.

Issue

The discussion about tenure extension emerged as a supplementary issue in the Area-Based Regulation (ARB) Pilot Project in the M.D of Greenview. The ARB approach was initiated by the Alberta Energy Regulator to make geographically-specific rules and practices that consider the unique environment, energy resources, and communities of targeted areas in collaboration with the people that live, work and recreate in those locations. The pilot project involved a multi-stakeholder panel which developed recommendations specific to water use by the energy sector within the M.D of Greenview. The panel involved representatives from municipalities, environmental organizations, industry, and Indigenous and Metis groups. The panel presented 23 recommendations aimed at improving the use of alternative sources of water and supporting implementation of the draft *Water Conservation Policy for Upstream Oil and Gas*.

During the panel, there was discussion of the current energy tenure system. The current effects of the requirements for extending tenure holdings was seen by panel members to hamper the ability to implement the draft *Water Conservation Policy for Upstream Oil and Gas*. This issue was outside the panel's scope as defined in their terms of reference, but the panel felt that altering tenure extension requirements would help achieve environmental and economic outcomes across the province.

The Government of Alberta is in the process of receiving feedback on the draft *Caribou Range Plan*, which will be followed by a number of plans under the federal *Species at Risk Act* for the protection of threatened or endangered species across the province. These plans have a number of significant potential impacts on municipalities and industry throughout Alberta. In its current form, the range plan would require industry to engage in integrated land management, including best practices to reduce their ecological footprint through regional access plans, multi-use corridors, and phased restoration. Alterations to tenure extension will allow industry to comply with changes to regulations and reduce their environmental footprint, reduce costs to operators, and maintain industry prosperity.

Recommendation

Changes to tenure extension requirements would reduce the need for industry to plan activities around maintaining tenure. Particularly, but not limited to, unconventional development, these changes would allow for more orderly development, reducing environmental impacts and fragmenting of the landscape. These changes are required as soon as possible as there are a number of tenure expirations occurring in 2019 and 2020.

There are a number of benefits to changing tenure extension requirements. There is potential for acceleration of provincial revenue streams as production from wells would be in focused development areas, rather than if wells were drilled to secure tenure away from the existing development. More orderly development would allow for improved water management, especially reduced impacts on aquatic ecosystems through improved water recycle and reuse planning. It also allows for reduced land fragmentation through focused development. Changes to tenure extension would also encourage operators to increase the use of alternative water resources in unconventional resources development.

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Recycling of Solar Panels

MD of Foothills

Simple Majority Required
Endorsed by District 1 (Foothills-Little Bow)

WHEREAS the Government of Alberta has deemed it to be in the best interests of its citizens to create recycling programs for items such as tires, plastic containers, electronics, etc. and

WHEREAS solar panels are now reaching a point where replacement is required; and

WHEREAS the materials and elements used in the construction of solar panels can be hazardous or could be recycled but at a significant cost;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties request that the Government of Alberta expand existing recycling programs to include solar panels (photovoltaic modules).

Member Background

It appears that the State of Washington is taking the lead regarding the issue and has passed the *Solar Incentives Job Bill* (ESSB 5939) of which Section 12 states the following:

The legislature finds that a convenient, safe, and environmentally sound system for the recycling of photovoltaic modules, minimization of hazardous waste, and recovery of commercially valuable materials must be established. The legislature further finds that the responsibility for this system must be shared among all stakeholders, with manufacturers financing the take back and recycling system.

The industry in Alberta is nowhere near as mature as the one in Washington, but it would be prudent to create a program early on and not when significant costs would have to be borne by the taxpayer.

AAMDC Background

7-15F: Agriculture Plastics Recycling

THEREFORE, BE IT RESOLVED the Alberta Association of Municipal Districts and Counties request that Alberta Environment and Parks develop a recycling program to provide for the collection and recycling of agricultural plastics in Alberta.

DEVELOPMENTS: The AAMDC believes that a coordinated, province-wide approach to end of life management for agriculture plastics is the most effective means of limiting the amount of agriculture plastics that end up in landfills. Currently, some rural municipalities have provided recycling options for this material, but due to its large size and limited recycling options, these programs are beyond the capacity of most municipalities.

The AAMDC has been collaborating with other municipal associations, AAMDC members, and with the Recycling Council of Alberta to explore options used in other provinces and will continue to identify opportunities for advocacy alignment. In recent months, the AAMDC has made progress with Alberta Environment and Parks and Alberta Agriculture and Forestry in emphasizing the need for an agriculture plastics program and anticipates that discussions will continue moving in a positive direction. Until a coordinated recycling program is developed, this resolution is assigned a status of **Intent Not Met**. The AAMDC will continue to work with other stakeholders and advocate for the formation of a program to enable the recycling of agriculture plastics.

WHEREAS the Report of the Auditor General of Alberta, dated February 2016, provides information regarding the lack of a plan to appropriately and productively use the growing accumulated surplus of the Victims of Crime Fund to best meet the needs of Albertans as intended by the *Victims of Crime Act* and;

WHEREAS provincial victim services units are established to provide support programs for individuals who have suffered as a result of violent crimes; and

WHEREAS victim services units must request additional funding from the rural municipalities in their borders to subsidize the amount received from the Government of Alberta; and

WHEREAS volunteers, while widely used and appreciated, are not able to provide the level and scope of service that victims need at all times of the day or night;

THEREFORE, BE IT RESOLVED that the Alberta Association of Municipal Districts and Counties lobby the Government of Alberta to use the monies from the Victims of Crime Fund to adequately fund provincial victim services units so they can provide the staffing levels required to assist victims of crime.

Member Background

Victims services units annually request funding from municipalities to subsidize the inadequate funding they have received from the Government of Alberta. The funding received does not adequately supply the services that are needed in Northern Sunrise County, as well as other rural municipalities. Municipal funding is provided out of necessity, as the municipalities do not want to see the services lost to the region.

See following excerpts from the Report of the Auditor General of Alberta / February 2016

Justice and Solicitor General – Victims of Crime Fund – Systems to Manage Sustainability and Assess Results

SUMMARY

Victims of crime come from all walks of life and socio-economic groups. Crime victims are not only from vulnerable populations, they live in every neighbourhood and can be any age, gender or ethnicity. The Victims of Crime Fund (VOCF) provides funding for financial benefits paid to eligible victims of violent crime for physical and/or emotional injuries suffered. It also provides grant funding primarily to police based Victim Services Units (VSUs) and specialized community-based assistance programs, to deliver programs that benefit victims during their involvement with the criminal justice process, as legislated under the *Victims of Crime Act*.

OVERALL CONCLUSION

The department and VOCF program have adequate systems and processes to manage the day-to-day administration of the fund. However, the department is not completing the necessary strategic planning, analysis and reporting to establish desired results, and the resources necessary to achieve those results.

There is also no plan how to appropriately and productively use the fund's growing accumulated surplus to best meet the needs of Albertans as intended by the Act. The government's and department's current budget process treats the fund like any other generally funded program even though it is self-financing and has its own independent funding source. Business and budgeting practices are potentially restricting operating decisions intended to better serve victims of crime.

WHAT WE FOUND

The department has not completed the necessary analysis and forecasting of the financial resources required to achieve the desired results set out in the *Victims of Crime Act*. The department cannot presently answer the question: Are the resources currently available adequate

and being used appropriately to deliver the desired result of accessible, appropriate and timely services to victims in accordance with the legislation?

The fund is growing at a rate faster than payments to victims are being made. The government's and department's current budget process, which is applied to the fund, is not designed to assess or consider its unique funding source, the changing needs of victims or increased fine surcharge revenue inflows. Because of this disconnect, and with revenue trending higher, the fund's accumulated surplus continues to grow and these excess funds are sitting unused, without the department having a clear plan for intended future use. Underlying this is the lack of an achievable, budgeted and approved plan to guide the priorities and direction of the fund.

VOCF program management has drafted planning documents to set the priorities and guide the direction of the fund. The documents outline how the program can become more accessible, appropriate and timely, and be more responsive to victims' needs. Additional funding would be required to fully implement these objectives. However, the program does not have the ability to access the surplus funds to maintain and expand services to victims without approval from the department.

WHAT NEEDS TO BE DONE

The department needs to develop a plan that:

- clearly identifies what the actual current needs of the victim of crime population are and are

forecasted to be

- identifies gaps in service
- shows how much funding will be required to meet these needs and what the impact on Albertans will

be if it is not made available

- can be monitored and measured for success, with the results publicly reported

The department also needs to determine an appropriate and productive use of the VOCF's accumulated surplus, which is supported by a proper financial analysis, as a necessary starting point to facilitate discussion with the Department of Treasury Board and Finance to show the impact current budgetary and business policies have on potential uses of the fund's surplus and victims of crime.

