

AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
November 7, 2017
1:00 pm

A. ADOPTION OF AGENDA

B. DELEGATIONS

C. MINUTES

1. Organizational Meeting Minutes
 - October 24, 2017
2. Council Meeting Minutes
 - October 10, 2017

D. UNFINISHED BUSINESS

1. Cost Comparison Information
 - Email from Cornell Van Ryk, dated October 3, 2017
2. Postponed Resolution – Call for Public Review of Kenow Fire
 - Resolution from October 10, 2017

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

- a) Beaver Mines Water and Wastewater Project Briefing
 - Briefing Notes dated November 7, 2017
- b) Operations Report
 - Report from Director of Operations, dated November 2, 2017
 - Public Works Call Log

2. Planning and Development

- a) Castle Mountain Resort Area Structure Plan
 - Email from Castle Mountain Resort, dated October 19, 2017
- b) Bylaw No. 1282-17 – Road Closure – NW 28-6-1 W5M
 - Report from Director of Development and Community Services, dated November 1, 2017

3. Finance

- a) Amendment to Policy C-CO-001
 - Report from Director of Finance, dated November 1, 2017

4. Municipal

- a) Official Election Results
- b) Chief Administrative Officer's Report
 - Report from Chief Administrative Officer, dated November 7, 2017
 - Administration Call Log

F. CORRESPONDENCE

1. For Action

- a) Request for Area Structure Plan / Municipal Development Plan
 - Email from Beaver Mines Community Association, dated October 31, 2017
- b) Bylaw No. 1277-17
 - Letter from Lundbreck Estates, dated October 27, 2017

2. For Information

- a) Pipeline Cancellation – Shell Waterton 64 Pipeline
 - Email from Land Solutions, dated October 27, 2017

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
Agricultural Service Board

- Minutes of October 5, 2017

Alberta SouthWest Regional Alliance

- Minutes of September 6, 2017
- Bulletin October 2017

Councillor Rick Lemire – Division 2

Councillor Bev Everts– Division 3

Councillor Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

H. IN-CAMERA

- a. Legal – Road Closure – FOIP Section 17
- b. Legal – Kenow Fire – FOIP Section 27
- c. Labour – Recognition – FOIP Section 17
- d. Labour – Conflict – FOIP Section 21

I. NEW BUSINESS

J. ADJOURNMENT

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
ORGANIZATIONAL MEETING
OCTOBER 24, 2017

The Organizational Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 24, 2017 at 1:00 pm in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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

A. CALL TO ORDER

Chief Administrative Officer Wendy Kay called the meeting to order at 1:00 pm.

Ms. Kay administered the Oath of Office to each individual Councillor.

B. ELECTION OF REEVE

CAO Wendy Kay asked each Councillor if they were willing to let their name stand for the position of Reeve.

Councillor Quentin Stevick indicated that he would let his name stand for Reeve.

Councillor Brian Hammond indicated that he would let his name stand for Reeve.

A vote was taken by secret ballot and Councillor Quentin Stevick was elected Reeve.

Councillor Bev Everts 17/477

Moved that the ballots for the position of Reeve be destroyed.

Carried

C. ELECTION OF DEPUTY REEVE

CAO Wendy Kay asked each Councillor if they were willing to let their name stand for the position of Deputy Reeve.

Councillor Terry Yagos indicated that he would let his name stand for Deputy Reeve.

Councillor Rick Lemire indicated that he would let his name stand for Deputy Reeve.

A vote was taken by secret ballot and Councillor Rick Lemire was elected Deputy Reeve.

Councillor Terry Yagos 17/478

Moved that the ballots for the position of Deputy Reeve be destroyed.

Carried

D. STATEMENT OF REEVE

Reeve Quentin Stevick made a statement regarding his newly elected position.

Minutes
 Organizational Meeting
 Municipal District of Pincher Creek No. 9
 October 24, 2017

E. APPROVAL OF AGENDA

Councillor Terry Yagos 17/479

Moved that the Organizational Agenda of October 24, 2017, be amended, the amendment is as follows:

Addition of (18) Chamber of Commerce;

And that the agenda be approved as amended.

Carried

F. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Bev Everts 17/480

Moved that Reeve Quentin Stevick, or Deputy Reeve Rick Lemire, and the CAO, or the Director of Finance, are authorized signing authorities for general cheques of the Municipal District of Pincher Creek No. 9;

And that only one Elected Official and one Management Employee be authorized to sign any one cheque at any one time.

Carried

G. APPOINTMENT OF AUDITORS

Councillor Terry Yagos 17/481

Moved that Avail CPA be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2017.

Carried

H. MEETING TIMES AND DATES

Councillor Brian Hammond 17/482

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month starting at 6:30 pm
- Council Meetings be held the second and fourth Tuesday of each month starting at 1:00 pm

Councillor Bev Everts 17/483

Moved that Resolution No. 17/482 be amended, the amendment as follows:

- Subdivision Authority Meetings be held the first Tuesday of each month starting at 6:30 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month starting at 7:00 pm
- Council Meetings be held the second and fourth Tuesday of each month starting at 1:00 pm

Amendment Defeated

Main Motion Carried

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All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- AAMDC
- Finance and Budget Committee
- Foothills Little Bow
- Joint Town and MD Council Meetings
- Joint Funding Meetings
- Municipal Planning Commission
- Regional Council Meetings
- Regional Water Joint Council – MD / Village of Cowley
- Statutes, Bylaws and Plans Committee
- Subdivision Authority
- Joint Crowsnest Pass and MD Council Meetings

I. APPOINTMENTS TO COMMITTEES

(1) Agricultural Service Board

Councillor Terry Yagos 17/484

Moved that the following be appointed to the Agricultural Service Board:

Councillor Bev Everts as Member
 Reeve Quentin Stevick as Member
 Councillor Terry Yagos as Alternate

Carried

(2) Oldman River Regional Services Commission – ORRSC

Councillor Rick Lemire 17/485

Moved that the following be appointed to the Oldman River Regional Services Commission (ORRSC):

Councillor Bev Everts as Member
 Reeve Quentin Stevick as Alternate

Carried

(3) Pincher Creek Foundation

Councillor Terry Yagos 17/486

Moved that the following be appointed to the Pincher Creek Foundation:

Councillor Brian Hammond as Member
 Councillor Rick Lemire as Member
 Councillor Bev Everts as Alternate

Carried

(4) Pincher Creek Emergency Services Commission (Fire and Ambulance)

As Reeve Quentin Stevick, and Councillors Brian Hammond and Terry Yagos all indicated their desire to be appointed to this committee, a secret vote was held.

Councillor Rick Lemire 17/487

Moved that the following be appointed to the Pincher Creek Emergency Services Commission (Fire and Ambulance):

Councillor Brian Hammond as Member
 Reeve Quentin Stevick as Member
 Councillor Terry Yagos as Alternate

Carried

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Councillor Bev Everts 17/488

Moved that the ballots for the appointments to the Pincher Creek Emergency Services Commission be destroyed.

Carried

(5) Pincher Creek Regional Emergency Management Organization

Councillor Bev Everts 17/489

Moved that the following be appointed to the Pincher Creek Regional Emergency Management Organization:

Councillor Rick Lemire as Member
 Councillor Terry Yagos as Member
 Councillor Bev Everts as Alternate

Carried

(6) FCSS (Family and Community Support Services)

Councillor Brian Hammond 17/490

Moved that the following be appointed to the FCSS (Family and Community Support Services):

Councillor Bev Everts as Member
 Councillor Rick Lemire as Alternate

Carried

(7) Pincher Creek Library Board / Chinook Arch Regional Library Board

Councillor Rick Lemire 17/491

Moved that Reeve Quentin Stevick be appointed as a Member to both the Pincher Creek Library Board and the Chinook Arch Regional Library Board;

And that Councillor Rick Lemire be appointed as the Alternate to the Pincher Creek Library Board.

Carried

(8) Alberta Southwest Regional Alliance

Councillor Bev Everts 17/492

Moved that the following be appointed to the Alberta Southwest Regional Alliance:

Reeve Quentin Stevick as Member
 Councillor Bev Everts as Alternate

Carried

(9) Crowsnest Pincher Creek Landfill Association

Councillor Rick Lemire 17/493

Moved that the following be appointed to the Crowsnest Pincher Creek Landfill Association:

Councillor Terry Yagos as Member
 Councillor Rick Lemire as Alternate

Carried

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(10) Intermunicipal Development Committee

Councillor Brian Hammond 17/494

Moved that the following be appointed to the Intermunicipal Development Committee:

Councillor Brian Hammond as Member
 Councillor Terry Yagos as Member
 Councillor Bev Everts as Alternate

Carried

(11) Recycling Management and Solid Waste Committee

Councillor Terry Yagos 17/495

Moved that the following be appointed to the Recycling Management and Solid Waste Committee:

Councillor Brian Hammond as Member
 Councillor Rick Lemire as Alternate

Carried

(12) Police Advisory Committee

Councillor Brian Hammond 17/496

Moved that there be no representation on the Police Advisory Committee, at this time.

Carried

(13) Community Association Committees (Castle Mountain, Beaver Mines, Lundbreck)

Councillor Terry Yagos 17/497

Moved that these committees be split into separate committees, with only one Councillor being appointed to each committee.

Carried

Councillor Brian Hammond 17/498

Moved that Councillor Bev Everts be appointed to the Beaver Mines Community Association Committee and the Castle Mountain Community Associations;

And that Councillor Terry Yagos be appointed to the Lundbreck Citizens Association.

Carried

(14) Facilities Committee

Councillor Terry Yagos 17/499

Moved that there be no representation on the Facilities Committee, at this time.

Motion Defeated

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Councillor Terry Yagos 17/500

Moved that the following be appointed to the Facilities Committee:

Councillor Bev Everts as Member
 Councillor Rick Lemire as Alternate
 Carried

(15) Airport Committee

As Councillors Brian Hammond, Rick Lemire and Terry Yagos all indicated their desire to be appointed to this committee, a secret vote was held.

Councillor Bev Everts 17/501

Moved that the following be appointed to the Airport Committee:

Councillor Brian Hammond as Member
 Councillor Rick Lemire as Member
 Councillor Terry Yagos as Alternate
 Carried

Councillor Rick Lemire 17/502

Moved that the ballots for the appointments to the Airport Committee be destroyed.

Carried

(16) Economic Development Committee

Councillor Brian Hammond 17/503

Moved that no representation be appointed to the Economic Development Committee, at this time.

Carried

(17) Transportation Committee

Councillor Brian Hammond 17/504

Moved that no representation be appointed to the Transportation Committee, at this time.

Carried

(18) Chamber of Commerce

Councillor Rick Lemire 17/505

Moved that appointment to the Chamber of Commerce be postponed to the November 7, 2017 Council Meeting.

Carried

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J. ADJOURNMENT

Councillor Terry Yagos

17/506

Moved that Council adjourn the Organizational Meeting, the time being 2:27 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

DRAFT

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
OCTOBER 10, 2017

8867

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 10, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Garry Marchuk, Quentin Stevick, Fred Schoening, and Terry Yagos

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Director of Finance Janene Felker, 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 Terry Yagos 17/443

Moved that the Council Agenda for October 10, 2017, be amended, the amendments as follows:

Addition to Municipal E4(b): Rescheduling of November 14, 2017 Regular Council Meeting; In-Camera(b) – Labour;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. STARS Foundation Updated

Glenda Farnden, with STARS Foundation, attended the meeting to update Council on the STARS Foundation.

A donation of \$2 (Two Dollars) per capita was requested.

A plaque was presented recognizing the MD's past contributions.

2. Cost Comparison Information

Cornell Van Ryk attended the meeting to discuss the cost comparison information with regards to the Beaver Mines Water and Wastewater Project.

C. MINUTES

1. Council Meeting Minutes

Councillor Quentin Stevick 17/444

Moved that the Council Meeting Minutes of September 26, 2017, commencing at 9:00 am, be approved as presented,

Carried

Councillor Terry Yagos 17/445

Moved that the Council Meeting Minutes of September 26, 2017, commencing at 1:07 pm, be approved as presented.

