AGENDA COUNCIL MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

May 28, 2019 1:00 pm

Α	ADOPT	TON OF	AGENDA
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B. DELEGATIONS

- 1. Keith Bott, Riverdale Resources
 - Email from Keith Bott, received on May 17, 2019

C. MINUTES/NOTES

- 1. <u>Council Committee Meeting Minutes</u>
 - May 14, 2019
- 2. <u>Council Meeting Minutes</u>
 - May 14, 2019

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Quentin Stevick Division 1
 - a) Crowsnest Pincher Creek Landfill Meeting Minutes April 10, 2019
 - b) Joint Funding Committee
 - c) Emergency Medical Services (EMS)
 - d) Intermunicipal Development Plan with Cardston County
 - e) Pincher Creek Community Foundation
- 2. Councillor Rick Lemire Division 2
- 3. Councillor Bev Everts– Division 3
 - a) Castle Mountain Community Association (CMCA)
 - b) Family & Community Support Services (FCSS)
 - a. News Release on Town Bussing
 - b. SASCI article on "Life without Shell"
 - c. SASCI letter on Economic Future for Southwest Alberta
 - c) Intermunicipal Development Plan
 - d) Matthew Halton High School graduation
- 4. Reeve Brian Hammond Division 4
- 5. Councillor Terry Yagos Division 5

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

- 1. Operations
 - a) Operations Report
 - Report from Operations, dated May 23, 2019
 - Public Works Call Log, dated May 23, 2019
 - b) Beaver Mines Drainage
 - Report from Operations, dated May 22, 2019
 - c) New Yard Lighting for Public Works
 - Report from Operations, dated May 23, 2019
 - d) Beaver Mines Water and Wastewater Project Update Handout
 - Handout for Councils remarks, dated May 23, 2019

- 2. Development and Community Services
 - a) Agricultural and Environmental Services Activity Report
 - Report dated May 9, 2019
- 3. Finance
 - NIL
- 4. Municipal
 - a) Chief Administrative Officer Report
 - Report from CAO, dated May 9, 2019
 - b) RMA Advocated for Municipal Authority on Road Permits
 - Background to Council, dated May 10, 2019

H. CORRESPONDENCE

- 1. For Action
 - a) Correspondence Items for Action
 - Recommendation to Council, dated May 23, 2019, covering:
 - Heritage Acres letter of request, received May 22, 2019
 - Town of Pincher Creek Volunteer Appreciation BBQ request, received May 23, 2019
- 2. For Information
 - a) Informational Correspondence
 - Recommendation to Council, dated May 23, 2019, covering:
 - Elkford Wildcat Days invitation to parade, received May 17, 2019
 - Raymond Stampede invitation to parade, received May 15, 2019
 - Highway 3 Twinning Update, received May 16, 2019
 - Community Foundation letter, received May 17, 2019
 - News Release: Throne speech sets stage to get Alberta working, email received May 22, 2019
 - Seniors Week Declaration, received May 22, 2019
 - Notice of Withdrawal of Appeal, dated May 22, 2019
 - Invitation to Attend Open House, letter from Town of Pincher Creek received May 23, 2019
 - Seniors Council Chat, invitation from Town of Pincher Creek
- I. CLOSED MEETING SESSION
- J. NEW BUSINESS
- K. ADJOURNMENT

From: Keith Bott < keith.bott@rivresources.com >

Sent: May 17, 2019 5:07 PM

To: Tara Cryderman < AdminExecAsst@mdpinchercreek.ab.ca>

Cc: Claire Rogers < <u>claire.rogers@rivresources.com</u>> **Subject:** RE: Request to Appear Before Council

Good afternoon Tara. We will not have a visual presentation to provide to Reeve and Council on May 28. It will be simply a verbal presentation that will cover the following points:

- The purchase of Riversdale Resources by Hancock Prospecting
- Where the project is in the regulatory process
- Update on the Golf Course in CNP
- Upcoming events involving Riversdale Resources
- Questions?

Should you have any questions prior to our attendance, please do not hesitate to call.

Thanks, Keith

MINUTES COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 Tuesday, May 14, 2019; 9:00 am

Present:

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

Terry Yagos

Staff:

Chief Administrative Officer Troy MacCulloch, Director of Operations Aaron Benson,

Director of Development and Community Services Roland Milligan, Director of Finance

Meghan Dobie, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for May 14, 2019, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Bev Everts

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:02 am:

- Intermunicipal Collaboration Framework Communique – FOIP Section 21

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 9:48 am.

Carried

Chief Administrative Officer Troy MacCulloch introduced Aaron Benson as the newly hired Director of Operations.

3. Emergency Management Presentation

Brett Wuth attended the meeting to speak to Emergency Management.

Brett provided a history of his experience and background with Disaster Management.

The difference between the Emergency Advisory Committee (EAC) and Emergency Management Agency (EMA) was explained, and how it fits under the Regional Emergency Management Organization (REMO).

The EMA is responsible to ensure that the region is ready in the event of an emergency by working with all the agencies involved.

The State of Local Emergency was explained. The reasons to declare of SOLE is to have extraordinary authority, liability protection and to gather attention to the situation.

The role of the Councillors were explained.

The work plan was presented and explained.

4. Attendance – RMA Convention – Fall 2019

It was determined that Reeve Hammond and Councillors Yagos. Everts and Lemire, as well as the CAO, will attend the Fall Convention.

Travel plans will be discussed further, closer to the event.

5. Further Direction from Coffee with Council Session

Ligno Sulfonate information will be sent to the CAO for further distribution to the public.

The RFP process was explained and discussed. There were three submissions – two suggested a lagoon system. The third option has been forwarded to Alberta Environment for their comments, prior to being investigated further.

The Beaver Mines Water Project was discussed.

Perhaps having a time limit for presenters was discussed.

While discussion occurred, there was no further direction provided to Administration.

6. Round Table Discussions

Division 1

Nothing to report

Division 2

- Working relations with Council and Administration

Division 3

- Pincher Creek Early Learning Centre
- Trade Show

Division 4

Rural Crime

Division 5

- Code of Conduct

The action items from the last committee were shared and discussed.

An update on the Beaver Mines Water and Wastewater Project was provided.

7. Adjournment

Councillor Rick Lemire

Moved that the Committee Meeting adjourn, the time being 11:58 pm.



MINUTES 9133 MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 COUNCIL MEETING MAY 14, 2019

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 14, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

Yagos

STAFF Chief Administrative Officer Troy MacCulloch, Director of Operations Aaron Benson,

Director of Development and Community Services Roland Milligan, Director of Finance

Meghan Dobie, Jessica McClelland and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:02 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick

19/213

Moved that the Council Agenda for May 14, 2019 be approved, as presented.

Carried

B. DELEGATIONS

1. Family and Community Support Services (FCSS)

David Green, with FCSS, attended the meeting to update Council on the Grants Program and the Administrative Agreement.

A powerpoint presentation was shown and explained.

The Agreement was discussed. It was requested that the MD review the current agreement to determine if amendments are required.

C. MINUTES

1. <u>Council Committee Meeting Minutes</u>

Councillor Rick Lemire

19/214

Moved that the Council Committee Meeting Minutes of April 23, 2019 be amended, the amendment as follows:

Addition to Roundtable – Division 3 – "Upcoming Trade Show, and participation in future trade shows";

And that the Council Committee Minutes be approved, as amended.

