

AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
February 24, 2015
1:00 pm

- A. ADOPTION OF AGENDA
- B. DELEGATIONS
- C. MINUTES
 - (1) Council Meeting Minutes
 - Minutes of February 10, 2015
- D. UNFINISHED BUSINESS
 - (1) Community Housing Committee
 - Letter from the Town of Pincher Creek, dated December 12, 2014
 - (2) DU Ranchlands Lob Cabin Viewscape
 - Letter from DU Ranch, received January 30, 2015
- E. CHIEF ADMINISTRATOR'S REPORTS
 - (1) **Operations**
 - a) Gravel Crushing Contract
 - Report from Director of Operations, dated February 18, 2015
 - b) Capital Purchase - Grader
 - Report from Director of Operations, dated February 18, 2015
 - c) Operations Report
 - Report from Director of Operations, dated February 18, 2015
 - (2) **Planning and Development**
 - a) Bylaw 1259-15, Land Use Bylaw Amendment – SE 2-7-1 W5M
 - Bylaw 1259-15 presented for first reading
 - (3) **Finance and Administration**
 - a) Statement of Cash Position
 - For month ending January 2015
 - (4) **Municipal**
 - a) Cemetery Committee
 - 2015 and 2016 Operating Budget
 - Cemetery Maintenance Agreement
- F. CORRESPONDENCE
 - (1) **Action Required**
 - a) Water Drainage – Hamlet of Twin Butte
 - Letter from Riesah Prock and Herky Cutler, received February 9, 2015
 - b) Highway 22 Concerns
 - Email from Robert Costa, dated February 7, 2015
 - c) AHS - Amendment Agreement to Change Operator Contract Information
 - Letter from Alberta Health Services, dated February 13, 2015
 - d) Playground at Livingstone School
 - Letter from Livingstone Playground Committee, dated February 9, 2015

(2) **For Information**

- a) Standing Invitation to Attend Foothills Little Bow Municipal Association
 - Letter from Foothills Little Bow Association, dated January 29, 2015
- b) Unauthorized Campers / Squatters on West Castle River Valley Public Land
 - Letter from Pat Stier, MLA, dated February 6, 2015

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Grant McNab – Division 1

Councillor Fred Schoening – Division 2

- Agricultural Service Board
 - Minutes of January 8, 2015
 - Minutes of November 6, 2014
 - Minutes of October 2, 2014

Councillor Garry Marchuk – Division 3

- Alberta SouthWest Regional Alliance
 - Minutes of January 7, 2015
 - February 2015 Bulletin
 - 5 Broadband Webinars to View in Jan/Feb 2015

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

H. IN-CAMERA

- (1) Personnel
- (2) Legal
- (3) Legal
- (4) Personnel

I. NEW BUSINESS

J. ADJOURNMENT

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 10, 2015

8469

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 10, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, and Grant McNab

ABSENT Councillor Garry Marchuk

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

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

A. ADOPTION OF AGENDA

Councillor Fred Schoening 15/058

Moved that the Council Agenda for February 10, 2015, be approved as presented.

Carried

B. DELEGATIONS

DU Ranchlands Log Cabin Viewscape

Dan McKim appeared before Council as a delegation to discuss the DU Ranchlands Log Cabin Viewscape and the proposed AltaLink transmission line.

Mr. McKim spoke of the scenery within the proximity of the DU Ranchlands Cabin.

Wind turbines and transmission lines were discussed.

Precedent was mentioned.

C. MINUTES

1) Special Council Meeting Minutes

Councillor Terry Yagos 15/059

Moved that the Special Council Meeting Minutes of February 3, 2015, be approved as presented.

Carried

2) Council Meeting Minutes

Councillor Fred Schoening 15/060

Moved that the Council Meeting Minutes of January 27, 2015, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR'S REPORTS

1) Operations

a) Marked Fuel Policy

Councillor Fred Schoening 15/061

Moved that the report from the Director of Operations, dated February 3, 2015, regarding Marked Fuel Policy, be received;

And that Council approve Policy 330 – Marked Fuel Policy.

Carried

b) New Building Canada Plan – Small Communities Fund – Hamlet of Beaver Mines Drinking Water and Wastewater Project

Councillor Terry Yagos 15/062

Moved that the copy of the letter to the Minister of Infrastructure, dated February 2, 2015, regarding New Building Canada Plan – Small Communities Fund – Hamlet of Beaver Mines Drinking Water and Wastewater Project, be received as information.

Carried

c) Agricultural Service Board – Chairperson

Councillor Fred Schoening 15/063

Moved that the report from the Director of Operations, dated February 5, 2015, regarding Agricultural Service Board - Chairperson, be received;

And that Council formally adopt the appointments of Susan Vogelaar to the position of Chairperson and Dallis McGlynn as Vice-Chairperson for the Agricultural Service Board.

Carried

d) Operations Report

Councillor Terry Yagos 15/064

Moved that the Operations Report for the period of January 21, 2015 to February 4, 2015, be received as information.

Carried

2) Planning and Development

a) Notice Prior to Registration of a Conservation Easement, Waldron Grazing Co-Operative, King Ranch – NW & NE 20-10-1 W5M and NW & NE 21-10-1 W5M

Councillor Terry Yagos 15/065

Moved that the report from the Director of Development and Community Services, dated January 30, 2015, regarding the Notice Prior to Registration of a Conservation Easement, Form 1, King Ranch, be received;

And that Council acknowledge the receipt of the Notice Prior to Registration of the Conservation Easement for the above mentioned parcels of land and waive the 60-day notice period prior to registration.

Carried

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3) Finance

Nil

4) Municipal

a) Chief Administrative Officer's (CAO) Report

Councillor Grant McNab 15/066

Moved that the CAO report for the period of January 17, 2015 to February 5, 2015 and the MD of Pincher Creek Enhanced Policing Monthly Report for the month of December 2014, be received as information.

Carried

b) Meeting with Ministers during Spring AAMDC

It was determined that meetings be scheduled in the Fall.

F. CORRESPONDENCE

(1) Action Required

a) Municipal District of Pincher Creek – Extending Enhanced Policing Agreement

Councillor Fred Schoening 15/067

Moved that the letter from Alberta Justice and Solicitor General, dated January 30, 2015, regarding the Extended Enhanced Policing Agreement, be received;

And that the Reeve be authorized to sign the Enhanced Policing Agreement for the term of April 1, 2015 to March 31, 2018.

Carried

b) Encouraging Legislation to Prevent the Threat of Aquatic Invasive Species Entering Alberta Waters

Councillor Fred Schoening 15/068

Moved that the letter from United Irrigation District, dated January 9, 2015, regarding Encouraging Legislation to Prevent the Threat of Aquatic Invasive Species Entering Alberta Waters, be received;

And that a letter of support for this initiative be forwarded to Minister Kyle Fawcett.

Carried

c) Oldman Watershed Council

Councillor Terry Yagos 15/069

Moved that the letter from the Oldman Watershed Council, dated January 15, 2015, regarding the membership renewal, be received;

And that Council contribute \$0.35 per resident, for a total of \$1,105.30, to this organization, with the money coming from Account No. 2-74-0-770-2765, Grants to Groups and Organizations.

Carried

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d) Tax Penalty

Councillor Terry Yagos 15/070

Moved that the memo from the Tax Clerk, dated January 10, 2015, regarding the request to waive the tax penalty for Tax Roll Number 1963.012, Ron Mensaghi, be received;

And that the Council deny the tax penalty waiver for Tax Roll Number 1963.012.

Carried

e) Pincher Creek Seed Cleaning Plant

Councillor Fred Schoening 15/071

Moved that the letter from the Pincher Creek Seed Cleaning Plant, be received;

And that Council not authorize further funding at this time.

Carried

Councillor Terry Yagos 15/072

Moved that Council not appoint a representative to the Seed Cleaning Plant Board at this time.

Carried

(2) For Information Only

Councillor Fred Schoening 15/073

Moved that the following be received as information:

- a) Grant Request for Emergency Room Renovation Project
 - Letter from Windy Slopes Health Foundation, dated January 19, 2015
- b) Meeting to Discuss Student Safety Concerns with Bus Transportation
 - Letter from Crowsnest Pass, dated January 26, 2015
- c) Municipal Grant Payment
 - Letter from Alberta Transportation, dated January 23, 2015

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Concern regarding Yarrow Creek Bridge

Councillor Fred Schoening – Division 2

- Agricultural Service Board
- Weeds from the proposed Transmission Lines
- Bryan and Sherry MacKenzie – 2015 Farm Family Award - Calgary Stampede

Councillor Garry Marchuk – Division 3

- Not Present

Reeve Brian Hammond - Division 4

- Nothing to report at this time

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Council

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Councillor Fred Schoening 15/074

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Fred Schoening 15/075

Moved that Council and Staff move In-Camera, to discuss three (3) legal issues and one (1) land issue, the time being 1:59 pm.

Carried

Councillor Terry Yagos 15/076

Moved that Council and Staff move out of In-Camera, the time being 3:01 pm.

Carried

I. EMS GROUND AMBULANCE SERVICE AGREEMENT

Councillor Fred Schoening 15/077

Moved that the fax from Alberta Health Services, dated January 30, 2015, regarding the EMS Ground Ambulance Service Agreement, be received as information, as discussed In-Camera.

Carried

J. EMERGENCY MANAGEMENT

Councillor Fred Schoening 15/078

Moved that a letter be forwarded to the Minister of Municipal Affairs, advising the MD of Pincher Creek is in agreement to mediation regarding the 2008 Emergency Management Agreement, between the MD of Pincher Creek, Town of Pincher Creek and Village of Cowley;

And that one-third of the associated costs be approved.

Carried

K. BEAVER MINES PATHWAY

Councillor Terry Yagos 15/079

Moved that a public meeting be scheduled regarding the proposed pathway within the Hamlet of Beaver Mines.

Carried

L. OLDMAN WATERSHED COUNCIL – APPOINTMENT OF DELEGATE

Councillor Terry Yagos 15/080

Moved that Reeve Brian Hammond be appointed as the voting delegate to the Oldman Watershed Council Annual General Meeting.

Carried

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M. ADJOURNMENT

Councillor Grant McNab

15/081

Moved that Council adjourn the meeting, the time being 3:03 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER



TOWN OF PINCHER CREEK

962 St. John Ave. (BOX 159), PINCHER CREEK, AB. T0K 1W0
PHONE: 403-627-3156 FAX: 403-627-4784
e-mail: reception@pinchercreek.ca
web page: www.pinchercreek.ca

*Council
-Delegations*

D1



RECEIVED
DEC 23 2014
M.D. OF PINCHER CREEK

December 12, 2014

Municipal District of Pincher Creek No.9
P.O. Box 279
Pincher Creek, Alberta T0K 1W0

Attention: Reeve and Council

Dear Sir:

Re: Community Housing Committee

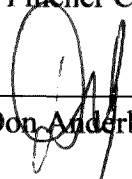
Council for the Town of Pincher Creek wish to inform Council for the Municipal District of Pincher Creek No.9 of the following:

The Community Housing Committee recommended to Council to review development of multi-family housing and potential commercial or community uses to meet present and future demands of the community on six sites which include the Fire Hall property and the vacant parcel east of the Fire Hall.

Trusting this information to be in satisfactory order, however, if Council for the Municipal District of Pincher Creek No.9 wish to receive additional clarification, please contact our office at your earliest convenience.

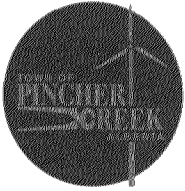
Sincerely,

Town of Pincher Creek



Mayor Don Anderberg
/ak

c.c.: Pincher Creek Emergency Services



TOWN OF PINCHER CREEK

962 St. John Ave. (BOX 159), PINCHER CREEK, AB. T0K 1W0

PHONE: 403-627-3156 FAX: 403-627-4784

e-mail: reception@pinchercreek.ca

web page: www.pinchercreek.ca



December 15, 2014

M.D. of Pincher Creek
Box 279
Pincher Creek, AB
T0K 1W0

RECEIVED
DEC 18 2014
M.D. OF PINCHER CREEK

Re: Housing Committee Update

Please be advised that the Town of Pincher Creek passed the following resolution at their December 3, 2014 Committee of the Whole meeting;

That Committee of the Whole for the Town of Pincher Creek direct administration to request that the Town be placed on the Municipal District of Pincher Creek No. 9 first Council meeting agenda in January as a delegation.

Accordingly, please advise of the appropriate time for Mayor Anderberg to attend the January 13, 2015 regular meeting as a delegation. Further information regarding the topic of discussion will be forwarded to your office prior to the meeting.

Trusting this information to be satisfactory however, should you have any questions or concerns, please contact our office.

Yours Truly,

Laurie Wilgosh, CAO
Town of Pincher Creek

/lg

RECEIVED

JAN 30 2015

M.D. OF PINCHER CREEK

DU RANCH

REGISTERED HEREFORDS

LOUIS DUPRET
TELEPHONE: (403) 564-4222
DAN AND CAREY McKIM
TELEPHONE: (403) 564-4239

NORTH D2
P.O. BOX 125
COWLEY, ALBERTA T0K 0P0
FAX LINE: (403) 564-4206

Dan + Puff McKim would like to meet
with M.D. of Pincher Creek Council in reference
to the Du Ranchlands Log Cabin viewscape
and proposed TransAlta transmission lines.

The above viewscape was protected under
Bylaw 1155-08 approved in January 2010

Please advise us at 403-564-4239 as to
when we can appear.

Thank you

NEWS RELEASE

"Livingstone Landowners Group asks AUC to reconsider \$500M infrastructure project"

1. The Livingstone Landowners Group (LLG) does not endorse any AltaLink route proposals, as we are not proponents of a new power line in the area.
2. Given the values at stake and recent changes in the electric energy sector, LLG has requested the Premier of Alberta to re-evaluate the need for this proposed line and consider whether it should be deferred or cancelled.
3. The LLG has advised AltaLink that, should a line be built, it should avoid native fescue grasslands, environmentally sensitive areas and scenic areas that give the Livingstone area and Cowboy Trail (Highway 22) their iconic beauty.
4. The South Saskatchewan Regional Plan (SSRP) sets clear direction that new development should minimize landscape fragmentation and be concentrated in existing developed areas. The LLG supports this policy direction.

Background: The LLG believes the proposed new AltaLink transmission line could have significant negative impacts on sustainable agriculture operations, native biodiversity and one of Canada's most scenic landscapes.

Ongoing changes in the energy sector have resulted in re-evaluation and subsequent cancellation of other portions of the Southwest Alberta Transmission Reinforcement (SATR) that were previously considered necessary. In light of this, and given the significant environmental risks, the LLG has asked Premier Prentice to order a re-assessment of the SATR including the need for new transmission capacity in our area. The risk of lasting harm warrants careful consideration of whether a costly new line is even needed.

LLG has advised AltaLink that, should a line be developed, it is essential to avoid native fescue grassland and other sensitive environmental areas that are difficult or impossible to fully restore, and to avoid further fragmentation of a landscape of which our members are careful stewards. The SSRP provides policy direction for development in our area. Released by the Government of Alberta in September 2014, it specifies that new development must be concentrated whenever possible in areas already disturbed by previous development.

AltaLink's latest (January 2015) new routing options for the proposed transmission line demonstrate that the company understands our concerns and the SSRP policy direction and can find route options that use existing industrial corridors, but also that the company remains willing to deviate into environmentally-sensitive lands where a new line would cause lasting harm.

One of AltaLink's new route options violates the SSRP and would further fragment and industrialize the LLG landscape. Part of the new route option impinges on an important wildlife corridor and natural habitat whose protection has been the subject of significant investment by

Albertans, the Southern Alberta Land Trust Society, the Nature Conservancy of Canada, and the Government of Alberta.

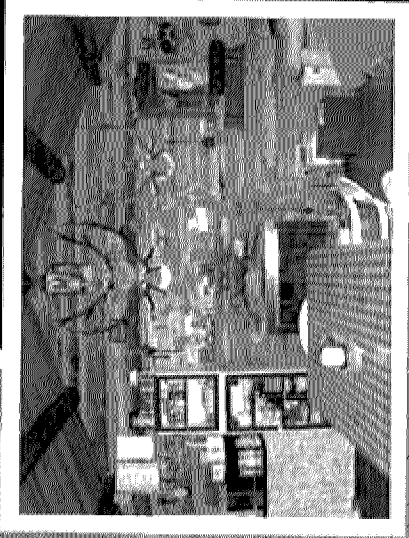
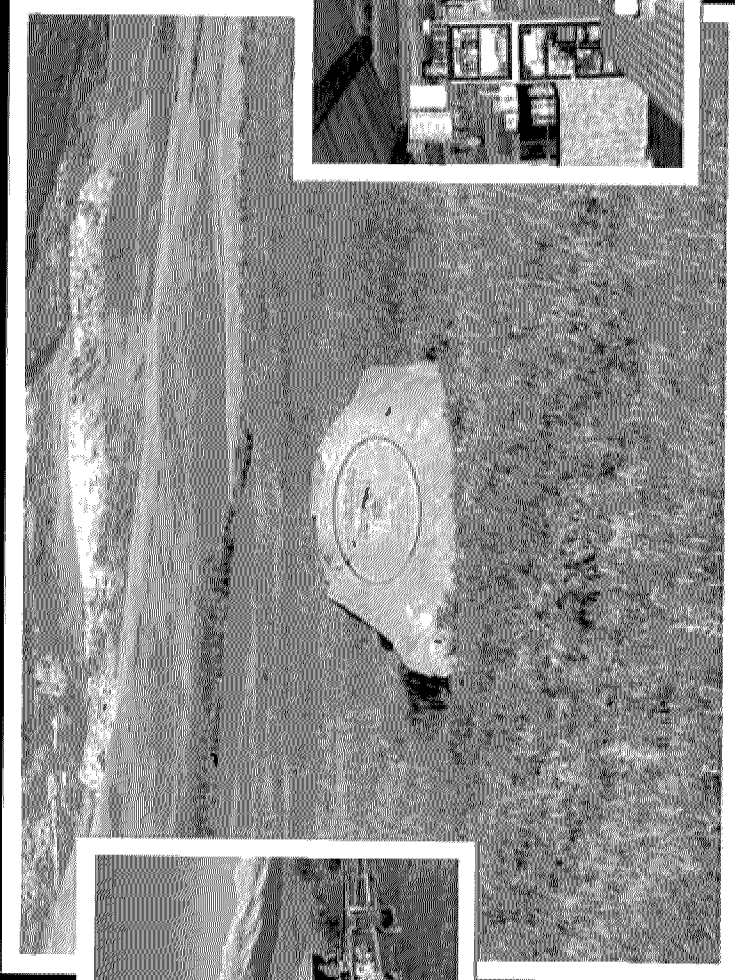
The LLG is committed to the principle that any necessary development in this area must respect its unique environmental attributes, agricultural stewardship and wealth of natural capital. If industrial development is deemed necessary, it should be conducted with best practices that protect wildlife habitat and sensitive environments for all Albertans and with minimal impact on sustainable agriculture and world-renowned scenic landscapes. Proposed development must adhere to policy direction contained in the SSRP approved by the Government of Alberta under its land-use framework. Burying transmission lines may be a viable alternative where sensitive areas cannot be avoided by careful route selection as well as where the line unduly affects residents' views.

The LLG encourages everyone with a stake in sustainable management of this world-class area to attend AltaLink's feedback sessions on February 10th (Cowley) and 11th (Lundbreck).