Carried

2. Public Hearing Meeting Minutes

Councillor Terry Yagos 17/446

Moved that the Public Hearing Meeting Minutes for Bylaw 1280-17, being a Road Closure Bylaw, be amended, the amendment as follows:

Remove the words “A gentleman” under presentations, and replace with the words “Mike Walters”;

And that the Public Hearing Minutes for Bylaw 1280-17, dated September 26, 2017, be approved as adopted.

Carried

3. Special Council Meeting Minutes

Councillor Terry Yagos 17/447

Moved that the Special Council Meeting Minutes of October 3, 2017, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Truck Value – Pincher Creek Foundation

Councillor Garry Marchuk 17/448

Moved that the email from Mike Killoran, dated August 23, 2017, regarding the Truck Value for the vehicle donated to the Pincher Creek Foundation, be received as information.

Carried

2. Proposed Resolution – Call for Public Review of Kenow Fire

Councillor Terry Yagos 17/449

Moved that Resolution No. 17/427, regarding a call for a public review of the Kenow Fire, be placed back on the table.

Carried

Councillor Quentin Stevick 17/450

Moved that the MD of Pincher Creek Council call for a public review of the Kenow Fire, regarding the events leading up to, and including when the local state of emergency was lifted.

Councillor Terry Yagos 17/451

Moved that the request to call for a public review be postponed to the first Council meeting in November.

Councillor Fred Schoening requested a recorded vote.

Councillor Terry Yagos – In Favour
 Councillor Fred Schoening – Opposed
 Reeve Brian Hammond – In Favour
 Councillor Garry Marchuk – In Favour
 Councillor Quentin Stevick – Opposed
 Motion Carried

3. Coalition of Residents, Ranchers and Ratepayers of the Twin Butte Area Delegation

Councillor Terry Yagos 17/452

Moved that a response to the delegation presentation from the Coalition of Residents, Ranchers and Ratepayers of the Twin Butte Area of September 26, 2017, be provided, upon the receipt of the debriefing information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Policy C-PW-003 Winter Maintenance of Municipally Directed, Controlled and Managed Roads and Airport Surface and 2017/2018 Snow Plow Map

Councillor Fred Schoening 17/453

Moved that the report from the Director of Operations, dated October 3, 2017, regarding the 2017/2018 Snow Plow Map be received;

And that Council approve the snow plow map for the 2017/2018 snow plowing season.

Carried

b) Beaver Mines Water and Wastewater Project Briefing

Councillor Terry Yagos 17/454

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated October 5, 2017, be received as information.

Carried

c) Operations Report

Councillor Terry Yagos 17/455

Moved that the Operations report from the Director of Operations, dated September 20, 2017 to October 4, 2017, as well as the Public Works Call Log and the Agricultural Service Call Log, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

a) Joint Council Funding Committee Recommendations

Councillor Quentin Stevick 17/456

Moved that the report from the Director of Finance, dated October 5, 2017, regarding Joint Council Funding Committee Recommendations be received;

And that Council increase their per capita amount from \$30.00 to \$34.13, totalling \$101,200;

And that Council agree to fund the following organizations for 2018 Joint Funding:

- Pincher Creek High School Rodeo Club
- Pincher Creek Community Center
- Oldman River Antique Equipment & Threshing Club
- Pincher Creek District Citizens on Patrol
- Beaver Mines Community Association
- Pincher Creek Handi Bus Society
- Lundbreck Gardeners Club
- Pincher Creek Skating Club
- Bobby Burns Fish Pond Committee
- Twin Butte Community Society
- Syncline Castle Trails Association
- Pincher Planters
- Napi Friendship Association
- Allied Arts Council of Pincher Creek
- Kootenai Brown Pioneer Village
- Pincher Creek & District Chamber of Commerce

Carried

b) 2018 Capital Budget and 2019-2021 Capital Plan Adoption

Councillor Fred Schoening 17/457

Moved that the report from the Director of Finance, dated October 5, 2017, regarding the 2018 Capital Budget, be received;

And that the 2018 capital budget and 2019–2021 capital plan dated October 5, 2017 which is made up of a total expenditure in 2018 of \$2,705,100 that is being financed by \$2,084,100 coming from Municipal capital reserves, \$431,000 from provincial grants and \$190,000 from the 2018 operating budget be adopted as the 2018 Capital Budget and 2019 – 2021 Capital Plan for the Municipal District of Pincher Creek No. 9.

Carried

c) 2018 Operating Budget and 2019-2021 Operating Plan Adoption

Councillor Garry Marchuk 17/458

Moved that the report from the Director of Finance, dated October 5, 2017, regarding the 2018 Operating Budget be received;

And that the 2018 operating budget and 2019 – 2021 operating plans (both by object and department) dated October 5, 2017, be adopted as the 2018 Operating Budget and 2019 – 2021 Operating Plan for the Municipal District of Pincher Creek No. 9.

Carried

d) Statement of Cash Position

Councillor Quentin Stevick 17/459

Moved that the statement of Cash Position, for the month ending September 2017, be received as information.

Carried

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4. Municipal

a) CAO Report

Councillor Garry Marchuk 17/460

Moved that Council receive for information, the Chief Administrative Officer's report for September 9, 2017 to September 21, 2017, as well as the Administration Call Log.

Carried

b) Reschedule of November 14, 2017, Regular Council Meeting

Councillor Quentin Stevick 17/461

Moved that the Regular Scheduled Council meeting for Tuesday, November 14, 2017, be rescheduled to Tuesday, November 7, 2017, at 1:00 pm, to accommodate for Council members to attend the upcoming AAMDC Convention.

Carried

F. CORRESPONDENCE

1. Action

a) Invitation to Southern Alberta Summer Games Tour

Councillor Fred Schoening 17/462

Moved that the email from Town of Pincher Creek, dated October 3, 2017, regarding the invitation to the Southern Alberta Summer Games Tour, be received;

And that any Councillors wishing to attend be authorized to do so.

Carried

b) Ribbon Cutting Invitation

Councillor Garry Marchuk 17/463

Moved that the letter from Pincher Creek 5 Pin Bowling Association, dated October 3, 2017, regarding the Ribbon Cutting Invitation, be received;

And that Reeve Brian Hammond be authorized to attend this event.

Carried

c) Sale of Poppies and Wreaths / Remembrance Day Services

Councillor Quentin Stevick 17/464

Moved that the letter from Royal Canadian Legion Pincher Creek Branch, dated September 16, 2017, regarding the sale of poppies and wreaths, be received;

And that the Legion be authorized to sell poppies in any of the MD's facilities.

Carried

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d) Development of the Heritage Hills 100S Substation

Councillor Fred Schoening 17/465

Moved that the letter from NEXtera Energy, dated September 27, 2017, regarding the development of the Heritage Hills 100S Substation, be received as information.

Carried

e) Beaver Mines Water and Wastewater Project

Councillor Garry Marchuk 17/466

Moved that the email from Rob Bronson, dated September 24, 2017, regarding the Beaver Mines Water and Wastewater Project, be received;

And that Administration be directed to respond to the questions listed within the email.

Carried

f) Kenow Fire

Councillor Garry Marchuk 17/467

Moved that the letter from Chief Mountain Gas, dated September 20, 2017, regarding the Kenow Fire, be received as information.

Carried

g) Fires

Councillor Quentin Stevick 17/468

Moved that the email from Brad Bustard, dated October 4, 2017 and the email from Norris Graham, dated October 4, 2017, regarding the Kenow Fire, be received as information.

Carried

2. For Information

Councillor Terry Yagos 17/469

Moved that the following be received as information:

a) Bill C-37

- Email from Health Canada, dated October 4, 2017

b) Cost of Waste Water Options

- Email from Director of Operations, dated October 4, 2017

c) Thank You Card

- Thank you card from the Pincher Creek Rodeo Club, received September 25, 2017

Carried

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G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

- Agricultural Service Board
- Minutes of September 7, 2017

Councillor Terry Yagos 17/470

Moved that the Councillor Representatives of the Agricultural Service Board be authorized to attend the 2017 South Region Agricultural Service Board Conference, scheduled for October 31, 2017, in Milk River, Alberta.

Carried

Councillor Fred Schoening – Division 2

- Family and Community Support Services
- Draft Minutes of October 2, 2017
- \$200,000 provided to various community groups

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
- Minutes of September 6, 2017
- Bulletin October 2017
- Pincher Creek Foundation
- Crestview Lodge

Reeve Brian Hammond - Division 4

- Mayors and Reeves

Councillor Terry Yagos – Division 5

- Emergency Services Commission
- Operational Budget approved

Councillor Terry Yagos 17/471

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Fred Schoening 17/472

Moved that Council and Staff move In-Camera, to discuss a Land and a Labour issue, the time being 2:34 pm.

Carried

Councillor Terry Yagos 17/473

Moved that Council and Staff move out of In-Camera, the time being 3:38 pm.

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek
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I. NEW BUSINESS

1. Access Issues

Councillor Terry Yagos 17/474

Moved that the request to close the road allowance between SW 21-6-1 W5M and NW 21-6-1 W5M, from North of the McRae Pit, be placed back on the table.

Carried

Councillor Fred Schoening 17/475

Moved that Administration be requested to contact the MD’s Enhanced Policing Officer, to request she meet with the resident requesting the road closure, to provide recommendations to rectify the situation.

Carried

J. ADJOURNMENT

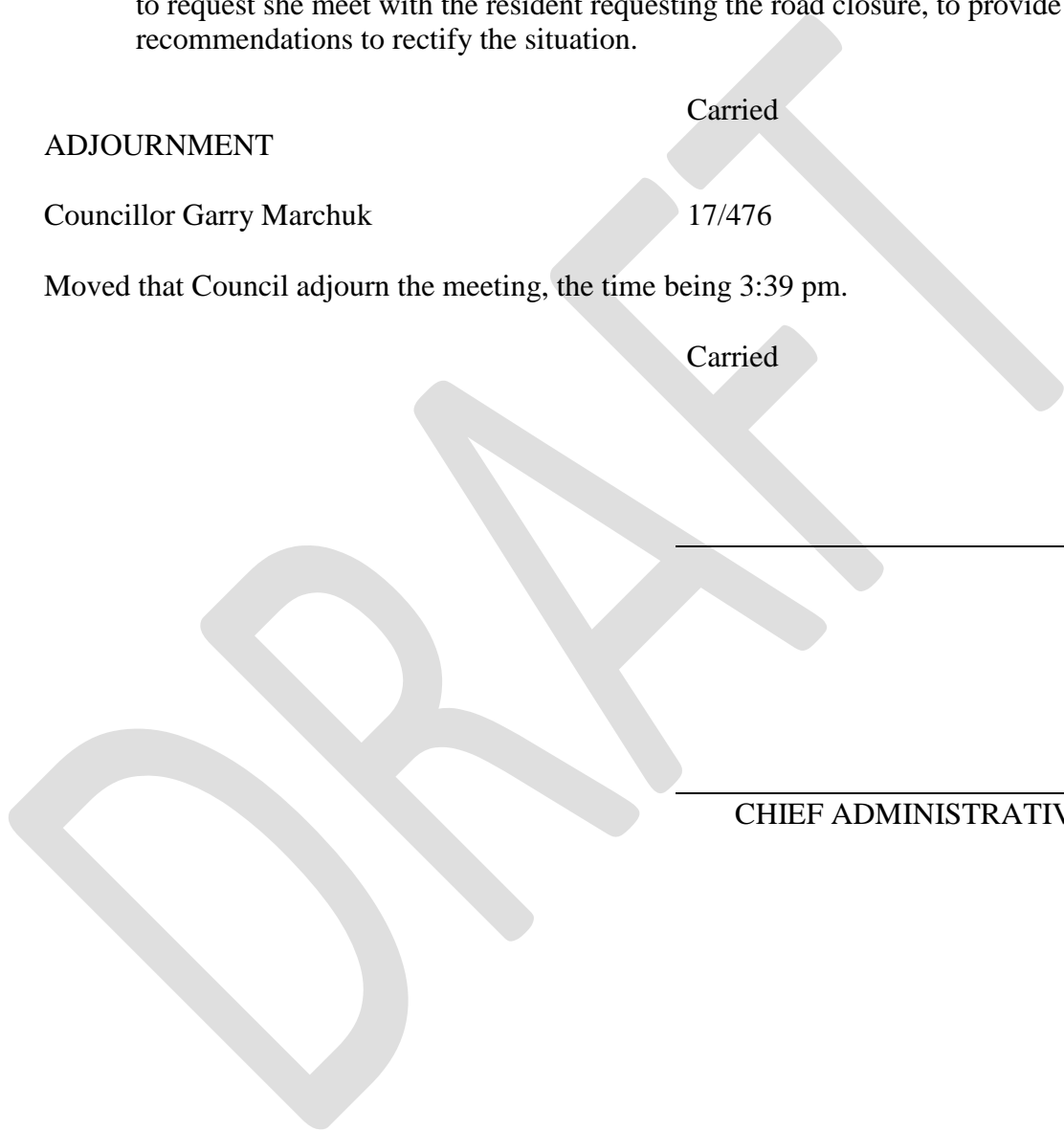
Councillor Garry Marchuk 17/476

Moved that Council adjourn the meeting, the time being 3:39 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER



Tara Cryderman

Subject: FW: Cost comparison information

From: Cornell Van Ryk [
Sent: October 3, 2017 7:47 AM
To: Wendy Kay <wkay@mdpincercreek.ab.ca>
Subject: Fw: Cost comparison information

Good morning Wendy, I would like to speak to this Email at the next Council meeting. Thank you.

