

A

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 26, 2026
3:00 pm
Council Chambers**

A. ADOPTION OF AGENDA

B. DELEGATIONS

C. MINUTES/NOTES

1. Council Committee Minutes
 - May 12, 2026
2. Council Meeting Minutes
 - May 12, 2026

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

- a) Delegation from May 12, 2026 Committee Meeting
 - Chinook Arch Regional Library System

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 Jim Welsch - Division 4
5. Councillor John MacGarva – Division 5

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Department Report
 - Report from Public Works dated May 20, 2026
 - Schedule A – Shop/Fleet Report
- b) Utilities & Infrastructure Report
 - Report from Utilities & Infrastructure dated May 20, 2026
- c) BF 13957 Range Road 23A Over Connelly Creek – Capital Addition
 - Report from Utilities & Infrastructure dated May 21, 2026

2. Finance

3. Planning and Community Services

- a) Southern Alberta Land Trust Society (SALTS) Conservation Easement - Lievaart
 - Report from Planning, dated May 21, 2026

4. Municipal

- a) CAO Report
 - Report from Administration, dated May 21, 2026
- b) Repeal Policy C-AES-001 License of Occupation
 - Report from Administration, dated May 19, 2026

H. CORRESPONDENCE

1) For Action

- a) Alberta SouthWest
 - Annual General Meeting Invitation
- b) Town of Pincher Creek
 - Parade Invitation
 - Delegate Luncheon

- c) Community Safety Net
 - Request for Sponsorship
- d) Elkford Wildcat Days
 - Parade Invitation
- e) Fire Underwriters Survey
 - 2026 National Fire Chief of the Year Awards
- f) Alberta Government
 - Declaration for Seniors Week

2) For Information

- a) Chinook Arch Regional Library System
 - April Board Report

I. NEW BUSINESS

J. CLOSED MEETING SESSION

K. ADJOURNMENT

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 12, 2026,
11:00 am
Council Chambers

Present: Reeve Rick Lemire, Councillors John MacGarva, Jim Welsch, and Dave Cox.

Staff: CAO Roland Milligan, Utilities & Infrastructure Manager David Desabrais, Acting Director of Corporate Services Brendan Schlossberger, and Executive Assistant Jessica McClelland.

Absent: Deputy Reeve Tony Bruder

Reeve Rick Lemire called the meeting to order, the time being 11:00 am.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for May 12, 2026, be amended to include:

Closed 3c) Extended Producer Responsibility – ATIA Sec. 29.1

Carried

2. Delegations

a) Chinook Arch Regional Library System (CARLS)

Representatives from CARLS, Robin Hepher, CEO, and Dothlyn McFarlane, Associate Director, and Kayla Lorenzen, Library Manager with the Pincher Creek & District Municipal Library, attended the meeting to update Council.

Robin provided an overview of the regional library system's history, how it enables the Pincher Creek & District Municipal Library to access materials from multiple libraries, and member support. Funding and budgets were reviewed, the current budget being 2023-2026. For 2026, the levy is \$7.76 per capita, with a proposed increase to \$8.17 per capita for 2027. The official request for this increase will be presented to Council at a later date.

Members left at 11:33 am.

3. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 1:08 pm.

- a) 2025 Financial Year Overview and Unrestricted Surplus – ATIA Sec. 29.1
- b) Curling Club Funding Discussion – ATIA Sec. 29.1
- c) Extended Producer Responsibility – ATIA Sec. 29.1

Carried

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY MAY 12, 2026

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 1:36 pm.

Carried

4. Round Table

- Water License at Fish Lake Dam (Foothills Creek)
 - User group meeting for dams
- Patton Park Society
 - History of Patton Park

5. Adjournment

Councillor Dave Cox

Moved that the committee meeting adjourn at 1:58 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 12, 2026

10111

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 12, 2026, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Rick Lemire and Councillors Dave Cox, John MacGarva and Jim Welsch.

STAFF CAO Roland Milligan, Public Works Manager Alan McRae, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, Interim Director of Corporate Services Brendan Schlossberger, Community Peace Officer Robyn Potter, and Executive Assistant Jessica McClelland.

ABSENT Deputy Reeve Tony Bruder

Reeve Rick Lemire called the meeting to order at 3:00 pm.

A. ADOPTION OF AGENDA

Councillor Dave Cox 26/205

Moved that the agenda for May 12, 2026, be amended to include:

Correspondence:

Action:

e) Declaration of Family Doctor Day

AND THAT the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

1) Council Committee Meeting Minutes – April 28, 2026

Councillor John MacGarva 26/206

Moved that the minutes of the Council Committee Meeting of April 28, 2026, be approved as presented.

Carried

2) Council Meeting Minutes – April 28, 2026

Councillor Jim Welsch 26/207

Moved that the minutes of the Council Meeting of April 28, 2026, be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

Delegations from April 28, 2026:

a) Waterton Lakes National Park

Councillor Dave Cox 26/208

Moved that the presentation from the April 28, 2026, Council Committee meeting from Waterton Lakes National Park be accepted as information.

Carried

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b) Pincher Creek Curling Club

Councillor Jim Welsch 26/209

Moved that the presentation from the April 28, 2026, Council Committee meeting from the Pincher Creek Curling Club be accepted as information.

Carried

c) Marco Bergeron, Formal Objection Proposed Water Rate Increase

Councillor Jim Welsch 26/210

Moved that the presentation from the April 28, 2026, Council Committee meeting from resident Marco Bergeron be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - (unavailable)
2. Reeve Rick Lemire – Division 2
 - Alberta SouthWest Meeting
 - Hometown Award Meeting
 - Pincher Creek Emergency Services Meeting
3. Councillor Dave Cox– Division 3
 - Joint Council Grant Sub Committee Meeting
 - Beaver Mines Community Association Meeting
 - Question on playground equipment repairs
 - Possible use of the MD website for Community Association information
 - Pincher Creek Foundation
4. Councillor Jim Welsch - Division 4
 - Pincher Creek Foundation Meeting
 - Agricultural Service Board Meeting
5. Councillor John MacGarva – Division 5
 - Patton Park Meeting

Councillor John MacGarva 26/211

Moved to accept the Committee Reports as information.

Carried

Council requests that an invitation be extended to MP John Barlow to a future Council meeting.

Councillor Dave Cox 26/212

Moved that Council donate \$250.00 towards the Beaver Mines Community Association Spring Clean-Up to provide lunch for the participants,

AND THAT the amount to be taken from Grants to Groups and Organizations.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Jim Welsch 26/213

Minutes
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Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period April 20, 2026, to May 3, 2026, as information.

Carried

b) Utilities & Infrastructure Report

Councillor Dave Cox 26/214

Moved that Council receive the Utilities & Infrastructure report for April 23, 2026, to May 5, 2026, as information.

Carried

c) Extended Producer Responsibility (EPR) - Upcoming Curbside and Depot Changes - Public Release

Councillor Jim Welsch 26/215

Moved that Council approve information releases for the upcoming October 1, 2026, recycling changes for the Hamlets of Lundbreck and Beaver Mines, and the Eco Center Depot.

Carried

2. Finance

3. Development and Community Services

a) 4th Quarter RCMP Reporting

Councillor Dave Cox 26/216

Moved that the 4th Quarter RCMP Reporting from both the Crowsnest Pass Detachment and Pincher Creek Detachment, be received as information.

Carried

b) Bylaw 1365-25 (Traffic Bylaw)

Councillor Dave Cox 26/217

Moved that Council give Bylaw 1365-25, being the Traffic Bylaw, second reading.

Carried

Councillor John MacGarva 26/218

Moved that Council give Bylaw 1365-25, being the Traffic Bylaw, third reading.

Carried

c) Lease Transfer – Burmis Lake

Councillor John MacGarva 26/219

Moved that the Recreational Lease No. REC 2348 be transferred from the MD of Pincher Creek to the Alberta Conservation Association, for the Burmis Lake Site,

AND THAT the MD will cover the transfer fee of \$3150 with the amount to be taken from the Operating Budget.

Carried

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4. Municipal

a) CAO Report

Councillor Jim Welsch 26/220

Moved that Council receive the CAO Report for the period April 27, 2026, to May 8, 2026, as information.

Carried

b) Cancellation of Summer Meetings

Councillor Dave Cox 26/221

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 28 and August 11, 2026, be cancelled;

AND THAT the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 4, 2026, 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. CORRESPONDENCE

A. For Action

a) Pincher Creek Minor Hockey Association

Councillor Jim Welsch 26/222

Moved that Council authorize a donation of a raffle basket up to \$75.00, for the Pincher Creek Minor Hockey Association Golf Tournament,

AND THAT the amount be taken from the Operating Budget.

Carried

b) Alberta Municipalities

Councillor John MacGarva 26/223

Moved to accept the Alberta Day 2026 grant opportunity, as information.

Carried

c) Family and Community Support Services

Councillor John MacGarva 26/224

Moved that Councillor Jim Welsch, with Councillor Dave Cox as alternate, be authorized to attend the upcoming Seniors' Needs Discussion, once it is organized through FCSS.

Carried

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d) Castle Mountain Resort

Councillor Dave Cox 26/225

Moved that Council sponsor the 2026 Huckleberry Fest Sponsorship at the Bronze Level for \$250.00,

AND THAT the amount to be taken from Grants to Groups and Organizations.

Carried

e) Family Doctor Day – Declaration

Councillor Dave Cox 26/226

Moved that Council declare the following:

- That our fellow citizens trust and rely on their family doctors to provide health care that is both timely and of the highest quality,
- And that we recognize and appreciate that 70% of health care in Alberta is delivered in communities by family doctors and primary health care providers,
- And that the foundation of an effective health care system for Alberta starts with strong primary health care,
- And that Family Doctor Day provides an opportunity to celebrate and acknowledge the central role family doctors have in the delivery of personal, comprehensive, and continuing health care for people throughout their lives,
- And that Family Doctor Day also presents the opportunity for governments, health care organizations, other professionals, and patients to recognize the vital role family doctors have,
- And therefore, it is our honour to name May 19, 2026, in the Municipal District of Pincher Creek No. 9 Family Doctor Day.

Carried

B. For Information

Councillor Jim Welsch 26/227

Moved that Council receive the following as information:

- a) Chinook Regional Hospital Foundation
 - Thanking MD for the Donation
- b) Fishburn Cemetery
 - Reporting for Lethbridge Foundation Grant
- c) Alberta Energy Regulator
 - Weed & Pest Compliance on AER Regulated Well & Facility Sites
- d) Employment and Social Development Canada
 - 2026 Canada's Volunteer Awards Call for Nominations Now Open

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Jim Welsch 26/228

Moved that the Council move into closed session to discuss the following, the time being 4:30 pm.

- a) Meeting Request – ATIA 29.1
- b) Request to Purchase Municipally Owned Parcel - Lots 1 & 2, Block 8, Plan 1993N within Pincher Station – ATIA – 29.1
- c) Road Closure/Realignment and Purchase Request – ATIA 29.1

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Councillor John MacGarva 26/229

Moved that Council move out of closed session, the time being 4:43 pm.

Carried

a) Meeting Request

Councillor Jim Welsch 26/230

Moved that any interested Councillor be authorized to attend a meeting and tour at the Pincher Creek Airport on June 29, 2026, at 10:00 am.

Carried

b) Request to Purchase Municipally Owned Parcel - Lots 1 & 2, Block 8, Plan 1993N within Pincher Station

Councillor Jim Welsch 26/231

Moved that Council agree to sell Lots 1 & 2, Block 8, Plan 1993N within Pincher Station, at the fair market value, as per MD Policy 122 - Sale of Municipally Owned Parcels.

Carried

c) Road Closure/Realignment and Purchase Request

Councillor Dave Cox 26/232

Moved that Council approve the applicant's request to close and purchase portions of undeveloped Statutory Road Allowance NW 7-4-28 W4M and NE 12-4-29 W4M with the applicant being responsible for all costs associated with the closure, purchase and consolidation with the parcels,

AND THAT Council consider road realignment along Road Plan 4245HZ adjacent to NW 7-4-28 W4M.