Carried

2. <u>Council Meeting Minutes</u>

Councillor Terry Yagos

19/215

Moved that the Council Meeting Minutes of April 23, 2019 be approved, as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Nil

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Quentin Stevick Division 1
 - a) Agricultural Service Board
 - Minutes of April 4, 2019
- 2. Councillor Rick Lemire Division 2
 - a) Destination Management Organization Update
 - Email dated May 2, 2019, with Presentation
 - b) Library Board Meeting
 - Grand Opening
 - Budget concerns
- 3. Councillor Bev Everts– Division 3
 - a) Alberta SouthWest Regional Alliance
 - Minutes from April 10, 2019
 - Bulletin May 2019
 - Annual General Meeting Invitation June 5, 2019
- 4. Reeve Brian Hammond Division 4
 - a) Mayors and Reeves Meeting
 - b) Executive Meeting of the Summer Games Committee
 - c) Day of Mourning Memorial Event
 - d) Pincher Creek Foundation
- 5. Councillor Terry Yagos Division 5
 - a) Emergency Services Commission
 - b) Patton Park Tour
 - c) Kootenai Brown Museum Open House
 - d) Lundbreck Citizens Council

Councillor Quentin Stevick

19/216

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

- 1. Operations
 - a) Policy C-PW-009 Dust Control

Councillor Terry Yagos

19/217

Moved that Council adopt Corporate Policy C-PW-009 – Dust Control;

And that Schedule A be amended, the amendments as follows:

- Deletion of #19 Summerview Road
- Deletion of #28 RR 29-1 South of Hwy 785
- Addition of Twp Rd 7-2B (750m);

And that Council approve the 2019 rate for dust control posted in Policy C-FIN-529, to remain the same at \$250.00 for residential and \$600.00 for commercial.

Carried

b) Regional Water and Wastewater Project Briefing

Councillor Terry Yagos

19/218

Moved that the Regional Water and Wastewater Project Briefing, dated May 8, 2019, be received, as information.

Carried

c) Operations Report

Councillor Bev Everts

19/219

Moved that the Operations report for the period dated April 17, 2019 to May 9, 2019, as well as the Call Log, be received as information.

Carried

2. Development and Community Services

a) Amendment to Policy C-FIN-529 – Fees and Charges

Councillor Quentin Stevick

19/220

Moved that Council amend Policy C-FIN-529 – Fees and Charges – to reflect the following:

- The integration of the Solar Watering Unit into the regular AES rental fleet for a fee of \$150.00 per two-week period, plus damage deposit
- The addition of the Electric Fencing Unit into the regular AES rental fleet for a fee of \$150.00 per two-week period, plus damage deposit

Carried

b) Agricultural and Environmental Services Activity Report

Councillor Terry Yagos

19/221

Moved that the Agricultural and Environmental Services Activity Report for the period of April 18, 2019 to May 9, 2019, as well as the call logs, be received as information.

Carried

c) Road Closure Request – NE 6-6-1 W5M

Councillor Rick Lemire declared a potential conflict of interest, as he is an employee of Alberta Transportation, and left the meeting, the time being 3:24 pm.

Councillor Bev Everts

19/222

Moved that the request to close a portion of Road Plan No. 041 0705, located within NW 5-6-1 W5M, be approved;

And that the applicant be responsible for all costs associated with the closure, purchase and consolidation with their adjacent parcel.

Carried

d) Road Closure Bylaw No. 1300-19 – S ½ 21-8-30 W4M

Councillor Terry Yagos

Moved that Bylaw No. 1300-19, being the Road Closure Bylaw – $S \frac{1}{2} 21$ -8-30 W4M, be given first reading;

And that the required Public Hearing be scheduled for 1:00 pm, on June 25, 2019.

19/223

Carried

Councillor Lemire returned to the meeting, the time being 3:30 pm.

Finance

a) Operating Line of Credit – Bylaw No. 1304-19 – Borrowing Bylaw

Councillor Quentin Stevick 19/224

Moved that Bylaw No. 1304-19, being the Borrowing Bylaw be given first reading.

Carried

Councillor Rick Lemire 19/225

Moved that Bylaw No. 1304-19, being the Borrowing Bylaw be given second reading.

Carried

Councillor Quentin Stevick 19/226

Moved that Bylaw No. 1304-19, being the Borrowing Bylaw be presented for third reading.

Carried Unanimously

Councillor Terry Yagos 19/227

Moved that Bylaw No. 1304-19, being the Borrowing Bylaw be given third and final reading.

Carried

4. Municipal

a) <u>Intermunicipal Collaborative Framework Committee</u>

Councillor Rick Lemire 19/228

Moved that Council appoint Councillors Rick Lemire and Bev Everts, with Councillor Quentin Stevick as Alternate, to the Intermunicipal Collaborative Framework Committee with the Town of Pincher Creek.

Carried

b) <u>Cancellation of Summer Meetings</u>

Councillor Terry Yagos 19/229

Moved that the regularly scheduled Council Committee Meeting and Council Meetings of July 23, 2019 and August 13, 2019, be cancelled;

And that the Agricultural Service Board Meeting scheduled for August 1, 2019, be cancelled;

And that the Subdivision Authority and Municipal Planning Commission Meetings scheduled for August 6, 2019, be cancelled;

And further that if there is an emergent need to have a meeting during this time, that an appropriate date and time be set.

Carried

c) Request for Funding – Canada Day Fireworks

Councillor Rick Lemire

19/230

Moved that Council contribute \$5,000 to the Town of Pincher Creek, for the 2019 Canada Day Fireworks Celebration, with the funding coming from Grants to Groups and Organizations (Account No. 75-0-770-2765).

Carried

d) Appointment of Fire Guardians

Councillor Quentin Stevick

19/231

Moved that Council appoint the following persons as fire guardians for the Municipal District of Pincher Creek No. 9, for the period March 1, 2019 to April 1, 2020:

- Lori Schill
- Tammy Jack
- Nichole Boissoneault
- Kate Feist
- David Cox
- Pat Neumann
- Lynn Brasnett
- Richard Claude
- Anne Molnar
- Dawn Heerschap
- Steve Oczkowski
- Tom Judd
- Allen Tapay

Carried

e) Sorting Fees – Crowsnest / Pincher Creek Landfill Association

Councillor Quentin Stevick

19/232

Moved that the email from the Crowsnest / Pincher Creek Landfill Association, dated May 9, 2019, regarding sorting fees, be received;

And that Council determines that sorting fees be invoiced to the individual users, should additional sorting services be necessary.

Carried

f) <u>Invitation to Waterton Biosphere Reserve Event – 2019 Patagonia</u>

Councillor Quentin Stevick

19/233

Moved that any Councillors wishing to attend the 2019 Patagonia Event, hosted by Waterton Biosphere Reserve, scheduled for May 25, 2019, be authorized to do so.

g) <u>Chief Administrative Officer's Report</u>

Councillor Terry Yagos

19/234

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 18, 2019 to May 9, 2019.

Carried

H. CORRESPONDENCE

1. For Information

a) <u>Informational Correspondence</u>

Councillor Terry Yagos

19/235

Moved that Council receive the following documents as information:

- 1. Email from Town of Pincher Creek, dated May 7, 2019, regarding events scheduled during the Summer Games
- 2. Letter from Community Foundation, dated April 24, 2019, regarding the Community Priorities Fund
- 3. Letter from Southern Alberta Recreation Association, received May 2, 2019, regarding bids to host the 2021 and 2022 Summer Games
- 4. Email from Alberta SouthWest Regional Economic Development, dated April 17, 2019, regarding the Southern Alberta Energy Forum
- 5. Email from David McNeil, dated April 30, 2019 & response email, dated May 1, 2019, regarding the Water and Wastewater Project for Beaver Mines
- 6. Letter from Community Hall Board, dated April 15, 2019, regarding the Community Hall
- 7. Letters from AUC, dated May 7, 2019, regarding Applications 23377-A001 to 23377 A003
- 8. Email from AltaLink, dated April 17, 2019, regarding Chapel Rock to Pincher Creek Transmission Development
- 9. Letter from Plains Midstream, dated March 26, 2019, regarding the 2018 Report to Stakeholders & Communities

Carried

I. CLOSED MEETING SESSION

Council did not close the meeting to the public.

J. NEW BUSINESS

There was no new business presented for discussion.

K. ADJOURNMENT

Councillor Terry Yagos

19/236

Moved that Council adjourn the meeting, the time being 4:16 pm.

