

**AGENDA**  
**COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**June 28, 2022 6:00 pm**  
**Council Chambers**

- A. ADOPTION OF AGENDA
- B. DELEGATION
- C. MINUTES/NOTES
  - 1. Committee Meeting Minutes
    - June 14, 2022
  - 2. Council Meeting Minutes
    - June 14, 2022
- D. BUSINESS ARISING FROM THE MINUTES
  - a) Accepting Presentations from Delegations June 14, 2022
    - Y2Y (Yellowstone to Yukon)
    - RCMP Pincher Creek Crime Statistics
- E. UNFINISHED BUSINESS
- F. COMMITTEE REPORTS / DIVISIONAL CONCERNS
  - 1. Councillor Tony Bruder – Division 1
  - 2. Reeve Rick Lemire – Division 2
  - 3. Councillor Dave Cox– Division 3
  - 4. Councillor Harold Hollingshead - Division 4
  - 5. Councillor John MacGarva – Division 5
    - Crowsnest/Pincher Creek Landfill Association May 20, 2022
- G. ADMINISTRATION REPORTS
  - 1. Operations
    - a) Operations Report
      - Report from Public Works dated June 23, 2022
      - Public Works Call Log
    - b) Lundbreck Hydrant Replacement Work
      - Report from Administration, dated June 23, 2022
  - 2. Finance
    - a) Financial Summary
      - Report from Director of Finance, dated June 22, 2022
  - 3. Planning and Community Services
    - a) Land Use Bylaw Amendment, Bylaw No. 1337-22, SE 15-4-30 W4M, Agriculture to Rural Recreation 1
      - Report from Director of Development and Community Services, dated June 23, 2022
    - b) Road Closure Bylaw No. 1339-22, E. of SE 4-7-2 W5M
      - Report from Director of Development and Community Services, dated June 23, 2022
  - 4. Municipal
    - a) Interim Chief Administrative Officer Report
      - Report from Interim CAO, dated June 23, 2022
    - c) Appointing Councillors to Agricultural Appeal Committee
      - Report from Administration, dated June 23, 2022
- H. POLICY REVIEW
- I. CORRESPONDENCE
  - 1. For Action
    - a) Pincher Creek Rodeo Parade Day– August 20, 2022
      - Invitation from Pincher Creek & District Chamber of Commerce (Parade)
      - Invitation from Town of Pincher Creek (Dignitary Luncheon)
    - b) Notification of Meeting/Request for Resolutions

- Regular Fall Meeting of the Foothills Little Bow Municipal Association September 16, 2022

2. For Information

- a) Invitation Chief Mountain Gas Co-op Ltd. –
  - Staff Appreciation Golf Day August 25, 2022
- b) Alberta Rising Cost of Utility Fee
  - Letter from County of St. Paul
- c) Pincher Creek Curling Club Steering Committee
  - Letter from Town of Pincher Creek

J. NEW BUSINESS

K. CLOSED MEETING SESSION

- a. Road Concern – FOIP Sec 17
- b. Landowner Concern Council Guidance Request – FOIP Sec 17
- c. Landowner Concern – Texas Gate – FOIP Sec 17
- d. Personnel – FOIP Sec 17

L. ADJOURNMENT

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, June 14, 2022 2:00 pm  
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder (via GoToMeeting), and Councillors Dave Cox, Harold Hollingshead and John MacGarva.

Staff: Interim CAO Roland Milligan, Director of Finance Meghan Dobie, David Desabrais Utilities & Infrastructure Specialist, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:08 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on June 14, 2022 be approved as presented.

Carried

2. Delegations

a) Y2Y (Yellowstone to Yukon Conservation Initiative)

Patty Richards and Josh Welsh attended the meeting via GoToMeeting at this time to discuss with Council their report on “A Resource for Nature Positive Economic Development for SW Alberta”.

Patty Richards and Josh Welsh left the meeting at this time, the time being 2:45 pm.

b) Policing Quarterly Update

Sgt. Ryan Hodge attended the meeting at this time to discuss with Council the quarterly policing update.

Sgt. Hodge left the meeting at this time, the time being 2:52 pm.

3. Round Table

4. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 3:00 pm:

- a. Eco Station Operations – FOIP Sec. 17
- b. Personnel Discussion – FOIP Sec. 17
- c. CAO Next Steps – FOIP Sec. 17

REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
TUESDAY, JUNE 14, 2022

d. Banner/MPE – FOIP Sec. 17

Councillor Harold Hollingshead

Moved that Council move out of closed session, the time being 5:24 pm.

Carried

5. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 5:25 pm.

Carried



**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JUNE 14, 2022**

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 14, 2022, at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

**PRESENT** Reeve Rick Lemire, Deputy Reeve Tony Bruder (via GoToMeeting), Councillors Dave Cox, Harold Hollingshead and John MacGarva.

**STAFF** Interim CAO Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard, David Desabrais Utilities & Infrastructure Specialist, Tristan Walker Municipal Energy Project Specialist, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 6:00 pm.

**A. ADOPTION OF AGENDA**

Councillor John MacGarva 22/243

Moved that the Council Agenda for June 14, 2022 be amended to include:

- Operations
  - G1a Revised Operations Report
- Planning
  - G3d Western Mud Slingers Event License July 23, 2022 Mud Bog
- Unfinished Business
  - Eb Rescind Resolution 22/235
- Correspondence Action
  - I1i EMS in Alberta – What We Heard and Future Planning

And that the agenda be approved as amended.

Carried

**B. DELEGATION**

**C. MINUTES**

**1. Committee Meeting Minutes – May 24, 2022**

Councillor Dave Cox 22/244

Moved that the Council Meeting Minutes of May 24, 2022 be approved as presented.

Carried

**2. Council Meeting Minutes – May 24, 2022**

Councillor John MacGarva 22/245

Moved that the Council Meeting Minutes of May 24, 2022 be approved as presented.

Carried

**3. Special Council Meeting Minutes – May 31, 2022**

Councillor John MacGarva 22/246

Moved that the Council Meeting Minutes of May 31, 2022 be approved as presented.

Carried

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D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

- a) Crowsnest/Pincher Creek Waste & Recycle Center Response Letter

Councillor John MacGarva 22/247

Moved to invite Dean Bennett, Manager for Crowsnest/Pincher Creek Waste & Recycle Center, to a subsequent Council meeting to discuss Councils concerns.

Carried

- b) Eco-Station

Councillor Harold Hollingshead 22/248

Moved that Council rescind resolution 22/235.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
2. Reeve Rick Lemire – Division 2
  - a) AB Southwest
3. Councillor Dave Cox– Division 3
  - a) AB Southwest
  - b) Pincher Creek Foundation
4. Councillor Harold Hollingshead - Division 4
  - a) Irrigation District
5. Councillor John MacGarva – Division 5
  - a) Crowsnest/Pincher Creek Waste & Recycle Center
  - b) Lundbreck Citizens Council

Councillor Tony Bruder 22/249

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Operations Report

Councillor Dave Cox 22/250

Moved that Council receive the Operations report, which includes the call log, for the period May 25, 2022 to June 13, 2022 as information.

Carried

- b) Capital Adjustment - Bridge File #75377 (Screwdriver Creek) Culvert Replacement & Other Work

Councillor Dave Cox 22/251

Moved that Council approve \$96,000 in additional 2022 funds for the capital work required for the BF 75377 - Screwdriver Creek Culvert Replacement & Other Work;

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AND THAT that Council approve the funding of this capital item through MSI.

Carried

c) Capital Adjustment - Bridge File #75265 (Heath Creek) Culvert Replacement & Other Work

Councillor John MacGarva 22/252

Moved that Council approve cancellation of the 2022 Tender for BF 75265 - Heath Creek Culvert Replacement & Other Work due to significant cost increase,

AND THAT that Council direct Administration to include in the 2023 budget.

Carried

d) Capital Adjustment - Bridge File #2488 (Fisher Bridge) Replacement

Councillor John MacGarva 22/253

Moved that Council receive the update on BF 2488 - Fisher Bridge Replacement for information and proceed per 2022 budget with acknowledgement that some project costs will be incurred in 2023.

Carried

e) Beaver Mines Water and Wastewater Projects Funding Update

Councillor Harold Hollingshead 22/254

Moved that Council approve the revised forecast of \$14.1 M for the Beaver Mines Water and Wastewater Projects;

AND THAT Council amend resolution 20/287 to allow using a maximum of \$3.4M from the Municipal Sustainability Initiative (MSI).

Carried

## 2. Finance

a) Grant In Place of Taxes (GIPOT) Write Off

Councillor Dave Cox 22/255

Moved that Council write-off the uncollectable GIPOT, in the amount of \$8,280, with funds coming from the tax rate stabilization reserve.

Carried

## 3. Development and Community Services

a) AES May Activity Report

Councillor John MacGarva 22/256

Moved that Council accept for information AES May Activity Report.

Carried

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b) Land Use Bylaw Amendment – Bylaw 1338-22 (Within Portion NE 27-04-28 W4M)

Councillor Tony Bruder 22/257

Moved that Council give first reading to Bylaw No. 1338-22, being a bylaw to amend Land Use Bylaw No. 1289-19, for the purpose of developing a campground adjacent to the Water Reservoir,

AND THAT the required Public Hearing be scheduled for July 12, 2022 at 6:00 pm.

Carried

c) Land Transfer to Town of Pincher Creek – Lot 3MR, Block 2, Plan 901 1646 (2004 Annexation Clean Up)

Councillor Dave Cox 22/258

Moved that Council direct administration to prepare and execute the Land Transfer documentation required to complete the transfer of Lot 3MR, Block 2, Plan No. 9011646, to the Town of Pincher Creek, in accordance with the July 2004 Annexation Report submitted to the Municipal Government Board.

Carried

d) Western Mud Slingers Event License July 23, 2022 – Mud Bog SW 07-06-28 W4M

Councillor Harold Hollingshead 22/259

Moved that Council, acting in their capacity as the Licensing Officer pursuant to Bylaw No. 918A, grant the applicant a license for the mud racing event planned for July 23, 2022.

Carried

#### 4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 22/260

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 25, 2022 to June 10, 2022.

Carried

b) Climate Resiliency Grant

Councillor Dave Cox 22/261

Moved that Council provides formal approval for administration to apply for the climate resiliency grant and guidance for the study focus.

Carried

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c) Clean Energy Improvement Program (CEIP)

Councillor Harold Hollingshead 22/262

Moved that Council provides formal approval for administration to dedicate time for implementation of the Clean Energy Improvement Program in the Municipal District of Pincher Creek.

Carried

Tristan Walker left the meeting at this time, the time being 8:15 pm.

d) Cancellation of Summer Meetings

Councillor John MacGarva 22/263

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 26 and August 9, 2022, be cancelled;

AND THAT the Agricultural Service Board meeting scheduled for August 3, 2022, be cancelled;

AND THAT the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 2, 2022, be cancelled;

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

Carried

H. POLICY REVIEW

I. CORRESPONDENCE

1. For Action

a) Meet with Alberta Health Services; South Zone Leadership Team

Reeve Rick Lemire will respond on behalf of Council to the invitation to meet with Alberta Health Services South Zone Leadership Team.

b) Cowley Lions Club – Request for Financial Assistance

Councillor John MacGarva 22/264

Moved that the request for financial assistance from the Cowley Lions Club be tabled pending a comprehensive attending a Council meeting to discuss their request.

Carried

c) Health Care Staff Plaque Dedication - Invitation from Windy Slopes Health Foundation

Councillor Harold Hollingshead 22/265

Moved that on behalf of Council, Councillor John MacGarva be authorized to attend the Windy Slopes Health Foundation – Health Care Staff Plaque Dedication – on June 22, 2022.

Carried

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d) Highway 3 Twinning Development Association (H3TDA) Information

Councillor John MacGarva 22/266

Moved that any interested Councillor be authorized to attend the Highway 3 Twinning Development Association (H3TDA) AGM that took place on June 10, 2022.

Carried

e) Oldman Watershed Council AGM - Invitation to Summer Social and AGM

Councillor Dave Cox 22/267

Moved that on behalf of Council, Councillor Tony Bruder be authorized to attend the Oldman Watershed Council AGM on June 23, 2022.

Carried

f) Withdrawal from Airport Committee - Letter from Town of Pincher Creek

Councillor John MacGarva 22/268

Moved that Council respond to the Town of Pincher Creeks letter concerning the Town's withdrawal from the Airport Committee, informing them that the MD is disappointed in their decision and advise them that the MD will continue to update the Town on the airport development.

Carried

g) SASCI AGM – June 21, 2022

Councillor Dave Cox 22/269

Moved that on behalf of Council, Councillor Harold Hollingshead be authorized to attend the SASCI AGM on June 21, 2022.

Carried

h) National Indigenous Peoples Day Event

Councillor Dave Cox 22/270

Moved that any interested Councillors be authorized to attend the Town of Pincher Creek's National Indigenous Peoples Day Even on June 21, 2022.

Carried

i) EMS in Alberta – What We Heard and Future Planning

Administration was directed to share the survey link for EMS in Alberta – What We Heard and Future Planning, on the MD's social media.

2. For Information

Councillor Dave Cox 22/271

Moved that the following be received as information:

a) Riplinger Wind Power Project

- Information from TransAlta received May 26, 2022

b) Action Alert: "Red Tape Reduction" Likely to Threaten our Parks and Public Lands

- Information from Alberta Wilderness Association, dated June 6, 2022

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- c) HALO in the HANGER
  - Invitation from HALO, dated June 6, 2022
- d) Alberta Export Expansion Program - Re-launch
  - Information on AEEP, dated June 3, 2022
- e) Home Care Contract Extension & Request for Expression of Interest and Qualification
  - Information from Alberta Health Services, dated June 3, 2022
- f) Local Government Fiscal Framework (LGFF)
  - Information from RMA, dated June 2, 2022
- g) 2022 Stars of Alberta Volunteer Award
  - Nomination Form
- h) Town of Tofield Letters
  - Alberta Provincial Police Force
  - Alberta Utility Fees
- i) Easing the Pressure on Alberta's EMS System
  - News Release from Government on Next Steps
- j) Further Support for the RCMP
  - Letter from Town of Fox Creek, received May 25, 2022
- k) Provincial Education Requisition Credit
  - Letter from Alberta Municipal Affairs, received May 25, 2022
- l) MSI Funding Allocation
  - Letter from Alberta Municipal Affairs, received May 25, 2022
- m) Rural Broadband Strategy
  - Letter from Minister for Rural Economic Development, received June 8, 2022
- n) A Coal Policy for Alberta - 2022 and Beyond
  - Email from Town of High River, received June 8, 2022

Carried

J. NEW BUSINESS

K. CLOSED SESSION

Councillor Harold Hollingshead 22/272

Moved that Council move into closed session to discuss the following, the time being 9:05 pm:

- a) Landowner Concern Council Guidance Request – FOIP Sec. 17
- b) Gravel Agreements – FOIP Sec. 17

Carried

Councillor Harold Hollingshead 22/273

Moved that Council open the meeting to the public, the time being 9:55 pm.

Carried

- a) Landowner Concern Council Guidance Request

Councillor Tony Bruder 22/274

Moved that the Landowner Concern be tabled pending survey documents from MPE.

Carried

- b) Gravel Agreements

Councillor Harold Hollingshead 22/275

Moved that Council approve the following agreements for the purchase of gravel:

- 2022 Livingstone Colony NE 31-08-01 W5M
- 2022 Vantol NW 25-05-02 W5M

Carried

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L. ADJOURNMENT

Councillor John MacGarva

22/276

Moved that Council adjourn the meeting, the time being 9:57 pm.

Carried

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REEVE

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CHIEF ADMINISTRATIVE OFFICER



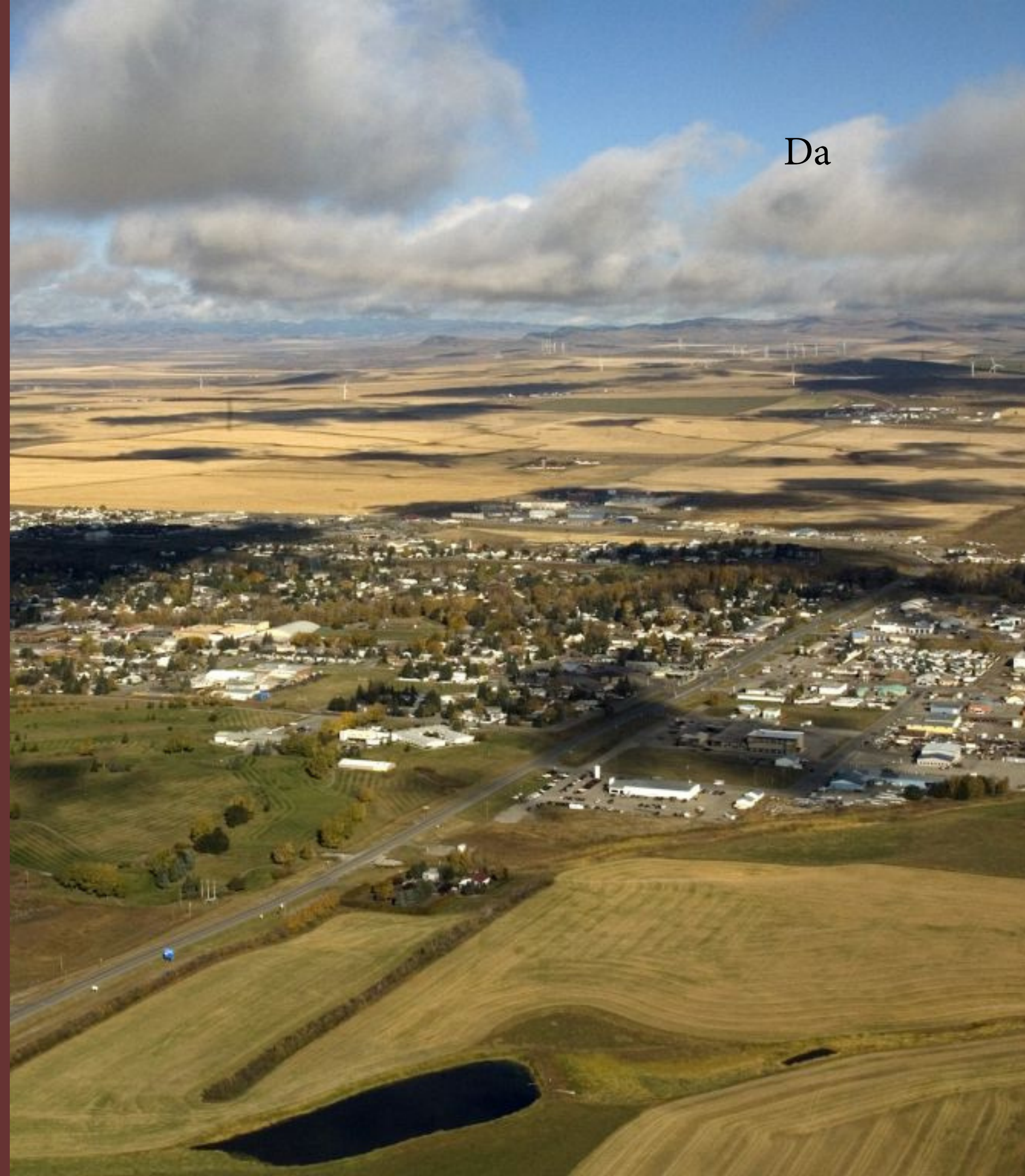
# A Resource for Nature Positive Economic Development for SW Alberta

June 14, 2022

**STORMY  
LAKE  
CONSULTING**



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## Y2Y'S VISION

An interconnected system of wild lands and waters stretching from Yellowstone to Yukon, harmonizing the needs of PEOPLE with those of nature.

## Y2Y'S MISSION

Connect and protect habitat from Yellowstone to Yukon so PEOPLE and nature can thrive.





# THE PROJECT

The work was centered around exploring Nature Positive Economic Diversification in SW Alberta.

Our goal is to **help local and provincial governments** identify and quantify emerging economic opportunities that work with the significant natural assets in the region, including the Castle Parks, and surrounding public lands.

- Started by forming two advisory groups (community & economic)
- Looked closely at the data (regional socio-economic assessment)
- Captured work already underway (review of existing provincial & municipal plans)
- Talked to people - workshops, interviews (65 engaged stakeholders)
- Communicate findings, implications, and recommendations within region (report & recommendations)

# COMMUNITY ADVISORY PANEL

- Kainai First Nation - Mike Oka, Consultation Manager
- Pincher Creek MD - Roland Milligan, Director of Development and Community Services
- Town of Pincher - Marie Everts, Marketing, Events & Economic Development Officer
- Crowsnest MD - Patrick Thomas, CAO
- REDA's - Bev Thornton, Executive Director, Alberta SW
- Chambers - Sam Schofield, Pincher Creek Chamber President (past)
- Alberta Parks - Brad Tucker
- Business
  - Kelley and Aynsley Baker, Outdoor Outlet and Harvest Café
  - Heather Davis, Owner & Guide, Uplift Adventures
- Medical - Dr. Cathy Scrimshaw
- Recreation - Jason Crawford, Castle Mountain Resort Sales and Marketing Manager
- Real Estate:
  - Scott Korbett, real estate broker and was on town council
  - Randall Whiteside, real estate broker
- Education - Greg Long, Livingstone Range School Division
- SASCI - James Van Leeuwen, SASCI Chairperson

## ORGANIZATIONS INTERVIEWED

- › Alberta SouthWest Regional Alliance
- › Blood Tribe Economic Development
- › Buffalo Rock Tipi Camp
- › Cardston County
- › Castle Mountain Resort
- › Family and Community Support Services (FCSS)
- › Community Futures Crowsnest Pass
- › Government of Alberta, Environment & Parks
- › Headwaters Economics
- › Individual residents
- › Mikai'sto Foundation
- › Municipality of Crowsnest Pass
- › Piikani Travel Centre
- › SouthGrow
- › Southern Alberta Renewable Energy Co-op (SABRE)
- › Southwest Alberta Sustainable Communities Initiative (SASCI)
- › Tamarack Outdoors
- › Tourism Industry Association of Alberta
- › Town of Pincher Creek
- › TransAlta
- › Travel Alberta
- › United Riders of Crowsnest
- › Vestas

## NUMBER OF PEOPLE ENGAGED

Sector	Workshop	Interview	Total
Government – municipal	5	3	7
Government – provincial	4	-	4
Business and hospitality	2	2	3
Economic development	1	1	2
Tourism	4	3	6
Resident	7	3	9
Resource extraction	2	2	4
Renewable energy	-	1	1
Construction	-	1	1
Recreation	-	1	1
Environmental	7	1	8
Agriculture, fishing, hunting	3	2	5
Health care	2	1	2
Social services	-	1	1
Community-based organizations & associations	-	1	1
Consulting	2	1	2
Media	1	-	1
Education	1	-	1
Indigenous	3	5	8
<b>Total participants</b>	<b>44</b>	<b>27</b>	<b>65</b>





## WHY THIS WORK? WHY US?

It takes clear steps towards a context where people and nature thrive.