Carried

K. ADJOURNMENT

Councillor John MacGarva 26/233


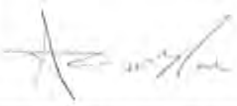

Moved that Council adjourn the meeting, the time being 4:46 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

Recommendation to Council

TITLE: PUBLIC WORKS DEPARTMENT REPORT			
PREPARED BY: Jeremy Cartwright		DATE: May 19, 2026	
DEPARTMENT: Public Works			
ATTACHMENTS:			
1.Shop/Fleet Report			
APPROVALS:			
	May 20, 2026		2026/05/20
Public Works Manager	Date	CAO	Date

RECOMMENDATION:

That Council accepts the Public Works Department Report for the period of May 4 to May 17, 2026, as information.

- Gravel road maintenance-** Approach graveled on TWP 5-4
- Bridge maintenance-** Check lights and barricades at Southfork
- Gravel road maintenance-** Brushing/ clearing of fence line in Div 1
- Gravel road maintenance-** Dust control applied (5km) on Maycroft Road May 13.2026
- Gravel road maintenance-** Gravel program started May 11.2026 in Div 4/5 split.
- Gravel road maintenance-** Water trucks for dust control during re-gravel program
- Gravel road maintenance-** Watering of roads following re-gravel trucks
- Gravel road maintenance-** Grader #61 spreading gravel behind the re-gravel crew
- Gravel road maintenance-** Shoulder maintenance on old airport road in Div 4
- Ditch maintenance-** Extend water diversion finger on North Pincher Station Road
- Hard surface maintenance-** Pothole patching on North Burmis, Pincher Station and Summerview roads
- Bridge maintenance-** Sweeping & bridge washing in Div 1 & 2- Completed all divisions
- Bridge maintenance-** Put up hazard marker at BF 74533
- AES operations-** Haul water to terminal and shop
- Sign maintenance-** Installed 30kph sign at BF 139571 and right-hand turn marker sign
- Texas gate maintenance** – Repair steel post and replaced gate post on Texas Gate D03-13 in Div 3
- Texas gate maintenance** - Annual Inspections in Div 3
- Safety** - Safe work practice review, BISTrainer courses.
- Training** - In-house training on water truck
- Guardrail maintenance** - Repair guardrail in Div 4

Recommendation to Council

Equipment Hauling - Mob Unit #72 to Finning in Lethbridge
Yard maintenance - Weed trimming in PW yard
Yard maintenance - Haul empty/washed oil and coolant drums to the landfill
Culvert maintenance - Remove culvert on Lynx Creek/Carbondale Road

EVENTS

Hearing Tests- May 5, 2026

Safety Meeting – May 6,2026

Safety Inspection – Sand shed and Lundbreck shop May 7,2026

JHSC Meeting – May 13,2026

First Aid Training- Online and in person on May 14, 2026

FINANCIAL IMPLICATIONS:

NONE

PUBLIC WORKS REPORT SCHEDULE "A"

SHOP/FLEET OPERATIONAL REPORT



PREPARED BY: **Brett Ackerman**

DATE: May 19, 2026

DEPARTMENT: PUBLIC WORKS

ATTACHMENTS: N/A

SHOP/FLEET OPERATIONS SUMMARY: May 04, 2026 – May 17, 2026

Graders

Unit # 57 (160) – 1000hr service. Snow equipment removed.

Unit # 72 (140) – Remove snow equipment.

Unit # 65 (160) – 1000hr service. Remove snow equipment. Hyd. Leak repair.

Unit # 70 (160) – 500hr service. Washer pump R&R. Remove snow equipment. RF wheel R&R.

Unit # 75 (150) – Hydraulic leak repaired.

Heavy Trucks/Trailers/Equipment

Unit # 434 (Water) – Spray bar clean and replace discharge hose. Leak on valve resealed.

Unit # 420 (Hwy Trct) – Radiator leak.

Unit # 445 (Picker) – report of vehicle lean. Tech inspected, suspension ok, picker weight is to one side, no issue.

Unit # 431 (Water) – DEF tank R&R due to leak.

Unit # 42 (Tractor) – Wheel studs missing. Replaced. LOF.

Unit # 21 (Trailer) – Preventative, replaced worn air lines throughout.

Unit # 402A (Sander) – Remove seasonal sander and snowplow.

Light Duty and Light Trailers

Unit # 415 (1-Ton) – A/C line replace, recharge.

Unit # 495 (1/2-ton) – Ignition switch R&R, Key programming.

Unit # 477 (1-Ton) – Odometer/Cluster electrical repair.

Unit # 512 (1/2-ton) – Low oil on walkaround. No leaks, consumption within OEM specifications.

Unit # 505 (3/4-ton) – TPMS sensor R&R.

EVENTS – Unit # 72 (140M) was being repaired (hyd. leak) under warranty. The Finning technician identified power train issues requiring further work to be conducted under warranty. Unit # 72 is in Lethbridge for repairs; Finning has supplied a backup unit as per warranty coverage. Warranty coverage ends in 150 hrs.



M.D. OF PINCHER CREEK NO. 9 UTILITIES & INFRASTRUCTURE REPORT

SUMMARY OF MAJOR UPDATES MAY 6th – 20th

LARGE (PRE-2026) PROJECTS

- Building and install pricing for Potassium Permanganate (KMnO₄) dosing under review.
- BF 75481 (Olin Creek) construction deficiency work complete.
- Re-seed required for multiple Bridge File projects.

LARGE 2026 IMPLEMENTATION PROJECTS

- Lundbreck Wastewater main repair preparation (cleaning, measurements) complete. Lining scheduled June 4th.
- Design and legal survey work drafts reviewed for BF 71542 and BF 76203, RDS (Public Lands roadway) submissions, regulatory, and land work underway. BF 1348 progressing.

STUDIES & PLANNING WORK

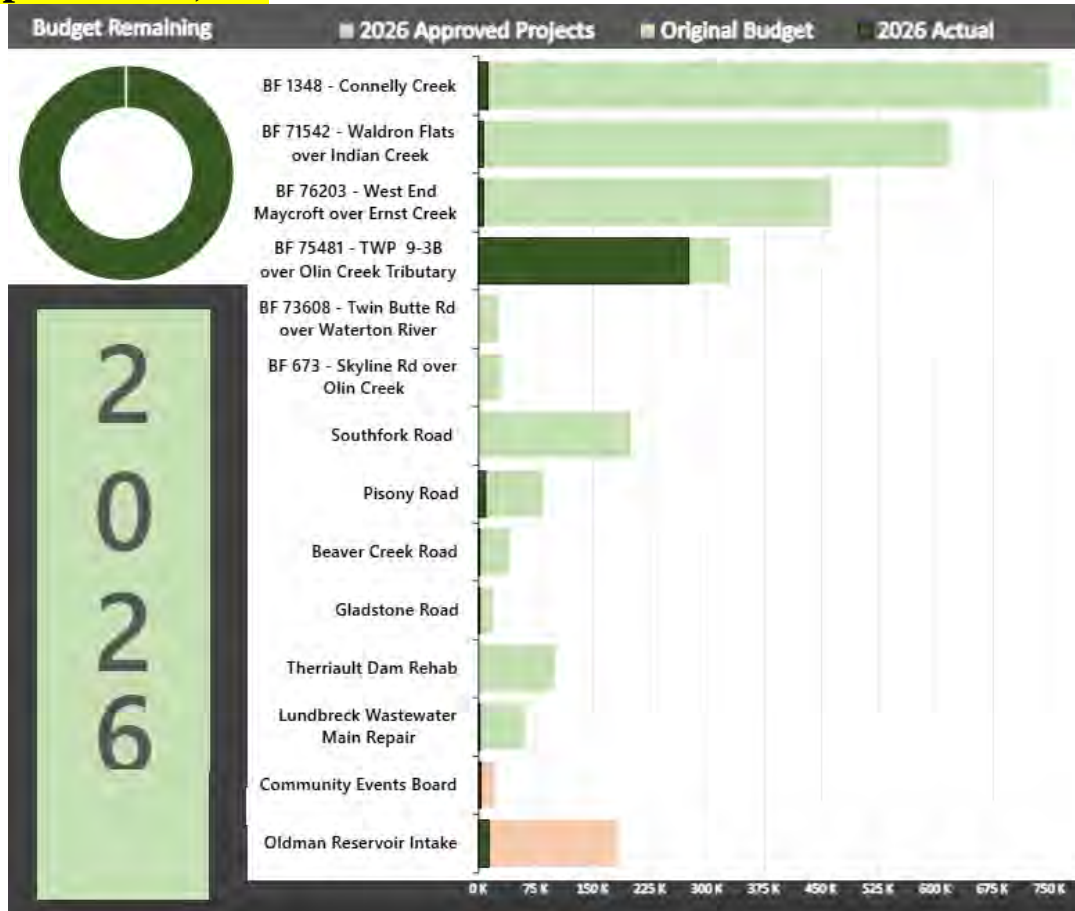
- Regional Facilities Condition Assessment: RFP released, due back May 29th.
- Southfork road ban assessment award planned, awaiting formal proposal.

OPERATIONS UPDATES

- Water shortage risk remains similar (normal-warning) to 2 weeks ago.
- Beaver Mines application received and approved.
- Beaver Mines Wastewater system experiencing high seasonal flows and algal growth, manhole infiltration located. Scoping upgrades.
- Leaking curb stop south of Beaver Mines identified as groundwater.
- Repaired VFD issue at Beaver Mines Lift Station.
- Received provincial inspection for Lundbreck Distribution system with two identified risks. Drafting response.
- Beaver Mines Wastewater System experienced first contravention due to high Temporary Suspended Solids (TSS)
- Circular Materials (CM) has provided the MD and CNPCL with draft Statement of Work (SoW) for Eco Center recycling changes.

General Projects Budget Update

2026 Approved Budget: \$3,293,682. May 20th Spent: \$317,173
~~4th Spent: \$294,552~~



Large Ongoing Projects (Pre-2026 Construction Start)

Oldman Reservoir Water Intake Low Level Project

- \$1.68M grant application finalized Jan 30th, 2024.
 - Approval received for \$1.8M project, covering up to 75% of costs.
- DFPP (Drought and Flood Protection Program) grant tops up capital project and covers 70% of costs for a Drought Projects Assessment.
- Potassium Permanganate (KMnO₄) treatment setup order placed, scoping install location/building.
 - Building package and install pricing received May 19th, under review.
 - Highway development permit approved.
- Additional budget request of \$115,000 approved by Council Jan. 20th.

Watercourse Crossing Inspection & Remediation Project – 100% Grant funded

- Funding agreement signed Mar. 28th, 2023 for \$1.55M.
 - Extension received to March 31st, 2027.

Bridge File 75481 – TWN RD 93B over Olin Creek Trib., SW-23-009-01 W5M

1.5m x 24m L culvert with high deflection and corrosion. Replace with two (2) 1.2m x 36m L CSPs

- Tender closed Nov. 4th. Ten (10) bids received. Awarded to low bidder (Vitae Environmental Ltd.) for **\$277,910 (Eng. Est. \$299,357)**.
- Final inspection completed Apr. 21st. Completion granted excluding holdback work for deficiencies. Largest deficiency is surface condition (rutting and bumps)
- Road fix work complete, **deficiencies noted and fixed. Fencing modifications complete.**



Meyers Corner Road Culvert Replacement

Replace failed 900mm culvert via boring method with 1.37m x 35m welded pipe

- Work substantially complete. Temp. fence to be removed in Spring to allow seed take.
- **Seeding reviewed May 8th – coming in well with some stinkweed growth.**



Bridge File 70175 – Yarrow Creek Bridge Rehabilitation, NW-22-003-030 W4M

Perform a pile splice repair on two piles in the west abutment, replace the east pile cap, place fill and riprap at the west headslope, minor wheel guard repairs & repairs to timber span, channel realignment, and west abutment riprap work

- Project complete. Seeding has not taken significantly, to be reviewed in Spring.
- Seeding reviewed May 8th, deficient. Volker indicated they will reseed prior to Council.

WCR #1: Iron Creek under Tapay (Carbondale) Road, LSD SE-15-006-03 W5M

Install new 4.7m x 2m x 15m L corrugated steel box culvert to remediate fish passage concerns on Iron Creek under the WCR program (100% funded)

- Project complete, seeding and cottonwood staking to be reviewed in Spring/Summer.
 - Site tour complete Mar. 12th, minimal seed has taken to date.

Large Projects Planned for 2026 Implementation

Lundbreck Wastewater Main Rehabilitation between Railway/Park St.

2021 inspection and subsequent wastewater study determined MH 5 to 6 is aggregate material and a good candidate for trenchless rehabilitation. Work required to install Cured in Place Pipe (CIPP).

