



Agenda
Town of Pincher Creek – M.D. of Pincher Creek
Special Council Meeting
Thursday January 14, 2021
Via GoToMeeting
2:00 pm

1) Call to Order

2) Agenda Approval

3) Review of Special Council Minutes from January 30, 2020

a) Town of Pincher Creek

b) MD of Pincher Creek

4) Unfinished Business

5) New Business

a) Presentation by the Transportation Committee to the Joint Councils

b) Yearly review of the Joint Funding process with this year's application and process – what went well, what needs improvement or change.

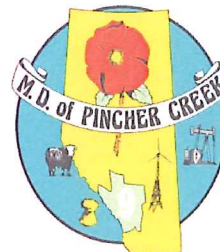
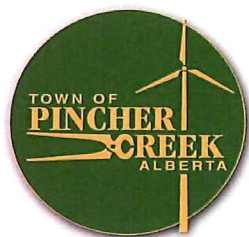
c) Recreation Master Plan Check-in – Are both councils happy with the progress and initial report?

d) Trail System – future Development

6) Closed Meeting Session

a) Recycling and Waste Management – FOIP Section 17

7) Adjournment



SPECIAL MEETING OF COUNCIL
Town of Pincher Creek and Municipal District of Pincher Creek No. 9
Held on Thursday, January 30, 2020 in the
MD Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor: D. Anderberg
 Councillors: M. Barber, L. Jackson, M. Barber, S. Korbett, B. McGillivray and S. O'Rourke
 Staff: L. Wilgosh, Chief Administrative Officer

MD Reeve: B. Hammond
 MD Councillors: B. Everts, R. Lemire, Q. Stevick and T. Yagos
 MD Staff: T. MacCulloch, Chief Administrative Officer and J. McClelland, Executive Assistant

1. CALL TO ORDER

Reeve Brian Hammond called the meeting to order at 6:03 p.m.

2. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the January 30, 2020 agenda as presented.

CARRIED 20-057

3. NOVEMBER 21, 2019 SPECIAL COUNCIL MEETING MINUTES

The Minutes from the November 21, 2019 Special Council meeting were discussed.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Food Bank

KORBETT:

That Council for the Town of Pincher Creek direct administration to work with Chris and Gemma Ney to coordinate the announcement of the closure of the food bank.

FURTHER

That administration be directed to research alternate Government agencies for future assistance for the community.

CARRIED 20-058

5.4 Regional Recreation Master Plan

The request for proposals for the regional recreation master plan will be distributed to both Town and Municipal District Councils for review.

5.2 Landfill and Recycling

No action

5.3 Pincher Creek Emergency Services Funding Formula Review

JACKSON:

That Council for the Town of Pincher Creek defer the Pincher Creek Emergency Services Funding Formula Review to the February 10, 2020 regular meeting of Council.

CARRIED 20-059

6. ADJOURNMENT

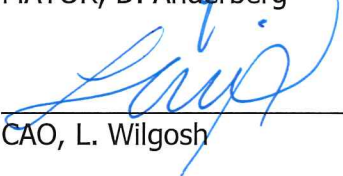
KORBETT:

That this Special Meeting of Council on January 30, 2020 be hereby adjourned at 8:49 p.m.

CARRIED 20-060



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 10th DAY OF FEBRUARY 2020**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 10,
2020**

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
JANUARY 30, 2020**

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday January 30, 2020, at 6:00 pm, in the Council Chambers of the MD of Pincher Creek, in the Town of Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Troy MacCulloch, Executive Assistant Jessica McClelland

ALSO Town of Pincher Creek Representatives:
Mayor Don Anderberg, Councillors Lorne Jackson, Mark Barber, Brian McGillivray, Scott Korbett, Susanne O'Rourke, Chief Administrative Officer Laurie Wilgosh

1. CALL TO ORDER

Reeve Brian Hammond called the meeting to order at 6:03 p.m.

2. AGENDA APPROVAL

Councillor Terry Yagos 20/050

Moved that Council for the Municipal District of Pincher Creek No. 9 approves the January 30, 2020 agenda as presented.

Carried

3. NOVEMBER 21, 2019 SPECIAL COUNCIL MEETING MINUTES

The Minutes from the November 21, 2019 Special Council meeting were discussed.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Food Bank

Chris and Gemma Ney attended the meeting at this time to discuss the future of the food bank, the time being 6:03 pm. The Ney's are keeping the food bank open until the end of March, after that it isn't feasible to be operating at the level they are at. Presently the food bank is serving 190 families, 30 of which are in the Town or MD. They are speaking with an organization in Brocket for service to the reserve. Following the closure to the food bank, families will still be able to access emergency hampers and be able to meet by appointment.

Council thanked the Ney's for their dedication and passion to this project.

Chris and Gemma Ney left the meeting at this time, the time being 6:14 pm.

5.2 Regional Recreation Master Plan

Adam Grose attended the meeting at this time to speak about the Recreation Master Plan, the time being 6:15 pm. The Town is proposing a plan to look at all recreation facilities including users, operational costs, and where the community wants to see recreation in the future.

Council questioned:

- What defines "region" for the plan?
- Would this include an inventory of other areas?

Adam assured Council that the scope for the plan isn't finalized so he is unable to answer those questions at this time.