It leverages community members' rich perspectives and experiences.

It provides appropriate tools and a vital road map for future economic diversification and resilience.

In the shorter term, it will provide:

1. Increased understanding of opportunities to address economic and environmental priorities
2. Tangible tools and recommendations



# Outdoor recreation contributes to economic success in many ways.

**TOURISM**  
Visitors who come to enjoy the outdoors spend money on lodging, restaurants, and other services, creating jobs and putting money into the community.

**ENTREPRENEURS + TALENT**  
Access to the outdoors and a high quality of life attract and retain new businesses and skilled workers.

**RETIREMENT + INVESTMENT INCOME**  
Wealth from retirees and investors—who are drawn to live near outdoor access—helps boost the local economy.

**TAX REVENUE**  
Spending at local businesses and increased property tax revenue contribute to the tax base.

**HEALTHIER RESIDENTS**  
Access to the outdoors improves public health and reduces costs of chronic conditions, especially for impoverished and under-resourced neighborhoods.

**NEW RESIDENTS**  
Places with recreation amenities often have higher rates of in-migration, helping fuel jobs for teachers, doctors, construction workers, and more.

**MAIN STREET BUSINESSES**  
Restaurants, grocery stores, gear stores, and other local retailers benefit from visitors and new residents.

**GEAR MANUFACTURING**  
Companies that make outdoor equipment tend to locate in places with outdoor amenities, providing jobs and investment in the community.

Places to recreate outdoors are more than a benefit to locals by improving health outcomes and community well being.

They attract new residents, business, developers, talent, manufacturing, and a more diverse and robust tax revenue.







# So what's in the report?

The path forward includes 2 overarching categories of strategy: **primary and enabling**



3 primary sectors have been identified as key economic drivers for the region: **tourism, renewable energy, and agriculture**



5 enabling initiative areas could lay the groundwork required to achieve success in the primary economic sectors: **housing, education, broadband, business development, and communications**

# So what's next?

## **Community Identified Opportunities:**

- Affordable housing
- Increased workforce
- Government collaboration
- Job creation
- Funding access
- Depolarized opinions

## **Project Next Steps:**

- Publish final report & executive summary
- Engage on findings with local, indigenous, and provincial governments
- Activate recommendations

# EXAMPLE RECOMMENDATIONS

## General:

- Identify and share best practices and collaboration opportunities

## Tourism:

- Continue to work with local DMO's to identify synergies and support tourism initiatives (e.g. Clusters and Corridors model)

## Renewable Energy:

- Support Opportunity Development Cooperatives for community-owned renewable energy.
- Raise awareness of various regional waste to energy projects
- Offer an alternative energy tax credit available to municipal/municipal district jurisdictions as well as First Nations

## Agriculture:

- Promote sustainable farming methods such as Agroecology in coordination with existing organizations.

# EXAMPLE RECOMMENDATIONS

## Housing:

- Support municipal efforts towards adequate land use zoning and tax structures for incentivizing and managing non-permanent residential development
- Help advance provincial inclusionary zoning policy

## Education:

- Support regional planning and collaboration for the incentivization of post-secondary institutions to create satellite campuses & distributed learning in the area
- Support fledgling regional initiatives in education and skills-training

## Broadband:

- Support 'last mile' broadband connection - along with regional efforts such as community-owned high-speed Internet
- Work with Alberta SouthWest Regional Alliance to refresh the existing broadband strategy from an equity and accessibility lens and tie to recent Government of Alberta broadband commitment



# How can you help?

- Provide critical feedback
- Continue to support those working on solutions
- Identify additional partners to advance this work
- Identify work underway that has synergy with this work
- Provide support for recommendations



# Thank you!

Patty Richards - [patty@y2y.net](mailto:patty@y2y.net), 403-807-6948

Josh Welsh - [josh@y2y.net](mailto:josh@y2y.net), 403-609-2666



## Pincher Creek Provincial Detachment Crime Statistics (Actual) January to May: 2018 - 2022

All categories contain "Attempted" and/or "Completed"

June 6, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	2	1	N/A	-50%	0.4
Sexual Assaults		2	6	3	2	3	50%	50%	-0.2
Other Sexual Offences		4	3	0	0	9	125%	N/A	0.7
Assault		30	33	29	29	17	-43%	-41%	-3.0
Kidnapping/Hostage/Abduction		1	1	0	0	1	0%	N/A	-0.1
Extortion		0	0	2	2	0	N/A	-100%	0.2
Criminal Harassment		7	10	7	14	6	-14%	-57%	0.2
Uttering Threats		8	16	11	13	5	-38%	-62%	-0.9
<b>TOTAL PERSONS</b>		<b>52</b>	<b>69</b>	<b>52</b>	<b>62</b>	<b>42</b>	<b>-19%</b>	<b>-32%</b>	<b>-2.7</b>
Break & Enter		22	19	19	6	18	-18%	200%	-2.1
Theft of Motor Vehicle		8	7	10	6	7	-13%	17%	-0.3
Theft Over \$5,000		2	4	4	2	1	-50%	-50%	-0.4
Theft Under \$5,000		43	36	42	31	35	-19%	13%	-2.1
Possn Stn Goods		6	3	13	9	4	-33%	-56%	0.2
Fraud		12	25	22	26	25	108%	-4%	2.7
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		0	0	15	11	9	N/A	-18%	2.9
Mischief - Other		24	37	11	16	21	-13%	31%	-2.7
<b>TOTAL PROPERTY</b>		<b>117</b>	<b>131</b>	<b>136</b>	<b>107</b>	<b>120</b>	<b>3%</b>	<b>12%</b>	<b>-1.8</b>
Offensive Weapons		0	3	3	3	13	N/A	333%	2.6
Disturbing the peace		26	21	22	16	14	-46%	-13%	-2.9
Fail to Comply & Breaches		30	55	47	12	11	-63%	-8%	-8.1
<b>OTHER CRIMINAL CODE</b>		<b>5</b>	<b>8</b>	<b>16</b>	<b>10</b>	<b>6</b>	<b>20%</b>	<b>-40%</b>	<b>0.4</b>
<b>TOTAL OTHER CRIMINAL CODE</b>		<b>61</b>	<b>87</b>	<b>88</b>	<b>41</b>	<b>44</b>	<b>-28%</b>	<b>7%</b>	<b>-8.0</b>
<b>TOTAL CRIMINAL CODE</b>		<b>230</b>	<b>287</b>	<b>276</b>	<b>210</b>	<b>206</b>	<b>-10%</b>	<b>-2%</b>	<b>-12.5</b>





## Pincher Creek Provincial Detachment Crime Statistics (Actual) January to May: 2018 - 2022

All categories contain "Attempted" and/or "Completed"

June 6, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		4	6	7	2	4	0%	100%	-0.4
Drug Enforcement - Trafficking		2	1	2	2	1	-50%	-50%	-0.1
Drug Enforcement - Other		0	0	1	0	1	N/A	N/A	0.2
<b>Total Drugs</b>		<b>6</b>	<b>7</b>	<b>10</b>	<b>4</b>	<b>6</b>	<b>0%</b>	<b>50%</b>	<b>-0.3</b>
Cannabis Enforcement		0	1	0	0	0	N/A	N/A	-0.1
Federal - General		4	6	2	0	2	-50%	N/A	-1.0
<b>TOTAL FEDERAL</b>		<b>10</b>	<b>14</b>	<b>12</b>	<b>4</b>	<b>8</b>	<b>-20%</b>	<b>100%</b>	<b>-1.4</b>
Liquor Act		53	68	42	14	12	-77%	-14%	-13.6
Cannabis Act		0	1	0	2	2	N/A	0%	0.5
Mental Health Act		26	12	22	28	26	0%	-7%	1.6
Other Provincial Stats		44	47	28	40	17	-61%	-58%	-6.1
<b>Total Provincial Stats</b>		<b>123</b>	<b>128</b>	<b>92</b>	<b>84</b>	<b>57</b>	<b>-54%</b>	<b>-32%</b>	<b>-17.6</b>
Municipal By-laws Traffic		0	1	0	0	0	N/A	N/A	-0.1
Municipal By-laws		10	10	6	4	2	-80%	-50%	-2.2
<b>Total Municipal</b>		<b>10</b>	<b>11</b>	<b>6</b>	<b>4</b>	<b>2</b>	<b>-80%</b>	<b>-50%</b>	<b>-2.3</b>
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC		12	6	4	3	2	-83%	-33%	-2.3
Property Damage MVC (Reportable)		111	79	84	69	77	-31%	12%	-7.8
Property Damage MVC (Non Reportable)		25	12	10	9	8	-68%	-11%	-3.7
<b>TOTAL MVC</b>		<b>148</b>	<b>97</b>	<b>98</b>	<b>81</b>	<b>87</b>	<b>-41%</b>	<b>7%</b>	<b>-13.8</b>
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	2	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	0	N/A	N/A	N/A
<b>Total Provincial Traffic</b>		<b>600</b>	<b>700</b>	<b>223</b>	<b>407</b>	<b>413</b>	<b>-31%</b>	<b>1%</b>	<b>-66.7</b>
<b>Other Traffic</b>		<b>1</b>	<b>5</b>	<b>8</b>	<b>0</b>	<b>1</b>	<b>0%</b>	<b>N/A</b>	<b>-0.5</b>
<b>Criminal Code Traffic</b>		<b>29</b>	<b>33</b>	<b>22</b>	<b>19</b>	<b>22</b>	<b>-24%</b>	<b>16%</b>	<b>-2.8</b>
<b>Common Police Activities</b>									
False Alarms		47	12	14	28	13	-72%	-54%	-5.2
False/Abandoned 911 Call and 911 Act		21	21	26	15	9	-57%	-40%	-3.0
Suspicious Person/Vehicle/Property		29	40	67	33	25	-14%	-24%	-1.5
Persons Reported Missing		6	8	10	5	6	0%	20%	-0.3
Search Warrants		0	0	0	1	0	N/A	-100%	0.1
Spousal Abuse - Survey Code (Reported)		10	18	13	18	16	60%	-11%	1.2
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0



**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**May 20, 2022**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:18 am  
 Wednesday May 20, 2022 at the Cowley Community Hall.

Present: John MacGarva, Municipal District of Pincher Creek #9  
 Dean Ward, Municipality of Crowsnest Pass  
 Dave Filipuzzi, Municipality of Crowsnest Pass  
 Doreen Glavin, Municipality of Crowsnest Pass  
 Mark Barber, Town of Pincher Creek Absent  
 Dave Slingerland, Village of Cowley  
 Dean Bennett, Landfill Manager  
 Jean Waldner, Landfill Office Supervisor

**AGENDA**

John MacGarva

Moved the agenda be adopted as presented.

Carried. 05.20.22-2025

**MINUTES**

Doreen Glavin

Moved the minutes of April 20, 2022 be adopted as circulated.

Carried. 05.20.22-2026

**MANAGER'S REPORT**

-We have been working diligently on the fugitive waste that has escaped the MSW. We continue to try different techniques to stop as much waste as we can. The high winds this year and loss of our packer for a month hasn't helped this situation. We are trying some different advertising online to try and reach more user groups. There are 2 groups coming at the end of month. Hopefully if Mother Nature cooperates we should have this problem under control.

A quote was distributed to the Director's with a proposal to purchase more chain link fencing to help maintain the fugitive waste.

Dave Slingerland

Moved that the Landfill go ahead with the \$13750.00 quote.

Carried. 05.20.22-2027

The Director from the MDPC brought up a letter that was sent to the Landfill Manager with Concerns from the MD on the fugitive waste that is spreading to all areas around the Landfill.

The Manager assured the Director of the MD that he addressed all the concerns and asked next time that the MD has concerns with anything he would appreciate a phone call directly to him.

-The Manager has been in contact with Alberta Environment and Protection, they came to the Landfill. We gave them a tour and explained all our efforts we are making to control and clean up the fugitive waste. They seem to be impressed with our efforts and ask that we submit a report

each time we have an extreme incident. This report has been sent and I will submit reports in the future to keep AEP informed.

-The office renovations are 95% done and back together. All the office and technology upgrades are a great improvement. The camera we installed to the outside of building is helping our office personal to see the incoming traffic in and out of the scale.

-The MSW is busier with smaller loads coming in, which this time of year makes a longer wait for our residents. We anticipate this will decrease when the new Eco waste center in Pincher Creek opens up.

-The industrial cell is starting a new job from Teck Coal it will be approximately 46,000 tonnes of Material. This job will last until the end of August. With this large job starting we will be short Manpower to keep the industrial cell operating properly. The Landfill manager is requesting to hire one more employee with equipment experience to help out with this job and to fill in for employee vacations coming up.

Dave Filipuzzi

Moved that the Landfill hire a fulltime employee.

Carried. 05.20.22-2028

Doreen Glavin

Had concerns with the increase in this year's budget. Administration will call MNP to see what is the Best way to administer these changes. A report will be made at next month's board meeting.

-Secure Energy our Industrial Cell partners came for a visit. We gave them a tour and explained our operation. They were impressed with our operation and are looking forward to continue working with us.

-Quotes were handed out to the Director's for Cat and Tana packers. The manager recommended the Tana Packer. A decision needs to be made at this time to have the new packer here by the start of next year. The Director's agreed to proceed with the ordering of the new Tana Packer as per quoted. The manager will bring the finance options to the next meeting.

Dave Slingerland

Moved Management to proceed with the order of the new Tana Packer.

Carried. 05.20.22-2029

-Management has decided to wait to see the Lethbridge Landfill's new shredder, and do some further investigation before making a decision on the purchase of a shredding machine for the Landfill.

-The F-550 Peterbilt Truck should be delivered to Haul All in June to have the waste body attached.

We are hoping to be able to use the new truck in July.

-Recycling continues to be very busy. We are emptying bins every 2 days from the CNP and Pincher Creek. We are always making adjustments helping our timelines and quantity of products that we bale.

John MacGarva

Moved the Managers report be accepted as information

Carried. 05.20.22-2030

## **FINANCIAL REPORT**

Administration went over the Income Statement and balance sheet from May 17, 2022. Administration apologized for the agenda package being sent out later than usual.

She is almost all caught up from extra work from the office being displaced.

Dave Filipuzzi

Moved the financial report be accepted as information.

Carried. 05.20.22-2031

**REVIEW OF OUR DONATION POLICY**

Management made some proposed changes to our Landfill Donation Policy to include additional wording asking all user groups that are physically able to help us pick paper to do so. And in their efforts we are willing to match whatever they earn picking paper up to an extra \$1000.00 in donations. We are hoping that this will help us get more user groups out to help us with our dire need for paper pickers. The Board of Director’s thought this was a good idea and agreed to let us change our Donation Policy.

Dave Filipuzzi

Moved that we make the changes to our policy and advertise these changes to start June 1<sup>st</sup>, 2022

Carried. 05.20.22-2032

**DONATION REQUEST FROM THE CROWSNEST COMMUNITY LIBRARY**

The Crowsnest Community Library requested a donation to support their Story Walk Program (Thinking Outside the Book)

Doreen Glavin

Moved that we donate the requested amount of \$1000.00

Dave Filipuzzi

Made an amended motion to keep the donation to the average donation amount of \$500.00

Carried. 05.20.22-2033

**DONATION REQUEST FROM THE PINCHER CREEK DOLPHINS SWIM CLUB**

The Pincher Creek Dolphin Swim Club requested a donation to help support their Southern Zone 2022 swim meets.

Dave Filipuzzi

Moved that a donation of \$500.00 be made to the 2022 Dolphins Swim Meets. Carried. 05.20.22-2034

**CLOSED IN CAMERA SESSION REQUESTED BY LANDFILL MANAGER**

Time in 10:11 AM Moved by John MacGarva Carried. 05.20.22-2035

Time out 10:23 AM Moved by Doreen Glavin Carried. 05.20.22-2036

Dave Filipuzzi made a motion to change payroll dates.

**Correspondence:** Nil

**NEXT MEETING DATES**

June 15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022

November 16, 2022

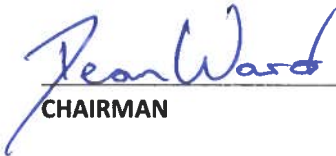
December 21, 2022

**ADJOURNMENT**

Dave Filipuzzi

Moved the meeting adjourn at 10:24 am

Carried. 05.20.22-2037

  
CHAIRMAN

  
ADMINISTRATION



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

### Current Public Works Activity

- Road Maintenance – Public Works has Six (8) graders out on the roads doing road maintenance and recovery after extended period of rain.
- Gravel Program started May 17, 2022 with 6 contracted gravel trucks. Division 4 and 5 have been completed and the crew is now working their way through division 3 from McRae Pit.
- Dust Control program started June 06, 2022 in Division 4. The Dust control crew will be working their way counter clock wise throughout the divisions. Dust Control on Maycroft targeted to be completed before the July long weekend.
- PW Mechanic going over road side mower for expected start mid-July.
- Summerview pit stripping has been completed for clay and aggregate. Site visit was held June 02, 2022 with Sage Management (Crushing Company). Site visit Schedule with Vantol Pit owner June 29, 2022.
- Agreements to purchase gravel has been received from Livingstone Colony and for the Owner of Vantol pit. Agreement has been approved by Council June 14, 2022.
- Cattle guards have been delivered to site on Olin Creek and Cabin creek ready for installation. Installation schedule to begin June 23-24, 2022.
- ISL engineering working on a fee proposal for the Engineering cost and preliminary design for a grant application for the improvement of Maycroft.
- Reclamation has been completed at the old Olson Pit. Seeding will have to be coordinate with AES.
- Partial reclamation and road reject cleanup has started at the Bruder pit. Full reclamation would only be completed when gravel pile is depleted.
- Cattle guard annual inspection in Progress. All divisions are now completed and local Hydrovac has been hired to clean 15 structure across all division and work is in progress.
- PW is working with CPP environmental to do a full desktop assessment of our gravel pit liability. Review is still ongoing. CPP received information from AEP. Proposals need to be review by Public Works. Meeting has held May 25, 2022 to review the proposals and another meeting was held with AEP to discussed the reclamation liability of Scotton Pit. Email has been sent to AEP regarding Castle falls and Carbondale pit. Meeting to be schedule with the owner of Scotton pit.
- Patton Park sprinkler and the park bathroom has been commissioned and is now in operation.
- Traffic counters are out and collecting data on Maycroft and Christie Mine road.
- Sink Hole has been fixed on the shoulder along Maycroft road.
- Bridge deck cleaning has started and will be on-going throughout the season.
- Work on going for the new eco station site Monday May 02, 2022. Concrete pad to be completed June 23<sup>rd</sup> 2022.
- Garbage, Recycling, water to the airport... being done weekly by PW crew.
- Working on call log items daily.



## Capital Projects Update - Bridges

- **Bridge File 75377 – Local Road over Screwdriver Creek, NW-08-06-02-W5M**
  - Project has gone back to Council and is deferred until Aug. of 2022. MD has issued payment to Armtec for the culvert. The culvert will stay in the PW yard until installed in the Summer of '22.
  - Don Boyce (2<sup>nd</sup> lowest contractor on original bid) has confirmed he is available to do the job and has confirmed his pricing
  - Culvert was damaged in 2022, needs to be replaced. Refusal from contractor to install/fix the damaged pipe due to significantly lower expected life span of culvert
  - Don Boyce to be given award for construction by Roseke by June 28<sup>th</sup> council meeting
  
- **Bridge File 75265 – Local Road over Heath Creek, NE-11-10-01-W5M**
  - Tender awarded for engineering in 2021
    - Roseke Engineering at \$52,162.00 (Budget \$53,000.00)
  - Tender cancelled for construction in 2022
    - Low Bid at \$491,297 (Eng. Estimate \$384,700)
  - Construction set to commence in 2022
  - Roseke Engineering has been instructed to complete the bridge design detail as well as provide engineering and construction estimates for an adjacent stream bank protection work.
  - Survey has determined that the whole bridge and road is off the road right of way. Roseke Engineering will provide the MD with a survey plan to use for land negotiations.
  - The Historical Resources Application for this project has been approved.
  - Land is purchased and agreements are signed. Title registration may take a few months
  - Tender opening on the 26<sup>th</sup>/27<sup>th</sup> was significantly over budget & STIP funding has not been received. Tender cancelled, to be retendered this Winter for 2023 construction, Apply for STIP
  
- **Bridge File 7743 – Local Road over Gladstone Creek, SW-23-05-02-W5M**
  - Tender awarded for engineering in 2021
    - Roseke Engineering at \$45,015.00 (Budget \$46,000.00)
  - Tender awarded for construction in 2022
    - Volker Stevin at \$267,700 (Budget \$280,500)
  - Have requested updated proposed construction costs to be ready for September for 2022 budget discussions
  - The contractor has indicated that work is underway.
    - Construction set to commence in 2022
    - Coring has been scheduled following changes to Alberta Transportation changes to inspector ratings.
    - Coring has been completed with favourable results.

- A tender package is to be completed by the end of November for Budgeting and allocation of Gas Tax Funds. AT has confirmed this bridge is not eligible for STIP-LRB funding given its current condition rating.
    - Preliminary report & design review received December 6.
    - Council approval of increased scope January 11, 2022.
    - All affected landowners/stakeholders contacted regarding anticipated 3 day closure.
    - Council approved \$79,000 in additional 2022 funds for full strip-deck replacement on this bridge April 21, 2022.
  - Tender released April 29<sup>th</sup>, 2022. Tenders opened May 26<sup>th</sup>, 2022. Tender awarded to low bidder
  - Construction expected late Summer/early Fall.
- **Bridge File 2488 – Fisher Bridge, NW-26-07-02-W5M**
    - Engineering to be completed in 2021 due to change in rating since first inspected
    - Construction/replacement/removal options to be presented to Council for action in 2022
    - The STIP-LRB grant application for this project has been submitted.
    - Pending AT Grant and Council approval this bridge can be built outside of the Restricted Activity Period (RAP) as no contact with the water is needed
    - STIP funding has been approved (was submitted by ISL Engineering). Revised proposal, schedule, & estimate received from ISL. Within budget & STIP grant funding allotment
    - Working with ISL on a supply-build contract based on revised proposal, expected to initiate contract early July
- **Bridge File 74260– Tributary to Foothills Creek, SW 13-05-029-W4M**
    - Budgeted for engineering completion in 2022 with construction in 2023
    - Proposal requested from Roseke Engineering June 21<sup>st</sup>, 2022 to complete initial design services
- **10 Year Study**
    - Awarded to Roseke to assist with future bridge & culvert maintenance planning
    - Final report complete, to be presented to council for forecasted capital planning at a future council meeting
- **Watercourse Crossing Inspection & Remediation Project – 100% Grant funded**
    - \$150,000 in grant funding awarded for Year 1 of this program
    - Fintegrate awarded initial contract to assess all MD crossings, prioritize for remediation, & perform detailed regulatory authorizations
    - Alignment with 10 year bridge study to be completed where feasible
    - Work has begun on prioritization & initial assessment, 40+ crossings reviewed

## Roads

- **Range Road 1-2 (Bitango Road) - Engineering 2022 – Budget \$40,000 - Const. 2023**

*Replace 64m of culvert 24" culverts with a 36" diameters culvert. Repair slides and sink holes on side slope.*

- Engineering Proposals have been submitted by 3 different firms and is under review by Public Work. Engineering contract will be awarded in 2022.
- Service agreement for professional service has been signed with ISL Engineering and Land Services LTD on February 23rd 2022.
- Geotechnical Boring scheduled for April 05, 2022.
- Site Visit was held April 21<sup>st</sup> 2022.