- 4 quotes received (31,610 to \$103,351). Project awarded to Insituform Technologies (\$37,132). Contract executed Apr. 2nd.
- Line preparation (cleaning, measurements, etc.) complete May 6th. Lining scheduled for June 4th.



WCR #3: Connelly Creek under Connelly Rd (BF 1348), LSD SW-03-008-02 W5M

Replace or design a maintenance solution for the 3m x 49m L (5.6m cover) structural plate corrugated steel pipe (SPCSP) and remediate fish passage under the WCR Program.

- STIP application submitted Nov. 24th.
- Received funder guidance/approval to proceed with prelim eng. under WCR program.
 - Notified funder we are proceeding with design with intent to construct.
- Replacement recommendation is a 3.3m diameter x 64m L culvert (nearly the same as budget assumption).
- Awarded design, land acquisition, regulatory approvals Apr. 7th.
- Bridge (BF 13957) washout concern identified at upstream crossing. Working to include mitigation scope within environmental approvals, etc. for this project
- Design drafted, awaiting survey for land acquisition and RDS work.

Bridge File 71542 – Waldron Flats over Indian Creek, SE-07-010-01 W5M

2m x 2.2m x 32m L culvert with isolated perforations in the roof of 3 rings and 1 ring on the foot. Replace with a 2.7m diameter x 48m long culvert.

- STIP application submitted Nov. 24th.
- Kicked off design work Jan. 28th. Kicked off land acquisition Feb. 10th.
- Legal survey complete.
- Received and reviewed design drawings, Individual Ownership Plan, and RDS Plan Apr. 17th.
- RDS submission **complete May 6th**.

Bridge File 76203 – West End Maycroft over Ernst Creek, NW-26-010-03 W5M

2.5m x 1.8m x 20m L culvert with 3 cracked rings in sidewall with 85mm remaining. Deflection and corrosion also present. Replace with two (2) 1.8m diameter x 28m L culverts.

- STIP application submitted Nov. 24th.
- Kicked off design work Jan. 28th. Kicked off land acquisition Feb. 10th.
- Legal survey complete.
- Received and reviewed design drawings, Individual Ownership Plan, and RDS Plan Apr. 17th.
- RDS submitted. **Province returned May 14th with deficiencies. Resubmitting.**

Pisony Road over Cow Creek Tributary Culvert, LSD NE-01-009-03 W5M

1m x 14m L culvert failing on dead end road. Dual 1m x 13m L culverts are anticipated solution.

- Preliminary engineering and basic aquatic assessment kicked off Jan. 31st, 2025 with Roseke. Reduced prelim. eng. scope compared to Bridge Files.
- Preliminary engineering assessment received Jun. 16th.
- Kicked off land acquisition, detailed design, and regulatory approval work Apr. 2nd.
- Anticipate Fall 2026 construction.

Large Projects Planned for 2027 Implementation

Gladstone Rd. over Mill Creek Trib., LSD SE-01-006-02 W5M

0.6m x 17m L culvert failing and causing significant scour and erosion downstream. Preliminary engineering required to determine replacement requirements.

- Located on an unmapped Class A waterbody. Fish passage not expected to be required due to downstream barriers.
- Revising proposal based on reduced scope of DFO requirements.
 - Revised proposal received Mar 17th. Kicked off reduced scope prelim. eng. Mar. 20th with intent to utilize local Engineer in Training (EIT) to assist with site visits and hydrology.

- Potential for project to get accelerated to 2026.
- Site visits complete.

Southfork Hill Road

Emergent investigatory and repair work for the Southfork Hill slide issues

- STIP LMI resubmission complete Nov. 27th, 2025.
- Geotechnical scope awarded and complete. Final geotech. report received Dec 9th.
 - Initial STIP application submitted Nov. 28th, 2024 – Unsuccessful.
- Project paused pending further deterioration or future grant opportunities. Design work pending STIP decision.

Therriault Dam – Rehabilitation Work

Geotechnical and Hydrogeology study complete in 2023. 2024 preliminary engineering determined most economically viable solution to address undersized spillway/overtop potential. 2025 work included detailed design work to rehabilitate spillway. 2026 work set to begin after DFPP funding decision and (if successful) shall include a lifecycle assessment on how to best use water source during drought.

- DFPP application submitted Nov. 27th. Notice received of successful application Apr. 2nd. Awaiting grant recipient package and grant agreement.
- Spillway design complete, regulatory submissions pending grant agreement review and final checks.
- Significant amount of history related to Therriault Dam reviewed during application process. Disaster Recovery Program (DRP) accessed in 1995, 2002, 2005, 2010, and 2014 related to Therriault Dam and spillway rebuilds. About \$600,000 spend (inflation adjusted) on flood recovery since 1994. A flood was also noted in 2006.
- Additional design work (lifecycle assessment on how to best use water source during drought) pending grant agreement review.

Bridge File 73608 – Twin Butte Rd. Over Waterton River, NW-34-003-10 W4M W5M

78m L steel truss bridge with isolated pile and stringers in fair-poor condition. Preliminary engineering required to determine extend of recommend repair work and costs.

- MD to reach out to Cardston upon conclusion of preliminary engineering to discuss potential for cost sharing.

Bridge File 673 – Skyline Rd. Over Olin Creek, SE-31-009-01 W5M

2m x 2.2m x 54m L culvert (7m cover) with roof/sidewall deflection and cracked seems. Preliminary engineering required to determine feasibility of maintenance vs. replacement.

- Fish passage anticipated to be a requirement at this site. Current site likely inhibits.

Beaver Creek Rd. over Beaver Creek Trib., LSD NE and SE-33-008-28 W4M

Two separate failing culverts along Beaver Creek Rd. One 0.9m x 28m L (5m cover) has failed section in middle with cavity in ditch. One 0.75m x 30m L (9-10m cover) silted off/failed at downstream end. Preliminary engineering required to determine appropriate replacement/boring feasibility.

- Maintenance not anticipated to be feasible. Assessment of options required.
- Kicked off reduced scope prelim. eng. Mar. 20th with intent to utilize local EIT to assist with site visits and hydrology.
- **Site visits complete.**

Studies and Planning Work

Regional Facilities Condition Assessment & Master Plan

- Grant application submitted Nov. 25th for Alberta Community Partnership – Intermunicipal Collaboration Grant with Cowley support.
- Received notice Mar. 6th of successful grant (\$200,000).
 - **Grant agreement received and signed May 13th.**
- **Request for Proposals (RFP) released May 13th, due back May 29th.**

Regional Drought Strategic Implementation Strategy & Raw Water Storage Project

- Grant received (up to 70%) for a Drought Projects Assessment under DFPP.
- Grant application for 3 month (25-year) forecasted volumes received from AEPA.
 - \$3.4M project, up to 75% of costs.
 - ATEC has confirmed stacking of AMMWP Raw Water Storage grant funds acceptable for the Drought Projects Assessment (Phase 2).
- Initial geotechnical round complete week of Mar. 25th. Awaiting results.
- 3 way discussion between Town and AEPA regarding licensing concerns held Apr. 2nd.
- Draft sub-report received from Waterline regarding increased intake production options. Under review.

Transportation Master Plan

\$200,000 grant received from ACP to complete a Transportation Master Plan, consisting of a paved, gravel road condition assessment, culvert (non Bridge File) condition assessment, gravel pit analysis, airport runway assessment

- Awarded August, 2024.
- Gravel pit report complete, presented to Council Apr. 28th.
- Handover documents received Apr. 9th for full final report from MPE. Under internal review.

Cridland Dam

Geotechnical work as recommended in 2021 Dam Safety Review due to observed seepage and unknown soil properties

- Reports complete and presented to Council for information Feb. 10th.
- Quarterly documented monitoring required.
- Provincial audit results received Mar. 12th. Audit required that we submit the geotechnical and spillway study results to them due to observed seepage and that comment be provided on hazard potential downstream to the Regulator.

Miscellaneous

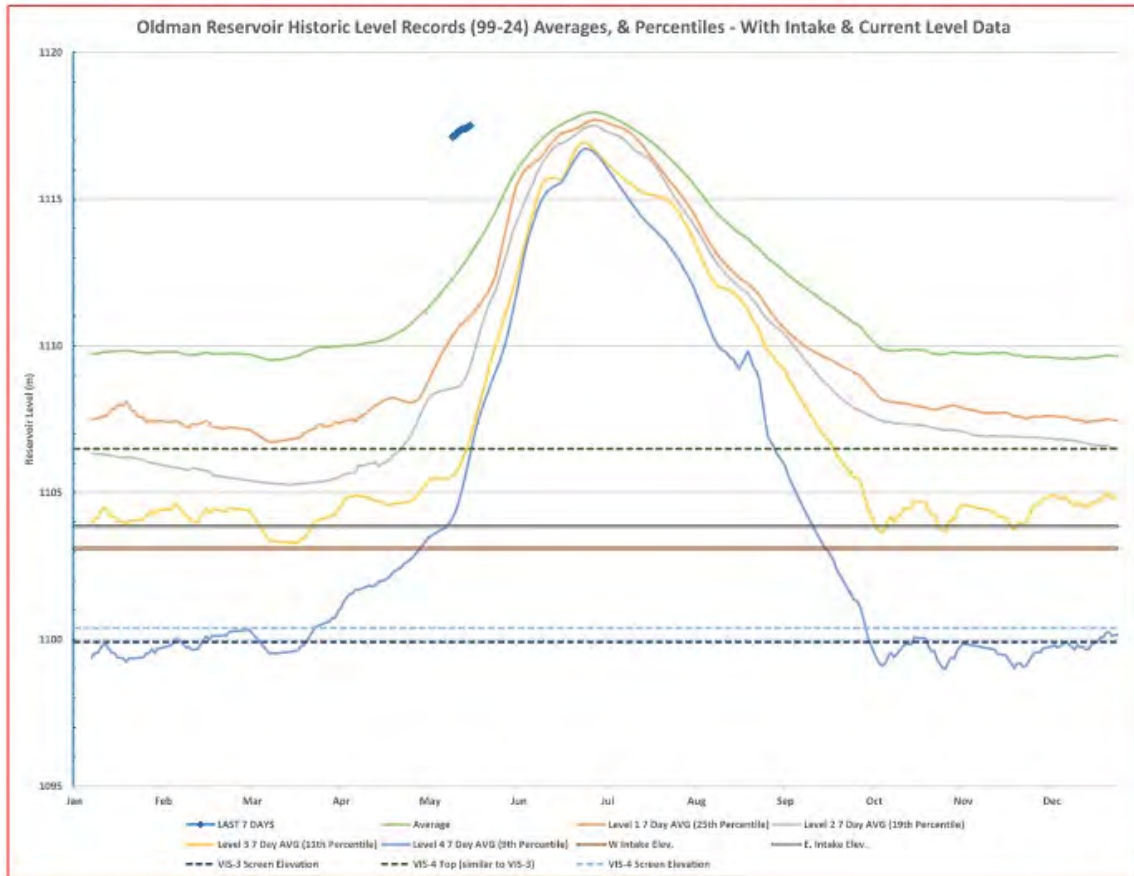
- Airport pavement assessment to be kicked off, Revised costing for Southfork road assessment received Feb. 18th. Council approved up to \$30,000 for Southfork road assessment Mar. 10th. Reviewing alternate options internally prior to kicking off any work.
 - Discussed alternate testing with company ATEC uses to assess road bans.
 - Tetra Tech (ATEC consultant) consulted has provided informal pricing and has been requested to review when they assess road bans in the area. Awaiting formal proposal to capture.

