AGENDA

COUNCIL MEETING

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

September 8, 2020 1:00pm

A. ADOPTION OF AGENDA

B. DELEGATIONS

1. 1:00 pm – 1:20 pm – Fire Chief Dave Cox

C. MINUTES/NOTES

- 1. <u>Council Committee Meeting Minutes</u>
 - August 25, 2020
- 2. <u>Council Meeting Minutes</u>
 - August 25, 2020
- 3. Special Council Meeting Minutes
 - September 1, 2020

D. BUSINESS ARISING FROM THE MINUTES

- a) Criminal Code Amendment
 - Letter from City of Cold Lake, dated July 13, 2020
 - Follow from RMA

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Quentin Stevick Division 1
 - EMS
 - Pine Ridge Lookout
 - OHV on MD Roads
- 2. Councillor Rick Lemire Division 2
- 3. Councillor Bev Everts– Division 3
 - LPRAG
 - https://open.alberta.ca/publications/alberta-s-guide-to-outdoor-recreation-on-provincial-crown-land
 - Alberta Southwest
 - https://www.alberta.ca/assets/documents/alberta-recovery-plan.pdf
 - ORRSC
- 4. Reeve Brian Hammond Division 4
- 5. Councillor Terry Yagos Division 5

G. ADMINISTRATION REPORTS

- 1. Operations
 - a) Operations Report
 - Capital Budget Summary, dated September 3, 2020
 - Program Capital Projects Status, dated September 3, 2020
 - PW Call Log, dated September 2, 2020
- 2. Development and Community Services
- 3. Finance
 - a) Property Tax Write-Offs Lexin Resources Ltd. And Questfire Energy Corp
 - Report from Director of Finance, dated September 2, 2020

- 4. Municipal
 - a) Chief Administrative Officer Report
 - Report from CAO, dated September 3, 2020
- b) Changes to Scheduled Event
 - Report from Administration dated September 2, 2020

H. CORRESPONDENCE

- 1. <u>For Action</u>
- 2. For Information
 - a) Investment Readiness Program Community Foundation
- I. NEW BUSINESS
 - a) MSP Funding for Capital Projects FOIP Sec 25
- J. CLOSED MEETING SESSION
 - a) DRAFT 2021 PCESC Operational and Capital Budget FOIP Sec 17
 - b) Personnel Issue FOIP Sec 17
- K. ADJOURNMENT

MINUTES COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 Tuesday, August 25, 2020 9:00 am

Present: Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Quentin Stevick,

Terry Yagos, and Bev Everts.

Staff: Acting CAO Roland Milligan, and Executive Assistant Jessica McClelland.

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for August 25, 2020 be approved as presented.

Carried

2. Closed Session

Councillor Bev Everts

Moved that Council move into closed session to discuss the following, the time being 9:01 am:

- a. DEM Brett Wuth -COVID-19 Situation Update FOIP Section 17
- Expedition Management Consulting Ltd., Recreation Engagement Session, FOIP Section 17

Carried

Councillor Bev Everts

Moved that Council move out of closed session, the time being 11:23 am.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:24 am.

Carried

9309

MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING AUGUST 25, 2020

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, August 25, 2020, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF Acting CAO Roland Milligan and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Quentin Stevick

20/289

Moved that the Council Agenda for August 25, 2020 be amended to include:

Correspondence Information:

• Change "Jane" to "Janet"

And that the agenda be approved as amended.

Carried

B. DELEGATION

John Grove and Colin Harvey with AltaLink attended the meeting at this time to update Council on the Chapel Rock project. Consultation sessions have been taking place with COVID restrictions, as well as mail outs to keep the public notified of the changes. Stakeholder consultations will be completed in Fall of this year, application to the AUC to follow later in the year, the anticipated construction completion is (at the earliest) 2022-2023.

John Grove and Colin Harvey left the meeting at this time, the time being 1:47 pm.

Director of Operations Aaron Benson, Public Works Superintendent Eric Blanchard, and Public Works Roads Foreman Johnathon Gaydos attended the meeting at this time to discuss the call logs and operations report.

Eric Blanchard and Johnathon Gaydos left the meeting at this time, the time being 2:05 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick

20/290

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated August 17, 2020
- Program Capital Budget Projects Status, dated August 17, 2020
- Call Logs, dated August 17, 2020

Carried

Aaron Benson left the meeting at this time, the time being 2:45 pm.

C. MINUTES

1. <u>Council Committee Meeting</u>

Councillor Terry Yagos

20/291

Moved that the Minutes for Council Committee Meeting on July 14, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts

20/292

Moved that the Minutes for the Council Meeting on July 14, 2020 be amended to include:

• Resolution 20/287 - Addition of Councillor Bev Everts and Councillor Quentin Stevick, as "For" in the recorded vote.

AND THAT the minutes be approved as amended.

Carried

- D. BUSINESS ARISING FROM THE MINUTES
- E. UNFINISHED BUSINESS
- F. COMMITTEE REPORTS / DIVISIONAL CONCERNS
 - 1. Councillor Quentin Stevick Division 1
 - a) Pincher Creek Regional Library
 - b) Chinook Arch Regional Library
 - 2. Councillor Rick Lemire Division 2
 - a) Pincher Creek Foundation
 - 3. Councillor Bev Everts– Division 3
 - a) Alberta Southwest
 - b) Castle Mountain Community Association
 - c) Beaver Mines Community Association
 - d) Oldman River Regional Services Commission
 - 4. Reeve Brian Hammond Division 4
 - a) Crowsnest Pincher Creek Landfill
 - 5. Councillor Terry Yagos Division 5
 - a) Lundbreck Citizens Council

Councillor Quentin Stevick

20/293

Moved to accept the Committee Reports and information.

Carried

- G. ADMINISTRATION REPORT
 - 2. Development and Community Services
 - a) AES Report

Councillor Bev Everts

20/294

Moved that Council accept the AES Report for dated August 17, 2020 as information.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting, the time being 3:18 pm.

b) AES Contracted Services

Councillor Terry Yagos

20/295

Moved that Council authorize the MD to enter into contracts with various provincial entities for the purpose of controlling invasive species within the municipality.

Carried

Councillor Rick Lemire returned to the meeting, the time being 3:25 pm.

c) 2021 Ortho Photo Project Participation

Councillor Bev Everts

20/296

Moved that Council agree to participate in the Southern Alberta 2021 Ortho Photo Project and authorizes the Municipal District of Willow Creek No. 26 to act as the managing partner for the Project on the MD's behalf.

