



TOWN OF PINCHER CREEK & MUNICIPAL DISTRICT OF PINCHER CREEK SPECIAL COUNCIL MEETING AGENDA

Thursday, March 21, 2019, 6:00 p.m.

**Council Chambers, Town Hall
962 St. John Avenue**

Dinner served at 5:30 pm

1. **Call to Order**
2. **Agenda Approval**
3. **November 14, 2018 Special Council Meeting Minutes**
4. **New Business**
 - 4.1 Pincher Creek Community Early Learning Centre Update (tentative)
 - 4.2 Joint Funding Process Review – Liza Dawber
 - 4.3 Recycling Ban for Single Use Plastic Shopping Bags
 - 4.4 Canadian Wind Energy Association Conference/Town Promotion
 - 4.5 Intermunicipal Collaboration Framework – Facilitator RFP Award – Closed Session
5. **Adjournment**

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED for Monday, March 25th, 2019 at 6:00 pm.



SPECIAL MEETING OF COUNCIL
Held on Wednesday November 14, 2018 in the
Town Hall Council Chambers, commencing at 6:30 p.m.

IN ATTENDANCE:	Mayor:	D. Anderberg
	Councillors:	M. Barber, B. McGillivray, S. O'Rourke and L. Jackson and S. Korbett
	Absent with regrets:	W. Elliott
	Staff:	L. Wilgosh, Chief Administrative Officer
	Reeve:	B. Hammond
	Councillors:	Q. Stevick, R. Lemire, B. Everts and T. Yagos
	Staff:	S. Steinke, Interim Chief Administrative Officer and T. Cryderman, Executive Assistant
	Delegation:	Jeff Brockman, Dr. Jared Van Bussell and Dr. Gavin Parker

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.

CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:25 pm.

A. ADOPTION OF AGENDA

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the November 14, 2018 agenda as amended, the amendment being the addition of item B, Terms of Reference of Special Council Meetings, renumbering the remaining agenda items to correlate this addition.

CARRIED 18-653

B. SPECIAL COUNCIL MEETING TERMS OF REFERENCE

Discussion only

C. BLANKET EXERCISE

KORBETT:

That Council for the Town of Pincher Creek direct administration to apply to the Alberta Urban Municipalities Association to facilitate a Blanket Exercise with the Council and representatives from the Municipal District of Pincher Creek.

CARRIED 18-654

**D. DAYCARE SERVICES WITHIN THE TOWN OF PINCHER CREEK - UPDATE
O'ROURKE:**

That Council for the Town of Pincher Creek receive the update on daycare services within the Town of Pincher Creek as information.

CARRIED 18-655

**E. CLOSED MEETING SESSION
KORBETT:**

That Council for the Town of Pincher Creek close the Special Council Meeting to the public for discussions regarding the following, the time being 7:23 pm.

- Recycling Services – FOIP Section 16
- Local Health Services – FOIP Section 21

CARRIED 18-656

Dr. Van Bussell, Dr. Park and Mr. Brockman attended the closed meeting session, the time being 7:23 pm.

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to open the Special Meeting of Council to the public, the time being 9:03 pm.

CARRIED 18-657

F. NEW BUSINESS

Recycling Services

KORBETT:

That Council for the Town of Pincher Creek direct the Recycle Committee to initiate public consultations with regards to recycling within the community.

CARRIED 18-658

Local Health Services

BARBER:

That Council for the Town of Pincher Creek receives the local health services discussion as information.

CARRIED 18-659

G. ADJOURNMENT

O'ROURKE:


That Council for the Town of Pincher Creek agree to adjourn the Special Meeting of Council on November 14, 2018 the time being 9:08 pm.

CARRIED 18-660

*Special Council Meeting
November 14, 2018*



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 26th DAY OF NOVEMBER 2018**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY NOVEMBER 26,
2018 AT 6:00 P.M.**

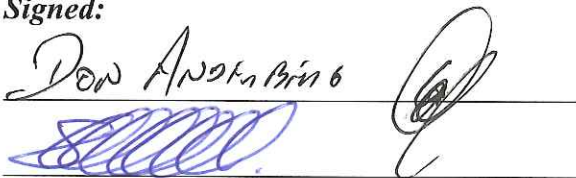
TOWN OF PINCHER CREEK

WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF PINCHER CREEK, CALLED UNDER AUTHORITY OF SECTION 194 (4) AND 194 (5) OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER 26 OF THE PROVINCE OF ALBERTA.

We, the undersigned members of the Council of the Town of Pincher Creek hereby waive notice of the special meeting to be held in the Council Chambers of the Administration Building for the MD of Pincher Creek, located at 1037 Herron Avenue, MD of Pincher Creek, on November 14, 2018 at 6:00 pm for the purpose of discussing and acting upon:

- A. ADOPTION OF AGENDA
- B. BLANKET EXERCISE
 - Enhancing Relations between Municipal Governments and Indigenous Communities: Blanket Exercise
- C. DAYCARE SERVICES WITHIN THE TOWN OF PINCHER CREEK – UPDATE
- D. CLOSED MEETING SESSION
 - 1. Recycling Services – FOIP Section 16
 - 2. Local Health Services – FOIP Section 21
- E. NEW BUSINESS
- F. ADJOURNMENT

Signed:

Don Anderson


Date: November 14, 2018

Date: November 14, 2018

LORNE JACKSON
Sussanne O'Rourke
Mark Brown
B. McEILVRAE

Date: November 14, 2018

Date: November 14, 2018

Date: November 14, 2018

Date: November 14, 2018

Administration Guidance Request

TITLE: JOINT COUNCIL FUNDING PROCESSES AND PROCEDURES			
PREPARED BY: Troy MacCulloch		DATE: March 4, 2019	
DEPARTMENT: Administration			
		ATTACHMENTS:	
		<ol style="list-style-type: none"> 1. Joint Council Funding Grant Agreement 2. Administrative Procedures 3. Explanation Form 4. Application Form 5. Last 5 years of funding 	
Department Supervisor		Date	
APPROVALS:			
_____		_____	
Department Director	Date	CAO	Date
			04 Mar 19

REQUEST:

That Councils for the Town of Pincher Creek and the MD of Pincher Creek determine if changes are necessary to the Joint Council Funding processes and procedures.