WHY THIS IS IMPORTANT TO ALBERTANS

The *Victims of Crime Act* creates the VOCF to provide financial benefits and fund support programs for individuals who have suffered as a result of violent crime. Victims of domestic violence, families of homicide victims, children who have been sexually abused and the elderly who have been physically harmed, are among the Albertans who receive benefits from the fund and support as their cases proceed through the judicial process. If the fund is not managed appropriately, there is a risk that victims of crime will not receive the assistance and financial benefits to which they are entitled under the law. Also, programs for victims of crime that are run by police-based VSUs and community organizations may not receive sufficient grant funding to deliver on the intent set out in the *Victims of Crime Act*.

FINDINGS AND RECOMMENDATIONS

Having a current strategy for the fund is important because demographics, population trends and demands on the fund can change, and they have changed over the 13 years since the crime consultation report was issued. For example, the fund provides grant funding to a number of police-based VSUs that are located across the province. When the original report was produced in 2002, there were only a few VSUs operating within several police jurisdictions, but as of 2014-2015 the number of VSUs receiving funding grew to 76.

Recommendation 6: Determine Best Use of Victims of Crime Fund Accumulated Surplus

We recommend that the Department of Justice and Solicitor General, supported by sufficient analysis, determine an appropriate use of the Victims of Crime Fund accumulated surplus.

Criteria: the standards for our audit

Funding should be available to provide financial benefits and services to eligible victims of crime.

There should be processes to:

- ensure that sufficient funding is available to meet anticipated long-term obligations (Crimes

Compensation Board and Severe Injury liability)

- assess the level of net assets that should be maintained for sustaining the fund
- determine if a reserve fund should be retained and, if so, of what magnitude

USE OF FUND

SECTION 10

The minister may, in accordance with this Act and the regulations, make payments from the fund

(a) for grants relating to programs that benefit victims of crime;

(a.01) without limiting the generality of clause (a), for grants relating to programs that provide counselling to children who are victims of sexual exploitation or other criminal offences causing physical or mental harm;

(a.1) for programs that benefit victims of crime;

(b) for costs incurred by the Committee and the Review Board in carrying out their duties under

this Act;

(c) for remuneration and expenses payable to the members of the Committee and the Review

Board;

(d) for financial benefits payable pursuant to sections 13, 15 and 19(2);

(d.1) for death benefits payable pursuant to section 13.01;

(e) to pay the costs of administering this Act.

RSA 2000 cV-3 s10;2001 c15 s5;2006 c23 s81;

2011 c15 s9; 2013 cC-12.5 s22

AAMDC Background

The AAMDC has no active resolutions directly related to this issue.

Tara Cryderman

From: Roland Milligan
Sent: Monday, March 5, 2018 10:24 AM
To: Tara Cryderman
Subject: FW: Emergency Preparedness Event
Attachments: 01-25 - EP Event Invitation.pdf; 02-01 - MD of PC - COTW EP Event.pdf

For Council Information-Action

Regards,
Roland Milligan
Director of Development and Community Services
M.D. of Pincher Creek No. 9
PO Box 279, Pincher Creek, AB T0K 1W0
Ph: 403.627.3130 Fx: 403.627.5070
rmilligan@mdpincercreek.ab.ca

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From: Jamie Anderson [mailto:opsadmin@pinchercreek.ca]
Sent: Monday, March 5, 2018 10:05 AM
To: Roland Milligan <AdminDirDev@mdpincercreek.ab.ca>
Subject: Emergency Preparedness Event

Good Morning Roland,

Please find attached, the correspondence that had been forwarded to your offices on February 8th, 2017. The general idea behind the day is to set up a tradeshow style event where participating agencies can independently connect with attendees and convey their emergency plans and/or any information they would like community members to be aware of or prepare for.

If you are interested in participating in the community preparedness event, we welcome you to set up a table or display.

Please let me know if you will require any additional information or assistance,

Jamie Anderson

Operations Department
Ph: 403 627 4333
Fax: 403 627 5226
www.pinchercreek.ca



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



February 8, 2018

RECEIVED

FEB 13 2018

M.D. OF PINCHER CREEK

Ms. Wendy Kay, CAO
Municipal District of Pincher Creek No. 9
Po Box 279
Pincher Creek, Alberta
T0K 1W0

Re: Emergency Preparedness Event Invitation

Dear Wendy,

I am writing to inform you that a Regional Emergency Management Update, relating specifically to National Emergency Preparedness week planning, was brought forward at the February 7, 2017 Committee of the Whole where the resolution below was carried;

"That Committee of the Whole for the Town of Pincher Creek direct administration to forward correspondence to Regional Emergency Management Organization partners, the Municipal District of Pincher Creek No. 9 and the Village of Cowley inviting them to set up a table at the Emergency Preparedness Event on May 8, 2018."

As such, we have enclosed an invitation to participate and look forward to your reply in due course.

Respectfully,

A handwritten signature in black ink, appearing to read "Al Roth".

Al Roth
Director of Operations

Encl.



Emergency Preparedness Week

Town of Pincher Creek

COMMUNITY HALL | TUESDAY, MAY 8TH, 2-7PM
287 CANYON DRIVE, PINCHER CREEK, AB, T0K 1W0

The Town of Pincher Creek invites you to participate in our Emergency Preparedness Week Event, and engage our citizens to become more familiar with the emergency response and planning initiatives in the local region. This event will provide you with the opportunity to showcase your organization, and provide information, tips, and products that will assist residents to be more prepared in case of an emergency. Your organization will have the opportunity to do this by setting up a table, display and/or demonstration to engage the citizens and other agencies in attendance.

If you are interested in attending our event or would like more information, please RSVP by March 16th to Jamie Anderson at (403) 627-3156 or by email at: opsadmin@pinchercreek.ca.

Plan. Prepare. Be Aware.

Emergency
Preparedness

Town of Pincher Creek
PLEASE BE PREPARED

GetPrepared.ca



RECEIVED

MAR - 1 2018

M.D. OF PINCHER CREEK

Pincher Creek Community Center Hall Society

Box 1178

287 Canyon Drive

403-627-3601

February 26, 2018

Municipal District #9 of Pincher Creek

Box 279

Pincher Creek, Alberta

Dear Reeve and Council:

The Pincher Creek Community Center Hall Society is to have our Annual General Meeting on March 19, 2018. Regular meeting at 7pm and AGM at 8pm. We extend a invitation to the mayor and council to attend. We are always looking for input from the general public on the daily running of the hall, any improvements you may like to see in the building. A time of fellowship and refreshments will follow the meeting.

Yours truly,

*Executive and Board Member
of the Community Hall*

RECEIVED

F1d

MAR - 6 2018

M.D. OF PINCHER CREEK Feb 22, 2015

Roland

MD Council Pincher Creek # 9

After numerous calls to the MD Shop personnel, different councillors, & speaking to the maintainer operator we were advised to write to the Council. The Superintendent (Stu) & Assistant Superintendent (Jared) have been sent to assess some of the issues.

During the summer many concerns were voiced:

- no crown on the road
- grass allowed to encroach onto the road
- the road is lower than the sides allowing water to stay on the road instead of draining into the ditch.
- washboards are almost never cut out in Div. 2 while Div. 1 operator does a great job.

The thaw after the Nov. 2017 snow storm resulted in water running down the middle of the Crook Road west of Fishburn Community Hall leaving ruts that could cause a serious accident. This was a result of no crown on the road plus the grass issue. We notified the shop & Mr. Pitcher came out and our maintainer came out that morning & repaired the road.

On Feb 15, 2018 Leonard talked to Leo about the mess on the Foothills Park Road, which is a high traffic road. Some less priority roads were being plowed. Where possible snow should be piled on the east side of the roads & crossroads cleaned properly.

Does the MD have a road maintenance plan in summer or is it hit & miss?

[Redacted] Trusting all or some of these concerns will be addressed sooner than later.

Leonard McGlynn: [Signature]

Eileen McGlynn: Eileen McGlynn

Tara Cryderman

From: Roland Milligan
Sent: Monday, March 5, 2018 3:46 PM
To: Tara Cryderman
Subject: FW: South Region Winter Newsletter 2018
Attachments: AEMA South Newsletter FINAL - Winter 2018.pdf

Council Information.

Regards,
Roland Milligan
Director of Development and Community Services
M.D. of Pincher Creek No. 9
PO Box 279, Pincher Creek, AB T0K 1W0
Ph: 403.627.3130 Fx: 403.627.5070
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From: Garry Dzioba [mailto:Garry.Dzioba@gov.ab.ca]
Sent: Monday, March 5, 2018 3:17 PM
To: William Seymour <William.Seymour@gov.ab.ca>
Subject: South Region Winter Newsletter 2018

South region emergency management partners, please find attached the most recent edition of the Alberta Emergency Management Agency's South Region newsletter. Feel free to share this with all your municipal staff, E.M. partners, members of council and your emergency management agency members.

Please note that within this newsletter we still have spaces available for the upcoming Scribe Course in the Crowsnest Pass on March 8th and CEMP Information Sessions running in Lethbridge on March 12th and 13th.

If you no longer wish to be on this distribution list please contact Bill or I and we will have you removed.

Have a great day.