Carried

3. Finance

a) Tax Recovery – 13 Walking Plow Acres

Councillor Quentin Stevick

20/297

Moved that Council approve taking title of property - 13 Walking Plow Acres (tax roll #3614.110; Lot 4, Block 2, Plan 9813289) with the intent to sell.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Quentin Stevick

20/298

Moved that Council receive for information, the Chief Administrative Officer's report for the period of July 15, 2020 –July 31, 2020,

AND THAT Council receive for information, the Acting Chief Administrative Officer's report for the period August 3, 2020 - August 25, 2020.

Carried

H. CORRESPONDENCE

1. For Action

a. Criminal Code Amendment

Councillor Rick Lemire

20/299

Moved that the Council receive the Criminal Code Amendment letter as information, AND THAT Administration contact RMA to request and recent resolutions or correspondence on this issue.

b. Request for a Council Resolution Supporting Development of a Structure Protection Pre-Incident for the Burmis Area

Councillor Quentin Stevick

20/300

Moved that Council supports the Pincher Creek Emergency Services development of a structure protection pre-incident plan for the Burmis Area.

Carried

c. International Day of Older Persons

Councillor Bev Everts

20/301

WHEREAS the MD of Pincher Creek recognized and values the experience, contributions, and wisdom of seniors; and

WHEREAS the declaration of International Day of Older Persons would give us the opportunity to build greater awareness, understanding and appreciation of seniors; and WHEREAS an International Day of Older Persons will stand as an important annual occasion to celebrate the strength and community connections of seniors in our province. THEREFORE Council hereby declares October 1, 2020 as International Older Persons Day

Carried

d. 20th Annual Alberta CARE Conference

Councillor Rick Lemire

20/302

Moved that administration contact the Alberta CARE Conference organization and advise that due to the current COVID-19 pandemic, Council for the MD of Pincher Creek will not be in attendance,

AND THAT Alberta CARE advise of what AHS health measures the organizers are following to ensure the safety to our community and residents.

Carried

e. Letter of Concern Regarding Changes to Landfill Billing

Councillor Quentin Stevick

20/303

Moved that administration respond to the resident stating that Council will be revisiting the policy on the landfill billing changes after 6 months time.

Councillor Terry Yagos requested a recorded vote:

For: Against:

Councillor Quentin Stevick Councillor Rick Lemire Reeve Brian Hammond Councillor Bev Everts Councillor Terry Yagos

Carried

2. For Information

Councillor Bev Everts

20/304

Moved to receive the following as information:

- a) Copy of Letter to Honourable Justin Trudeau
 - Letter from Janet Frith, dated August 4, 2020
- b) Assessment Model Review Information Rural Municipality Association
 - Letter from RMA, dated August 10, 2020
- c) Alberta Police Advisory Board Members
 - Letter introducing board dated July 17, 2020
 - Terms of Reference
- d) Patton Park Update
 - Verbal update from Director of Development
- e) July 2020 Grant Specialist Report

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Quentin Stevick

20/305

Moved that Council move in to closed session to discuss the following, the time being 4:29 pm:

Invoice Fire Bill – FOIP Section 17 Landfill Road Maintenance Agreement – FOIP Section 17

Councillor Rick Lemire

20/306

Moved that Council open the Council meeting to the public, the time being 4:48 pm.

Carried

a) Invoice Fire Bill

Councillor Rick Lemire

20/307

Moved that Council, in line with section 6.1 of the PCREMO Partnership Agreement, respectfully denies the request from the Town of Pincher Creek to waive invoice #IVC05674 for \$8,588.44.

Carried

b) Landfill Road Maintenance Agreement

Councillor Terry Yagos

20/308

Moved that the MD enter into a Five (5) year Road Maintenance Agreement with the Crowsnest/Pincher Creek Landfill Association for the annual amount of Twenty Five Thousand Dollars (\$25,000),

AND FURTHER THAT the Crowsnest/Pincher Creek Landfill Association be sent and invoice for the years of 2018/2019 in the amount of Fifty Thousand Dollars (\$50,000).

Carried

K.	ADJOURNMENT		
	Councillor Terry Yagos	20/309	
	Moved that Council adjourn the meeting,	the time being 5:00 pm.	
		Carried	
		REE	VE
		CHIEF ADMINISTRATIVE OFFIC	ER

9315

MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING AUGUST 25, 2020

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 1, 2020, at 6:30 pm, in the Council Chambers of the Municipal District Administration Building, 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 Brian Hammond, Councillors Quentin Stevick, Terry Yagos and Bev Everts. STAFF CAO Troy MacCulloch Reeve Brian Hammond called the meeting to order, the time being 6:30 pm. A. DELEGATE FOR DISPUTE RESOLUTION Councillor Quentin Stevick 20/310 Moved that Council appoint Councillor Terry Yagos as our representative for the dispute resolution process with the Pincher Creek Emergency Management Services funding formula. Motion Defeated Councillor Bev Everts 20/311 Moved that Council appoint Reeve Brian Hammond as our representative for the dispute resolution process with the Pincher Creek Emergency Management Services funding formula. Motion Defeated Reeve Brian Hammond called a recess, the time being 6:55 pm, and reopened the meeting, the time being 6:58 pm. Councillor Bev Everts 20/312 Moved that on agreement of all present, and as both members were still allowing their names to stand, it was agreed to break the tie by means of a coin toss, AND THAT ACTION, resulted in Reeve Brian Hammond being selected as our representative for the dispute resolution process with the Pincher Creek Emergency Management Services funding formula. Carried **ADJOURNMENT** Councillor Terry Yagos 20/313 Moved that Council adjourn the meeting, the time being 7:01 pm. Carried REEVE

CHIEF ADMINISTRATIVE OFFICER

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, 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 Municipal District of Pincher Creek No. 9 hereby waive notice of the special meeting to be held in the Administration Building, located at 1037 Herron Avenue, Town of Pincher Creek, on Tuesday, September 1, 2020 at pm, for the purpose of discussing and acting upon:

1. Council resolution to choose delegate for dispute resolution process with Pincher Creek Emergency Management Organization funding formula

Signed:	
Quentin Stevick Councillor Quentin Stevick	Date: September 1, 2020
Councillor Rick Lemire	Date: September 1, 2020
Councillor Bey Everts	Date: September 1, 2020
Reeve Brian Hammond	Date: September 1, 2020
Councillor Terry Yagos	Date: September 1, 2020



COPY

City of Cold Lake

OFFICE OF THE MAYOR

JUL 1 3 2020

July 7, 2020

M.D. OF PINCHER CREEK

Via Email ps.ministerofpublicsafety-ministredelasecuritepublique.sp@canada.ca

Minister of Public Safety & Emergency Preparedness House of Commons Ottawa, ON K1A 0A6

Attention: Honourable Bill Blair

Dear Minister Blair:

Re: Criminal Code Amendment

At the City of Cold Lake's regular Council meeting of June 23, 2020, City Council debated and passed a motion regarding concerns relating to the criminal code amendments approved under an "Order in Council" on May 1, 2020. The City of Cold Lake is calling upon all municipalities in Alberta, Saskatchewan, and Manitoba to voice their concerns along with their respective provincial governments.