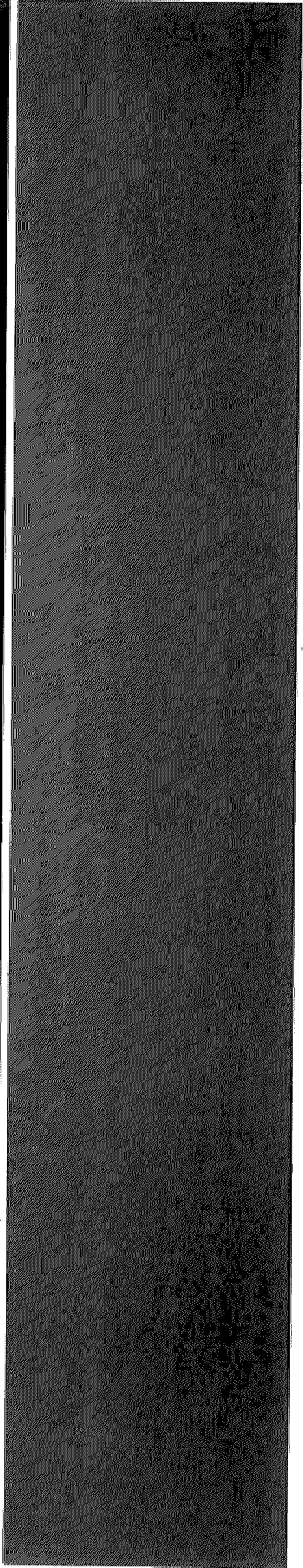
Please take the opportunity to learn more about the project and express your concerns. More information is available on the AltaLink website: www.altalink.ca/projects/CRRCR.

Learn more about the Livingstone Landowners Group, please visit:
<http://www.livingstonelandowners.net>

Contact: Ted Smith, LLG President (403-628-2004; tetleycreek@xplornet.com)



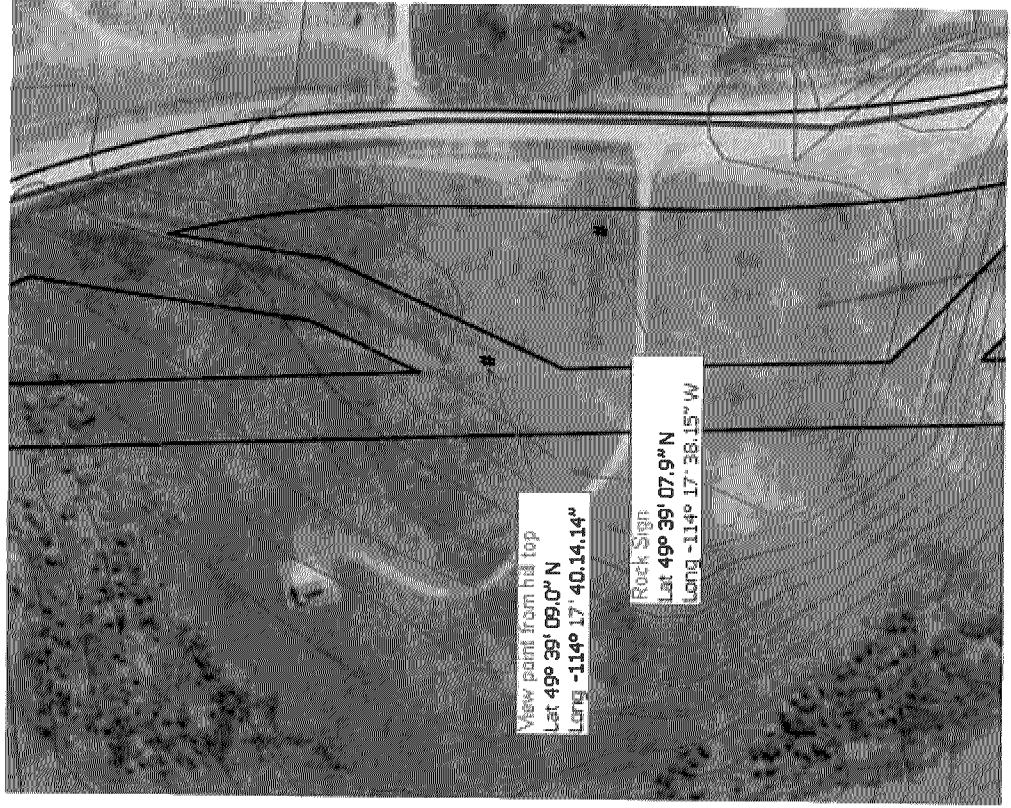
DU Cabin Viewscape Designation



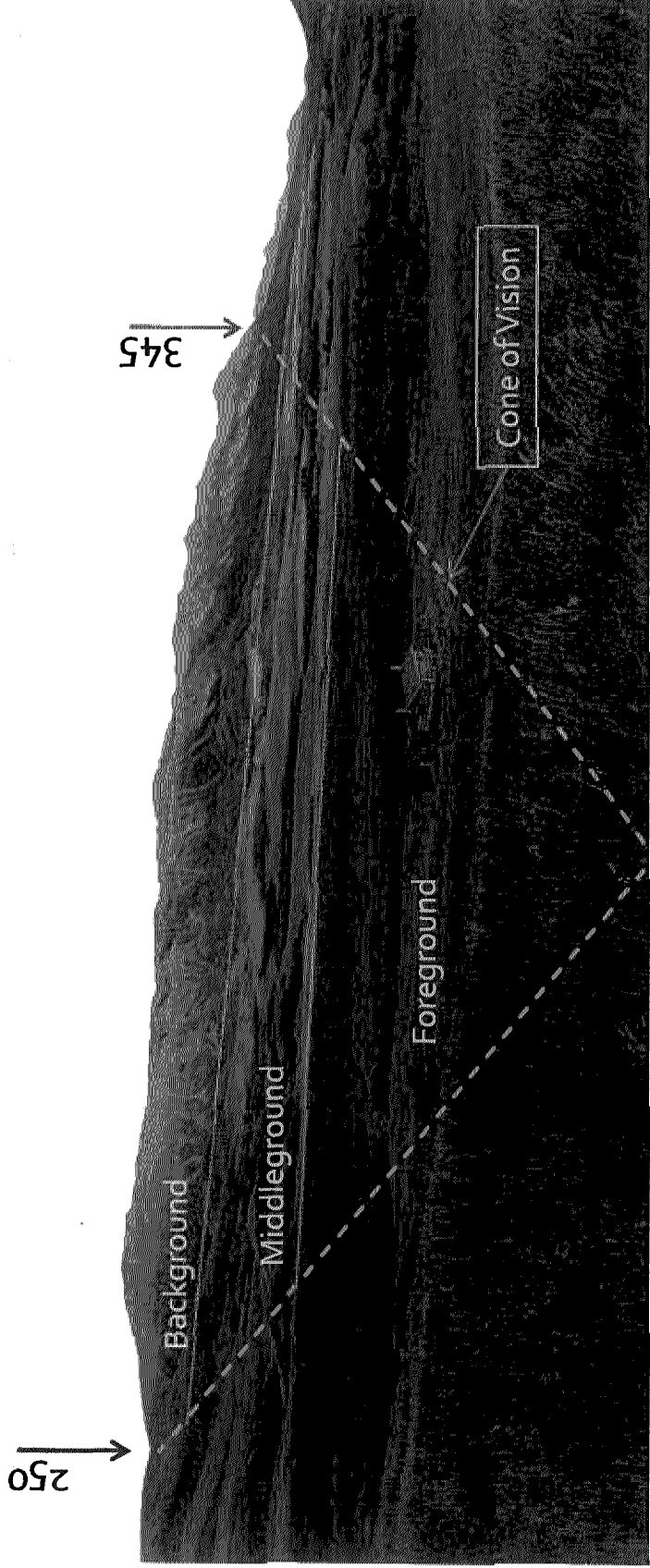
Area of Interest: DU Cabin, NE 14-8-3 W5M



September 30, 2009 Photo Location

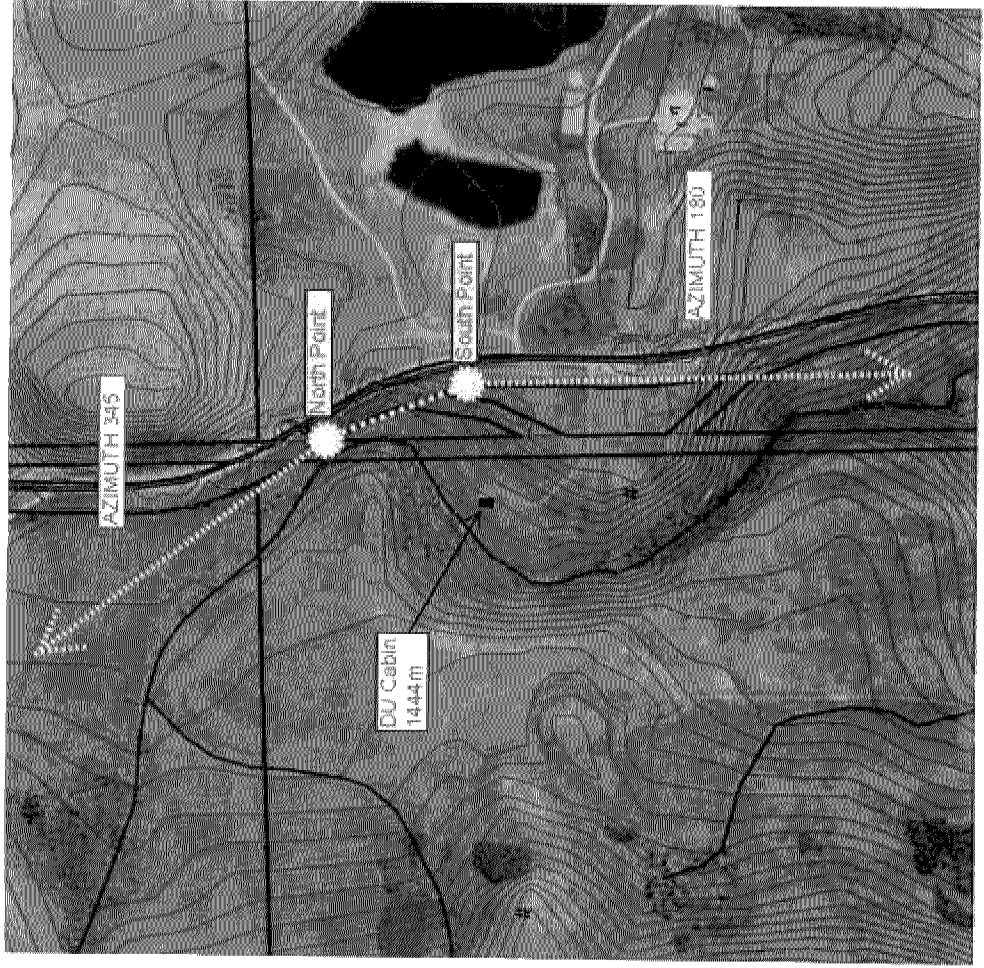


September 30, 2009 Panorama Northwest of Rock Sign



Panorama from geographic coordinates Lat 49° 39' 09.0" N, Long -114° 17' 40.14.14" W,
southwest of the cabin from Azimuth 250° to Azimuth 345°.

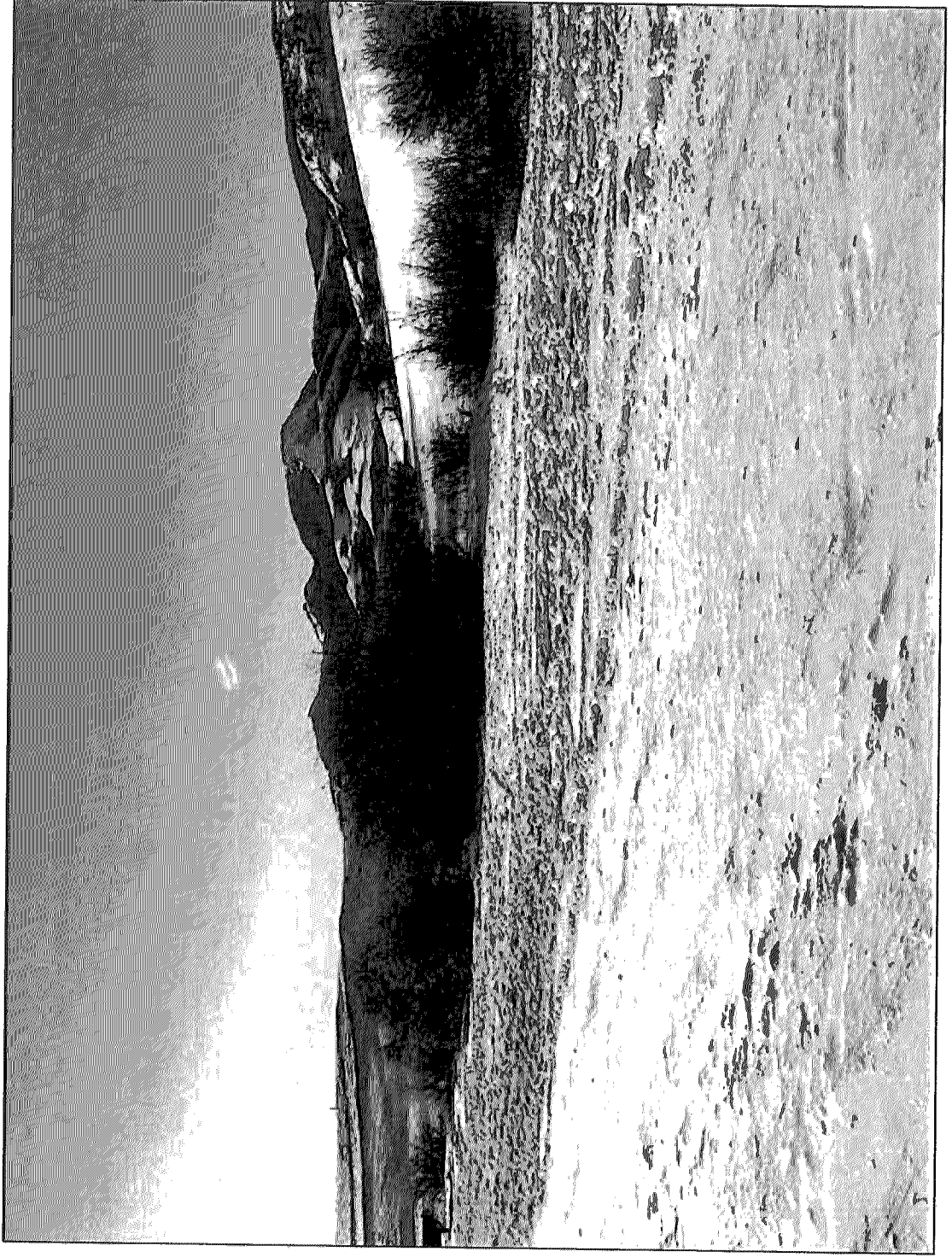
December 1, 2009 Locations of Panoramic Photos



Cabin from North Burmis Road, South Point where cabin is first visible. N $49^{\circ}39'11.4''$, W $114^{\circ}17'36.9''$



Cabin from North Burmis Road, North Point where cabin is first visible. N $49^{\circ}39'16.0''$, W $-114^{\circ}17'39.7''$



Panoramas Taken December 1, 2009

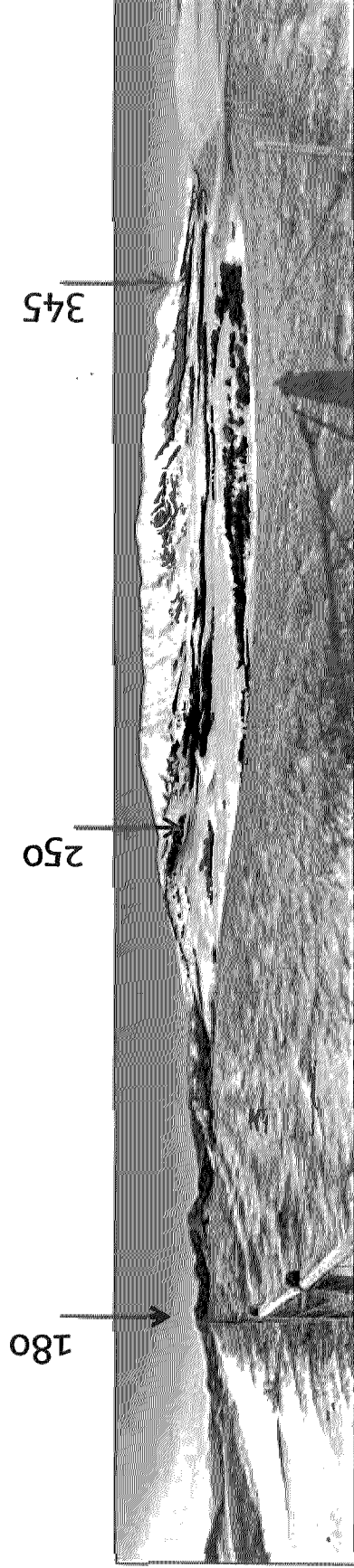


Photo Taken on fence line location to South. Adjacent to location where cabin is first visible from the road.