Carried

REEVE

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION MINUTES April 10, 2019

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday April 10, 2019 at 9:00 a.m. at the Landfill administration office.

Present:

Quentin Stevick, Municipal District of Pincher Creek #9

Dean Ward, Municipality of Crowsnest Pass Dave Filipuzzi, Municipality of Crowsnest Pass Gord Lundy, Municipality of Crowsnest Pass Brian McGillivray, Town of Pincher Creek

Mary Kittlaus, Village of Cowley Emile Saindon, Landfill Manager Jean Waldner, Office Administrator

AGENDA

Brian McGillivray

Moved the agenda be adopted as presented.

Carried. 04.10.19-1160

MINUTES

Quentin Stevick

Moved the minutes of March 13, 2019 be adopted as circulated.

Carried. 04.10.19-1161

MANAGER'S REPORT

- 1. MSW volumes are increasing with spring clean up.
- 2. The Industrial cell volumes steady.
- 3. Working on LFG trench and piping system.
- 4. AEP annual report submitted on time last week.
- 5. Appeal process still pending appellant's have requested more time to review last information Until April 30, 2019.
- 6. Meeting with Lindsay and Roland from MD April 3 to discuss carcass situation.
- 7. Meeting with Waterton Parks to prepare for this year's service.
- 8. Preparing for Service Plus Program.

Moved that the Manager's report be accepted for information.

Carried. 04.10.19-1162

FINANCIAL REPORT

The Income Statement and Balance sheet to April 4th, 2019 was reviewed. Admin went over The Account Receivable aged report.

Mary Kittlaus

Moved that the financial reports be accepted for information.

Carried. 04.10.19-1163

REVIEW OF GOVERNANCE DOCUMENTS

Brain McGillivray requested this review be postposed until next meeting. Asking Administration to please check the last Registered date of the Crowsnest/Pincher Creek Society By-laws.

Brian McGillivray

Moved this request be tabled to next meeting.

Carried. 04.10.19-1164

REVIEW OF OUR SPECIAL DONATION POLICY

Gord Lundy brought forth concerns on our Special Donation Policy. He explained to the Board that the purpose of this Special Donation Policy should be to only help support children's programs. Not to Help Adult, Community Events etc. Adults and Special Events groups are welcome to earn money picking paper or use our community kitchen to fundraise. The Board instructed Administration to change our policy to state only Children's Groups will be eligible. Gord Lundy

Moved Administration change the policy and let the organizations that have submitted donation Requests know about the changes.

Carried. 04.10.19-1665

UPDATE ON REGIONAL SUSTAINABILTY INITIATIVE.

The Manager of the Landfill met with Lindsey Davidson and Roland Milligan on April 4th, 2019. A number of different potential solutions were discussed at the meeting. These potential solutions were explained to the Landfill Board. The Chairman of the Landfill board asked Administration to request a letter of support from the MD of Pincher Creek to see what dollar amount they are willing to put forward to see this initiative happen. The Manager stated that Lindsey is putting forth a letter of support also.

Quentin Stevick

Moved that a letter of support be composed and signed by the Chairman of The Landfill Board

And sent to the MD of Pincher Creek council.

Carried. 04.10.19-1166

ROAD MAINTENANCE CONTRIBUTION PROPOSAL

A letter was submitted to the Landfill board from the MD of Pincher Creek asking for support on The repair of Township Road 7-4 from Highway 3 to Range Road 2-0. The board instructed Administration to corresponded to the CAO of the MD of Pincher Creek and ask what grant amounts are expected for this project and the dollar amount they are asking from us. Brian McGillivray

Moved that a letter be sent to the CAO of MD of Pincher Creek asking the above questions.

Carried. 04.10.19-1167

DONATION REQUESTS

A Donation request from Brighter Futures CNP for their Spring Fever Family Fair and Bike Rodeo.

Moved that \$250.00 be donated towards their Bike Rodeo.

Carried. 04.10.19-1168

DONATION REQUESTS

A Donation request from Canyon School for their Youth Motivational Speaker Workshop.

Brian McGillivray

Moved that \$500.00 be donated towards their Youth Speaker Workshop.

Carried. 04.10.19-1169

DONATION REQUESTS

A Donation request from the Livingstone School for their Alberta Student Leadership Conference.

Quentin Stevick

Moved that \$250.00 be donated towards their Student Leadership Conference.

Carried. 04.10.19-1170

Correspondence:

A Letter of support from the MD of Willow Creek was distributed for information.

NEXT MEETING DATES

May 15th, 2019 September 18th, 2019

June 19th, 2019 October 16th, 2019

July 17th, 2019 November 20th, 2019

August 21st, 2019 December 18th, 2019

Tabled Items

ADJOURNMENT

Moved the meeting adjourn 9:50 a.m.

Carried.

04.10.19-1171

Vean Ward

1655

Town to discontinue Bus Service

At its May 13th meeting, Council for the Town of Pincher Creek approved the recommendation from the Transportation Committee to discontinue the scheduled bus service effective May 31st.

The bus, signage and bus shelters were purchased through a partnership grant from the Federal and Provincial governments (Public Transit Infrastructure Fund and Green Transit Incentives Program). It is widely recognized that public transit contributes to economic growth, the reduction of air pollution, the creation of "inclusive communities", and accessibility to public services and job opportunities

The initial operating deficit for the Town Bus was covered through the Municipal Sustainability Initiative grant. After several months of operation it became obvious to the Committee that the service was not in demand to the level that makes it "reasonable" to operate. The original needs assessment showed demand. The consultant's operating projections showed that if every person in the community rode the bus five times a year, the operating deficit would be approximately \$105,000.00. While it is recognized that no public transit operation ever shows a profit, the Pincher Creek system was far too empty, far too often to make it viable. Under present circumstances, the operating deficit was projected to be approximately \$130,000.00

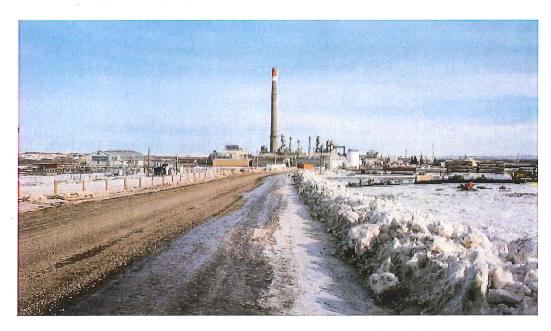
The Committee recognized early on that it would take time to build ridership. Initially, the service was "free of charge" for a short period of time. When the committee applied a \$3.00 per ride fee, what small ridership there was simply disappeared. Routes and schedules were altered several times in order to try to "fill in the service gaps". Through April, after trimming down to seven circuits twice a day, consolidating the route and encouraging ridership through a second "no fee" incentive, ridership did increase to 94 for the month. Although that was a significant increase over previous months, the committee made the decision at the May 9th meeting to recommend closure to Council. The Committee regrets any inconvenience this will cause to those who had started to use the system on a regular basis.

The Transportation Committee is presently exploring the options for a Regional Transportation system in partnership with several communities in the SW corner of Alberta. With the demise of Greyhound, intermunicipal transportation has become a problem, especially for area residents needing to get to medical appointments in Lethbridge or Calgary.

The Pincher Creek Handi-Bus Society will continue to offer full, on-call, door-to-door service and will run through the summer months as well. The Handi-Bus Society partnered with the town to purchase new van in 2018. (The Town partnered with the University of Alberta Medically-at-Risk Drivers fund to assist with the purchase of that van). Handi-Bus operations are subsidized by through the Joint Council fund.

SASCI advises residents to prepare for life without Shell

Thursday, 16 May 2019. Posted in **Shootin' the Breeze**



SASCI advises residents to prepare for life without Shell

By Jess Harrington

Closure of the Shell Waterton Sour Gas Complex is not a matter of if, but when — but Southwest Alberta Sustainable Community Initiative says this doesn't have to spell doom for Pincher Creek, if the community prepares for the change now. This is SASCI'S main message following the release of a report on the potential impacts of the closure.