The following resolution has been passed:

"that Council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96."

The City of Cold Lake supports initiatives to end violence; however, feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime.

.../2



City of Cold Lake

OFFICE OF THE MAYOR

-2-

WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 Billion;

AND WHEREAS the City of Cold Lake supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

NOW THERE BE RESOLVED that the Council of the City of Cold Lake urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.



City of Cold Lake

OFFICE OF THE MAYOR

-3-

The City feels that the federal government's gun ban will be an expensive exercise that will only serve to take law abiding people's property, while doing nothing to reduce crime. Municipalities are the level of government closest to the people, and a large part of our budget and operations is focused on providing safe and healthy communities. We see forecasts of hundreds of millions of federal dollars to be spent to buy guns back from people. As these are people who went through the necessary education, background checks, and licensing to purchase them, it seems to be a poorly thought out plan, especially if its aim is to reduce crime.

Respectfully,

Craig Copeland, Mayor

cc: Council

Chief Administrative Officer K. Nagoya

Right Honourable Justin Trudeau Prime Minister of Canada

The Honourable David Lametti, Attorney General

The Honourable Andrew Scheer, Leader of the Official Opposition

David Yurdiga, MP Fort McMurray - Cold Lake

The Honourable Jason Kenny, Premier of Alberta

The Honourable Doug Schweitzer, Solicitor General

Federation of Canadian Municipalities (FCM)

Alberta Urban Municipalities Association (AUMA)

Rural Municipalities Association of Alberta (RMA)

and all municipalities within the provinces of Alberta, Saskatchewan and Manitoba

KN/cjr

From: <u>Wyatt Skovron</u>
To: <u>Jessica McClelland</u>

Cc: Brian Brewin; Tasha Blumenthal

Subject: RE: Criminal Code Amendment

Date: August 26, 2020 3:09:50 PM

Attachments: <u>image001.png</u>

Hi Jessica,

Brian forwarded you message along to me. At this point we have not formed any positions on this issue, and we do not have any related resolutions.

Let me know if you have further questions.

Thanks,

Wyatt Skovron

Senior Policy Advisor



Office: 780.955.4096 RMAlberta.com

2510 Sparrow Drive, Nisku, Alberta T9E 8N5 780.955.3639



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From: Jessica McClelland <<u>AdminExecAsst@mdpinchercreek.ab.ca</u>>

Date: August 26, 2020 at 12:44:46 PM MDT **To:** Brian Brewin < br/>
brewin@rmalberta.com >

Subject: Criminal Code Amendment

Good Afternoon Mr. Brewin,

Council for the MD of Pincher Creek received the attached letter from the City of Cold Lake. They discussed the letter at our Council meeting yesterday, August 25, 2020. Council is inquiring if RMA has any recent resolutions or correspondence on this issue?

If you can answer this, or perhaps forward my message to someone that could, we would certainly appreciate your assistance.

Thank you,



M.D. OF PINCHER CREEK NO. 9 OPERATIONS REPORT

1.0 Upcoming Meetings:

- Next meeting with MPE and Banner Engineering on BM W & WW project
- Capital Project review

2.0 Discussion:

- Senior Management Meeting (SMT)
- Public Works Monthly Safety Meeting
- Project review with CAO and Director of Finance for MSP (Municipal Stimulus Program)
- Road Maintenance Agreement with the Crowsnest/Pincher Creek Landfill Association
- Meeting with CAO on Road Master Plan/Structure
- Meeting with Director of Finance, Public Works Superintendent and Road Foreman on Capital Project review

2.0 Public Works Activity Includes:

- Dust Control: Completed
- Mowing 60 percent completed, further mowing is suspended until moisture conditions improve.
- Fencing: Permanent snow fence repair is in progress
- Signage on roads: Summerview Road is completed
- Maintenance: Cleaning out the ditching located on Cabin Hill unimproved road
- Bridge inspections

• 3.0 Capital Projects Update:

- Bridge File 7235 Scotton's
- Bridge File 6613 Cabin Creek
- Castle Area Regional Water Supply Contracts 1 (Pipeline) & Contracts 2 (Mechanical)
- Contract 1 Pipeline:
 - o LW Dennis will be focused on completing the pipeline;
 - o LW Dennis will be off-site for the long weekend;
 - o 22,350 meters of water pipeline are laid out of the 25,400 meters from the original contract installed as of September 3, 2020; but
 - o The work doesn't include the change order of the 1850 meters to be laid out in Beaver Mines.
- Contract 2 Mechanical:
 - Non-operational deficiencies remain, Nitro Construction has been notified of remaining items. Total Performance will not be issued until all deficiencies are completed, and the system startup is finished.
 - System startup will take place once the pipeline is completed; and
 - Deficiency holdbacks will remain in place until total performance is achieved.

- Beaver Mines Water Distribution, Collection and Wastewater Treatment System.
 - Meeting to be held on September 10, 2020, with MPE and Banner Environmental Consultants.
 - Public notice of the application for the Beaver Mines Waste Water Treatment System closed on August 14, 2020;
 - Four statements of concern were filed for the AEP Wastewater System Application;
 - The project can expect to receive a letter with direction from AEP after September 9, 2020;
 - An update of the statements of concerns by Banner Engineering will be provided at the next council meeting on September 22, 2020
- Beaver Mines Forcemain
 - o Drawings have been submitted to Alberta Transportation for approval. The permit was signed on September 1, 2020.
 - The wastewater forcemain will be incorporated into the Beaver Mines Water Distribution and Wastewater Collection project for tendering and construction.
- Beaver Mines Lift Station
 - Process design is complete, structural, electrical and HVAC designs are underway.
 - o MPE will look to finalize approved contractors for tender with the MD over the next week based on submissions received in the RFQ process.

Attachments

Program Capital Projects Status Call Logs

Recommendation:

That the Operations report for the period August 31, 2020 to September 8, 2020, which includes the Program Capital Projects Status update and the call log, is received as information.