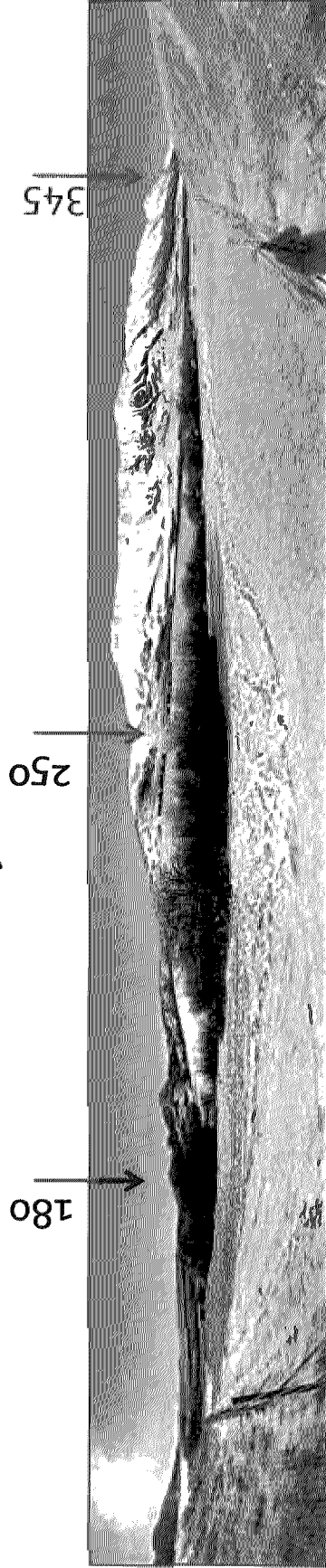
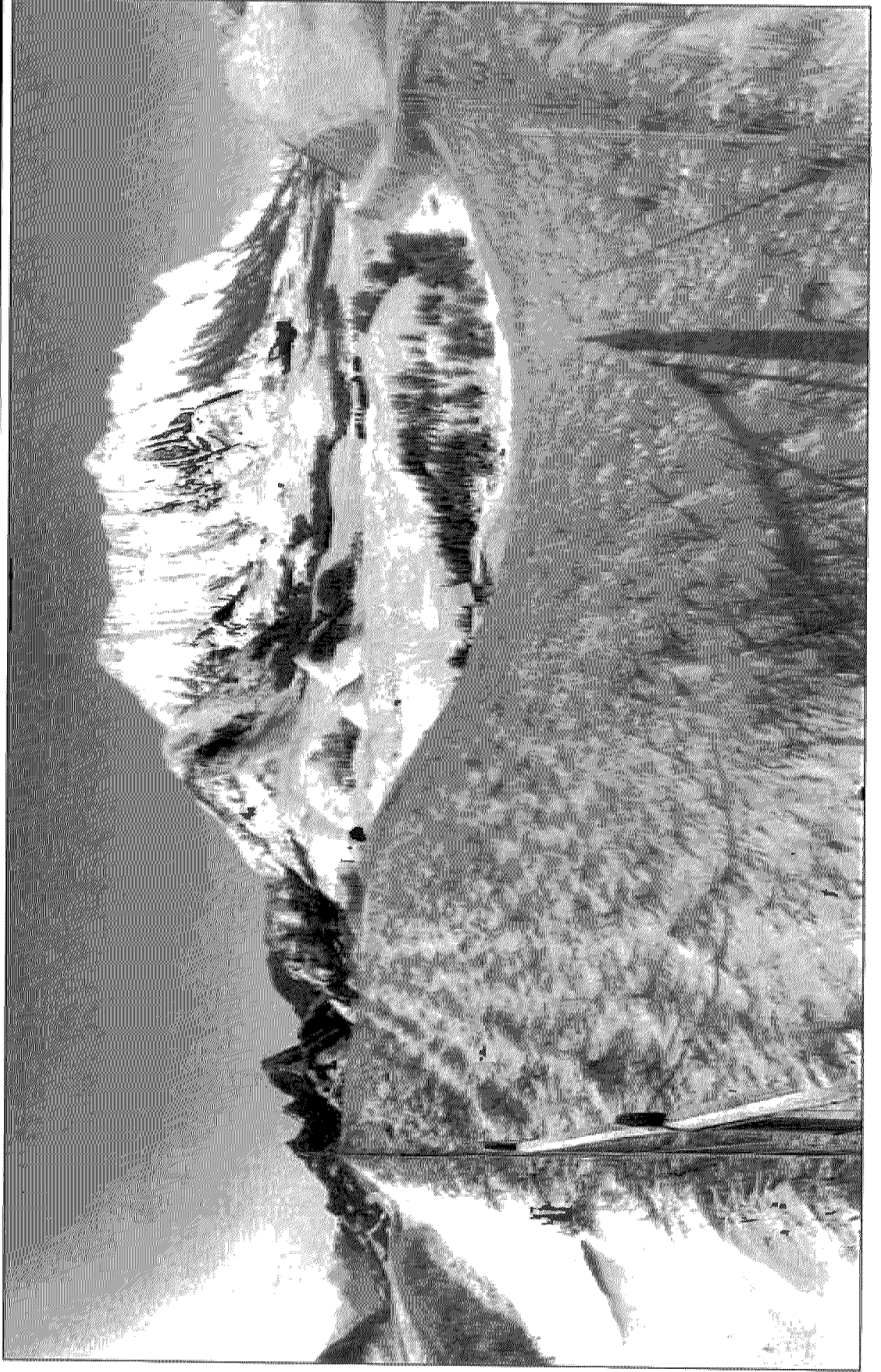
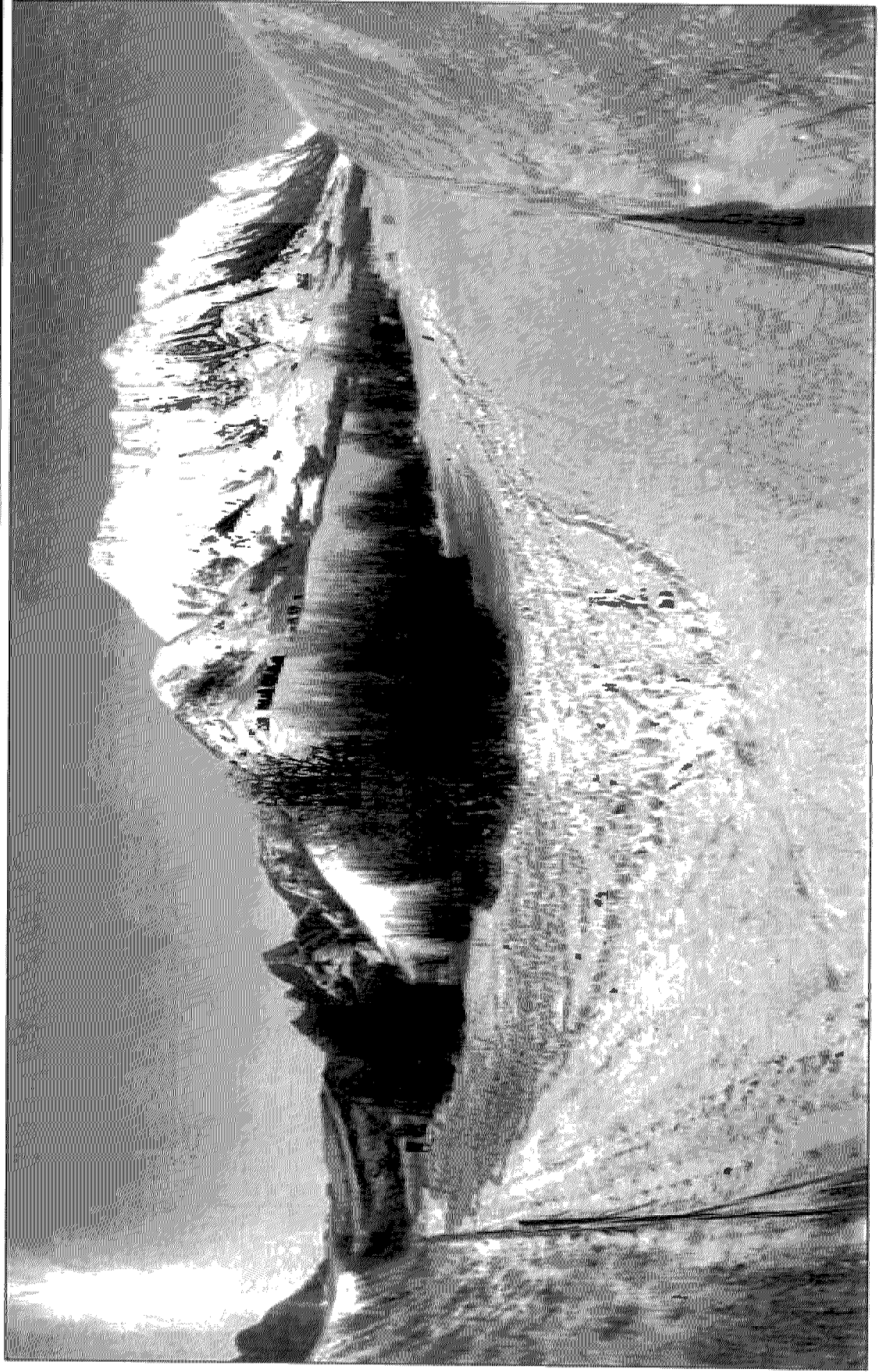


Photo Taken on fence line location to North. Adjacent to location where cabin is first visible from the road.

From South Point



From North Point



MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
BY-LAW 1155-08

A By-Law of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, for the purpose of designating the DU Ranchlands Corporation Log Cabin as a Municipal Heritage Resource.

WHEREAS: Pursuant to Section 26 of the Historical Resources Act, Revised Statutes of Alberta 2000, as amended, permits Council to designate any historic resource within a municipality whose preservation Council considers to be in the public interest, together with any land in or on which it is located, as a Municipal Historic Resource.

AND WHEREAS: The preservation of the DU Ranchlands Corporation Log Cabin located on the Pt. NE 14-8-3 W5M appears to be in the public interest.

NOW THEREFORE: The Council of the Municipal District of Pincher Creek No.9, in the Province of Alberta, duly assembled, enacts as follows:

1. Designates the DU Ranchlands Corporation Log Cabin, **together with the land contained with the roofline**, located on the Pt. NE 14-8-3 W5M in the Province of Alberta as a Municipal Historic Resource.
2. DU Ranchlands Corporation shall accept total liability and hold harmless the Municipal District of Pincher Creek No. 9 from and against all financial and/or economic losses, suits, charges and claims for compensation or damages in any manner.
3. All interventions to designated Municipal Historic Resources in the MD of Pincher Creek will be carried out in accordance with the *Standards and Guidelines for the Conservation of Historic Places in Canada*.
4. The DU Ranchlands Corporation Log Cabin shall not be destroyed, disturbed, altered, restored or repaired other than with the written approval of Council or a person appointed by Council.
5. This bylaw shall come into force on the date of its final passing.

READ a first time this 9
Day of September, 2008

[Signature]
REEVE
[Signature]
CHIEF ADMINISTRATIVE OFFICER

READ a second time, as amended,
this 9 Day of September, 2008

[Signature]
REEVE
[Signature]
CHIEF ADMINISTRATIVE OFFICER

READ a third time this 9
Day of September, 2008.

[Signature]
REEVE
[Signature]
CHIEF ADMINISTRATIVE OFFICER

MD OF PINCHER CREEK

FEBRUARY 18, 2015

TO: Reeve and Council
FROM: Leo Reedyk, Director of Operations
SUBJECT: **Gravel Crushing Contract**

1. Origin

The MD crushes gravel for its road maintenance program on an annual basis. The gravel is produced at a variety of pits to have crushed gravel at locations all over the MD to minimize transportation costs.

2. Background:

As the cost associated with gravel crushing represents a significant expense to the MD and the current tender had been extended to include the optional years, a new tender was initiated to determine the level of interest from local business and to ensure there was a competitive tender for the service. The tender was advertised in the Pincher Creek Echo for three weeks and was also posted on the Alberta Purchasing Connection.

The tender closed on February 17, 2015 at 2:00 pm. Six tenders were received, with the low tender received from Willow Creek Sand and Gravel. The tendered amount was for \$4.60/cubic yard of gravel crushed with an estimated total of 100,000 yards of gravel to be produced at five pits. The total tender amount of \$460,000.00 is \$10,000.00 more than the budgeted amount for gravel crushing in 2015.

3. Recommendation:

THAT the report from the Director of Operations, dated February 18, 2015, regarding Gravel Crushing Contract be received;

AND THAT Council direct the Reeve and CAO to sign the contract with Willow Creek Sand and Gravel for gravel crushing, with the extra expense being coded to Public Works Gravel Crushing, (2-32-0-268-2260).

Respectfully Submitted,

Leo Reedyk



Reviewed by: Wendy Kay, Chief Administrative Officer



Date: FEB 18/15

MD OF PINCHER CREEK

FEBRUARY 18, 2015

TO: Wendy Kay, Chief Administrative Officer
FROM: Leo Reedyk, Director of Operations
SUBJECT: Capital Purchase – Grader

1. Origin

The Municipal District of Pincher Creek annually tenders for equipment in the capital replacement plan including graders. In 2014 the municipality had projected the replacement of one Caterpillar 160M grader. The replacement cost estimate for the 2015 budget of \$500,000 was based on the 2014 purchase cost plus an inflation index amount.

2. Background:

The Alberta Association of Municipal Districts and Counties (AAMDC) posted a tender for participating municipalities for heavy equipment. The intent was to allow municipalities to purchase heavy equipment at the preferred rate from participating suppliers without going to tender individually. Finning supplied a tender rate for their line of equipment.

The tendered price from Finning includes a component for exchange to US dollars that resulted in an increase of \$60,545 in the cost of the grader tendered for a total cost of \$505,980.00. Over the \$500,000 budget by \$5,980.

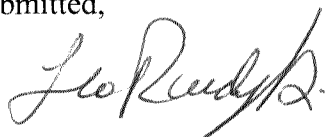
3. Recommendation:

THAT the report from the Director of Operations, dated February 18, 2015 regarding the Capital Purchase – Grader be received;


AND THAT Council approve the purchase of the Finning Caterpillar 160M Motor Grader with seven year warranty for \$505,980.00 with funding coming from the Public Works Capital Equipment Reserve, 6-2-0-762-6760.

Respectfully Submitted,

Leo Reedyk



Attachment: Tender information

Reviewed by: Wendy Kay, Chief Administrative Officer 

Date: FEB 18/15

Leo Reedyk

From: Mike Killoran
Sent: February 17, 2015 11:38 AM
To: Stu Weber; Leo Reedyk
Subject: FW: Grader purchase thru NJPA

The price in 2014 was \$ 465,738.00 +GST with the 7 year warranty
This year the price for the 7 year warranty is \$505,980.00 + GST
13% increase of exchange = \$ 60,545.95 (1.12 & 1.25)
With this price we are over the budget amount of \$ 500,000.

Does you have a contact with another MD or County that may have bought a grader this year and see what kind of price they got? It might be an idea to find this out with out Blaine knowing what we are doing.

I have asked Carolyn at the AAMD&C for the list price from Cat and her response is that "Finning does not normaly publish that price".
She is working on the "corporate management" to see what she can find out.

If we went to public tender I doubt that Blaine will change his price.

Thoughts?

Mike Killoran

Public Works Purchaser
Municipal District of Pincher Creek No.9
Phone 403-627-3130
Fax 403-627-3474
Direct line 403-904-8026

<http://www.mdpinchercreek.ab.ca>

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From: Blaine Baldwin [mailto:bbaldwin@finning.com]
Sent: February 12, 2015 12:39 PM
To: Mike Killoran
Subject: RE: Grader

Hi Mike, the base price on a 2015 160M AWD is \$455,980, with the two warranty options being \$31,910 (60/7500) & \$50,000 (84/8000). CAT only has the 8000hr option now, instead of the 8500. Let me know which warranty option you would like and I will get this through to the NJPA. The big difference from last year is exchange of 1.12 vs 1.25....

Thanks, Blaine

From: Mike Killoran [<mailto:PWPurchaser@mdpincercreek.ab.ca>]
Sent: Wednesday, February 11, 2015 11:19 AM
To: Blaine Baldwin
Subject: Grader

Hi Blaine
Any word on a price yet?
Thanks

Mike Killoran

Public Works Purchaser
Municipal District of Pincher Creek No.9
Phone 403-627-3130
Fax 403-627-3474
Direct line 403-904-8026

<http://www.mdpincercreek.ab.ca>

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January 26, 2015

INVITATION TO QUOTE A PRICE FOR ONE NEW 6 WHEEL DRIVE MOTOR GRADER

SPECIFICATIONS:

Tier 3 Engine
VHP Diesel Engine, 180 to 250 h.p.
Six wheel, All Wheel Drive.
Front wheel drive motors must be dual displacement.
Secondary Steering.
Heavy duty block heater.
150 Amp. Alternator.
Heavy duty batteries.
Cold weather start package.
Snow arrangement package.
Louver covers for hood and side louvers and radiator cover.
Front & Rear wheel fenders. Fenders must have clearance for tire chains
Hydraulic demand fan.
Blade lift accumulators.
Base unit operating weight to be in excess of 35,000 lb.

CAB:

Fully enclosed full height R.O.P.S. cab.
Front, Door & Side Windows to be tinted at least 12" down from the top.
Sound suppression group, (interior sound levels must not exceed 72 dB)
Window defroster system (front & rear).
Windshield Intermittent / Delay control wipers- front, rear & lower with washers.
Two outside west coast type, heated rear-view mirrors.
Two circulation fans inside cab.
Factory installed air conditioning.
12 volt AM/FM radio- must have heavy duty 25 AMP converter.
Wiring must be provided for a two-way radio hook up (radio, antenna and lead-in cable will be supplied by purchaser, installation will be included as part of machine).
Air Suspension Contoured fabric seat with Electric control Arm Rests
Complete electronic monitoring system c/w full set of gauges.
Alberta # 1 First Aid Kit
5 # Dry Chemical ABC Fire Extinguisher

LIGHTING:

Full work lights including cab, plow & wing lights.
Quote 10 Optional Cat Lights Group # 3886274 as an option
Roof mounted quad flash strobe light.

MANUALS:

Complete shop & parts manuals for entire machine including attachments.

TIRES:

17.5-R25 12PR VSW Bridgestone radials mounted on multi-piece rims.
Spare tire and multi-piece rim to be included.

TRANSMISSION:

Direct drive, power shift and lock-in differential.

FRAME:

Articulating

MOLDBOARD:

16 ft. Heavy - duty one-piece moldboard, minimum thickness of 1 inch, with blade float system

RIPPER:

Hydraulic, rear mounted. Shall be approximately 90 inches wide, must accommodate at least 9 scarifier shanks, which must be included, and 5 ripper shanks of which 3 must be included. The required hydraulic valve group and ripper control shall be included.

SNOW EQUIPMENT:

SNOW WING- 12 ft. R.H. Weldco Beales all hydraulic mastless snow wing, c/w standard rear brace (that must not hinder operation of ripper), hydraulic extendable push pole, manual moldboard pitch control, all hoses, valves & float.
DOZER- Weldco Beales front mount hydraulic angle blade (40"x132")
c/w Quick attach coupler, all hoses and valves.
Parts books for dozer & wing to be included.

NOTE: Axle spacing and snow wing mounting must be such that the unit can be chained on all six tires and have plenty of clearance so the chains do not hit each other or the machine or plowing equipment.

Machine Controls

Controls for machine operation and attachments **MUST** be the same as our existing fleet.

WARRANTY:

Please price 2 options.

5 year / 7,500 hour FULL MACHINE Warranty FO B the machine.

7 year / 8,500 hour FULL MACHINE Warranty FO B the machine.

Buyback Agreement

Please provide a **guaranteed** buy back option price for 2 options.

At the end of the 5 year 7,500 hour and at the end of the 7 year 8,500 hour warranty.

ATTENTION:

Prices quoted will be F.O.B Pincher Creek, Alberta, complete with all options ordered, on the machine and ready to work. At the time of delivery, the supplier will be required to provide full on site orientation to M.D. staff so they are familiar with servicing procedures and operator controls.

All quotes must show the delivery date of the machine rigged and ready to work with all options assuming the order is placed by March 27, 2015.

Time of delivery may be an important factor to determine the successful bidder. The Bidder shall provide the machine on the agreed delivery date, or provide a comparable replacement at no cost to purchaser.

Please be advised the above itemized specifications are considered minimums.

All quotes MUST clearly indicate by either the words YES or NO in RED next to each specification if the item is included in the quoted price or not. If you do not follow this requirement, your bid may be disqualified.

Municipal District of Pincher Creek No.9 reserves the right to accept or reject any and all quotations, and to waive irregularities at its discretion. The MD reserves the right to accept a quotation other than the lowest quotation without stating reasons. By submitting its quotation, the bidder waives any right to contest, in any proceedings or actions, the right of the MD to accept or reject any quotation in its sole and unfettered discretion. Without limiting the generality of the foregoing, the MD may consider any other factor besides price and capability to perform the work in its sole and unfettered discretion.

Note:

Please mark envelopes "**Motor Grader Quote**"

Quotes will be received until **2:00 pm February 23, 2015**

LATE SUBMISSIONS WILL NOT BE CONSIDERED.

Quotes will remain confidential until that time

All quoted prices are to be firm until at least March 27, 2015

Send To:

The Municipal District of Pincher Creek No.9

Administration Office
1037 Herron Avenue
Box 279
Pincher Creek,
Alberta TOK 1W0

Attention: Mike Killoran
Phone 403-627-3130
Fax 403-627-3474

Leo Reedyk

From: Carolyn Boyle <cboyle@aamdc.com>
Sent: February 5, 2015 10:46 AM
To: Mike Killoran
Cc: Victor Tabamo
Subject: RE: Capital Purchasing
Attachments: Caterpillar_Discounts_060311-CAT_Eff_11-27-13.pdf

Importance: High

Hello Mike,

My apologies for the delay!