When Shell announced in 2015 that it would be downsizing and eventually closing the plant in the next 10 to 15 years, SASCI — a regional development non-profit that helps communities build resilience through resource-sharing, dialogue facilitation and network-building — suggested Pincher Creek try to get ahead of the problem.

With Shell's participation, and the support of the Alberta Real Estate Foundation and the Town of Pincher Creek, SASCI hired an independent consultant to prepare a report on the economic and social effects that Shell's pulling out could have on Pincher Creek.

The results are sobering. Among other impacts, the report found that when the complex closes:

—Annual GDP in the region will decline by \$34 million.

- —Tax revenues to the MD of Pincher Creek will decline by over 20 per cent.
- —An estimated 265 high-paying full-time jobs will be lost at the facility and other local businesses, affecting eight per cent of the current local labour force.
- —As many as 650 people could leave the region as workers and their families relocate, affecting up to nine per cent of the current local housing stock.

While these effects are undeniably alarming, SASCI hopes the report will catalyze people to act.

"This [report] is intended to give the community [information] about what the future looks like so we can make informed decisions about what, if anything, we should do about it," says Celesa Horvath, former SASCI chairwoman and report originator.

"We can either let this happen without doing anything," she continues, "or, we can think as a community about what we want the future to look like and take action now, while we have the time, to mitigate those impacts, and better position us to transition to a post-Waterton future."

You can find the full impact report at www.sasci.ca.

In January, Shell announced it had put its sour gas assets in central and southern Alberta — including Shell Waterton — up for sale, which could change the anticipated timeline and impact of the complex closure.

At that time, Rej Tetrault, general manager for Foothills and Groundbirch with Shell Canada, stated that a buyer could potentially invest in some of the wells to extend the life of the plant.

The company reiterated that "If there are no qualified buyers, Shell will continue to operate the site."

On Monday, Tara Lemay, head of media relations for Shell Canada, said there are still no immediate plans for closure, and no significant updates on the potential sale.

SASCI's report was prepared prior to the January sale announcement and recognizes there could be changes to the timeline or plans. "Due to this uncertainty," it cautions, "forecasted future conditions should be treated as estimates only and not as certain outcomes."

"It's not about what we stand to lose, but what we stand to gain"

Celesa and the current SASCI chairman, James Van Leeuwen, say the most important thing people need to do when responding to these findings is not to be afraid, but to see the report for the rare opportunity it provides.

The pair, who have decades of combined experience in rural community development, say that when a major industry leaves a community, it tends to happen suddenly — think of General Motors' decision last year to shut down its flagship plant in Oshawa by the end of this year.

"Most communities never do this," James says. "To our knowledge this is groundbreaking in terms of having a longer lead time to see that change coming ... and for a community taking the initiative to understand the impacts of such a significant change."

It's not entirely unprecedented, however.

James says there are a few communities that have managed to avoid an anticipated decline by being proactive. He points to the Olds Institute for Community and Regional Development as a powerful potential model for Pincher Creek.

In 2001, community leaders in Olds, recognizing that the town faced economic and social challenges in the near future, formed a non-government "backbone" organization that would focus solely on finding ways for the community to thrive.

Through the institute, the four founding organizations — Olds College, Olds and District Chamber of Commerce, Olds Agricultural Society and the Town of Olds — were able to leverage their resources to build an entirely community-owned full-scale fibre optic Internet utility service, which has given them a distinct advantage as the economy evolves.

SASCI feels Pincher Creek has the capacity to build a similar organization to do bold work of its own — but it requires a willingness to reimagine the character of the community, as Olds did.

Generations crafting a new future together

James says that while Shell's leaving undoubtedly poses a big economic challenge, it's even more important to look at it as a social issue.

"Social innovation is the critical context for this whole thing," he says. "It's what allows you to develop your economy, because you're not going to be able to actively develop new opportunities if the community doesn't want you to."

James says the biggest key to successfully transitioning will be accepting a generational shift of power that might lead to a new identity for the community — which may not be easy.

"This [needs] to be about creating opportunity for younger generations in the community ... because they see frontiers of opportunity that older generations can't."

"The community has to be open not just to new ways of making a living, but new identities, new ways of being in the community and thinking and talking and storytelling," he continues.

"And that's a difficult thing for an older generation, because often they don't understand the kinds of competencies a person requires to prosper in the future economy, so they may not want the community to change.

"But if older folks can say, 'The future is not all about me and our generation, it's about [youth], and what we need to be doing to support them in having the same prosperity and quality of life that we've had' — now that's a legacy worth celebrating."

James and Celesa both say that if the community can collectively figure out how to mitigate the impact of Shell leaving, it could serve as an example to many other towns and villages across the country that are struggling in similar ways.

How to be part of the transition

Right now, SASCI's main focus is connecting with community champions and key organizations that can help build up public will to tackle this issue, so the work is in its early stages.

Once it's able to build up a network and brainstorm a bit, though, the plan is to bring some concrete development ideas forward to the community, which SASCI may or may not spearhead.

James and Celesa are both adamant that whatever comes from this report, it must be organic and come entirely from the community — and if it becomes apparent that SASCI is not the ideal leader moving forward, it will shift into more of a support role for whatever projects the community wants to undertake.

James invites anyone who feels they can contribute to this transition effort, on either a personal or an organizational level, to reach out to SASCI, and stay tuned for opportunities to weigh in on options once more tangible ideas come together.

Updates regarding the sale of Shell's Waterton Complex will be reported as information is made availab



Southwest Alberta Sustainable Community Initiative Box 1297, Pincher Creek, AB T0K 1W0

Tel 403-627-1750 Fax 403-627-1751 email sasci@telus.net

An open letter to the communities of Pincher Creek and District:

Toward a Sustainable Economic Future for Southwest Alberta

In 2015, Shell Canada publicly announced that downsizing and eventual closure of its Waterton Complex would likely occur in 10 to 15 years, based on projected depletion of gas reserves. Closure could come sooner depending on economic conditions and market trends, and even if the facility were sold, its operating life would still be limited by the finite life of the reserves.

Closure of the Waterton Complex is a matter of WHEN, not IF.

The Southwest Alberta Sustainable Community Initiative (SASCI) has embarked on a multi-year initiative to support our region's communities in transitioning smoothly to a future without Shell's Waterton operations. We began by contracting an experienced independent consultant to assess the economic and social impacts of the approaching facility closure. The assessment is now complete, and the findings are sobering:

- Annual GDP in the region will decline by \$34 million.
- Tax revenues to the Municipal District of Pincher Creek will decline by over 20%.
- An estimated 265 high-paying full-time equivalent jobs will be lost at the facility and at local businesses, affecting 8% of the current local labour force.
- As many as 650 people could leave the region as workers and their families relocate to new jobs, affecting up to 9% of current local housing stock.

The effects of these and other economic and social changes will be felt throughout the region. Closure of the Waterton Complex will seriously disrupt our economy and communities unless concerted effort is made to mitigate the effects and help our communities transition to more diverse and resilient economic footings.

Communities in Alberta and elsewhere in the world have experienced severe decline after a local mine, mill or other large employer has closed. Other communities have prospered in the face of such formidable challenges by 'owning the issue' and taking responsibility for their economic future.

Serious disruption can be avoided with sound strategy and collaborative initiative.

There is an immediate need for our communities to rally and put our collective energy, ingenuity, and entrepreneurship to work in shaping the economic future of our region. SASCI will begin hosting community information and engagement sessions in early 2019 with this purpose in mind.

We encourage you to read the report from the socio-economic impact assessment and reflect on the findings and their implications. We then invite you to engage with us and other stakeholders in concerted dialogue and coordinated action that moves our region's communities toward a sustainable economic future.

We look forward to working with you.