BACKGROUND:

In October, Councils for the Town of Pincher Creek and the MD of Pincher Creek collectively review multiple applications, submitted by non-profit organizations within the community, for grant funding.

Discussions often occur during deliberations regarding the process and procedures in determining the amount to allot each organization.

Questions regarding criteria, purpose of project and amounts to be provided have all been discussed in the past.

With the hiring of a Grant Writer for the region, further questions and discussions occurred during the October 2018 deliberations.

In June each year, past applicants are provided with a letter encouraging application for funding.

If changes are to occur, they should be determined prior to June to avoid confusion, to both the organizations and Administration.

Administration Guidance Request

FINANCIAL IMPLICATIONS:

None at this time, as Joint Funding contributions are determined during budget deliberations.

15-02.5
28

2349

**AGREEMENT
JOINT COUNCIL FUNDING GRANT**

THIS AGREEMENT made the 27th day of August, 2013.

BETWEEN:

THE TOWN OF PINCHER CREEK

(Hereinafter called "the Town")
Of the FIRST PART

- And -

THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

(Hereinafter called "the M.D.")
Of the SECOND PART

WHEREAS the Town and M.D. agree to contribute \$30.00 per capita annually, or as amended by the Joint Council Funding Committee, for allocation to the eligible groups and organizations;

AND WHEREAS some of these local groups and organizations provide services and or programs that are eligible for funding through other organizations such as Family and Community Support Services;

AND WHEREAS the Town and the M.D. agree to refer requests for funding from local groups and organizations that are eligible for funding through the municipalities to the Committee appointed by Councils for funding;

NOW THEREFORE THIS AGREEMENT WITNESSETH, that in consideration of the mutual covenants and provisions herein maintained, the Parties hereto agree as follows:

1. The Preamble shall form part of this Agreement.
2. The parties hereby agree to jointly fund local groups and organizations to an amount mutually agreed to.
3. A Committee of Councils will allocate funding for groups and organizations. The Committee shall consist of all members of the Town and M.D. Councils.

4. A quorum of the Committee shall be:
 - Three (3) members of the Town Council
 - Three (3) members of the M.D. Council
5. The MD will provide Administrative support.
6. Policies and Procedures are to be established by the Two (2) Councils.
7. The Committee shall consider and approve applications for funding from groups and organizations taking into account the information required in accordance with the Joint Council Funding Criteria.
8. This Agreement shall remain in full effect until the sooner of:
 - a. any Party hereto gives notice in writing, prior to April 30 of the year preceding the funding year the funds are to be allocated, to the remaining Parties hereto of a wish to withdraw from the Agreement; or

IN WITNESS WHEREOF THE PARTIES HAVE HEREUNTO AFFIXED their corporate seals attested to by their duly appointed officers, the day, month and year first above written.

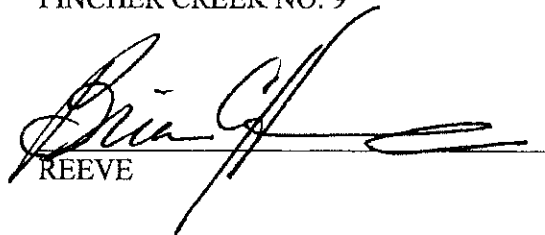
THE TOWN OF PINCHER CREEK

THE MUNICIPAL DISTRICT OF
PINCHER CREEK NO. 9

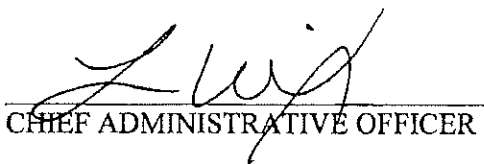
MAYOR



REEVE



CHIEF ADMINISTRATIVE OFFICER



CHIEF ADMINISTRATIVE OFFICER



Administrative Procedures for Joint Funding Committee

June 2015

Deadlines to be followed:

Advertising for Submissions -	No later than June 1 st and August 15 th each year
Applications to be received by -	2 nd Wednesday in September
Applications to Committee Members and FCSS Manager -	3 rd Friday in September
Presentations to FCSS Board – and Joint Council	4 th Wednesday in September
Decision Meeting with Joint Council Committee -	1 st Wednesday in October
Presentations and Final Decision Meeting if necessary -	2 nd Wednesday in October

Application Form:

Application package to include criteria sheet and application form for both FCSS and Joint Council funding requests. Application packages to be available at both the Town and M.D. office and are to be available on both municipalities web sites. **Only applications completed on the prescribed form are to be accepted.**

Advertising:

All advertising to be in both the Pincher Creek and Crowsnest Pass news organizations.

Committee Makeup:

The Joint Funding Committee shall be made up of all councilors from both the Town of Pincher Creek and the M.D. of Pincher Creek. A minimum of three councilors from each municipality is required for a quorum.

Administration:

Future Joint Funding Committee Agreements to specify which municipality is to provide the administrative support for the committee. The M.D. will provide the support until such time the agreement states otherwise. The administering municipality will be responsible for:

- Invoicing the other municipality for their share of the funding by March 31st of each year
- Issuing the cheques for funding awarded by the committee
- Advertising in local papers (by no later than June 1 and August 15 of that year)
- Notifying applicants to arrange for presentation times
- Mail out application forms no later than June 1st of each year to all applicants from the previous year
- Arrange meetings and keep accurate minutes of each meeting

Disbursement of Funds:

For decisions made in October, the cheques will be disbursed by February 28th of the next year. Letters sent with the cheques will advise the receiving organizations that the committee may request an audit of how the funds were spent. Any correspondence from the committee to applicants will contain the logo of both municipalities and will be signed by both the Mayor and Reeve.