Your questions are great! Please see my answers below in red. If there is anything further you need please do not hesitate to call me. Victor and I are in Vancouver today for a conference however we'll be back in the office tomorrow.

Have a wonderful day!

Sincerely,
Carolyn

Carolyn Boyle

Manager of Client Relations
AAMDC - Alberta Association of Municipal Districts and Counties
2510 Sparrow Drive, Nisku, AB T9E 8N5
P: 780.955.8401 C: 780.863.7174
cboyle@aamdc.com | <http://aamdc.com> | <http://pfacanada.com>



Advancing the Relationship of Businesses



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From: Mike Killoran [<mailto:PWPurchaser@mdpincercreek.ab.ca>]
Sent: Tuesday, February 3, 2015 3:41 PM
To: Carolyn Boyle
Subject: RE: Capital Purchasing

Hi Carolyn
I have competed our specs for a grader we need for this year.
The Cat 160m Series grader fits all the specifications.

So now I have many questions...

What is my next step?

If you would like to move forward with the Cat purchase, you simply need to send the specs to Blaire at Finning and note that you would like use the AAMDC/NJPA program. He will then compile a 'Contract Price Summary' that will list the NJPA cost of the unit, additional add-ons, warranty, buy back, etc. You may review this before confirming the order.

Is there a base price from Cat or Finning for the unit?

Yes, the base price is set by Cat/Finning. Your price, ordering from the AAMDC/NJPA program, will be 33% off of the base price plus your additions (warranty specs, buy back, add-ons).

*The 33% discount is for the 160M Grader and is listed on the attached discount summary.

Do I need to post the request on Alberta Purchasing connection?

No, because this has already been tendered there is no need to post it on APC.

Or do we just call the local Cat dealer and request a price?

Correct!

Do we have any assurance that the price we get from Cat / Finning is competitive, and we will not be paying a premium because we did not get a quote from the other grader manufactures & dealers? (I don't want to pay a premium price because the dealer assumes that we aren't requesting prices from anyone else, and prices the equipment accordingly). Do we have any way of knowing that the price we get from the local dealer is competitive with a Cat dealer in another part of the province.

The discount structure is the same discount offered to all governmental entities who go to tender. Legally, Finning/Cat must adhere to the specifications laid out by the AAMDC/NJPA tender. However, because this is a new process, Finning has offered to do a price analysis for both options (if requested) to ensure that members feel comfortable using this process.

Has there been any feedback from other AAMD&C Members that bought a grader from Cat / Finning using this process and left the competition out of the process?

Because we just introduced this program at the beginning of the year, you would be the first to use it! We do have other counties who are interested in using it for their upcoming equipment purchases however these are expected to commence in the spring.

Sorry for all the questions

Thanks

Mike Killoran

Public Works Purchaser
Municipal District of Pincher Creek No.9
Phone 403-627-3130
Fax 403-627-3474
Direct line 403-904-8026

<http://www.mdpinchercreek.ab.ca>

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From: Carolyn Boyle [mailto:cboyle@aamdc.com]
Sent: January 23, 2015 3:35 PM
To: Mike Killoran
Cc: Victor Tabamo
Subject: FW: Capital Purchasing

Hi Mike,

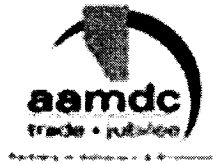
My apologies, this email did not go through earlier because the files were too large. I will try to send the attachments in two separate emails...

Please see below.

Thanks!
CB

Carolyn Boyle

Manager of Client Relations
AAMDC - Alberta Association of Municipal Districts and Counties
2510 Sparrow Drive, Nisku, AB T9E 8N5
P: 780.955.8401 C: 780.863.7174
cboyle@aamdc.com | <http://aamdc.com> | <http://pfacanada.com>



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From: Carolyn Boyle
Sent: Friday, January 23, 2015 10:16 AM
To: 'Mike Killoran'
Cc: Victor Tabamo
Subject: RE: Capital Purchasing

Hi Mike,

Nice chatting with you today!

Further to our conversation, I have attached the legal documents from the NJPA regarding their tendering process with Caterpillar. I have also attached a copy of the Notice of Planned Procurement that we released back in November. Should you decide to move forward with the NJPA program, you may contact Blaine/Finning and confirm the remaining details with him.

Please do not hesitate to call me should you have any questions or concerns.

Have a wonderful weekend!

Sincerely,
Carolyn

Carolyn Boyle

Manager of Client Relations
AAMDC - Alberta Association of Municipal Districts and Counties
2510 Sparrow Drive, Nisku, AB T9E 8N5
P: 780.955.8401 C: 780.863.7174
cboyle@aamdc.com | <http://aamdc.com> | <http://pfacanada.com>



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From: Mike Killoran [<mailto:PWPurchaser@mdpincercreek.ab.ca>]
Sent: Friday, January 16, 2015 4:27 PM
To: Carolyn Boyle
Subject: RE: Capital Purchasing

Thanks Carolyn
My contact at Finning Lethbridge is
Blaine Baldwin Sales Manager @ bbaldwin@finning.ca
I don't have the document complete yet so Blaine won't know anything about our RFP.

You have a good weekend as well !

Thanks

Mike Killoran

Public Works Purchaser
Municipal District of Pincher Creek No.9
Phone 403-627-3130
Fax 403-627-3474
Direct line 403-904-8026

<http://www.mdpincercreek.ab.ca>

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From: Carolyn Boyle [<mailto:cboyle@aamdc.com>]
Sent: January 16, 2015 4:06 PM
To: Mike Killoran
Cc: Victor Tabamo
Subject: RE: Capital Purchasing

Hello Mike,

Thank you for your email! The NJPA purchases can be executed directly through your local Cat dealer. If you could forward me the name/location of your Finning rep, I will connect with them to ensure they are aware of all the procedures that are in place.

I look forward to working with you. Have a wonderful weekend!

Sincerely,
Carolyn

Carolyn Boyle

Manager of Client Relations
AAMDC - Alberta Association of Municipal Districts and Counties
2510 Sparrow Drive, Nisku, AB T9E 8N5
P: 780.955.8401 C: 780.863.7174
cboyle@aamdc.com | <http://aamdc.com> | <http://pfacanada.com>



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From: Mike Killoran [<mailto:PWPurchaser@mdpincercreek.ab.ca>]
Sent: Friday, January 16, 2015 8:35 AM
To: Carolyn Boyle
Subject: Capital Purchasing

Hi Carolyn

The MD of Pincher Creek has approved a grader purchase for 2015
I have the specs almost complete, How do I proceed with NJPA?

Thanks

Mike Killoran

Public Works Purchaser
Municipal District of Pincher Creek No.9
Phone 403-627-3130
Fax 403-627-3474

Direct line 403-904-8026

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Caterpillar 2014 Contract Equipment Discounts

Machines	New Equipment	Used Equipment
	Discount off List	Discount from original List
Pavers		
AP1000	16.00%	20.0%
AP1055	16.00%	20.0%
AP600	16.00%	20.0%
AP655	16.00%	20.0%
AP500	16.00%	20.0%
AP555	16.00%	20.0%
AP255	16.00%	20.0%
Rollers		
CB14	16.00%	20.0%
CB22	16.00%	20.0%
CB24	16.00%	20.0%
CB32	16.00%	20.0%
CB34/CB34XW	16.00%	20.0%
CB44	16.00%	20.0%
CB54	16.00%	20.0%
CB64	16.00%	20.0%
CC24	16.00%	20.0%
CC34	16.00%	20.0%
CD44		
CD54	16.00%	20.0%
CP44	14.00%	20.0%
CP54	14.00%	20.0%
CP56	14.00%	20.0%
CP68	14.00%	20.0%
CP74	14.00%	20.0%
CS44	14.00%	20.0%
CS54	14.00%	20.0%
CS64	14.00%	20.0%
CS68	14.00%	20.0%
CS78	14.00%	20.0%
CW14	16.00%	20.0%
CW34	16.00%	20.0%
Track Type Tractors		
D3	25.00%	20.0%
D4	24.00%	20.0%
D5	25.00%	20.0%
D6	24.00%	20.0%

D6	24.00%	20.0%
D6	24.00%	20.0%
D7	22.00%	20.0%
D8	22.00%	20.0%
D9	10.00%	20.0%
D10	10.00%	20.0%
Integrated Tool Carriers		
IT14	26.00%	20.0%
IT62	21.00%	20.0%
Cold Planners		
PM102	14.00%	20.0%
PM200	14.00%	20.0%
PM201	18.00%	20.0%
Reclaimers		
RM300	14.00%	20.0%
RM500	14.00%	20.0%
Wheeled Excavators		
M313	35.00%	20.0%
M315	32.00%	20.0%
M316	35.00%	20.0%
M318	32.00%	20.0%
M322	35.00%	20.0%
M325	35.00%	20.0%
Motor Graders		
12M	33.00%	20.0%
120M	37.00%	20.0%
140M	33.00%	20.0%
160M	33.00%	20.0%
14M	23.00%	20.0%
Skid Steer Loaders		
216	16.00%	20.0%
226	16.00%	20.0%
236	16.00%	20.0%
242	16.00%	20.0%
246	16.00%	20.0%
262	16.00%	20.0%
272	16.00%	20.0%
Multi-Terrain Loaders		
247	16.00%	20.0%
257	16.00%	20.0%
277	16.00%	20.0%
287	16.00%	20.0%

Compact Track Loaders		
259	16.00%	20.0%
279	16.00%	20.0%
289	16.00%	20.0%
299	16.00%	20.0%
Excavators		
300.9	17.50%	20.0%
301.4	17.50%	20.0%
301.7	17.50%	20.0%
301.8	17.50%	20.0%
302.2	17.50%	20.0%
302.4	17.50%	20.0%
302.7	17.50%	20.0%
303	17.50%	20.0%
304	17.50%	20.0%
305	17.50%	20.0%
305.5	17.50%	20.0%
308	17.50%	20.0%
311	24.00%	20.0%
312	21.00%	20.0%
314	25.00%	20.0%
316	25.00%	20.0%
318	22.00%	20.0%
319	22.00%	20.0%
320	18.00%	20.0%
321	18.00%	20.0%
324	18.00%	20.0%
325	18.00%	20.0%
328	18.00%	20.0%
329	18.00%	20.0%
336	18.00%	20.0%
345	12.00%	20.0%
349	12.00%	20.0%
Backhoe Loaders		
416	21.00%	20.0%
420	21.00%	20.0%
430	21.00%	20.0%
450	21.00%	20.0%
Wheel Tractor Scrapers		
621	16.00%	20.0%
623	17.00%	20.0%
627	16.00%	20.0%
Articulated Trucks		
725	14.00%	20.0%
730	14.00%	20.0%

735	14.00%	20.0%
740	14.00%	20.0%
Landfill Compactors		
816	14.00%	20.0%
826	14.00%	20.0%
836	14.00%	20.0%
Wheel Dozers		
814	15.00%	20.0%
824	15.00%	20.0%
Wheel Loaders		
906	25.00%	20.0%
907	25.00%	20.0%
908	25.00%	20.0%
914	25.00%	20.0%
924	26.00%	20.0%
930	26.00%	20.0%
938	26.00%	20.0%
950	24.00%	20.0%
962	24.00%	20.0%
966	21.00%	20.0%
972	16.00%	20.0%
980	12.00%	20.0%
Track Loaders		
953	20.00%	20.0%
963	23.00%	20.0%
973	23.00%	20.0%
Vocational Trucks		
CT660	23.00%	
CT681	23.00%	
Worktools		
	15.00%	

Director of Operations Report February 18, 2015

Operations Activity Includes:

- February 5, Agricultural Service Board meeting;
- February 10, Council meeting
- February 11, Joint Worksite Health and Safety meeting;
- February 12, Staff meetings
- February 13 Dust Control Tender Close
- February 17, Gravel Crushing Tender Close.

Agricultural and Environmental Services Activity Includes:

- ASB Meeting (February 5)
- Investigating Strychnine, and other options if Strychnine isn't available (February 9)
- Conference Call for Forestry Weed Meeting Plan (February 12)
- Assisting (SRD) with plans and preparation for Cooperative Invasives workshop in April (ongoing)
- Working on preparation for Open House on March 28, designing posters and contacting some industry reps who may be interested in attending
- Working on a document to describe the off-stream watering system and rental/demo arrangements
- Arranging Ergonomics training (office and physically demanding) for MD staff

Coming Up (February 16 – 28, 2015)

- Facility Dude meeting and familiarization (February 17)
- Provincial Reporting for Form 7 and for Weed Elevation (February 18)
- Attending Cardston County tree workshop

Public Works Activity Includes:

- Inspection and installation of signs;
- Hauling gravel to bad spots and yard stockpile location;
- Class 1 driver training internally;
- Cleaning debris from culverts;
- Replaced culvert on Old Shell Road that was undermining the road.
- Steam culverts as needed.

Upcoming:

- February 19, Brownlee Emerging Trends;
- February 24, Council meeting.
- March 5, Agricultural Service Board meeting.

Project Update:

- 2013 Disaster Recovery Projects
 - Cottonwood Bridge – Contractor working on pier cap – on schedule;
 - Drywood Creek/Spread Eagle Road – Contractor scheduling work for March to June, contracts are signed;
 - Oldman River/Lank Bridge – Approvals received, contractor scheduled to do the bank armouring in February – March;
 - Satoris Road/Goat Creek Bridge – DFO approval is ongoing, Contractor to do the work summer 2015.

- 2014 Disaster Recovery Projects
 - BF 2064 (Bruder Bridge) – Documents Signed, Contractor mobilizing;
 - Oldman River/Lank Bridge Armour – awaiting DRP assessment.

- Capital Road Projects
 - RR 29-5 (Bill Cyr Road) – Contract awarded;
 - TR 8-4 (Paradien Hill) – Preliminary Design complete;
 - North Burmis Road Intersection – Surveying complete, preliminary design underway.

Recommendation:

That the Operations report for the period February 4, 2015 to February 18, 2015 be received as information.

Prepared by: Leo Reedyk



Date: February 18, 2015

Reviewed by: Wendy Kay



Date: FEB 18/2015

Submitted to: Council

Date: February 24, 2015

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
141	Therriault Dam	Roads/Streets	SW28 5 29 W4 Wants to expand an approach for big trucks and put gravel on road allowance	Arnold Nelson	Postponed Until Spring 2015	2014-09-29	
158	Division 1	Roads/Streets	Location: Sec 2 T3 R29 W4 Need East side Texas Gate cleaned Westside was done last year	Arnold Nelson	Postponed Until Spring 2015	2014-10-15	
168	Division 2	Roads/Streets	Location: NW26 T5 R29 Would like the Road Allowance graded	Tony Tuckwood	Postponed Until Spring 2015	2014-10-22	
170	Division 2	Roads/Streets	NE17 T5 R29 W4 Water has washed rocks into the ditch and into her field (west side of road just before the bridge). Needs to be cleaned up.	Stu Weber	Postponed Until Spring 2015	2014-10-23	
178	Division 1	Roads/Streets	RR 29-1 SOUTH of TWP RD 4-0 NW 25 T3 R29 W4M South of the gulf road Requesting a "NO Through Road/No Exit SIGN on his road	Stu Weber	Work In Progress	2014-10-29	
327	Division 5	NE36 T7 R3 W5	Approach off N. Burmis Rd need gravel added to make a long gentle slope	Dave Sekella	Postponed Until Spring 2015	2015-01-26	
329	Division 1	SE1-4-30-W4M	Maintenance of TR 4-0 on unimproved section to the west.	Stu Weber	Postponed Until Spring 2015	2014-02-03	
330	Division 3	SE5 T6 R2 W5	RR2-4 Site 6006 Road needs gravel up to the gate So muddy they can hardly get up the hill	Stu Weber	Complete	06-Feb-15	11-Feb-15
331	Division 5	SW16 T9 R2 W5	Would like an approach put in In future will be building a house	Stu Weber	In progress	09-Feb-15	
332	Lundbreck		Lundbreck Trailer Park - Sewer issues	Randy McLeod	Complete	09-Feb-15	13-Feb-15
333	Division 4	NE33 T8 R29 W4	Road needs gravel where culvert was put in	Arnold Nelson	In progress	12-Feb-15	

**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
BYLAW NO. 1259-15**

**A BYLAW OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, IN
THE PROVINCE OF ALBERTA, TO AMEND BYLAW NO. 1140-08, 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;

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

A portion of the SE 2-7-1 W5M;

And as shown on Schedule 'A' attached hereto, from "Airport Vicinity Protection - AVP" to "Rural Recreation 1 – RR-1";

AND WHEREAS Council recognizes that the "Rural Recreation 1 – RR-1" designation is appropriate for a site developed as a commercial recreational development;

AND WHEREAS the purpose of the proposed amendment is to allow for the establishment of a campground and/or recreational vehicle / holiday trailer park use.

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. 1259-15".
2. Amendments to Land Use Bylaw No. 1140-08 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 _____, 2015.

A PUBLIC HEARING was held this _____ day of _____, 2015.

READ a second time this _____ day of _____, 2015.

READ a third time and finally PASSED this _____ day of _____, 2015.