Garry Dzioba & Bill Seymour.

Garry Dzioba
Field Officer South Region
Alberta Emergency Management Agency
Ministry of Municipal Affairs
Crowsnest Pass Provincial Building
12501 20 Avenue
Blairmore, AB T0K 0E0

O. 403-562-3374

C: 587-594-4211

E: garry.dzioba@gov.ab.ca

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www.emergencyalert.alberta.ca

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The logo for the province of Alberta, featuring the word "Alberta" in a stylized, cursive script font, followed by a small black square.

Alberta Emergency Management Agency South Region Newsletter

Winter 2018
Volume 5 Issue 1

In this Issue

Emergency Preparedness Week 2018
Preparedness Programs
Community Evacuation Framework
Emergency Management Training

Field Officer Contact Information

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Office 403 562-3374

Bill Seymour

william.seymour@gov.ab.ca
Cell 587 583-3600
Office 403 382-4006

Emergency Preparedness Week 2018 May 6-12, 2018

Recognized across Canada, Emergency Preparedness Week (EP Week) is an annual event designed to raise awareness and encourage communities to prepare both individually and collectively for emergencies. This year's theme, **Be Emergency Ready**, aims to help individuals take action to protect themselves.

We encourage you to use EP week as an opportunity to engage your residents through presentations, activities, and advertising.

For ideas and resources, here's links to provincial EP Week resources:

AEMA EP Week	http://www.aema.alberta.ca/emergency-preparedness-week
Prepare Your Selfie Campaign	http://www.aema.alberta.ca/prepareyourselfie
Be Prepared	http://www.aema.alberta.ca/be-prepared
Know the Risks	http://www.aema.alberta.ca/know-the-risks
Build a Kit	http://www.aema.alberta.ca/build-a-kit



**IS YOUR FAMILY
PREPARED?**

While EP Week is a great time to engage your residents, it's also an ideal time to organize emergency management training or practice exercises, review and familiarize staff with your community's emergency plan, and ensure your plans' contact information is up to date.

If you have questions or need help, contact your AEMA field officers Garry Dzioba @ garry.dzioba@gov.ab.ca or Bill Seymour @ william.seymour@gov.ab.ca.

Emergency Management Preparedness Program Grants Approved

Last fall, Southern Alberta communities jumped in with both feet when the call for Emergency Management Preparedness Program (EMPP) grant applications was announced and we're excited to know that all applicants were successful. In the last four years almost 100,000 grant dollars has been awarded to Southern Alberta communities.

To ensure your community receives the approved EMPP grant money, follow these steps:

- Complete your approved project before May 31, 2019.
- Do the paperwork!
- Plan early and set a date that ensures maximum participation.
- Communicate the date well in advance so participants who need to take pre-requisite training have a chance to do so.

If you have questions or need help, please don't hesitate to contact your AEMA field officers Garry Dzioba @ garry.dzioba@gov.ab.ca or Bill Seymour @ william.seymour@gov.ab.ca.

Community Evacuation Framework and Planning Considerations

Emergency evacuations were a key topic of the 2017 Alberta Emergency Management Agency Summit last year in Edmonton where attendees had a chance to learn more about AEMA's new Community Evacuation Framework and Planning Considerations.

The framework is the result of recommendations from reports on the 2011 Slave Lake and 2016 Fort McMurray wildfires that witnessed the evacuations of thousands of people under emergency conditions. In this both government and industry recognized the need for better planning and coordination of evacuations through clear protocols and mechanisms that are commonly understood and communicated.

While the importance and relevance of this was evident in 2017 when numerous evacuation orders were issued across Southern Alberta in response to our own wildfires, the development of the framework has been ongoing for several years.

A key feature of the new framework divides the evacuation process into three stages:

1. Evacuation alert.
2. Evacuation order.
3. Evacuation rescind.

Each stage has clear accountabilities and definitions making it easier for both authorities and those being evacuated to understand what is happening and what to do.

The framework document also explains key planning considerations for evacuations as well as what starts or initiates an evacuation and how to notify people to get them out safely. These and other points are dealt with in an easy to understand document that will help communities plan for safer and more effective evacuations. This foresight and planning will result in a faster and more complete recovery of our communities after an evacuation.

These guidelines represent municipal best practices and align Alberta's evacuation framework more closely with neighbouring jurisdictions and authorities. For more information or to see a copy of the guidelines, contact Garry or Bill.

Emergency Management Training in the South

The AEMA catalogue of online and instructor led courses is available at <http://www.aema.alberta.ca/online-courses>. All courses are free!

There are a few training spots remaining in the Scribing for Emergency Management course offered in the MD of Crowsnest Pass, and the CEMP Training offered in the City of Lethbridge. If you or any of your staff are interested in attending either of these sessions please contact Garry Dzioba @ garry.dzioba@gov.ab.ca or Bill Seymour @ william.seymour@gov.ab.ca.

Scribing for Emergency Management is a half-day course that informs participants about the integral role scribes play in emergency management and how their role directly contributes to the organizations response efforts. Course participants will be taught scribing methodologies and best practices followed by competency-based training that applies these skills in several scribing exercises.

Community Emergency Management Program (CEMP) training provides hands-on experience with the Risk Assessment and Emergency Plan program, along with tips and tricks for using the program. In-class time will be provided to work on your individual CEMP entries, and the CEMP coordinator and/or an AEMA field officer will be available to help you.

2018 South Region Emergency Management Courses		
Date	Course	Location
March 8 - AM	Scribing for Emergency Management	MD of Crowsnest Pass
March 8 - PM	Scribing for Emergency Management	MD of Crowsnest Pass
March 12 - AM	CEMP Training	City of Lethbridge
March 13 - AM	CEMP Training	City of Lethbridge
March 21	Scribing for Emergency Management	Town of Coaldale
March 29 - AM	Municipal Elected Officials Course	Town of Bow Island
March 29 - PM	Public Information Officer Course	Town of Bow Island
April 4	Municipal Elected Officials Course	Coordinated by the Town of Ft. MacLeod & Regional Partners
April 6	Municipal Elected Officials Course	Coordinated by the M.D. of Pincher Creek and Regional Partners.
April 10	Municipal Elected Officials Course	Coordinated by Vulcan County and Regional Partners
April 13	Municipal Elected Officials Course	Coordinated by the Village of Hillsprings
April 24-25	Emergency Coordination Centre 2	Town of Redcliff
April 25	Municipal Elected Officials Course	Town of Milk River

2018 South Region Emergency Management Courses		
Date	Course	Location
EP Week (Exact date TBD)	Scribing for Emergency Management	Tentative, dependant on demand
May 15	Director of Emergency Management	Town of Pincher Creek
May 23	Director of Emergency Management	Town of Taber
June 12-14	Incident Command System 300	Town of Coaldale
October 16-18	Incident Command System 200	City of Lethbridge



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



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FEB 27 2018

M.D. OF PINCHER CREEK

February 22, 2018

Honorable Shannon Phillips
 Minister of Environment and Parks
 208 Legislature Building
 10800 – 97 Ave.
 Edmonton, Alberta
 T5K 2B6

Dear Honorable Shannon Phillips,

Re: Crowsnest Pincher Creek Landfill Association application # 009 – 18701

The Town of Pincher Creek advised you in July, 2017 that we were submitting a Statement of Concern regarding the Crowsnest Pincher Creek Landfill application to amend the existing license to allow for a future incinerator. The Town is a member of the Landfill Association, of which we have one vote out of six, representing four municipalities.

We have been advised that at least two of the municipal members do not support the proposed incinerator project. The Town is downwind and downstream from the landfill and we have grave concerns regarding the potential for toxic contamination as a result of the material proposed to be incinerated, such as plastics from baler twine and silage bags, and potentially diseased animal carcasses. Another concern is that the landfill association has confirmed that the incinerator program could be made available to increased usage by other regions of Alberta and British Columbia.

We believe that the Dept. of Environment needs to take a very close look at the potential health hazards associated with this incinerator proposal, and ensure that a proper independent Environmental Impact Assessment is conducted. In addition, the Town has requested that a public consultation process be initiated, and not just an information presentation from the incinerator providers. In addition, we question the potential effects of an incinerator locally situated, and the increased tourism drive by Alberta Environment for this beautiful and pristine region of Alberta.

We are asking that you, the Minister of Environment take our concerns for the health and safety of our residents seriously and ensure that all precautionary measures are taken before an incinerator is purchased and operating. In addition, that the residents of this region be given the opportunity to voice their concerns to the Landfill Board who are making this decision.

Thank you for your consideration and attention to this potential health and safety issue. We look forward to your reply.

Sincerely,

A handwritten signature in black ink, appearing to be 'Don Anderberg', written over the printed name.