Unspent Funds:

Any funds not disbursed by the committee will be held in a reserve account by the administering municipality for future disbursement by the committee. The committee may, at their discretion, hold additional decision meetings throughout the year if funds are available to disburse. It will be up to the committee to decide if they want to solicit further applications or just deal with the applications at hand.

Late and Miscellaneous Applications:

Late, or incomplete, applications and miscellaneous applications received by either municipality between the second Wednesday in September and first Wednesday in October will be presented to the Joint Funding Committee on the first Wednesday in October so that they may make the determination as to whether or not the applications will be accepted.



**Joint Council Funding
Application Form**

Application #



**** Only completed application forms will be accepted.**

Group Name: _____ Contact Person: _____

Mailing Address: _____

Phone Number: _____ E-mail Address: _____

Question

Answers

Describe your project:	Description of project - whether it is operating funds or project base funds requested		
Amount Requested:	Funds requested		
Do you qualify for FCSS?			
If not, why? Is so, how?	FCSS forms are available with the Joint Funding forms - along with a contact phone number for the FCSS Coordinator.		
Latest Year End Financial Statements.	0 = no financial statement attached 5= financial statement attached	5	
Budget - funding year and previous year.	0 = no budget attached 6=2 years budgets attached	6	
General purpose and objectives of the organization.	scale of 0 to 5 - how well the organization is described	5	



Joint Council Funding

Application Form



**** Only completed application forms will be accepted.**

<p>What are the benefits of your organization to our community?</p>	<p>scale of 0 to 5 - is there a benefit to the community by this organization staying sustainable? 0 = no benefit 5= benefit</p>	<p>5</p>	
<p>Does your organization have a Youth and/or Seniors component? Please elaborate.</p>	<p>scale of 0 to 8 - whether or not the organization has a youth/seniors benefit and explanation 0 = no youth or senior benefit 8 = both youth and senior benefit</p>	<p>8</p>	
<p>Explain how the proposed service does not duplicate other services in the community.</p>	<p>scale of 0 to 3 - whether the service is original or duplicated 0 = duplicated service 3 = original service</p>	<p>3</p>	
<p>Indicate percent of your revenue budget that is dependant on this grant.</p>	<p>scale of 0 to 5 - is the organization dependant on this grant to remain sustainable, or complete the project? 0 = totally dependant 5 = would use the funds, but could remain sustainable or complete the project without extra funding</p>	<p>5</p>	
<p>Indicate how often you have requested and been provided with Council grants, and the amounts received.</p>	<p>scale of 0 to 5 - how often has the organization been provided grants. 0 = rely wholly on Joint Funding for grants and request year after year 5 = first time requesting funds</p>	<p>5</p>	
<p>What other sources of revenue are you pursuing and for what projects?</p>	<p>scale of 0 to 3 - is this the only source of funding being pursued? 0 = only source pursued 3 = other sources being pursued</p>	<p>3</p>	



Joint Council Funding

Application Form



**** Only completed application forms will be accepted.**

<p>If the Councils do not provide total funds requested, can you complete the project?</p>	<p>scale of 0 to 3 - can the organization complete the project without the grant 0 = yes 3 = no</p>	<p>3</p>	
<p>How many volunteer hours are anticipated for this project? And how are volunteers utilized?</p>	<p>scale of 0 to 5 - are volunteers used? 0 = no volunteers involvement 5 = volunteer base established within organization/project</p>	<p>5</p>	
<p>What are your accomplishments over the past 2 years?</p>	<p>scale of 0 to 2 - accomplishments (what other projects has the organization completed other than the one applied for) 0 = no accomplishments 2 = accomplishments listed</p>	<p>3</p>	
<p>Your organization primarily serves the needs of residents of the Town of Pincher Creek (T), the Municipal District of Pincher Creek #9 (MD), Cowley (C), or Other (O). Circle one.</p>	<p>0 = primarily outside of Town/MD 4 = primarily Town/MD</p>	<p>4</p>	
<p>Other Relevant Information:</p>	<p>short paragraph giving other information not asked in the application process</p>		
<p>Completeness of Application.</p>	<p>scale of 0 to 5 - is the application filled out in full? On correct form? With ONLY the requested information?</p>	<p>5</p>	
<p>Committee Use Only:</p>	<p>these numbers are to allow Councillors extra points towards an application if they feel the organization/project deserves the extra points regardless of the quality of the application.</p>	<p>35</p>	
<p>Completed applications can be returned to the MD of Pincher Creek No 9 in person to 753 Kettles Street/via mail to Box 279 Pincher Creek Alberta T0K 1W0/Fax 403 627-5070 or e-mail info@mdpincer creek.ab.ca. Please call the MD Office with any questions 403 627-3130.</p>		<p>Total</p>	



Joint Council Funding Application Form
Only completed application forms will be accepted.
 Enter N/A where applicable.



Group Name:

Contact Name:

Mailing Address:

Phone Number:

Email Address:

1. Description of your project or reason you are applying for funding:

[Empty space for project description]

2. Amount Requested:

[Empty space for amount requested]

3. Do you qualify for FCSS?

Yes No

4. If not, why? Is so, how?

[Empty space for explanation]

5. Latest Year End Financial Statements. For new organizations, provide most recent statement.

Attach

6. Budget Report- funding year and previous year.

Attach

Application Deadline: September 12, 2018

<p>7. General purpose and objectives of your organization.</p>	
<p>8. What are the benefits of your organization to our community?</p>	
<p>9. Does your organization have a Youth and/or Seniors component? Please elaborate.</p>	

Application Deadline: September 12, 2018

<p>10. Explain how the proposed project/service does not duplicate other project/services in the community.</p>	
<p>11. Indicate percent of your project's revenue budget that is dependent on this grant.</p>	
<p>12. Did you receive funding through the Joint Funding process last year? If so, was the project completed? Where all Grant funds expensed? If not, explain. Attached proof (pictures/budget sheet).</p>	
<p>13. Indicate how often you have requested and been provided with Council grants and the amounts received.</p>	