- **Station Street (Pincher Station) - Engineering 2022 – Budget \$40,000 - Const. 2023**

*Repair subgrade and install new asphalt on approximately 70m on intersection of 3rd avenue and Station Street and approximately 360m on Station Street going east to seed cleaning plant. Install culvert across 3rd avenue to drain water from North side of Station Street.*

- Engineering Proposals have been submitted by 3 different firms and is under review by Public Work. Engineering contract will be awarded in 2022.
- Service agreement for professional service has been signed with ISL Engineering and Land Services LTD on February 23<sup>rd</sup> 2022.
- Geotechnical Boring scheduled for April 05, 2022.
- Site Visit was held April 21<sup>st</sup> 2022.

- **Cabin Hill Road - Engineering 2021 , Construction moved to 2023**

- Wood Engineering to design the Local Road - Design option have been reviewed.
- I approved SC#2 to include post construction legal survey. Topographic survey was completed April 8-9 and Geotechnical drilling was completed April 15-16
- Detailed design and C-estimate has been received June 23<sup>rd</sup> 2021.
- Preliminary design drawing have been reviewed and accepted September 27, 2021
- Council approved a motion to move the construction to 2023.

## Large Capital and other Water Projects

- **Airport Lighting – Construction 2022 - Budget \$917,000**

*Install Airport Airfield Lighting Replacement, with portion of funds from STIP*

- Contractor (Leo Reedyk) engaged to manage tendering, project award, construction, commissioning, etc.
- Tendered, site visit complete with prospective bidders. Bids due back June 30<sup>th</sup>. Recommendation expected by June 8th



- **Lundbreck Shop Floor - Construction 2022 – Budget \$30,000**

*Install concrete floor and sumps into the Lundbreck shop.*

- Quotes and Estimates from local contractor are being requested, and review for construction to begin Spring of 2022. Concrete prices have significantly increased, costs expected to exceed budget.

- **Patton Park Sprinkler System - Construction 2022 – Budget \$40,000**

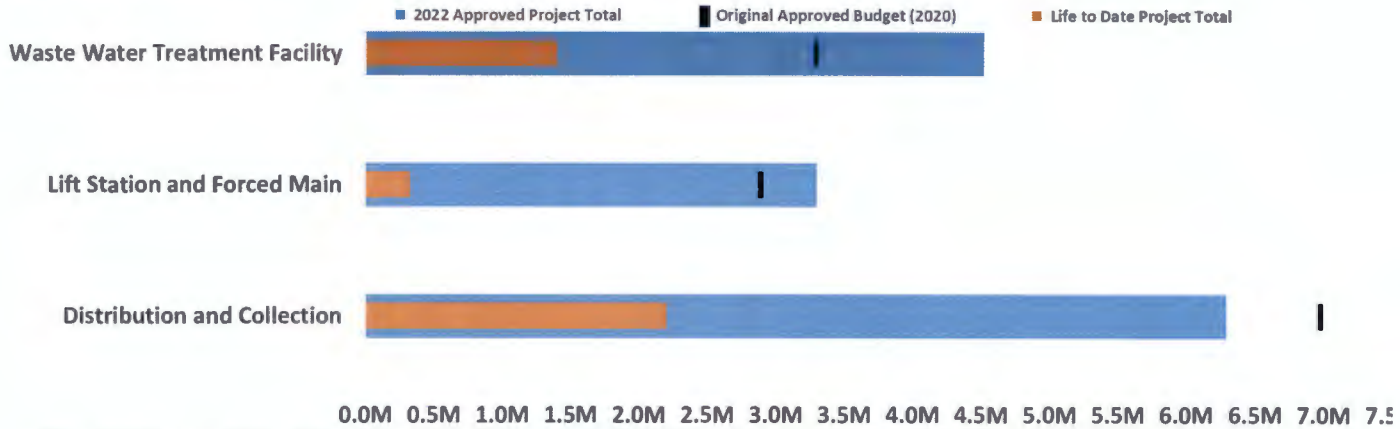
*Connect the Patton Park Sprinkler and drip system to the Municipal Water distribution line.*

- Construction awarded to Scenic Landscaping at \$37,105 (Budget \$40,000)
- Construction to begin Summer of 2022.
- Scenic has provided an updated quotation and plan is to have the contract awarded by date of Council meeting with Construction scheduled for August.

- **ECO Station**

- IMDP Committee passed a resolution stating they have no concerns with this development.
- Continued work with AEP for approval process and issuing of MD Development Permit
- September 17, 2021, project information sent to Alberta Health Services for comment.
- September 22, 2021, letters requesting consent to vary the *Subdivision and Development Regulation's* 300m setback requirement from a Storage Site were sent via registered mail to all landowners within the 300m radius of the site. Many have been returned with positive endorsement of this project and agreement to the waiver.
- AEP information circulation process completed.
- Direction from MDPC to submit to AEP for variance on development permit on Dec 08. Submission currently being worked on by Director Milligan. Construction in Spring 2022
- Pronghorn standpipe site operational as of May 2<sup>nd</sup>, 2022. Construction underway at ECO-station
- Critical timeline path for this project expected to be concrete pad. Pad will take ~2 weeks to prep and finish and will require ~2 weeks to settle/dry before bins can be placed on it. Anticipated timeline for concrete pad work to begin May 16-19<sup>th</sup>
- Concrete work delayed due to contamination found at site. Testing & excavation of contamination complete per direction by Environmental Consultant. Final clearance report received.
- Grading completed, concrete forms complete. Rebar and pours ~~expected to be completed by June 14 council meeting.~~ Delayed due to significant rain events. Pours completed week of June 20<sup>th</sup>. Fencing & Electrical work expected to begin week of June 28<sup>th</sup> council meeting
- ~~Expected completion July 4 June 20-23 due to material (rebar) and weather delay~~

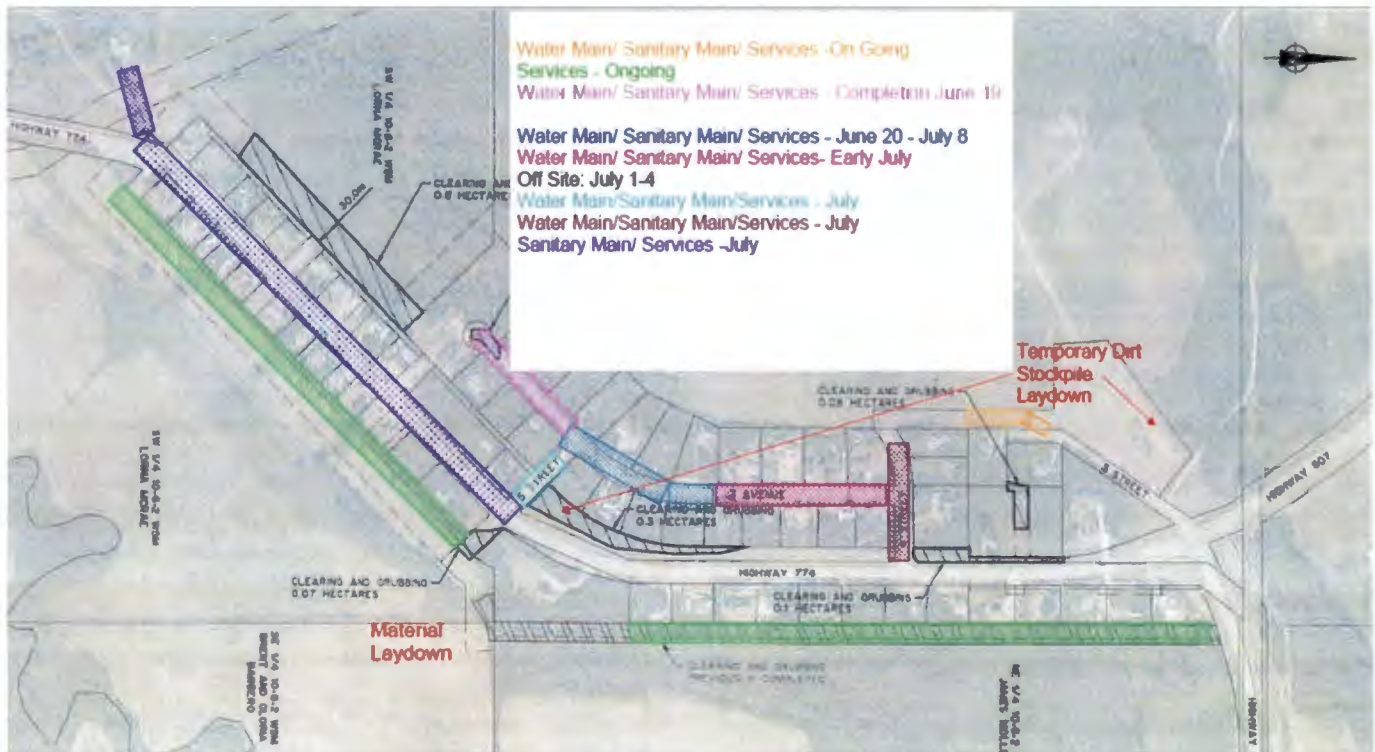
# BEAVER MINES



- **Beaver Mines Water Distribution, Collection System.**

- Tender was awarded to BYZ on July 21, 2021.
  1. BYZ Enterprises Inc. \$5,468,977.50 (Budget \$6,251,600)
  2. Porter Tanner Associates Inc.
  3. McNally Contractors (2011) Ltd.
  4. Jenex Contracting Ltd.
  5. Whissell Contracting Ltd.
- Virtual discussion meeting held with BMCA & Beaver Mines residences May 18<sup>th</sup> with good attendance and many takeaways
- Bi-weekly construction updates ongoing

Please refer to the map below for projected sequencing and upcoming activities. Recent and forecast upcoming rain has caused the schedule to slide somewhat. For the safety of the public, please be cautious of moving equipment and refrain from walking within the construction work zone.





- ATCO gas line strike occurred June 16<sup>th</sup>. Locates were completed and did not identify gas line as the machine did not pickup tracer wire
- Continued engagement from Beaver Mines Community
- **Beaver Mines Waste Facility/System**
  - Tender was awarded to BYZ on May 31, 2022
    - 1. BYZ Enterprises **\$2,338,309.00 (Budget \$2,076,999)**
  - Anticipating minor changes post-Tender regarding control system integration with WTP and building envelope
  - Waste System will not be ready until 2023 at the earliest to allow for the AEP Approval Process to run its course
  - Tender opening and contract signing completed
  - Construction kickoff completed June 17<sup>th</sup> with Banner, BYZ, & Parcon (mechanical contractor). Mobilization expected week of council meeting.
- **Beaver Mines Forcemain & Lift Station**
  - Tender was awarded to Parcon June 15<sup>th</sup> **\$2,326,091**
  - The tender package for the forcemain work is being drafted by MPE
  - Tender package for the lift station was released April 19<sup>th</sup>, 2022
    - Tenders received for lift station, bids range from \$2.33M to \$3.21M. Expected award June 15<sup>th</sup>
  - Pre-construction kickoff scheduled for June 23<sup>rd</sup>, 2022 for Lift Station
  - Construction start date is being reviewed and may possibly fall under the scope of the Appeal. This is being reviewed by all parties as well as the Appeals Board.

*24 August, 2021 – Appellants withdraw their request for “a stay” in regards to our construction based upon the proposed build schedule. Where the Force Main and Waste Water Facility will be later in 2022 and 2023, it is felt that there is enough time for the Appeal to run its natural course without impacting our proposed construction schedule. This approach by the Appellants was very much appreciated by the MD.*

*Our first pre-meeting with the Board was Dec 8<sup>th</sup>, 2021*

*Our first Mediated Meeting with the Board and the Appellants is Dec 15<sup>th</sup>, 2021. (Calgary)*

*First meeting was held and follow up meeting is slated for February 23, 2022. Meeting with the Board was on Feb 23<sup>rd</sup> and now we are awaiting the date for round 2 of Mediation.*

*Second mediation date scheduling underway, currently expected to take place between Aug 2-12<sup>th</sup>, 2022.*

Tenders are now being prepared and released for some portions of this project so we can proceed with construction this Spring and Summer. This is a multi-month process, so it is hoped our Appeal process will conclude within this timeframe and any direction by the Appeal Board in the manner of additions to our project, can be treated as change orders.

- **Standpipes (Cowley, PC and new site in BM)**

BM Standpipe is fully operational — card terminal has suffered a fatal error in the electronics and will need to be replaced. (Warranty item) Coin operation is functioning. Some lingering issues with newer coins (the coins being lighter) and is being worked on by the manufacturer.

- BM standpipe coin & credit is fully operational. No coin/debit complaints have been received since May 27<sup>th</sup>.
  - Work remains to extend/grade corners and install bollards
- PC Standpipe coin operated service functional as of May 2<sup>nd</sup>, 2022 after Town installed their water meter. Ongoing issues with Credit/debit system have been resolved.
- PC standpipe coin & credit is fully operational. No coin/debit complaints have been received since May 27<sup>th</sup>.
- Cowley interface upgrade has been completed. Coin and credit/debit cards accepted.
- Complaints have been received regarding inaccurate volumes at Pincher fill station. The site has been calibrated various times. Working to price out a cost effective solution to this issue

**Recommendation:**

That the Operations report for the period June 14<sup>th</sup>-June 27<sup>th</sup> is received as information.

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Prepared by: Roland/Eric/David 

Date: June 23<sup>rd</sup>, 2022

Submitted to: Council




Date: June 28<sup>th</sup>, 2022



	DIVISION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UPDATE	COMPLETION DATE
3138	Division 1	Re wanting to clean ditch for drainage to direct water from his property to drain into the culvert	Jonathan	-	August 30, 2021	Meet with him, might have to wait till spring 2022	-
3178	Division 2	Requested Grader to level his field after fence has been removed.	Eric/John	-	September 20, 2021	Jon has talk to Mick B at the end of October and the work would be schedule in the spring of 2022	-
3233	Division 1	Permanent snow fence is in bad condition due to the wind	Eric	-	November 29, 2021	Eric talk to Paul May 17, 2022. Will meet with Paul on site to look at a disposal site for the old fence. Will be looked after when gravel program is completed.	-
2022-58	Division 1	Old Snow Fence falling/inquiring about rebuild	Don J	-	January 26, 2022	Old snow fence have been cleaned up. First call has been submitted for the rebuild. Will be looked after when gravel program is completed.	-
2022-103	Division 5	Requested bus turnaround at end of Rock Creek Rd.	John/Eric	-	March 8, 2022	Went to visit site May 17, 2022. Will be built before start of next School year.	-
2022-149	Division 5	Request Driveway Grading	Dave S	Complete	May 11, 2022	Form never submitted	June 21, 2022
2022-151	Division 5	Lump from dozer left in field. Needs to be cleaned up with skid steer. Twp Rd 7-5	Jon	Complete	May 16, 2022	will be cleaned up with the skid steer	June 21, 2022
2022-154	Division 5	Request Driveway Grading (Form Submitted June8)	Dave S	Complete	May 18, 2022	Dave informed	June 8, 2022
2022-156	Division 1	North end of snow fence broken	Tony N	-	May 25, 2022	Will be look after when Gravel program is completed	-
2022-158	Division 3	Requesting Grading on the shared road	Shawn D	-	May 25, 2022	Grading form need to be sign by all land owner. John has talk to him.	-
2022-164	Division 3	Request Driveway Grading	Shawn D	-	June 1, 2022	Part of Liscombe Road	-
2022-165	Division 4	Request Driveway Grading	Tony T	-	June 1, 2022	Tony Has been informed, will be completed when dry	-
2022-169	Division 3	Came in to pay taxes and said a grader driver damaged his culvert & is in need of repair.	Bob M	Complete	June 2, 2022	Already aware of it, will be replace in 2023	June 21, 2021
2022-171	Division 3	Would like gravel added to the dead end of the MD road	Tony N	Complete	June 6, 2022	Would be added to the gravel program list	June 20, 2022
2022-174	Division 1	Requesting MD Road to be graded past the gate (into driveway but understood MD owned that land) where grader (Ray) used to park. Road is very pitted.	Brian L.	Complete	June 6, 2022	Would be completed when dry	June 22, 2022
2022-175	Division 1	Requested grading for driveway for herself & Ty Varsok. Submitted form last fall, coming in to resubmit.	Brian L.	Complete	June 7, 2022	called again jun 20	June 23, 2022
2-176+A18:	Division 2	Washboard on hill	Kent Z	Complete	June 8, 2022	Kent Informed	June 8, 2022
2022-177	Division 4	Not happy with grading on road (Hucik Hill).	Tony	Complete	June 8, 2022	Erik called him and Tony completed the grading.	June 9, 2022
2022-178	Division 5	Request Driveway Grading	Dave S	-	June 9, 2022	Waiting for form	
2022-179	Division 3	Gravel / junk pushed to east side of road. Pat was concerned but husband had requested it.	Tony N	Complete	June 9, 2022	Jeannie called her back and McInnis spouses hadn't talked with each other about it. So all good!	June 9, 2022
2022-180	Town of PC	Dust coming into town from grading Christie Mines RD, ALSO speed from vehicles coming into town aren't slowing down enough in the country	Trevor	complete	June 9, 2022	Trevor headed there with water truck..	June 10, 2022
2022-181	Division 5	MD locked up gate by the gravel pile / machine yard and public unable to open and close gate for cattle. Needed open ASAP	Dave S	Complete	June 13, 2022	Went to check it.	June 13, 2022
2022-182	Division 3	Her Ford Escape was hydroplaining on the road because of puddling	-	Complete	June 13, 2022	-	June 13, 2022
2022-183	Division 1	They cleaned out the cattails etc from the ditch so water would flow. Just called to let us know.	-	Complete	June 13, 2022	-	June 13, 2022
2022-184	Division 2	Too much calcium, not enough gravel. Need 4x4 when wet up switch back. Rick advised her to write a letter to request future improvement. Would like a call back with plan.	-	Complete	June 13, 2022	Eric talk to her and explained what we will do for dust control on the switchback. She was happy with the explanation.	June 21, 2022

	DIVISION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UPDATE	COMPLETION DATE
2022-185	Division 3	Requested grading between town and colony.	Glen	Complete	June 10, 2022	Road was beat up by their sillage truck in wet wheater. Will be graded when grader is vack in the area. Tony N spoke to Marvin	June 21, 2022
2022-186	Division 2	Road impassible by bus due to material on road	Tony N	Complete	June 14, 2022	Tony N checking on road	June !4, 2022
2022-187	Division 5	There is over flow happening at the north end of the DU Ranch, and the culvert needs to be lowered.	Tony N/Bob M	-	June 14, 2022	Eric talk to Dan on June 21st. Plan would have to be developed with engineers	-
2022-188	Division 1	Concerned about traffic and speed on hill and blind corners between Myers corner and Waterton colony	Eric B	-	June 15, 2022	Spoke to her again on June 23rd. Will be looking at installing blind corner signs whenever possible.	-
2022-189	Cowley	Wondering if the Cowley standpipe had been repaired.	Randy	Complete	June 16, 2022	Jeannie called him back letting him know it was working.	June 15, 2022
2022-190	Beaver Mines	Outhouses Need Pumping out Playground/Swings Need fresh gravel screen on top of gazebo chimney at the gate needs to be empited and general land maintenance	Jon	-	June 20, 2022	Hydrovac booked for outhouse; Mowing will be completed when rain stop.	-
2022-191	Lundbreck	Requesting park to be unlocked Thursday, June 23rd, 2022 for school field trip.	Tony N	Complete	June 20, 2022	Betty will be in lundbreck if required	June 21. 2022
2022-192	Division 3	Both Called. Main Road to colony is very rough and needs grading badly. Tony N said the wet road is making it bad - needs to dry	Glen	Complete	June 20, 2022	Road was beat up by their sillage truck in wet wheater. Will be graded when grader is vack in the area. Tony N spoke to Marvin	June 21, 2022
2022-193	Division 2	2 large mudholes reuring gravel between his place & HWY 507	Kent Z	Complete	June 21, 2022	-	June 22, 2022
2022-194	Division 2	Needs attention on esp the East Slope (Grading / possibly gravel added to it)	Kent Z	Complete	June 21, 2022	-	June 23, 2022
2022-195	Division 4	Ashville to the reserve needs attention. Bus Route!	Tony T	Complete	June 21, 2022	-	June 23, 2022
2022-196	Division 2	Road from his place to HWY 507 is difficult to manage by car.	Kent Z	Complete	June 22, 2022	-	June 23, 2022
2022-197	Division 1	Would like someone to check out Fish Lake Road.	Eric B	-	June 22, 2022	Spoke to him, will be meeting in the next week or 2 to look at potential improvement.	-
2022-198	Division 4	Would like to know the classification of RR 30-0 from HWY 510 to the North. Also wondering about TWP 83/84 between 29-3 and 30-0. Has been reading road Maintainance Policy and is 'curious'.	Eric B	-	June 22, 2022	-	-
2022-199	Division 4	Wondering if road leading to Boat Club N of Cowley could be graded today, before campers start rolling in this weekend.	Tony T	-	June 23, 2022	-	-
		<b>Indicates Completed</b>					
		<b>Indicates Defered to Spring</b>					
		<b>indicates On the To Do List</b>					

## Recommendation to Council

<b>TITLE: Lundbreck Hydrant Replacement Work</b>			
<b>PREPARED BY: David Desabrais</b>		<b>DATE: June 23<sup>rd</sup>, 2022</b>	
<b>DEPARTMENT: Capital Projects</b>			
		<b>ATTACHMENTS:</b> 1. Hydrant Pictures	
<b>Department Supervisor</b>	<b>Date</b>		
<b>APPROVALS:</b>			
			
David Desabrais	2022/06/23		2022/06/23
<b>Department Director</b>	<b>Date</b>	<b>Interim CAO</b>	<b>Date</b>

### RECOMMENDATION:

**That Council approve \$30,100 for capital work for the Lundbreck Hydrant Replacement Project with said funds coming from the water and wastewater infrastructure reserve.**

### BACKGROUND:

As per section 248(1) of the MGA, a council resolution is required for any capital purchase not included in the 2022 budget.