Mayor Don Anderberg
Town of Pincher Creek

cc. Municipality of Crowsnest Pass Council
Village of Cowley Council
Municipal District of Pincher Creek # 9 Council



TOWN OF PINCHER CREEK

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

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web page: www.pincher creek.ca

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MAR - 1 2018

M.D. OF PINCHER CREEK

March 1, 2018

VOLUNTEER WEEK

Dear Reeve and Councilors,

It is time to celebrate the contributions of our many volunteers in our community. National Volunteer Week is April 15 – 21st. A "Come n Go" luncheon is planned for April 21st from 11:00 – 2:00 pm. With your help, we hope that the M.D. and Town Council members can attend to greet our volunteers attending the luncheon and help serve. There will be a program starting at 12:15, please let us know if the Mayor and councilors would like to be part of the thank you program. We cannot thank our volunteers enough for contribution to keep the community so vibrant and active! Please contact me with any questions or concerns.

Best regards,

Rhonda Oczkowski
Office Admin
Parks and Community Services
403-627-4322 or rec@pincher creek.ca



Celebrate the value of volunteering!

Building confidence, competence, connections, and community



 Investors Group

National Volunteer Week,
April 15-21, 2018

 VOLUNTEER
BÉNÉVOLES
CANADA

YOU ARE INVITED TO A COMMUNITY VOLUNTEER APPRECIATION EVENT

The Municipal District of Pincher Creek No.9 and the Town of Pincher Creek are celebrating National Volunteer Week

We invite members from your organization to attend a celebratory luncheon to honour the many volunteers in our community.

Enjoy a free “Come and Go” lunch and refreshments on:

Wednesday, April 18, 2018

Pincher Creek Community Hall (287 Canyon Dr.)

11:00 – 2:00 p.m.



All volunteers join us for lunch



Tara Cryderman

From: economic <economic@pinchercreek.ca>
Sent: Monday, March 5, 2018 2:38 PM
To: Roland Milligan
Cc: Tara Cryderman
Subject: For Information

Hi, We have two training workshops for local businesses coming up that I thought may be of interest to Council and Administration. Any questions, please let me know.

Building your Business by Submitting Written Proposals

Date: Tuesday March 27

Time: 9-11am

Location: Ramada Conference Room

Cost: free, registration is required.

Target: Existing businesses who would like to learn about the RFP process and how respond to proposals, perfect for growing businesses or businesses who reply to RFP's but aren't successful or those who want a refresher

Why we are doing this: We want to support local, however businesses must respond to RFP's to be awarded contracts. Some local proposal responses have been missing key items, we want to help businesses work with us!

Register: [HERE](#)

Building Your Business by Submitting Written Proposals

Ramada Conference Room

Tues., March 27 2018

9:00 - 11:00 a.m.



**Registration Required. For more info,
 connect with Marie 403 627 3156 economic@pinchercreek.ca**

Tourism Entrepreneurship Workshop

Date: Monday March 26

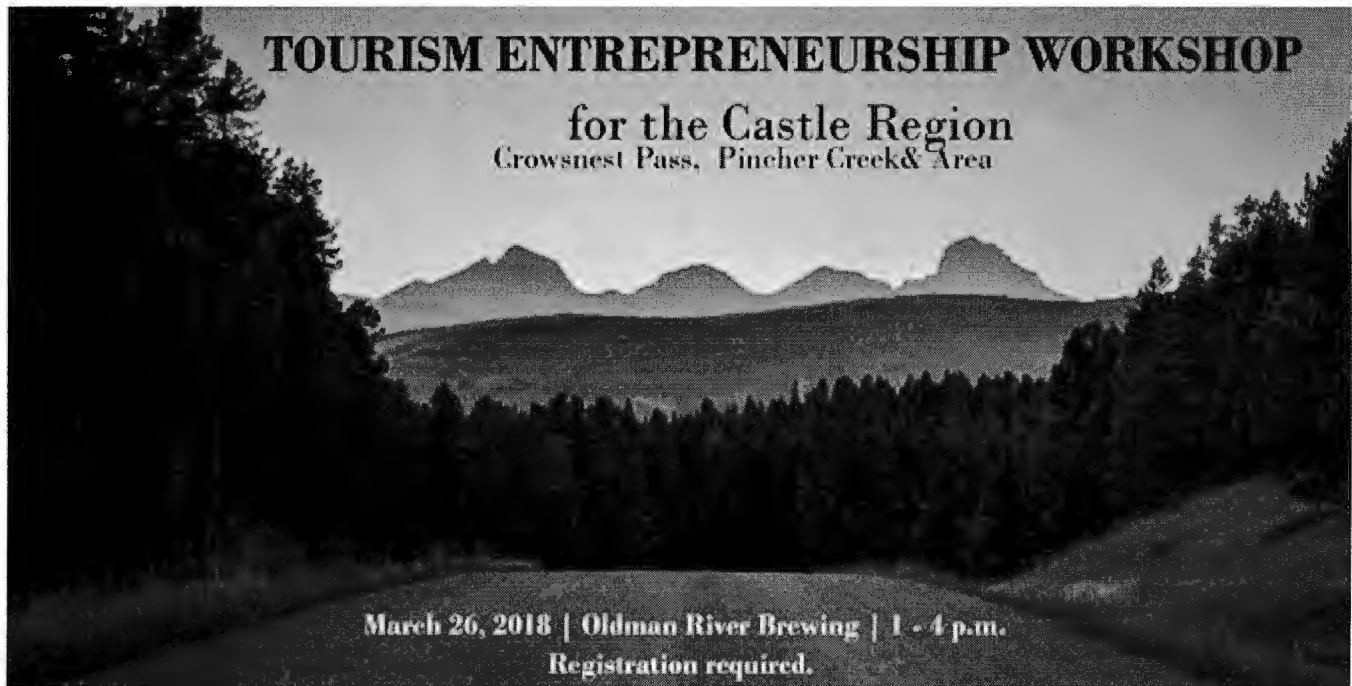
Time: 1 -5 pm

Location: Oldman River Brewing

Cost: Free, registration required

Target: NEW tourism businesses, entrepreneurs who are or may want to launch a tourism businesses (Pincher Creek & Area, Castle Area and Crowsnest Pass)

Why: An opportunity to support new business in and around Pincher Creek, collaboration with the Castle Region
This session is being facilitated by Alberta Culture and Tourism
Register: [HERE](#)



Please also share the Written Proposals workshop with whoever works with RFP's in your office, they may have some ideas on which local businesses could benefit from this workshop.

Thank you!

Marie Everts

Marketing, Events & Economic Development Officer
Town of Pincher Creek
403 627 3156 ext 236
www.PincherCreek.ca
#PincherCreek





AGENDA
PINCHER CREEK,
POLICE ADVISORY COMMITTEE
WEDNESDAY, February 21, 2018 AT 7:00 P.M.
Council Chambers, Town Hall
962 St. John Avenue

1. Call to Order
2. Agenda Approval
3. Election of Chairperson
4. Notes from November 22, 2018 Police Advisory Committee Meeting
5. RCMP Update
6. Bylaw Department Update
7. Citizen On Patrol (COP) Update
8. School Updates (All Schools)
9. 2018 Alberta Association of Police Governance Conference and Correspondence
10. Roundtable
11. Next Meeting Date – May 16, 2018
12. Adjournment

NOTES
PINCHER CREEK,
POLICE ADVISORY COMMITTEE
WEDNESDAY, November 22, 2017 AT 7:00 P.M.
Council Chambers, Town Hall
962 St. John Avenue

In Attendance:	David Green	FCSS Coordinator
	Sgt. Mark Harrison	RCMP
	Lou Burnham	Senior Citizen Member at Large
	Lisa Goss	Town of Pincher Creek Administrative Manager
	Lynne Teneycke	Group Group Youth
	Judy Lane	Holy Spirit School Division Trustee
	Jim Peace	Chamber of Commerce
	John Herasemluk	Town of Pincher Creek Community Peace Officer
	Tina Delinte	St. Michaels School Principal

1. Call to Order

David Green called the meeting to order at 7:03 pm

2. Agenda Approval

Lou Burnham moved to adopt the November 22, 2017 agenda as presented.
CARRIED PAC 17-008

3. Election of Chairperson

David Green nominated Judy Lane	Regretfully Declined
Mark Harrison nominated David Green	Accepted

4. Notes from May 17, 2017

Mark Harrison moved to adopt the May 17, 2017 meeting notes as amended.