Operations Updates

WATER SHORTAGE RESPONSE PLAN

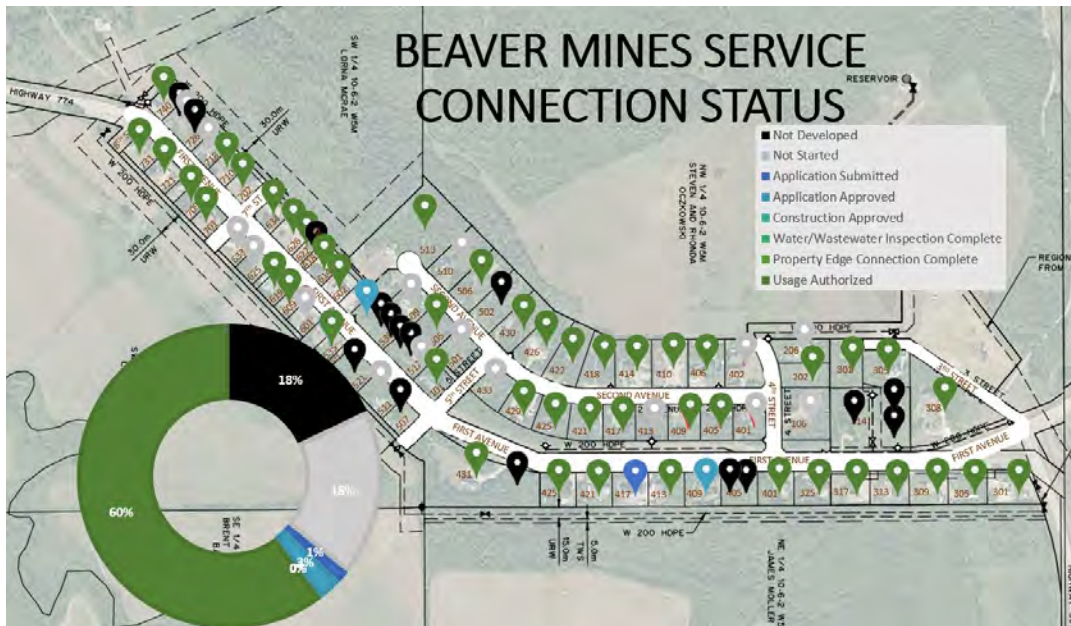
Implemented Stage: Normal (Restrictions ended Dec. 13th)

- Monitoring risk scoring once/month. Risk assessed May 29th: 7.4 (normal-warning)
May 4th: 7.4 (normal-warning)
 - Minimal change from last update



Beaver Mines Lot Servicing

- 50/66 developed applications received, 49 approved, 47 connected (71%)
 - Fifteen (15) undeveloped fully serviced locations, One (1) exempt with conditions



General Water Operations Updates May 20th, 2026:

- Report of leaking curb stop near Beaver Mines May 6th. Investigated and confirmed groundwater.
- Beaver Mines Lift Station VFD overheat issue occurred May 12th, causing shutdown of 1 pump. Cause determined to be failed cooling fan tripping transformer. Resolved May 14th.
- Lundbreck distribution system Provincial inspection report received May 12th. Response required by June 15th for the following operational risks:
 - Trihalomethane (THM) samples need to be taken at one extreme end of system (currently varies).
 - A chlorine residual sample (taken 5 times/wk.) was missed Apr. 2, 2024 and the MD failed to report the missed sample.
- Higher than normal flow observed through BM lift station through late April, maxing out wastewater site dosing. Appears to be from a manhole in Hamlet, planning excavation and sealing plan.
- Algal growth observed at BM wastewater site (WWTP). April samples resulted in contravention due to high Temporary Suspended Solids (TSS).
- BM WWTP septic tank infiltration has not caused issued this Spring to date.
- Working to finalize Utility Services Guidelines (USG) updates to include Hamlet of Lundbreck, and Rural Transmission connections.

General Miscellaneous Operations Update May 20th, 2026:

- 2026 gravel pit reclamation work:
 - Carbondale
 - Received verbal direction that Forestry & Parks may only require this site to be regraded (forego reseeding, 2 years monitoring) due to future campsite potential.
 - TFA submitted Apr. 28th. Historical resource clearance to be determined.
 - Castle Falls

- Received verbal direction that Forestry & Parks may forego additional work on this site (topsoil spreading, additional reseeded, 2 years monitoring) due to future campsite potential.
 - Awaiting written confirmation.
 - Pine Creek
 - Site visit complete Mar. 25th.
 - Reclamation options sent do landowner for consideration Mar 30th. Meeting held Apr. 20th – reviewing options.
- Meeting held with CM Apr. 27th – discussed depot compensation model.
 - Both CNPCL and MD to be compensated under proposed model
 - Draft Statement of Work (SoW) received May 14th with compensation, under review.
 - Discussing potential of tying in Castle Mountain Resort (CMR) recycling bin to program
- Waste handling contract expiring.

Recommendation:

That the Utilities & Infrastructure report for May 6th – May 20th, 2026 received as information.




Prepared by: David Desabrais

Date: May 20th, 2026

Council Meeting

Date: May 26th, 2026

Recommendation to Council

TITLE: BF 13957 Range Road 23A Over Connelly Creek - Capital Addition			
PREPARED BY: David Desabrais		DATE: May 21st, 2026	
DEPARTMENT: Utilities & Infrastructure			
David Desabrais	35/05/21	ATTACHMENTS: 1. Undermining 2. Site Location	
Department Supervisor	Date		
APPROVALS:			
 David Desabrais	25/05/21		2026/05/21
Department Director	Date	CAO	Date

RECOMMENDATION:

That Council approve \$37,500 in 2026 funds for Capital repair work on BF 13957 - Range Road 23A over Connelly Creek with said funds coming from the Bridge Reserve.

BACKGROUND:

During Spring checks, the MD’s Bridge Inspector flagged an issue at BF 13957, just upstream of BF 1348 (approved capital project for 2026). The NW bank is being undermined (*ATTACHMENT #1*), and flow is starting to go behind the North abutment back wall.

Administration immediately had the bridge assessed and determined that it is strongly recommended to place rip rap on the toe of the embankment and upslope to maintain the stability of the slope and prevent further undermining.

Connelly Creek contains species under the Species at Risk Act (SARA), and has stringent permitting requirements for work done in the bed and banks. Qualified Aquatic Environmental Specialist (QAES) recommendations are necessary. However, due to the proximity and similarity of habitat to the BF 1348 crossing, we can avoid duplication of work by doing this concurrently. The proposed work would be designed in a way to ease permit requirements.

BF 13597 is on the 10 year prioritization list with a target year of 2036 due to other deficiencies. These deficiencies would require a larger scope of land acquisition and permitting, and a preliminary engineering phase would need to be completed to properly assess maintenance vs. replacement options. It is not feasible for this work to be done and obtain the associated permits this year.

Therefore, administration strongly recommends approving this work with intent to add to the BF 1348 Tender, which will reduce/eliminate additional tendering engineering construction management costs.

Recommendation to Council

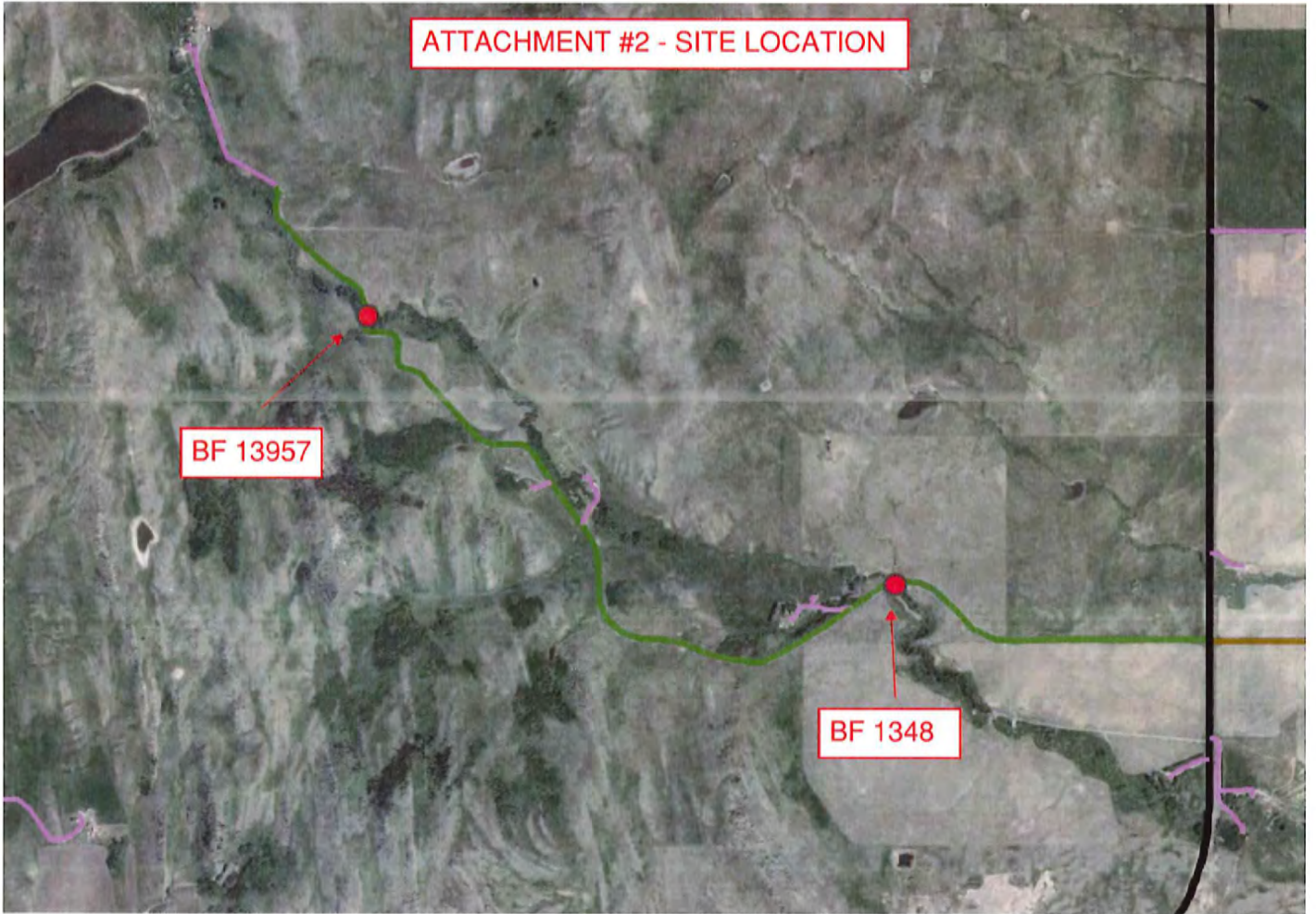
FINANCIAL IMPLICATIONS:

\$37,500 from the Bridge Reserve.



Water Flow Path

ATTACHMENT #2 - SITE LOCATION



BF 13957

BF 1348

Recommendation to Council

TITLE: Southern Alberta Land Trust Society (SALTS) Conservation Easement – Lievaart West NW 11-8-3 W5 & NE 11-8-3 W5		
PREPARED BY: Laura McKinnon		DATE: May 21 2026
DEPARTMENT: Planning and Development		
	2026/05/21	ATTACHMENTS: 1. Letter from SALTS – Lievaart West 2. GIS Aerial
Department Supervisor	Date	
APPROVALS:		
_____	_____	
Department Director	Date	CAO
_____	2026/05/21	Date

RECOMMENDATION:
 That Council acknowledge the receipt of the notice of the Conservation Easements for Southern Alberta Land Trust Society’s Lievaart West project, and further;
 That Council waive the 60-day notice period prior to registration for the Conservation Easement.

BACKGROUND:
 On May 7, 2026, the MD received the attached letter (*Attachment No. 1*) from the Southern Alberta Land Trust Society.

The letter is the Form 1, Notice Prior to Registration of a Conservation Easement for the following project:

LIEVAART WEST
 NW 11-8-3 W5 containing 65.2 hectares (161acres) more or less and NE 11-8-3 W5 containing 65.2 hectares (161acres) more or less (*Attachment No. 2*).

Section 33(2)(a)(iii) of the Alberta Land Stewardship Act, states that the Council of the municipality must be given prior notice to the registration of a conservation easement.

SALTS is requesting that the Council of the MD acknowledge the receipt of Form 1 and agree to waive the 60-day notice period and that they may register the Conservation Easements immediately. While the MD can register an objection to the registering of the conservation easement, the easement may still be registered.