### SCOPE OF WORK

As can be seen in the attached pictures, the hydrants have sunk significantly and been buried over time. They are operable for fire purposes. However, if there were an unexpected release, there is no way to isolate the hydrant without shutting down water to the whole street and performing an emergency dig because the valve boxes have also been buried/are inoperable. This issue was identified 5+ years ago as a known risk and a violation of National Fire Code – 2019 AB Edition Section 3.3.2.7:

- “Private hydrants, fire department connections and *private valves controlling water supplies to fire protection systems* shall be:
  - a) maintained in conformance with Part 6, and
  - b) kept accessible to firefighters and their equipment at all times”

The scope of work includes:

- Exposing the existing underground lines



## Recommendation to Council

- Replacing the valves and hydrants (~50 years old)
- Installing restraints and blocks below the equipment to help prevent future settling
- Bringing the new hydrant and valve boxes to grade to meet Fire Code requirements
- Backfilling and asphalt repair work

### **Budget Background**

The 2022 operating budget considered the two (2) hydrant and valve replacements and installation in Lundbreck at the SE corner of intersection of Railway Street and Wood Avenue and at the NE corner of intersection of 1st Street and Breckenridge Avenue as a miscellaneous operating expense because each asset was anticipated to cost \$5,000. However, pricing had not been received. The cost for each asset was severely underestimated at \$5,000 per hydrant/valve (\$10,000 total).

Pricing has now been received from 3 local contractors and the cost to have the low bidder complete the work with 15% contingency is \$30,100 total. The 2<sup>nd</sup> and 3<sup>rd</sup> bidders pricing was much higher.

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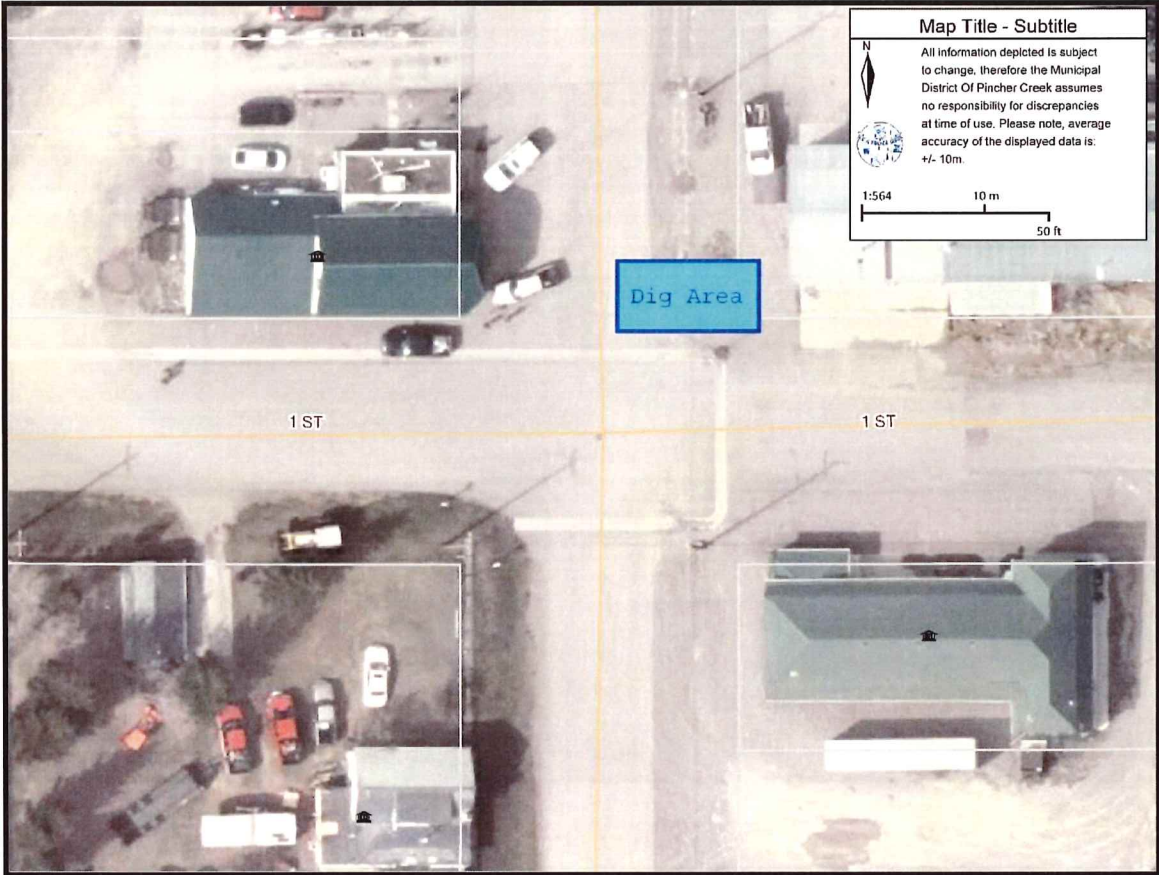
### **FINANCIAL IMPLICATIONS:**

\$30,100 from the water and wastewater infrastructure reserve.

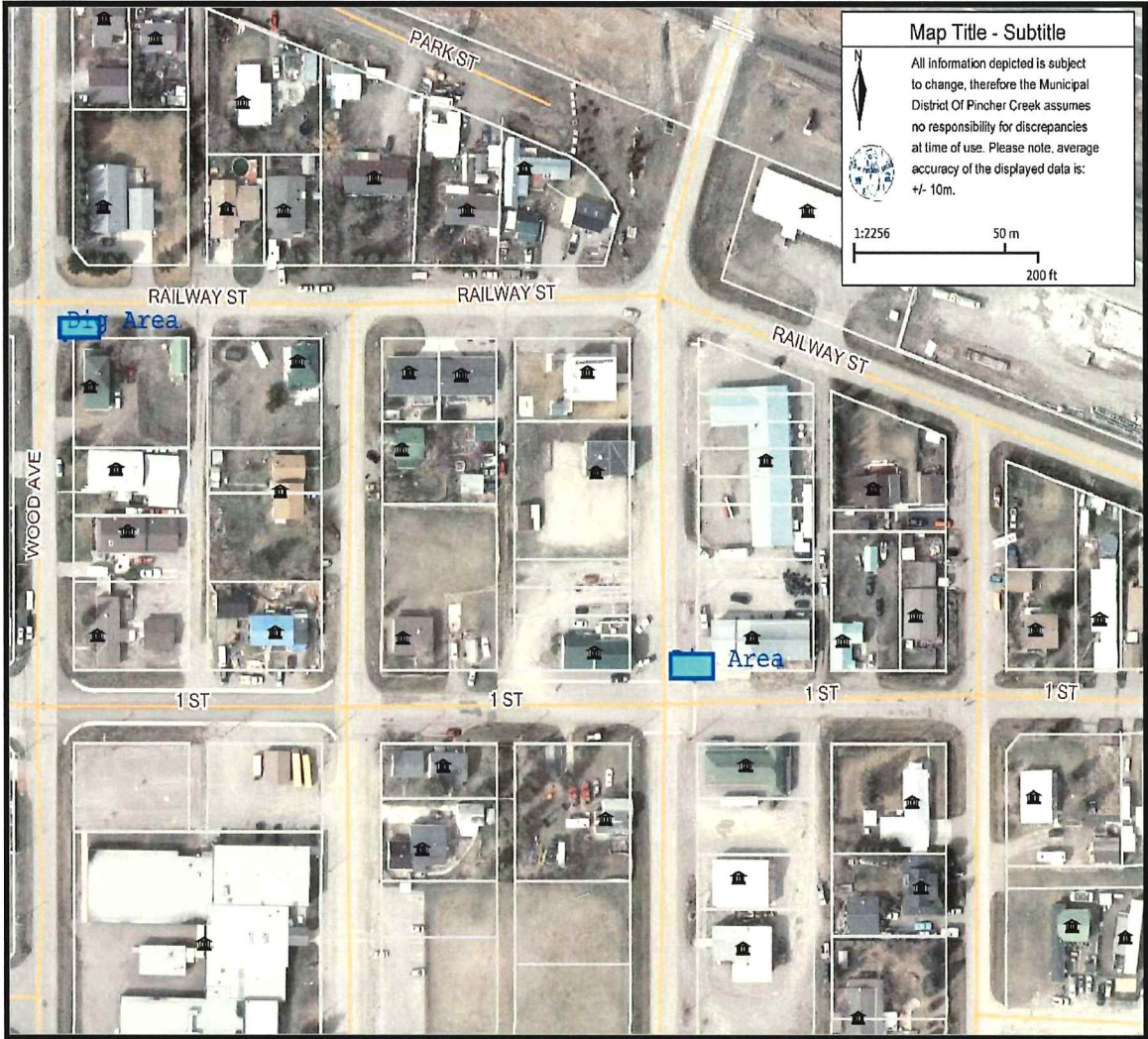
Locations are as follows: SE corner of intersection of Railway Street and Wood Avenue





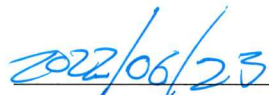
NE corner of intersection of First Street and Breckenridge Avenue







## Recommendation to Council

<b>TITLE: 2022 June Financial Summary</b>			
<b>PREPARED BY: Meghan Dobie</b>		<b>DATE: June 22, 2022</b>	
<b>DEPARTMENT: Finance</b>			
		<b>ATTACHMENTS:</b>	
<b>Department Supervisor</b>	<b>Date</b>	<ol style="list-style-type: none"> <li>1. Actual vs Budget – June 2022</li> <li>2. Reserves – June 2022</li> <li>3. Consolidates Statement of Ops – June 2022</li> </ol>	
<b>APPROVALS:</b>			
			
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>Date</b>

**RECOMMENDATION:**

**That Council receive the June 2022 Financial Summaries as information.**

**BACKGROUND:**

- The Actuals vs Budget summary is the cash flow view. This view is used for budget purposes to ensure the MD generates enough cash to meet cash outflow requirements.
- The Reserves summary is a summary of funds that are internally restricted for future use. Reserves are not cash, but rather the revised net financial asset position.
- The Consolidated Statement of Operations is the Generally Accepted Accounting Principles (GAAP) version that references to our year end financials. However, depreciation is not yet included here as it not booked until year end.

**FINANCIAL IMPLICATIONS:**

TBD

**Municipal District of Pincher Creek No 9.**  
**Actual vs Budget**  
**June 2022**

	2022 Actual	2022 Budget	Variance	% of Budget Remaining	Comments
Wages					
Council	(75,139)	(170,800)	95,661	56.0%	
Administration	(638,253)	(1,555,730)	917,477	59.0%	Favorable
AES	(94,272)	(292,500)	198,228	67.8%	
Public Works and Water Services	(1,088,835)	(2,832,000)	1,743,165	61.6%	
Taxes and Requisitions	15,497,426	13,473,095	2,024,331	-15.0%	Favorable mainly due to timing. Tax revenue is recorded in May, however the MD has not made requisitions payments of approximately \$2M to ASFF and Holy Spirit.
Investment Income	16,437	256,000	(239,563)	93.6%	Investment income on bonds is a year end entry.
Council	(4,484)	(85,210)	80,726	94.7%	Favorable due to less training, hotels, etc., and subscriptions not yet paid.
Administration	(248,094)	(872,210)	624,116	71.6%	Spending is on track at this point to be within budget, with the exception of legal fees. We currently have about 40% of the budget remaining under, but do have some outstanding invoices and open files. The majority of Administration expenses occur within the last 6 months of the year. The biggest item is insurance, which is expected to be \$150k.
Fire/PCREMO	(382,432)	(720,090)	337,658	46.9%	Favorable as contributions to PCREMO for \$65k and PCESC for \$280k have not yet been paid.
Bylaw	(32,036)	(211,670)	179,635	84.9%	Favorable as police funding costs (Q2 to Q4) will be paid in the following year based on the GOA year end. It is anticipated the MD will incur \$215k in policing costs, of which \$36k was been paid in Q1, leaving \$179k likely to be incurred.
Public Works	(2,275,518)	(4,596,360)	2,320,842	50.5%	See note (A) below
Airport	16,845	(28,760)	45,605	158.6%	Favorable due to minimal repair and utility costs thus far and the PW labour allocation of \$40k has not yet been posted.
Wastewater	(13,305)	(7,000)	(6,305)	-90.1%	Unfavorable due an unforeseen sewer blockage in Lundbreck for approximately 10k. This is offset slightly by waster water utility accounts not yet invoiced for a full year
Waste Management	(96,902)	(387,700)	290,798	75.0%	The MD has paid Jan to Apr invoices to CNPC Landfill, therefore spending looks to be on track. The 2022 budget does consider some costs regarding the Eco-Station, however depending on finalized agreements, there could be some variances.
Regional Water	(91,453)	(883,910)	792,457	89.7%	Favorable due to remaining debenture payments of \$235k and a \$50k utility base rate transfer not yet moved. Other spending is on track to be fully spent. Additionally the budget assumes a cash outflow of \$450k required for private hook-ups in BM. To date, the MD has incurred minimal costs for BM lot servicing.
Cemetery - Town of Pincher Creek	-	(55,140)	55,140	100.0%	The 2022 contribution has not yet been made.
Planning	48,630	(138,400)	187,030	135.1%	Favorable mainly due timing. The MD has not been fully invoiced or incurred expenses from ORSCC and Superior Safety codes. Additionally, the MD has set aside \$20k for a Community Values Study.
Agricultural and Environmental Services	(4,966)	19,100	(24,066)	126.0%	Unfavorable mainly due to timing. The MD has not yet received the annual ASB grant for \$130k or invoiced AT, Parks and CPR for contractual work. This is offset by favorable spending as the MD has not yet incurred substantial charges for pesticides, contracted services and other various costs.
Recreation	(135,556)	(543,430)	407,874	75.1%	Favorable as the MD has not yet made the ICF recreation contribution of approximately \$400k to the Town of Pincher Creek.
Community Services	(201,311)	(367,285)	165,974	45.2%	Favorable as the MD has not yet made the ICF community investment fund contribution of approximately \$50k and the PCCCLC contribution of \$100k to the Town of Pincher Creek.
	-	-	-		
<b>Deficiency of Revenue over Expenses Before Other</b>	<b>10,196,780</b>	<b>-</b>	<b>10,196,780</b>		
Depreciation	-	-	-		
Surplus (Deficiency) Including Depreciation	10,196,780	-	10,196,780		

Note - The financial information view above is not Generally Accepted Accounting Principles (GAAP), therefore will not tie to the 2022 financial statements. This view is used for budgeting purposes, to help ensure we are funding expenditures appropriately. For example - Transfers to/from reserves are not recorded on the statement of operations for financial reporting purposes, as they are not true revenue/expenses. For tracking and budget purposes they are included in the above summary.

**Note A Public Works**

46% of the fuel budget is remaining	184,027
No major equipment breakdowns to date	128,772
Gravel crushing and royalties is scheduled for Q3	772,500
Favorable spend on road oil and asphalt, dust control products (Q2 invoices not yet received, bulk done in Q3)	518,767
Favorable spend on parts and fencing materials	119,045
Debenture payments are not yet made	240,050
Other	357,680
<b>Total</b>	<b>2,320,842</b>

## Municipal District of Pincher Creek No. 9 Reserve Summary

June 2022

Reserve (Restricted Surplus) Accounts	Opening Balance	Transfer To Reserves*	Transfer From Reserve	Ending Balance
Airport	329,771	-	-	329,771
Bridge	2,682,850	400,000	-	3,082,850
Building	200,000	-	-	200,000 (A)
Dam (Water Storage)	75,000	-	-	75,000
Equipment	3,199,199	800,000	(17,501)	3,981,698 (B)
Emergency Management	61,001	-	-	61,001
Next Year Completions	131,428	-	(13,664)	117,764 (C)
PCESC Equipment	100,000	100,000	-	200,000
Road Infrastructure	2,701,219	350,000	-	3,051,219
Recycle Equipment	104,966	-	-	104,966
Regional Community Initiatives	228,904	133,430	(12,500)	349,834 (D)
Seniors Housing	200,000	-	-	200,000
Tax (Mill) Rate Stabilization	1,193,125	1,246,965	(13,280)	2,426,810 (E)
Water and Wastewater Infrastructure	1,541,295	58,140	(370,411)	1,229,023 (F)
	<u>12,748,758</u>	<u>3,088,535</u>	<u>(427,356)</u>	<u>15,409,937</u>

\*Transfers to Reserves are all the 2022 budgeted transfers unless stated otherwise below

### (A) Building Reserve

	Purchase Price	Budget
Lundbreck Shop Floor		30,000

### (B) Equipment Reserve

Purchases	Purchase Price	Budget
2022 2500 DBL CAB - Purchase in 2021	2,501	-
Skid Steer		125,000
Sheepfoot Compactor	15,000	20,000
Loader Forks		15,000
Light Truck - Cancelled		50,000
Yukon XL - Cancelled		65,000
	<u>17,501</u>	<u>275,000</u>

### (C) Next Year Completion Reserve

	Opening Balance	Transfer To Reserves	Transfer From Reserve	Ending Balance
Admin Artwork	9,611			9,611 Art Committee - Active
Admin Safety Vests	443			443 Repurpose
Planning Documents	14,167			14,167 Municipal Development Plan - Complete 2021 - Repurpose
Recreation - Ag Society Roof	5,000		(5,000)	- Res: 17/435 Contribution to Ag Society for roof repairs, 2018 - MD Supports Grant Application for new roof, 2022 Ag Society proceeds with repairs
AES MRF Setup	15,000			15,000 Repurpose
Chart of Accounts Project	20,000			20,000 E Timesheets - Active
DAM Study	47,210		(8,664)	38,546 Results and Follow-up - Active
Contribution to Airport Committee	20,000			20,000
Rounding	(2)			(2)
	<u>131,428</u>	<u>-</u>	<u>(13,664)</u>	<u>117,764</u>

### Road Infrastructure Reserve

Project Name	Purchase Price	Budget
Gladstone		50,000

### (D) Regional Community Initiatives Reserve

	Transfers Out
Pincher Creek Agricultural Society (Res 22/093)	12,500
Contribution to PCCELC (100k in July)	-

### (E) Tax (Mill) Rate Stabilization Reserve

	Transfers Out
Town of PC - Fireworks (RES 22/152)	5,000
MCCAC (RES 22/150 + 15k)	
GIPOW Write-Off (Res 22/255)	8,280
	<u>13,280</u>

### (F) Wastewater and Water Infrastructure Reserve

Project Name	Transfers Out	Budget
Eco Station	15,387	225,000
Cowley (Res 22/135 + 6k)	5,743	
Beaver Mines Standpipe (Res 22/135 + 113k)	106,178	
Pincher Creek Standpipe (Res 22/135 + 296.5k)	243,103	
	<u>370,411</u>	<u>-</u>






Municipal District of Pincher Creek No 9  
Consolidated Statement of Operations (Income Statement)  
As of June 2022  
Excluding Depreciation

	Budget	2022	2021	Actual vs Budget	Actual vs Prior Year
Net municipal property taxes	13,214,595	15,440,178	13,072,669	2,225,583	2,367,509
User fees and sales of goods	530,150	140,355	432,690	(389,795)	(292,334)
Government Transfer for Operating	295,900	39,006	513,226	(256,894)	(474,219)
Investment income	257,000	16,437	246,309	(240,563)	(229,872)
Penalties and costs of taxes	234,900	52,018	550,102	(182,882)	(498,084)
Licenses and permits	64,300	22,249	103,271	(42,051)	(81,022)
Proceeds from disposal of capital assets	-	-	-	-	-
Rental	126,535	21,375	166,723	(105,160)	(145,348)
Other	154,380	57,816	173,923	(96,564)	(116,106)
<b>Total Revenue</b>	<b>14,877,760</b>	<b>15,789,434</b>	<b>15,258,912</b>	<b>911,674</b>	<b>530,522</b>
				-	-
Legislative	256,010	79,623	165,181	(176,387)	(85,558)
Administration	2,182,210	787,077	2,058,777	(1,395,133)	(1,271,700)
Protective Services	937,010	319,792	814,244	(617,218)	(494,452)
Roads, streets, walks and lighting	5,725,640	1,840,947	4,507,211	(3,884,693)	(2,666,264)
Airport	73,710	10,300	63,089	(63,410)	(52,789)
Water supply and distribution	590,650	114,436	447,003	(476,214)	(332,567)
Waste management	402,700	101,884	319,991	(300,816)	(218,107)
Wastewater treatment and disposal	19,000	17,665	27,052	(1,335)	(9,387)
Family and community support services	134,000	66,757	133,514	(67,243)	(66,757)
Cemeteries and crematoriums	55,140	-	46,714	(55,140)	(46,714)
Land use planning, zoning and development	410,200	55,671	388,605	(354,529)	(332,934)
Agricultural and environmental services	583,300	155,249	470,317	(428,051)	(315,068)
Parks and recreation	410,000	11,126	368,349	(398,874)	(357,223)
Culture - libraries, museums, halls	440,285	183,756	581,527	(256,529)	(397,771)
<b>Total Expenses</b>	<b>12,219,855</b>	<b>3,744,283</b>	<b>10,391,573</b>	<b>(8,475,572)</b>	<b>(6,647,290)</b>
				-	-
<b>Deficiency Excess of Revenue over Expenses Before Other</b>	<b>2,657,905</b>	<b>12,045,151</b>	<b>4,867,339</b>	<b>9,387,246</b>	<b>7,177,812</b>
				-	-
Government transfers for capital	8,444,505	788,357	4,035,835	(7,656,148)	(3,247,478)
				-	-
<b>Deficiency Excess of Revenue over Expenses</b>	<b>11,102,410</b>	<b>12,833,508</b>	<b>8,903,174</b>	<b>1,731,098</b>	<b>3,930,334</b>

Municipal District of Pincher Creek No 9  
**Expenses by Object**  
As of June 2022

Salaries, wages and benefits	5,026,120	1,928,401	3,944,302	(3,097,719)	(2,015,901)
Contracted and general services	2,891,420	445,762	2,291,470	(2,445,658)	(1,845,708)
Materials, goods, supplies and utilities	2,163,370	653,825	2,021,996	(1,509,545)	(1,368,170)
Bank charges and short term interest	10,000	2,897	7,826	(7,103)	(4,928)
Interest on long term debt	99,650	-	110,506	(99,650)	(110,506)
Other expenditures	971,570	445,422	241,568	(526,148)	203,854
Transfers to organizations and others	1,057,725	271,310	1,745,988	(786,415)	(1,474,678)
Amortization of tangible capital assets	-	(0)	-	(0)	(0)
Loss on disposal of tangible capital assets	-	(3,333)	27,918	(3,333)	(31,251)
<b>Total Expenses by Object</b>	<b>12,219,855</b>	<b>3,744,283</b>	<b>10,391,573</b>	<b>(8,475,572)</b>	<b>(6,647,290)</b>

## Recommendation to Council

<b>TITLE:       LAND USE BYLAW AMENDMENT</b> <b>              BYLAW No. 1337-22</b> <b>              SE 15-4-30 W4M</b>			
<b>PREPARED BY: Roland Milligan</b>		<b>DATE: June 22, 2022</b>	
<b>DEPARTMENT: Planning and Development</b>			
<b>Department Supervisor</b>		<b>Date</b>	<b>ATTACHMENTS:</b> <b>1. Application for Amendment to the Land Use Bylaw</b> <b>2. Applicant's Proposal</b> <b>3. Bylaw No. 1337-22</b> <b>4. GIS Aerial of Location</b>
<b>APPROVALS:</b>			
			
<b>Department Director</b>		<b>INTERIM CAO</b>	<b>Date</b>

**RECOMMENDATION:**

**That Council give first reading to Bylaw No. 1337-22, being a bylaw to amend Land Use Bylaw No. 1289-19, and set the time and date for the required Public Hearing.**

**BACKGROUND:**

In May of 2022, the MD received an application for an amendment to the Land Use Bylaw, for the purpose of developing a Eco Globe recreational accommodation area (Attachment No. 1).