From:
Sent: Thursday, September 28, 2017 1:42 PM
To: [leo Reedyk](#)
Cc: [Wendy Kay](#) ; [Chester McRae](#)
Subject: Cost comparison information

Good afternoon Leo,

You met with us (a group of concerned landowners near the proposed Mill Creek lagoon site) on Feb. 22, 2017. At that time we indicated some issues with the cost comparison of the two alternatives being reviewed. You indicated that Council had some of the same issues (i. e. access road costs) and had commissioned an update to the cost comparison. You committed to providing an updated cost comparison once the road cost estimate was finalized and any other adjustments made. I sent a letter to Council which was discussed at their Feb. 28 meeting which indicated what we had been promised. Council has chosen to proceed with the Mill Creek lagoon option based on it being the lowest cost.

Would you please forward the updated cost comparison information and the date this information became available.

thank you,
Cornell Van Ryk

On the advice of our Councillor, a group of concerned citizens met with Leo Reedyk and the engineers working on the BM project on Feb. 22, 2017. We confirmed that the decision to pursue the Mill Creek option was based on cost only (Mill Creek option \$860k cheaper than the option to pump to the Cowley lagoons). We pointed out that there were some omissions in the cost comparison information... for example, regarding the Mill Creek option, no funds were allocated for an access road, odor control equipment and studies. We also asked that a proper odor study be conducted. We were told that Council had some of the same cost issues and that the numbers would be updated. We would get an updated version as soon as it was completed. I asked Leo several times since that meeting about the numbers and each time was told he was still waiting for the access road cost estimate. Imagine our surprise when, at the last meeting, Council decided to proceed with \$390k worth of engineering and design on the Mill Creek lagoon option **WITHOUT the cost update THEY had asked for**. In fact, Councillor Stevick had to ask for the latest numbers and was only given a verbal approximate estimate. No cost information in the agenda package, no details, no discussion, let's just hurry up and vote.

- I've attended most Council meetings where the BM project was on the agenda (you people are probably as tired of seeing me here as I am of having to show up). From what I gathered at the meetings, cost continues to be Council's **only** criteria. There has been **LITTLE** discussion regarding the impact on residents or water quality.
- The little bit of discussion that has occurred, has revealed a **significant lack of information**. After asking for an odor study last Feb. to try to get some **FACTS** on table, you cannot understand how disappointed we are to hear comments from Council like "the Pass lagoons don't have an odor problem". Well **the FACT of the matter** is that the Pass has a **mechanical wastewater treatment plant** and the **aerated** lagoons next to the hiway just further treat the water prior to release. This is pretty much the same system that was identified as an option in our 2014 Study, which Council decided to have evaluated in the 2016 feasibility study, but the **ENGINEERS DECIDED TO REMOVE IT FROM THE STUDY BECAUSE IT JUST MIGHT BE TOO EXPENSIVE FOR US**.
- We've also heard flip flops where **our** Councillor. On one day he has the opinion that lagoons stink and on other occasions that they do not, and now, the latest gem, that we will have a better idea after we spend \$390k engineering and designing the lagoon. The physical location of a water stand-pipe and the fire-hall, the BM tennis court surface, are more important than worrying about a few residents impacted by a wastewater lagoon or the quality of the water in a river.
- And then the cherry on top... Let's not call it the Mill Creek Project, it has nothing to do with Mill Creek.. **other than the fact that the latest published information has the lagoon effluent water being discharged into Mill Creek.**

- **EVEN IF ONE IS ONLY FOCUSED ON COST, THIS DECISION MAY BE THE WRONG ONE.** We simply don't know. We've now been told \$200k is the delta (no supporting documentation, just a verbal \$200k).
- Let's look at **that** number for a second. \$200k is 4.4% of the cost of the project. **This is well within the margin of error of the project estimates.** Your engineers had a high cost estimate for **the water pipeline**, why would the wastewater pipeline be any different? Were the pipeline cost estimates updated once they got firm pricing on the water pipeline? **The Lagoons could EASILY end up costing more than the pipeline.**
- Once again, just like in November of 2016, Council has made a **hasty decision** based on **VERY** poor information. They asked for a Study and got something else, they asked for a cost update and didn't get it, but pressed on regardless. Even if resident concerns and water quality impact isn't on Council's radar, they might be concerned about project schedule. The lagoon project is already delayed by a Historic Resource Impact Assessment (which was not anticipated) and is likely to be further delayed by other studies, protests and possibly even legal action.
- Finally, after another long rant, all I'm asking for today is the cost comparison update we were promised. Council may take this decision lightly, but I assure you, the people that live in close proximity to the proposed **Mill Creek** lagoon site and those concerned about the water quality in their river, **do not.**
- Any questions?

What I would do now:

- Complete the HRIA (need this info anyway if you end up looking for gravel)
- Stop spending money on an option that should never have seen the light of day.
- Get a proper feasibility study in front of you before you spend further engineering \$.

But I know more about this project, my answer may not be fair, if I was you:

- Complete HRIA
- Update cost numbers (want them in 2 weeks, including review of pipeline estimate).
- Either stop spending money on engineering (the cost numbers are likely to kill this option) and/or if you honestly don't have a good feel for the negative impacts of this project focus the engineers only on odor study and the risk of seepage and loss of containment so you can understand these issues before you authorize any more spending on the Mill Creek option.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 October 10, 2017

2. Public Hearing Meeting Minutes

Councillor Terry Yagos 17/446

Moved that the Public Hearing Meeting Minutes for Bylaw 1280-17, being a Road Closure Bylaw, be amended, the amendment as follows:

Remove the words "A gentleman" under presentations, and replace with the words "Mike Walters";

And that the Public Hearing Minutes for Bylaw 1280-17, dated September 26, 2017, be approved as adopted.

Carried

3. Special Council Meeting Minutes

Councillor Terry Yagos 17/447

Moved that the Special Council Meeting Minutes of October 3, 2017, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Truck Value – Pincher Creek Foundation

Councillor Garry Marchuk 17/448

Moved that the email from Mike Killoran, dated August 23, 2017, regarding the Truck Value for the vehicle donated to the Pincher Creek Foundation, be received as information.

Carried

2. Proposed Resolution – Call for Public Review of Kenow Fire

Councillor Terry Yagos 17/449

Moved that Resolution No. 17/427, regarding a call for a public review of the Kenow Fire, be placed back on the table.

Carried

Councillor Quentin Stevick 17/450

Moved that the MD of Pincher Creek Council call for a public review of the Kenow Fire, regarding the events leading up to, and including when the local state of emergency was lifted.

Councillor Terry Yagos 17/451

Moved that the request to call for a public review be postponed to the first Council meeting in November.

Councillor Fred Schoening requested a recorded vote.

Councillor Terry Yagos – In Favour
 Councillor Fred Schoening – Opposed
 Reeve Brian Hammond – In Favour
 Councillor Garry Marchuk – In Favour
 Councillor Quentin Stevick – Opposed
 Motion Carried

Beaver Mines Water and Wastewater Project Briefing

November 7, 2017 updates in Bold

The Beaver Mines Water and Wastewater project is broken into three components for tracking and discussion purposes, water supply, water distribution and wastewater collection, and wastewater treatment.

Further capacity study was required following the Provincial Governments announcement of supplying water for Castle Parks and Castle Mountain Resort through the Regional Water System. A meeting was held with Alberta Environment and Parks, Alberta Tourism, Alberta Transportation, MPE Engineering and the MD to discuss some of the technical issues associated with supplying water to Castle Parks and Castle Mountain Resort. A meeting with Castle Mountain Resort staff identified historical use and provided insight into the long term development requirements for water, excluding water for making snow. Note: The water line to the Castle Mountain Resort is not intended to supply water for snow making. The final report of the Castle Area Servicing Study was provided on August 4, 2017.

A project information meeting was held September 27, 2017 in the Coalfields Hall from 4:00 to 7:00 pm.

- 1) The water supply project includes water treatment plant upgrades, piping to the Hamlet including a booster pump station along the route, and a reservoir and re-chlorination unit.
 - a. Council has commissioned MPE Engineering to do the detailed design and tender of this project.
 - b. The project is in the detailed design phase in order to prepare a tender to go out in the spring of 2017. A prequalification tender for contractors has been initiated, and will close on June 26, 2017, to be followed by a tender for the pipeline and mechanical components. 15 pipeline contractors and 7 mechanical contractors responded to the prequalification processes.
 - c. MPE Engineering is doing a detailed survey of the Hamlet to confirm elevations of homes. A letter of introduction from the MD is being supplied to residents requesting the surveyors be allowed onto private property. Ongoing.
 - d. Negotiations with landowners is continuing and we will know in June the pipeline route. Legal documents are being prepared for signatures. Completed.
 - e. Confirmation of the reservoir site layout has been finalized.
 - f. Construction for this component of the project is tentatively scheduled for completion in the spring of 2018.
 - g. Location of Booster Pump Station is finalized.
 - h. Capacity issues with the Regional Water System infrastructure from the Oldman dam reservoir to Beaver Mines resulting from the Castle Area Servicing were identified and have now been incorporated into the systems design.
 - i. Prequalification of Pipeline and Mechanical contractors is complete. The pipeline contract tender documents have been distributed to pipeline contractors. The mechanical tender documents will be distributed in September/October.
 - j. The Pipeline Tender closed on August 30, 2017 with 6 tenders being submitted. The low tender was L.W. Dennis Contracting Ltd with a tender of \$2,384,110.58.
 - k. A pre-construction meeting was held with LW Dennis Contracting Ltd to go over project issues that had been identified. They will be mobilizing on**

Beaver Mines Water and Wastewater Project Briefing

October 30th, starting to fuse pipe on October 31, and starting pipeline boring soon after that.

- 1. Prequalified Mechanical Contractors received copies of the Mechanical Tender for review. A pre-tender site meeting was held on November 1, 2017 to give contractors an opportunity to see the site conditions for the mechanical portion of the contract. The tender close date for the Mechanical contract is November 21, 2017.**

- 2) The water distribution and wastewater collection component of the project includes the installation of pipes in the Hamlet to connect residents to the water reservoir and to connect to the wastewater treatment force main.
 - a. Council has commissioned MPE Engineering to do the detailed design and tender of this project.
 - b. At project start up meeting with MPE Engineering, options that provided fire flow water capacity and gravity waste water collection for all sites were chosen. These options were also noted as preferred at meetings held with local residents.
 - c. The detailed design phase of the project is expected to take most of 2017 with the tender happening sometime in the winter of 2017/2018.
 - d. It is not expected to be constructed until 2018 or later, as in addition to being able to tie into the reservoir, connection to a wastewater system for residents requires, that a wastewater treatment system is operational as well.
 - e. Where required, easements for utility crossings on private land are being identified. Consultation with land owners has been initiated.