Minutes
 Special Council Meeting
 Municipal District of Pincher Creek No. 9
 January 30, 2020

- We want to ensure that we (Council) knows what the community wants.
- Meetings aren't necessarily the best way to get input from people.
- The MD needs to be involved and find out what our residents want
- Great collaborative approach to the community
- Would regional include Crowsnest Pass?
- Should include how far community is willing to travel in order to utilize recreation
- Town/MD should be the focus of the plan, with a scope of what is available within driving distance
- Government of Alberta no longer funding maintenance in Castle area, this should be included
- Council would like to see a sample of what a finished master plan looks like
- Should be discussed at the regional meeting on February 13, 2020
- The RFP will be forwarded to Council before the end of February

Adam Grose left the meeting at this time, the time being 6:45 pm.

5.1 Food Bank

Discussion around the presentation and announcement of the closure of the food bank:

- Formalize a thank you to the Ney's on their commitment to this endeavor
- Publicly be clear that the food bank is closing in March
- Social needs assessment is being completed by the Town and will show what is currently available in the area for assistance
- Perhaps contact the MLA to see what steps can be taken
- Contact FCSS for resources to point people towards

Councillor Bev Everts

20/051

Moved that administration be directed to work with Chris and Gemma Ney to coordinate the announcement of the closure to the food bank;

AND THAT administration to research alternate Government agencies for future assistance for the community.

Carried

5.3 Landfill and Recycling

Discussion around current recycling issues:

- A 6 month extension was granted to the current recycling provider
- If all recycling is ending up at the landfill, how are we going to handle accumulation?
- Communities around us are shutting down recycling as well
- People want to recycle and find a solution
- Municipalities should be lobbying Government to get paid for recycling in Alberta
- Town currently charges \$7 a month on utility bills and this will stop
- Could be put up for bid to see if anyone else is interested in taking on recycling in Pincher Creek

5.3 PC Emergency Services Funding Formula Review

Funding formula was discussed:

- Should be a 50/50 partnership between Town and MD
- It's a necessary service for both Town and MD
- Old formula took into account population and callouts
- Councils would like to see information back to each Council for final decision

Minutes
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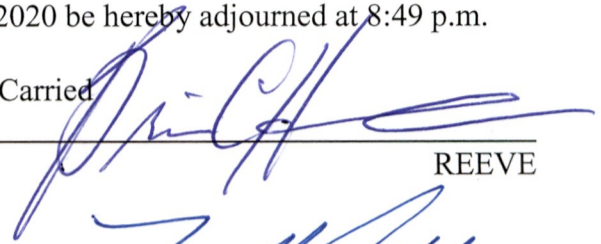
ADJOURNMENT

Councillor Terry Yagos

20/052

Moved that this Special Meeting of Council on January 30, 2020 be hereby adjourned at 8:49 p.m.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER

2021 Funding Program for Non Profit Organizations

Joint Funding Program Mandate:

WHY DO OUR COUNCILS SUPPORT THE JOINT FUNDING PROGRAM IN OUR COMMUNITY?

We do this to support multiple events and organizations in our community in their efforts to add to the quality of life of our residents and our community.

We do this because without supplementary support these activities will most likely not exist or continue to exist in our community.

We do this to support and encourage volunteers to pursue activities and events that will benefit our community; and because along with their efforts and abilities and a bit of help from us they will be able to do so.

Instructions – Easy as one two three:

Step One: Complete the attached application form. Please be aware the amount of funding your organization is requesting will determine how many questions need to be answered. If your request is below \$5,000 you need to answer questions 1 through 8. If your request is in excess of \$5,000 you will need to answer all 11 questions. Additionally, applications requesting more than \$5,000 may require a delegation presentation at a Joint Council Meeting scheduled for the purpose of evaluating the submitted request.

Step Two: Gather and attach any financial information requested on the application form. If this information is not included your request for funding may be rejected.

Step Three: Submit you completed application and any supporting documentation required to **Liza Dawber. This must be received by August 31.** Any questions can be directed to Liza (403) 682-7421

It may be sent electronically to grants@pccdi.ca or my mail to Box 1297 Pincher Creek AB T0K 1W0

That's it. But please remember the amount of your request determines the number of questions you need to answer as stated in Step One.

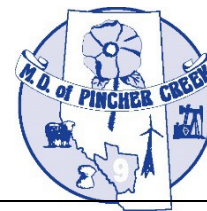
Thank you for the support you afford our Community!

*Councils for the
Municipal District of Pincher Creek No. 9
and the
Town of Pincher Creek*



Joint Council Funding Application Form

Only completed application forms will be accepted.



Name of Organization:

Contact Name:

Position:

Mailing Address:

Phone Number:

Email Address:

Reviewed by Liza Dawber, Grant Specialist:

Date:

Is your request for funding for a single project: Y N (or)

Is your request for funding to enable your organization to continue to operate: Y N

Is your organization a not for profit organization: Y N

Is your organization able to raise funds? Y N

1. Describe what your organization does and specifically how our community benefits from your organization's efforts or envisioned project:	
2. Amount Requested:	
3. Do you qualify for FCSS or funding from any other source?	Yes No
4. If not, why? Is so, from who and how much?	
5. How many times has your organization requested funding from our Joint Funding program over the past 5 years? How much has been received each of those years?	
6. How many work hours will be volunteer work hours and how many work hours will be paid for service work hours?	

7. If your organization does not receive the requested funding, will it be able to continue operations or complete the project?	
8. What is the amount of funds your organization has raised for your project or annual operational requirements?	
9. If Your Organization previously received funding from our Joint Funding Program please show specifically how and when the funds received were spent.	
10. Please note here the current value of your organization's bank balance.	
11. Please attach your current year business plan, latest balance sheet, most recent financial operating statements and a list of all financial investments your organization has invested on it's behalf.	