Application Deadline: September 12, 2018

<p>14. What other sources of revenue are you pursuing and for what projects?</p>	
<p>15. If the Councils do not provide total funds requested, can you complete the project?</p>	
<p>16. How many volunteer hours are anticipated for this project? How are volunteers utilized?</p>	
<p>17. What are your organizations' accomplishments over the past 2 years?</p>	

Application Deadline: September 12, 2018

<p>18. Your organization primarily serves the needs of residents of the Town of Pincher Creek (T), the Municipal District of Pincher Creek #9 (MD), Cowley (C), or Other (O).</p>	<p>T <input type="checkbox"/> MD <input type="checkbox"/> C <input type="checkbox"/> O <input type="checkbox"/></p>
<p>19. Please provide additional relevant information you would like to provide.</p>	
<p>Completed applications can be returned to the MD of Pincher Creek No 9 Administration Office located at 1037 Herron Avenue, via mail to Box 279, Pincher Creek, Alberta T0K 1W0, fax to 403-627-5070 or e-mail to info@mdpincercreek.ab.ca. Please call the MD Office at 403-627-3130 should further information or clarification be required.</p>	

Application Deadline: September 12, 2018

Organizations Requesting Funding for 2019
October 15, 2018

Avg.	App No.	Organization	Reason	Contact Person	Address	Requested	Total to be funded	
87	1	Pincher Creek High School Rodeo Club	High School Rodeo	John Mitchell	P.O. Box 536 Twin Butte, AB T0K 2J0	\$500.00	\$500.00	
78	2	Pincher Creek and District Chamber of Commerce	Yearly events	Ola Crook	P.O. Box 2287 Pincher Creek, AB T0K 1W0	\$9,000.00	\$7,000.00	
86	3	Pincher Planters	Maintenance of Flower beds	John Hancock	P.O. Box 2932 Pincher Creek, AB T0K 1W0	\$7,500.00	\$7,500.00	
82	4	Pincher Creek District Citizens on Patrol	Project Operations	Robyn Dowson	P.O. Box 273 Lundbreck, AB T0K 1H0	\$3,500.00	\$3,000.00	
73	5	Pincher Creek Community Center Hall Society	Utilities	Mike Killoran / DonaLee Smith	P.O. Box 1178 Pincher Creek, AB T0K 1W0	\$15,000.00	\$7,500.00	
73*	6	Windy Hollow Players	Performance of Plays within the Area	Jane Tew	P.O. Box 2842 Pincher Creek, AB T0K 1W0	\$3,000.00	\$1,500.00	
88*	7	Oldman River Antique Equipment and Threshing Club	Heritage Acres Operational Expenses	Mark Barber	P.O. Box 2496 Pincher Creek, AB T0K 1W0	\$90,750.00	\$65,000.00	
81	8	Lundbreck Gardeners Club	Beautification of Lundbreck	Monica Zwijkstra	P.O. Box 338 Lundbreck, AB T0K 1H0	\$3,500.00	\$2,000.00	
79	9	Royal Canadian Legion Bobbie Burns Fish Pond Committee	Picnic Shelter	Dick Burnham / Fred White	P.O. Box 131 Pincher Creek, AB T0K 1W0	\$7,000.00	\$5,500.00	
79	10	Pincher Creek Handi-Bus Society	Provide Transportation	Joanne Johnson	P.O. Box 915 Pincher Creek, AB T0K 1W0	\$30,000.00	\$20,000.00	
64	11	Pincher Creek Mustangs Football	Football Equipment	Kelly Nelson	P.O. Box 2895 Pincher Creek, AB T0K 1W0	\$2,000.00	\$500.00	
69	12	Pincher Creek Dolphins Swim Club	Starting Blocks	Kim Gelber	P.O. Box 855 Pincher Creek, AB T0K 1W0	\$15,000.00	\$0.00	
74	13	Pincher Creek Skating Club	Ice fees	Kelly Nelson	P.O. Box 866 Pincher Creek, AB T0K 1W0	\$2,000.00	\$0.00	
58	14	Pincher Creek Golf Club Society	Golf Carts	Tom McNabb	P.O. Box 2397 Pincher Creek, AB T0K 1W0	\$14,000.00	\$0.00	
52	15	Castle Mountain Community Association	Beautification Project	Glenn Armstrong / Fraser Stewart	P.O. Box 610 Pincher Creek, AB T0K 1W0	\$20,253.80	\$0.00	
55	16	Beaver Mines Community Association	Tennis Net	Breanne Bennett	P.O. Box 2563 Pincher Creek, AB T0K 1W0	\$2,000.00	\$0.00	
75	17	Napi Friendship Association	Annual Pow Wow	Leeanne Sharp Adze	P.O. Box 657 Pincher Creek, AB T0K 1W0	\$3,900.00	\$1,000.00	
58	18	Pincher Creek Disc Golf	Disc Golf Course	Jared Van Bussel	P.O. Box 1263 Pincher Creek, AB T0K 1W0	\$20,000.00	\$0.00	
67	19	Syncline Castle Trails Association	Maintenance of Trails	David McNeil	P.O. Box 98 Pincher Creek, AB T0K 1W0	\$1,500.00	\$500.00	
79	20	Twin Butte Community Society	Accessible Bathroom Project	Jason Smith	P.O. Box 861 Twin Butte, AB T0K 2J0	\$10,000.00	\$7,500.00	
58	21	Patton Park Society	Upgrade Patton Park	Tanya Douglas	P.O. Box 291 Lundbreck, AB T0K 1H0	\$10,000.00	\$2,500.00	
71*	22	Allied Arts Council of Pincher Creek	Operational funding	Stacey McRae	P.O. Box 2434 Pincher Creek, AB T0K 1W0	\$45,000.00	\$20,000.00	
48	23	Lundbreck Citizens Council	Creation of Family Activities	Kimberly Hurst	P.O. Box 208 Lundbreck, AB T0K 1H0	\$5,000.00	\$1,000.00	
85	24	Pincher Creek and District Historical Society	Kootenai Brown Pioneer Village Operational Expenses	Colleen Casey-Cyr	P.O. Box 1226 Pincher Creek, AB T0K 1W0	\$70,000.00	\$65,000.00	
62	25	Pincher Creek Food Bank	Purchase of Truck	Gemma Ney	P.O. Box 2993 Pincher Creek, AB T0K 1W0	\$20,000.00	\$0.00	
74	26	Pincher Creek Community Development Initiative	Community Grant Specialist	Claren Copp-LaRocque	P.O. Box 1297 Pincher Creek, AB T0K 1W0	\$40,000.00	\$40,000.00	
68	27	Southwest Alberta Sustainability Community Initiatives	Phase Two of Socioeconomic Impact Assessment Project	James Van Leeuwen	P.O. Box 1051 Pincher Creek, AB T0K 1W0	\$4,000.00	\$4,000.00	
63	28	Habitat for Humanity Southern Alberta - Pincher Creek	Construction of Homes	Louise Gagne	210 - 805 Manning Road NE Calgary, AB T2E 7M8	\$25,000.00	\$0.00	
	29	Pincher Care Bears Society		Pat Bratz	P.O. Box 44 Pincher Creek, AB T0K 1W0	\$0.00	\$0.00	
* One or more Councillors declared a conflict.					Total Requested	\$479,403.80		
					Total Funded		261,500.00	-\$63,290.00
Per Capita Amount @ \$30 (2965 + 3642 = 6607) = 198,210.00								
				Per Capita Amount needed to meet demand:	39.58			