Prepared by: Aaron Benson Ab Date: September 3, 2020

Reviewed by: Troy MacCulloch Date: September 3, 2020

Submitted to: Council Date: September 8, 2020

DATE: September 3, 2020 Page 2 of 2

Capital Bu	dget Summary				Sources of Proje	ect Funding		
Project #	Service Area	Description	Total Cost	Grants	Debt	Reserves	Operations	Total Revenue
nfrastructure								
PW-R-1	Roads	Highway 3A - Landfill road repairs	1,076,000	860,000		216,000		1,076,000
PW-R-2	Roads	Lundbreck Pave and Drainage (3rd street)	195,000	195,000				195,000
PW-R-4	Roads	RR29-3 (North of 507 East, to Tower Road)	150,000	150,000				150,000
PW-R-3	Roads	Southfork Hill	40,000	40,000				40,000
PW-BF-1	Bridges	Bridge File # 6613 Cabin Creek	698,000	698,000				698,000
PW-BF-2	Bridges	Bridge File #7235 Scottons	948,000	948,000				948,000
PW-BF-3	Bridges	Bridge File #76293 Grumpy Road	440,000	440,000				440,000
PW-BF-4	Bridges	Bridge File #8860 Beaver Mines Creek	181,500			181,500		181,500
PW-BF-5	Bridges	Bridge File #13957 Connelly Creek	43,500			43,500		43,500
PW-BF-6	Bridges	Bridge File #75009 Wild Cat Ranch	60,000			60,000		60,000
PW-BF-7	Bridges	Bridge File #75377 Local Road over Screwdriver Creek	50,000			50,000		50,000
RWCAST	Water/Wastewater	Castle Area Water Servicing	3,105,000	3,105,000				3,105,000
BMDC	Water/Wastewater	Beaver Mines water servicing & wastewater collection	4,715,000	3,143,334	1,571,666			4,715,000
BMLSF	Water/Wastewater	Beaver Mines Lift Station and Forcemain	2,750,000	1,833,334	916,666			2,750,000
BML	Water/Wastewater	Beaver Mines Waste Water Treatment System	40,000	26,666	-	13,334		40,000
	Infrastructure Total		14,492,000	11 420 224	2 499 222	564,334	,	14 402 004
Para Marray and	inirastructure i otai		14,492,000	11,439,334	2,488,332	304,334		14,492,000
Equipment	Public Works	Steamer Unit	25,000			25.000		25.000
	Public Works		25,000 30,000			25,000 30,000		25,000
	Water	6 Way Plow Attachment	60,000			,		30,000
	water	Standby Generator	60,000			60,000		60,000
	Equipment Total		115,000	0	0	115,000	(115,00
(tint								
	Fleet Total		0	0	0	0	()
aformation Ser	vices							
	Information Services Total	al	0	0	0	0	()
acilities								
ADMIN-SEC-1	Public Works/Admin	Security Camera for Admin and PW Buildings	85,000	85,000				85,000
	Facilities Total		85,000	85,000	0	0	(85,00
Grand Total			14,692,000	11,524,334	2,488,332	679,334		14,692,00
					LEGE	TATE		

LEGEND

Projects on Hold

Projects in Planning & Design Stage

Projects in Tender Stage

Projects in Construction Stage

Projects in Close Out Stage

Proposed Preliminary Engineering Costs

28

2020 Budget Approved by Council

40	NAME	PHONE NUMBER	DIVISION	LOCATION	APPROACH NUMBER	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UP DATE	COMPLETION DATE
1558			Division 1	SW36 T4 R30 W4	-	Re getting an <u>approach</u> built	Developer	waiting on agreement with Development Officer	18-Apr-18	-	-
1982			Division 2	-	-	The old Reed Pit needs to be reclaimed	Aaron/WSP	On the list	27-Jun-19	Visited site June 23, 2020 Riviere const. to provide quote	-
1995			Division 2	NW23 T5 R29 W4	#5313	Wetland/shoulder of road & drainage problem	Eric Blanchard	Engineer to look at 2020 Project	16-Jul-19	November 1, 2019	Defered to August 2020
2014			Division 3	NW3 T6 R2 W5	-	<u>Culvert</u> smashed	Bob Millar	Completed	29-Jul-19	October 2019	August 25, 2020
2182			Division 3	SE18 T6 R1 W5	-	An E-mail from Brian Hammond re <u>culvert</u> issues	Eric Blanchard	Will contact for detailed info	12-Jan-20	Going to look at it with Don Boyce June 04	Defered to August/September
2318			Division 4	Huscik Hill	& Sandermans	Road collapsing & needs gravel	Eric	to be assessed	May 14, 2020	Road been repaired, need Don Boyce to look at the slope	
2352			Division 4	NE13 T6 R29 W4	Undeveloped Road allowance	Would like RR crossing wider TWP7-5	Eric	To be assessed	June 17, 2020	Bob Salmon in contact with CP	
2356			Division 5	SE15 T8 R29 W5	-	Snow Fence not fixed for 2 years East End	Eric	On our Snowfence List	June 22, 2020	Schedule to be completed Sept 03 2020	
2372			Division 5	SW28 T7 R2 W5	#2322 Hwy 3	RQ to have driveway mowed	Mowers	Completed	July 7, 2020	-	August 31, 2020
2394			Division 1	NW9 T3 R29 W4	#3119	Hwy to RR29-4 needs gravel	Eric/Rod	To check it out	July 23, 2020	-	
2396			Division 5	SE36 T7 R2 W5	#2004 TWP6-2	Need dust control and speed signs to slow up traffic	Eric	Completed	July 27, 2020	Dust control already completed in the area. Speed sign not required	August 21,2020
2402			Division 5	Talon Peaks	-	Wants signage moved was never put in the proper place	Eric	To call	July 29, 2020	Don Jackson to look at it, waiting on sign to come in	
2408			Division 2	SW15 T6 R29 W4	RR29-3	To be graded	Eric	Completed	August 4, 2020		August 4, 2020
2409			Division 3	SW15 T5 R1 W5	-	Wants to put in an approach	Eric	Completed	August 4, 2020	Met on Aug 4th	August 5, 2020
2411			Division 3	SW33 T5 R2 W5	By B&B	RQ Driveway to be graded	Tony Tuckwood	On the list	August 5, 2020	Driveway was looked at Aug 19/she will call when shes there	
2414			Division 1	NE11 T5 R29 W4	=	RQ gravel at low level crossing on 29-9	John	To call	August 10, 2020	Jon met with Pat August 26. On the list	
2415			Division 3	SE30 T5 R2 W5	#5411 RR2-5	had gravel put down and wants us to grade driveway	Tony Tuckwood	Completed	August 10/11/12	-	August 24, 2020
2417			Division 3	off 507	by Tapay Pit	Road in terrible shape	Tony Tuckwood	Completed	August 17, 2020	-	August 24, 2020
2418			Division 4	SW34 T7 R30 W4	#7507 RR30-2A	Need better signage off 510 / people can not find address i.e. EMT	John/Eric	She needs to be contacted	August 17, 2020	Memo/Joyce	
2420			Division 3	NW22 T5 R1 W5	-	RQ to build a road approach	John	To do	August 18, 2020	Jon meeting with him Sept 03 2020	
2421			Division 4	NE10 T8 R1 W5	#8120 RR1-2	RQ Driveway to be graded	Brian	Completed	August 19, 2020	-	August 19, 2020
2422			Divisioin 3	TWP 6-2	-	Needs grading	Kent	Completed	August 20, 2020	-	August 24, 2020
2423			Division 2	NE31 T5 R29 W4	SE8 T6 R29 W4*	Drainage problem Needs ditching	Eric	To be done	August 24, 2020	One call in place	
2424			Division 3	SE21 T5 R2 W5	#2314 TWP5-3	had a load of gravel put in now needs a grader Driveway	Tony Tuckwood	Completed	August 24, 2020	Operator can not do it	August 31, 2020
2425			Division 2	NW16 T6 R28 W4	#6223	Would like the grass cut along driveway	Mowers	On the list	August 24, 2020	-	
2426			Lundbreck	Patton Park	Re School Classes	Wanting to have washrooms available at Patton Park	Bob Salmon	Completed	August 25, 2020	-	August 31, 2020
2427			Division 1	SE26 T4 R1 W5	#4408 RR30-3	RQ Driveway to be graded	Rod	Completed	August 25, 2020	Did not cancel w/us	August 31, 2020
2428			Division 3	SW18 T6 R1 W5	#1505 TWP6-2	Trying to get the operator to lift blade to save dust issue	Tony Tuckwood	Completed	August 25, 2020	Met on Aug 27th	August 27, 2020
2429			Division 4	NE24 T8 R1 W5	off Snake Trail	Lots of washboard & potholes	Brian	Completed	August 25, 2020	-	August 26,2020
2430			Beaver Mines	-	-	Kudos to Betty for doing a great mowing job		Completed	August 26, 2020	-	August 26, 2020
2431			Division 2	SW25 T6 R30 W4	#6409 RR30-1	Would like road fenced off to Creek/Security reasons	Bob Salmon	Completed	August 25, 2020	Was advised to contact Roland	August 31, 2020
2432			Division 4	Heritage Acres	Tractor Pull	Fri/Sat Sept 4&5 Need water truck	Tony Tuckwood	Completed	August 31, 2020	Fri 1pm Sat 11am	August 8, 2020
2433			Beaver Mines	SE5 T6 R2 W5	#6006 RR2-4	RQ to have driveway mowed Willimg to pay	Mowers	On the list	August 31, 2020		
2434			Lundbreck	320 Hamilton Ave	-	Sign is on it's side corner of 320 Hamilton Ave.	Don	Completed	August 31, 2020	-	September 2, 2020
2435			Division 4	SW13 T7 R29 W4	Off Summerview	East of Gun club Makeshift Firepit being used but not being put out and looked after	Eric/Brad	Compleed	September 1, 2020	-	September 2, 2020
		Indicates Completed									
		Indicates Defered									
		indicates On the To Do	List								2020-0