CARRIED PAC 17-009

5. Committee Appointments

Lou Burnham moved that the Police Advisory Committee recommend to Council for the Town of Pincher Creek that the following members be appointed to the Police Advisory Committee;

For a one year term;

Community Youth Centre Representative Lynne Teneycke

High School Representative Tina Delinte

School Division Representative Judy Lane and Clara Yagos
Napi Friendship Association Representative Leeanne Sharp Adze

For a two year term;

Detachment Commander of the local RCMP detachment St. Mark Harrison
Town of Pincher Creek Community Peace Officer John Herasemluk
Family and Community Support Services (FCSS) Representative David Green
Senior's Representative Lou Burnham
Chamber of Commerce Representative Jim Peace

6. RCMP Update

Sergeant Mark Harrison updated the committee on the following;

- June 10, 2017 presentation to Matthew Halton School
- August/September – Wildfires
- Crime Trends – Theft
- Fully Staffed
- School Participation/Presence

7. Bylaw Department Update

Community Peace Officer John Herasemluk updated the committee on the following;

- Snow Removal
- 125 Files ytd
- New Portable Speed Sentry
- Wildlife

8. Citizen On Patrol (COP) Update

Lou Burnham updated the committee on the following;

- Membership numbers are down
- Candy Cane Check Stop
- Lock it or Lose it Campaign

9. School Updates (All Schools)

St. Michaels – Tina Delinte

- No longer active construction site
- Parent drop off and pick up

10. Nuisance and Unsightly Premises Bylaw 1574-11

Reviewed

11. RCMP Weekend Patrol and STAT Holiday Schedules

Fully Staffed

12. 2018 Alberta Association of Police Governance Conference and Correspondence

Reviewed

13. Roundtable

Lynne Teneycke;

- Positive drop in at drop in centre by RCMP members

Mark Harrison

- February 10 Emergency Services Charity Ball

John Herasemluk

- Media presence at next meeting

Lou Burnham

- Notifications of meetings to be sent out at the beginning of the month requesting agenda items

David Green

- Alberta Opioid Response grant opportunity
- Town of Pincher Creek Evacuation Plan redevelopment

14. Next Meeting Date – February 21, 2017

15. Adjournment

Judy Lane moved to adjourn the meeting at 8:12 pm.

CARRIED PAC 17-010

Administrative Manager

From: FCSS
Sent: Thursday, November 16, 2017 2:09 PM
To: Administrative Manager
Subject: FW: AAPG 2018 Conference - Save the Date & Request for Conference Topics

AAPG conference

From: Executive Director [mailto:admin@aapg.ca]
Sent: Sunday, November 05, 2017 9:37 AM
To: roseafoxy@gmail.com; cpced@calgarypolicecommission.ca; rford@camrose.ca; info@edmontonpolicecommission.ca; bhuff@telusplanet.net; dianehalcrow@yahoo.ca; cut4thl@telus.net; Greg Keen <gkeen@mhpc.ca>; ken.holst@taber.ca; vmeguinis@tsutina.com; info@blackfalds.com; jreeves1@telus.net; Makowecki, Fred - AAPG Board <signboyfred1@gmail.com>; Terry Coleman <colemantg@shaw.ca>; mayor@cardston.ca; clamb@chestermere.ca; dlaing@chestermere.ca; tmiller@clearwatercounty.ca; jr@itb.ca; shadia.amblie@laclabichedcounty.com; cchisholm@leduc.ca; FCSS <fcss@pinchercreek.ca>; sarah.cockerill@reddeer.ca; lwesley@rockyview.ca; yukonpolicecouncil@gov.yk.ca; smithbj007@gmail.com; nsuffron@calgarypolicecommission.ca; jwallace@camrose.ca; camrosepolicecommission@camrose.ca; cmckean@lacombe.ca; carmen.hellawell@lrps.ca; andrea.filanti@mhps.ca; kerry.vanham@taber.ca; keith.blake@tsuutinapolice.com; mthompson@blackfalds.com; gburt@canmore.ca; gpeters@dinosaurvalley.com; ckarst@fortsask.ca; pmarkley@highriver.ca; town_council@cardston.ca; publicsafety@coaldale.ca; wanderson@hinton.ca; rmcdonald@lloydminster.ca; aarsenault@leduc.ca; Cao <cao@pinchercreek.ca>; Carolyn.rothenbacher@reddeer.ca; eszamoskozy@rockyview.ca; tmusseau@sylvansummervillages.ca; jaygranley@whitecourt.ca; Tsveta.Yotova@tsuutinapolice.com; soyee.chu@tsuutinapolice.com
Subject: AAPG 2018 Conference - Save the Date & Request for Conference Topics

Greetings AAPG members,

This email is to remind you of the 2018 AAPG conference which will occur on:

April 27 - 28, 2018
Lacombe Alberta
Best Western Plus Lacombe Inn & Suites

Please save the date!

In addition, at this time we would be interested in hearing from you on any topics you think might be of relevance for the conference. Please submit your suggestions to me at this address. If you have a particular speaker in mind, please submit the contact information as well.

Sincerely,

Executive Director
 Alberta Association of Police Governance
www.aapg.ca



Municipal District of Willow Creek No. 26

F2f
Office of the Reeve

www.mdwillowcreek.com
273129 Secondary Hwy 520
Claresholm Industrial Airport
Box 550, Claresholm Alberta T0L 0T0

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FEB 15 2018

M.D. OF PINCHER CREEK

Office: (403) 625-3351
Fax: (403) 625-3886
Shop: (403) 625-3030
Toll Free: 888-337-3351

February 7, 2018

Honourable Shannon Phillips
Minister of Environment and Parks
208 Legislature Building
10800-97 Avenue
Edmonton, Alberta
T5K 2B6

Dear Minister Phillips;

The Council of the Municipal District of Willow Creek No. 26 is extremely concerned and disappointed with the final draft of the Biodiversity Management Framework, provided by your staff.

This final draft has changed only with placating sentences for those concerned but, has not changed the intent.

The original draft document was nothing more than an oppressive highly technical scientific one solely drafted by provincial bureaucrats behind closed doors in Edmonton, when it was intended to be arrived at through consultation, consensus and collaboration between your government and landowners, grazing disposition holders, and recreational users to address cumulative effects. When it was then shopped around to the municipalities as a document seeming to need only rubber stamping, it was met with overwhelming pushback from rural municipal elected officials, to such a level that tempers reared and entire Councils stomped out of the room.

Agriculture is one of the last great industries standing in this province. Producers (farmers and ranchers, etc.) take great pride in taking care of the land that takes care of them and provides for many.

Given the negative impact of existing federal and provincial legislation and regulations, each one chipping away at the rights and livelihoods of landowners and disposition holders, there is no excuse for a complicated oppressive document that recognizes nothing of value from the present use of the lands.

Alberta is one of **only a few jurisdictions** in the world which primarily exports food. This framework will create further regulatory chaos for the industry as it struggles to compete on the world stage. Our agricultural products are the safest in the world, yet our governments do very little to stop the import of food with nowhere near the scrutiny or oversight Canadian producers are subjected to.

Once this framework is approved by your government, the slew of regulations, restrictions and infringements to follow will destroy the independence, viability and rights of the agricultural sector. The framework's over-reach combined with the crippling effects of the federal government's "*Species at Risk Act*" will put the future of Alberta agriculture in jeopardy.

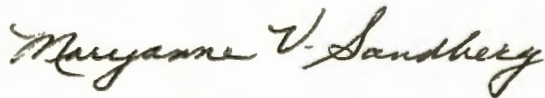
The Biodiversity Management Framework is a dangerous document. We ask you to stop the approval of this framework, and not bring forth any further regulations on an already over regulated ag industry.

This Council asked for, in the very least, the establishment of a technical working group of farmers and ranchers from different municipalities to have oversight in curtailing the inevitable flood of regulations that will flow from your department. We were denied. We brought dozens of issues forward to your staff and after some minor wordsmithing, we got the same oppressive document.

The Municipal District of Willow Creek No. 26 Council is requesting an emergency meeting with you to discuss the framework.

We look forward to hearing from you in this regard.

On behalf of Council,



Maryanne Sandberg
Reeve

c.c. Premier Rachel Notley
Pat Stier – MLA Livingstone Macleod
President Al Kemmere – Alberta Association of Municipal Districts and Counties
M.D. of Pincher Creek, M.D. of Ranchland, Cardston County, County of Warner,
Lethbridge County, M.D. of Taber, County of Newell, Cypress County,
County of 40 Mile, Vulcan County and M.D. of Foothills.


F2g



2017 Year in Review

→ With our property and liability programs now merged under Genesis we are excited to showcase that **our innovative liability program now includes Cyber Liability coverage**. The Cyber coverage is a key value-added prod-

uct that now **provides coverage for the significant cyber risks our members are facing**. This product is a class leader in coverage that **we are able to provide to our members at no additional cost**.

A photograph of the Mile Zero Regional Multiplex building, a large white and blue structure with a parking lot in front. The building has "MILE ZERO REGIONAL MULTIPLEX" written on its side. A dashed white line forms a large arch over the building, and a dashed white line with an arrow points from the text to the building.

MILE ZERO
REGIONAL MULTIPLEX

The Mile Zero Regional Multiplex located in the town of Grimshaw has been insured with Genesis since 2011.

Cyber Program

Our Cyber program provides protection to exposures such as:

- Network Interruption & Recovery
- Security and Privacy Liability
- Multimedia & Intellectual Property Liability
- Network Extortion
- Social Engineering Fraud
- And so much more!

Have you received suspicious emails appearing to be from your leadership team requesting a transfer of funds? This type of fraudulent email is called Social Engineering.

Social Engineering is now included in the coverage under Genesis Cyber Liability. This provides protection to your municipality when money, securities or other assets are transferred, disbursed, paid, delivered, altered, corrupt or lost from your account and/or an account that is in your trust or control.