The purpose of the proposed amendment is to allow for the development of a recreational accommodation area within SE 15-4-30 W4. The lands are located southeast of the Pieridae-Waterton Plant and west of Hwy 6 (*Attachment No. 4*).

The parcel is currently designated as Agriculture – A within the LUB. To accommodate a recreational accommodation area, the parcel will have to first be redesignated to Rural Recreation 1 – RR1. While only a small portion of the parcel will be used for Phase 1, the applicant is requesting the whole parcel be redesignated for future phase expansions. The applicant has supplied a supplementary report regarding the proposal (*Attachment No. 2*).

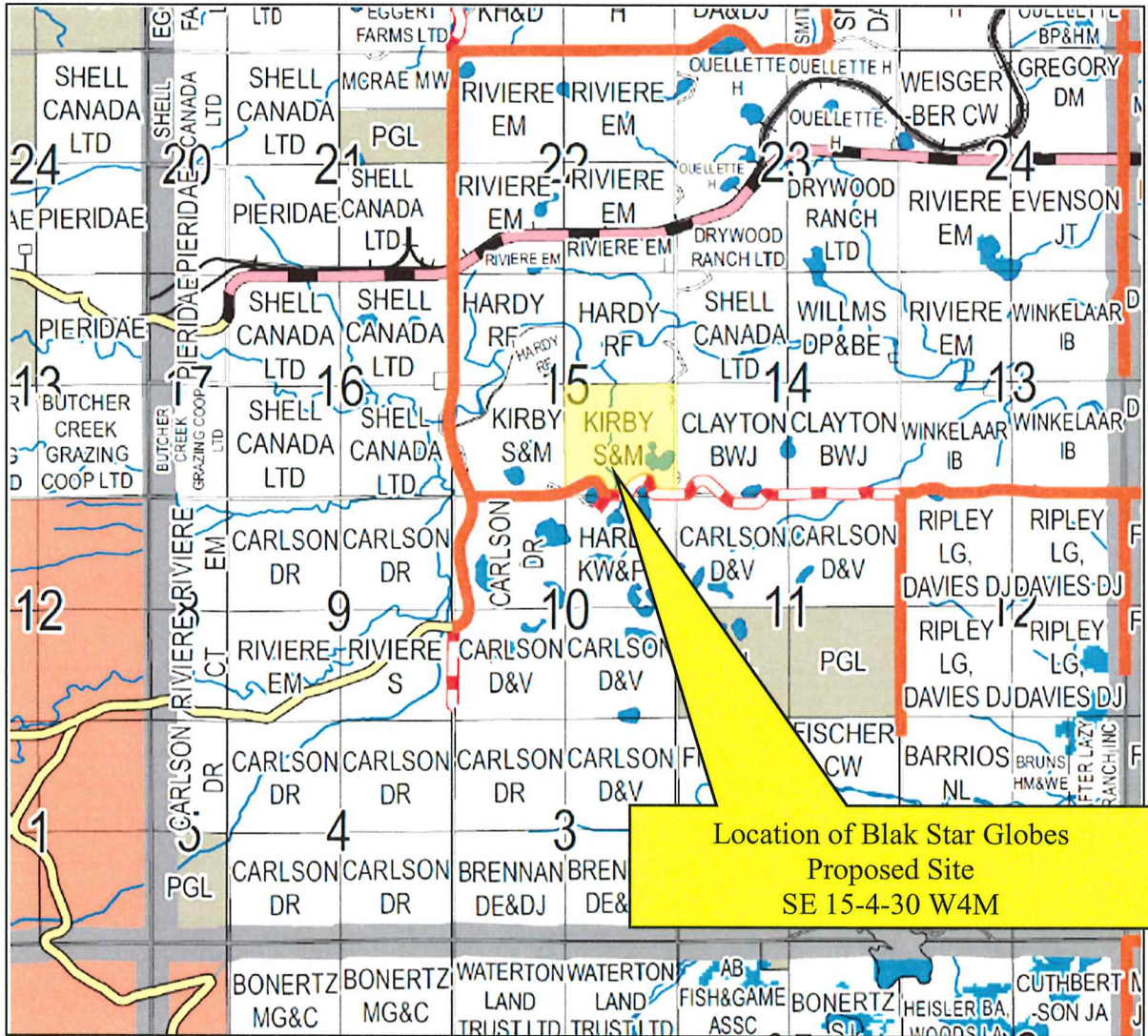
An amending bylaw, Bylaw No. 1337-22 has been prepared for Council's consideration (*Attachment No. 3*). If council gives First Reading of the bylaw, the date for the required public hearing can be set.

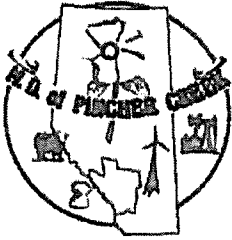
# Recommendation to Council

## FINANCIAL IMPLICATIONS:

None at this time.

## Location





MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

APPLICATION FOR AMENDMENT TO A MUNICIPAL PLANNING BYLAW

APPLICATION FEE \$600

RECEIPT NO. 54071

I/We hereby make application to amend the Bylaw No. 1289-18

Applicant: Michael Olsen

Address: 102 Cameron Falls Drive Telephone: 808-308-7374

Owner of Land (if different from above): MURRAY AND SUZANNE KIRBY

Address: BOX 1694 PINCHER CREEK Telephone: 403-627-8582 8261

Lot \_\_\_\_\_ Block \_\_\_\_\_ Registered Plan \_\_\_\_\_

or Certificate of Title MURRAY AND SUZANNE KIRBY

Quarter SE 15 Township 4 Range 30 Meridian W4

**AMENDMENT PROPOSED:**

From: AGRICULTURE - A

To: RURAL RECREATION 1 - RR1

**REASONS IN SUPPORT OF APPLICATION FOR AMENDMENT:**

Change zoning to rural recreation to support eco globe accommodation

I/We enclose \$ 600.00 being the application fee.

DATE: 05/26/2022

[Signature]  
Applicant

[Signature]  
Registered Owner

Information on this application form will become part of a file which will be considered at a public meeting.





BLAK  
STAR

GLOBES

# BLAK STAR PROPOSAL

## BLAKISTON AND COMPANY DBA BLAK STAR GLOBES

Prepared for           Roland Milligan., Planning and Permitting Land Use MD of Pincher Creek

Prepared by           Michael Olsen, Blakiston and Company

Valid as of            April 20, 2022

Proposal number     BSPC001

---

## EXECUTIVE SUMMARY

### Objective

**To be the area's most desirable location to stay and explore nature, sustainability, and the stars.**

All projects are designed around three core values - forming the basis of investment and decision-making on site:

- **Creative solutions** that solve local accommodation, farming, and renewable energy needs
- **Seamless sustainability** that facilitates eco-tourism, eco-education, and off-grid living
- **Nature-infused experiences** that draw interest, enjoyment and leave no trace

### Goals

Set up 6 - 15 geodesic globes to create a nature-infused experience that is away from the light and noise of the city. Blak Star will be a place of tranquility, relaxation, and learning where they fully embrace nature, wildlife, and a dark sky experience.

### Solution

Offer more accommodation in the area where there is a need for places to stay near the national park. To provide unique experiences that educate, bring awareness, and provide a type of wellness for minds and souls as an escape from busy city life. We expect the project to solidify the Waterton region as a stopping point for explorers on their route to Banff and Jasper. We already meet and serve the ideal visitors to this project through our existing operations (Blakiston and Company recreational tourism), with existing interest from medium to high net wealth travellers.

### Project Outline

#### Phase 1

- 1 Main common area 'Laminar Globe'
- 6 clear igloo globes
- Portable bathrooms, showers, laundry (solar-powered) and sink cistern at high point on property (near road)
- Improved trail systems on property

#### Phase 2

- 9 additional clear and geodesic globes of varying sizes
- Additional food, showers, washrooms, laundry, and common area
- Note that all structures will not be permanent. Leaving no trace is part of our mission. If we have to dismantle and move all structures we are able to do so
- Wood burning hot tubs and outhouses (next to select globes)

Each globe has a bed, a seating area outdoors, its own 100L water container which provides outdoor shower and drinking water. They also have their own heaters in doors and fire pits out doors.

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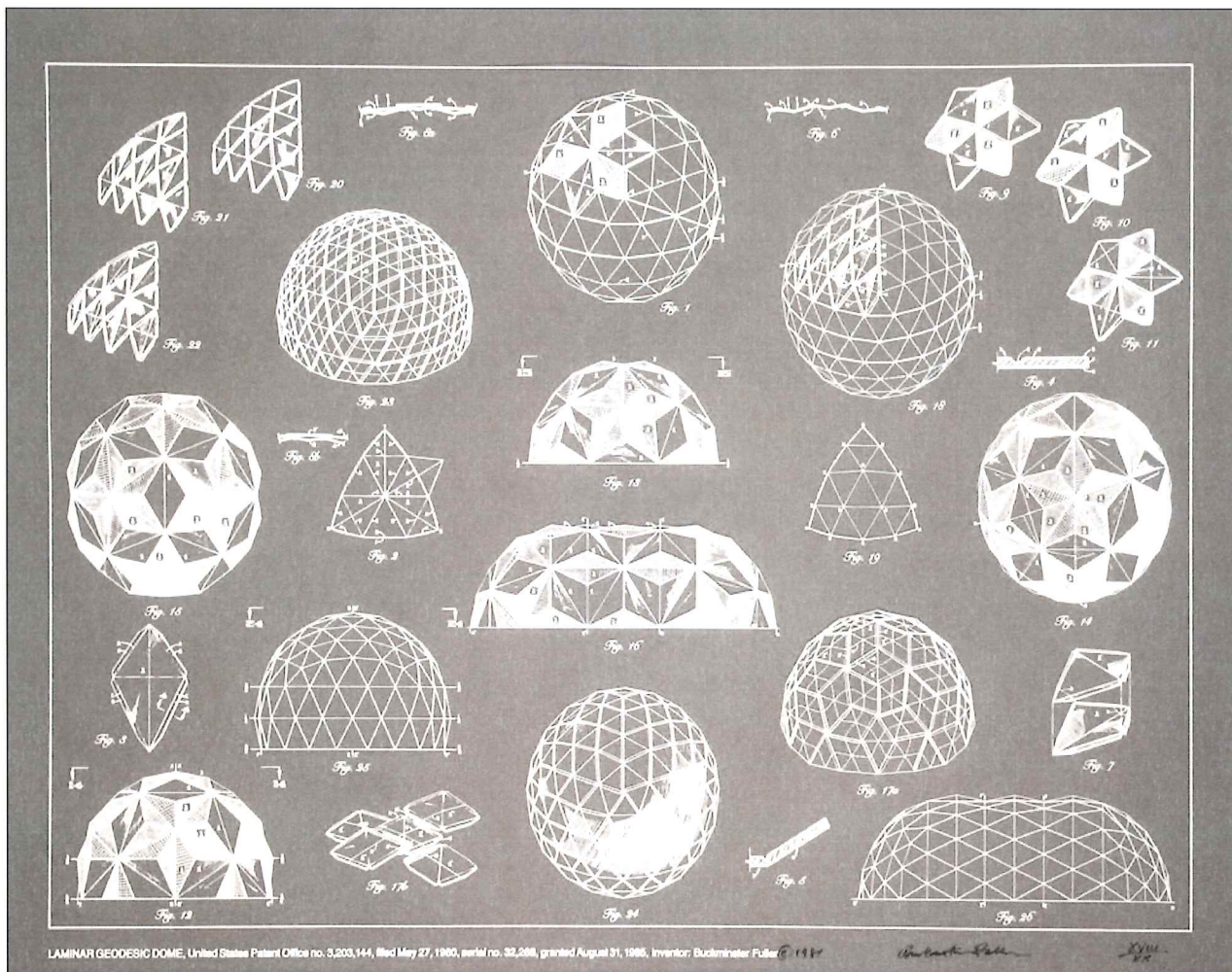


# LAMINAR GEODESIC GLOBE - Common Area

***“One goes inside to go outside one’s self, and into the center of the Earth and thence outward to the stars in seconds” - R. Buckminster Fuller***

Inspired by the late R. Buckminster Fuller we propose dedicating this glamping location - in honor of his work with globes. It is one of the most optimal designs to maximize space, and also creates a unique environment blended with nature; a place of inspiration, relaxation, learning, and wellness.

Blak Star's main common space will be patterned after a Laminar Geodesic globe. A place for people to lounge, interact, and eat. This will also be near the main washrooms and showers. In future phases there will be a kitchen and yoga deck. It is a larger globe to protect from the elements, but not for accommodation. It has a reinforced aluminum frame with insulated canvas and plastic outer shell.





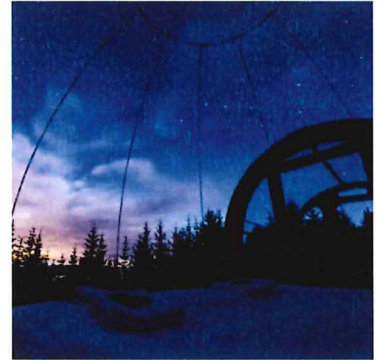
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## CLEAR IGLOO GLOBES

**Composition:** Canvas, plastic, and aluminum structure

**Accomodation:** Can sleep 2 - 4 people per globe

The clear igloo globes have the unique characteristic that they are completely clear. A seamless blend into nature with the ability to see the stars while falling asleep.



## GEODESIC GLOBES

**Composition:** Canvas, Plastic, and aluminum structure

**Accommodation:** Can sleep 4-6 people per globe depending on size

The geodesic globe gives for room internally and feels more like a traditional size room. This is not a permanent structure, more will we need a decking underneath.



# SITES & GENERAL INFO

Sites will be created by removing small sections of trees, mulching the area, making a 50' diameter secluded area for each globe. The globes will be 20' - 30' in diameter within the 50' diameter cleared area giving at least 10' around the globe. A fire pit 15' away from globe will have it's own 10' diameter cleared area down wind of globe. There will also be a portable fire burning hot tube or outdoor shower . There will be water brought to site as need for drinking water and shower/hot tub water from a cistern on the premises. Each site will be powered by solar and battery back up on the central washroom site.

## SITE PLANS AND DRAWINGS

We will have 6 globes initially to test the market at this location. There may come a time where we would add more globes up to 15 as demand increases. There will also be a larger common area globe that will be 40' in Diameter. There will be NO permanent structures globes or structures on property at this level of development. A water cistern will be put on a high point on the property with a pump powered by solar and battery backup. There will be hiking paths down to the river, but most activities will be offsite in Waterton Nationals Park, Castle Wildlife Provincial Park, Crowsnest Pass, and Glacier National Park.

\*See appendices for all maps, illustrations, and photos depicting sites and details of project.

## BEAR SMART

Given to each guest is a packet showcasing all the hazards and risks associated with this experience. They will be given specific material included in our appendices about being bear smart. There will be garbage cans that are bear-proof. No food in globes, Bear Spray is accessible for use in every unit and at the main common area.

### Contact

For more information about bears, contact any Fish & Wildlife office, or visit Sustainable Resource Development's "Bears in Alberta" website at [srd.alberta.ca](http://srd.alberta.ca).

Preventing bear encounters is the best option for people and for bears.

Tourism, Parks & Recreation  
Parks Division  
2nd floor, Calgary Place  
9820-106 Street  
Edmonton, AB  
T6K 2L6

Phone: 780-427-3592  
Toll free: 1-866-427-3592  
Web: [albertaparks.ca](http://albertaparks.ca)

### Preventing Bear Encounters

It is very difficult to predict how a grizzly bear will react in an encounter with people, so it's important to learn how to avoid an encounter in the first place.

#### In campgrounds:

- Always keep your campsite free of garbage.
- Store food (including pet food) and baited articles such as soap and toothpaste in the trunk of your vehicle; never take these items into your tent or tent trailer.
- Seal garbage in plastic bags; use bear proof bins to dispose of garbage.
- White used for cleaning dishes and bathing should be disposed of in tubs or sealed in plastic bags and placed in bear proof bins.
- Never burn scrap food; bears have an extremely good sense of smell and are attracted by food odors.
- Use designated fish cleaning stations; never clean fish at your campsite.



- Keep young children close at hand, especially at night, dawn and dusk.
- Always keep pets on a leash or better yet, leave your pet at home (these dogs can attract and irritate bears).
- At night, use a flashlight and move cautiously in and around your campsite.

#### On day hikes and fishing trips:

- Make plenty of noise when approaching blind corners, dense shrub and streams, and when walking into the wind; a loud shout every few minutes is more effective than wearing bear bells.
- Hike in groups and during daylight hours.
- If you see signs of recent bear activity, go back the way you came; it's better to cut your hike short than to risk an encounter with a bear.
- If you clean your fish in the backcountry, puncture the air bladder and throw the contents into the lake or stream; seal the fish in plastic bags; wash your hands to remove fish odors.
- Pick up all garbage in sealed bags.

- All bears can be dangerous and should be treated as such.
- Never feed or approach a bear.
- Avoid bears; bears often do not go near roads - even the bear will apparently protect her young.
- Remember to give bears a wide berth. They will back away from you, but they can overreact to human presence, including and especially you. Bear at least 100 metres from bears in most situations.

#### On backpacking trips:

- Follow all of the preceding precautions.
- Inform authorities, family or friends of your destination and estimated return time.
- Use a portable camp stove and avoid or pre-cooked foods that don't have strong odors.



- Use designated backcountry campgrounds or camp in open areas away from game trails, streams and lakeshores.
- Make sure your cooking area is 100 metres from your sleeping area to prevent food odour contamination; never sleep in clothes worn while cooking.
- Hang food, garbage and equipment between two trees to discourage bears from investigating them.
- Never burn or bury food scraps; always pack out your garbage.

- Mountain biking in bear country:
  - Because the speed and quietness of mountain bikes puts them at risk for sudden bear encounters, cyclists should:

- slow down in shrubby areas and when approaching blind corners;
- make noise;
- travel in groups; and
- always watch ahead.

#### Handling in bear country:

- Make every effort to remove a harvested animal in one trip or, failing that, in one day.
- If you must leave a carcass at a remote field camp or other location, hang it at least 100 metres from camp.
- Use extreme caution when approaching the carcass; make plenty of noise; once your kill has attracted a bear.
- If there is a bear at your kill site, don't attempt to chase it away. Leave the site and leave the carcass to the bear.

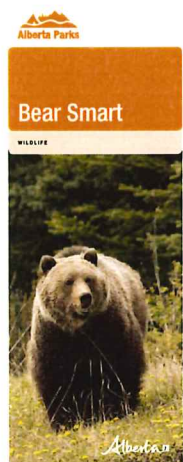
Always report a bear incident to the nearest Fish & Wildlife or Parks Division office.

### Bear Management

Conservation officers sometimes have to remove a nuisance bear from an area by live-trapping it. If you come across a bear trap do not approach it.

If you encounter a "problem bear" (bears in the backcountry leave the area immediately. It is illegal to enter an area that has been closed because of a problem bear. People who cross into such areas will be ticketed.

An objective of wildlife managers is to keep bears, especially females with cubs, in their ecosystem by using non-lethal techniques instead of relocation. For example, the Southeastern Alberta Grizzly Bear Strategy employs several innovative techniques such as removal of structures, aversive conditioning, bear stampeding using Korean bear dogs, road-filled wildlife crossing relocations, and habitat management to reduce bear relocations.



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## FIRE SMART

There will be Fire extinguishers in all globe units, common areas, and washrooms. The fire pits will have a 10' diameter pea gravel area and there will be a sand bin with a shovel for dousing the fire. There will be no smoking in the globes, all butts can be put out in the contained sand bin. There will be signs at every fire pit illustrating how to put out fires properly and safely.

An example as seen below from Alberta Parks:

### To Put a Fire Out

- ❶ Thoroughly soak the entire fire pit with water.
- ❷ Scrape all charred ground at the pit's edge toward the center, cutting out any charred root ends.
- ❸ Heap the mixture of ashes and soil into the centre of the pit and soak with water.
- ❹ To determine if the fire is completely extinguished, carefully place your fingers into the fire pit.

### Campstoves and Campfires in the Backcountry

- ❶ We recommend that backcountry travelers use camp stoves.
  - Backpacking stoves are lightweight, compact, efficient and more convenient than wood fires.
  - These stoves leave no scars in the backcountry.
- ❷ A camp stove becoming inoperative or an emergency may make a wood fire necessary. If you are camping in a wildland park or other backcountry area where fire facilities aren't provided, exercise caution in selecting a fire site, preparing the campfire and putting the fire out.
  - If a previous fire pit exists, use it to avoid creating a new fire scar.
  - Never build a fire on mossy areas, dead logs or tree roots.
  - Select a site on level ground that is sheltered from high wind and well away from heavy brush, live trees and overhanging branches.
  - Ensure there is a convenient source of water nearby for extinguishing the fire.
  - Dig up a square piece of sod, roughly 45 cm x 60 cm. Keeping it as intact as possible, lay it to one side.
  - Remove the remaining topsoil down to mineral soil (which has no organic material). Pile the topsoil nearby. Make one end of the pit slightly deeper to accommodate cooking waste.
  - Please note that using dead wood lying on the ground for firewood is strictly prohibited. It is likewise illegal to remove, deface, injure or destroy trees in any provincial park.
  - Never use gasoline or lighter fluid to start your fire.
  - Keep your fire as small as needed for cooking and warmth.
  - Never leave a fire unattended.
  - Stop adding fuel well before you plan to put the fire out.

### Smoking and Fire Safety

- ❶ **If you smoke, put it out. All the way. Every time.**
- ❷ When you smoke outside, discard cigarettes and ashes in an unburnable (and unmeltable) can filled with sand and never throw cigarettes on the ground.
- ❸ Make sure cigarettes and ashes are out before throwing them in the trash can. Soak cigarette butts and ashes in water before throwing them away. Never toss hot cigarette butts or ashes in the trash.