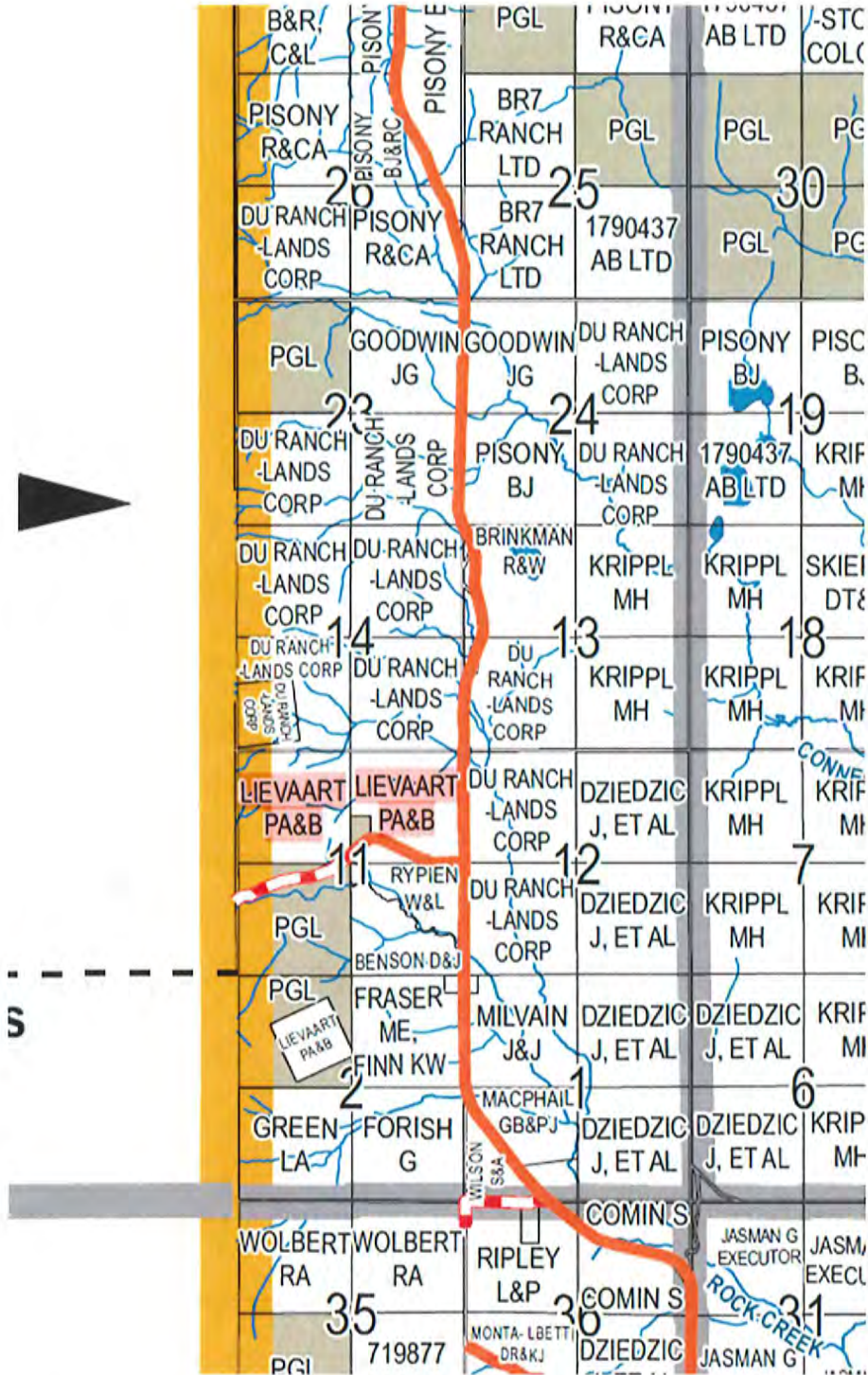
However, the request for acknowledgement of the receipt of Form 1, acts as the notification process for the municipality that the Conservation Easement is going to be placed on certain properties.

Recommendation to Council

FINANCIAL IMPLICATIONS:

None.

Location Map



May 7, 2026

Municipal District of Pincher Creek No. 9
C/o Mr. Roland Milligan, CAO
PO Box 279 1037 Herron Avenue
Pincher Creek, Alberta T0K 1W0

Re: **Conservation Easement Form 1 – Lievaart West, MD of Pincher Creek No. 9**

Dear Mr. Milligan,

Please find attached the Form 1 document for the described conservation easement in accordance with Section 33 of the Alberta Land Stewardship Act. If you have any comments or questions regarding this conservation easement, please don't hesitate to contact us. If not, we would very much appreciate your acknowledgment of the Form 1 and agreement to waive the notice period at your earliest convenience.

Yours sincerely,



Justin Thompson
Executive Director

We acknowledge the receipt of Form 1 for the referenced proposed Conservation Easement and:

- We agree to waive the 60-day notice period and you may register the Conservation Easement immediately.
- We do not agree to waive the 60-day notice period.

Signed: _____

Dated this _____ day of _____, 2026

PLEASE RETURN TO:

Southern Alberta Land Trust Society
PO Box 366 Station Main
Okotoks, AB T1S 1A6
justin@salts.land



**Form 1
Notice Prior to Registration**

Notice to: Municipal District of Pincher Creek No. 9
 C/o Mr. Roland Milligan, CAO
 1037 Herron Avenue
 PO Box 279
 Pincher Creek, Alberta T0K 1W0

This Notice is to advise you that:

1. We, the Southern Alberta Land Trust Society, P.O. Box 366 Station Main, Okotoks, Alberta, T1S 1A67, 403-427-0505, intend to register an agreement under Section 33 of the *Alberta Land Stewardship Act* creating a conservation easement, not sooner than 60-days after the date that you receive this notice, or sooner if you agree to our request to waive the 60-day notice period in accordance with section 2(3) of the Act.
2. The conservation easement will affect the land described as described in Schedule A.
3. The name and phone number of the registered owner of the affected land is Beth and Paul Lievaart; telephone: (403) 646-5772.
4. The purpose of the conservation easement is to protect, conserve and enhance the environment, including without limitation, the biological diversity, the natural, scenic, aesthetic, and agricultural ranching values of the Property, and other similar purposes.
5. A list of the Restrictions in the conservation easement are attached in Schedule B. Most standard ranching practices are exempt from the restrictions as SALTS wants to encourage and support the continued use of the lands for ranching. There are also Exemptions to the Restrictions negotiated with the landowner which are unique to each conservation easement and may include things like existing or new building envelopes.

Dated this 7th day of May, 2026

A handwritten signature in blue ink, appearing to read "Justin Thompson", is written over a light blue horizontal line.

Justin Thompson
Executive Director



SCHEDULE A: Lands

Legal Description: **MERIDIAN 5 RANGE 3 TOWNSHIP 8
SECTION 11
QUARTER NORTH WEST
CONTAINING 65.2 HECTARES (161 ACRES) MORE OR LESS
EXCEPTING THEREOUT:
PLAN NUMBER HECTARES ACRES
ROADWAY 6399 BM 0.344 0.85
EXCEPTING THEREOUT ALL MINES AND MINERALS
AND THE RIGHT TO WORK THE SAME**

-AND-

Legal Description: **MERIDIAN 5 RANGE 3 TOWNSHIP 8
SECTION 11
QUARTER NORTH EAST
CONTAINING 65.2 HECTARES (161 ACRES) MORE OR LESS
EXCEPTING THEREOUT:
PLAN NUMBER HECTARES ACRES
ROAD 6399BM 1.77 4.38
SCRAPER TRAPS
& PIPEYARD 562JK 2.70 6.68
ROAD 9410256 0.815 2.01
EXCEPTING THEREOUT ALL MINES AND MINERALS
AND THE RIGHT TO WORK THE SAME**



SCHEDULE B – Conservation Easement Restrictions

To maintain and conserve the Conservation Values of the Property, the Landowner agrees to the following Restrictions. Accordingly, the Landowner shall not conduct, pursue or permit any of the following.

1. **Subdivision** – The division, partition or subdivision of the Property, or any action which creates an actual or de facto subdivision of the Property. For further clarity, it is not deemed to be a Subdivision when existing legal parcels listed in Schedule A that are listed on the same land title are separated on to individual titles.
2. **Construction** – The construction of buildings, structures, Roads, Trails, facilities, and/or the advertent or inadvertent creation of Trails, except for those identified in Part 2 of these Restrictions. The existing buildings, structures, Roads, Trails and facilities, described and located in the Baseline Report, may be replaced and repaired in their same size and location. New structures required for Ranching purposes such as calving shelters or wind breaks are permitted, with the prior written approval of SALTS. **“Ranching”** specifically means the practice of breeding and raising cattle, horses, donkeys, mules, sheep, and goats subject to Restriction 3. **“Roads”** mean any path designed, built and intended for the passage of vehicles that is developed with either gravel or pavement and built-up in such a fashion to permit drainage off of the surface through ditches and culverts. **“Trails”** means any path designed, created and intended for the passage of vehicles, horses or foot traffic but has not been developed with gravel, pavement or built-up in a fashion to permit drainage off the surface.
3. **Fencing** – Any fencing that does not conform to the following fence designs:
 - (a) fencing that consists exclusively of up to four strands of non-electrified barbed or other wire or rails horizontally installed;
 - (b) fencing that consists exclusively of up to four strands of barbed or other wire horizontally installed only one of such wires electrified; or
 - (c) fencing that consists exclusively of up to two electrified wires.

Notwithstanding the foregoing, the above fencing restrictions shall not apply:

- (i) where some other fencing design is required by provincial or municipal highway standards for fences on the Property that borders provincial Highways or municipal roads;
- (ii) to fencing required for the purposes of excluding livestock at stream crossings, ravines or wash-out areas;
- (iii) to corrals for Ranching purposes,
- (iv) to bear proof fencing around a farmstead. Bear proof fencing around attractants in other areas is possible with the permission of SALTS,



- (v) to fencing around existing stack yards identified in the Baseline Report to protect livestock feed, and;
 - (vi) to small areas of temporary fencing adequate to contain sheep and goats provided fencing is not detrimental to wildlife movement and the Conservation Values of the Property.
4. **Cultivation** –The cultivation, breaking, or re-cultivation of any part of the Property, except within the Forage Management Area, if identified on map 3 of Schedule C and the Baseline Report. “**Forage Management Areas**” means the areas that may be cultivated periodically to rejuvenate lands for hay production.
5. **Waterbodies** –The draining or alteration of naturally occurring lakes, ponds, streams or wetlands or the alteration in any way of the topography of the surface of the ground on the Property. The development of natural springs and/or dugouts for the purpose of livestock watering is permitted, provided that the spring and any proximate riparian zones are protected from livestock damage. Dugouts will also be protected from livestock damage while allowing for access to a portion of the dugout for cattle watering. The drilling of wells for the purpose of livestock watering or domestic use is also permitted as is the construction of pump sheds located adjacent to the well casing.
- Habitat enhancements to riparian or in-stream areas may be permitted with the prior written permission of SALTS, if these enhancements are being done in conjunction with a government or non-government agency specializing in this work and if all necessary approvals have been granted.
6. **Non-native Plants** –The intentional introduction of Non-native Species of plants including all those listed and designated in the Alberta Weed Control Act. The Landowner may practice livestock winter feeding on the Property but will endeavour to do so in the Forage Management Areas, tame grass areas, or areas already highly modified by invasive agronomic species so as not to introduce non-native plants into predominantly native areas. Further, the Landowner agrees to use reasonable efforts to avoid using winter feed that is contaminated with plants or seeds listed as Prohibitive Noxious or Noxious or any similar future designation under the Alberta Weed Control Act. “**Non-native Species**” means plants and animals that have been introduced to Alberta and are in direct competition with native species.
7. **Non-native Animals** –The intentional introduction of Non-native Species of animals except for those species associated with Ranching and those species that could be used as approved biological control agents for Non-native Species.
8. **Dumping and Contamination** –The dumping, release, disposing, or stockpiling of toxic and/or hazardous materials anywhere on the Property including non-compostable garbage or material or any garbage or material that threatens the Property’s Conservation Values. This includes the spreading of fertilizer or manure on native grasslands and/or riparian areas.



9. **Motor Vehicles** –Use of motor vehicles, including without limitation off-highway vehicles of any sort, off of existing roads and travel-ways in a manner which may result in:
- (d) erosion or compaction of the soil;
 - (e) impact on the natural appearance of the Property;
 - (f) interference with native vegetation or the natural habitats of those animal species occurring on the Property; or
 - (g) disturbance to riparian zones.

Responsible use of off-highway vehicles such as tractors, trucks, or ATV's for normal Ranching operations is allowed.