- 3) The wastewater treatment system component of the project includes a force main to the wastewater treatment lagoon system from the Hamlet.
 - a. The Municipal District is awaiting word in the spring of 2017 on a grant application for this component of the project. On May 29, 2017 the Province announced the AMWWP grant funded projects, no grant was received for this project in 2017.
 - b. Land negotiations for an easement for a wastewater force main are ongoing.
 - c. Council has commissioned MPE Engineering to do a detailed design of this component of the project.
 - d. Council has requested additional information on the Mill Creek site access.
 - e. Meetings with area residents were held to discuss preliminary details of the project and to listen to their concerns.
 - f. A meeting to discuss access to the Mill Creek site was held with the local landowner and MPE engineering. Options on access have been developed and are awaiting review and comment.
 - g. A Historical Resources Assessment of the site will be initiated in October 2017.
An informal walkabout with local landowners and Arrow Archaeology Ltd. occurred on the proposed site on Saturday October 21, 2017.

Director of Operations Report November 2, 2017

Operations Activity Includes:

- October 5, Agricultural Service Board meeting;
- October 9, Thanksgiving;
- October 10, Policy and Plans meeting;
- October 10, Council meeting;
- October 11, Worksite health and safety meeting;
- October 13, Beaver Mines Water Supply - Mechanical Drawing review meeting;
- October 17, Highway 774 Paving stakeholder meeting;
- October 19, Patton Park Society Trail meeting;
- October 24, Council Organizational meeting;
- October 27, Beaver Mines Water Supply – Construction start up meeting;
- October 27, Castle Servicing start-up meeting;
- October 27, Beaver Mines Water Distribution and Wastewater collection plan review;
- October 30, Tetra Tech Mill Creek Site Orientation;
- October 31, Council Orientation;
- November 1, Beaver Mines Water Supply – Mechanical pre-tender site inspection;
- November 1, Castle Servicing Alignment tour;
- November 2, Agricultural Service Board meeting.

Agricultural and Environmental Services Activity Includes:

- October 4, Kenow Fire Debrief;
- October 4, Livestock Emergency Response Planning;
- October 5-6, Kenow Fire – fireguard reclamation plan;
- October 11, Joint Health and Safety Committee Meeting;
- October 16, Grass seeding, soil erosion/conservation inspections;
- October 17, Visited Kenow fire area to view soil erosion (110 km/h winds);
- October 18, Weed inspections of provincial areas, of areas seeded (wind may have moved seed);
- October 18 – 20, Dam operations Halton and Fish Lake;
- October 18 – 27, spraying whenever the weather allowed;
- October 23, 24, final gravel pit inspections;
- October 24 – 27, Alberta Parks, SRD & Alberta Transportation inspections
- October 26, Professional Vegetation Managers workshop and AGM
 - Overview of Industrial FireSmart Program & options for reducing wildfire risk
 - Managing Vegetation for Wildfire Risk on ROW's
- October 30, 31, South Region ASB Meeting, Milk River;
- November 1 – 3, remove, winterize sprayers, prepare equipment,.

Public Works Activity Includes:

- Temporary snow fence install continuing;
- Rigging remainder of equipment with winter accessories;

- Connelly Road slide complete;
- Ditch mowing complete;
- Heritage Acres Pit cleanup;
- Dealing with trees that were blown down;
- Repair culvert Division 1;
- Office move into renovated areas;
- Grading and snow plowing as required.

Upcoming:

- November 7, Council meetings;
- November 8 Health and Safety meeting.

Project Update:

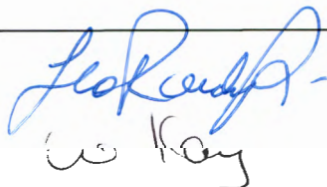
- Community Resilience Program
 - Regional Water System Intake Relocation – Project is included in the Beaver Mines Water Supply Mechanical tender, phased to be completed first of the 4 mechanical sites.
- Capital Projects
 - Bridge File 75737 Completed, BF 468 Construction significantly complete;
 - Beaver Mines Water Supply, Pipeline portion of the project low bidder L.W. Dennis Contracting Ltd. Mobilized to site October 30, 2017. Mechanical portion of the contract tendered with a tender close of November 21, 2017;
 - Beaver Mines Water Distribution and Waste Water Collection, detailed design ongoing.
 - Beaver Mines Wastewater Treatment, Historical Resource Impact Assessment, Archaeologist site visit October 21, 2017;
 - Castle Servicing, alignment toured November 1, 2017;
 - Patton Park Playground CSA Certification ongoing.
 - Public Works Office Renovation significantly complete, deficiencies identified and being completed, move in initiated.

Call Logs – attached.

Recommendation:

That the Operations report for the period October 4, 2017 to November 2, 2017 and the call logs be received as information.

Prepared by: Leo Reedyk



Date: November 2, 2017

Reviewed by: Wendy Kay

Date: November 3, 2017

Submitted to: Council

Date: November 7, 2017

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
538	Division 2	RR29-5	through the wetland/Settlement of soil on the westside has resulted in riprap subsiding and exposed soil will be subject to wave action	Stu Weber	Deferred to 2018	2016-10-04	
670	Division 3	SW16 T6 R30 W4	RQ to have approach widened	Stu Weber	Deferred to 2018	2016-12-14	
674	Division 3	NE17 T6 R30 W4	Site 30332 TWP6-2A/Hole in the culvert	Bob Millar	Completed	2016-12-08	2017-10-25
937	Division 4	SE16 T8 R1 W5	RQ driveway to be graded (gate ?)	Tim Oczkowski	Completed	2017-07-12	2017-10-13
939	Division 4	SW15 T7 R29 W4	RQ to have cattle guard cleaned out #29218 TWP 7-2	Bob Millar	Deferred to 2018	2017-07-13	
965	Division 1	SE4 T4 R29 W4 SE34 T3 R29 W4	RQ Approach information	Stu Weber	Land Owner to consent	2017-08-31	
973	Division 4	SE6 T8 R1 W5	#8004 RR1-5 RQ Driveway Would like to be there/call	Tim Oczkowski	Completed	2017-09-26	2017-10-12
974	Division 1	SE26 T4 R1 W5	RR30-3 RQ both driveways up to hour free each	Rod Nelson	Completed	2017-09-28	2017-0-10-17
976	Division 2	SE4 T6 R29 W4	RQ driveway to be graded #3006	Tony Tuckwood	Completed	2017-10-04	2017-10-10
977	Division 3	NE34 T5 R2 W5	Does not want snow fence put up	Jared Pitcher	There will be no action	2017-10-19	2017-10-19
978	Division 3	SW12 - T6 R1 W5	Christie Mines Road Pot Holes in coldmix needs repair	Jared Pitcher	In the process Weather Permitting	2017-10-13	
979	Division 3	NE18 T5 R2 W5	Buckhorn Road very dangerous trees need to be cut on blind corners	Jared Pitcher	Deferred to 2018	2017-10-19	
980	Division 3	NE12 T6 R1 W5	Pot Holes in the coldmix #1016 TWP 6-2A	Jared Pitcher	See W/O 978	2017-10-18	
982	Division 3	SW31 T5 R1 W5	Each would like their 1 hr yearly driveway grade	Henry Dykstra	Completed	2017-10-12	2017-10-30
983	Division 5	SW1 T8 R3 W5	#8001 RQ driveway grade	Dave Sekella	Completed	2017-10-11	2017-10-26
984	Division 2	SW3 T6 R29 W4	RQ driveway to be graded	Tony Tuckwood	Completed	2017-10-11	2017-10-16
985	Division 1	SE21 T4 R29 W4	RQ grade driveway #4315	Rod Nelson	Completed	2017-10-10	2017-10-13
986	Division 2	NE13 T5 R30 W4	#30012 TWP 5-2 RQ Driveway graded	Rod Nelson	Completed	2017-10-10	2017-10-23
987	Lundbreck		Yield and Oneway sign down on Robinson & 2nd Avenue	Don Jackson	Temporary ones up	2017-10-31	2017-11-02
988	Lundbreck		2 street lights out on Breckenridge	Mike Killoran	Need to determine which lights are out	2017-11-01	
989	Division 2		Snow fence blown down between SE&SW 35/36 RR2-5	Tony Naumczyk	On the list	2017-10-31	
990	Division 2		Sign down by Old Ashvale School Site	Don Jackson	Temporary one up	2017-10-30	2017-11-03

Tara Cryderman

From: Wendy Kay
Sent: Friday, October 27, 2017 3:56 PM
To: Tara Cryderman
Subject: FW: Castle Mountain Resort
Attachments: MD Pincher Creek.pdf

Council – Roland's Reports

From: Brad Brush [mailto:]
Sent: October 19, 2017 2:16 PM
To: Wendy Kay <wkay@mdpincercreek.ab.ca>
Subject: Castle Mountain Resort

Hello Wendy, please see the attached letter, requesting to re-open the area structure plan.

Thanks

Brad Brush
General Manager, Castle Mountain Resort

www.skicastle.ca



October 16, 2017

From: Brad Brush
General Manager
Castle Mountain Resort

To: Wendy Kay
CAO MD Pincher Creek #9

Dear Wendy:

Please accept this letter as a formal request to re-open the Area Structure Plan Project for Castle Mountain Resort. This project was placed on hold pending the completion of the Castle Mountain Master Plan. This plan is now complete and the full document can be found on our website following this link, <http://www.skicastle.ca/master-development-plan/>

Myself, the Castle Mountain Board of Directors and the Castle Mountain Community look forward to working with the MD planners in completion of this document.

Sincerely,

A handwritten signature in black ink that reads 'B Brush'.

Brad Brush

CASTLE MOUNTAIN RESORT

PINCHER CREEK, AB., CANADA

SKICASTLE.CA

INFO@SKICASTLE.CA

403.627.5101

MD OF PINCHER CREEK

November 1, 2017

TO: Reeve and Council
FROM: Roland Milligan, Director of Development and Community Services
SUBJECT: **Road Closure Bylaw No. 1282-17, W of NW 28-6-1 W5M**

1. Origin

- The proposed Cowley to Beaver Mines water line requires a booster station approximately halfway along the proposed route.
- A location on private land, within proximity to the required location, was not attainable.
- Locating the booster site within a road is the best option left available.

2. Background/Comment

- Alberta Transportation does not allow the locating of facilities within a road.
- A road closure bylaw has been prepared to close a portion of the undeveloped statutory road allowance along the proposed pipeline route.
- This proposal will close a 10m x 15m portion of road to allow for the placement of the building required to house the required pump and infrastructure.
- The proposed closure will leave 10 metres of road allowance open on the west side of the proposed site.
- As this is a portion of statutory road allowance, the MD is required to hold a public hearing in accordance with the *Municipal Government Act*.
- If given first reading, a public hearing could be advertised and held on November 28, 2017.

Recommendation No. 1

That Council give first reading to Road Closure Bylaw No. 1282-17, and further;

That Council hold a Public Hearing for Road Closure Bylaw No. 1282-17, at 1:10 pm, November 28, 2017.