SASCI is grateful to Shell Canada, the Town of Pincher Creek, and the Alberta Real Estate Foundation for their continued support of this initiative. We thank the many people in our communities who contributed time, attention, and information to the socio-economic impact assessment. Finally, we thank Nichols Applied Management for their professionalism in conducting the assessment and preparing this final report.

Operations Report May 23, 2019

Operations Activity Includes:

•	May 13, 2019	Castle Area RWS - Contract 2 (Booster Stations) Start-Up Meeting
•	May 13, 2019	Beaver Mines Waste Water Treatment RFP Reviews
•	May 14, 2019	Council Committee Meetings
•	May 15,2019	Queried status of Grants - they are still under review
•	May 22, 2019	Hired Assistant Public Works Manager

Public Works Activity Includes:

- Yard Project
 - o Finish hauling out soil
 - o Hauled and leveled pit run
 - o Started Hauling gravel
- Started Gravel Hauling Program
- Lundbreck Spring Clean Up
- Beaver Mines Spring Clean Up
- Brushing around Yard and at Bobby Burns Fish Parking Lot
- Higginbotham Guardrail removal and Don Boyce fixing of East slope
- Repaired Guardrail @ Gladstone Valley
- Chipping Project @ Lundbreck Falls
- Working with Livingstone School Division on Long Jump Pits @ Patton Park
- Culvert installation/extension and Approach work
- North Burmis Erosion Control removed

Upcoming:

•	June 4, 2019	Reviewing RFP's on wastewater proposals
•	June 4, 2019	MSI grant applications completed and sent off
•	June 4, 2019	Project update on Patton Park Society
•	June 4, 2019	Update on Pincher Creek Summer Games

Capital Projects Update:

Beaver Mines Regional Water Supply Contracts 1 & 2:

- All facilities have been commissioned with the exception of the Metering Station and Reservoir in Beaver Mines commissioning is scheduled for June 5, 2019.
- DMT's civil subcontractor has been on-site finishing up site cleanup and the access road.
- DMT will be on-site correcting deficiencies as required to meet total completion deadline of July 15, 2019.
- MPE will be corresponding with all landowners impacted by the regional project to identify all deficiencies/concerns and ensure completion by July 15, 2019.

Beaver Mines Water & Waste Water Collection

- We are still working on obtaining easements
- Incorporating surface drainage improvements into Beaver Mines Distribution and Collection project

Beaver Mines Waste Water Treatment

- We are continuing to complete an odor control study identifying suitable methods for controlling odors in a regional forcemain.
- We are continuing to evaluate on RFP's proposals and will inform council when new information happens

Castle Area Regional Water Supply Contracts 1 Pipeline & Contracts 2 Mechanical:

- LW Dennis has completed approx. 1600 m of drilling
- LW Dennis has mobilized from the Carbondale Staging area to the Castle Provincial Park boundary.
 - o Plan is to install pipeline from the park boundary towards Beaver Mines in the coming weeks.
- Nitro Construction has delayed mobilizing until final land agreement happens.

Call Logs - attached.

Recommendation:

That the Operations report for the period of May 09, 2019 to May 23, 2019 and the call log, be received as information.

Date: May 23, 2019

Reviewed by: Roland Milligan Date: May 23, 2019

Submitted to: Council Date: May 28, 2019 PUBLIC WORKS

G1a

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UP DATE	COMPLETION DATE	COMMENTS
1558	Division 1	SW36 T4 R30 W4	Re getting an approach built	Jared Pitcher	waiting on agreement with Development Officer	18-May-18			
1617	Division 1	West Kerr	Trees on the west side of Kerr road need cut back	Stu Weber	Add to 2019 brushing plan	30-May-18	21-May-19		3 bunches of Cottonwoods that are tearing off on heavy equipment. West of the highway where the road meets the Cridland Dam. Adjacent to Andrew Troddens
1643	Division 4	SW22 T7 R1 W5	Would like a culvert put in to solve water problem	Bob Millar	Defered to 2019	26-Jun-18			Jared following up with Bob
1709	Division 1	SE 33-3-29 W4M	portion of RR 29-3 south of TR 4-0. Culvert needs repaired	Jared Pitcher	Defered to 2019	06-Sep-18			Jared following up
1725	Division 4	NW4 T8 R1 W5	Caragana Bush in ditch needs to be removed	Jared Pitcher	Add to 2019 brushing plan	01-Oct-18	21-May-19		Voicemail left advising that this has been added to 2019 Brushing plan
1750	Division 3	NE23 T6 R1 W5	Would like Caragana Shubs cut down	Jared Pitcher	Add to 2019 brushing plan	22-Oct-18	21-May-19		Caragana bushes are blocking view of the stop sign and people are not stopping.
1878	Division 3	SE11 T6 R2 W5	Wants to build a new approach	Jared Pitcher	On the list to do	25-Mar-19	21-May-19		MD is supplying resident with culvert and he will be contracting out his own work. He understands that it will need to be inspected by the MD
1880	Division 2	NW32 T5 R29 W4	Would like an approach put in	Jared Pitcher	On the list to do	26-Mar-19	21-May-19		Resident advised that they are not close to being ready for the culvert yet but she will give us atleast a weeks heads up before they are
1883	Division 4	SW36 T8 R1 W5	Request to get gravel	Jared Pitcher	On the gravel list	27-Mar-19	02-May-19		Voicemail left advising that gravel team is moving through their district. They will need to call contractor to haul gravel & offered contacts & numbers.
1884	Division 1	NE11 T4 R29 W4	*#29319 TWP5-4 /Would like a road put in to access property for equipment and grain trucks to get in	Jared Pitcher	To be actioned when snow melts	28-Mar-19			Jared following up
1885	Division 2	NE17 T6 R30 W4	Grader took out fence and left lawn damaged/we need to check also neighbors Chrapco	Jared Pitcher	To be actioned	22-Mar-19	21-May-19		Very happy with follow up. She has started to clean up yard, mostly concerned about neighbours yard still.
1891	Division 2	NE2 T6 R29 W4	needs a bigger approach & culvert	Bob Millar/Jared	Has been inspected now on the work list	03-Apr-19			
1894	Division 3	SW10 T6 R2 W5	RQ a larger approach	Jared Pitcher	Site visit reqrd w/Atco	04-Apr-19		14-May-19	

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UP DATE	COMPLETION DATE	COMMENTS
1895	Division 3	NE6 T6 R1 W5	Has talked to Stu re an approach on an easement Needs followup	Jared Pitcher	To be actioned	08-Apr-19			
1899	Division 3	Beaver Mines	Trenches on road sides 2nd Ave and along by store	Jared Pitcher	Completed	09-Apr-19		May 9 2019	Completed
1905	Division 1	NW17 T4 R28 W4	Would like gravel on his approach	Jared Pitcher	On the list	12-Apr-19			
1906	Division 4	NW24 T8 R30 W4	Culvet washed out	Brad Barbero	Completed	12-Apr-19		May 22 2019	Completed
1907	Division 5	Chapel Rock Road	Altalink is working on powerline and making a mess of ditch and hillside	Jared Pitcher	To contact Altalink	12-Apr-19		Speak with Dave S.	
1913	Division 5	SW29 T7 R2 W5 ?	Needs approach widened Moving house - Need 21' added to approach	Jared Pitcher	on list to look at	23-Apr-19			
1914	Division 1	NW20 T9 R2 W5	House number sign is missing	Jared Pitcher	On List	23-Apr-19			
1917	Division 1	NW17 T3 R29 W4	RQ driveway to be done	Rod Nelson	On list	23-Apr-19			
1918	Division 5		Wants to set up a meeting re dust suppression	Jared Pitcher	To meet mid May	25-Apr-19			
1919	Division 1	NW20 T2 R29 W5	Blue sign is dammaged needs fixing or replaced & Moved to location they are using	Bob Millar	On list	29-Apr-19			
1922	Division 3	Beaver Mines	Trees are marked (floressent Paint) for cutting down	Jared Pitcher	Contractor required	02-May-19			
1923	Division 4	NE33 T8 R29 W4	Wanting a culvert put in	Bob Salmon	On list	01-May-19	22-May-19		
1926	Division 3	NE7 T7 R2 W5 SE8 T7 R2 W5	two locations RQ driveway to abe graded	Dave Sekella	Completed	03-May-19		14-May-19	Completed
1927	Lundbreck	Trailer Park	RQ to grade the trailer Court	Dave Sekella	Completed	07-May-19		14-May-19	Completed
1928	Division 1	Bruder Bridge area	Plse check road for gravel & grading between the dust control area & across bridge	Brad Barbero	On list to do when dry	08-May-19			