Reeve – Brian Hammond

Chief Administrative Officer - Wendy Kay

Attachment –
"Schedule A"

PARCEL C
8711265

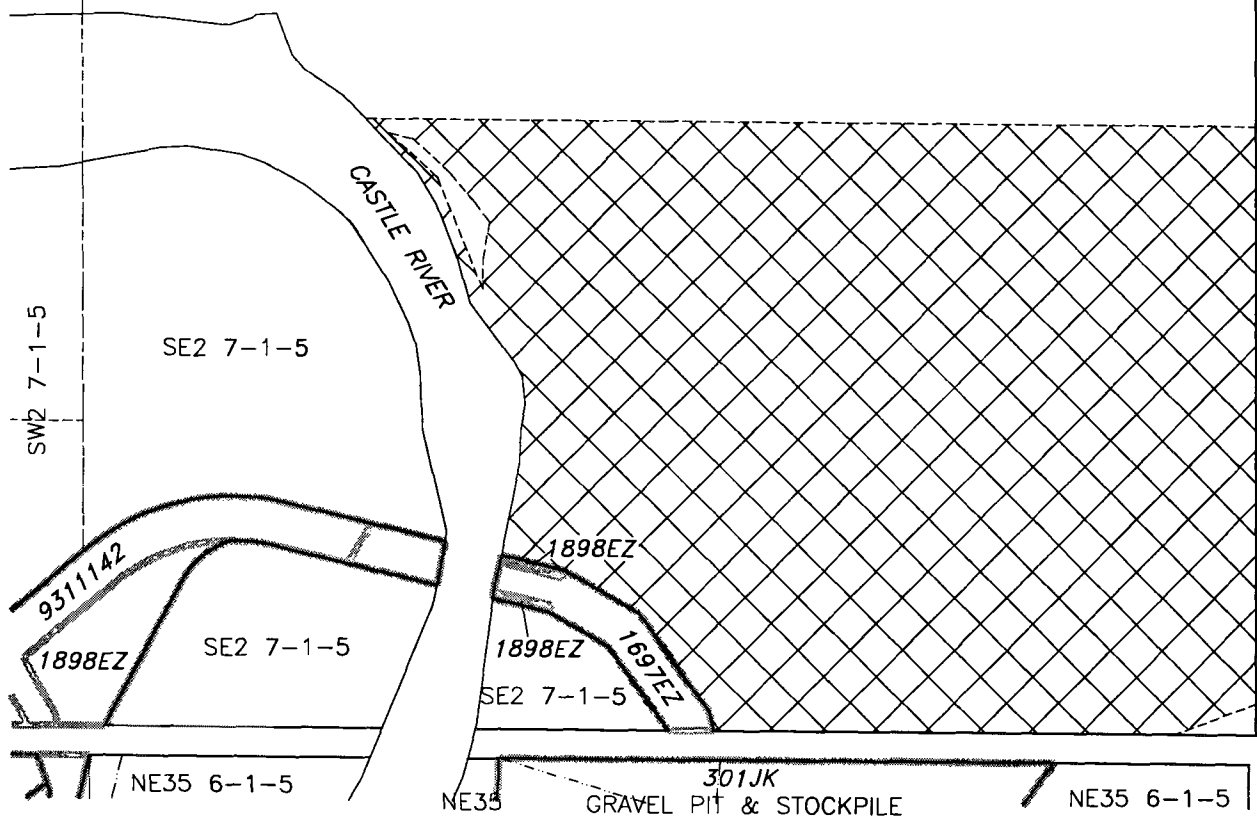
PARCEL A
8710568

NW1
7-1-5

SW2 7-1-5

SE2 7-1-5

SW1 7-1-5



LAND USE DISTRICT REDESIGNATION SCHEDULE 'A'



FROM: Airport Vicinity Protection 'AVP'
TO: Rural Recreation 1 'RR-1'

PORTION OF SE 1/4 SEC 2, TWP 7, RGE 1, W 5 M
MUNICIPALITY: M.D OF PINCHER CREEK No. 9
DATE: FEBRUARY 12, 2015

Bylaw #: 1259-15
Date: _____



0 Metres 100 200 300 400

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"

M.D. of Pincher Creek No. 9 Statement of Cash Position

Month Ending January 2015

E3a

BANK STATEMENT C.I.B.C.	January 2015	December 2014
General Accounts		
Bank Statement Balance	-2,488,371.19	-1,300,728.12
Deposits After Monthend	745.25	36,538.42
Cash On Hand	300.00	300.00
Less Outstanding Cheques	-317,395.77	-116,062.54
Month End Cash Available (Overdrawn)	-2,804,721.71	-1,379,952.24

M.D.'S GENERAL LEDGER	January 2015	December 2014
Balance Forward from Previous Month	-1,379,952.24	-56,775.47
Revenue for the Month:		
Receipts for the Month	200,530.14	321,014.71
Interest for the Month	9.78	179.93
Performance Bond to Be Returned	35,729.79	0.00
Disbursements for the Month:		
Cheques Written	-1,387,600.07	-593,974.10
Payroll Direct Deposits and Withdrawals	-242,709.28	-247,855.64
Electronic Withdrawals - Utilities and VISA	-24,791.71	-24,968.30
Banking Transaction Fees	-389.91	-444.69
Bank Overdraft Fees	-5,279.05	-1,553.17
Requisition and Debenture Payments	0.00	-774,011.02
NSF Cheque/TIPP Payment	-269.16	-1,564.49
M.D.'s General Ledger Balance at Month End	-2,804,721.71	-1,379,952.24

SHORT TERM INVESTMENTS - C.I.B.C.	January 2015	December 2014
T-Bill Funds for General Account	7,442.85	7,438.12
T-Bill Funds Bridge Repair Advances	105,725.56	105,545.09
T-Bill Funds MSI Capital Grant Advances	2,800.86	2,796.08
T-Bill Funds Public Reserve Trust	208,784.39	215,919.30
T-Bill Funds Performance Bonds	0.00	35,670.09
T-Bill Funds Lottery Board Account	2,189.63	2,185.99
T-Bill Funds Regional Water Advance	2,093.67	2,090.10
T-Bill Funds Federal Gas Tax Grant Advance	712,343.15	711,127.24
T-Bill Funds Tax Forfeiture Land Sales	3,483.45	3,478.91
	1,044,863.56	1,086,250.92

LONG TERM INVESTMENTS	January 2015	December 2014	Annual Rate	Original	Original
Financial Institution	Market Value	Market Value	of Return	Investment	Investment
			2013	Date	Amount
C.I.B.C. Wood Gundy - Bonds	8,221,487.68	8,032,618.35	1.49%	Nov-88	1,255,915.75
Bank of Montreal Nesbitt Burns - Bonds	4,176,873.86	4,002,688.59	-2.29%	Jul-99	2,000,000.00
	12,398,361.54	12,035,306.94			3,255,915.75

COMMENTS

February Items of Note	Amount
Revenue In -	
Revenue In -	
Expense Out - Cottonwood Bridge	320,000.00
Expense Out -	

This Statement Submitted to Council this 24th Day of February 2015.



Director of Finance and Administration

Tara Cryderman

From: Wendy Kay
Sent: Tuesday, February 10, 2015 3:58 PM
To: Tara Cryderman
Subject: FW: Message from "RNP44AC13"
Attachments: 20150210154502953.pdf

Tara:

Please add to the next Regular Agenda under my section.

Thank you.

Wendy Kay
Chief Administrative Officer
Phone: 403-627-3130
Fax: 403-627-5070

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. Please notify the sender immediately by email if you have received this email by mistake and delete this email from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited. Attachment to this email may contain viruses that could damage your computer system. Whilst we take reasonable precaution to minimize this risk, we do not accept liability for any damage which may result from software viruses. You should carry out your own virus checks prior to opening any attachment. Please note that errors can occur in electronically transmitted materials. We do not accept liability for any such errors. If verification is required please ask for a hard copy.

-----Original Message-----

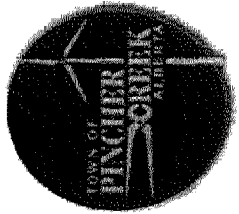
From: Finance [mailto:finance@pinchercreek.ca]
Sent: Tuesday, February 10, 2015 3:37 PM
To: Wendy Kay
Subject: FW: Message from "RNP44AC13"

Hi Wendy,

Please find attached the 2015 and 2016 Cemetery Budget.

Thanks

Wendy D. Catonio
B. Comm., CGA
Director of Finance and Human Resources
Town of Pincher Creek
Telephone: (403) 627-3156
Fax: (403) 627-4784



TOWN OF PINCHER CREEK
2015 and 2016 Operating Budget

	2013 <u>Actual Audited</u>	2014 <u>Actual (Unaudited)</u>	2014 <u>Budget</u>	2015 <u>Budget</u>	2016 <u>Budget</u>
CEMETERY					
REVENUE					
Sales & Services	5,675	10,223	14,000	14,000	14,000
Return On Investments	4,253	488	5,000	5,000	5,000
Local Government Transfers	37,016		41,311	46,679	48,408
Donations		172			
Total Revenue	46,944	10,883	60,311	65,679	67,408
EXPENSES					
Salaries & Wages	49,901	43,534	57,178	59,921	63,235
Benefits	8,141	7,792	11,028	14,073	14,621
W.C.B. Levy	449	355	720	498	524
Training & Travel	108	1,032	1,680	2,105	2,105
Advertising	122	239	75	75	75
Professional Services	9,058	5,335	8,862	8,757	8,757
Memberships & Subscriptions	115	115	110	110	110
Repairs & Maintenance	7,838	3,944	12,075	17,075	17,075
Rentals & Leases	468	481	606	606	606
Insurance	909	682	1,126	1,126	1,150
Goods	2,380	2,481	3,550	3,900	3,900
Power	758	381	1,082	582	600
Town Utilities	1,713	1,744	1,530	1,530	1,530
Amortization	4,185		7,159	7,159	7,159
Transfer to Reserves	2,000		2,000	2,000	2,000
Total Expenses	88,146	68,116	108,781	119,517	123,447
Net Cemetery	(41,201)	(57,233)	(48,470)	(53,838)	(56,039)

07-018
23

2007

Addendum
To
Cemetery Maintenance Agreement
Dated
March 23, 1987

Delete:
Entire section, Role of the Recreation Board, (top of page 2)

Add:

Cemetery Committee

1. The Cemetery Committee:

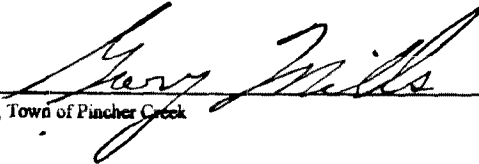
- a. will consist of three (3) members of which is made up of
One Councillor from the Town of Pincher Creek
One Councillor from the Municipal District of Pincher Creek and
One member from either Municipality that is approved by both Council's
- b. Councillor terms shall be confirmed at each respective Councils' organizational meetings.
- c. member at large shall be appointed at the Councils' organizational meetings or when a vacancy of the position exists.
- d. member at large term shall be for 2 years and the same individual cannot hold the position for more than 3 consecutive terms.
- e. quorum shall consist of all three members.

2. The Cemetery Committee shall:

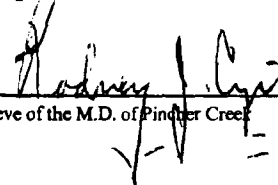
- a. meet as frequently as needed but not less than twice per year.
- b. advise both funding partners on the level of service required and any changes to the standard of services that is currently being offered.
- c. receive concerns or complaints regarding the Cemetery and recommend to the Cemetery Caretaker solutions to address these.
- d. maintain appropriate policies to govern the operations of the Cemetery Committee.
- e. Review and recommend Capital and Operating budgets for the following year to both Councils, before the last Friday in October. The budget must be approved by both Councils no later than December 15th of the preceding budget year.

Add to Role of the Town of Pincher Creek:

5. To administer and maintain all records and reporting for the cemetery operations.



Mayor, Town of Pincher Creek



Reeve of the M.D. of Pincher Creek

87-013.

2349

THIS AGREEMENT MADE THIS 25 DAY OF MARCH, 1987 A.D.

**CEMETERY MAINTENANCE
AGREEMENT
AND
REGULATIONS**

The Town of Pincher Creek and the Municipal District of Pincher Creek #9 shall ensure the future care, maintenance and improvement of the Pincher Creek Fairview Cemetery and the Pioneer Cemetery under the following Regulations.

FINANCES:

- (1) The Town of Pincher Shall have signing Authority and administer all monies received or spent with respect to the Cemeteries.
- (2) The Perpetual Care Fund interest may only be utilized for maintenance of the Cemeteries. Perpetual Care Funds are to be invested on an ongoing basis with the principal only to be used to generate interest income.
- (3) The Cemetery Reserve Fund shall be designated for Capital Improvement Projects approved by the Town of Pincher Creek and the Municipal District of Pincher Creek #9. Interest from this fund may be allocated for maintenance.
- (4) The Town of Pincher Creek and the Municipal District of Pincher Creek shall contribute as equal partners annually to the maintenance expenditures of the Cemeteries.
- (5) Any unexpended Operating Funds shall be put into the Capital Cemetery Reserve Fund at the end of the year. Any deficits shall be taken out of the Cemetery Reserve Fund.

CEMETERY MAINTENANCE AGREEMENT - cont'd

ROLE OF THE RECREATION BOARD

Cemetery maintenance shall be a responsibility assigned to the Pincher Creek Regional Parks and Recreation Board. The role of the Board shall be:

- (1) To prepare and present a Maintenance Budget to the Town of Pincher Creek and the Municipal District of Pincher Creek #9 by no later than the last Friday in October of the year prior to the Budget year. Upon approval, the Board shall be responsible for monitoring the Budget.
- (2) To hire, supervise and evaluate a Cemetery Maintenance employee.
- (3) To ensure that a high standard of care is maintained on Cemetery grounds and buildings.
- (4) To maintain and purchase goods or equipment as required.
- (5) To make recommendations regarding Cemetery Capital improvements to the Town of Pincher and the Municipal District of Pincher Creek #9.
- (6) To receive and act on concerns or complaints regarding the Cemetery.

ROLE OF THE TOWN OF PINCHER CREEK

As the Town of Pincher Creek is the designated signing authority for Cemetery monies, the role shall be:

- (1) To collect the one time Perpetual Care Fee upon sale of graves.
- (2) To administer the Perpetual Care and Cemetery Reserve Fund.
- (3) To provide operating accounting of Cemetery business.
- (4) To be responsible for an annual audit of Cemetery funds.

CEMETERY MAINTENANCE AGREEMENT - cont'd


AMENDMENTS

The Regulations may be altered or amended as agreed upon by both the Town of Pincher Creek and the Municipal District of Pincher Creek #9.

TOWN OF PINCHER CREEK

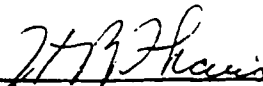


MAYOR



TOWN MANAGER

MUNICIPAL DISTRICT OF PINCHER CREEK #9



REEVE



SECRETARY/TREASURER

BY-LAW NO. 1017

A BY-LAW OF THE MUNICIPALITY OF THE TOWN OF PINCHER CREEK
FOR THE PURPOSE OF ESTABLISHING A CEMETERY PERPETUAL CARE
***** ENDOWMENT FUND *****

The Council of the Town of Pincher Creek, duly assembled,
enacts as follows:-

THAT a Perpetual Care Endowment Fund be estab-
lished for the Pincher Creek Cemeteries. Subscriptions
to be in the amount of one hundred and fifty dollars
(\$150.00) each.

THAT upon payment, a certificate shall be
issued to the subscriber, showing the amount subscribed
and the purpose for which the funds were obtained.

THAT the funds, so obtained, be placed in a
Trust Fund in the name of the Town of Pincher Creek and
shall become a part of the finances of the said Town.

THAT the funds, as obtained, shall be invested
in securities. The revenue from said securities, as
dividends and interest shall be used for the general main-
tenance and upkeep of the cemeteries.

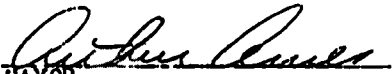
READ a FIRST time in Council this 28th
day of June A. D. 1965.


MAYOR


SECRETARY-TREASURER

READ a SECOND and THIRD times in Council this
28th day of June A. D. 1965.




MAYOR


SECRETARY-TREASURER

BY-LAW NO. 903

A BY-LAW OF THE TOWN OF PINCHER CREEK PROVIDING FOR THE MAINTENANCE AND REGULATING OF THE PINCHER CREEK PUBLIC CEMETERY (FAIRVIEW CEMETERY), ST. JOHN'S ANGLICAN CHURCH OF CANADA CEMETERY AND THE ROMAN CATHOLIC CEMETERY.

The Council of the Town of Pincher Creek, duly assembled, enacts as follows:

1. THAT the area of lands situate in a part of the North West quarter of Section Twenty-Four (24) Township Six (6) Range Thirty (30) West of the Fourth Meridian, owned by the Town of Pincher Creek, St. John's Anglican Church of Canada & the Roman Catholic Corporation of the Diocese of Calgary, be used as a public cemetery (Fairview Cemetery), Anglican cemetery & Roman Catholic cemetery, governed by an appointed Cemeteries Committee.
2. THAT all family plots shall be 16 feet x 20 feet and the price shall be \$80.00. each; half lots shall be 8 feet x 20 feet and the price shall be \$40.00. each; single lots shall be 4 feet x 10 feet and the price shall be \$10.00; AND THAT the purchase price of each lot will include a temporary marker designed and provided by the Cemeteries Committee.
3. THAT the Secretary-Treasurer of the Town shall keep a record of the said cemeteries, showing the names & addresses of the purchasers of the said lots or plots, and the names, ages & dates of burial of all persons interred in the said cemeteries.
- 4 (a) THAT all graves of adult persons be at least 6 feet deep and the head of each grave be at least 3 feet from the head of the lot or plot line.

(b) THAT all children's graves be at least 5 feet deep and the head of the grave at least 3 feet from the head of the lot or plot line.
5. THAT no hearse or other vehicle shall be permitted to drive within the cemeteries except on provided roadways.
6. THAT the building of any type of fence or wall around cemetery lots or plots is forbidden.
7. THAT all grave markers must be erected on a concrete foundation at least 6 inches deep, which foundation must extend 6 inches from all sides of the marker, and must be flush with the surface of the ground and in line with the head of the lot or plot, and the markers must be 6 inches in from the outside of the lot or plot line.

All grave markers shall be not more than 30 inches in height from the top of the foundation as stated in this section.
8. THAT all fees for lots or plots shall be paid to the Secretary-Treasurer of the Town, and nobody else, before any interment is permitted to be made in any lot for which fees are charged under this By-Law and the Secretary-Treasurer shall, upon payment, grant a receipt which receipt shall be the sole title granted to any person purchasing a lot or plot.

- 9.(a) THAT the Cemeteries Committee, from time to time, appoint a caretaker for the said cemeteries whose duty it will be to see that the provisions of this By-Law - with regard to interment and the placing of headstones - are properly carried out, and to care for and keep the said cemeteries in proper order, for which he shall receive such remuneration as the Council may, from time to time, deem suitable.
- (b) No work of any kind shall be done on gravesites in any of the cemeteries governed by this By-Law, unless, or until, permission has been first granted by the Cemeteries Committee or the cemetery caretaker.
- (c) THAT it be the responsibility of the cemeteries caretaker to show the grave-digger the lot number and plan in the cemetery allocated for the interment of bodies, as required.
10. THAT the Cemeteries Committee will provide the necessary burial lots for any, and all, destitute and indigent persons, or any unclaimed bodies, regardless of denomination, or any former members of Her Majesty's armed services being deceased within the boundaries of the municipalities served by the said cemeteries.
11. THAT any person or persons guilty of an infraction of this By-Law be subject to a penalty not exceeding Fifty (\$50.00) Dollars and costs, and in default of payment to imprisonment for a term of not less than ten days and not more than thirty days.

By*law No.563 and amendments thereto are hereby repealed.

Read a FIRST, SECOND and THIRD times this 25th day of June A.D.1962.

W. B. ...
.....
Mayor



Robin B. Ross
.....
Secretary-Treasurer

Rec'd Feb. 9

Council F1a
Corresp-Action

**TO: The Municipal District of Pincher Creek,
Reeve and Council**

FROM: Riesah Prock and Herky Cutler, residents in Twin Butte

DATE: February 8, 2015

Dear Sirs:

Roland Milligan advised me to write to you with the concerns I have about what is occurring in the hamlet of Twin Butte and specifically, on our property there. Currently our property has two very large and deepening bodies of water; one in the southwest corner and the other, joined by a growing water-filled rut, that sits on the south east side of our land. Both of these have persisted from last June's torrential rains, through the winter, for the first time.

Our place is situated at the high point that is surrounded by lower dips in the land on the east side of Highway 6, across from a large water source that sits on the Storey property. This water drains east, under the highway through two drainage ditches and is driven by the westerly winds and follows the dip in the land to the south of our property.

Now, to why I am addressing this letter to you: Over the nine years I've been resident here in Twin Butte, my husband and I have had to contend with water rising through the floor of our foundation several times, 2014 being the most recent and worst of these. As you may recall, toward the end of June we received 200 mm of rain in two days, the greatest amount on record so far for rainfall in this area at that time of year, our rainy season.

There is choreography to what occurs here. As the water across the road increases in volume, it builds up, breaches the berm, and, water that is already constantly being released to the east side of the highway, increases drastically, with only one place to go. Already the berm is higher than usual in mid-winter, 2015.

For us this movement of increasing water is catastrophic. In each flooding incident, our land and all the land around us becomes supersaturated and has nowhere to go, but to rise. Even with the higher situation of our house, this seems to make no difference. Our foundation cannot prevent the water from seeping up through it. We two are forced to move everything aside and to vacuum up the water with a shop vac for three days and nights, non-stop, carrying it up the stairs and out the other door, in order to prevent a complete inundation of our house. We set up fans for many days and dry up the basement. So far, in doing this, we've prevented mold growing.