Respectfully Submitted,



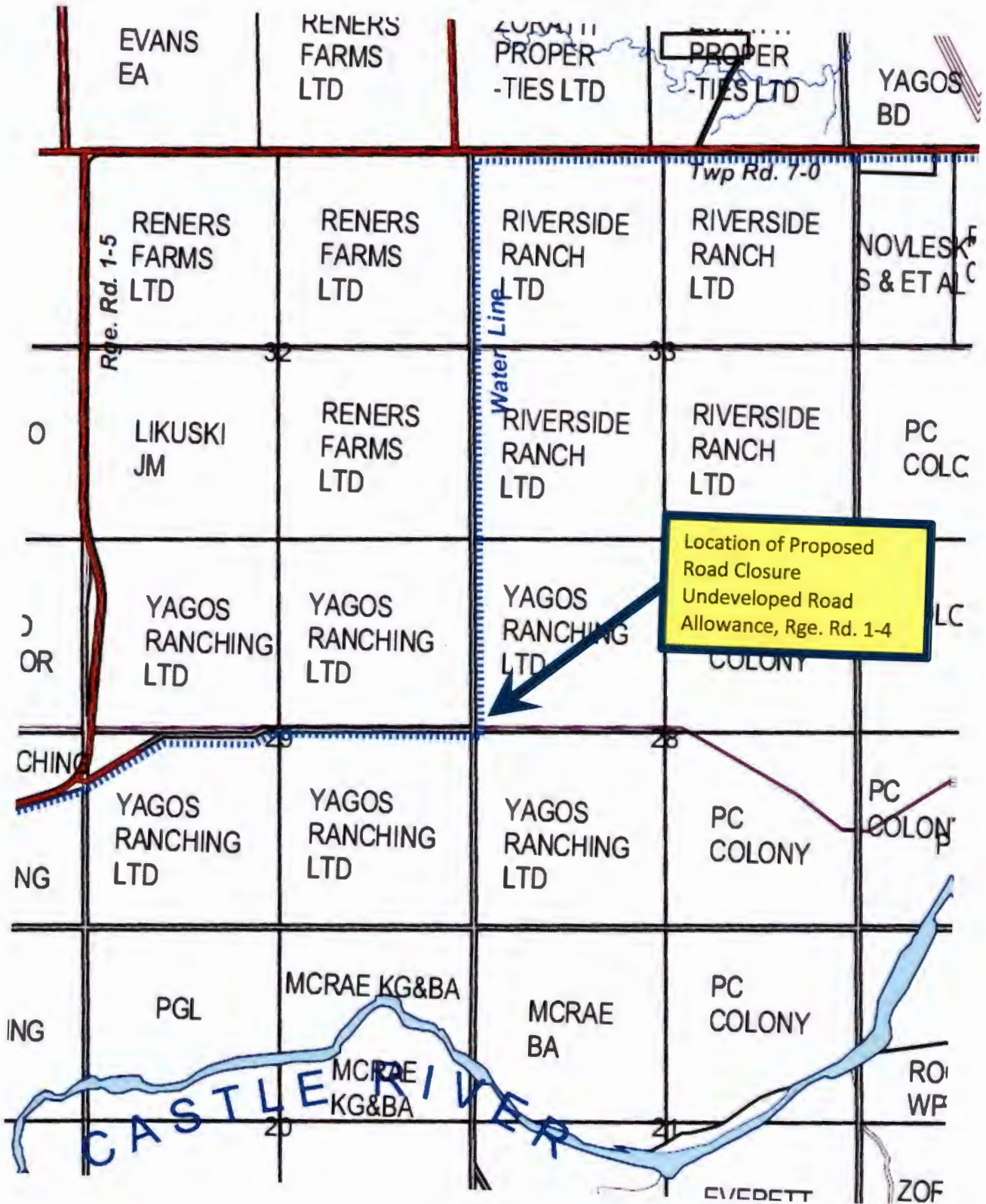
Roland Milligan

Reviewed by: Wendy Kay, CAO



November 3, 2017

Location Map





NW 28-6-1 W5M

NE 29-6-1 W5M

BOOSTER STATION

PORTION OF ROAD TO BE CLOSED

15m

10m

30m

R/W PLAN 031 0036

R/W PLAN 921 1957

R/W PLAN 921 1957

R/W PLAN 031/0036

TWP. RD. 6-4A

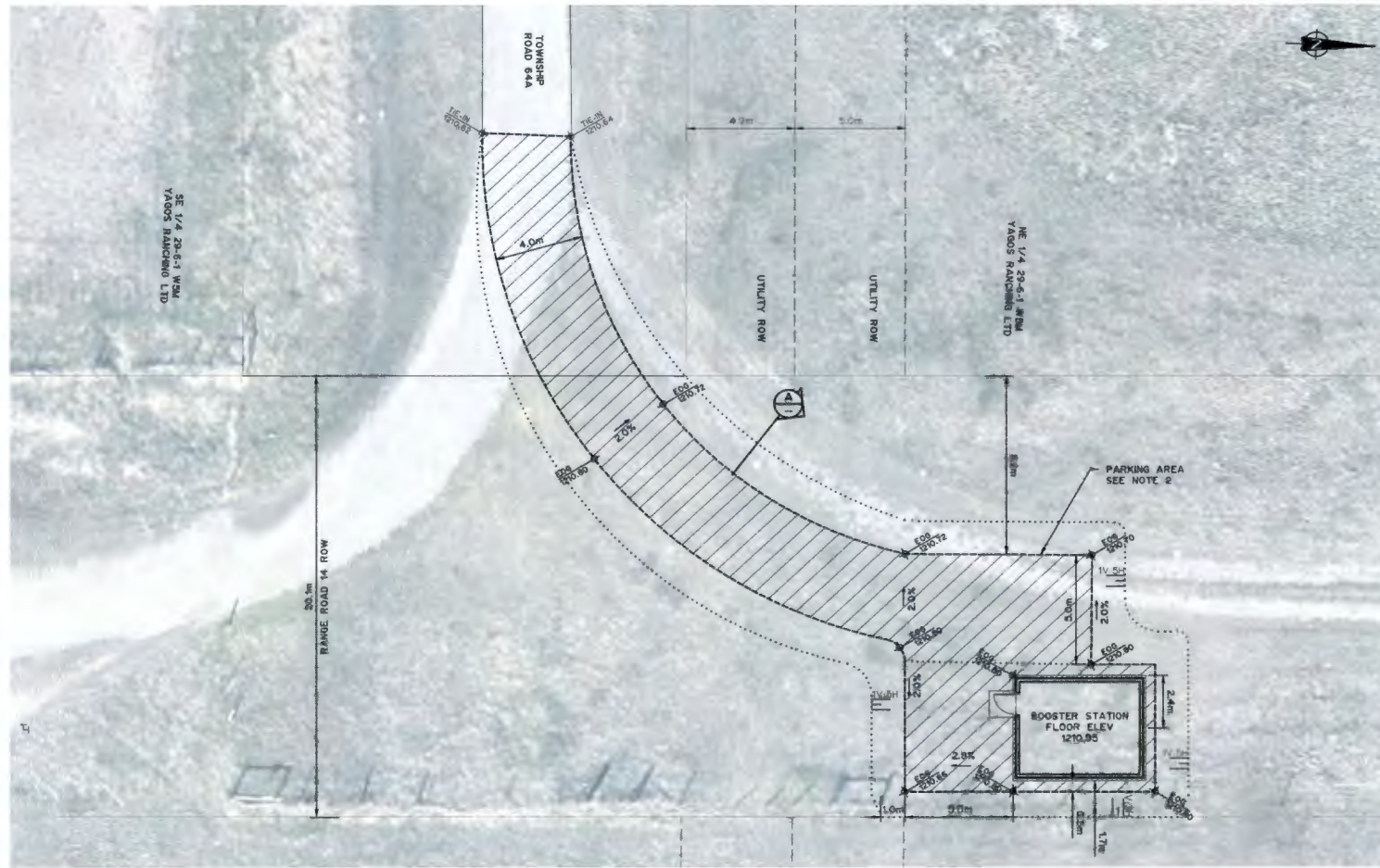
ROAD PLAN 7086 BM

WATER LINE

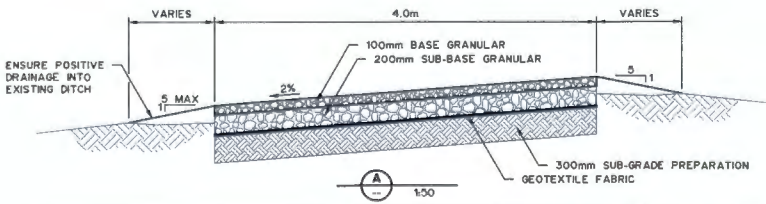
SW 28-6-1 W5M

SE 29-6-1 W5M

REF. RD. 1-4
STATUTORY ROAD ALLOCATION



PLAN
1:200



A
1:50

- NOTES:
- FOR INFORMATION REGARDING GENERAL NOTES, SYMBOLS AND ABBREVIATIONS, REFER TO THE LEGEND AND ABBREVIATIONS DRAWINGS.
 - TO ASSIST WITH BIDDING, THE FOLLOWING IS THE ESTIMATED EARTHWORK QUANTITIES:
 - TOPSOIL STRIPPING/PLACEMENT: 50m³
 - COMMON EXCAVATION: 10m³
 - WASTE EXCAVATION: 60m³
 - SUB-GRADE PREPARATION AND GEOTEXTILE FABRIC: 210m²
 - SUB-BASE GRANULAR: 42m³
 - BASE GRANULAR: 21m³
- THE OWNER AND ENGINEER ASSUME NO RESPONSIBILITY FOR THESE QUANTITIES. ESTIMATED QUANTITIES ARE PROVIDED FOR INFORMATION ONLY.

THIS DRAWING MAY HAVE BEEN MODIFIED FROM ITS ORIGINAL SIZE. ALL SCALE NOTATIONS INDICATED ARE BASED ON 11"x17" FORMAT DRAWINGS

1	17-10-23	FOR TENDER
ISSUE	YY-MM-DD	REVISION



MUNICIPAL DISTRICT OF PINCHER CREEK

BEAVER MINES
REGIONAL WATER SUPPLY CONTRACT
2 - MECHANICAL
CIVIL
BOOSTER STATION
SITE GRADING PLAN

DESIGNED	T.J.S., G.L.S.	JOB	1770-010-00
DRAWN	T.J.S.	SCALE	----
DATE	OCTOBER 2017	DRAWING	C4.2

**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
BYLAW NO. 1282-17**

A Bylaw of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, for the purpose of closing a portion of a public roadway in accordance with Sections 22 and 606 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 of the Province of Alberta, duly assembled, hereby enacts as follows:

WHEREAS the lands described below are no longer required for public travel;

AND WHEREAS application has been made to Council to have the roadway closed;

AND WHEREAS the Council of the Municipal District of Pincher Creek No. 9 deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads, or portions thereof, situated in the said municipality, and thereafter disposing of same;

AND WHEREAS the advertising requirements of Section 606 of the Act have been complied with;

NOW THEREFORE be it enacted that the Council for the Municipal District of Pincher Creek No. 9 in the Province of Alberta does hereby close to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation.

Area 'A', Plan _____
Containing 0.015 hectares (0.04 acres) more or less
Excepting thereout all mines and minerals

And as shown on Schedule 'A'.

Received first reading this _____ day of _____, 20 ____.

REEVE

(Seal)

CAO

APPROVED this _____ day of _____, 20 ____.

MINISTER OF TRANSPORTATION

Received second reading this _____ day of _____, 20 ____.