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UP DATE	COMPLETION DATE	COMMENTS
1929	Division 3		Pot holes in cold mix need fixing	Bob Salmon	On the list	09-May-19			
1930	Division 3	Beaver Mines	Asking clarification re spring clean up	Troy	Completed	09-May-19		09-May-19	Completed
1931	Division 3	Beaver Mines	Concerned re pickup of items along roadside/dangerous	Bob/Troy	Completed	10-May-19		10-May-19	Completed
1932	Division 3		To pickup Signs (men working)	Mike	Completed	14-May-19		14-May-19	Completed
1933	Division 5		Reporting he has garbage blowing into his fences & fields from Hwy / scale garbage	Not MD	Completed	10-May-19		14-May-19	Completed
1934	Division 5	313 Robinson Ave Lundbreck	RQ tree trimming/problem with neighbor (301) yard, an eye sore and realtors are saying it is detering the sale. Needs bylaw officer	Jared Pitcher	Needs to be assessed	10-May-19			
1935	Division 1	Memo/Jared	Cattle guard damaged	Bob Millar	Completed	13-May-19		14-May-19	Completed
1936	Division 1	Memo/Jared	RQ if our trucks are hauling gravel for us to use water trucks	Not MD	Completed	14-May-19		14-May-19	Completed
1937	Division 5	#36 Villa Vega	Saying operator missed the lower part of road	Dave Sekella	Completed	15-May-19		15-May-19	Completed
1938	Division 5	NW26 T7 R2 W5	RQ driveway after it drys from the rain/Would like to meet with operator so call first	Dave Sekella		15-May-19			
1939	Division 5	33 Railway Street Lundbreck	Lawn was damaged with snowplow & would like grass replaced	Bob Salmon	To be assessed	15-May-19			
1940	Division 3	Beaver Mines	Garbage bin not emptied because of loose garbage. Loose garbage belongs to garbage truck	Not MD	Passed onto Landfill	17-May-19		21-May-19	Completed
1941	Division 5	Lundbreck	Waterline connection sticking up above ground on property. Wants repair done	Bob Salmon	To be actioned	17-May-19			
1942	Division 1	SE-17-4-28-W4	Wants a new approach onto 1/4 section that has no access	Jared	To be actioned	17-May-19			
1943	Division 1	NE-33-2-29-W4	Request for dust control, advised past date but someone will look into it.	Bob Salmon	To be actioned	17-May-19			

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WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UP DATE	COMPLETION DATE	COMMENTS
1944	Division 5	ISE-6-7-1-W/5	Request for dust control, advised past date. New property purchase	Mike Killoran	To be actioned	17-May-19			
1945	Division 2	SW-11-6-30-W4	Request for dust control, advised past date but someone will look into it.	Mike Killoran	To be actioned	21-May-19			
1946	Division 5	NE-25-7-2-W5	Inquiry about gravel program for free gravel. Doesn't exisit anymore so hes having his own gravel hauled	Bob Salmon	Completed	21-May-19		May 21 2019	Completed
1947	Division 1	RR 30-3	Unhappy with road maintence done on unimproved Road 30- 3, and states it needs repair.		To be assessed	21-May-19			
1948	Division 5	108 Breckenridge Ave Lundbreck	Fortis lights were replaced and are now too bright into her house and cannot sleep.	Jared Pitcher	To be actioned	17-May-19			
1949	Division 1	NE-14-5-30-W4	Wants grading done on private driveway	Rod Nelson	To be actioned when Rod is in the area	22-May-19			
1950	Division 2	NE-28-5-27-W4	Needs grading when dries	Don Jackson	To be actioned when Don is in area	22-May-19			
1951	Division 2	NE-25-6-30-W4	Private grading job when it dries up	Tony Naumczyk	To be actioned when Tim is in area	22-May-19			
1952	Division 5	SE-28-7-2-W5	Private grading job when it dries up *pls call before	Dave Sekella	To be actioned when Dave is in area	22-May-19			

TITLE: Beaver Mines Dr	ainage		THE CHIEF OF THE C
PREPARED BY: Aaron I	Benson	DATE: May, 22, 2019	
DEPARTMENT: Public \	Works and Services		
Department Supervisor	Date	ATTACHMENTS: 1. MPE Engineering	fee proposal
	APP	ROVALS:	
Aaron Benson	May 22, 2019	For Troy MacCulloch	200/05/23
Department Director	Date	CAO	Date

RECOMMENDATION:

That council approve funding for consultant and Beaver Mines Drainage as an addition to the Beaver Mines – Distribution and Collection Project.

BACKGROUND

Requesting Council to approve consultant fees for \$36,100 (Excl. GST). Fee proposal would have MPE Engineering design and prepare storm water drainage drawings and specifications for Beaver Mines as an addition to the Beaver Mines – Distribution and Collection Project.

Tendering by contractor for Beaver Mines drainage would be required with a proposed completion date at the end of 2020.

FINANCIAL IMPLICATIONS:

Beaver Mines – Distribution and Collection Project would include surface drainage rehabilitation and upgrade are required as per the project.

Presented to: Council Meeting Date of Meeting: May 28, 2019

Suite 300, 714 - 5 Avenue South Lethbridge, AB T1J 0V1

Phone: 403-329-3442 1-866-329-3442 Fax: 403-329-9354



M.D. of Pincher Creek 1037 Herron Avenue Pincher Creek, Alberta TOK 1W0 May 15, 2019

File: N \Proposals\1770.P09.Rev1

Attention:

Aaron Benson, C.E.T. Director of Operations

Dear Sir:

Re: RFP – Beaver Mines Drainage

We are pleased to provide the following proposal in response to the M.D. of Pincher Creek's (MD) request for an engineering fee proposal to include a review of existing drainage patterns and the required upgrades within the Hamlet of Beaver Mines as an addition to the Beaver Mines – Distribution and Collection Project.

Project Understanding

We understand that the MD wishes to include storm water drainage improvements in Beaver Mines as an addition to the Beaver Mines – Distribution and Collection Project. The primary focus of the work is to review existing storm water drainage patterns within the Hamlet, identify current issues with the MD, review existing culverts, and complete the design of necessary upgrades. The following scope of work is required to include drainage works in the Beaver Mines – Distribution and Collection Project.

Scope of Work

MPE's scope of work will include data collection, a review of existing culverts and drainage patterns, road and ditch grading designs, contract drawings and specifications, contract administration, and full-time construction observations. The work shall include the following items:

- Data Collection:
 - Allowance for 2 days of surveying.
 - Culvert Assessment (Review size and condition of existing culverts).
 - Allowance for 1 field meeting with MD to discuss current drainage issues.
- Detailed Design:
 - Determine required drainage upgrades.
 - Incorporate required culvert upgrades/additions.
 - Complete ditch grading design.
 - Complete road grading re-design.
- Tender Package drawings; specifications and detailed quantities preparation.
 - Preparation of Tender Drawings.
 - Submission of order of magnitude cost estimate for MD review.
 - Incorporate drainage upgrades into the Beaver Mines Distribution and Collection Project contract documents.

M.D. of Pincher Creek

Beaver Mines Drainage

 Construction Observations – Full-time construction observations will be completed; allowing for a total of 7 – 10 hour days.

 Contract Administration – Coordinate construction with contractor and residents, change order preparation, administration, allowance for two days of surveying for construction layouts, deficiency inspection, and preparation of progress certificates.