About three years ago we put in a sump pump hoping this would mitigate the worst of it, but when our whole property becomes so saturated, the water still rises up and we're forced into hard labour. We are concerned that such flooding could weaken our foundation. We have run out of things we can do to move the water and now that there is standing water already three to four times greater in volume and in place on our land, what will happen when June arrives with more rain?

Surely there must be some ways to redirect the flow of the Storey land water southward along the west side of the highway. We aren't engineers, but we do know that water will flow where it's guided. We don't have answers, but we hope with your greater knowledge and resources some will be found.

We would appreciate your giving these concerns your attention as soon as possible. We invite you to come look around Twin Butte and to see what is occurring here. If this condition persists, we, and our neighbours could be facing increasingly serious difficulty.

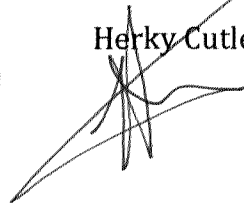
We thank you for your attention to our situation,

Sincerely,

Riesah Prock



Herky Cutler



Wendy Kay

F1b

From: MDInfo
Sent: Wednesday, February 11, 2015 6:36 AM
To: Wendy Kay
Subject: FW: Hwy 22 concerns

From: Robert Costa [mailto:robertcosta425@gmail.com]
Sent: Saturday, February 7, 2015 12:36 PM
To: MDInfo
Subject: Hwy 22 concerns

To MD #9 councillors and administration.

In my recent conversations with Terry Yagos regarding high wind incidents on Hwy 22, I was urged to provide council with some background history. Perhaps this would be useful come March when councillors are in Edmonton.

As a response to seeing years of high wind events involving semi trailers on Hwy 22, I began to lobby the Alberta Government for imposed restrictions on commercial traffic during high wind events. On Friday, March 4th, 2011 I had a very productive meeting with MLA Evan Berger.

I presented him with a letter explaining the problems, a number of photographs that I have taken of upset rigs along the road to substantiate my claims, and provided him with a very plausible solution using available technology. I had done a bit of research to learn that systems had been developed and were actively in place both in the USA and in the Maritime Provinces.

Within Canada, I found that wind was a serious problem for travelers using the Confederation Bridge linking PEI to New Brunswick. Research had been done by the laboratories at the University of Western Ontario and subsequently traffic control was put in place with the use of modern technology. Here is a link of interest:

<<http://www.confederationbridge.com/travel/restrictions.html>>

I was asking for wind monitoring at key points along Hwy 22 which could wirelessly activate digital signage on Hwy #3 and somewhere else to the north, with a warning of high winds, danger, and restriction to commercial traffic because of such conditions.

After a 45 minute conversation Mr. Berger was not only very receptive, but was extremely enthusiastic. As someone with a trucking background and experience with high winds on Hwy 22, he heard me loud and clear and said he couldn't wait to take the photos into caucus on the following Monday. He also asked me to help him by contacting neighbors and others for letters of support as well as ideas for the allowance of necessary local truck traffic to meet the needs of the community, (ie. cattle liners, grain trucks, etc.).

Shortly after this meeting I was invited to sit in on a round table discussion with Alberta Transportation, Volker Stevin, Commercial Vehicle Enforcement, RCMP, and Emergency Services. By the end of that meeting I felt that I was heard, understood, and we all agreed that this was absolutely necessary.

Between that time and now there have been many more rollovers and in one case, a truck falling on top of a passenger vehicle. It simply should not require people getting killed to warrant the necessary precautions. Bear in mind that this is also a school bus route. Need I say more with respect to that?

Anyone on that road in those conditions is vulnerable to an extreme safety hazard whether it be the public, the truck driver, and in large part, members of Emergency Services working the scene.

Currently, we have in place signage that is not activated because of technical problems from what I understand. Having said that however, it really seems all too clear that for this to be nearly four years since I began to lobby for change, that the government is clearly dragging its feet on completion, not to mention the need to figure out a way to restrict commercial vehicles during times that merit it. I point this out again because when the RCMP asked for legislation to close the highway during these events, Edmonton apparently said no.

Now I ask you, why would the Province, the Minister of Transportation, deny the implementation of a tool that is a sensible act of prevention to the potential disaster of a semi trailer blowing over onto the local school bus? Isn't this a "no-brainer"? I have heard the word "liability" tossed around in my discussions with various individuals. In my opinion, the only liability that matters is the one involving human lives.

I realize that government has many serious issues to contend with and these are especially tough times with the latest dictate to our economy in Alberta. But having said that, I'm not asking to set aside an environmentally sensitive area, nor am I wanting to secure funding for a building restoration. I'm asking for our government to acknowledge our existence in the south and assume its responsibility for the basic welfare of its people's safety.

I will be meeting with Banff/Canmore MLA Ron Casey, our "Buddy" MLA for this constituency, on Feb. 19th to discuss this further. I would appreciate council taking this to the Minister in March.

Thank you for listening.

Robert Costa
PO BOX 411
Lundbreck, AB Canada T0K 1H0
E: robertcosta425@gmail.com
P: 403-628-2263



February 13, 2015

Reeve and Council for Municipal District of Pincher Creek
1037 Herron Ave.
Pincher Creek, AB T0K 1W0

Contracting, Procurement &
Supply Management
Coronation Plaza,
Suite 109, East Tower
14310 – 111 Avenue
Edmonton, AB, T5M 3Z7
Fax: (780) 342-0114

Attention: Reeve Brian Hammond

Re: CLM124806

Dear Mr. Hammond,

Enclosed please find three (3) copies of the Amendment Agreement to change Operator Contract Information. Please obtain signatures on all 3 copies and return all copies of the Amendment Agreement to my attention as soon as possible to the address noted below:

Alberta Health Services
Contracting, Procurement & Supply Management
Suite 109, East Tower Coronation Plaza
14310 – 111 Avenue
Edmonton, AB T5M 3Z7
Attention: Clare Mullen

Upon return of the signed Agreement, I will have the Mayor and Council sign the contracts and then forward you your fully executed Agreement.

Please also obtain and **submit a copy of active insurance certificates** that contains the required insurance types and limits as outlined in the contract documents. Our current records show that your insurance certificate expired January of 2014. Should you have any questions or concerns regarding this contract, please do not hesitate to contact me at (780) 342-0171.

Sincerely,

A handwritten signature in cursive script, appearing to read "Clare Mullen".

Clare Mullen
Contract Coordinator
Contracting, Procurement and Supply Management
Clare.mullen@albertahealthservices.ca
Enclosure



THIS AMENDING AGREEMENT (the “**Agreement**”) is dated effective the 1st day of March, 2015 (the “**Effective Date**”).

BETWEEN:

ALBERTA HEALTH SERVICES

(“**AHS**”)

- and -

TOWN OF PINCHER CREEK

AND

MUNICIPAL DISTRICT OF PINCHER CREEK #9

(the “**Operator**”)

RECITALS:

- A. The parties have entered into an Agreement for EMS Ground Ambulance Service referenced as CLM124806 dated October 1st 2013 amended by agreement dated January 1st 2015 (the “**Initial Agreement**”).
- B. The parties wish to amend the Initial Agreement on the terms and subject to the conditions set forth in this Agreement.

NOW THEREFORE for good and valuable consideration, the adequacy of which is hereby acknowledged, the parties hereby agree on the terms and subject to the conditions set forth in this Agreement as follows:

**ARTICLE 1
AMENDMENTS**

1.1 Amendments to Initial Agreement

The Initial Agreement is hereby amended as follows:

- a) Schedule “D” is deleted in its entirety and replaced with Schedule A which is attached to this Agreement.

ARTICLE 2 GENERAL

2.1 Capitalized Terms

Unless otherwise defined, the capitalized terms used in this Agreement have the respective meanings ascribed to them in the Initial Agreement.

2.2 Effect of Agreement

Other than as expressly provided for herein, this Agreement does not serve to amend any terms or conditions of the Initial Agreement, all of which shall remain in full force and effect otherwise unamended. This Agreement is entered into as a supplementary document to the Initial Agreement and is subject to the other terms and conditions of the Initial Agreement and, in particular, all provisions and terms of general interpretation, construction and application (including but not limited to those relating to governing law, amendments, enurement, calculation of time periods and dispute resolution) are hereby incorporated by reference and deemed to be made a part hereof.

2.3 Entire Agreement

This Agreement and the Initial Agreement and any other agreements and documents that have been, or are required or contemplated to be, delivered pursuant hereto or thereto constitute the entire agreement between the parties, setting out all the covenants, warranties, representations, conditions, understandings and agreements between the parties pertaining to the subject matter of the Initial Agreement, and supersede all prior agreements, understandings, negotiations and discussions, whether oral or written.

2.4 Further Assurances

Each party shall, with reasonable diligence, do all such things, provide all such reasonable assurances and execute and deliver such further documents or instruments as may be required by the other party in order to give effect to and carry out the provisions of this Agreement or which otherwise may be reasonably necessary or desirable to effect the purpose of this Agreement.

2.5 Effective Date


This Agreement is the written memorandum and documentation of a verbal agreement entered into between the parties on and as of the Effective Date. Notwithstanding the date on which this Agreement has been signed, the parties agree that the terms and conditions of this Agreement have operated as between them and been effective as of the Effective Date.

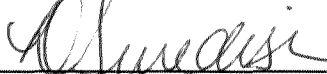
2.6 Execution in Counterparts

This Agreement may be executed by the parties in counterparts and may be executed and delivered by facsimile or other means of electronic transmission and all such counterparts shall together constitute one and the same agreement.

IN WITNESS WHEREOF the Parties have executed this Agreement on the dates set out below to be effective as of the Effective Date.

ALBERTA HEALTH SERVICES

Per: 
Name: René Lessard
Title: Executive Director, Clinical Services Contracting
Date: Feb 13, 2015

Per: 
Name: Lauren Boon
Title: Manager, Clinical Services Contracts
Date: Feb 13, 2015

TOWN OF PINCHER CREEK

Per: _____
Name:
Title:
Date:

Per: _____
Name:
Title:
Date:

MUNICIPAL DISTRICT OF PINCHER CREEK #9

Per: _____
Name:
Title:
Date:

Per: _____
Name:
Title:
Date:

SCHEDULE "A"

SCHEDULE "D"
OPERATOR CONTACT INFORMATION

Operator Contact Information

The Operator's representative for all matters related to this Agreement and the address to which all correspondences and notices under this Agreement will be sent is:

Title: Reeve and Council for Municipal District of Pincher Creek
Address: 1037 Herron Avenue
Pincher Creek, AB
TOK 1W0
Telephone: 403-627-3130
Facsimile: 403-627-5070
e-mail Address: info @mdpincercreek.ab.ca

and

Title: Mayor and Council for the Town of Pincher Creek
Address: 962 St. John Avenue
Box 159, Pincher Creek, AB
TOK 1W0
Facsimile:
e-mail Address: reception@pinchercreek.ca

Council
Corresp - Action.



Livingstone School
P.O. Box 98
Lundbreck, Alberta
T0K 1H0

F1d

RECEIVED
FEB 13 2015
M.D. OF PINCHER CREEK

February 9, 2015

M.D of Pincher Creek Council,

The Livingstone Playground Committee is in the preliminary stages of replacing the playground at Livingstone School. The existing structures, which are over 20 years old, are not upholding a high standard of safety for the children and need to be replaced.

After consulting with representatives from Habitat Systems Inc, we now have quotes and are aware of the very large expense of a playground. (The equipment alone is estimated at \$170,000.00). We plan to use volunteer labor and donated heavy equipment to help alleviate some of the expense of the playground installation. We still have costs of excavation, concrete and surfacing to consider, so we anticipate the total project to be approximately \$220,000.00.

The Livingstone Playground Committee is seeking financial help in the forms of grants and donations from a number of sources. There are currently 190 students enrolled at the school but, the playground serves many more children in the community of Lundbreck and the surrounding areas. As Livingstone School is the only public school in the M.D of Pincher Creek we are seeking an \$80,000.00 towards our project.

Any funds donated would be leveraged to attain Community Facilities Enhancement Program (CFEP) dollars, which is a matching grant through Alberta Lottery money. There are also many other matching grants which we could apply for once we have significant seed money. Tax Receipts will be issued for any significant donation. If a tax receipt is required, cheques should be made out to Livingstone Range School Division, with the comment of Donation to the Livingstone School Playground. If a tax receipt is not required cheques should be made payable to Livingstone Parents Association. The Livingstone Playground Committee would be happy to recognize a significant donation with some type of recognition to be displayed at the playground.

Thank you for your consideration in this matter and if you have any further questions, please feel free to contact the Livingstone Playground Committee.

Sincerely,

Livingstone Playground Committee
Box 317
Lundbreck, Alberta
T0K 1H0

Christi Hollingshead, Playground Coordinator
403 632 5339
christihollingshead@gmail.com

Playground Estimates

Playground Equipment	\$164,563.35
Removal of old equipment	\$6,750.00
Excavation/site prep	\$6,645.00
Concrete borders and pilings	\$18,639.60
Gravel	\$15,974.00
Landfill tipping fee	\$2,000.00

Fundraising, Grants and Donations

To date we have raised approximately \$35,000.00.

We have applied for the following grants.

ATB Financial

Alberta Blue Cross –Healthy Communities Grant

Community Foundation of Lethbridge and Southwestern Alberta

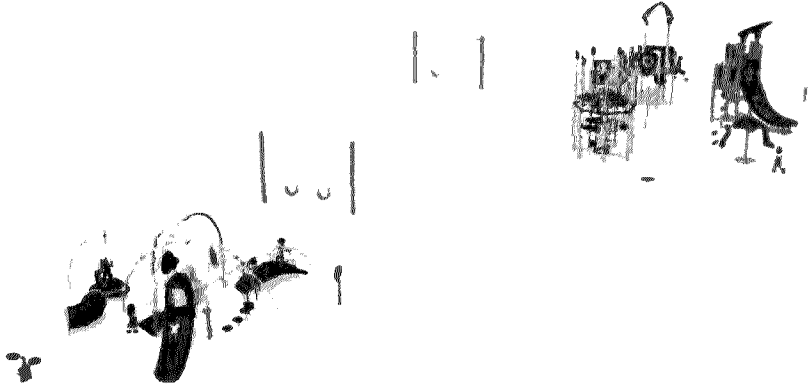
We have also received a commitment from Three Rivers Rentals to donate heavy equipment time to remove the existing playground, which has a value of \$6,750.00.

Our goal is to raise all of our funds and have playground construction complete sometime during the 2015/2016 school year.



Livingstone School

Lundbreck, AB January 12, 2015 Design #79828-1-2



Pricing

Supply playground equipment	\$143,921.00
Supervised installation of the above equipment, includes post hole digging	\$12,806.00
	Subtotal \$156,727.00
	GST @ 5% \$7,836.35
	Total \$164,563.35

Please note, pricing does not include concrete, borders or surfacing material. Pricing includes freight costs to Lundbreck, AB. Pricing is valid for 30 days. Terms are net 30 days from shipment of product from factory. A Credit application may be required. Standard terms & conditions are attached. Delivery is approximately 6 weeks. Listed tax (GST) is applicable and need to be paid by purchaser.

If you wish to place an order, please sign where indicated below and fax back to our office toll free to 1 (866) 422-4828.

Print Name: _____ Date: _____

Signature of Acceptance: _____ Title: _____

Delivery Address: _____

Installation Address: _____

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THREE RIVERS RENTALS LTD.

A general earthmoving construction company

BOX 38 LUNDBRECK AB T0K 1H0

PH: 403-628-3682 FAX: 403-628-3781

COST ESTIMATE

Dec 15/14

Re: Livingstone School Playground **demo and removal** from site

Supply certified welder and portable unit to cut anchors and remove playground equipment.
(this time cost is agreed to be donated by Scott Mitchell of Mitchell Welding)

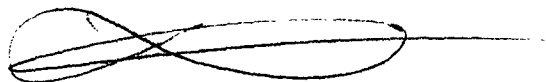
Three Rivers Rentals Ltd will supply equipment to excavate pilings from anchors and materials and debris from base areas, load debris and playground equipment for removal. Supply truck/trailer units to freight equipment to and from site and to haul removed playground equipment from site.

Welder	\$ 500.00
Truck/ flatbed trailers	\$ 3200.00
Kx121 hoe	\$ 1600.00
Loader or skidsteer	\$ 760.00
Tandem dump truck	<u>\$ 690.00</u>
 Total estimate	 \$ 6750.00

The above has been agreed to by company owners Theresa and Stewart Hann that this work will be donated and done at no cost to the school playground committee .

If there is any material that needs to be deposited in the CNP/PC Landfill the tipping fees will be at cost – no mark up – to the landfills rates.

For your info as of today those rates are \$



**THERESA HANN
PRESIDENT**

THREE RIVERS RENTALS LTD.

A general earthmoving construction company

BOX 38 LUNDBRECK AB T0K 1H0

PH: 403-628-3682 FAX: 403-628-3781

COST ESTIMATE

Dec 15/14

ATTN: playground committee per Christi Hollingshead

Re: Livingstone School Playground **EXCAVATE AND PREP FOR NEW SITES**

Supply freight of and equipment to excavate sites, dig holes for pilings to anchor for new playground equipment and backfill with new materials supplied by playground committee's other contractors.

1 ton & trailer - deliver and return mini hoe and skid steer	\$ 240.00
KX121 mini hoe - excavate for new pilings and new site footprint areas - backfill with supplied materials	\$ 2400.00
Skid steer – backfill gravel materials from stockpiles at new sites	\$ 2280.00
Tandem dump truck – tram gravel materials from stockpiles to sites	<u>\$ 1725.00</u>
Total cost estimate	\$ 6645.00



**THERESA HANN
PRESIDENT**

Erickson & Sons Construction Ltd

Estimate

Box 100
Cowley, Alberta
T0K 0P0

Date	Estimate #
11/20/2014	1085

Name / Address
Lundbreck Playground

Description	Qty	Rate	Total
Estimate for concrete curbs and concrete pilings for equipment supports			
524 linear feet of 8" wide x 12" tall concrete curb with (2) rows of 10m rebar - Approx 11 m3 of 25 mpa concrete (\$2300) - 1048 ft of 2x12 forms - 1x4 stakes - Labour to level and stake forms - Labour to pour and edge top of curbs		10,212.00	10,212.00
88 - 12" diameter x 36" deep pilings with two 10m rebars per - Approx 12 m3 of 25 mpa concrete (\$2500) - Drill holes - Set short sono tubes to correct height - Place concrete (no insertion of brackets or hold downs)		7,540.00	7,540.00
Notes: - Hopefully this helps determine what the concrete portion of the project might cost if you had to hire a contractor for this portion of the work. This estimate is non-binding since I don't have a good set of drawings to review. GST On Sales		5.00%	887.60
		Total	\$18,639.60

Phone #	Fax #	E-mail
403-628-2692	403-628-2652	ericksonconstruction@shaw.ca

GST/HST No. 847047560



Head Office: Highway #2 & Springpoint Road, Box 1119, Fort Macleod, Alberta. T0L 0Z0
 Phone: (403)-553-4705 Fax: (403)-553-2878 E-mail: leslie@hurlburtrock.com
 Toll Free: 1-877-4CONCRETE (1-877-426-6273) Web Site: www.hurlburtrock.com
 Concrete: Claresholm, Alberta. Phone: (403)-625-3717 Fax: (403)-625-4476
 Plants: Vulcan, Alberta. Phone: (403)-485-2666 Fax: (403)-485-6168

2014 AGGREGATE QUOTATION

Job Description and Location: Supply and deliver 10mm Natural Round Playground Rock to
Livingstone School, Lundbreck AB

CUSTOMER

Name: Livingstone School
 Address: 215 Robinson Ave
 City: Lundbreck Prov. AB Postal Code: _____
 Phone: 403-632-5339 Fax: _____
 Cellular: _____ E-mail: christihollingshead@gmail.com
 Contact: Christi

Date: Nov 5/14
 Customer No. _____
 Prepared By: Leslie-Anne
 FOB Point: _____
 Valid Until: Dec 2014

Qty	Description	Unit	Price per Unit	Delivery	Other
326 +/-	RW10...10mm Natural Round Playground Rock In kind donation Final price 7470 sq ft X 1 ft	t	\$59.00 <u>\$10.00</u> \$49.00	included	
	1 cubic yard = 1.177 tonnes (approx.) 1 cubic metre = 1.539 tonnes (approx.)				
			\$15,974.00		

Fuel Surcharges will be added when clear diesel prices are above \$1.20/litre.