**OTHER HAZARDS** - No globes will be put in lower areas of elevation where they could suffer flooding. All sites will have sufficient 10 degree slope so any rain will not pool in the globe area. The globes will not be put in current lines store water areas, they will be tucked into the trees in high spots. This is a rolling hill area that has several lakes and ponds and small valleys that make it very clear where the water flows.

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There will be Lamas and Alpacas on property to help fend off unwanted animals, but we will also have bear spray stations throughout the property and signs reminding how to react to all types of animal encounters. These signs will also have maps showing where they are at any given time, so it is easy for people to find their way back to the main site. There is an example as shown from Alberta Parks:

### Wildlife is Wild!

- 🕒 Wildlife may look tame but they're not.
- 🕒 They are wild animals. **Be cautious** no matter when or where you see wildlife.

### Give Wildlife Space.

- 🕒 **Keep at least three bus lengths (30 metres/100 feet) away from large animals.**
- 🕒 **Keep about three times that distance (100 metres/325 feet) away from bears.**

### No Treats Allowed!

- 🕒 In campgrounds and day-use areas, **never leave food or leftovers out.**
- 🕒 **Use bear-proof bins to promptly dispose of garbage.**
- 🕒 Feeding or approaching wildlife too closely causes animals to lose their natural fear of people. They may become aggressive, even dangerous.
- 🕒 Feeding wildlife can also
  - Attract animals to roadsides where they can be injured or killed by vehicles.
  - Harm or kill animals because treats offer poor nutrition.
  - Lead to eating garbage, which brings animals into conflict with people.
  - Affect your health. Direct contact with wildlife may expose you to rabies and tick-related diseases.

### Smile for the Camera.

- 🕒 **Photograph wildlife from a vehicle or observation area.**
- 🕒 Don't surround, crowd or follow an animal.
- 🕒 Never put people (especially children) at risk by posing them with wildlife.

### SEWER

We will be using mobile washrooms in Phase 1 and Phase 2. This will allow us to bring in a truck to our central washroom location and pump out and take away all sewage. There will be no sewage on the property to deal with at this point. In future phases, we might explore other types of septic systems.



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## WATER

There is ample well water and spring water on and next to the property. Initially we will excavate a 20' x 15' area 6' deep to put a large water cistern at one of the highest points near Range Rd 42. We will transport water from the cistern to the main washrooms for toilets and laundry with a smaller truck. We will also transport it to globes for hot tubes or showers and drinking water. The existing well and spring on adjacent properties are owned by the same property owners, water quality has been proven to be good quality, cleared for public use, and used at property owners homes.



## ROADS

*Road Access:* Most of the road access starts on the paved township Rd 43A then there is a 1.2 km gravel road access starting on Range Rd 303 and then enters the property from township Rd 42. There are no homes that are passed on the gravel road and due to the limited amount of units we will have this will be a minor increase in traffic. The back 1/4 section, where we will access the property will need a small approach off Range Rd. 42 directing traffic on the area they can park near the road.





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*On Site:* There will be no roads developed on the land, we will leave them as grass roads and pathways to keep with the ambience and less disturbance.

## **UTILITIES**

This property will be off grid. It will encompass solar, battery back up as the main source of power.

There will be minimal lighting at each Globe that will be battery powered, there will also be heaters powered by batteries and solar. As for the main washrooms and laundry there will be solar roof on the mobile washrooms that will power all energy needs for this phase of the project.

We will still have generators backing up all power at the main common globe and at the washrooms and laundry.



## **LAND USE**

There will be no visual impact on other properties.

All globes - including the common area globe - will not be seen from any other property.

There will be a visible parking area on Range Rd 42 hosting vehicles, which has one adjacent neighbor. Further down Range Rd 42 it becomes an unimproved road making traffic minimal 200 yards further than the parking area.

## **CARE FOR THE ENVIRONMENT**

We have made our best effort to design an ecologically sound recreational development that aims to help people in the local area raise their environmental awareness and engage deeply with sustainable living, farming, and energy use. The project is designed for minimal, if not any, long-term ecological ramifications.

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## **NATURED-INFUSED PLANNING**

The location of each globe will be chosen to ensure that each globe will be no less than 100' apart from another and will not be visible to the next globe. This is important to reduce ground impact per square foot, and also to increase the aesthetics and immersion into nature that each visitor will feel at the property.

The common area globe will be visible from most spots on the property and at the cross-section of the property. It will serve as a beacon and reference point of direction for those exploring the property. It will be at a lower elevation area, but not a flood zone so that it still won't be seen from neighboring properties.

The landscaping will be minimal, but described as follows:

- There will be a small amount of pine and spruce trees brought in and planted to add to existing deciduous trees
- There will be mulched areas around the globes, small ground-level platforms for globes to sit on, and pea gravel around the fire pits
- All wood not mulched will be chopped for firewood along with removing deadfall from the surrounding trees to reduce any potential fire hazards in the area

## **LEASE PLAN**

We will be leasing land from the Kirby Ranch owned by Murray and Suzanne Kirby - who are in full support of the vision and execution of this project.

Kirby Address: Twin Butte, Alberta

Kirby Phone: 403-627-9509 Website: [kirbyranch.net](http://kirbyranch.net)

We propose that the back 1/4 section (160 acres) be rezoned Rural Recreational.

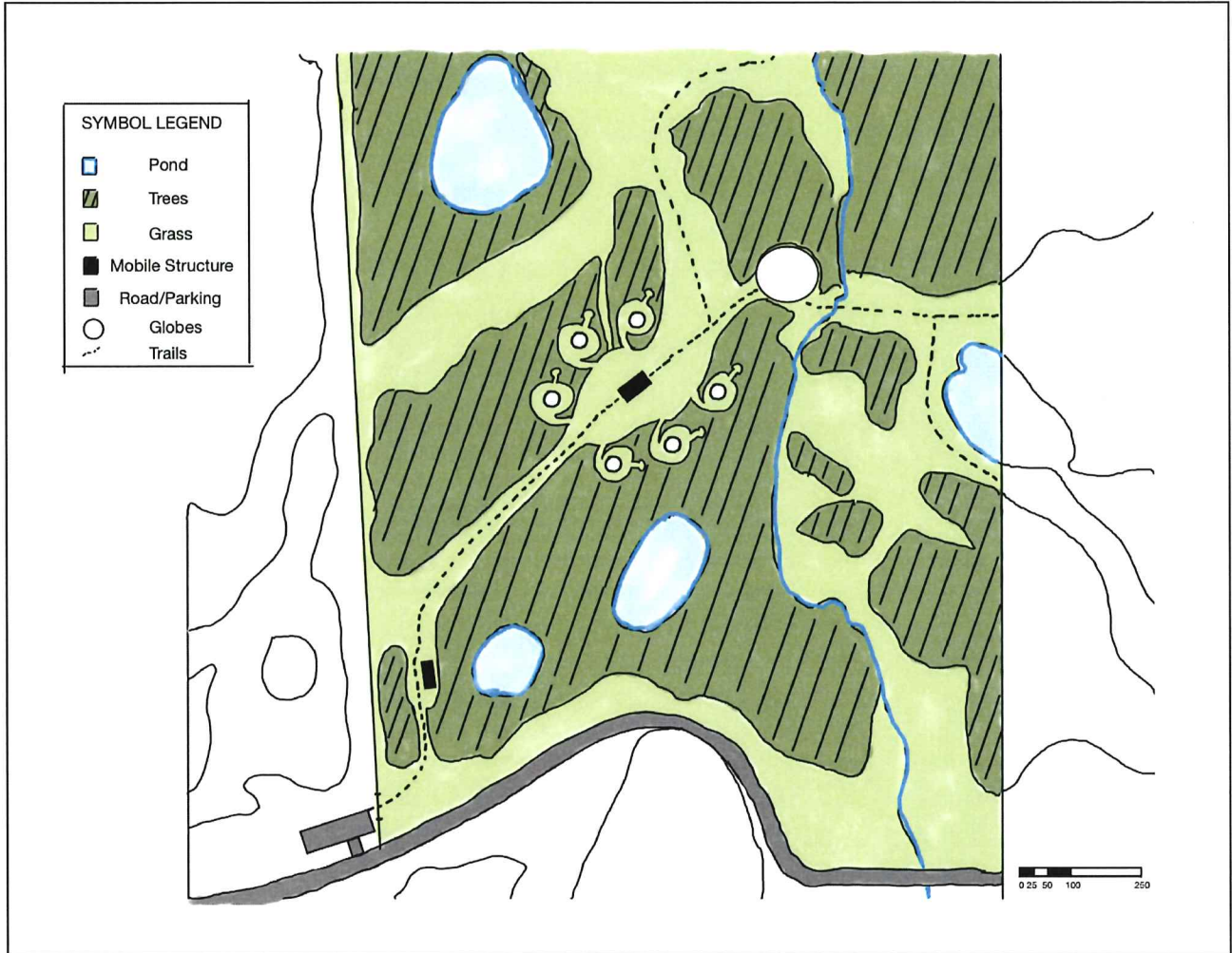
**The following seven pages showcase a range of maps and drawings that are key to the proposal.**

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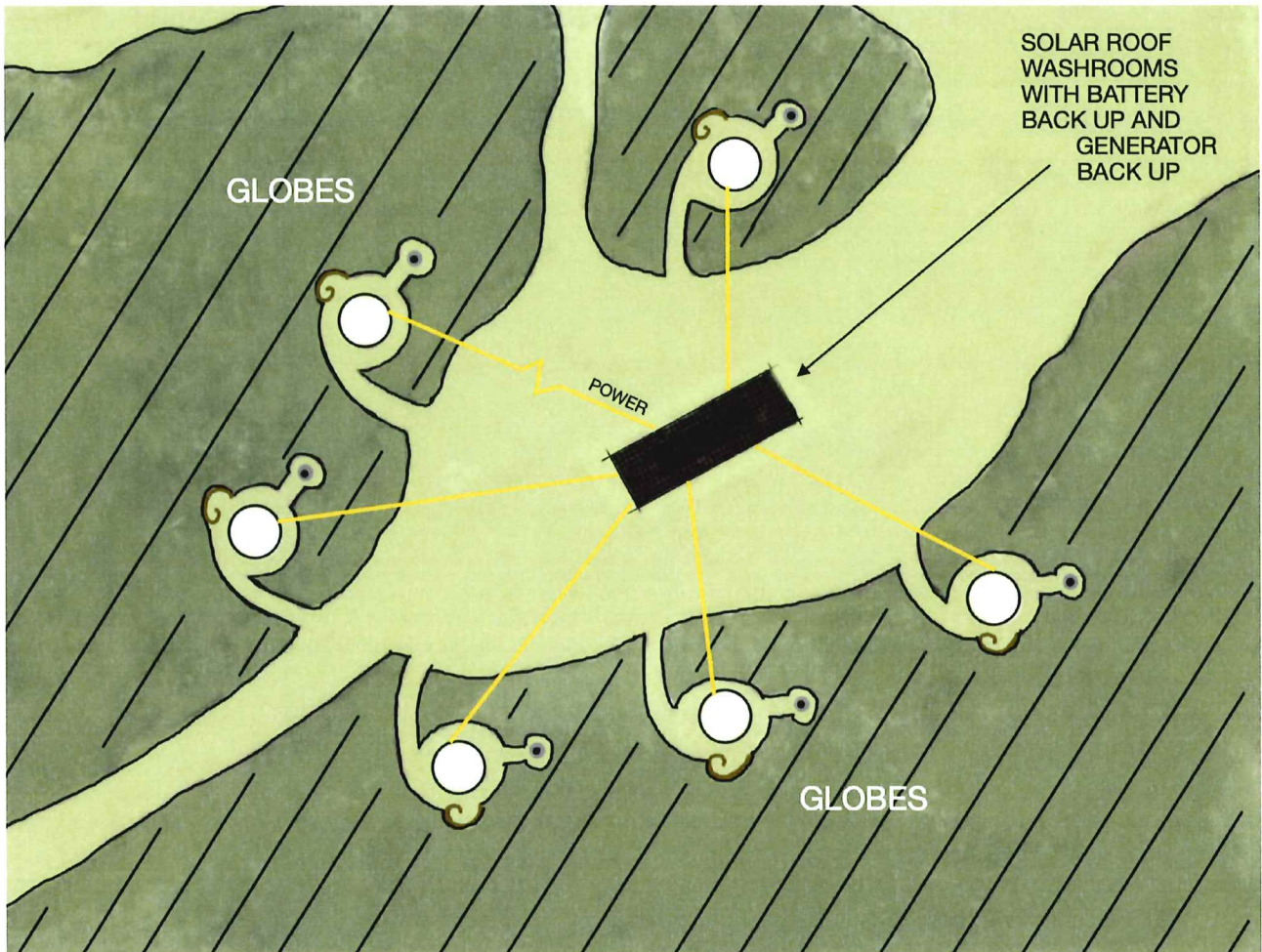
# MAPS

## FULL PLOT MAP



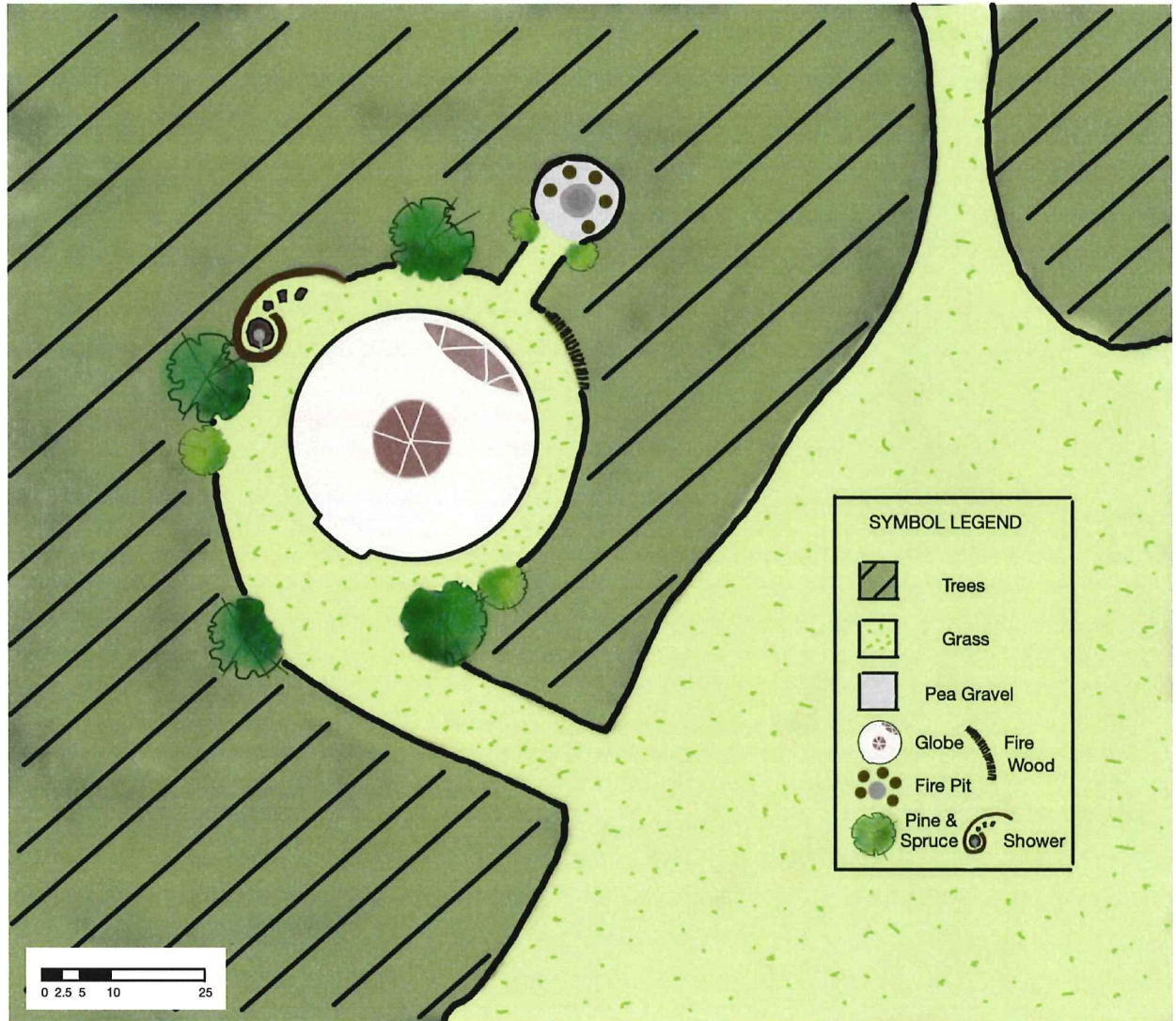
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**ACCOMMODATION/POWER MAP**





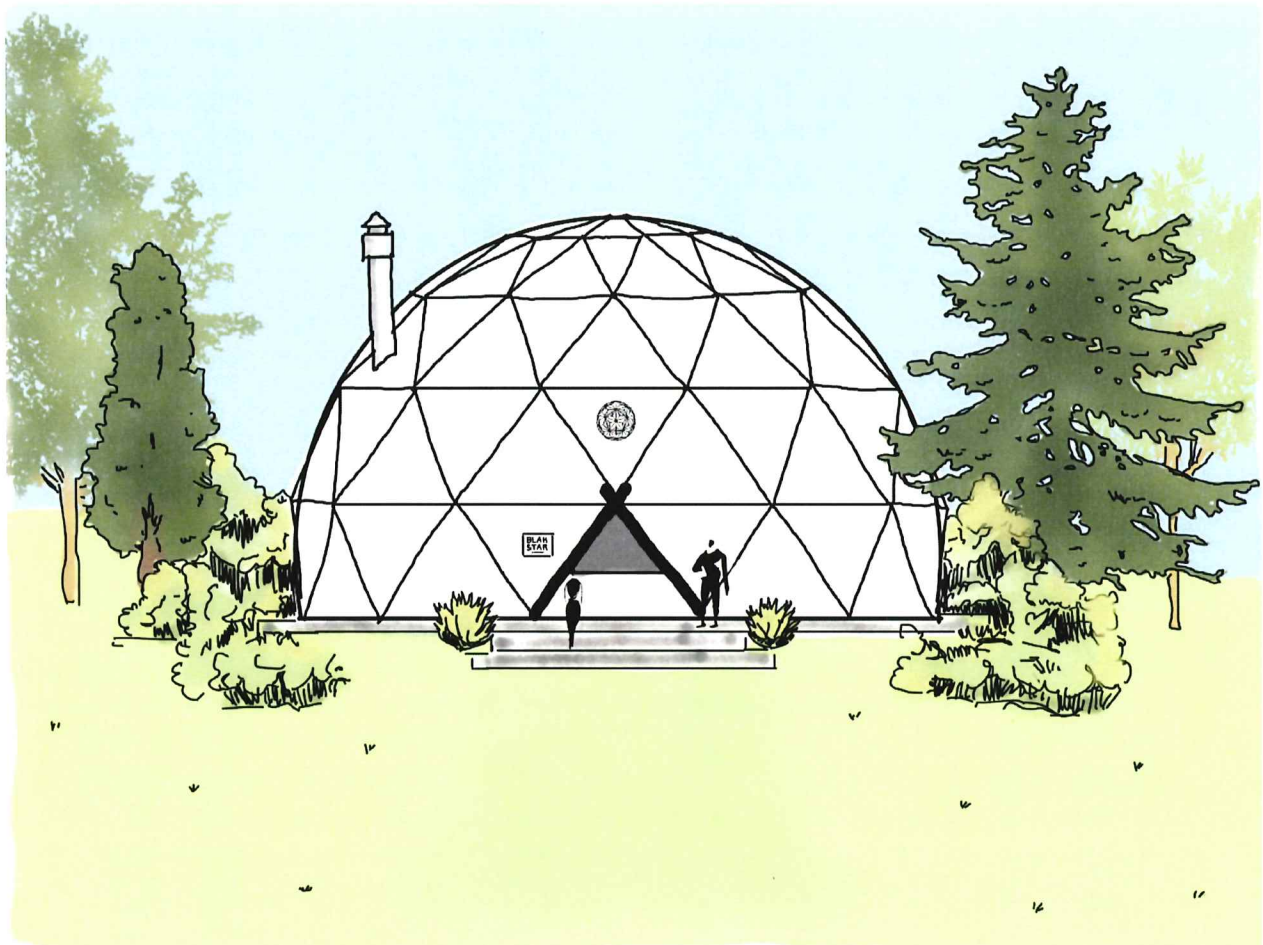
LAMINAR GEODESIC GLOBE SITE MAP - COMMON AREA



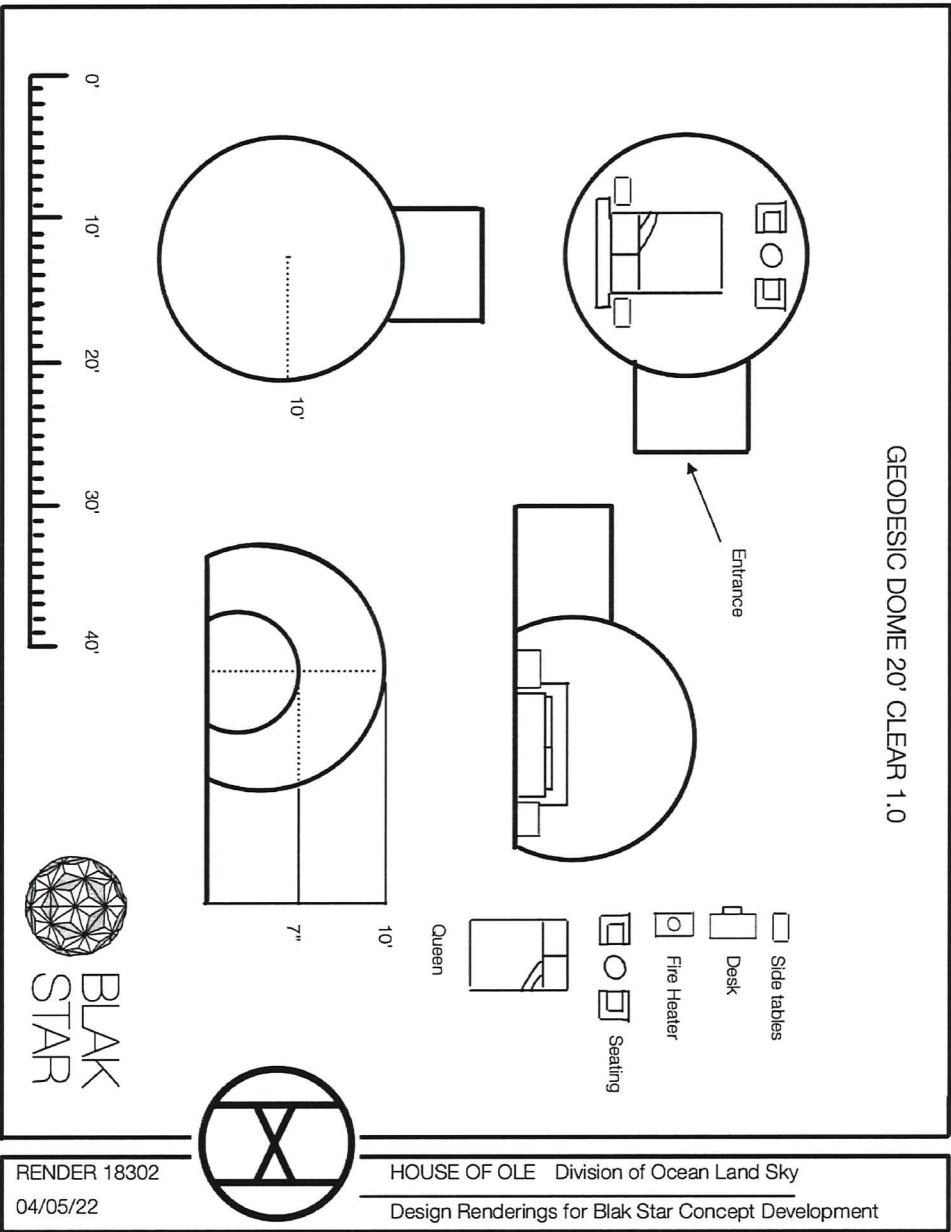
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# RENDERINGS