Our proposal was developed based upon our understanding of the following assumptions:

Materials testing services available on an hourly basis, if required.

Deliverables:

- · Order of magnitude cost estimate for drainage improvements.
- Hard and electronic copies of the revised contract documents incorporating the drainage upgrades.

Fee Schedule

We respectfully suggest an upset engineering fee of \$36,100 (not including GST) to complete the scope of work noted above. Additional scope of work items may be reviewed for inclusion in the project by the MD These items will be discussed and MPE will provide an appropriate engineering fee proposal when requested.

We thank you for the opportunity to provide a fee proposal. We are available to begin work on this project upon notice to proceed. Should you have any inquiries with regards to our submission please do not hesitate to contact the undersigned at (403) 317-3658.

Yours truly,

MPE ENGINEERING LTD.

Gavin Nummi, P.Eng. Project Manager

:gn

TITLE: New Yard Lighti	ng for Public Works		
PREPARED BY: Aaron E	Benson	DATE: May, 23, 2019	
DEPARTMENT: Public V	Works and Services		
Department Supervisor	Date	ATTACHMENTS: 1. SMP Engineering for the control of	
	APP	ROVALS:	
Aaron Benson	May 23, 2019	For Troy MacCulloch	2019/05/23
Department Director	Date	CAO	Date

RECOMMENDATION:

That council approve funding for consultant and new yard lighting to enhance on property security and employee safety

BACKGROUND:

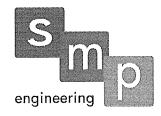
Requesting by council for \$100,000 (Excl. GST) for consultant fees and new yard lighting. Proposed scope of work would incorporate new yard lighting, design and preparation of electrical installation drawings and specifications to enhance on property security and safety located on the MD property.

Tendering by contractor for new yard lighting would be required with a proposed completion date of October 2019.

FINANCIAL IMPLICATIONS:

Municipal Sustainability Initiative or Tax Rate Stabilization (No financial impact on MD taxpayers) could fund the lighting project.

Presented to: Council Meeting Date of Meeting: May 28, 2019



May 21, 2019

Municipal District of Pincher Creek No. 9 1037 Herron Drive, PO Box 279 Pincher Creek, AB, TOK 1W0

Attention: Mr. Aaron Benson, Director of Operations

RE: PUBLIC WORKS YARD – LIGHTING, SECURITY, DISTRIBUTION UPGRADES

ELECTRICAL CONSULTING

Dear Aaron,

Thank you for the opportunity to provide our fee proposal for Electrical Consulting Services for the above noted project.

The following proposal is based on preliminary information supplied to SMP and outlines the following scope of services.

1 SCOPE OF PROJECT

Our scope of work will include full design-build electrical engineering services as outlined below:

- 1. Attendance at necessary design meetings with the Client(s).
- Review of existing site conditions and system capacity.
- 3. Design and preparation of electrical installation drawings and specifications for the project. Proposed scope to include connections to new motorized gates, new yard lighting, upgrade to public works building distribution panel, lighting control, and camera system (including cameras on main MD building). Our proposal is based on the assumption that a layout of the yard and drawings of the existing adjacent building will be provided by the client to SMP. We also require drawings of the main MD building.
- 4. Design of the addition of access control to pubic works rear entrance & gates.
- 5. Drawings stamped and sealed by a registered professional engineer.
- 6. Review of shop drawings where required.
- 7. Site services during construction, including progress and site review reports and site instructions.
- 8. A maximum of three (3) site visits for reviews or site meetings have been included in this fee.

2 SHOP DRAWINGS REVIEW

Review of shop drawings will be in accordance with Canadian Construction Association CCDC 2 – Stipulated Price Contract, General Conditions GC 3.10 Shop Drawings.

3 PROPOSED FEES AND DISBURSEMENTS

3.1 Fees for Basic Design Services

Based on the above scope of services, we propose a fixed fee of as noted below plus the applicable GST.

Additional Site Services (if requested by the client) will be billed at \$700.00 per site visit

integrity | knowledge | innovation Calgary Edmonton Lethbridge Vancouver 234 13th Street North | Lethbridge, AB | T1H 2R7 $^{\rm T}403.327.9433$ | $^{\rm F}403.327.9455$ | www.smpeng.com



Our fixed fee does not include for any client-initiated changes or additions to the contract drawings or specifications after the design is complete. Any such work would be billed on a per diem basis in accordance with our current hourly rates.

3.2 Disbursements

We propose to invoice disbursements on the basis of a fixed amount equal to 5% of the fee for basic services listed above plus the applicable GST. The fee for disbursements includes courier services, printing and/or plotting documents, long distance telephone calls and fax calls.

Reproduction of hard copy documents for tender/construction purposes is not included in the disbursement and will be billed at cost if requested.

Extra Services Not Included Within Fee Structure 3.3

The following services are not included in the basic proposal. The Consultant shall be additionally compensated for the following work when such services are requested in writing by the Owner:

- Integrated System Testing
- Design of Server rooms, UPS System, or advanced AV Systems
- Fire Alarm Verification
- Redesign or modification of the project criteria for reasons beyond the control of the Consultant.

3.4 **Proposed Fee Summary**

Fee for Basic Electrical Consulting Services:

Camera System, Gate Connections, & Access Control Related Design

\$6,200.00

Public Works Distribution and Yard Lighting Design

\$3,200.00

Disbursements

\$470,00

Total Fees and Disbursements

\$9,870.00

4 LEED* CERTIFICATION

It is our understanding that this project is not deemed to LEED® project. However, our fee does allow for the cost of providing sustainable design.

5 **APPROVAL**

If you are in agreement with this fee proposal, please sign below and return to the writer.

Thank you for the opportunity to provide this proposal for your consideration. Should you wish to discuss any part or require any clarifications, please call the undersigned at 403•327•9433 x 105.

Yours truly,

SMP Engineering

Dale Krall, Associate

P.Eng., PMP, CME, LC, LEED.AP

Approved By: _____

Purchase Order #: ______

Date:

DLK/dlk

^{*}Applicable GST will be added to the total fees and disbursements.

Beaver Mines Water and Wastewater Project Update - Spring 2019

You are receiving this package because you are a resident in the Hamlet of Beaver Mines. The M.D. of Pincher Creek No. 9 is in the process of installing a water distribution and wastewater collection system located in the Hamlet of Beaver Mines. Proposed connection to the system for the landowner is anticipated in 2020.

This package of information has been compiled to assist you through the planning process of this project. Included in this package you will find:

- · Land specific service card and property information;
- · Beaver Mines Water and Wastewater Project Question and Answers (Q&A)
- Alberta Government information on plugging abandoned wells and decommissioning septic tanks
- · Beaver Mines Distribution and Collection Civil Water Distributions site Plan

The M.D. is going to reach out to residents in 2019 through council meetings, open house events and mail outs as necessary to move this project forward. Please use your land service card so the M.D. of Pincher Creek No. 9 can start collecting this information.

Although the project is the primary focus of this letter. Council will continue to work on a review of the Municipality's Utility bylaws this year – including discussions on rate and fee schedules which will occur during open Council meetings. In addition, to the water and wastewater services, the M.D. is looking to ensure that our storm drainage in Beaver Mines is updated and working properly.

We are also looking to provide water and wastewater services to the Beaver Mines of park, increase parking spaces, and add trail system for the community, in consultation with the Beaver Mines community. Please monitor the M.D.'s website at www.mdpinchercreek.ab.ca for additional information on this project or upcoming Council meetings and forward your questions or concerns to info@mdpinchercreek.ab.ca.

Additional information on the Beaver Mines project will be forwarded electronically to you in the upcoming months as it is available. The M.D. looks forward in continuing to work with the residents and the Beaver Mines Community Association on this project.