Recommendation to Council

TITLE: Property Tax Write-Off – Lexin Resources Ltd. and Questfire
Energy Corp.

PREPARED BY: Meghan Dobie

DEPARTMENT: Finance

ATTACHMENTS:

1. Tax Roll Trail Balance – Lexin and Questfire
Supervisor

APPROVALS:

Department Director

Date

Date

Date

Date

Date

Date

RECOMMENDATION:

That Council write off the property taxes owing from Lexin Resources Ltd. in the amount of \$1,706.43, and Questfire Energy Corp. in the amount of \$301.75 through the Tax Rate Stabilization Reserve (6-12-0-735-6735)

BACKGROUND:

The MD wrote off taxes owed from Lexin Resources Ltd. and Questfire Energy Corp. in 2019 as a result of bankruptcy filings. The MD is an unsecured creditor, therefore under bankruptcy proceedings when it comes to claims for linear property taxes the MD cannot go after a purchaser for collection of outstanding property taxes.

Under GAAP (Generally Accepted Accounting Principles), when the amount of a loss is known with sufficient precision, and there is no realistic prospect of recovery, the receivable should be reduced by the amount of that loss.

FINANCIAL IMPLICATIONS:

-\$2,008.18

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MD of Pincher Creek
Tax Roll Trial Balance

Page: 1

All Roll #'s

All Balances

From Customer LEXI001 to LEXI001 All Tax Classes

All Roll Statuses

Roll #	Name	>= 2020	2019	2018	2017	<= 2016	Total	Class
3428.020 3491.030 3513.010 3560.020 4626.010 4900.010 4921.010 6151.000 6152.000	Lexin Resources Ltd	\$190.72 \$190.72 \$270.15 \$196.99 \$177.24 \$196.99 \$196.99 \$224.10 \$62.53	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$190.72 \$190.72 \$270.15 \$196.99 \$177.24 \$196.99 \$196.99 \$224.10 \$62.53	
Report Tot		\$1,706.43	\$0.00	\$0.00	\$0.00	\$0.00	\$1,706.43	

Total number of Rolls:

9

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MD of Pincher Creek Tax Roll Trial Balance Page: 1

All Roll #'s

All Balances

From Customer QUES001 to QUES001 All Tax Classes

All Roll Statuses

Roll #	Name	>= 2020	2019	2018	2017	<= 2016	Total	Class
2365.010	Questfire Energy Corp.	\$301.75	\$0.00	\$0.00	\$0.00	\$0.00	\$301.75	
Report Tota	al:	\$301.75	\$0.00	\$0.00	\$0.00	\$0.00	\$301.75	

Total number of Rolls:

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Aug 31, 2020 – Sept 08, 2020

DISCUSSION:

Aug 31	Recap with Staff and get caught up on all departments
Sept 01	SMT (senior mgmt. meeting)
-	Meeting with Minister Allard, MLA's Reid, Neudorf and Schow with
	Reeve Hammond
	Subdivision Meeting
	Special Meeting to chose our Rep for the Funding Formula Dispute Resolution
Sept 02	PW Monthly Safety Meeting
	Post Incident Meeting with PW Senior Staff and Safety Officer
	MSP (Mun. Stimulus Program) Project review to select options for Council
	Flood Hazard Review and comment to AEP
	Road Master Plan structure/content review with Dir Ops.
	Road Allowance review/assistance with Dir Dev and CAO of MD Acadia.
Sept 03	Council Reports and Package Prep
	Meeting on Rural Crime with MP John Barlow in Fort MacLeod - Reeve
	Hammond will also attend.
	Ag Services Facility Inspection
Sept 04	AMHSA Training
	Personnel Complaint Investigation
Sept 08	Committee Meeting
	Council Meeting

Numerous other meetings throughout this period to address any issues or tasks from the Aug 25th meeting.