## LAMINAR GEODESIC GLOBE - COMMON AREA

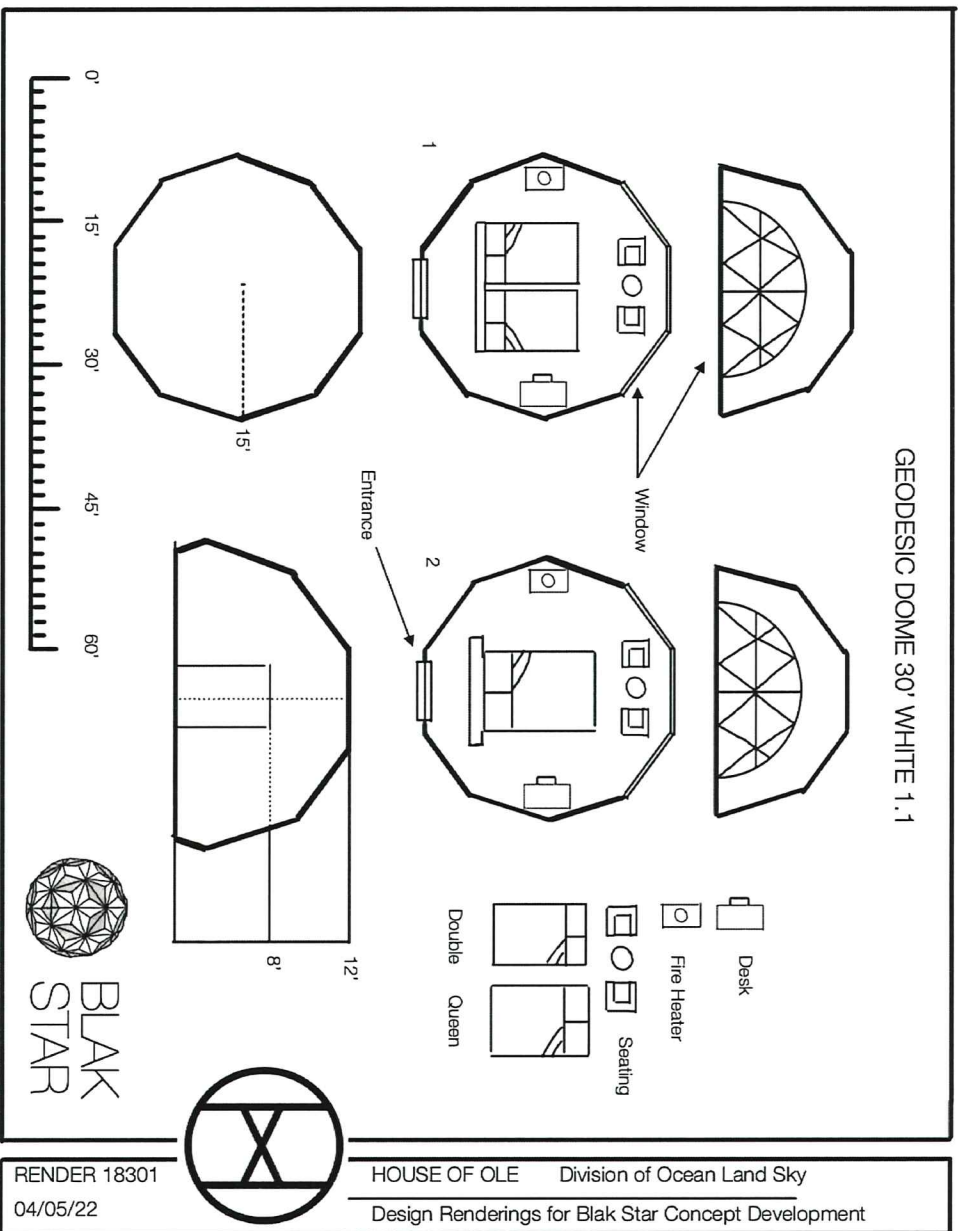


CLEAR GLOBE 20'

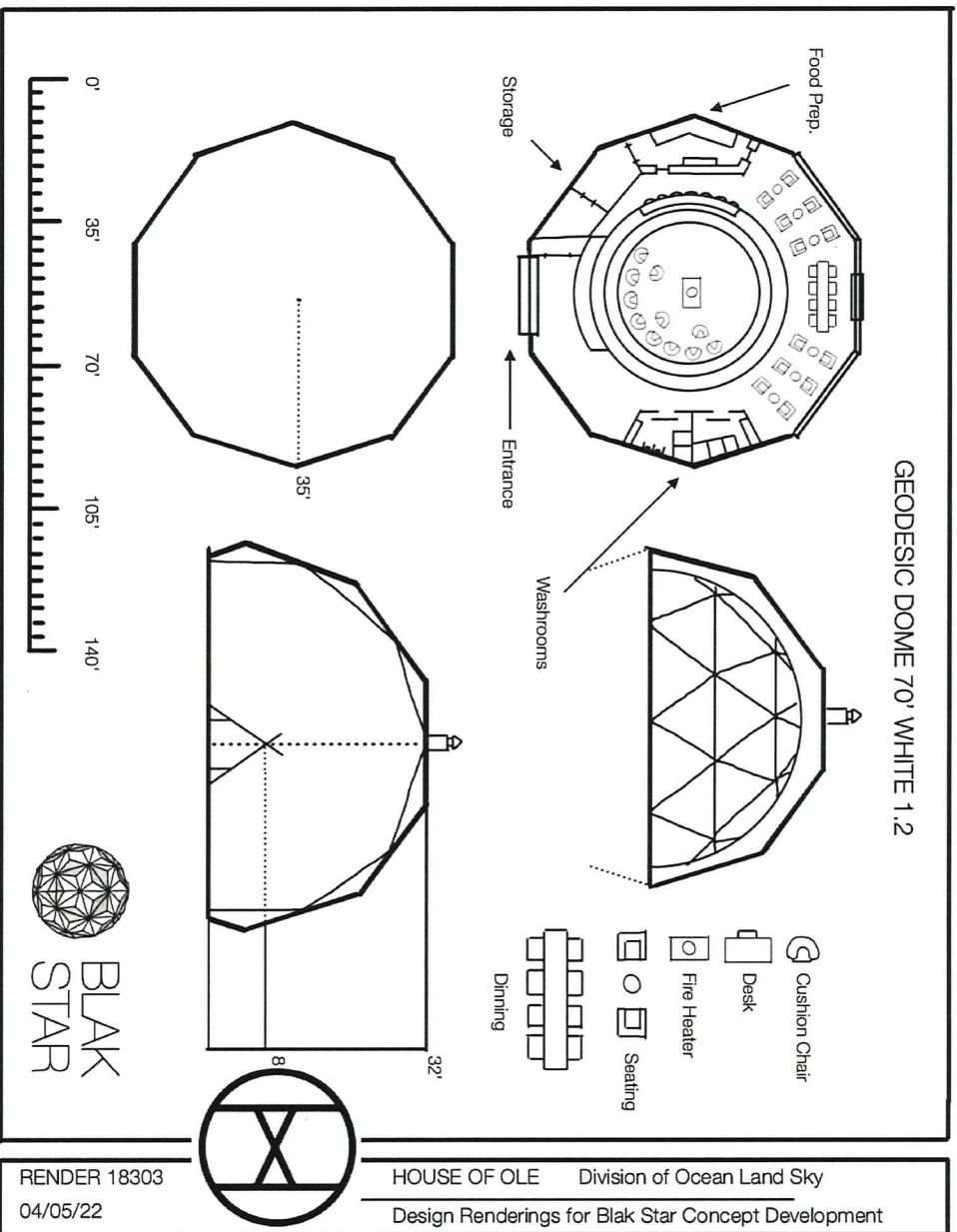




WHITE GEODESIC GLOBE 30'



WHITE GEODESIC GLOBE 70'



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**Thank you for taking the time to review this proposal.**

**Kindest regards,  
Michael Olsen**

Prepared by Michael Olsen, Blakiston and Company

Contact Information 808-308-7374, [michaelganeolsen@gmail.com](mailto:michaelganeolsen@gmail.com)

Valid as of April 20, 2022

Proposal number BSPC001



**BLAK  
STAR**

GLOBES



**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
BYLAW NO. 1337-22**

Being a bylaw of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, to amend Bylaw No. 1289-18, being the Land Use Bylaw.

---

**WHEREAS** Section 639 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, provides that a municipality must pass a Land Use Bylaw;

**WHEREAS** The Municipal District of Pincher Creek No. 9 is in receipt of a request to change the land use designation of lands legally described as:

SE 15-4-30 W4M

And as shown on Schedule ‘A’ attached hereto, from “Agriculture - A” to “Rural Recreation 1 – RR1”; and

**WHEREAS** The purpose of the proposed amendment is to allow for the development of a campground;

**NOW THEREFORE**, under the authority and subject to the provisions of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Municipal District of Pincher Creek No. 9, in the Province of Alberta, duly assembled does hereby enact the following:

1. This bylaw shall be cited as “Land Use Bylaw Amendment No. 1337-22”.
2. Amendments to Land Use Bylaw No. 1289-18 as per “Schedule A” attached.
3. This bylaw shall come into force and effect upon third and final passing thereof.

READ a first time this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

A PUBLIC HEARING was held this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

READ a second time this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

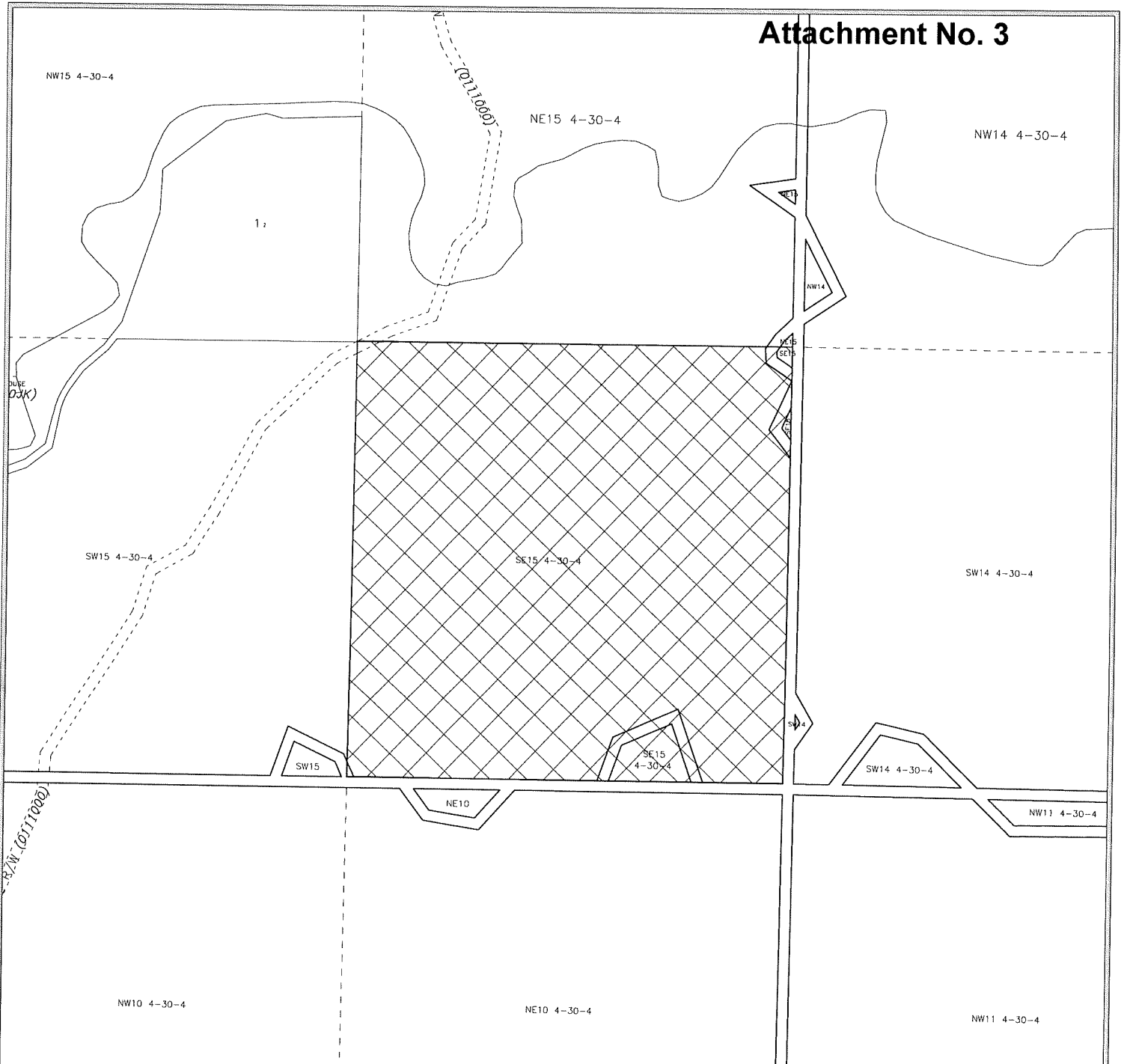
READ a third time and finally PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

---

*Reeve*  
*Rick Lemire*

---

*(Interim) Chief Administrative Officer*  
*Roland Milligan*



**LAND USE DISTRICT REDESIGNATION  
SCHEDULE 'A'**



FROM: AGRICULTURE - A  
TO: RURAL RECREATION 1 - RR1

SE 1/4 SEC 15, TWP 4, RGE 30, W 4 M  
MUNICIPALITY: MD OF PINCHER CREEK NO. 9  
DATE: JUNE 23, 2022

Bylaw #: 1337-22  
Date: \_\_\_\_\_



0 Metres 200 400 600 800



MAP PREPARED BY:  
OLDMAN RIVER REGIONAL SERVICES COMMISSION  
3105 16th AVENUE NORTH, LETHBRIDGE, ALBERTA T1H 5E8  
TEL. 403-329-1344

"NOT RESPONSIBLE FOR ERRORS OR OMISSIONS"



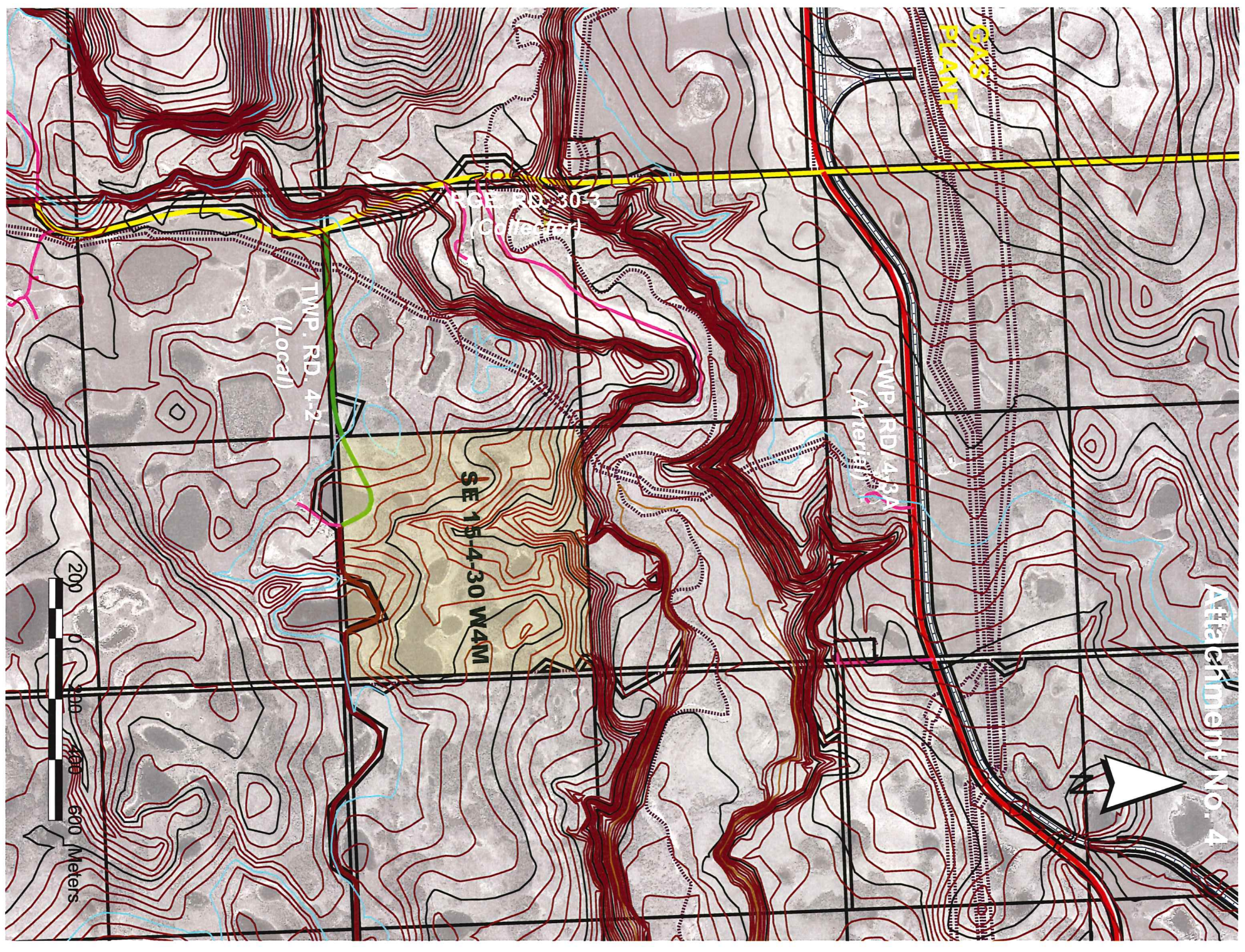
GAS  
PLANT

Proposed  
Collection

LWP RD 4.3A  
(Arterial)

SE 15-4-30 W4M


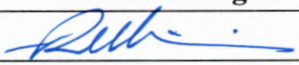
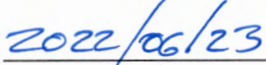
TWP RD 4-2  
(Local)





# Recommendation to Council

G3c

<b>TITLE:</b> <b>Road Closure Bylaw 1339-22</b> <b>Portion of Statutory Road Allowance East of SE 4-7-2 W5M</b>			
<b>PREPARED BY: Roland Milligan</b>		<b>DATE: June 23, 2022</b>	
<b>DEPARTMENT: Planning and Development</b>			
<b>Department Supervisor</b>		<b>Date</b>	<b>ATTACHMENTS:</b> <b>1. Descriptive Plan for Proposed Consolidation</b> <b>2. Bylaw No. 1339-22</b>
<b>APPROVALS:</b>			
<b>Roland Milligan</b>			
			
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>Date</b>

**RECOMMENDATION:**

**That Council give first reading to Road Closure Bylaw No. 1339-22, and further;**

**That Council set the date and time for the required Public Hearing for August 23, 2022, at 6:00pm.**

**BACKGROUND:**

On March 22, 2022, the MD approved the proposal from landowner Peter Maloff, requesting to close and purchase a portion of undeveloped MD road allowance located between the SE 4-7-2 W5M and the SW 3-7-2 W5M.

The applicant has submitted the required road closure fee and engaged the services of an Alberta Land Surveyor. The MD has received a description for the required road closure bylaw and from the ALS.

The ALS has also supplied a copy of the descriptive plan showing the closed road being consolidated with the adjacent title (*Attachment No. 1*).

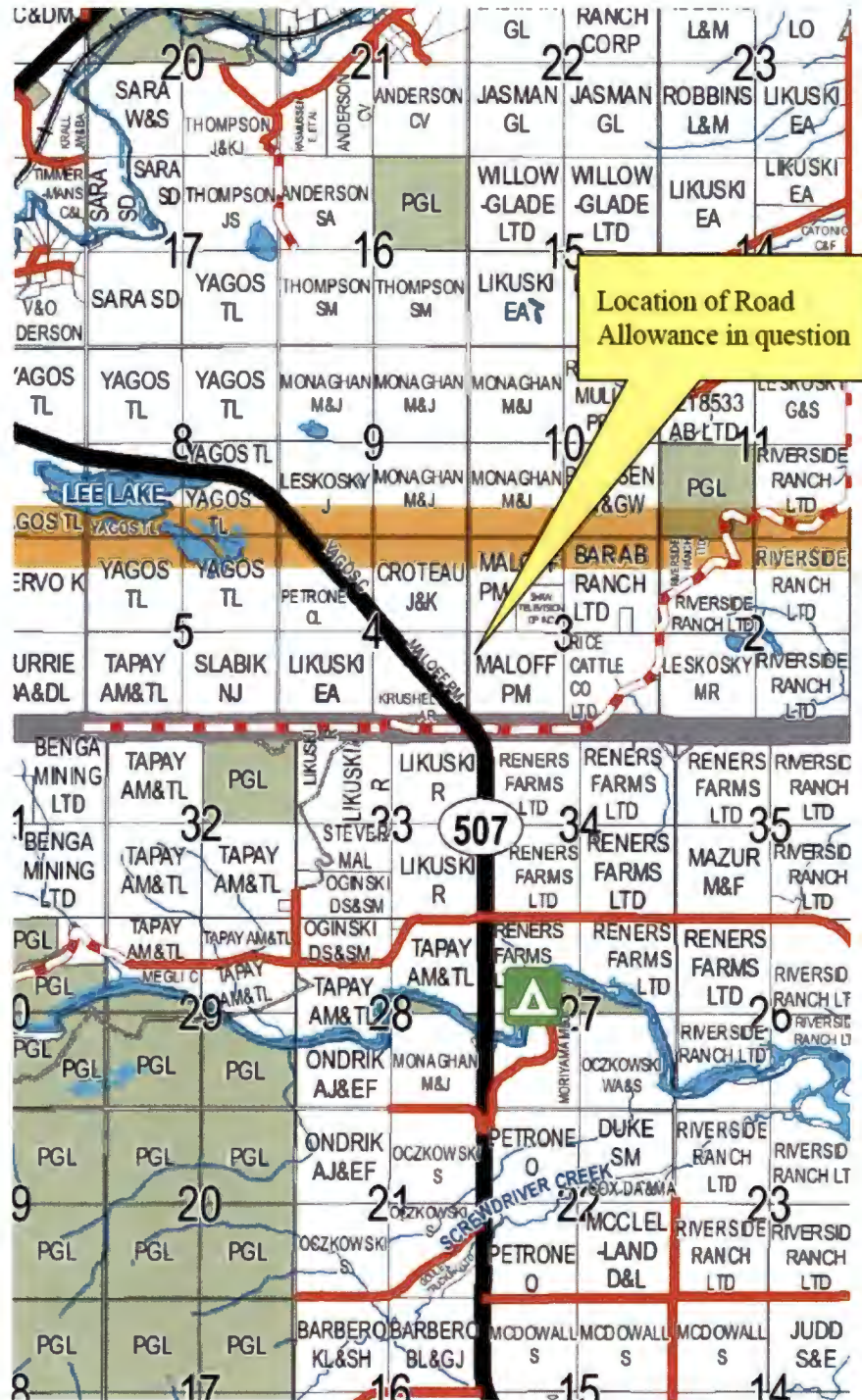
Road Closure Bylaw No. 1339-22 (*Attachment No. 2*) has been prepared and is being presented for first reading.