The County of Grande Prairie building in Clairmont Alberta was opened in 2014 and is an example of one of the buildings in the Genesis program.

Program Flexibility

Customize your program to meet your needs by:

- Increasing the coverage limit
- Buying down your deductible

Genesis (formally Jubilee Insurance Reciprocal Exchange) began writing insurance in 1986, making it one of the oldest Municipal reciprocals in Canada. We insure \$9.5B worth of assets and write \$12.76M in premium, making us **one of the largest municipal reciprocals in Canada.**

Genesis is **financially strong**, trending a Minimal Capital Test of 385%. The MCT score is used as an indicator of financial health: the Provincial Regulator sets a minimum of 210%.

Risk Pro

Genesis's 10th annual Risk Pro took place this year in three locations throughout the province. We hosted a **record number of attendees this year** and we look to continue to increase those numbers with even more relevant topics and innovative speakers in the upcoming year. Genesis is pleased to have given back over **\$2.7 Million in Risk Pro credits** since the inception of the program.



Claims Management

As of 2018 our Genesis claims department consists of three claims examiners, an in-house defense counsel, and is expanding to include a telephone claims adjuster. In addition to claims handling, our team advocates for both Reciprocal and non-Reciprocal member claims concerns. Our goal is to adjust claims, provide payment for claims, and to maximize the benefits and protections your insurance coverage offers. The move to using our own defense counsel allows us to better control our legal costs, and to reduce our reliance on outside experts.

We are also pleased to advise the 2016-2017 policy terms for both our liability and property reciprocals are currently over \$1M below our aggregate limits which protects our rates going into a world hard market cycle. This year 258 Liability claims were adjusted and 136 property claims were settled by our claims team.

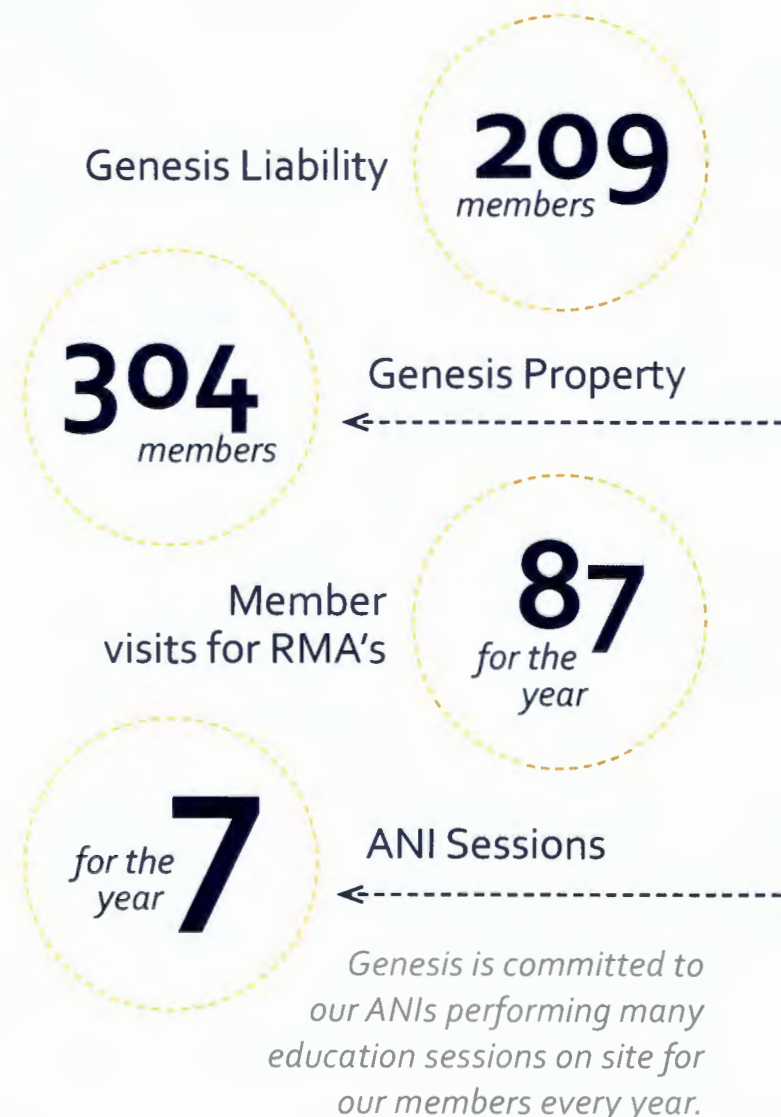
As always, we continue to provide member claims summaries to support Genesis's risk management endeavors as well as your own. The more information we share, the safer your people and assets are. Our team, along with our Control Adjuster, is available for any member claims questions and concerns.

Renewal

In November of 2017 Genesis completed its insurance renewal for another a successful year. Our members experienced fewer claims and losses than anticipated. Property and Liability were renewed with no change to the previous years rates, and Cyber Liability coverage was added at no additional cost to the membership.

Our excess insurance renewal negotiations were completed prior to the global catastrophic losses that occurred last fall. This resulted in a positive renewal for our members. Reinsurance and excess insurance markets will certainly have a different outlook following the hurricane and earthquake losses that are currently being settled.

We continue to provide the stability our membership depends on and thrive as we continue to grow. As the program evolves to meet the needs of our members, we continue to show our strength and resilience in the traditional market place.



We insure:
Public Sector
Other Non-Profit Entities
Housing Foundations
Schools

Questions? Contact us!

Risk Management staff specialize in:

- Coverage questions
- Contract review
- On-site Inspections
- ERM Implementation
- Policy Review
- Risk Control
- Asset Listing Review

Duane Gladden 780-955-4080
Principal Attorney duane@aamdc.com

Gerald Rhodes 780-955-4077
Deputy Attorney gerald@aamdc.com

Craig Pettigrew 780-955-8407
Deputy Attorney craig@aamdc.com

Dayna Johnson 780-955-8408
Client Relations Manager dayna@aamdc.com

Darcy Hale 780-955-8406
Risk Advisor darcy@aamdc.com

John Hackwell 780-955-4078
Risk Advisor johnh@aamdc.com

Raman Khabra 587-671-0406
Legal Counsel raman@aamdc.com

Michele Carroll 587-671-0429
Legal Administrative Assistant michele@aamdc.com

Debora Depeel 780-955-4086
Member Services Representative debora@aamdc.com

Holly Neill 780-955-4087
Member Services Representative holly@aamdc.com

Kerry Dutton 780-955-4088
Member Services Representative kerry@aamdc.com

Lindsey Mickanuck 780-955-4091
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Tom Hirst 780-955-8404
Senior Claims Examiner tom@aamdc.com

Lacey Barnhard 587-671-0108
Junior Claims Examiner lacey@aamdc.com

Susan Wolfe 780-955-8405
Financial Analyst susanw@aamdc.com

Miranda Andersen 780-955-4093
Administrative Coordinator miranda@aamdc.com

Karen Ankerstein 780-955-8409
Administrative Support karen@aamdc.com

Municipal District of Pincher Creek

Five Year Claim Experience				
Claim Categories	Severity	Frequency	Severity Ranking vs. Peer Group	Frequency Ranking vs. Peer Group
Crime	\$ 258.50	2	4	1
Environmental	\$ 14,626.85	1	4	2
Fire	\$ 6,500.00	1	2	2
Flood			6	6
Mobile Equipment	\$ -	1	6	2
Vehicle Impact			6	6
Water			6	6
GRAND TOTAL	\$ 21,385.35	5	Out of 6	Out of 6

*1 is the highest (worst) Severity and Frequency ranking out of one's peer group

Municipal District of Pincher Creek is Member 5





Municipal District of Pincher Creek

Five Year Claim Experience

Claim Categories	Severity	Frequency	Severity Ranking vs. Peer Group	Frequency Ranking vs. Peer Group
Administrative E & O			13	13
Mobile			13	13
Operations			13	13
Other			13	13
Premises			13	13
Roads			13	13
Sexual Abuse			13	13
Sidewalks	\$ 66,626.76	1	1	1
Water			1	13
Wrongful Dismissal			13	13
GRAND TOTAL	\$ 66,626.76	1	Out of 13	Out of 13

*1 is the highest (worst) Severity and Frequency ranking out of one's peer group

Municipal District of Pincher Creek is Member 9

Five Year Liability Loss Ratio



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MAR - 1 2018

M.D. OF F **F2h**

Pincher Creek Community Center Hall Society

Box 1178

287 Canyon Drive

403-627-3601

February 26, 2018

Municipal District # 9 of Pincher Creek

Box 279

Pincher Creek, Alberta

Dear Reeve and Council:

The Pincher Creek Community Center Hall Society wishes to Thank the Municipal District #9 for the financial support you have given to the Community Hall through joint funding. Our building is always in need of upgrades and repair and we struggle to find the finances to do all the things needed. Utilities are an ongoing and increasingly expensive expense for the hall. We try to keep the rent affordable for the community.