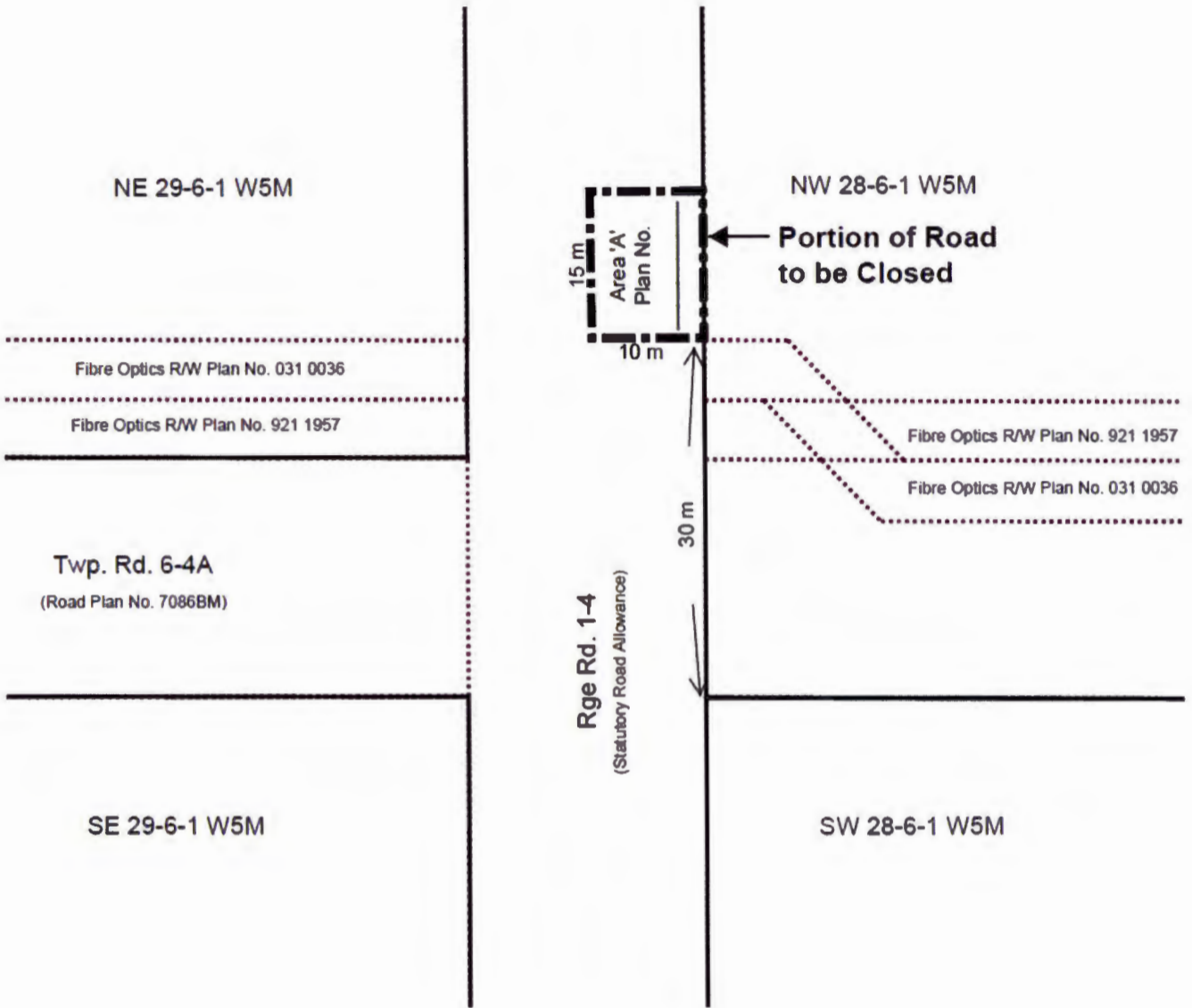
Received third reading this _____ day of _____, 20 ____.

REEVE

(Seal)

CAO

Schedule 'A'



November 1, 2017

TO: Wendy Kay, CAO
FROM: Janene Felker, Director of Finance
SUBJECT: **Amendment of Policy C-CO-001**

1. Origin

The current policy C-CO-001 Council Remuneration and Expenses was found in need of some clarification in a few areas.

2. Background/Comment


The proposed amendments to this policy are highlighted in the attached copy of policy C-CO-001. A section was added regarding out of town conventions to provide clarity about how many members are authorized to attend. Also, a small change was made to include that the MD will cover the cost of spousal meals for all conventions.

3. Recommendation

That the report from the Director of Finance, dated November 1, 2017, regarding Amendment of C-CO-001 be received;

And that the amended Corporate Policy C-CO-001, Council Remuneration and Expenses be approved.

Respectfully Submitted,


Janene Felker, Director of Finance

Reviewed By: Wendy Kay, CAO

W Kay

Date: *Nov-1, 2017*

M.D. OF PINCHER CREEK NO. 9

CORPORATE POLICY

C-CO-001

TITLE: COUNCIL REMUNERATION AND EXPENSES

Approved by Council

Date: June 28, 2016

Revised by Council

Date:

Applicable Provincial Legislation

Municipal Government Act
Section 275.1

Policy Statement

Council members shall be reimbursed for attendance at meetings and related expenses, as set out below.

1.0 COUNCIL HONORARIUM

Council honorariums are set by Council resolution, prior to each election.

A monthly honorarium will be paid each Councillor in recognition of their commitment to attend to issues, above and beyond regular Councillor duties, excluding travel, meetings and meeting related expenses.

In addition to the Councillor honorarium, the Reeve will receive an additional amount in recognition of additional responsibilities attached to the office.

2.0 COUNCIL EXPENSE CLAIMS

Council members appointed to Council approved Boards and Committees are entitled to submit per diem, and other eligible expense claims to the municipality for reimbursement. Per diems and mileage paid to Councillors' by Committees or Boards of which they are members, are to be paid directly to the MD of Pincher Creek.

OUT OF TOWN CONVENTIONS / CONFERENCES

All Councillors are authorized to attend both Spring and Fall AAMD&C Conventions.

Two Councillors plus the Reeve are authorized to attend the annual FCM Convention, with the intention of the Councillors rotating from one year to the next.

Any additional conventions that Councillors wish to attend are to be approved by Council.

M.D. OF PINCHER CREEK NO. 9

CORPORATE POLICY

C-CO-001

TITLE: COUNCIL REMUNERATION AND EXPENSES

Approved by Council

Date: June 28, 2016

Revised by Council

Date:

PER DIEMS

Per Diem rates are set by Council resolution, prior to each election.

Per Diem claims will be accepted in accordance with the following rate schedule:

Half Day attendance at any combination of meetings up to four (4) hours duration including travel time

Full Day attendance at any combination of meetings exceeding four (4) hours and up to eight (8) hours duration including travel time

Day and a Half any combination of meetings exceeding eight (8) hours duration including travel time

MILEAGE

The MD pays mileage if your personal vehicle is used on MD business. This includes travel to and from meetings, conventions and/or work related activities in town and out.

When an appropriate MD vehicle is available, it is preferable that it be used by Council members for travel on MD business of two or less days. If an MD vehicle is not available or is not a practical alternative in a particular circumstance, a private vehicle may be used and a claim made for the full prescribed mileage rate. When a private vehicle is used to travel on MD business but also to accommodate personal uses, mileage claims will be paid only at 50% of the prescribed mileage rate.

OUT OF TOWN EXPENSES

Council members attending out of town meetings or conferences, as members of a Council Committee or Board require Council approval, if per diems and expenses are to be claimed.

Councillor claims for attendance at out of town meetings or conventions will be based on the following criteria unless otherwise approved:

M.D. OF PINCHER CREEK NO. 9

CORPORATE POLICY

C-CO-001

TITLE: COUNCIL REMUNERATION AND EXPENSES

Approved by Council

Date: June 28, 2016

Revised by Council

Date:

Accommodation

total cost

Accommodation costs will be taken care of by the CAO, or designate, where possible.

Telephone calls may be claimed if they are related to the operation of your business. Personal services such as movie rentals are not claimable.

If Administration staff are not available to cover these costs, Council is to use their MD issued credit card.

Per Diem

equal to Councillor full day rate of pay for the total number of days that the Council is away

Other Costs

the actual cost of transportation

Meals

the cost of meals incurred while out of town on MD business can be claimed to a total of a maximum of \$100.00 per day.

When attending meetings locally, only when such meetings are interrupted by lunch or supper hours, are the costs of meals claimable.

Spouses' meals are not paid by the MD, with the exception of those spouses accompanying a Councillor to a convention / conference.

Registrations

Cost of registrations will be handled internally by administration.

Government of Alberta ■
Municipal Affairs

Elections Database
Official Election Results

Name of Municipality:	PINCHER CREEK NO. 9, M.D. OF
Election Type:	General Election
Election Date:	2017-10-16

(section 97 of the Local Authorities Election Act and section 577 of the Municipal Government Act)

Division/ Ward Number	Position	Female check (X)	Male check (X)	Names of all Candidates as they appear on the ballot for Councillors or list names if acclaimed		Mailing Address of Candidate (e.g. Box No/Street/RR, City/Town)	Postal Code	Number of Votes Received (A = Acclaimed)	If declared elected check(X)	If Incumbent check(X)
				First Name	Last Name					
1	Councillor		[X]	Quentin	Stevick			A	[]	[X]
2	Councillor		[X]	Rick	Lemire			95	[X]	[]
2	Councillor		[X]	Fredrick Charles	Schoening			61	[]	[X]
3	Councillor	[X]		Beverly Joan	Everts			112	[X]	[]
3	Councillor		[X]	Thomas (Tom) R.	Judd			61	[]	[]
3	Councillor		[X]	Garry William	Marchuk			68	[]	[X]
4	Councillor		[X]	Brian	Hammond			A	[]	[X]
5	Councillor		[X]	Ernst	Olsen			69	[]	[]
5	Councillor		[X]	Terry	Yagos			144	[X]	[X]

Number of Actual Voters 612 I certify that this is a true statement of the results of the election held on Oct. 16, 2017
Date of Election

Number of Eligible Voters _____ W. Kay October 20, 2017
Signature of Returning Officer Date

The personal information on this form is being collected to support the determination of provincial population and is authorized under the Determination of Population Regulation, made under the Municipal Government Act. The personal information will be managed in compliance with the privacy provisions of the Freedom of Information and Protection of Privacy Act. If you have any questions concerning the collection of this personal information, please contact Capacity Building at 780-427-2225 or by writing to the Director, Capacity Building, 17th Floor, Commerce Place, Edmonton, Alberta T5J 4L4. (Outside of Edmonton call 310-0000 to be connected toll free.)

The returning officer shall forward this to the Deputy Minister of Alberta Municipal Affairs on the 4th day after Election Day.

CHIEF ADMINISTRATIVE OFFICER'S REPORT

October 6, 2017 to November 2, 2017

DISCUSSION:

- October 10, 2017 Policies and Plans
- October 10, 2017 Regular Council
- October 11, 2017 Advance Poll
- October 12, 2017 Election Worker Training
- October 16, 2017 Local Government Election
- October 24, 2017 Organizational Meeting
- October 26, 2017 Emergency Services Commission
- October 30, 2017 ORRSC/MD Willow Creek
- October 31, 2017 Council Orientation

UPCOMING:

- November 7, 2017 Policies and Plans
- November 7, 2017 Regular Council
- November 7, 2017 Subdivision Authority
- November 9, 2017 Deputy Minister Tourism
- November 9, 2017 Joint Council
- November 13 – 17, 2017 AAMDC Convention
- November 28, 2017 Policies and Plans
- November 28, 2017 Regular Council
- November 30, 2017 EMS

OTHER

- Preparation for Safety Audit

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of October 6, 2017 to November 2, 2017.

Prepared by: CAO, Wendy Kay Date: November 2, 2017

Presented to: Council Date: November 7, 2017

Administration Call Log

	Division	Location	Concern / Request	Assigned To	Action Taken	Request Date	Completion Date
76	3	NW 13-05-01-W5	Inquiring regarding permits for outdoor storage.	Roland	In discussions. Letter being sent to property owner. Registered letter was sent to the landowner. Received a letter from the landowner on February 14, 2017 with some enquiries. In the process of responding to the landowner's enquiries. September 7, 2017 Landowner has contacted the office to inform us that he is actively removing debris and will continue to clean the site further.	November 17, 2016	
79		NW 35-05-30-W5	Industrial use of building. Blowing Materials	Roland	An email was sent to the President of the company that is utilizing the building, enquiring as to the current use.	May 19, 2017	
80	5	SW 18-07-02-W5	RV's/Trailers Permanently located on PTN. Of SW 18-07-02 W5 Entrance to Villa Vega. Questions on Restrictive and use of Land.	Roland	A letter has been sent to the landowner.	May 19, 2017	
81			Have received multiple complaints from Town residents regarding the condition of the recycling depot.	Janene	Email sent to Weston Whitfield, owner of recycling depot, also emailed Town to inform them that their Bylaw officer can be investigate as well if there are Bylaw infractions	October 30, 2017	October 30, 2017
82							
83							
84							
85							

Tara Cryderman

From: Wendy Kay
Sent: Wednesday, November 1, 2017 8:33 AM
To: Tara Cryderman
Subject: FW: Beaver Mines Community Association - request for area structure plan/municipal development plan
Attachments: MDletterreplanningOct312017.docx

Council Correspondence - Action

From: Lynn Calder [mailto:
Sent: October 31, 2017 10:17 AM
To: Wendy Kay <wkay@mdpincercreek.ab.ca>
Cc: Bev Everts ; Peter & Lois Falkenberg <t>
Subject: Beaver Mines Community Association - request for area structure plan/municipal development plan

Hi Wendy

On behalf of the Beaver Mines Community Association, please find attached a letter to MD council requesting an area structure plan/municipal development plan for the hamlet of Beaver Mines. We would appreciate this appearing in the council package for the Nov 7th MD Council meeting. Although I may attend the meeting, I don't plan to present this as a delegation, but if Pete is in town, he may wish to do so. Pete - let Wendy know if you want to be put on the agenda.