Organizations Requesting Funding for 2018
October 4, 2017

Avg. *	App No.	Organization	Reason	Contact Person	Address	Requested	Total to be funded
79	1	Beaver Mines Community Association	Historical Plaques and Notice Board	Breanne Bennett	P.O. Box 2563 Pincher Creek, AB T0K 1W0	\$2,000.00	\$2,000.00
81	2	Pincher Creek District Citizens on Patrol	Project Operations	Robyn Dowson	P.O. Box 273 Lundbreck, AB T0K 1H0	\$3,500.00	\$3,000.00
87	3	Pincher Planters	Maintenance of Flower beds	Jo Baker	P.O. Box 1853 Pincher Creek, AB T0K 1W0	\$8,500.00	\$7,500.00
84	4	Lundbreck Gardeners Club	Beautification of Lundbreck	Monica Zwikstra	P.O. Box 338 Lundbreck, AB T0K 1H0	\$2,000.00	\$2,000.00
83	5	Pincher Creek High School Rodeo Club	High School Rodeo	John Mitchell	P.O. Box 536 Twin Butte, AB T0K 2J0	\$500.00	\$500.00
77	6	Pincher Creek Community Center Hall Society	Utilities, Gas Fitting and Crack Sealant on the Parking Lot	Mike Killoran / DonaLee Smith / Barb Holtman	P.O. Box 1178 Pincher Creek, AB T0K 1W0	\$18,500.00	\$14,000.00
73	7	Pincher Creek and District Chamber of Commerce	Yearly events	Ola Crook	P.O. Box 1417 Pincher Creek, AB T0K 1W0	\$9,000.00	\$9,000.00
87**	8	Oldman River Antique Equipment and Threshing Club	Heritage Acres Operational Expenses	Mark Barber	P.O. Box 2496 Pincher Creek, AB T0K 1W0	\$89,500.00	\$65,000.00
62	9	Southwest Alberta Sustainability Community Initiatives	Economic and Social/Community impacts study	Celesa Horvath	P.O. Box 1297 Pincher Creek, AB T0K 1W0	\$17,450.00	\$0.00
83	10	Pincher Creek Handi-Bus Society	Provide Transportation	Joanne Johnson	P.O. Box 915 Pincher Creek, AB T0K 1W0	\$30,000.00	\$20,000.00
73	11	Pincher Creek Skating Club	Ice fees	Kelly Nelson	P.O. Box 866 Pincher Creek, AB T0K 1W0	\$2,000.00	\$2,000.00
77	12	Allied Arts Council of Pincher Creek	Operational funding	Stacey McRae	P.O. Box 2434 Pincher Creek, AB T0K 1W0	\$37,390.00	\$15,000.00
59	13	Napi Friendship Association	Annual Pow Wow	Leeanne Sharp Adze	P.O. Box 657 Pincher Creek, AB T0K 1W0	\$9,800.00	\$2,000.00
89	14	Pincher Creek and District Historical Society	Kootenai Brown Pioneer Village Operational Expenses	Colleen Casey-Cyr	P.O. Box 1226 Pincher Creek, AB T0K 1W0	\$65,000.00	\$65,000.00
71	15	Syncline Castle Trails Association	Maintenance of Trails	David McNeil	P.O. Box 98 Pincher Creek, AB T0K 1W0	\$1,500.00	\$1,500.00
76	16	Royal Canadian Legion Bobbie Burns Fish Pond Committee	Picnic Shelter	Dick Burnham / Fred White	P.O. Box 131 Pincher Creek, AB T0K 1W0	\$13,900.00	\$7,000.00
65	17	Family Centre	"Fun Trailer"	La Vonne Rideout	P.O. Box 478 Pincher Creek, AB T0K 1W0	\$15,000.00	\$0.00
80	18	Twin Butte Community Society	Barrier Free Entrance	Becky Mitchell-Skinner	P.O. Box 861 Twin Butte, AB T0K 2J0	\$75,000.00	\$10,000.00
	19	Pincher Care Bears Society		Pat Bratz	P.O. Box 44 Pincher Creek, AB T0K 1W0	\$0.00	\$0.00
	20						
Total Requested						\$400,540.00	
Total Funded							225,500.00