Upcoming Meetings

- Sept 10 Next meeting of both MPE and Banner Engineering in Lethbridge regarding BM W/WW
- Sept 21 Airport Meeting with new Management Group interested in operating and developing our Airport

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period Aug 31, 2020 – Sept 08, 2020.

Prepared by: Troy MacCulloch, CAO Date: Sept 03, 2020

Respectfully presented to: Council Date: Sept 08, 2020

Administration Guidance Request

TITLE: CHANGES TO S	CHEDULED EVEN	TS	PINCHER
PREPARED BY: JESSIC	A MCCLELLAND	DATE: September 2, 2020	
DEPARTMENT: ADMIN	ISTRATION		
Department Supervisor	Date	ATTACHMENTS: None	
	APP	PROVALS:	
Department Director	Date	CAO	03 Sept. 2020 Date

REQUEST:

To keep with proper social distancing, and recommendations from the Province on numbers of people in groups, that Council cancel previously arranged Coffee with Council date for September 24, 2020.

BACKGROUND:

Council previously cancelled all other in-person events for the Summer, but didn't cancel this Coffee with Council for September 24, 2020 in hopes it could take place.

FINANCIAL IMPLICATIONS: None.

Presented to: Council Meeting

Date of Meeting: September 8, 2020



RECEIVED

SEP - 1 2020

M.D. OF PINCHER CREEK

Troy MacCulloch, CAO 1037 Herron Avenue Box 279 Pincher Creek, AB TOK 1WO

August 28, 2020

Dear Mr. Troy MacCulloch,

It has been an extraordinary year for all of us, and the COVID-19 pandemic will leave an indelible mark on our community and our world. As we continue to re-open and adjust to our new reality, we acknowledge the critical role that social innovation will play in our recovery. With this in mind, I am pleased to inform you that the Community Foundation is offering a second and final round of the Investment Readiness Program (IRP) to support the innovative ideas of social purpose organizations and help build a more resilient community.

The final round of funding of the IRP will begin accepting applications on September 8, with a closing date of October 9, 2020. While my preference is to visit you in person, the COVID-19 pandemic restricts such occasions; nonetheless, I want to ensure that you – and your community – are aware of this funding opportunity. I request that you please share this information widely.

Through the IRP, organizations can apply for a minimum contribution of \$10,000 in non-repayable capital to design, plan, measure, and scale social enterprises to help prepare them to accept future investment. The IRP is open to a diverse range of social purpose organizations and businesses, including charities, non-profits, co-ops, and for-profit social enterprise. Successful applicants will receive funding to facilitate organizational growth through business planning, capacity enhancement, or development of new business, products, or services.

Details about the IRP, including the link to the application, can be found on our website at www.cflsa.ca/IRP. However, I want to point out two important considerations. First, the deadline to spend the IRP contribution is June 1, 2021. Second, new to round two of the IRP is the stipulation that applicants can request to allocate up to 20% of project budgets to cover staffing support or operating costs for the project.

We will be offering an information session via Zoom on Monday, September 14, 2020 at 10:00 a.m., and request that you register by emailing irp@cflsa.ca. We also encourage anyone interested in applying to contact our office and speak to our Community Knowledge Coordinator, Kat Weaver, to discuss their project.

The Investment Readiness Program is part of a national initiative led by the Community Foundations of Canada and funded by the Government of Canada. The Community Foundation of Lethbridge and Southwestern Alberta, in partnership with the Community Foundation of Southeastern Alberta, is proud to be the regional partner offering the IRP to social purpose organizations across Southern Alberta.

Best wishes,

Charleen Davidson Executive Director

Investment Readiness Program

We all want communities where everyone can belong and thrive. The Investment Readiness Program (IRP) supports new and innovative ways of getting us there.

The IRP is designed to help social enterprises to explore, grow, and flourish across the country, contributing to solving pressing social, cultural, and environmental challenges. You can apply for a minimum of \$10,000 of non-repayable capital to help launch, design, measure, and scale your social enterprise, getting you ready to access investment in Canada's growing social finance marketplace.

If you have an enterprise that does good, whether in its second week, second year, or decade, the IRP may be for you.

Who can apply

If you are a:

- Charity
- Non-profit
- Co-op
- For-profit social enterprise

... and have an idea or an existing project that fits the definition of a social enterprise, you may be eligible.

Members of the Southern Alberta Regional Consortium

- Community Futures Lethbridge Region and Entre-Corp
- Economic Development Lethbridge
- Lethbridge College Centre for Applied Research, Innovation, and Entrepreneurship
- Lethbridge Indigenous Sharing Network
- Medicine Hat College Business Development Office
- Medicine Hat & District Chamber of Commerce
- Regional Innovation Network of Southern Alberta (RINSA) and Alberta Innovates
- Sandfly Marketing Inc.
- University of Lethbridge Agility Program

What is a social enterprise?

An organization or program that is missiondriven, aiming to sell goods or services to earn a revenue, while also helping achieve positive social, cultural or environmental results.

From farmshare co-ops to after-school arts programs, social enterprises serve the needs of communities all across Canada. Some examples of social enterprises include:

- A non-profit that employs people facing barriers to employment to perform ecofriendly home retrofits
- A charity that runs a catering service and provides culinary training for marginalized youth
- A co-op that offers affordable laundry and delivery service while giving work experience to people living in poverty
- A business that creates and sells footwear made from recycled materials in order to reduce waste and that uses some of its revenues to fund environmental programming.
- A construction business that provides skilled trades training and employment opportunities to newcomers and single parents
- A store that offers local artisans credit to purchase food in exchange for their crafts

What is the IRP opportunity?

Business doesn't have to be just about the bottom line. Community leaders know that business can be done differently, and can be a tool for social innovation that unlocks effective solutions to pressing social, cultural, and environmental concerns.

Organizations can apply for a minimum of \$10,000 to invest in their social enterprise and help make an even greater positive change in their community.

This capital can be used to research, launch, design, measure, and scale up your social enterprise to achieve your sustainability plan to take on investment in the future.