Thanks and best regards,

Lynn Calder
Treasurer, Beaver Mines Community Association

MD of Pincher Creek #9
PO Box 279
Pincher Creek, AB
T0K 1W0

October 31, 2017

Attention: MD Council

Subject: Request for Area Structure Plan/Municipal Development Plan for the Hamlet of Beaver Mines

Dear Sir/Madam:

On behalf of the Beaver Mines Community Association, we would like to request that the MD Council commission the Oldman River Regional Services Commission to develop an area structure plan/municipal development plan for the Hamlet of Beaver Mines in consultation with the community. This study would be used to guide future MD decisions around where, how large and how fast Beaver Mines will grow once water and sewer come in, including recommendations for subdivision and architectural controls to retain the country residential character of the hamlet. We feel that it is critical that such a study be initiated now, rather than waiting until the first flurry of subdivision applications land on your doorstep.

Much of this work was done in the Beaver Mines Planning Study done in 1998 by the University of Calgary. This would be a good place to start, but it needs to be brought up to date. We would be happy to work with the Oldman River Regional Services Commission and the MD of Pincher Creek #9 to coordinate community involvement.

We look forward to hearing from you regarding next steps.

Beaver Mines Community Association
Pete Falkenberg, President 403-362-0800

Cc Bev Everts, MD Councillor for Division 3

Council
Corresp - Action

RECEIVED F1b

OCT 27 2017

M.D. OF PINCHER CREEK

October 27, 2017

Janene Felker, Wendy Kay, Reeve Brian Hammond
And Members of Council
M.D. Pincher Creek #9 Alberta

We were extremely dismayed to hear of your eventual passing of Bylaw 1277 - 17. Even though you are allowed to do this under the Municipal Government Act, it still doesn't make the decision morally right or satisfactory on grounds of compassion. In communication with the Manufactured Housing Association, it has been revealed that very few municipalities have chosen to take this type of action due to the simple fact that it imposes an extremely onerous and punitive hardship upon the targeted landlord being directed to pay and eventually try and collect taxes upon property they do not own. When you consider the very few benefits a mobile home park receives from the property taxes paid to the M. D. , we feel the very least the M. D. can do is collect their own taxes.

If you are not willing to retract the decision to pass By-law 1277 - 17, then perhaps you can show some compassion and responsibility in a different matter. For whatever reason we (Lundbreck Mobile Estates) are still restricted to rent out only 28 pads out of a total of 30 fully serviced lots. We are requesting that you review this decision as conditions within the Hamlet of Lundbreck have changed since that particular decision was made. It would be a great benefit to us to be able to fill all 30 sites. We feel this would help compensate us for the added burden of tax collection and associated record keeping etc. associated with it.

We look forward to your reply, and thank you for your time in reviewing this response to recent By - law 1277 - 17.

Regards,



Ken and Marcia Jewett
964053 Alberta Ltd.
O/A Lundbreck Estates
Lundbreck Alberta

MD OF PINCHER CREEK

November 2, 2017

TO: Reeve and Council
FROM: Roland Milligan, Director of Development and Community Services
SUBJECT: **Lundbreck Mobile Estates – Background Information**

- **2007**

Due to concerns raised by the events of a fire within the Lundbreck Mobile Estates manufactured home park (the Park), the Municipal Planning Commission (MPC) for the MD reviewed the Park development at their meeting of November 6, 2007.

Tom Harnos, Fire Chief for Pincher Creek Emergency Services was also invited to the meeting to take part in the discussions.

After review of the information provided the MPC passed resolution 2007/150.

Moved that the owners of Lundbreck Mobile Estates submit to the MD an accurate site plan for the Lundbreck Mobile Estates Park to include but not be limited to lot dimensions, fire hydrant(s) and utility easement(s) prior to the approval of any further development permits.

At the same meeting, the MPC passed resolution 2007/149;

Moved that Pincher Creek Emergency Services prepare a Fire Fighting / Emergency Response Plan to include but not be limited to fire suppression and hydrant recommendations for the Lundbreck Mobile Estates Park, for timely submission to MPC.

At the following MPC meeting, December 5, 2007, the site plan supplied by the owners and the Fire Fighting /Emergency Response Plan were reviewed by the MPC. Based on the information supplied, the MPC passed resolution 2007/158;

Moved that no development permits be approved until the property owner(s) install, within the Lundbreck Mobile Estates Park (Ptn. SE 26-7-2 W5M; Lot 16, Block 17, Plan 7610822), to the satisfaction of the Pincher Creek Emergency Services Fire Chief, an adequate fire hydrant.

- **2009**

On June 30, 2009, the MD received a letter from the Park owners requesting that because of upgrades to the Lundbreck water system, that the MPC reconsider the requirement for another hydrant at the rear of the park, and lift the freeze on development permit applications. After review of the information available at the time. MPC passed resolution 2009/102;

Moved that a letter be sent to the owners of the Lundbreck Mobile Estates advising that the MPC reaffirms their original position and that they (the park owners) consult with Public Works with regards to the upgrades to the infrastructure occurring in Lundbreck.

- **2010**

In 2010 a request was made to review the park and firefighting capability with the intent to allow development permits be issued to replace trailers that had been removed.

After reviewing the file a recommendation was made to allow development permits be issued on limited basis.

A revised Fire Fighting /Emergency Response Plan was prepared by Fire Chief Dave Cox. The plan was submitted in request for an updated emergency plan prior to allowing a change in issuing development permits.

The MPC relaxed on the development restriction somewhat with the passing of resolution 2011/07;

Moved that the Municipal District of Pincher Creek No. 9 shall only issue development permits within the Lundbreck Mobile Estates Park (Ptn. SE 26-7-2 W5M; Lot 16, Block 17, Plan 761 0822) for the 28 manufactured home lots on the attached map, provided that the replacement home meets the development criteria as outlined in the Land Use Bylaw. No increase in the amount of homes will be allowed from the December 1, 2007 number (28 lots).

This allowed the Park to contain the number of homes that were in place at the time of the commencement of the restrictions.

- **2012**

In February of 2102, the MPC considered a request from the Park owners to allow for the swapping of development rights from one lot to another within the Park.

The MPC granted the transfer the development rights from Lot 10 to Lot 27

- **2017**

In July of 2017, the MPC considered another request from the Park owners to swap development rights once again, to allow the placement of a home on Lot 10 because of the building restrictions on Lot 30. At that meeting the MPC granted the applicants request to swap development rights from Lot 30 to Lot 10.

Tara Cryderman

From: Wendy Kay
Sent: Friday, October 27, 2017 3:47 PM
To: Tara Cryderman
Cc: Roland Milligan; Leo Reedyk
Subject: FW: S17-35717 3-13-4-1 to 3-13-4-1 W5M Shell Waterton 64 Pipeline
Attachments: WAT64_pipeline_D56 Cancellation.pdf

Council – Correspondence – For Info

From: Laura McKinnon [mailto:LauraM@landsolutions.ca]
Sent: October 27, 2017 1:41 PM
To: MDInfo <MDInfo@mdpincercreek.ab.ca>
Cc: Wendy Kay <wkay@mdpincercreek.ab.ca>
Subject: S17-35717 3-13-4-1 to 3-13-4-1 W5M Shell Waterton 64 Pipeline

Good afternoon,

Please find the attached letter, on behalf of Shell Canada Limited, for your review.


Thank you,

Laura McKinnon
SURFACE LAND ADMINISTRATOR

T: 780-414-0008 | F: 780-466-3064



This message is intended only for the named recipients and may contain information that is confidential, privileged, or exempt from disclosure under applicable law. Any distribution, use, or copying of this message by anyone other than the named recipients is strictly prohibited.

 Please consider the environment before printing this email message.



Shell Canada Limited
400 – 4th Avenue S.W.
P.O. Box 100, Station M
Calgary, Alberta T2P 2H5
Tel (403) 691-3111
Internet www.shell.ca

October 27, 2017

SHELL CANADA
CANCELLATION OF PROPOSED WATERTON 64 PIPELINES FROM 3-13-4-1 to 3-13-4-1 W5M

Further to our notification dated July 25th, 2017 Shell Canada (Shell) is advising of the cancelation to the subject pipeline. An alternate solution was identified during detailed design that removed the need for the three new pipelines.

Included with this letter are:

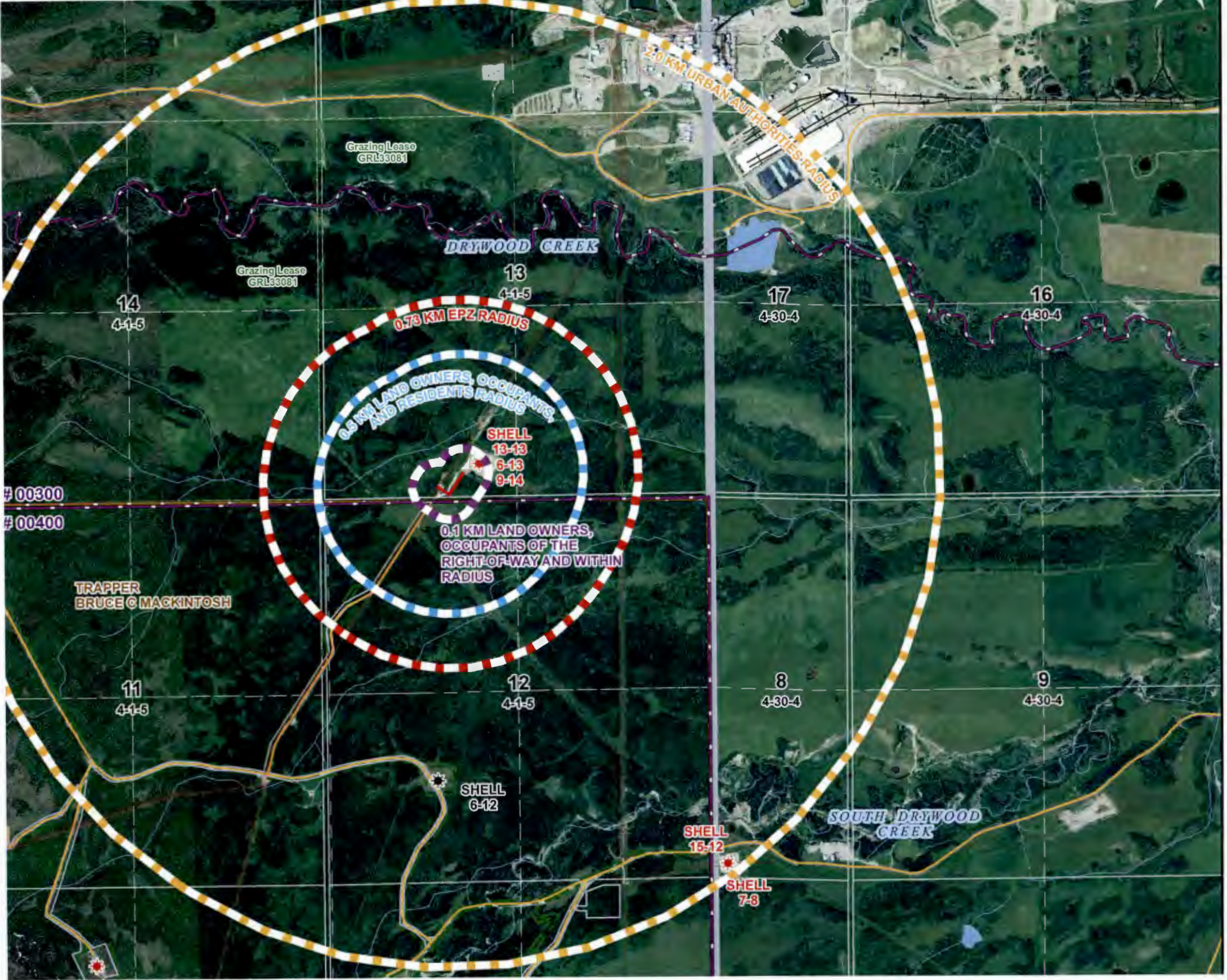
- ✓ A map, showing the location of the cancelled project
- ✓ A Shell Privacy Information Card

Thank you for taking the time to review our plans. Should you require further information or clarification regarding this project cancellation, or have comments or concerns, please contact us using the information provided below.