*Based on 8 responses

** One Councillor declared a conflict and did not respond; this was based on 7 responses

Requesting Organizations for 2017 Funding
October 12, 2016

Average Score*	Tab No.	App No.	Organization	Reason	Contact Person	Address	Requested	Amount Funded
91	20	16	Pincher Planters	Community Beautification	John Hancock	P.O. Box 2932 Pincher Creek, AB T0K 1W0	\$7,500.00	\$7,500.00
89	5	1	Pincher Creek High School Rodeo Club	High School Rodeo	John Mitchell	P.O. Box 536 Twin Butte, AB T0K 2J0	\$500.00	\$500.00
86**	7	3	Oldman River Antique Equipment and Threshing Club	Operate Heritage Acres	Mark Barber	P.O. Box 2496 Pincher Creek, AB T0K 1W0	\$85,000.00	\$65,000.00
83	13	9	Pincher Creek Handibus Society	Provide transportation to seniors and persons with disabilities	Joanne Johnson	P.O. Box 915 Pincher Creek, AB T0K 1W0	\$30,000.00	\$20,000.00
83	23	19	Pincher Creek and District Chamber of Commerce	Pro Rodeo, Moonlight Madness / Parade of Lights, Trade Show, Award of Excellence, Food Festival	Ola Crook	P.O. Box 2287 Pincher Creek, AB T0K 1W0	\$9,000.00	\$9,000.00
82	8	4	Pincher Creek and District Citizens on Patrol	Crime Prevention	Robyn Dowson	P.O. Box 273 Lundbreck, AB T0K 1H0	\$3,500.00	\$2,500.00
79	14	10	Syncline Castle Trails Association	Maintenance of a network of trails	David McNeil	P.O. Box 98 Pincher Creek, AB T0K 1W0	\$1,500.00	\$1,500.00
79	25	21	Pincher Creek Humane Society	Operational Costs	Roxane Baalim	P.O. Box 2647 Pincher Creek, AB T0K 1W0	\$20,000.00	\$0.00
78	17	13	Pincher Creek 5-Pin Bowlers Association	Synthetic Covering for Lanes	Wayne Elliott	P.O. Box 1265 Pincher Creek, AB T0K 1W0	\$30,660.00	\$0.00
78	19	15	Pincher Creek and District Agricultural Society	Indoor Arena Roof and Two Concession Roofs, Gravel for the parking lot	Janet Watnough	P.O. Box 326 Pincher Creek, AB T0K 1W0	\$75,000.00	\$0.00
77	6	2	Pincher Creek Community Centre Hall Society	Utilities, New Countertops and Update Fire Suppression System over Range	Mike Killoran and Donna Lee Smith	P.O. Box 1178 Pincher Creek, AB T0K 1W0	\$33,000.00	\$15,000.00
77	22	18	Pincher Creek and District Historical Society / Kootenai Brown Pioneer Village	Operation of Kootenai Brown Pioneer Village	Colleen Casey-Cyr	P.O. Box 1226 Pincher Creek, AB T0K 1W0	\$80,000.00	\$65,000.00
71	21	17	Allied Arts Council of Pincher Creek	Allied Arts Programs	Yvan Lebel	P.O. Box 2434 Pincher Creek, AB T0K 1W0	\$50,000.00	\$7,500.00
69	11	7	Pincher Archery Club	Operational Costs	Duane Fillipuzzi	P.O. Box 788 Pincher Creek, AB T0K 1W0	\$4,500.00	\$2,500.00
68	10	6	Beaver Mines Community Association	Rebuild and Update Horseshoe Pit, Park Benches, Greenery	Mary May	P.O. Box 2928 Pincher Creek, AB T0K 1W0	\$2,000.00	\$2,000.00
67**	9	5	Windy Hollow Players	Performance of plays in Pincher Creek and surrounding area	Jane Tew	P.O. Box 2842 Pincher Creek, AB T0K 1W0	\$3,000.00	\$1,500.00
66	16	12	Royal Canadian Legion Branch #43	Utility Costs	Jean McRae	P.O. Box 131 Pincher Creek, AB T0K 1W0	\$12,000.00	\$6,000.00
66	24	20	Pincher Creek RCADE	2017 Events Program	James Van Leeuwen	P.O. Box 2434 Pincher Creek, AB T0K 1W0	\$20,000.00	\$0.00
65	26	22	Pincher Creek Family Resource Society	Rental Costs	La Vonna Rideout	P.O. Box 478 Pincher Creek, AB T0K 1W0	\$12,800.00	\$0.00
55	18	14	SASCI	Transition to a Sustainable Economy upon the impending closure of Shell Waterton Complex	Celesa Horvath	P.O. Box 1297 Pincher Creek, AB T0K 1W0	\$17,550.00	\$0.00
53	15	11	Pincher Creek Golf Club	Replace Kubota	Gord McMullen	P.O. Box 985 Pincher Creek, AB T0K 1W0	\$14,000.00	\$0.00
0	12	8	Pincher Care Bears Society	Does not require funding this year	Pat Bratz	P.O. Box 44 Pincher Creek, AB T0K 1W0	\$0.00	\$0.00
Total Requested							\$511,510.00	\$205,500.00
*Based on 9 responses						Per Capita Amount at 6777 Town of Pincher Creek: 3619 MD of Pincher Creek: 3158		
** A conflict was declared; the average was then only based on 8 responses						30.32315184		