10. **Permanent or Seasonal Recreational Vehicles** –the parking of recreational vehicles or trailers on a permanent or seasonal basis anywhere on the Property. Occasional camping with a tent or RV is permitted subject to Restriction 2 regarding no construction of Trails.
11. **Confined Feeding Operations** –The establishment or maintenance of Confined Feeding Operations, except if identified as existing in the Baseline Report. “**Confined Feeding Operations**” means fenced or enclosed land or buildings where animals are confined for the purposes of growing, finishing or sustaining by means other than grazing and any other buildings or structures relating to that purpose, but does not include winter feeding. Confined Feeding Operations include, but are not limited to, beef or lamb feedlots, cattle backgrounding lots, dairy, farrow to finish hog operations and poultry operations.
12. **Surface Materials** –Excavation or exploration for, or extraction of Surface Materials. “**Surface Materials**” means any loam, clay, sand, gravel, rock, or other minerals or materials located on or near the surface of the Property that can be extracted for domestic or commercial purposes.
13. **Herbicides and Pesticides** –The broad use of chemical herbicides and/or pesticides except in the Forage Management Area, if any. Targeted spot spraying is permitted of individual plants or localized invasive weed or insect infestations to a maximum of eight acres of any one quarter section in any given year. For parcels smaller than a quarter section, the Landowner can spray up to five percent (5%) of the parcel area in any given year. Should the Landowner feel that they need to spray a larger area than described above it requires prior written permission of SALTS unless required by the local municipal district government operating in accordance with the *Weed Control Act* of Alberta. The Landowner agrees to take extra precaution when spraying near waterbodies or riparian areas and to follow provincial guidelines in this respect.
14. **Tree Removal** –The removal of trees except for: (a) the cutting of trees to ensure the protection of fence lines or along existing Roads and Trails, (b) cutting of dead trees for the Landowners personal firewood, (c) limited selective tree harvesting with prior written permission from SALTS.



Brushing to control the encroachment of woody species into grasslands is permitted, provided it is not detrimental to the Conservation Values of the Property in the opinion of SALTS acting reasonably. “**Brushing**” means the removal of willow brush or other tree species including young aspen that are encroaching on grasslands or fencing through the use of a mower, mulcher, or other appropriate equipment or chemicals, subject to Restrictions 5 and 13.

15. **Commercial Facilities** – Commercial or industrial facilities or activities on the Property. On a case by case basis, certain low-impact activities may be permitted by SALTS. By way of example, low-impact activities directly related to eco-tourism, scientific research, arts and crafts, may be permitted by SALTS provided they are not in conflict with the Restrictions and are not detrimental to the Conservation Values of the Property in the opinion of SALTS acting reasonably. No such activities will be undertaken until SALTS has given its prior written permission in respect thereof.
16. **Game Farms** – Constructing, conducting, or operating of a Game Farm, or the raising or holding of Game Farm Animals on the Property. “**Game Farm**” means land used for the business of domesticating, raising, keeping, herding or otherwise enclosing Game Farm Animals. “**Game Farm Animal**” means any large mammal indigenous to Alberta, including but not limited to, whitetail deer, mule deer, moose, elk, bison, caribou, black bear, grizzly bear, mountain lion, wolf, cougar, antelope, bighorn sheep and mountain goat.
17. **Aircraft Facilities** – Constructing, conducting, or operating aircraft facilities or aircraft landing facilities on the Property.
18. **Communication and Renewable Energy Structures** – The creation, construction or operation of Communication Structures and Renewable Energy Structures, as well as any associated buildings or access Roads or Trails. Small-scale Renewable Energy Structures, and their associated Trails, that are intended to create power that will be used on the Property are permitted with the prior written approval of SALTS. “**Communication Structures**” means any communication facilities, structures and equipment including, but not limited to, any radio, cellular or other communication towers or structures whether or not supporting antennas or aerials for telecommunication and/or broadcasting that are intended for primarily off-site usage. “**Renewable Energy Structures**” means instrumentation, equipment, machinery, facilities and structures, that are designed and built to capture and convert the energy of the wind, water or sun into other forms of energy or power, including but not limited to, electrical energy and mechanical power. Renewable Energy Structures include, but are not limited to, items commonly known as windmills, wind turbines, wind or water pumps, solar panels, solar modules or solar arrays.
19. **Signs and Billboards** – Constructing, maintaining or erecting any notices or commercial signs or billboards on the Property, including those attached to a trailer or vehicle parked on the Property. Notwithstanding this restriction, limited signage of 2 square meters or less may be used for:
 - (h) stating the name of the owner of the Property;



- (i) advising that the Property is protected by this Agreement;
- (j) deterring any unauthorized entry or use; or
- (k) advertisement for the sale of the Property.

20. **Utility Structures** –The installation of Utility Structures except:

- (l) as required by law;
- (m) as may be required by the Landowner for Ranching and domestic purposes.

“Utility Structures” means any item constructed, erected, or built that transmit electricity, oil, gas or water for commercial sale, including but not limited to transmission lines, gas lines, pipelines and/or water lines.

Part 2 - Exemptions to Restrictions

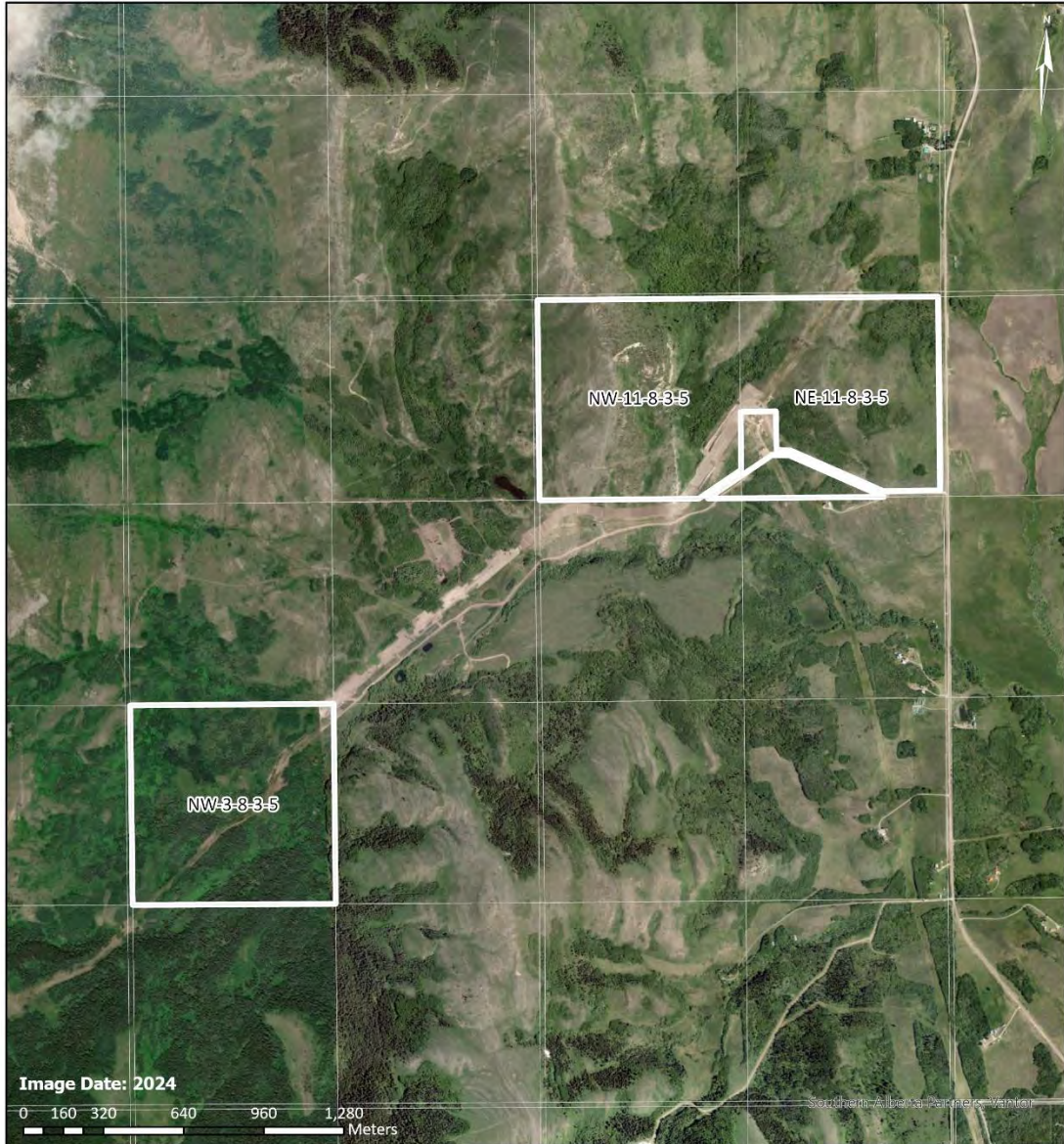
Notwithstanding the above Restrictions, the Landowner is expressly permitted to:

1. Work with the municipality to amend the legal plan for Roadway 6399BM as may be required to have the plan cover the existing built infrastructure and consolidate portions of the Property back into the title where no road exists. The reason being that Roadway 6399BM currently traverses the Property via a developed municipal road where portions of this road in both the NW 11-8-3 W5M and NE 11-8-3 W5M are located on the Property and not on the road plan.

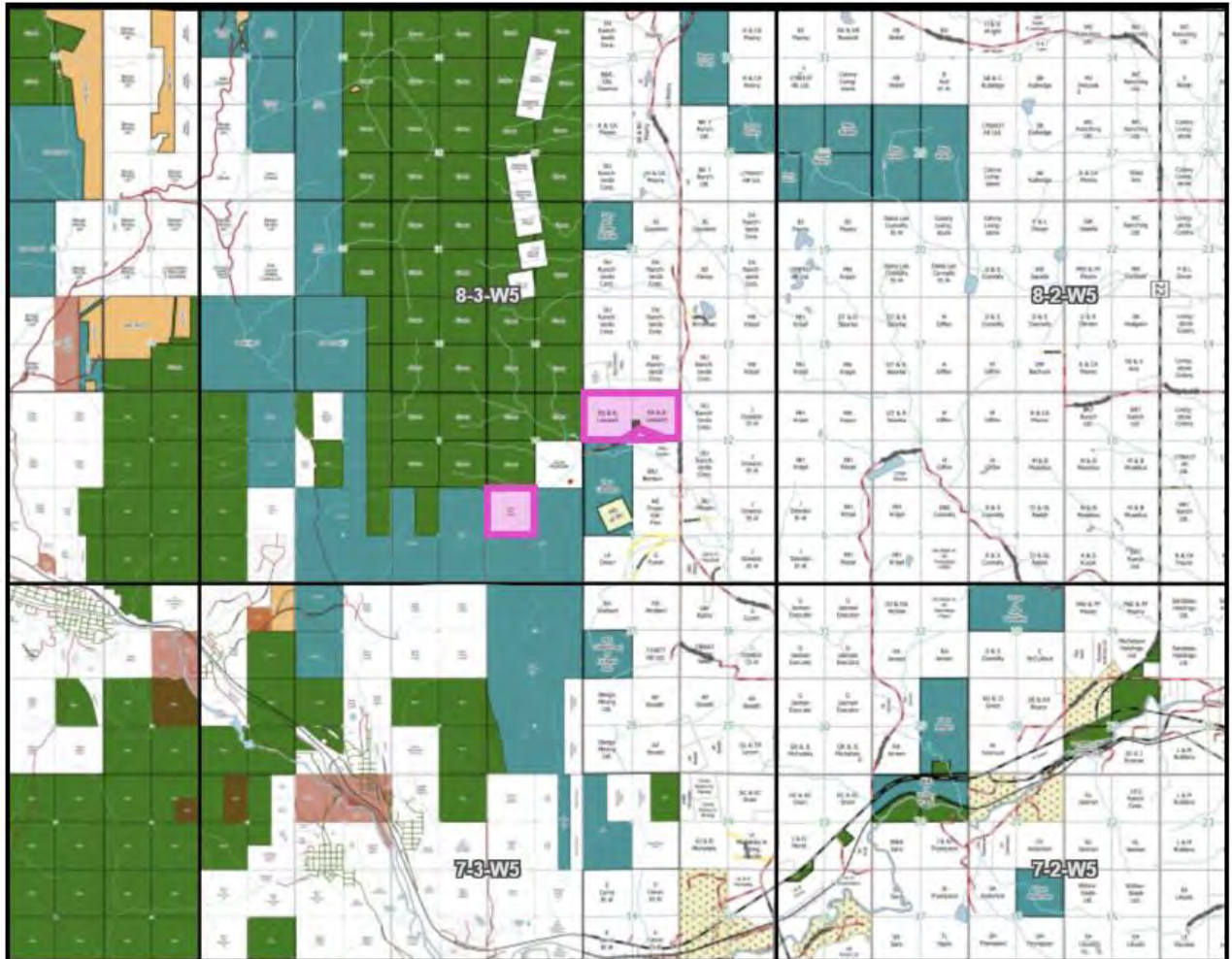


SCHEDULE C
Property Map

Lievaart West Conservation Easement
Property



Area Map



 Subject Properties

CHIEF ADMINISTRATIVE OFFICER'S REPORT

May 11, 2026, to May 22, 2026

Discussion:

May 12	Landowner Meeting
May 12	Council Committee and Regular Council Meetings
May 13	JHSC Meeting
May 13	Employer Bargaining Meeting
May 14	First Aid Training
May 19	Castle Mountain Resort Meeting
May 20	Senior Management Meeting
May 20	MD Parks Care, Maintenance, and Planning Meeting
May 21	Pancake Breakfast

Upcoming:

May 26	Council Committee and Regular Council Meetings
May 28	Labour Management Meeting

RECOMMENDATION:

That Council receives for information the Chief Administrative Officer's report for the period May 11, 2026, to May 22, 2026.