Funds are intended to be used to access outside expert advice or services to:

- Explore a new business idea or develop a business plan to test your inspiring idea
- Create a marketing plan to reach new audiences
- Prepare the documentation needed to approach potential investors as you move to taking on investment capital
- Plan new products or services to grow revenue

The non-repayable capital is not eligible for use towards core operating costs. It should move your enterprise forward along the spectrum from idea to investment-ready.

Where to apply and find more information

Community Foundations of Canada is allocating non-repayable capital to organizations preparing to successfully participate in the social finance market.

Visit www.irp-ppi.ca to find out more information and begin the application process.

All inquiries related to the IRP in Southern Alberta may be directed to the Community Foundation of Lethbridge and Southwestern Alberta.



www.cflsa.ca 403-328-5297 IRP@cflsa.ca



www.cfsea.ca





Funded by







In partnership with Southern Alberta's Community Foundations

TITLE: Municipal Stimulus Program Funding for Capital Projects



PREPARED BY: Aaron Be	nson	DATE: September 1, 2020	100			
DEPARTMENT: Public We	orks and Services					
		ATTACHMENTS:				
Department Supervisor	Date	 ISL Engineering Services Proposal Roseke Engineering Services Proposals 				
and an artist of the second of	APP	ROVALS:				
Aaron Benson	S - 4 - 1 - 2 2020	Troy MacCulloch				
The Land	September 2, 2020	Della 20	20/09/03_			
Department Director	Date	CAO	Date			

REQUEST FOR COUNCIL:

That Council select a project to utilize the grant funding available under the Municipal Stimulus Program (MSP).

BACKGROUND:

The Government of Alberta (GOA) is providing additional capital infrastructure funding to the Municipality from the Municipal Stimulus Program (MSP) with the primary objective to sustain and create local jobs; enhance provincial competitiveness and productivity.

- 1. Project Application Submission will need to be in by October 1, 2020.
- 2. Projects previously submitted under the MSI and/or federal Gas Tax Fund (GTF) are not eligible for MSP funding;
- 3. The MSP total grant amount for the MD is \$352,447.

Option 1: Lundbreck Roadway Improvements		Costs
MSP Funding	\$	352,447
1st Street from Robinson ½ Way to Breckenridge - Approx. 60 m	\$	110,000
2nd Street from Breckenridge to Hamilton - Approx. 110 m	\$	240,000
Engineering Fees	\$	16,000
Contingency 5%	\$	18,300
Total Estimated Project Costs:	\$	384,300
Required Funding by using MSI	-\$	31,853

Option 2: Bridge Work		Costs
MSP Funding	\$	352,447
Bridge File 74119: (SW 04-07-29-W4) Major Bridge and Engineering Fees	\$	155,000
Bridge File 2224: (SW 16-09-01-W5) Major Bridge and Engineering Fees	\$	180,000
Contingency 10%	\$	33,500
Total Estimated Costs:	\$	368,500
Required Funding by using MSI	-\$	16,053

FINANCIAL IMPLICATIONS:

1. The MD would allocate the remaining funds of a maximum \$35,000 dollars including contingency to pay for the remaining costs.



September 1, 2020

Aaron Benson, Director of Operations Municipal District of Pincher Creek No. 9 1037 Herron Avenue Pincher Creek, AB T0K 1W0

Re: Proposal for Engineering Services
BF 74119, SW 04-07-29-W4
Local Road over Pincher Creek near Pincher Creek

Thank you for the opportunity to submit this proposal to provide engineering services for the repair of this bridge along a local road over Pincher Creek near Pincher Creek, AB. This proposal outlines the existing conditions, anticipated scope of work, and our estimated fees.

Bridge File 74119 consists of a single span, 30.5 m type PT pony truss bridge on a steel substructure built in 1936. It facilitates the passage of a local road over Pincher Creek near Pincher Creek, AB. It is currently in poor condition primarily due to the wearing surface and condition of bridgerail and wheelguard.

This site is considered class C with an instream restricted activity period of September 1 to August 15 of any year. Hence, the specifications of a QAES will be required to perform in-stream work such as pile repair. Therefore, a QAES report has been included.

The anticipated scope of work for this project is as follows:

- We will visit the site, review historical information, prepare cost estimates, and make a recommendation to the MD regarding the scope of repair options. This includes coring to identify areas of rot.
- ► Following approval from the MD, we will prepare the detailed design drawings and tender documents, proceed with tender administration, and award the contract.
- ► Following award, we will work closely with the selected contractor and ensure submittals are reviewed and accepted, administer and manage the construction of the replacement structure.
- ► Following completion of the project, we will prepare a final details package for the MD to submit to Alberta Transportation for funding as per the STIP Guidelines, or whichever funding requirements are utilized for the project.

The scope of repair work will be finalized during the preliminary engineering phase but is likely to consist of:

- Replacement of the stripdeck and wheelguards
- Repair of bridgerail and guardrail

The engineering work required to complete the preliminary engineering, detailed design, tender, fabrication inspection, manage construction, administer the contract and complete the post construction engineering is estimated to be **\$28,679.50** and is dependent upon formal approval from the MD of Pincher Creek #9.

The anticipated construction estimate is \$125,000.

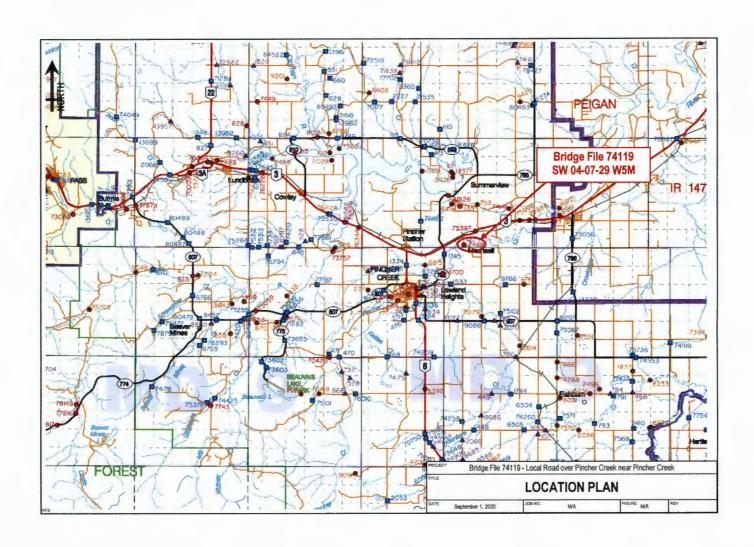
A copy of the engineering fee estimate has been provided with this letter. Please feel free to contact me at (403) 942-6170 or by email at bernie.roseke@roseke.com if you have any questions pertaining to this bridge file or the proposed work.