Average Score	App No.	Tab number	Organization	Reason	Requested	Total to be funded
92	2	6	Pincher Care Bears Society	operational funding	\$10,000.00	10,000.00
90	19	23	Pincher Planters	community beautification projects	\$7,500.00	7,500.00
86	4	8	Pincher Creek Handi Bus Society	operational funding	\$30,000.00	25,000.00
85	1	5	Pincher Creek High School Rodeo Club	High School Rodeo	\$500.00	500.00
83	5	9	Lundbreck Gardener's Club	community beautification projects	2,000.00	2,000.00
82	13	17	Kootenai Brown Pioneer Village	operational funding	\$80,000.00	65,000.00
82	18	22	Pincher Creek Search and Rescue Society	operational funding	\$12,000.00	8,000.00
80	7	11	Pincher Creek District Citizens on Patrol	operational funding	\$3,500.00	2,000.00
80	16	20	Pincher Creek Humane Society / SPCA	operational funding	\$15,000.00	10,000.00
79	11	15	Oldman River Antique Equipment and Threshing Club	operational funding	\$86,000.00	65,000.00
79	20	24	Allied Arts Council of Pincher Creek	operate a free art gallery and art education center	\$14,500.00	7,500.00
78	6	10	Pincher Creek Community Hall	Utilities and a range/oven	\$24,500.00	24,500.00
77	9	13	Pincher Creek & District Chamber of Commerce	pro rodeo summer parade and moonlight madness parade	\$9,000.00	7,500.00
75	3	7	Windy Hollow Players	operational funding / sound system	\$3,000.00	1,500.00
75	12	16	Syncline Castle Trails Association	Syncline Cross-Country trail system	\$2,000.00	2,000.00
73	17	21	Beaver Mines Community Association	bench and bear bins for pathway	\$1,200.00	0.00
70	8	12	Pincher Creek & District Agricultural Society	rodeo clown	\$5,000.00	0.00
69	10	14	Pincher Creek Golf Club	replacement of greens mower	\$27,000.00	0.00
69	14	18	Pincher Creek Community Adult Learning Council	operational funding	\$15,000.00	10,000.00
69	15	19	The Oldman River Gun Club	permanent snow fence	\$22,454.25	10,000.00
Total Requested					\$370,154.25	\$258,000.00
Available Funding per capita				\$258,000.39		\$0.39
\$38.07						

2016
Funding

App No.	Organization	Reason	Contact Person	Address	Requested	Total to be funded
1	Pincher Creek High School Rodeo Club	High School Rodeo	John Mitchell	P.O. Box 536 Twin Butte, AB T0K 2J0	\$500.00	500.00
2	Pincher Care Bear Society	Provide Transportation	Doris Rowledge	P.O. Box 583 Pincher Creek, AB T0K 1W0	\$15,000.00	15,000.00
3	Metis Nation of Alberta 1880	Culture and Music Festival	Roxanne Debroux	P.O. Box 672 Pincher Creek, AB T0K 1W0	\$4,000.00	0.00
4	Pincher Creek Handi Bus Society	Provide Transportation	Joanne Johnson	P.O. Box 915 Pincher Creek, AB T0K 1W0	\$30,000.00	25,000.00
5	Windy Hollow Players	Performance of Plays	Jane Tew	P.O. Box 2842 Pincher Creek, AB T0K 1W0	\$3,000.00	0.00
6	Oldman River Antique Equipment and Threshing Club	Operation of Heritage Acres	Daniel Stewart	P.O. Box 2496 Pincher Creek, AB T0K 1W0	\$75,000.00	65,000.00
7	Pincher Creek Humane Society/SPCA	Operation of PCHS/SPCA	Clara Yagos	P.O. Box 2647 Pincher Creek, AB T0K 1W0	\$15,000.00	13,000.00
8	Allied Arts Council of Pincher Creek	Public Art Gallery and Arts Education Centre	Selena Yellowhorn	P.O. Box 2434 Pincher Creek, AB T0K 1W0	\$14,500.00	7,500.00
9	Kootenai Brown Pioneer Village	Operation of Museum	Trisha Carleton	P.O. Box 1226 Pincher Creek, AB T0K 1W0	\$80,000.00	70,000.00
10	Syncline Castle Trail Association	Maintenance and promotion of the Trail System	Judy Lee	P.O. Box 1855 Pincher Creek, AB T0K 1W0	\$2,500.00	2,000.00
11	Pincher Creek Community Centre Hall Society	Utility Bills	Mike Killoran	P.O. Box 1178 Pincher Creek, AB T0K 1W0	\$16,500.00	15,000.00
12	Pincher Creek & District Chamber of Commerce	Pro Rodeo Summer Parade and Moonlight Madness Parade of Lights	Lieve Parisis	P.O. Box 2287 Pincher Creek, AB T0K 1W0	\$8,000.00	7,500.00
13	Pincher Creek District Citizens on Patrol	Control / Deter criminal activity, vandalism and promote crime prevention	Robyn Dowson	P.O. Box 7 Lundbreck, AB T0K 1H0	\$3,500.00	2,000.00
14	Rotary Club of Pincher Creek	Performing Arts Theatre	Dick Burnham	P.O. Box 2161 Pincher Creek, AB T0K 1W0	\$8,500.00	5,000.00
15	Pincher Creek Search and Rescue Society	2014/2015 Training Program	Dick Burnham	P.O. Box 1705 Pincher Creek, AB T0K 1W0	\$10,000.00	8,000.00

2015 Funding

App No.	Organization	Reason	Contact	Address	Requested	Total to be funded
16	Pincher Planters	Beautification Projects	John Hancock	P.O. Box 2932 Pincher Creek, AB T0K 1W0	\$7,500.00	7,500.00
17	Twin Butte Community Society	Second Phase of Facility Renovations	Becky Mitchell-Skinner	P.O. Box 516 Twin Butte, AB T0K 2J0	\$50,000.00	15,000.00
Totals					343,500.00	258,000.00

TOWN OF PINCHER CREEK

REQUEST FOR DECISION

Council

SUBJECT: Plastic Bag Ban	
PRESENTED BY: Al Roth – Director of Operations	DATE OF MEETING: February 25 th , 2019

PURPOSE:

Investigation into a ban of plastic bags.