Prepared by: Roland Milligan, CAO

Date: May 21, 2026

Respectfully presented to: Council

Date: May 26, 2026

ADMINISTRATIVE SUPPORT ACTIVITY

May 6, 2026 to May 21, 2026

Correspondence from the Last Council:

- Waterton Lakes National Park – Thank you for attending the Council meeting
- Resident concerns on utility rates
- Pincher Creek Curling Club
- Beaver Mines Community Association – Donation for lunch during clean-up
- Donation gift basket for Minor Hockey
- Town – Seniors needs discussion invitation
- Castle Mountain Resort – Huckleberry fest sponsorship
- Family Doctor Day proclamation – sent to both medical clinics

Advertising/Social:

- Employment Opportunities – Seasonal Operators
- Premix Herbicide Sale
- National Public Works Week
- Family Doctor Day
- Tax Penalty Reminder
- Enhanced Recycling Program
- Re Gravelling Program
- Vehicle Petting Zoo (postponed)
- New Traffic Bylaw

Other Activities:




- Hometown Award Committee Meeting
- ReUse Fair Planning Meeting
- Premix (Chemical) Sales Meeting

Invites to Council:

Upcoming Dates of Importance:

- Regular Committee, Council – May 26, 2026
- Regular Committee, Council – June 9, 2026
- ReUse Fair – June 13, 2026
- Coffee with Council – Division 4 – June 16, 2026
- Special (Joint Council) Meeting – June 17, 2026

Recommendation to Council

TITLE: REPEAL POLICY C-AES-001 LICENSE OF OCCUPATION			
PREPARED BY: JESSICA MCCLELLAND		DATE: May 19, 2026	
DEPARTMENT: ADMINISTRATION			
		ATTACHMENTS:	
Department Supervisor	Date		
APPROVALS:			
			
Department Director	Date	CAO	Date
<p>RECOMMENDATION:</p> <p>That as Schedule B in Bylaw 1365-25 deals with Temporary Road Allowance Permits, Policy C-AES-001 License of Occupation, be repealed.</p>			

BACKGROUND:

Traffic Bylaw 1365-25 encompasses all use of highways in the MD of Pincher Creek, which includes temporary grazing permits.

FINANCIAL IMPLICATIONS:



Fw: YOU ARE INVITED-Alberta SouthWest Annual General Meeting - Wednesday, June 3, 2026

From Roland Milligan <AdminCAO@mdpincercreek.ab.ca>
Date Tue 2026-05-19 11:43
To Jessica McClelland <AdminExecAsst@mdpincercreek.ab.ca>

Roland Milligan

Chief Administrative Officer
M.D. of Pincher Creek No. 9
Box 279
1037 Herron Avenue
Pincher Creek, AB T0K1W0
Phone: 403-627-3130
Email: AdminCAO@mdpincercreek.ab.ca

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From: Bev Thornton <bev@albertasouthwest.com>
Sent: May 19, 2026 09:02
Subject: YOU ARE INVITED-Alberta SouthWest Annual General Meeting - Wednesday, June 3, 2026

*Dear AlbertaSW Board and CAOs,
Please extend this invitation to your councillors and senior staff.
Will be very helpful to know number of attendees to plan for.
Name of each guest and an e-mail contact would be great (name tags and all that, you know!)*

**Alberta SouthWest Regional Alliance
Annual General Meeting
Wednesday June 3, 2026
Heritage Acres Farm Museum
<https://heritageacres.org/>**

More details closer to the date!

To help us plan for your attendance

RSVP for both 1) **tour** and/or 2) **dinner**, so that we can plan to accommodate to bev@albertasouthwest.com

before Wednesday, May 27, 2026

- ❖ **3:30** Presentation and **Complimentary Museum Tour**
- ❖ **4:45** MEET and GREET in Zoeteman-Vogelaar
- ❖ 5:15 Land Acknowledgement and Welcome Introductions
- ❖ **5:30** BUFFET **DINNER**
- ❖ 6:30 PROGRAM
Presentations and Business Meeting
- ❖ 8:00 Closing Remarks
- ❖ 8:15 Adjourn

Best regards,

Bev Thornton

Executive Director, Alberta SouthWest Regional Alliance

**International Economic Development Council (IEDC) Accredited Organization (AEDO)*

Box 1041, Pincher Creek AB T0K 1W0

403-627-0244 (cell)

bev@albertasouthwest.com

www.albertasouthwest.com

Past President, Economic Developers Alberta

www.edaalberta.ca

The Town of Pincher Creek is pleased to invite you to

Pincher Creek Rodeo



PARADE

THEME:

COWBOYS & ALIENS

Please:
NO throwing
candy or other
items from floats
or vehicles



AUG 15

11 AM

MAIN ST



Supported by:



Register by August 7
pinchercreek.ca/rodeo-weekend



Mayor, Reeve and Council Members:

The Town of Pincher Creek warmly invites you to join us for our Annual Hometown Parade followed by the Delegate Luncheon. This event is a celebration of our community spirit and an opportunity to connect with fellow delegates, guests, and residents.

Event Details:

Date: August 15, 2026

Parade Start Time: 11:00am (please arrive by 10:30am)

Location: 384 Victoria Crescent (Canyon Elementary School)

Luncheon Time: 12:30pm

Location: St. Johns Anglican Church

815 Main St, Pincher Creek AB

****Guest access is through the east side of building (St. John Ave)**

We would be honored by your presence as we celebrate the traditions and achievements of Pincher Creek. Kindly RSVP by July 24th to the undersigned, confirming your attendance, the number of guests joining you for the luncheon, and any dietary restrictions we should be aware of.

We look forward to celebrating our community with you.

Warm regards,

Carolina Hunsperger

Carolina Hunsperger
Executive Assistant
Town of Pincher Creek
executiveassistant@pinchercreek.ca
1-403-682-7980





Help families now in Pincher Creek

From Amanda Scott <Ascott@CommunitySafetyNet.Com>

Date Thu 2026-05-14 08:54

To Jessica McClelland <AdminExecAsst@mdpincercreek.ab.ca>

Hello,

Community Safety Net is conducting an important Safety initiative for children and their families in Pincher Creek. This involves the whole community and is made possible with the help of local supporters, like you.

The investment is only 16 dollars per family. Last time Municipal District of Pincher Creek #9 supported 5 families. Can you help 10 families for 160 dollars this year?

Click on the link below for more information on the Safety materials, including the option to support online:

www.communitysafetynet.com/leaders/group-group-youth-society-of-pincher-creek/

Yours in Safety,

Amanda Scott
Safety Coordinator

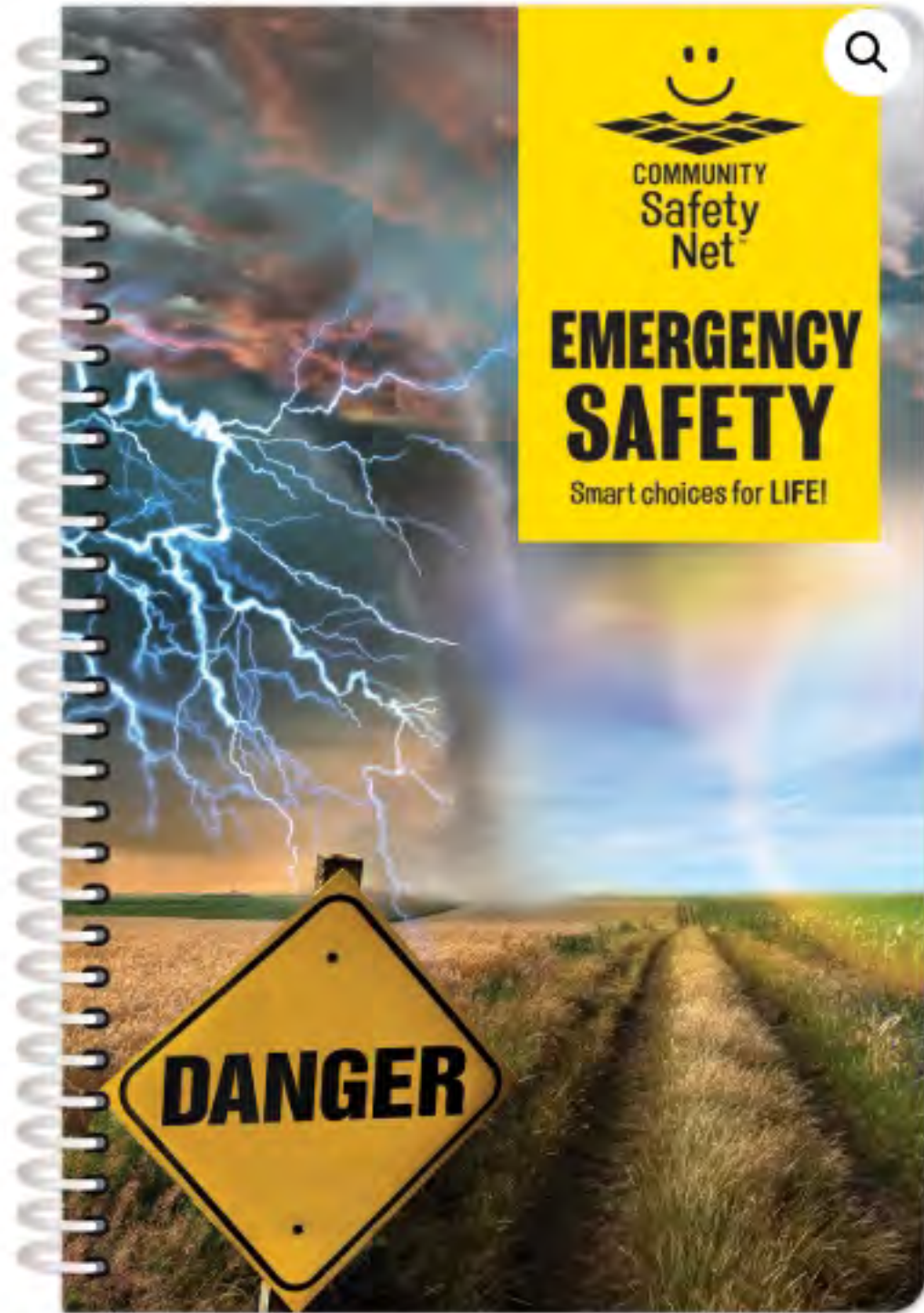
Community Safety Net
1.800.665.6167



Protecting kids for LIFE!

www.communitysafetynet.com

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Pincher Creek AB0771

Select Option

Set Dollar Amount

Clear

CAD\$0.00

10 Children (CAD\$160.00)

15 Children (CAD\$240.00)

20 Children (CAD\$320.00)

30 Children (CAD\$480.00)

45 Children (CAD\$720.00)

60 Children (CAD\$960.00)

80 Children (CAD\$1,280.00)

100 Children (CAD\$1,600.00)

Help Kids Now!



Wild at heart.