*****PRICES ARE SUBJECT TO ADDITIONAL SURCHARGES AT OUR DISCRETION*****

CONDITIONS OF SALE

1. **DELIVERY CONDITIONS:** The purchaser agrees to provide suitable roadways or approaches to points of delivery when materials are to be delivered beyond the curb line. The company will not assume liability for damage to sidewalks, driveways or other property and purchaser hereby agrees to indemnify and hold the company harmless against all liability, loss and expense incurred as a result of such deliveries for the purposes of the mechanics lien act. All deliveries on banned roads will increase the cost. All aggregate deliveries are truck/trailer combinations only. All deliveries to one location will be considered the same contract regardless of the number of different orders placed.
2. **PAYMENT TERMS:** Payment shall be cash, cheque, Visa or Mastercard.







file.

MDInfo

From: Susan Kuftinoff <Susan.Kuftinoff@mcman.ca>
Sent: Monday, February 23, 2015 1:26 PM
To: MDInfo
Subject: FW: Letter of support

From: Susan Kuftinoff
Sent: February-23-15 12:54 PM
To: 'cao@pinchercreek.ca'
Cc: 'fcss@pinchercreek.ca'; Anne Gover
Subject: Letter of support

Hi Tara

This is Susan Kuftinoff the food bank coordinator for Mcman
We are applying for a grant and our executive director is asking for letters of support from our partners
We are asking that the letters contain two specific things;
-Confirming the for Mcman to keep operating the food bank
-Endorsing Mcman as the agency to do it .
Sorry for the short notice the deadline is March 15 and we are hoping to have it ready to go by early next week
Thank you

Susan Kuftinoff

Food Bank Coordinator
Junction Pincher Creek and Area Food Bank
756 Kettles St.
Pincher Creek, AB T0K1W0
Food Bank Phone: (403) 627-4265
Main Office: (403) 627-2014
Cell: (403) 339-0232
Fax: (403) 627-2013

"To support and encourage individuals and families to achieve their full potential as members of their community."

For more information visit: www.mcmansouth.ca



McMan



Please consider the environment before printing this e-mail

Confidential Warning: this communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal, and/or privileged information. Should this email be received in error, please respect the confidentiality of the correspondence by advising the sender of the error and destroying the communication. This correspondence is private and legally protected by law. Your consideration and cooperation is appreciated.

F17

Wendy Kay

From: Wayne Elliott <wayne.elliott@hotmail.ca>
Sent: Tuesday, February 24, 2015 4:02 AM
To: Wendy Kay
Subject: Hockeyville 2015

Hi Wendy,

As you have likely heard, our MCC Arena has been nominated for hockeyville this year. I figured I might as well help this girl out and go for the gusto! I am proposing a hockey jersey day in Pincher Creek. We have to start somewhere, and I was hoping that we could all be a part of it. The town proclaimed Hockey Jersey day in Pincher Creek for March 11th. All I am asking for is your council's and administration to help us out by supporting this decision. The important thing is to be seen by the judges and the community support and buy in. The more jerseys, pictures and video's we can get out there the better.

I know this is late but, I was hoping you could run this past your council at todays council meeting.

Thanks a bunch!

Wayne.

F-19

Tara Cryderman

From: Wendy Kay
Sent: Wednesday, February 18, 2015 2:39 PM
To: Tara Cryderman
Subject: Fwd: First Annual SouthGrow Economic Summit

Sent from my iPhone

Begin forwarded message:

From: Bev Thornton <bev@albertasouthwest.com>
Date: February 18, 2015 at 4:34:19 PM EST
To: 'Bev Thornton' <bev@albertasouthwest.com>
Cc: 'Manager - SouthGrow' <pete.lovering@southgrow.com>
Subject: RE: First Annual SouthGrow Economic Summit

Oops ... that should be THURSDAY March 5th, 2015 (not Wednesday!) :o)

From: Bev Thornton [<mailto:bev@albertasouthwest.com>]
Sent: February-18-15 10:50 AM
Cc: 'Manager - SouthGrow'
Subject: First Annual SouthGrow Economic Summit
Importance: High

Dear AlbertaSW partners,

Thursday!!

Just a reminder about the upcoming **SouthGrow Economic Summit** to be held at the **Lethbridge Lodge on ~~Wednesday~~ March 5, 2015.**

Special Guest luncheon speaker, Lieutenant-General Andrew Leslie will share ideas on the topic of leadership.

Full day: \$95

Luncheon only: \$35

Details in the attached poster.

LAST CHANCE TO REGISTER IS FEBRUARY 23, 2015 Please RSVP to Pete Lovering

REGISTER BY PHONE 403-394-0615 OR

REGISTER BY E-MAIL PETE.LOVERING@SOUTHGROW.COM

(I have copied Pete on this e-mail for your RSVP convenience!)

From: Manager - SouthGrow [<mailto:pete.lovering@southgrow.com>]
Sent: February-18-15 9:56 AM

To: Bev Thornton - ABSW

Subject: As discussed

Attached is the revised poster for March 5. I would appreciate if you could send out a reminder. Thanks.

SouthGrow

Pete Lovering, SouthGrow Manager
P.O. Box 27068
Lethbridge, AB T1K 6Z8
403-394-0615

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2015.0.5645 / Virus Database: 4284/9137 - Release Date: 02/18/15

Fin

Wendy Kay

From: Cindy Vizzutti <Cindy@mdwillowcreek.com>
Sent: Wednesday, February 18, 2015 4:19 PM
To: 'sheldon.steinke@crownsnestpass.com'; Wendy Kay; Greg Brkich (cao@ranchland66.com); 'Harry Riva Cambrin'
Cc: newilson; Bar 15
Subject: FW: Meeting with ESRD staff re planning initiatives

Good Afternoon Colleagues:

The Land Use Secretariat is presently working on a governance model which will address matters particular to the South Saskatchewan Regional Plan. The M.D. of Willow Creek is offering to host a workshop by extending an invitation to the four municipalities directly affected along the Porcupine Hills. We would ask that two elected officials and a representative from Administration attend.

A tentative date has been set for Monday, March 23, 2015 beginning at 10:00 a.m. here at the M.D. Administration Building. Representatives from ESRD will be in attendance to conduct the workshop which will provide feedback on the development of a framework. **Please RSVP by February 27, 2015 indicating your attendance.**

AGENDA for the March 23, 2015 meeting:

Introductions

Broad overview of SSRP implementation

Presentation on the process for Biodiversity Management Framework, Linear Footprint Planning and Recreation Management Planning

How will stakeholders and public be involved

Questions

Cynthia Vizzutti
Chief Administrative Officer CLGM CTAJ
M.D. of Willow Creek No. 26
P.O. Box 550
Claresholm, Alberta
TOL 0T0
(403) 625-3351 ext. 224
(403) 625-6091 - cell
(403) 625-3886 - fax
email - cindy@mdwillowcreek.com

Disclaimer: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure.

Fl

Wendy Kay

From: Carol Thurston <Carol.Thurston@gov.ab.ca> on behalf of Scott Milligan <Scott.Milligan@gov.ab.ca>
Sent: Tuesday, February 24, 2015 7:46 AM
Subject: South Saskatchewan Region Biodiversity Management Framework Workshops
Attachments: SSRP_Stakeholder Letter_BMF_Feb 23 2015.pdf

Good Afternoon,

As part of the ongoing implementation of the South Saskatchewan Regional Plan, the Government of Alberta is moving forward with the next stage of development of a Biodiversity Management Framework. In consideration of this, attached is an invitation for your organization to participate in a series of engagement sessions to provide input on the development of the draft Biodiversity Management Framework document for the South Saskatchewan Region. Please refer to attached invitation for dates and locations.

To register, please **RSVP to SSR.BMF@Stantec.com by March 11, 2015**. Should you require additional information on the proposed sessions, please contact Jasmine Janes, Biodiversity Planner at Jasmine.Janes@gov.ab.ca or 780-643-1283.

Thank you,

Scott Milligan
Executive Director, Land-use Framework Branch
Policy and Planning Division
Alberta Environment and Sustainable Resource Development

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.



February 23, 2015

Dear Stakeholder:

In 2014, the Alberta government approved the South Saskatchewan Regional Plan to guide future resource management decisions in the region, while considering social and economic impacts of development in southern Alberta. Alberta Environment and Sustainable Resource Development (ESRD) is committed to engaging Albertans, communities, and stakeholders to implement the regional plan and its various elements.

We are developing the Biodiversity Management Framework for the South Saskatchewan plan. To help move forward with communities and stakeholders in this work, we invite your organization to attend one of four stakeholder workshops that will provide an overview of the biodiversity management framework, and specifically seek input and understanding on:

- Indicators selected to represent key aspects of biodiversity in the region;
- The approach to developing thresholds for indicators that will support management; and
- The monitoring and management response approach for the biodiversity management framework.

To help your organization prepare in advance of the workshop, a pre-workshop information package and agenda will be sent out by March 6, 2015. Following the workshops, ESRD will begin drafting the biodiversity management framework, with the intent of bringing that draft to stakeholders for further discussion later this year.

Workshop sessions will be hosted by staff from ESRD and will be held in the following locations and venues:

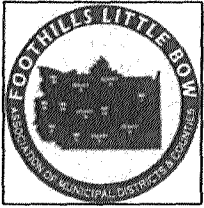
March 17 (9:00 am-3:00 pm) **Pincher Creek** Community Hall, 287 Canyon Drive, Pincher Creek
March 18 (8:30 am-2:30 pm) **Lethbridge** Lodge Hotel, 320 Scenic Drive, Lethbridge
March 19 (8:30 am-2:30 pm) **Medicine Hat** Legion, 702 - 2nd Street SE, Medicine Hat
March 24 (9:00 am-3:00 pm) **Calgary** Croatian Cultural Centre, 3010-12 Street NE, Calgary

Participation at these sessions is optional and space is limited. Therefore, we request that you identify up to two representatives from your organization and the preferred meeting location. To register, **please RSVP to SSR.BMF@Stantec.com by March 11, 2015**. Should you require additional information on the proposed sessions, please contact Jasmine Janes, Biodiversity Planner at Jasmine.Janes@gov.ab.ca or 780-643-1283.

Sincerely,

Scott Milligan
Executive Director, Land-use Framework Regional Planning Branch
Alberta Environment and Sustainable Resource Development

Council
Corresp - For Info



Foothills Little Bow Municipal Association

F2a

c/o Municipal District of Taber
4900B - 50th Street
Taber, Alberta
T1G 1T2

January 29, 2015

Mr. Darrell Camplin
Regional Director
Alberta Transportation
Box 314
3rd Floor, Administration Building
909 Third Avenue North
Lethbridge, AB
T1H 0H5

RECEIVED

FEB 5 2015

M.D. OF PINCHER CREEK

Dear Darrell,

The Foothills Little Bow Association is the organization that represents Zone 1 of the Alberta Association of Municipal Districts and Counties and includes Cardston County, Cypress County, Lethbridge County, County of Forty Mile, County of Newell, M.D. of Foothills, M.D. of Pincher Creek, M.D. of Ranchland, M.D. of Taber, Vulcan County, County of Warner, M.D. of Willow Creek and the Municipality of Crowsnest Pass.

At its meeting of January 16, 2015 the Association passed a resolution to write a letter to you expressing our disappointment that a representative from the regional office was not in attendance at the meeting.

We wish to convey to you that a standing invitation to attend the Foothill Little Bow meetings is extended to your office. The meetings are held the 3rd Friday of January and the 3rd Friday of September each year.

Although you may find that your office has nothing new to report in terms of approved budgets or projects it would be helpful for your office to hear the concerns of the members of the Association regarding roads and bridges within their municipalities.

Sincerely,

Ben Elfring
Chair
Foothills Little Bow Association

Cc: Honourable Wayne Drysdale, Minister of Transportation
Al Kemmere, President - AAMDC
Foothills Little Bow Association Members



*Council
Corresp - For Info*

F2b

LEGISLATIVE ASSEMBLY
ALBERTA

Pat Stier, MLA
Livingstone - Macleod

RECEIVED
FEB 13 2015
M.D. OF PINCHER CREEK

Hon. Jonathan Denis, QC
Minister of Justice and Solicitor General
403 Legislature Building
10800 97 Avenue
Edmonton, Alberta T5K 2B6

February 6, 2015

Dear Mr. Denis:

Re: Unauthorized campers/squatters on West Castle River Valley public land

I am writing in regards to an issue brought to my attention by a local constituent and Castle Mountain Resort owner, Kevin Finn. He has informed me that multiple, permanent, illegal camping sites have been established on public land in the West Castle River Valley area, approximately 1.5 kms south of the ski resort. The aforementioned sites have been in the area since the summer of 2014.

Serious problems are now beginning to emerge with garbage, environmental damage, and potential conflict with local residents and campers who wish to use the sites legally. Many of these permanently occupied sites contain abandoned vehicles, tarps, and makeshift outhouses, which can be seen in the enclosed photos. I have also received reports that barriers are now being erected around these illegal residences.

To address the issue, ESRD has been contacted; however, I have been told they lack the authority and jurisdiction to enforce the removal of these illegal settlements and can only issue notices of the 14 day limit on camp sites. To date, the RCMP apparently has also had difficulty in permanently addressing the problem. Removed sites often reappear a short distance from their original location.

I have also spoken to representatives from the Municipal District of Pincher Creek who have expressed their concerns about the lack of a clear and lasting resolution to this ongoing problem. With the illegal campers now becoming more forceful in asserting their claim to the land, all stakeholders in the area are rightfully concerned about the precedent this sets for future use of public lands.

I respectfully request that, as Minister of Justice, you look into this issue and determine the appropriate course of action to ensure a timely and effective solution. Should you require any additional information, please do not hesitate to contact my office. Thank you for your thoughtful consideration to this matter.

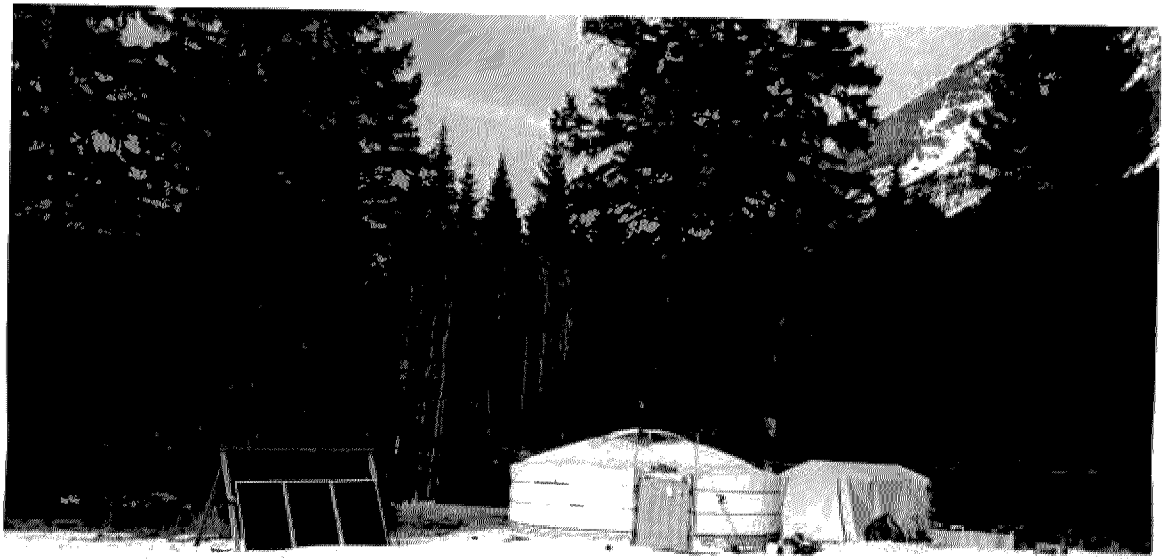
Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Pat Stier', written in a cursive style.

Pat Stier, MLA

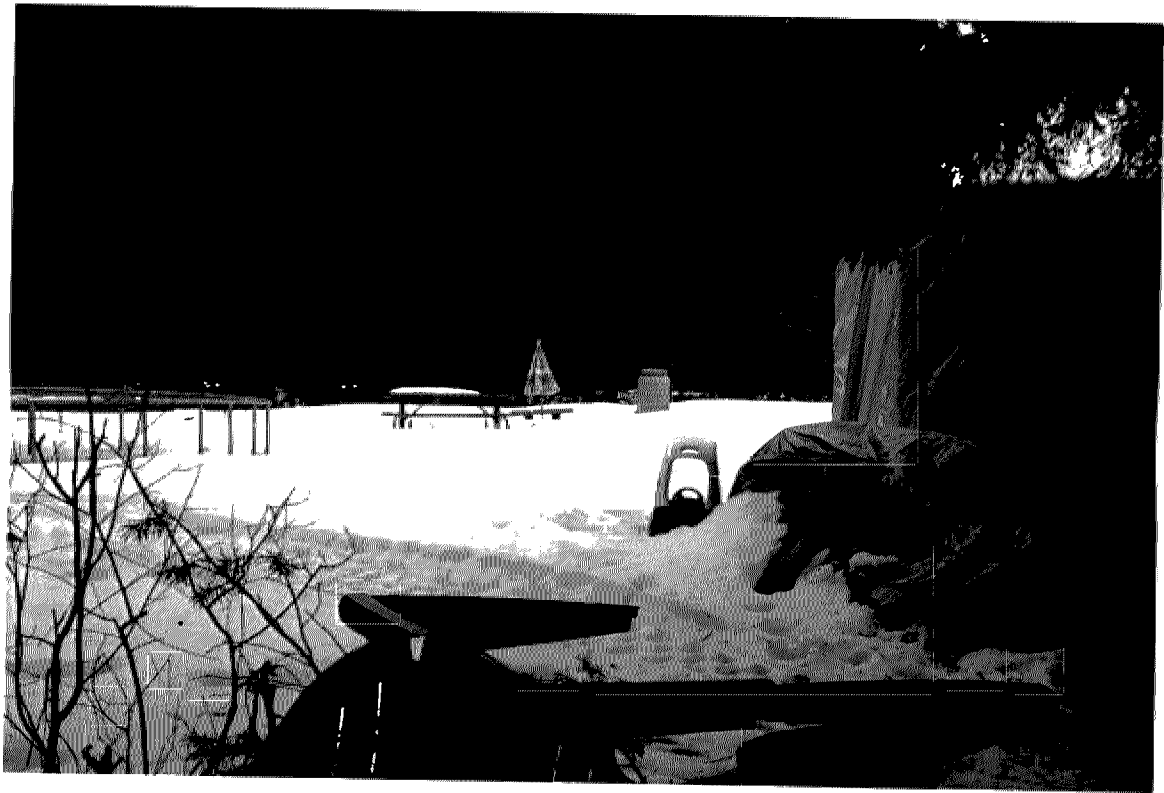
Encl.

c Hon. Kyle Fawcett
MD of Pincher Creek, No. 9
Kevin Finn











Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
January 8, 2015 – MD Council Chambers

Present: Chairperson Susan Vogelaar, Vice Chair Dallis McGlynn, Councillor Terry Yagos, Councillor Fred Schoening, Tony Bruder and John Lawson

Also Present: Agricultural Fieldman Shane Poulsen, Director of Operation Assistant Jessica McClelland, Connie Simmons with Dutch Creek Watershed.