RECOMMENDATION:

That Council for the Town of Pincher Creek direct administration to investigate a ban on plastic bags for retailers in the Town of Pincher Creek

BACKGROUND/HISTORY:

At the February 11th, 2019 regular Council Meeting Councilor Korbett made a notice of motion to direct administration to investigate a ban on domestic plastic shopping bags. The recycling committee met on January 30th with discussion's around the market for recyclables, plastic bags in particular are hard for recycle depots to get rid of. Our local Recycle Depots are no longer allowing the collection of them as they can not pass the product on to recycling manufactures. The Recycling Committee spoke in length about reducing the number of plastic bags coming into the Community and agreed that a starting point would be to place a ban on retailers handing out plastic bags.

ALTERNATIVES:

That Council for the Town of Pincher Creek direct Administration to amend garbage utility bylaw # 1605-13 with the addition of an item regarding the ban of plastic bags.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

None at this time

FINANCIAL IMPLICATIONS:

None at this time

PUBLIC RELATIONS IMPLICATIONS:

A Plastic bag ban may be a hard sell for some residents of Pincher Creek. Wetaskiwin and St. Albert have started the plastic bag ban, could learn from their communities.

ATTACHMENTS:

None at this time

CONCLUSION/SUMMARY:

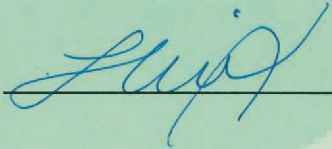
That Council for the Town of Pincher Creek direct Administration to investigate a ban on plastic bags for retailers in the Town of Pincher Creek

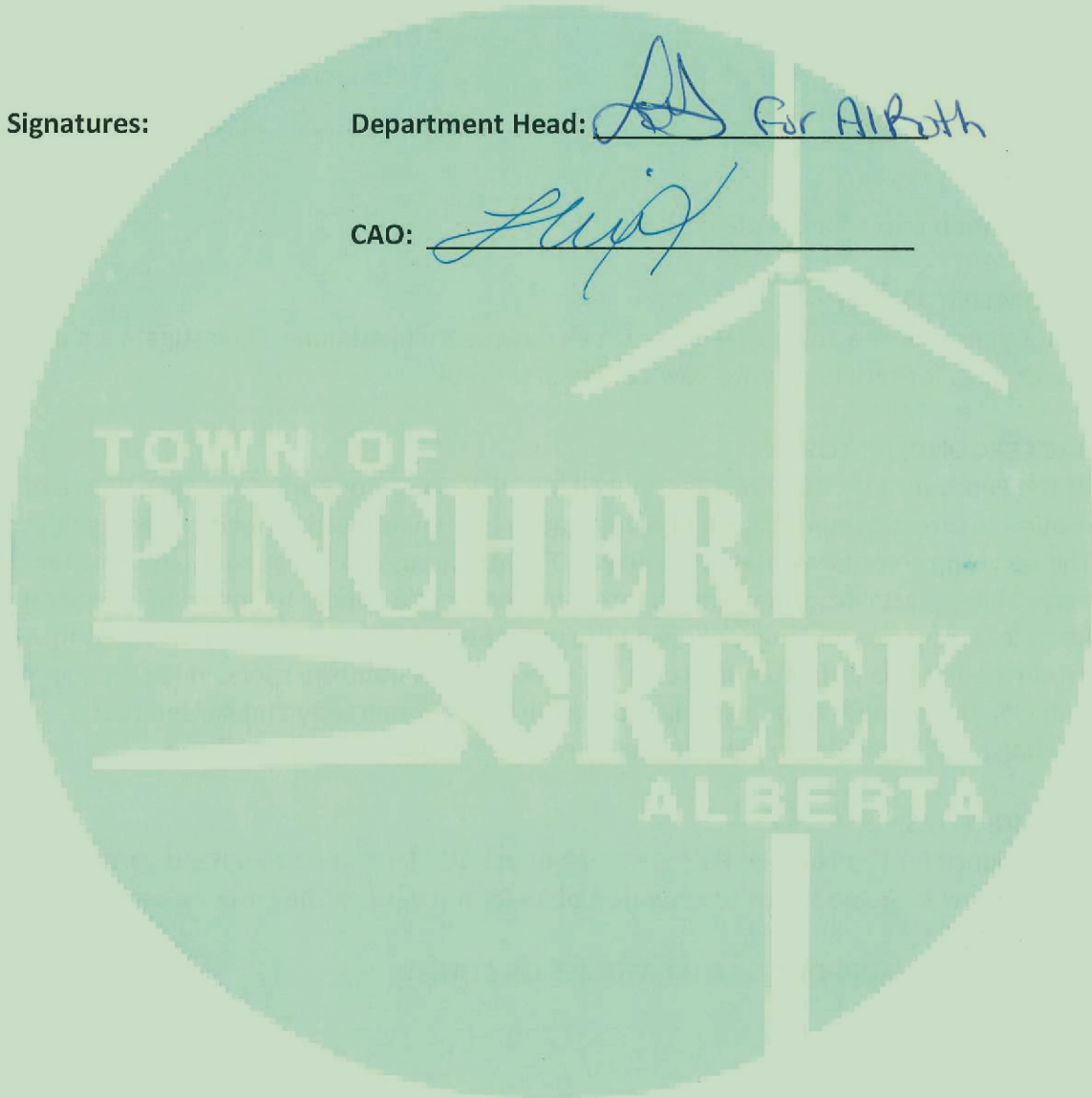
Signatures:

Department Head:




 For Al Both

CAO:





October 8-10, 2019 | BMO Centre, Calgary, Alberta

Save the date  (<https://www.google.com/calendar/render?action=TEMPLATE&text=Wind Energy Event&dates=20191008/20191011&location=BMO Centre&sf=true&output=xml>)  (<https://windenergyevent.ca/wp-content/uploads/2018/10/CanWEA-2019.ics>)  (<https://windenergyevent.ca/wp-content/uploads/2018/10/CanWEA-2019.ics>)



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