Kind regards,

Thalia E Aspeslet, BSc.
External Relations Advisor
Phone: (403) 722-7049
Cell: (403) 829-8094
Email: Thalia.Aspeslet@shell.com

Kristen Schmidt
Community Liaison Officer
Phone: (403) 627-7282
Cell: (403) 462-4862
Email: Kristen.Schmidt@shell.com



Twp. 4

LOC
MUNK
AER B
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FORE

00300
00400

TRAPPER
BRUCE & MACKINTOSH

Grazing Lease
GRL33081

Grazing Lease
GRL33081

DRYWOOD CREEK

2.0 KM URBAN AUTHORITIES RADIUS

0.73 KM EPZ RADIUS

0.5 KM LAND OWNERS, OCCUPANTS,
AND RESIDENTS RADIUS

SHELL
13-13
6-13
9-14

0.1 KM LAND OWNERS,
OCCUPANTS OF THE
RIGHT-OF-WAY AND WITHIN
RADIUS

14
4-1-5

13
4-1-5

17
4-30-4

16
4-30-4

11
4-1-5

12
4-1-5

8
4-30-4

9
4-30-4

SHELL
6-12

SHELL
15-12

SHELL
7-8

SOUTH DRYWOOD
CREEK

Meeting Minutes
of the
Agricultural Service Board – Municipal District of Pincher Creek No. 9
October 5, 2017 – MD Council Chambers

Present: Chair John Lawson, Vice Chair Martin Puch, Councillor Quentin Stevick,
Councillor Fred Schoening, and Member Frank Welsch

Also Present: Director of Operations Leo Reedyk, Agricultural Services Manager Shane
Poulsen, Environmental Services Technician Lindsey Davidson and Receptionist
Jessica McClelland

Absent: Member David Robbins

Chair John Lawson, called the meeting to order at 9:30 am.

A. ADOPTION OF AGENDA

Councillor Schoening 17/071

Moved that the agenda be approved as amended to include:

New Business

- 1) Hay Bales

Carried

B. ADOPTION OF MINUTES

Martin Puch 17/072

Moved that the minutes of September 7, 2017 be amended in resolution 17/065 to change
“donation” to “contribution” and “Winder” to “Winter”;
AND THAT the minutes be approved as amended.

Carried

C. ASB RESOLUTIONS

Frank Welsch 17/073

Moved that 2017 Report Card on Resolutions report be accepted as information;
AND THAT the grades given to resolutions are acceptable to the Agricultural Service Board.

Carried

D. 2017 SOUTH REGION PROVINCIAL ASB CONFERENCE

Councillor Schoening 17/074

Moved that the ASB encourages any member of the board that wants to attend the 2017 **2017 South Region Provincial ASB Conference** and that the registration fee be covered;

AND THAT they advise administration by no later than October 25, 2017.

Carried

E. FISH LAKE DAM

Frank Welsch 17/075

Moved that the report on the Request to Open Dams for Livestock to Water On-Stream be received as information.

Carried

F. FIREGUARD REMEDIATION

Councillor Schoening 17/076

Moved that the report on the Preferential Management of Fire Break Along Statutory Road Allowance be received as information;

AND THAT administration be directed to talk to adjoining landowners to see what is wanted for remediation to the land.

Carried

G. AGRICULTURAL AND ENVIRONMENTAL SERVICES DEPARTMENTAL REPORT

Frank Welsch 17/077

Moved to accept the Agricultural and Environmental Services Departmental Report, for September 2017, as information.

Carried

H. CORRESPONDANCE

- (1) Action Required
- (2) For Information

Martin Puch 17/078

Moved that the following be accepted as information:

- a) Alberta Crop Report
- b) Low Cost Feeding Workshop poster

Carried

I. NEW BUSINESS

Councillor Schoening 17/079

Moved that the discussion on Hay Bales, under new business, be accepted as information.

Carried

J. NEXT MEETING

The next Agricultural Service Board meeting will be held, November 2, 2017, at 9:30 am.

K. ADJOURNMENT

Councillor Stevick 17/080

Moved to adjourn the meeting, the time being 12:15 pm.

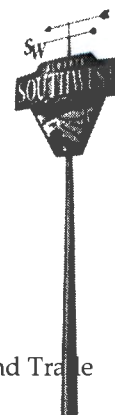
Carried

ASB Chairperson

ASB Secretary

Alberta SouthWest Regional Alliance Minutes of the Board of Directors Meeting

Wednesday September 6, 2017 – Cobblestone Manor, Cardston



Board Representatives

Lloyd Kearn, Cardston County
Jordan Koch, Glenwood
Garry Marchuk, MD Pincher Creek
Maryanne Sandberg, MD Willow Creek
Bill Peavoy, Cardston
Dennis Gillespie, Stavely
John Connor, Granum
Brent Feyter, Fort Macleod
Beryl West, Nanton
Lorne Jackson, Pincher Creek
Warren Mickels, Cowley

Guests and Resource Staff

Jim Bester, Cardston County
Fred Lacey, Cardston County
Leah Wack, Lethbridge College
Linda Erickson, Alberta Economic Development and Trade
Bill Halley, Alberta Innovates
Brad Tucker, Alberta Environment and Parks
Tony Walker, CFABSW
Bev Thornton, Executive Director, AlbertaSW
Bob Dyrda, Project Lead, AlbertaSW
Micah Feyter

- | | |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Call to Order | Chair Lloyd Kearn called the meeting to order. |
| 2. Approval of Agenda | Moved by Maryanne Sandberg THAT the agenda be approved as presented.
Carried. [2017-09-540] |
| 3. Approval of Minutes | Moved by Bill Peavoy THAT the minutes of August 2, 2017 be approved as presented.
Carried. [2017-09-541] |
| 4. Approval of Cheque Register | Moved by Lorne Jackson THAT cheques #2260-#2271 be approved as presented.
Carried. [2017-09-542] |
| 5. Electric Vehicle Charging Stations | Moved by John Connor THAT the Board provide a letter of support for the Federation of Canadian Municipalities (FCM) funding application.
Carried. [2017-09-543]
Bev will follow up with AlbertaSW communities to identify a lead community to provide a Resolution of Council required by the application. |
| 6. REDA CARES Year 2 Project Priorities | Moved by Bill Peavoy THAT the Board approve the project priorities as presented, to form the basis of the Year 2 CARES application.
Carried. [2017-09-544] |
| 7. Summer 2017 visitation | Waterton visitation has, as expected, exceeded previous 3 years and collaboration with the communities has worked well. The wildfires had a sudden impact on the last month of the summer. |

8. Project Lead Report

Accepted as information.

Bob has been included in conversations regarding development of a provincial broadband strategy. AlbertaSW will work with CF Alberta Southwest to continue updating Invest Southwest website and to establish a regional membership in the new Destination Development Association.

9. Executive Director Report

Accepted as information.

Rather than have a separate "New Councils Orientation" event on November 1 (regular board meeting day) Bev will see if AlbertaSW can be part of the regional Elected Officials Training scheduled for November 2, 2017 in Claresholm.

10. Upcoming Board Meetings

- September 6, 2017 - Cardston County
- October 4, 2017 - Lethbridge College
- November 1, 2017 - New Council Orientation: may be rescheduled to November 2, 2017.
- December 5, 2017 - Organizational Meeting, Pincher Creek

11. Adjournment

Moved by Garry Marchuk THAT the meeting be adjourned.
Carried. [2017-09-545]

Chair

Approved October 4, 2017

Secretary/Treasurer

Alberta SouthWest Bulletin October 2017

Regional Economic Development Alliance (REDA) Update



L-R: • **Jeff Finkle**, President and CEO, International Economic Development Council, Washington, DC
• **Jan Rogers**, CEO, Regional Economic Development Initiative for Eastern Idaho, Idaho Falls, ID
• **Bev Thornton**, Executive Director, Alberta SouthWest and 2017-2018 President Economic Developers Alberta
• **Michael Langley**, CEO, Minneapolis Saint Paul Regional Economic Development Partnership, Minneapolis-Saint Paul, MN, and 2017 IEDC Board Chair

International recognition for SouthWest Alberta

Bev Thornton is the first Canadian to receive the *Jeffrey A. Finkle Organizational Leadership Award* presented at the International Economic Development Council (IEDC) conference in Toronto. This award recognizes an individual who has “continuously led the same public or non-profit organization with integrity, tenacity, and philanthropic spirit for at least 15 years.” Most importantly, this achievement is a testament to the forward-thinking communities of AlbertaSW that remain excited about working together. Since 2008, AlbertaSW has received over 30 awards. Thank you to the board and community partners who have created this success!

Waterton National Park visitation

With 500,265 recorded visitors at the end of August 2017, Waterton Park visitation had exceeded 2015 (477, 091) and was on track to exceed 2016 (538, 463). The Kenow wildfire swooped over the mountains and the story took a much different turn. The portion of the fire in Waterton Lakes National Park is now classified as ‘under control’ and ‘being patrolled. Some businesses and parts of the park have re-opened. Contact the Information

Line, 403-859-5109 or drop in at the Parks Canada Operation Building information desk at any time from 8:00am to 4:00pm 7 days a week. An updated list of open and accessible areas at www.parkscanada.ca/waterton-kenow-fire

What you see may not be all that is really there!

At the 8th Annual Crown Roundtable Conference in Choteau Montana, September 25th, Bob Dyrda made a presentation as part of a panel headed by Ray Rasker, founder and CEO of Headwaters Economics, Bozeman.

- Ray observed that, in Montana, Agriculture and Resources are generally considered to be the “core” economic income drivers. In fact, research indicates that “non-labour” income is higher in most rural areas. Largest by far is DIR (Dividend, Interest and Rent) income followed by Medicaid, Medicare and disability funding. Baby boomers who hold this wealth, will be an influence for the next 20 years.
- But... plan ahead! The eventual transfer of wealth from boomers to their kids, who are likely living in the city, can further drain wealth from rural areas.
- Also of interest... Montana has 56 counties and 75% of jobs are based in just 6 of them. That means the other 50 counties are relying heavily on non-labour income. Why does this matter? If there are any negative changes in policies regarding Medicaid or Medicare, they will disproportionately impact rural communities.
- Note... We have not been able to find the equivalent reports for Alberta, but Bob is actively working with the provincial Economic Dashboard folks to see if they could produce similar data for rural Alberta.



L-R: • **Dan Clark**, Local Government Center, MSU; former Mayor Choteau;
• **Bob Dyrda**, AlbertaSW and • **Ray Rasker**, Headwaters Economics

Alberta SouthWest Box 1041 Pincher Creek AB T0K 1W0

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

bev@albertasouthwest.com

bob@albertasouthwest.com