Absent: Director of Operations Leo Reedyk

Chairperson Susan Vogelaar called the meeting to order at 9:34 am.

A. Adoption of Agenda 15/001

Dallis McGlynn

Moved to accept agenda as presented.

Carried.

B. Adoption of Minutes 15/002

Tony Bruder moved to accept minutes as presented.

Carried.

C. DELEGATION

Connie Simmons with Dutch Creek Watershed Study attended the meeting at this time to discuss the purpose of the Dutch Creek Study.

This pilot project is working towards education and bringing awareness to stakeholders and the public on how to prevent further and continued destruction of watersheds in the area. Their plans are to include the following groups; users of waterways, stakeholders, Government of Alberta and collaborative partnerships.

The planned outcomes of this study is restoration of crossings, sedimentation impacts decreased, linear disturbance reclamation/rollback, increase of understanding and compliance, community stewardship action, habitat resilience for native fish.

A stakeholder/Public Tour of linear features impacts of Dutch Creek is planned for September 27, 2014

D. UNFINISHED BUSINESS

1) Resolution for AAMDC – Uncontrolled OHV Use on Public Lands

Tony Bruder

15/003

Moved that the ASB accept the resolution on the Impacts of Uncontrolled OHV Use on Public Land;

AND THAT ASB staff complete the resolution by gathering background information, and present to Council for their consideration.

Carried

E. AGRICULTURAL FIELDMEN REPORT

Councillor Yagos

15/004

Moved that the following be accepted as information:

- 1) Working Well Workshop – November 13, 2014
- 2) November/December Departmental Reports

Carried.

F. PROVINCIAL KEY CONTACT REPORT

Jim Hanson was not in attendance

G. CORRESPONDENCE

1) **Action Required**

a) Foothills Forage and Grazing Association – Request for Support

Tony Bruder

15/005

Moved that the ASB sends a letter pledging their support for any local events that the Foothills Forage and Grazing Association, but not for a blanket support of the group

Carried

2) **For Information**

Councillor Schoening

Moved that the following be received as information:

- a) Seed Cleaning Plant Board RE: ASB Representation
- b) Meeting Minutes from Provincial ASB Committee – November 17, 2014

Carried

2015 Provincial ASB Conference Agenda

Chairperson Susan Vogelaar, Members Dallis McGlynn, John Lawson, Shane Poulsen and Lindsey Cockerill will be attending the 2015 Provincial ASB Conference on January 20 to 23, 2015

H. NEW BUSINESS

I. NEXT MEETING – February 5, 2015, 9:30am

J. ADJOURNMENT

John Lawson

15/006

Moved to adjourn the meeting, the time being 11:47am.

Carried.



ASB Chairperson



ASB Secretary

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
November 6, 2014 – MD Council Chambers

Present: Chairperson Susan Vogelaar, Vice Chair Dallis McGlynn, Members John Lawson and Tony Bruder, Reeve Brian Hammond, Councillor Fred Schoening

Also Present: Director of Operations Leo Reedyk, Agricultural Fieldman Shane Poulsen, Assistant Agricultural Fieldman Lindsey Cockerill, AARD Key Contact Jim Hansen, Director of Operations Assistant Jessica McClelland

Absent: Councillor Terry Yagos

Chairperson Susan Vogelaar called the meeting to order at 9:30 am.

A. Adoption of Agenda 14/074

Tony Bruder

Moved to amend the agenda to include under New Business, Seed Cleaning Plant Report, and an In-Camera item;
AND THAT the agenda be accepted as amended.

Carried.

B. Adoption of Minutes

John Lawson

14/075

Moved to accept minutes as presented.

Carried

C. UNFINISHED BUSINESS

Connie Simmons will be requested to attend next meeting if possible to present information regarding Dutch Creek Watershed Study

John Lawson

14/076

Moved that:

ASB recommend to Council that it present a resolution to the AAMDC and directly to the Provincial Government expressing concerns that:

- A) increasing and uncontrolled OHV and other motorized use on public lands in the area is causing serious damage to native grass, water ways and riparian areas, degradation of soil erosion, weed infestations, and unsustainable linier disturbance levels

- B) such use and disturbances as adversely affecting municipal responsibilities, grazing lease and allotment holders, adjoining landowners and other uses and values of public land
- C) the province should
 - 1) Take immediate action to increase the presence of enforcement and field officers on these lands
 - 2) Support Municipalities and other stakeholders to address these issues in a more coordinated and comprehensive manner.

Carried

D. SOUTHERN ALBERTA CONSERVATION PARTNERSHIP

Councillor Schoening

14/077

Moved that the Agricultural Service Board is in agreement with the Southwestern Alberta Conservation Partnership as presented,
 AND THAT they direct Council to move forward with the agreement,
 AND FURTHER THAT they allow AES staff to proceed with making contacts with effected parties to involve them into the partnership.

Carried

E. AGRICULTURAL FIELDMEN REPORT

Shane Poulsen explained what is happening currently in the AES department and what is coming up in the next month.

Dallis McGlynn

14/078

Moved to accept the Agricultural Fieldmens Report as Information.

Carried.

F. PROVINCIAL KEY CONTACT REPORT

John Lawson

14/079

Moved to accept Jim Hansen's oral Report as Information.

Carried.

G. CORRESPONDANCE

Tony Bruder

14/080

Moved that the ASB support the AES staff in going forward with the Play Clean Go Initiative.

Carried

Councillor Schoening 14/081

Moved the following as information:

- a) South Region Weed Coordinators September/October Report
- b) Final passed form of Mussel Resolution

Carried

H. NEW BUSINESS

Seed Cleaning Plant Report

Tony Bruder 14/082

Moved that Council clarify the agreement and relationship between the MD (and specifically the Agricultural Service Board) and Seed Cleaning Plan,
AND THAT until such time those roles are defined, that the ASB recommend to Council to system sending a representative to the seed cleaning plant meetings.

Carried

I. Next Meeting- December 4, 2014

J. IN CAMERA

The staff was requested to leave.

Councillor Schoening 14/083

Moved that the ASB board members move into in camera, the time being 11:54am.

Carried

Councillor Schoening 14/084

Moved that the ASB board members move out of in camera, the time being 12:22pm

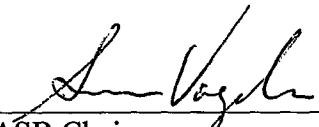
Carried


J. ADJOURNMENT

John Lawson 14/085

Moved to adjourn the meeting, the time being 12:25pm.

Carried.


ASB Chairperson


ASB Secretary

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
October 2, 2014 – MD Council Chambers

Present: Chairperson Susan Vogelaar, Vice Chair Dallis McGlynn, Councillor Terry Yagos, Councillor Fred Schoening

Also Present: Director of Operations Leo Reedyk, Agricultural Fieldman Shane Poulsen, Assistant Agricultural Fieldman Lindsey Cockerill, AARD Key Contact Jim Hansen

Absent: Members Tony Bruder and John Lawson

Chairperson Susan Vogelaar called the meeting to order at 9:34 am.

A. Adoption of Agenda 14/065

Councillor Yagos added “Terms” under C. UNFINISHED BUSINESS
Shane Poulsen added “ASB Resolution – Prevention of the Introduction of Zebra and Quagga mussels into Alberta Water Bodies” under H. NEW BUSINESS

Councillor Schoening

Moved to accept agenda as amended.

Carried.

B. Adoption of Minutes 14/066

Discussion of minutes lead to decision to contact Connie Simmons to attend next meeting if possible to present information regarding Dutch Creek Watershed Study. Leo will arrange her attendance.

Dallis McGlynn moved to accept minutes as presented.

Carried.

C. UNFINISHED BUSINESS

1) Solar Water Pump Demonstration Unit

Lindsey presented information on two different solar watering systems. Features and benefits of each were discussed.

Councillor Yagos

14/067

Moved to make recommendation to Council to support the purchase of a solar watering demo unit for ratepayers not exceeding \$10,000.

Carried.

2) Terms

Councillor Yagos and Councillor Schoening explained that ASB members will be granted a two year term to serve on the Board, and that a rotational term system will be implemented.

D. AGRICULTURAL FIELDMEN REPORT

Shane Poulsen explained what is happening currently in the AES department and what is coming up in the next month.

Councillor Schonening

14/068

Moved to accept the Agricultural Fieldmens Report as Information.

Carried.

G. CORRESPONDENCE

1) For Information

a) Jim Hansen Report

Jim Hansen described current trends in Agriculture Markets

Councillor Yagos

14/069

Moved to accept Jim Hansen's Report as Information.

Carried.

b) Farmer's Pesticide Course

The MD of Taber is offering the Farmer's Pesticide Course through the Potato Growers Association. Shane will look into having the MD of Pincher Creek host this course in the spring.

c) ARD Provincial Form 7 Training

Shane to attend October 15th – 16th, 2014

d) Southern Alberta Weed Coordinator report for July and August 2014

Councillor Schoening

14/070

Moved to accept as Information.

Carried.

2) Action Required

a) South Region ASB Conference

Susan Vogelaar, Dallis McGlynn, Shane Poulsen and Lindsey Cockerill to attend.

b) Working Well Workshop

Lindsey will organize venue, advertising, pre-registration etc..

Councillor Yagos

14/071

Moved to proceed with arrangements to host The Working Well workshop at the Heritage Inn on November 13th, 2014.

Carried.

H. NEW BUSINESS

1) ASB Resolution 2015-1 Prevention of the Introduction of Zebra and Quagga Mussels into Alberta Water Bodies

Dallis McGlynn

14/072

Moved that Shane complete the background information for the resolution and that the resolution be brought forth to the South Region Provincial ASB Conference in Readymade.

Carried.

I. NEXT MEETING – November 6, 2014 at 9:30am

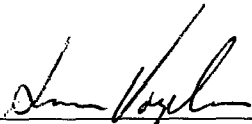
J. ADJOURNMENT

Dallis McGlynn

14/073

Moved to adjourn the meeting, the time being 11:16am.

Carried.



ASB Chairperson



ASB Secretary

Alberta SouthWest Regional Alliance
Minutes of the Board of Directors Meeting
 Wednesday January 7, 2015 Roy's Place, Claresholm

**Board Representatives**

Lloyd Kearl, Cardston County
 Barney Reeves, Waterton
 Tammy Rubbelke, Pincher Creek
 Jordan Koch, Glenwood
 Brent Feyter, Fort Macleod (alternate)
 Maryanne Sandberg, MD Willow Creek
 Dennis Gillespie, Stavely
 John Connor, Granum
 Ron Davis, MD Ranchland
 Garry Marchuk, MD Pincher Creek
 Warren Mickels, Cowley
 Shelley Ford, Claresholm
 Beryl West, Nanton

Resource Staff

Kathy Wiebe, Executive Assistant, MD Ranchland
 Bev Thornton, Executive Director, AlbertaSW
 Bob Dyrda, Communications Coordinator, AlbertaSW
 Chris Fields, Twist Marketing
 Catherine Proulx, Twist Marketing
 Craig Dobson, Taylor Warwick

Organizational Partners

Bill Halley, RINSA/AI-TF
 Linda Erickson, AIAE
 James Tessier, CF Alberta Southwest
 Martha Ratcliffe, Chair, LRSD
 Leah Wack, Lethbridge College

1. Welcome , Introductions and Roundtable

2. Approval of Agenda

Moved by Maryanne Sandberg THAT the agenda be approved as presented.

Carried. [2015-01-412]

3. Approval of Minutes

Moved by Tammy Rubbelke THAT the minutes of December 3, 2014 be approved as presented.

Carried. [2015-01-413]

4. Approval of Cheque register

Moved by Barney Reeves THAT cheques #1601-1654 be approved as presented.

Carried. [2015-01-414]

5. Technology tools

Moved by Shelley Ford THAT AlbertaSW authorize \$1,000 toward purchase of a new computer for the office.

Carried. [2015-01-415]

Moved by Garry Marchuk THAT AlbertaSW purchase a telepresence robot, according to specifications presented.

Carried. [2015-01-416]

Moved by Barney Reeves THAT AlbertaSW purchase a mobile internet hub.

Carried. [2015-01-417]

6. EDA Conference Sponsorship

Moved by Garry Marchuk THAT AlbertaSW be a sponsor of the Economic Developers Alberta Conference at the Bronze level.

Carried. [2015-01-418]

7. 13 WAYS Pilot Project Update
Chris Fields provided preliminary report card design and outline of report content.
Bev and Bob and Board representatives will follow up with the communities to complete the surveys and information gathering necessary to build the final reports.
8. Broadband for Economic Development
A draft of the Final Report was made available.
Board will follow up with councils to assist with scheduling the individual community meetings.
9. Invitation to Waterton Biosphere Reserve Association planning event
Accepted as information.
Those unable to attend are invited to complete a survey to assist with planning.
10. Communications Coordinator Report
Accepted as information.
It was noted that it may be valuable to encourage higher participation on "Google Business", a free listing that helps create higher visibility on web searches.
11. Executive Director Report
Accepted as information.
Of note, AlbertaSW has been invited to become a formal partner in Regional Innovation Network of Southern Alberta (RINSA) as it goes into its new 3 year plan.
12. Board Meetings:
February 4, 2015: Granum
March 4, 2015 – location?
13. Adjournment
Moved by Maryanne Sandberg THAT the meeting be adjourned.
Carried. [2015-01-419]

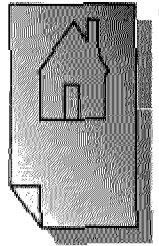
Chair

Approved February 4, 2015

Secretary/Treasurer

Alberta SouthWest Bulletin February 2015

Regional Economic Development Alliance (REDA) Update



Broadband for Economic Development

★ Representatives from AlbertaSW and SouthGrow travelled to Edmonton to meet with Minister Stephen Khan, Service Alberta and Minister Verlyn Olson, Agriculture and Rural Development, along with senior staff of each department. The meeting was initiated by SouthGrow and AlbertaSW was invited to also attend and present the research that has been conducted over the last year. It was a very positive meeting. The Ministers were impressed with the collaborative approach and welcomed the REDAs to become part of the provincial process toward ensuring broadband is affordable, accessible and scalable for the future of our rural communities.

★ Craig Dobson, Taylor Warwick Consulting, has begun a series of one-on-one meetings with AlbertaSW communities. These have been successful and informative. Craig will continue meetings throughout February and March, drilling down into the detail and planning for community and regional broadband deployment options.

Bringing Investment Home

★ Natalie Gibson and Carolyn Guichon, InnoVisions and Associates, are in the region doing another round of business visitations and workshops. Since the beginning of this collaborative initiative, resourced by AlbertaSW REDA, Community Futures Crowsnest Pass, Community Futures Alberta Southwest, and the Rural Alberta Business Center (RABC), the program has conducted 5 investment readiness and business skills workshops, completed over 60 business visitations and arranged over 125 referrals to expert resources to support business needs.

Creating Digital Futures (CDO) Research Study – University of Toronto

★ Dr. Mark Wolfe, University of Calgary Van Horne Institute, met with the board to provide an overview and update of the CDO national research project. This research will help track and focus on the importance of leadership and community engagement in the evolution of a technology project. There will be a focus on collaboration to achieve optimum success, and understanding we may all have a role to play in moving our communities forward.

Economic Developers Alberta (EDA) Broadband Webinar: “If you build it will they come?”

★ NOTE: the AlbertaSW access fee to this link EXPIRES on FEBRUARY 22, 2015, so please try to view it before then.
<https://attendee.gotowebinar.com/recording/2413464670891552514>

The webinar represents interesting and open sharing by communities who have done what we are trying to do.

Information in this webinar includes:

- ⇒ 3 Key Pillars of a Broadband Program ... Access, Adoption, Use
- ⇒ 2 Case Studies ... Chattanooga, Tennessee and Lafayette, Louisiana
- ⇒ Great Q & A session ...

bob@albertasouthwest.com can send information and links to this and other excellent webinars that are now available.

UPCOMING EVENTS

◆ SouthGrow First Annual Economic Summit, Lethbridge Lodge, in partnership with Community Futures Lethbridge
Thursday, March 5, 2015, 9:30 a.m. - 4:30 p.m. Pete Lovering at 403-394-0615 pete.lovering@southgrow.com

◆ Montana Governor's Conference on Tourism and Recreation 2015, Helena MT
Sunday March 22 - Tuesday March 24, 2015, Helena Red Lion Colonial Hotel <http://travelmontana.org/conference>

◆ Digital Futures 2015-University of Alberta, Edmonton AB
Thursday March 26, 8:00am - Friday March 27, 3:00pm, 2015 <https://digitalfutures2015.eventbrite.ca>

◆ EDA 41st Annual Conference, Delta Kananaskis
Wednesday April 8 - Friday April 10, 2015 www.edaalberta.ca

Alberta SouthWest Box 1041 Pincher Creek AB T0K 1W0

www.albertasouthwest.com

403-627-3373 or 1-888-627-3373

bev@albertasouthwest.com bob@albertasouthwest.com



5 Broadband Webinars to View in Jan/Feb 2015

1) EDA Standalone Webinar- If you build it will they come?

NOTE: the AlbertaSW access fee to this link EXPIRES ON FEBRUARY 22, 2015, so please try to view it before then.

If there is need after that date, we may be able to re-purchase the access. It represents interesting and open sharing by communities who have done what we are trying to do.

<https://attendee.gotowebinar.com/recording/2413464670891552514>

Key takeaways

- 3 Key pillars Access, Adoption, Use
- 2 Case studies ... Chattanooga, TN and Lafayette, Louisiana
- Great Q&A session

2) Four Part Webinar Series- Broadband Communities- Free

NOTE: Great topics; very relevant to municipalities!

<http://www.kmclaw.com/newsroom-events-Gigabit-Network-Webinar.html>

Part 1: How to Build Your Gigabit Network- Mistakes to Avoid

<https://www.youtube.com/watch?v=8OvbxqQHop4&feature=youtu.be>

Key Points:

- Political heroes are necessary
- Legal Capacity
- Financial Capacity
- Overview of existing municipal networks of fiber in the US
- Collaboration is important- Fibre itself is not the magic bullet
- The project is large, no small undertaking

Part 2: Lessons from Municipal Success Stories (link for this webinar will be posted February 10th)

- Success story- small city – City of Ammon, Idaho (Pop. 14,500)
- Lessons Learned
 - Political will is necessary and key
 - Identify anchor tenants/purpose of network
 - Keep focused
- New organization has formed to support community leaders through the process- Next Century Cities <http://nextcenturycities.org>
 - Broadband strategies checklist sample
<http://www.ctcnet.us/wp-content/uploads/2014/01/Broadband-Strategies-Checklist.pdf>

Part 3: Resources for Municipalities (airs February 10th)

Part 4: Selling the Benefits for Users (airs February 17th)

To register for Parts 2, 3 & 4 of the series, sign up here

<https://attendee.gotowebinar.com/register/6437609058631730178> and they will forward you the link to each of the events in the coming week.