Thank you so much for your continued support of the Community Hall.

Yours truly,

*Executive and Board Member
of the Community Hall*

Beaver Mines Community Association Board Meeting

December 16, 2017

10:00 am

Beaver mines Community Gazebo

In Attendance:

BMCA: Pete Falkenberg, Linde Farley, Jeff McLarty, Annie Starzynski (RCMP), Lynn Calder, Breanne Bennett, Ken Fast, Rob Bronson

Community: Bert & Marley Nyrose, Tyler Pereverziff

Absent: Stephanie McLarty, Lynn Calder, Bob Black, Pat Black, Mike Morley, Jolaine Kelly, Mark Pinard, Bernie Bonertz, Bev Everts (MD Councillor)

A. Call Meeting To Order

1. Greetings

B. Approval of Agenda

1. Lynn approved, Ken seconds

C. Approval Of Last meetings Minutes

1. Rob approved, Lynn seconds

D. Reports

1. Treasurer's report

- \$3485.06 in the bank – a BBQ has not been purchased at this time
- \$15 has been used to purchase a vacuum (used), receipt given to Lynn
- Lynn has completed audit – still needs to be mailed.

2. MD report

- Bev not in attendance

3. Fire Station

- BMCA discussed the letter that Alan Tappay presented to council requesting to revisit the need for a new fire hall in Beaver Mines – Council has handed it to the Emergency Services Committee.

4. Fire Smart

- Meeting with Dave Cox in the 1st quarter of 2018 – Lynde to write a letter to the MD.

5. Beaver Mines Development Plan

- BMCA made a request that the MD Council commission & the Oldman River Regional Services Commission to develop an area structure plan/municipal development plan for the Hamlet of Beaver Mines in consultation with the community. They replied with a letter – see attached.

- Lynn motions to respond to the growth plan to limit the changes on development when water and sewer comes into Beaver Mines. Linde seconds.
- Letter to be reviewed by the BMCA before sending – to be tabled at Jan. 20th meeting.

6. Historical Markers

- Historical markers for miners' cabin foundations in park (Pete) – Jeff has access to a 100 year old history binder of Beaver Mines. Breanne will be looking into more grants to cover the costs , Jeff has applications for funding.

7. Insurance

- Linde has received a quote from an insurance company – Trisura
- Jeff has spoken to the MD and believes the BMCA Directors are covered under the MD's liability insurance.
- To be tabled at the Jan. 20th meeting.

8. RCMP Presentation

- Annie spoke about "Citizens on Patrol" volunteer group – meetings held in Lundbreck every 3 months with an estimated 20 volunteers.
- It was suggested to have a meeting in Q1 of 2018; Citizens on Patrol and Fire smart to be presented during the same meeting.
- BMCA will request Annie's presence for future meetings on an as needed basis.

E. Outstanding Business

1. Phone List

- Jeff has completed a voluntary form to gather contact information. This will need to be sent to the BM Community

2. Property Map

- A letter has been drafted and sent to the MD for the laneway proposal of sale.

3. Existing Web Site

- Website topic will be tabled at the next meeting.

4. Game Night

- To start mid –January.

5. Mail Box

- Breanne to update the MD on the mailing address and legal description. Breanne, Lynn and Mark have keys to mailbox.

F. New Business

1. Speed Limit from Beaver Mines to Castle Mtn. and walking path.

- Bert Nyrose drafted a letter to Parks Canada, Alberta Environment and the Minister of Transportation – Alberta.
- Breanne to type out letter and send.

2. Casino

- Jeff suggested for the BMCA to volunteer for the Casino.

G. Correspondence

H. Call for Meeting to be adjourned

Beaver Mines Community Association Board Meeting
Saturday Feb 17 – Notes (prepared by Lynn Calder)

In Attendance:

BMCA: Pete Falkenberg, Linde Farley, Jeff McLarty, Jolaine Kelly, Ken Fast, Lynn Calder, Mike Morley, Bev Everts (MD Councillor Div 3), Quentin Stevick (MD Reeve)
Community: none

Absent: Annie Starzynski (RCMP), Bob Black, Pat Black, Stephanie McLarty, Breanne Bennett, Mark Pinard, Rob Bronson, Bernie Bonertz

Note: Only 6/13 Board members in attendance. No quorum.

A. Call to order

Meeting called to order at 10:00AM by Pete.

B. Approval of Agenda

Motion to adopt agenda by Lynn, Seconded by Ken.

C. Approval of last meeting minutes

Did not have minutes of Dec meeting. Bring forward to March meeting

D. Treasurer's report

1. \$5485.06 in bank, includes \$2000 from MD/Town Joint Council Funding
2. Lynn/Jeff tallied cost of alcohol for last two events. Looks like we need to charge at least \$3/drink to cover liquor permit and incidentals to break even. Currently charging \$3 or 4 for \$2.50. Various options discussed. We have also started serving hard liquor at recent events at request of some community members. Need to decide what we will stock going forward. Defer decisions to next meeting when we have quorum.

E. Outstanding Business

1. Insurance (Linde/Jeff) - Satisfied that MD's insurance coverage adequately protects us for director's liability. No need for additional insurance.
2. Color swatches for water reservoir (Mike) – Mike will confirm colour (beige like Lundbreck) with MD prior to March meeting
3. Purchases:
 - a) BBQ (Mike) – purchase on sale in spring (up to \$1200)
 - b) Shopvac (Mike) - Breanne purchased used Shopvac from Kootenay Brown Pioneer Village for \$15.
 - c) Fish fry equipment (Stephanie) – buy on sale in spring
4. Community By-Law Review (Jeff) –have been drafted. Jeff to send to Board for review prior to March meeting

5. Firesmart (Linde/Rob) – Dave Cox booked for Friday March 16 at gazebo. Linde will request people to send in questions in advance. Send out notice to community by email and put up poster at store. Pete to be moderator. Linde to purchase small gift for Dave. Rob looking into grants.

6. Pathway to Castle Mountain - input has been provided to Alberta Gov't by various people at recent Tourism open house. No further action by BMCA. Remove from agenda. See also MD report below.

7. Historical Markers/Miners Cabins (Pete/Mike) – Farley Wuth (Kootenay Brown Pioneer Village) keen. Will come examine foundations in spring. We should try to find information on who lived in cabins in park.

8. Beaver Mines contact list (Jeff) – template set up; will be sent around for comment before going to community.

9. Laneway request purchase (Bert Nyrose) – letter request has been sent in to MD – on upcoming MD Council agenda (in camera)

10. MD Report

1. Water and Sewer

- a. MD looking at alternative options for sewer since Mill Creek sewage lagoon option not viable. MD consultant (MPE) presenting to MD Council at next meeting.
- b. Concerns expressed by Board about delays and resulting cost increases and possibility of Castle Mountain getting water before Beaver Mines.
- c. Discussion around community standpipe if there is a gap between delivery of water to community in 2018 and hook-up. Not part of current contract. MPE have been requested to look at options along pipeline route.
- d. MD also looking for location for sani-dump for Parks. Coalfields school discussed as one option.

2. Fire Prevention

- a. MD considering requiring 30 m firebreak around hamlet, including purchase of land adjacent to existing boundary. Board expressed support for this and desire to coordinate with utility corridors/walking path.
- b. MD requests residents register our contact information with the MD through the link on their website to ensure rapid response notification

3. Land-use By-Law

- a. MD is currently updating land-use bylaw as one of their top priorities. There is a public process for community input. Quentin and Bev suggest we be proactive and submit any

concerns in advance of the public hearing process. Need to set up a committee to look at this. Discuss at next meeting.

4. Communications

- a. MD has scheduled 3 “Coffee With Council Sessions” for 2018. All MD residents invited to attend any session:
 - i. Tuesday April 17th 6:30pm Summerview Hall
 - ii. Tuesday June 19th – 6:30pm Coalfields School
 - iii. Tuesday Oct 16th – MD Council Chambers
- b. Board indicated that in future we would like input on the date for the location and would like to see some sessions held on/near weekends, so part-time residents can attend
- c. Quentin and Bev encouraged us to drum up attendance

Previous action items deferred:

Tennis backboard line painting (Mike)

F. New Business

1. Bar Management (Lynn). Agreed someone other than Jeff/event organizers need to be responsible for bar, alcohol purchases and inventory. Ken agreed to take this on.
2. Current land-use bylaws (Lynn). Lynn shared summary page of current land use bylaw & map showing minimum lot sizes with and without water. Full report available on MD website. See also MD report below.
3. Request for letter of support from Pincher Creek Chamber of Commerce for hiring of Community Grant Writer to assist local non-profits get funding (Lynn). Agreed to send letter of support. Lynn to draft letter for Pete’s signature.
4. FireSmart presentation by Dave Cox (see above)
5. Request from Fraser Stewart for Castle Mountain Community Association to meet with our Board. Agreed to set date, separate from regular meetings.
6. Speed limits – Beaver Mines to Castle Mountain (Bert Nyrose) – Bert’s draft letter requesting decrease in speed limit between Beaver Mines and BMR to 80km/hour shared and discussed. Defer discussion to next meeting when we have quorum.
7. Casino license (Jeff) – Jeff has application for Casino license in Lethbridge. Discussion around whether we would have enough people to staff. Jeff to confirm how many people required and what shifts look like. Decide at next meeting when we have quorum. Could be a couple of years before we get it.
8. Snow clearing in park (Pete) – Pete hired Clint Davis to clear path to gazebo for meeting (\$50). Will get receipt for Lynn. Discussion around whether to continue this. Decide at next meeting when we have a quorum.