**FINANCIAL IMPLICATIONS:**

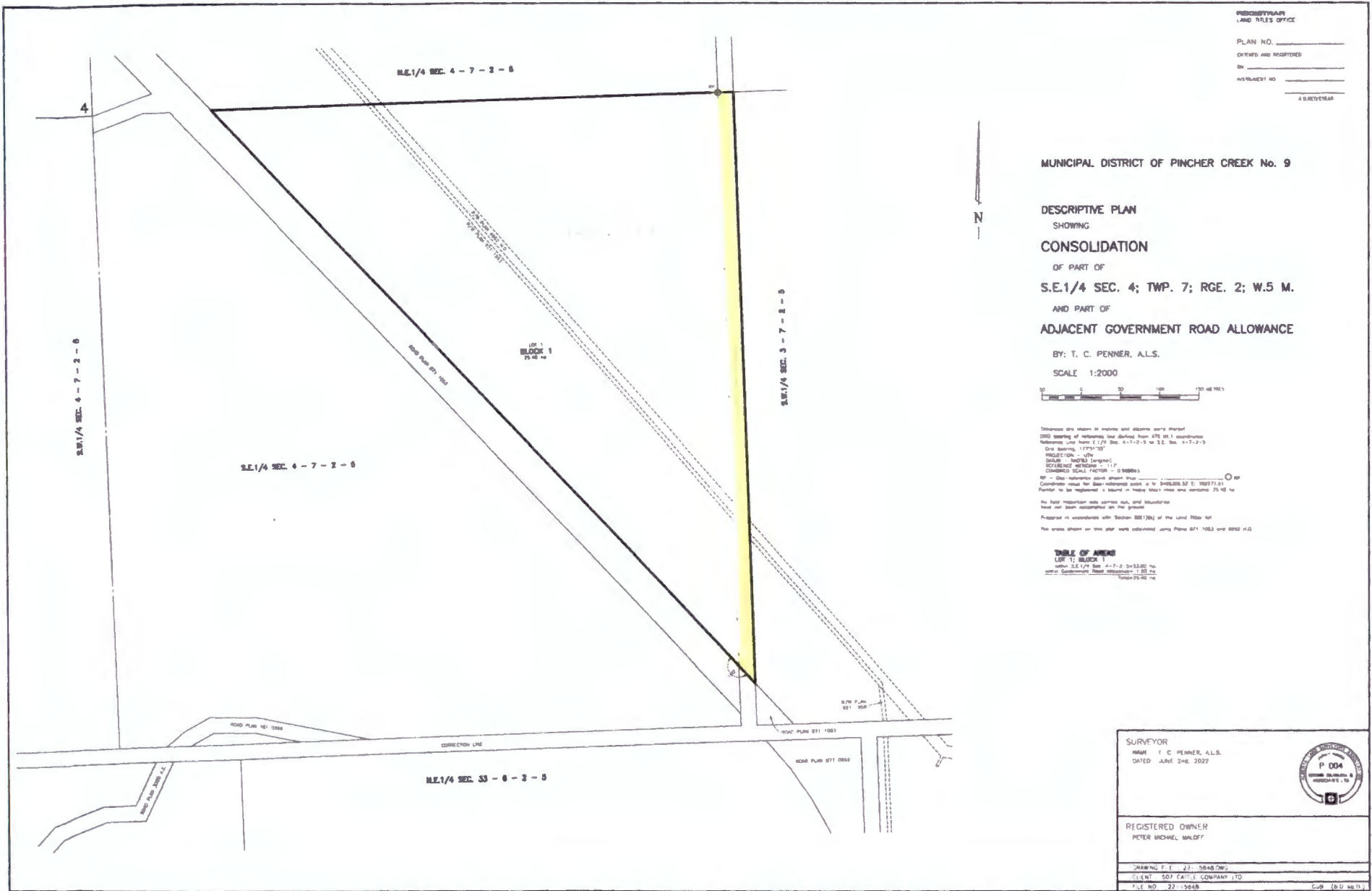
None. The applicant is responsible for all costs regarding this proposal.

# Recommendation to Council

## Location of Request



# Attachment No. 1



SURVEYOR'S  
LAND TITLE'S OFFICE

PLAN NO. \_\_\_\_\_  
 DATED AND REGISTERED \_\_\_\_\_  
 BY \_\_\_\_\_  
 INSTRUMENT NO. \_\_\_\_\_  
 A.S. 2024/2024

MUNICIPAL DISTRICT OF PINCHER CREEK No. 9

DESCRIPTIVE PLAN  
 SHOWING  
**CONSOLIDATION**  
 OF PART OF  
**S.E. 1/4 SEC. 4; TWP. 7; RGE. 2; W.5 M.**  
 AND PART OF  
**ADJACENT GOVERNMENT ROAD ALLOWANCE**

BY: T. C. PENNER, A.L.S.  
 SCALE 1:2000



Reference are shown in meters and square meters where  
 DSD bearing of reference line defined from 475 to 111 north-south  
 reference line from 1/4 Sec. 4-7-2-5 to S.E. 1/4 Sec. 4-7-2-5  
 One bearing: 177°31'50"  
 DISTANCE = 475  
 BEARING = 177°31'50"  
 CORRECTION FACTOR = 1.7  
 REFERENCE POINT = 111  
 CORRECTION FACTOR = 0.98885

SP - One reference point shown that is 3405.25 S.E. 1/4 Sec. 4-7-2-5  
 Corner to be registered & shown in heavy black lines and spaced 75.48 m  
 The four reference points shown are, and therefore  
 that not shown incorporated on the ground  
 Prepared in accordance with Section 56(1)(a) of the Land Title Act  
 The area shown on this plan was obtained using Planes 871 1053 and 8992 H.G.

**TABLE OF AREAS**

LOT 1, BLOCK 1  
 within S.E. 1/4 Sec. 4-7-2-5  
 within Government Road Allowance 1.85 ha  
 Total 25.48 ha

SURVEYOR  
 NAME: T. C. PENNER, A.L.S.  
 DATED: JUNE 2ND, 2022

P 004

REGISTERED OWNER  
 PETER MICHAEL WALOFF

DRAWING F. T. 27 - 5648 (7/2)  
 CLIENT: SDI CAPITAL COMPANY LTD  
 FILE NO.: 22-15648 C-08 (S.D. 46.11)



**MD OF PINCHER CREEK NO. 9  
BYLAW NO. 1339-22**

A BYLAW OF MD OF PINCHER CREEK NO. 9 FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.

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

WHEREAS, application has been made to Council to have the roadway closed, and

WHEREAS, the Council of MD OF PINCHER CREEK NO. 9 deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads or portions thereof, situated in the said municipality and thereafter creating title to and disposing of same, and

WHEREAS, notice of intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act, and

WHEREAS, Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw

NOW THEREFORE BE IT RESOLVED that the Council of MD OF PINCHER CREEK NO. 9 in the Province of Alberta does hereby close to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation.

ALL THAT PORTION OF GOVERNMENT ROAD ALLOWANCE LYING EAST OF SE 4-7-2-5 AND FORMING PART OF LOT 1, BLOCK 1, DESCRIPTIVE PLAN \_\_\_\_\_, CONTAINING 1.50 HECTARES (3.71 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

Received first reading this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chief Elected Official *Scit*

\_\_\_\_\_  
Chief Administrative Officer

Approved this \_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Minister of Transportation

Received second reading this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Received third reading and finally passed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chief Elected Official *Scit*

\_\_\_\_\_  
Chief Administrative Officer

**CHIEF ADMINISTRATIVE OFFICER'S REPORT**

June 11, 2022 to June 23, 2022

**Discussion:**

June 13	Water Plant/Infrastructure Meeting
June 14	Committee and Council Meetings
June 16	South Canadian Rockies DMO Meeting with Sacha Anderson
June 17	Meeting with Vern Wicks and Councillor MacGarva in Lundbreck
June 20	Meeting Lundbreck, David Desabrais at Oldman Brewery
June 21	Lethbridge (ORRSC) Wildlife Corridor Analysis Tool – Miistakis
June 21	Eco-Station cost meeting with Town
June 21	Beaver Mines lot servicing discussion
June 23	PCREMO DEM and DDEM meeting
June 23	Council Meeting Prep

**RECOMMENDATION:**

That Council receive for information, the Interim Chief Administrative Officer's report for the period June 11, 2022 – June 23, 2022.

Prepared by: Interim CAO, Roland Milligan



Date: June 23, 2022

Respectfully presented to: Council

Date: June 28, 2022

**Administrative Support Activity since last Council Meeting**  
**– prepared by Jessica McClelland, EA**

**Correspondence from last Council:**

Cowley Lions Club – Invitation to future Council Meeting  
Crownsnest/Pincher Creek Waste & Recycle Center – Invitation to future Council Meeting (Dean Bennett will attend July 12, 2022)  
Town of Pincher Creek – Re: Their withdrawal from Airport Committee

**Advertising/social:**

Update on gravel program – where crews are hauling from  
Update on Cowley water standpipes  
Multiple Beaver Mines project update to residents  
Youth Range Days July 7 & 8, 2022 - Registration Extended  
National Indigenous Peoples Day celebration  
Southern Alberta Grazing School for Women July 13 & 14, 2022  
Notice of Public Hearing Bylaw 1338-22 (Dam Campground)  
Ideas for the future of EMS in Alberta (survey link shared)

Species at Risk Workshops  
Soil Health Field Tours Pincher Creek July 11, 2022  
Summer meeting schedule notification

**Other Activities:**

Attended with Reeve, Indigenous Peoples Day June 21, 2022 Flag Raising  
Council/Committee Packages  
Updating Council calendars for summer meeting schedule  
Registered Council for various events/updated calendars

**Upcoming Meetings of Importance:**

Regular Committee and Council June 28, 2022  
ICF with the Town June 29, 2022  
Canada Day July 1, 2022 – offices closed & Town/MD Sponsored Fireworks  
Public Hearing Bylaw 1338-12 July 12, 2022  
Regular Committee and Council July 12, 2022



## Recommendation to Council

<b>TITLE: APPOINTMENT OF MEMBERS AGRICULTURAL SERVICE BOARD APPEAL COMMITTEE</b>			
<b>PREPARED BY: Jessica McClelland</b>		<b>DATE: June 23, 2022</b>	
<b>DEPARTMENT: Administration</b>			
<b>ATTACHMENTS: POLICY C-AES-005</b>			
<b>Department Supervisor</b>	<b>Date</b>		
<b>APPROVALS:</b>			
			
		<i>INTERIM</i> CAO	2022/06/23
<b>Department Director</b>	<b>Date</b>	<b>INTERIM CAO</b>	<b>Date</b>

### RECOMMENDATION:

That, as per policy C-AES-005 Agricultural Service Board Appeal Committee, the following Council members be appointed to that committee:

- Reeve Rick Lemire
- Councillor Dave Cox
- Councillor John MacGarva

### BACKGROUND:

At the Organizational Meeting in 2021 the Agricultural Service Board Appeal Committee appointment was missed in error. As per policy C-AES-005, Council needs to appoint 3 members to this committee with membership encompassing Council members not sitting on Agricultural Service Board (ASB), members at large or a combination of both.

Due to summer break coming up and 2022 Organizational meeting being in October, for ease of appointment, Council can appoint the members not on ASB. Administration can advertise for members at large with advertising for other open committee members for the fall.

### FINANCIAL IMPLICATIONS:

If a meeting for this committee is necessary, remuneration will be paid to members according to the C-CO-01, Council Remuneration and Expenses Policy.



## M.D. OF PINCHER CREEK NO. 9

### CORPORATE POLICY

C-AES-005

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#### TITLE: AGRICULTURAL SERVICE BOARD APPEAL COMMITTEE

Approved by Council

Date: April 23, 2019

Revised by Council

Date: October 27, 2020

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**Applicable Provincial Legislation:** Weed Control Act  
Soil Conservation Act  
Agricultural Pests Act

#### **Purpose of Policy**

To appoint an independent Agricultural Service Board Appeal Committee annually, pursuant to the Weed Control Act, Soil Conservation Act, and the Agricultural Pests Act.

#### **Purpose:**


To hear and determine appeals brought forward to the M.D. by recipients of notices issued under the aforementioned acts.


#### **Application of this Policy:**

*The committee will be comprised of three members, with membership encompassing Council members not sitting on Agricultural Service Board, members at large or a combination of both.*

Applications will be advertised through local media and/or M.D. website. Committee members will be appointed annually at the Organizational Meeting of Council.

Remuneration will be paid to members according to the C-CO-01, Council Remuneration and Expenses Policy.

  
**Brian Hammond**  
Reeve

  
**Troy A. MacCulloch**  
Chief Administrative Officer

PINCHER CREEK  
& DISTRICT  
CHAMBER *of* COMMERCE

June 22, 2022

RE: Pincher Creek Parade

Dear MD of Pincher Creek & Council,

On behalf of the Pincher Creek and District Chamber of Commerce, it is my pleasure to invite you to participate in the August 20th Pincher Creek Parade! Our theme this year is "Gold" as the Chamber has just celebrated it's 50th birthday. We look forward to hosting the parade and the opportunity to celebrate with our community.

We hope you can join us and thank you for your enthusiasm and continued support for Pincher Creek & the MD.

We strongly encourage all parade attendees who wish to enter a float to register in advance here: <https://bit.ly/PincherParade2022>.

If you have any questions, please do not hesitate to contact me at [info@pincherchamber.ca](mailto:info@pincherchamber.ca) or 403-627-5199.

Kind regards,

Stacy Benson

Chamber Manager  
Pincher Creek & District Chamber of Commerce





**2022 Pincher Creek Parade**  
*Saturday, August 20th*

RE: Pincher Creek Parade

Dear Mayor & Council:

The Town of Pincher Creek Mayor and Council cordially invites you to enter your float and/or have a Council representative(s) participate in the 2022 parade on August 20<sup>th</sup>. We look forward to an exciting event this year as we are celebrating many anniversaries.

The Parade staging area is located at Canyon Elementary School, 408 Victoria Crescent, located at the west end of Main Street. Parade assembly starts at 9:00 a.m., judging at 10:00 a.m. and the parade will begin at 11:00 a.m.

Immediately following the parade, the Town of Pincher Creek will host a dignitary Luncheon at the Kootenai Brown Pioneer Village (1037 Beverely McLachlin Drive) for all visiting Mayors, Councillors, dignitaries, and their guests.

We are requesting your RSVP by August 12th at 403-627-4322 or email [rec@pinchercreek.ca](mailto:rec@pinchercreek.ca)

For safety reasons, we kindly request that there is no candy thrown from your float or vehicle. We suggest if you would like to give out candy that you are accompanied by walkers who can hand out candy from the street. We thank you for adhering to these guidelines.

If you have any questions, please feel free to contact the Town of Pincher Creek. We look forward to your participation and hope you enjoy the day.

Best Regards,

Rhonda Oczkowski  
403 627 4322  
[rec@pinchercreek.ca](mailto:rec@pinchercreek.ca)



**TOWN OF PINCHER CREEK**  
962 St. John Ave (Box 159) Pincher Creek, AB T0K 1W0  
Phone 403 627 4322 Fax 403 627 4784  
[rec@pinchercreek.ca](mailto:rec@pinchercreek.ca) [www.pinchercreek.ca](http://www.pinchercreek.ca)

RECEIVED  
JUN 16 2022

M.D of Pincher Cree



## Foothills Little Bow Municipal Association

c/o Vulcan County  
Box 180  
Vulcan, AB T0L 2B0

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June 17, 2022

### Re: Regular Fall Meeting of the Foothills Little Bow Municipal Association

**Date of Meeting:** September 16, 2022

**Time:** Registration 9:30 a.m. Roll Call – 10:00 a.m.

**Location:** Coast Hotel Lethbridge  
526 Mayor Magrath Drive South  
Lethbridge, AB

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To our members,

Please consider this letter as Notice of the fall meeting of the Foothills Little Bow Municipal Association.

We encourage you to submit resolutions by August 26<sup>th</sup>, three weeks prior to the meeting.

Municipalities are also encouraged to bring forward any topics which are currently of interest or concern to your community. Please contact me no later than August 5<sup>th</sup> if you wish to make a presentation, along with the amount of time required. If presentations are not brought forward, the Foothills Little Bow Municipal Association will select local presenters or experts from RMA.

Thank you in advance for your anticipated contributions.

Yours truly,

Laurie Lyckman  
Chair

# Chief Mountain Gas Co-op Ltd. – Staff Appreciation Golf Day

I2a

**August 25, 2022 – Cardston Lee Creek Valley Golf Course – 10:00am**

**September 7– Backup Day if weather is bad.**

The cost for this event is \$60.00 for 18 Holes of golf, cart, and Steak Supper - per person.  
Best Ball Format! There will be Hole Prizes, Long drive, Closest to Pin, etc.  
Hole Prize Sponsors welcome!

**Back this year!.....A Beer/beverage Cart!**

Free Driving Range before 10:00 Shotgun Start!

Please RSVP by **August 10th** if possible! First 85 Golfers accepted.

This event is open to all gas co-ops, managers, and staff, and to selected  
businesses/dealers who receive this invitation.

**Businesses/dealers are encouraged to bring your unused (COVID) bling and some  
door prizes if possible!**

**Thank You!**

This is planned as a fun enjoyable day to network with those in the industry.

Name: \_\_\_\_\_

Business Name: \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ Postal \_\_\_\_\_

PhoneNumber \_\_\_\_\_ Fax \_\_\_\_\_

Golfers: 1. \_\_\_\_\_ Handicap if known \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

Handicap used to sort golfers, not used for scoring! Teams will be mixed.

We hope you will try to come to this event and get to know fellow co-op workers and  
business associates. For Lee Creek Golf Members, this is exclusive of membership  
benefits.

Please pay Chief Mountain with registration. Check, Cash, or credit card:

Visa/Mastercard # \_\_\_\_\_ Exp: \_\_\_\_\_

Thank you and please return ASAP for numbers.



# COUNTY OF ST. PAUL

5015 – 49 Avenue, St. Paul, Alberta, T0A 3A4  
www.county.stpaul.ab.ca

*Our Mission - To create desirable rural experiences*



June 14, 2022

Alberta Utilities Commission  
106 Street Building  
10<sup>th</sup> Floor, 10055-106th  
Edmonton, AB  
T5J 2Y2

## **RE: Rising Cost of Alberta Utility Fees**

There have been numerous municipalities throughout Alberta that have voiced their concern to the AUC about the current rising cost of utility fees for both electricity and natural gas.

The County of St. Paul No.19 is echoing and supporting those municipalities by submitting this correspondence and is asking for the Commission to reevaluate the fees being charged on top of the actual usage fees, and the amount of profit corporations are making off our County residents and all Albertans. The fundamentals of utilities shouldn't be an opportunity for corporate profit.

Over the past couple of years, Albertans have been faced with an extreme economic recession, the stress of the pandemic combined with rising employment uncertainty and inflation impacting food, fuel, supply shortages and housing. Individual residents are not the only ones stricken by the current utility fees, business big and small, including non-profits are struggling to keep their doors open due to the ever-increasing cost of utilities.

We urge you to take the time to consider what the rising cost of Alberta's utility fees are doing to our residents. Now is not the time to be financially stressing Albertans more by increasing utility fees, but rather a time to support all Albertans through this difficult economic time.

Sincerely,

Glen Ockerman  
Reeve  
Cc: David Hanson, MLA  
RMA Membership  
AUMA Membership



# TOWN OF PINCHER CREEK

Box 159, 962 St. John Avenue, Pincher Creek, AB T0K 1W0

Phone: 403-627-3156 Fax: 403-627-4784

reception@pinchercreek.ca

www.pinchercreek.ca



June 17<sup>th</sup>, 2022

Pincher Creek Golf and Curling Club Steering Committee  
Pincher Creek, AB. T0K 1W0

Cc: Pincher Creek Curling Club Executive  
Pincher Creek Golf Club Executive  
Municipal District of Pincher Creek No. 9

Attention: Garry Cleland – Chair – Pincher Creek Golf and Curling Club Steering Committee

Dear Garry,

Council for the Town of Pincher Creek would like to thank-you for all your hard work and dedication to the Pincher Creek Golf and Curling Club Steering Committee.

Please be advised that at the May 24<sup>th</sup>, 2022, regular meeting of Council, the following motions were passed;

## **11.2 Curling Club Project/Lease - FOIP s. 23**

### **OLIVER:**

That Council for the Town of Pincher Creek directs administration to move forward with a Request for Proposal for a design build of a new curling rink at the CRC facility based on existing conceptual drawings provided by the golf/curling club steering committee if available.

**CARRIED 22-203**

That Council for the Town of Pincher Creek endorse the idea that the proposed new curling rink will be a Town owned facility.

**CARRIED 22-204**

Administration is now working on getting a Request for Proposals together to have a design-build proposal and pricing for a new curling rink to be located at the golf course site based on the architectural drawings provided by your group.

The Pincher Creek Curling Club Steering Committee will continue to provide input and be involved with this project as it evolves. If you have any questions regarding this letter, please provide them to: Adam Grose – Manager of Recreation Services by email: [recmanager@pinchercreek.ca](mailto:recmanager@pinchercreek.ca), Phone: 403-627-4322, or by Mail at: Box 159 Pincher Creek, AB. T0K 1W0

Sincerely,

  
Adam Grose