District of Elkford

744 Fording Drive PO Box 340 Elkford, B.C. V0B 1H0

P. 250.865.4000 - F. 250.865.4001 - info@elkford.ca - www.elkford.ca

May 7, 2026

Hello everyone:

Re: District of Elkford 2026 Wildcat Days Parade and Luncheon

We are excited to invite you to participate in Elkford's annual Wildcat Days Parade on Saturday, June 27, 2026. The parade is one of the most anticipated parts of Wildcat Days and a tradition our community looks forward to each year. Your participation would help make this year's parade one to remember.

The parade marshalling area will be at the Elkford Community Conference Centre. Marshalling begins at 9:30 a.m., with judging at 10:15 a.m. and the parade starting at 11 a.m. The parade route is attached for your reference.

To register, please complete the enclosed parade entry form and return it to me by mail, fax or email no later than Tuesday, June 23, 2026. If you have any questions or would like more information, please contact me.

You are also invited to join Mayor Steve Fairbairn and Council for a luncheon following the parade. The luncheon will take place in Council Chambers, within the District of Elkford Municipal Office at 744 Fording Drive.

We hope you will join us in making this year's celebration another great success!

Paula Nyuli
Community & Facilities Services Clerk II
Phone: 250.865.4010
Fax: 250.865.4011
Email: events@elkford.ca



Fw: 2026 National Fire Chief of the Year Awards / Appel de mises en candidatures 2026 - AB

From Roland Milligan <AdminCAO@mdpincercreek.ab.ca>
Date Thu 2026-05-21 09:16
To Jessica McClelland <AdminExecAsst@mdpincercreek.ab.ca>

Council Info Action**Roland Milligan**

Chief Administrative Officer

M.D. of Pincher Creek No. 9

Box 279

1037 Herron Avenue

Pincher Creek, AB T0K1W0

Phone: 403-627-3130

Email: AdminCAO@mdpincercreek.ab.ca

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From: FUS Emler <OptaFUSEmler@verisk.com>
Sent: May 21, 2026 05:33
To: contacts@fireunderwriters.ca <contacts@fireunderwriters.ca>
Cc: gabriela.banyi@verisk.com <gabriela.banyi@verisk.com>
Subject: 2026 National Fire Chief of the Year Awards / Appel de mises en candidatures 2026 - AB

English Version**Dear CAO,**

Fire Underwriters Survey (FUS) and the Canadian Association of Fire Chiefs (CAFC) are pleased to announce the call for nominations for the **2026 National Fire Chief of the Year Awards**.

Each year, FUS and CAFC jointly present these awards to recognize contributions that go beyond the expected role of a Fire Chief at the local, provincial, or national level.

Two awards will be presented: one for a **Volunteer Fire Chief** and one for a **Full-Time Fire Chief**. These awards recognize Fire Chiefs whose leadership, service, and contributions have made an exceptional impact on public safety in their communities.

If you believe your Fire Chief deserves the prestigious title of **Canada's Fire Chief of the Year** and the criteria outlined in the [nomination form](#), please complete and submit the [nomination form](#) by

Tuesday, June 30, 2026.

This is an opportunity to recognize not only your Fire Chief's excellence, but also your community's commitment to public safety.

NOMINATION DEADLINE: Tuesday, June 30th, 2026

Thank you,

Fire Underwriters Survey

Version française

À l'attention du directeur général/directrice générale,

Le Service d'inspection des assureurs incendie (SIAI) et l'Association canadienne des chefs de pompiers (ACCP) ont le plaisir d'annoncer l'appel aux candidatures pour les **Prix nationaux des chefs des pompiers de l'année 2026**.

Chaque année, le SIAI et l'ACCP remettent conjointement ces prix pour reconnaître les contributions de ces directeurs et directrices des Services de sécurité incendie et qui vont au-delà de leur rôle normal à l'échelle locale, provinciale ou nationale.

Deux prix seront décernés : l'un dans la catégorie de **Chef des pompiers à temps partiel (volontaire)** et l'autre dans la catégorie de **Chef des pompiers à temps plein**. Ces prix visent à souligner le leadership, l'engagement et la contribution exceptionnelle de ces directeurs et directrices à la sécurité publique de leur collectivité.

Si vous évaluez que votre responsable de votre Service de sécurité incendie mérite le prestigieux titre de **Chef des pompiers de l'année** au pays, et répond aux [critères énoncés dans le formulaire de mise en candidature](#), nous vous invitons à remplir et à [soumettre le formulaire](#) au plus tard le **mardi 30 juin 2026**.

Il s'agit d'une belle occasion de souligner non seulement l'excellence de cette personne, mais aussi l'engagement de votre collectivité envers la sécurité publique.

DATE LIMITE DE LA MISE EN CANDIDATURE : le mardi 30 juin 2026

Nous vous remercions d'avance de votre implication.

Le Service d'inspection des assureurs incendie



DECLARATION

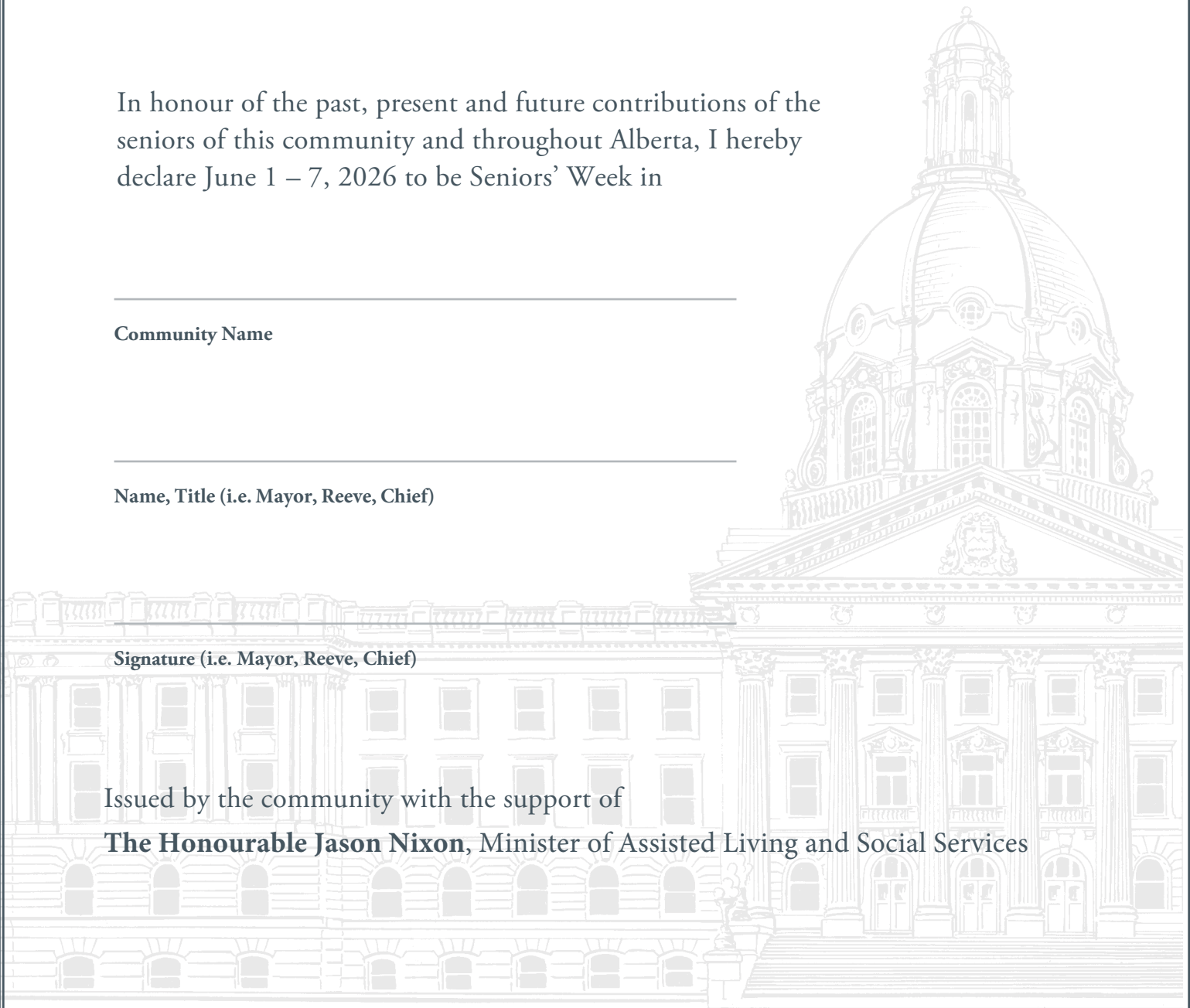
In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I hereby declare June 1 – 7, 2026 to be Seniors' Week in

Community Name

Name, Title (i.e. Mayor, Reeve, Chief)

Signature (i.e. Mayor, Reeve, Chief)

Issued by the community with the support of
The Honourable Jason Nixon, Minister of Assisted Living and Social Services



BOARD REPORT



CHINOOK
ARCH REGIONAL
LIBRARY SYSTEM

Chinook Arch Library Board Meeting - April 2, 2026



Clean Audit Opinion for 2025 Financials

The Board's 2025 Financial Statements have received a clean audit opinion from Insight LLP. The Board reviewed and approved the Audited Financial Statements as presented. Chinook Arch continues to face financial challenges due to revenue pressures, and some funds had to be transferred from the Board's reserves at the end of 2025 to make up a budget shortfall.

Annual Reports Approved

The Board approved the annual reports of the Chinook Arch Library Board and the Sylvia Hirsche Memorial Library (Wrentham). Key metrics show a growing demand for Chinook Arch services. The number of items shared between libraries increased in 2025, as did online resource usage and online catalogue visits.



Board Members Present

Corry Walk – Village of Arrowwood
Jane Johnson – Village of Barnwell
Belinda Rempel – Village of Barons
Tim Court – Town of Cardston
LeGrande Bevans – Cardston County
Brad Schlossberger – Town of Claresholm
Lori Harasem – Town of Coalhurst
Stephen A. Pain – Village of Coutts
Doreen Glavin – Municipality of Crowsnest Pass
Jim Monteith – Town of Fort Macleod
Suzanne French – Village of Hillspring
Al Beeber – City of Lethbridge
Kevin Slomp – County of Lethbridge
Marie Logan (Vice Chair) – Village of Lomond
Darryl Christensen (Chair) – Town of Magrath
Dorothy Fraser – Town of Milk River
JoAnne LeBlanc – Village of Milo
Melissa Jensen – Town of Nobleford
Mark Barber – Town of Pincher Creek
Tony Bruder – Pincher Creek MD
Kate Kindt – Town of Raymond
Stacey Maynes – Village of Stirling
Tamara Miyanaga – Taber MD
Marilyn Forchuk – Town of Vauxhall
Lorraine Kirk – Town of Vulcan
Doug Logan – Vulcan County
Derek Baron – Village of Warner
David Nilsson – Warner County
Barbara Clay – ID of Waterton
Maryanne Sandberg – Willow Creek M.D.
Allan Quinton – LPL Resource Centre

Regrets

Blanche Anderson – Village of Carmangay
Judy Perkin – Village of Champion
Jason Beekman – Town of Coaldale
John Doney – Village of Glenwood
Amanda Bustard – Town of Nanton
Chelsey Hurt – Town of Stavely
Naomi Wiebe – Town of Taber

2027 Chinook Arch Member Levy Request

The Board has passed a motion to request an increase to the 2027 per capita municipal levy. The levy, which was reduced to \$7.76 per capita in the early days of the COVID-19 pandemic, would be restored to the pre-pandemic level of \$8.17. For the change to take effect, it must be approved by two thirds of member councils representing two thirds of the total service population. A memo explaining the request will be sent to all member municipalities in May 2026.

Policies Approved

The board reviewed and approved the following policies. All board policies are reviewed once every three years, or as necessary. All policies can be found on the Chinook Arch website at <https://chinookarch.ca/about-us/board-policies>.

- Access to Information
- By-laws
- Confidentiality of Patron Records
- Library Outlets
- LAPP Policy
- Personal Vehicle for Business Use
- Personnel
- Protection of Privacy
- Working Remotely

Contact Us

Chinook Arch Regional Library System
2902 7th Avenue North
Lethbridge, AB T1H 5C6 | 403-380-1500
www.chinookarch.ca | arch@chinookarch.ca



[facebook.com/
chinook.arch7](https://facebook.com/chinook.arch7)



[@chinooklibs](https://instagram.com/chinooklibs)