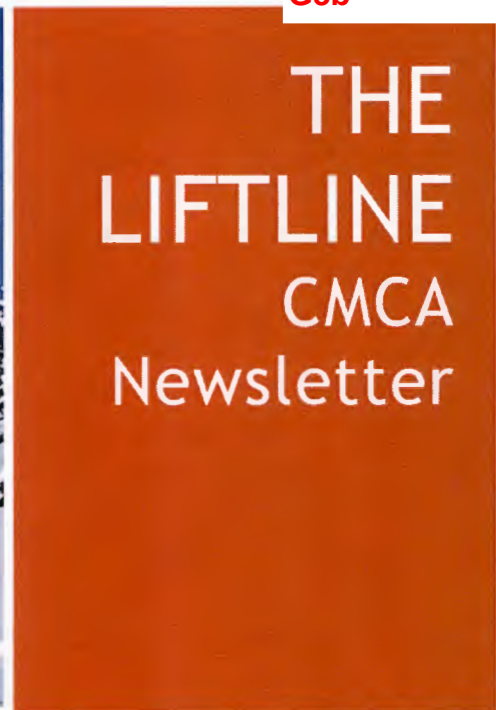
H. Call for adjournment

Jeff moved that meeting be adjourned, Ken seconded.

All in favour

Meeting Adjourned, 12:00PM

G3b



SNOWGASIMS FOR EVERYONE!

2018 EVENTS

2018 Castle Mountain Resort Skimo

by Brent Harris

The Lycra skin suits descended upon CMR again Jan 6 & 7, 2018. This was the 6th edition of the Castle Skimo races!

Skimo at Castle is plural - 2 races on one weekend, a fast paced Sprint race on Saturday and a big individual race on Sunday.

The first ever Skimo Sprint race in Canada was right here at Castle.

Numerous other Skimo venues are now hosting two races in one weekend. The athletes like the two race weekend. It makes travelling worthwhile because they can accrue National or Development team points with a two race weekend.

There are unique features about Skimo racing at Castle; folks can watch the mass start at the base, ride lifts and position themselves along the route to watch.



Live Music in the T-Bar every Friday Night

Scenic Snowcat Tours - Every Saturday Night ending March 17, 2018

Never Ever Days - February 24 & 25

Alpenland Demo Days March 3 & King of the Castle March 3

Skuzzy and the Woodticks March 3 Daylodge Party

2018 IFSA Jr Freeski/Snowboard Event March 10 & 11

Alberta Alpine Terrain Event March 18

Tom Tataryn Worlds Longest Slalom March 24

Livingstone Ski Academy Mexican Fiesta Spring Fling 2018 March 24

Easter Egg Hunt April 1

The top of Red and part way down High Rustler are popular vantage points. The North ridge/peak boot pack section is much loved (or disliked depending on the wind) by racers as this section is truly mountaineering. Organizers are looking to add one or two more mountaineering sections to the existing route, just because the Castle terrain is beauty and needs to be featured!

The ISMF (Skimo international Federation) is working towards the goal of Olympic inclusion for the sport. Skimo is included in the 2020 Youth Olympic Games in Switzerland. It is likely that our 2020 Canadian National Team Youth members raced right here at Castle! Kinda cool that CMR fosters the development of Canadian Olympians!

A tradition we are proud of are the contributions Skimo makes in support of the Wright Stuff award. It is such a no-brainer to support CMR snow safety,



without whom our races simply wouldn't happen.

On behalf of racers, volunteers, sponsors and Team Managers, we thank CMR and the community for hosting these races! You are helping us to grow the sport in

Canada. We are humbled by your ongoing support.

Brent Harris

Ski Mountaineering Competition
Canada, Assistant Team Director

CMR Skimo Volunteer Race
Director

A note from Bev Everts -Our New MD Councillor

by Bev Everts

Here we are welcoming 2018 with an epic snow year, so great! I am welcoming the New Year in, as your newly elected Municipal District #9 Councillor Bev Everts (Division #3) for a four year term. Thank you for this opportunity to learn, listen and grow together.

For those of you who know me, you'll understand that I did not make this decision to run for Council lightly. My past 9 years as an elected School Board Trustee with Livingstone Range School Division #68, extensive community involvement and deep family agricultural roots, steered me in this direction...the

"right direction" I'm happy to be saying. For those whom I look forward to getting to know, I share with you, my deep passion for family, skiing, and swimming and everything that means. There is a tremendous amount of work to do and I will give it my best efforts, along with acknowledging the past hard

work of all Councillors who served previously.

I feel so fortunate to have raised three great kids, together with my husband, Keith (aka Holly), on our first generation ranch in the Gladstone Valley. I see being elected to MD Council as a true extension of this lifestyle and feel privileged to give back to such an awesome community. I can only do this well by listening to what is important to all community members. Then together with my fellow Councillors, make the best decisions based on our long term strategic vision for this special place we all call home.

Castle Mountain Resort has recently completed their Master Development Plan. We will soon be entering into a planning process to update the current Area Structure Plan (ASP), with CMR, Oldman Regional Services Commission (ORSC) MD Council and Administrative staff. It is my hope that this process will effectively capture the hopes and dreams of CMR and all MD residents. That's a big hope but through a respectful and collaborative process completely possible.

We are currently working on mandated changes to the Municipal Government Act (MGA) KeNow Fire Debriefing and Emergency Planning, and Joint Town Council meetings, to name just a few of our priorities. Please stay connected with our MD website mdpinchercreek.ab.ca

where you can find current agenda packages for regular meetings (second and fourth Tuesdays) and lots of other interesting information. I also have an MD Face book page Bev Everts on MD Council. Or you can email me at

CounciDiv3@mdpinchercreek.ab.ca. My home phone number is 403 627 4983. I'll keep listening and please keep talking – maybe even on the slopes when I get passed this steep learning curve and time crunch. Best of the New Year to all and happy tracks, RootsAndVision, Bev



Have an article you'd like published in the Liftline?
Contact
carmenwalker@gmail.com

to share your ideas

New Year

by Anonymous

Yes, summer is fun, frolicking in the sun
fresh green meadows, flowers pink red
and blue

and autumn is fine, scenery often divine
as daily, the leaves shift their hue

but the vibrancy fades, and some might
dismay
as winter's chilled grasp takes ahold

the white snow is bleak, like the grey of
the peak
both the colours and temps are plain
cold

And yes I suppose, to someone outta
the know
these assessments are not an infraction

but for those who can see, winter vistas
like me
the deep colours, would be a distraction

Every sense quickens as the fluffy snow
thickens
Vision blurs as one floats down the runs

To be slashing a line, whilst dancing
with pines
We know winter is infinitely fun.

So to Summer and Autumn, keep you
colours, we don't want em
To be frank they're diversion and hassle

As white snow and grey cliffs, are all I
need to riff
Welcome back winter, and Welcome to
Castle!

CMCA MEMBERSHIP FORM

A CMCA membership:

- Expire on December 31 every year
- Covers one family per house hold
- Costs \$20 per year
- Primary method of communication will be via email

First Name: _____ Last Name: _____

CMR Unit #: _____ Number of people this membership covers: _____

Email Address(s): _____

Phone Number: _____

Mailing Address (of primary unit owner/renter): _____

City: _____ Postal Code: _____

Please return the completed form with payment to one of the following people:

Carmen Walker CMR Lot# 7

Litisha Miller CMR Lot# 15

Fraser Stewart CMR Lot# 48



G5a



**THE CROWSNEST/PINCHER CREEK
LANDFILL ASSOCIATION**

Box 668
Pincher Creek, AB T0K 1W0
(403) 628-3849 Fax (403) 628-2258
www.crowsnestpincherlandfill.com

Fax Transmission to: 627-5070

February 26, 2018

Wendy Kay
Chief Administrative Officer
Municipal District of Pincher Creek #9
Box 279
PINCHER CREEK, AB
TOK IWO

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION will be held Friday, **March 23rd**, 2018 at 9:00 a.m. at the Landfill site located southwest of Cowley, Alberta. Any matters of business to be included on the agenda should be submitted to the Secretary-Treasurer via email cnpcadmin@toughcountry.net by 4:00 p.m., March 19th, 2018.

For further information, you may contact the writer.

Yours truly,

Jean Waldner
Office Administrator
cnpcadmin@toughcountry.net
403-628-3849 ext#2