Sincerely,

Bernie Roseke, P.Eng., PMP

President

Roseke Engineering Ltd.





September 1, 2020

Aaron Benson, Director of Operations Municipal District of Pincher Creek No. 9 1037 Herron Avenue Pincher Creek, AB T0K 1W0

Re: Proposal for Engineering Services
BF 2224, SW 16-09-01-W5
Local Road over Oldman River near Cowley

Thank you for the opportunity to submit this proposal to provide engineering services for the repair of this bridge along a local road over the Oldman River near Cowley, AB. This proposal outlines the existing conditions, anticipated scope of work, and our estimated fees.

Bridge File 2224 consists of a 2-span, 61 m - 21.3 m type TH-RB spans on a treated timber substructure. It was constructed in 1917 and facilitates the passage of a local road over the Oldman River near Pincher Creek, AB. It is currently in poor condition primarily due to the wearing surface and condition of truss members.

This site is considered class B with an instream restricted activity period of September 1 to August 15 of any year. Because there is no in-stream work involved with this repair project, a QAES report has not been included.

The anticipated scope of work for this project is as follows:

- ▶ We will visit the site, review historical information, prepare cost estimates, and make a recommendation to the MD regarding the scope of repair options.
- ► Following approval from the MD, we will prepare the detailed design drawings and tender documents, proceed with tender administration, and award the contract.
- ► Following award, we will work closely with the selected contractor and ensure submittals are reviewed and accepted, administer and manage the construction of the replacement structure.
- ► Following completion of the project, we will prepare a final details package for the MD to submit to Alberta Transportation for funding as per the STIP Guidelines, or whichever funding requirements are utilized for the project.

The scope of repair work will be finalized during the preliminary engineering phase but is likely to consist of:

- Replacement of the stripdeck and wheelguards
- Repairs to the bridgerail
- Painting of truss members
- Replacement of bearings

The engineering work required to complete the preliminary engineering, detailed design, tender, fabrication inspection, manage construction, administer the contract and complete the post construction engineering is estimated to be \$29,048.25 and is dependent upon formal approval from the MD of Pincher Creek #9.

The anticipated construction estimate is \$150,000.

A copy of the engineering fee estimate has been provided with this letter. Please feel free to contact me at (403) 942-6170 or by email at bernie.roseke@roseke.com if you have any questions pertaining to this bridge file or the proposed work.

Sincerely,

Bernie Roseke, P.Eng., PMP

President

Roseke Engineering Ltd.

Bridge File 2224 Local Road over Oldman River near Cowley SW 16-09-01 W5M Bridge Repair PRELIMINARY ENGINEERING Preliminary Survey & Drafting Site Visit / File Review / Data	M/991\$ Bernie Roseke, P.Eng., PMP	Levi Ober, P.L.Eng. Jyl Bridge Engineer	Daniela Santos, C.E.T., EIT U/\text{I Bridge Engineer}	Draftsperson	Riley Johnson, T.T. 장 Junior Bridge Technologist	Survey Grew	9 00 00 00 00 00 00 00 00 00 00 00 00 00	\$0.00 \$1,570.00
Hydrology		J	J		0)	200	\$1,570.00
Hydraulics					0)		\$0.00
Repair Options & Cost Estimates		12						\$1,572.00
Report Preparation	4	8						\$1,632.00
7,11	6	25	5	0		0	200	\$4,774.00
			*					·
DESIGN								
Design Drawings (P-Drawings not required)	1	16	12					\$3,454.00
Design Check	2	2			0)		\$554.00
Review Meetings & Revisions	4	4	40		•		•	\$1,108.00
	7	22	12	0	0	0	0	\$5,116.00
TENDER								
Special Provisions		24	6					\$3,750.00
Tender Document		12	2		0)		\$1,774.00
Tender Advertising		2						\$262.00
Tender Opening & Award	2	2						\$554.00
	2	40	8	0	0	0	0	\$6,340.00
	<u> </u>							
CONSTRUCTION ENGINEERING								
		n	2					¢ECE 00
Pre-Construction Meeting		2	3					\$565.00 \$0.00
Pre-Construction Meeting Plant inspection							1875	\$0.00
Pre-Construction Meeting Plant inspection Construction Supervision *		25	50				1875	\$0.00 \$9,431.25
Pre-Construction Meeting Plant inspection	4	25	50	0	0	0		\$0.00 \$9,431.25 \$584.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support	4	25 27		0	0	0	1875 1875	\$0.00 \$9,431.25
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a second support	4	25 27	50	0	0	0		\$0.00 \$9,431.25 \$584.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a second supervision to the second support	4	25 27 ence	50	0	0	0		\$0.00 \$9,431.25 \$584.00 \$10,580.25
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a second process of the second proce	4	25 27 ence	50	0	0	0		\$0.00 \$9,431.25 \$584.00 \$10,580.25 \$1,976.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a second supervision to the second support	4 50% site pres	25 27 ence	50 53				1875	\$0.00 \$9,431.25 \$584.00 \$10,580.25 \$1,976.00 \$262.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a second process of the second proce	4	25 27 ence	50	0	0	0		\$0.00 \$9,431.25 \$584.00 \$10,580.25 \$1,976.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a serial Details BIM Inspection	4 50% site pres	25 27 ence	50 53				1875	\$0.00 \$9,431.25 \$584.00 \$10,580.25 \$1,976.00 \$262.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a serial Details BIM Inspection MISCELLANEOUS	4 50% site pres	25 27 ence	50 53				1875	\$0.00 \$9,431.25 \$584.00 \$10,580.25 \$1,976.00 \$262.00 \$2,238.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a serial Details BIM Inspection MISCELLANEOUS Geotechnical Investigation	4 50% site pres	25 27 ence	50 53				1875	\$0.00 \$9,431.25 \$584.00 \$10,580.25 \$1,976.00 \$262.00 \$2,238.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a serial Details BIM Inspection MISCELLANEOUS Geotechnical Investigation QA Materials Testing	4 50% site pres	25 27 ence	50 53				1875	\$0.00 \$9,431.25 \$584.00 \$10,580.25 \$1,976.00 \$262.00 \$2,238.00 \$0.00
Pre-Construction Meeting Plant inspection Construction Supervision * Engineering Support * Based on (15) 10 hour days of construction with a serial Details BIM Inspection MISCELLANEOUS Geotechnical Investigation	4 50% site pres	25 27 ence	50 53				1875	\$0.00 \$9,431.25 \$584.00 \$10,580.25 \$1,976.00 \$262.00 \$2,238.00