Sincerely,

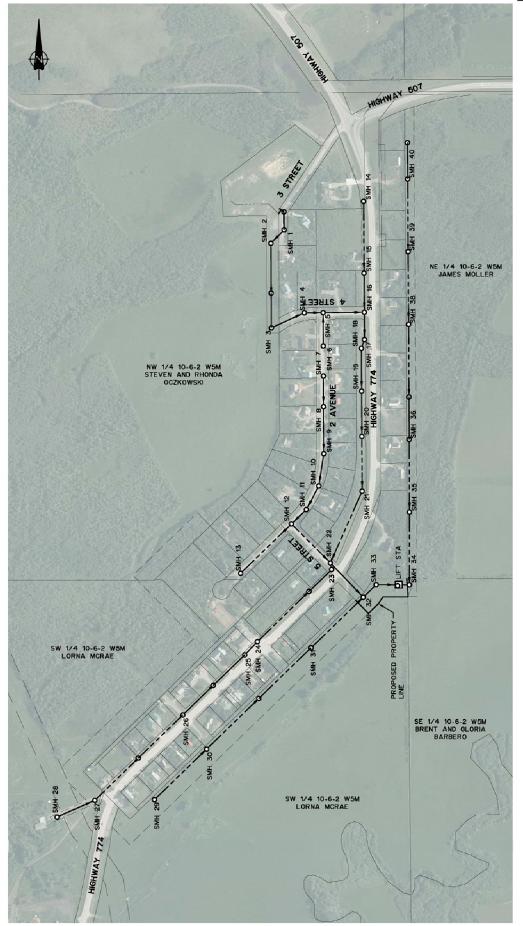
Troy MacCulloch
Chief Administrative Officer



Inside this issue

Map of Connection Line	.2
General Questions	.3
Connecting to System	.4
Access During Construction	5
Financial	6
Current System	.7





NOTES:

- FOR INFORMATION REGARDING GENERAL NOTES, UTILITIES, SYMBOLS AND ABBREVIATIONS REFER TO THE LEGEND AND ABBREVIATION DRAWINGS.
- ALL SANITARY SERVICE LOCATIONS TO BE CONFIRMED IN THE FIELD WITH THE HOME OWNER AND OWNER'S REPRESENTATIVE.
- 3. DEPTH OF SANITARY SERVICES AT PROPERTY LINE MAY VARY BASED ON MINIMUM 2% SLOPE FROM PROPERTY OWNER CONNECTION POINT. CONFIRM INVERT AT PROPERTY LINE WITH OWNER'S REPRESENTATIVE.

Water and wastewater line are shown for information only and are subject to change prior to construction.

THIS DRAWING MAY HAVE BEEN MODIFIED FROM ITS ORIGINAL SIZE. ALL SCALE NOTATIONS INDICATED (i.e. 1:1000 etc)

1	19-01-15	FOR PRELIMINARY APPROVAL
ISSUE	YY-MM-DD	REVISION



M.D. OF PINCHER CREEK

BEAVER MINES DISTRIBUTION AND COLLECTION CIVIL

SANITARY COLLECTION SITE PLAN

DESIGNED	T.J.S., M.S.H.	JOB	1770-012-00
DRAWN	T.J.S.	SCALE	1:5000
DATE	JANUARY 2019	DRAWING	C1.1

General Questions

1. Given the Beaver Mines water supply project is an extension of the Cowley Lundbreck Regional Water System, would the M.D. be able to construct a water supply and distribution system without a wastewater collection and treatment component that would rely on private septic systems? Short Answer according to Alberta Environment (AEP) is, no.

According to the Potable Water Regulations Section 5(3) (a) and (e)

- (3) No person shall commence
- (a) the extension of a water distribution system,
- (e) the water distribution system will service a portion of a city, town, specialized municipality, village, summer village, settlement area as defined in the *Metis Settlements Act*, hamlet, privately owned development, municipal development or industrial development that is not serviced by a wastewater system in respect of which a current approval or registration has been issued under the Act,"

Source: http://www.qp.alberta.ca/1266.cfm?page=2003 277.cfm&leg type=Regs&isbncln=9780779797820 http://www.qp.alberta.ca/570.cfm

2. What is the location of the new municipal water supply?

Water for Beaver Mines, Castle Parks, and Castle Mountain Resort will come from the Oldman Reservoir.

3. How and where will the water be treated?

The water will be treated in the Regional Water System Treatment plant located north of Cowley. A re-chlorination unit in Beaver Mines and at Castle Mountain Resort will ensure that chlorine residual in the water is adequate to ensure sanitization.

4. How and where will the sewage be treated and discharged?

Wastewater from Beaver Mines will be pumped to the treatment system for ultimate disposal. The location and type of the wastewater treatment system is yet to be determined.

5. When will the new system be operational?

Depending on decisions by Council and Alberta Environment, the system should be operational at the earliest by fall 2020.

Connecting to System

1. What are the advantages to indicating your intent to connect?

The advantages of connecting in 2020 are numerous including:

- Work being combined to receive a better quote for the residential component of the project;
- Council has the ability to charge fees associated with connecting to the system that can be waived for this project;
- Connection to the systems and inspections associated with the project are likely to be combined with multiple locations leading to a possible reduction in costs.
- 2. How many connections will be provided per property?

One set of connections will be provided to each property. Requests for additional services will be reviewed on a case by case basis (i.e. request for a separate service to a garage or a lot being subdivided).

3. Will the MD put in a connection at my property, including vacant land, even if I don't choose to connect at this time?

Connections will be installed to vacant properties as well. A service for each 50' lot (approx 5000 sq ft) will be provided with the location to be centered on the lot at the property line.

4. Will the MD make the connection to my house or just to the property line?

Council is currently considering options that would allow all residents connecting to the system to be connected by one contractor. Council is also looking into how they can assist in funding this component of the project.

5. Will my yard and landscaping need to be excavated or can the connections be directionally drilled?

In most cases, the lines can be directionally drilled to minimize the disturbance in yards.

6. Where will the connections be put if I don't have (or provide) the information requested in the information package?

The connections will be put in the center of the lot if no additional information on the existing homes services is available. A separation of the service lines at that location will be as per the relevant code.

7. What will the water pressure in the system be?

The water pressure will be between 60 to 80 psi depending on the location of the home.

Construction Concerns

1. When will construction take place within Beaver Mines?

If the necessary decisions are made in 2019, construction in Beaver Mines should occur in 2020 with final paving being completed in 2021. Project to supply water to Castle Parks and Castle Mountain Resort is in progress with a scheduled completion date of early 2020. All dates are subject to change due to construction and contractors. The M.D. will make every effort to engage the community and ensure that the most relevant information will be available.

2. How will emergency access be maintained within the community?

The contractors' plan of operations will include phasing of the project to ensure that access to homes and the fire hall can be accommodated to the extent possible through the duration of the project to the extent practicable.

3. How will contractors access my property when hookups are made?

The contractors requiring access to your home will need to arrange a schedule with you to provide access. Coordination with a neighbour may be required if you are unable to attend when your contractor needs access.

4. What provisions will be made to accommodate the School Bus?

The contractors' traffic accommodation plan will include provisions for the school bus route. Residents are advised that there will be occasions that the route will change because of construction up to and including students getting dropped off close to their home rather than in front. The locations of that drop off will be coordinated with First Student Bus and the parents of students will be informed prior to changes being made.

5. What will the MD do to maintain access to homes, businesses and Highway 774 during construction?

The contractor will be required to ensure that all residents have access to their homes through construction. This does not guarantee residents will have access to their driveway on a daily basis, but is intended to ensure residents will be able to park near their home while excavation is underway.

6. What kind of disturbance can I expect during construction?

All streets in Beaver Mines will be excavated as part of the process to install water and wastewater services. Residents should expect construction noise and dust. Businesses should be aware that access to their locations will be disrupted but that disruptions will be kept to a minimum. Highway 774 will remain open and a traffic accommodation plan will be required from the contractor prior to commencement of the work. Asphalt disturbance to Highway 774 will be minimized.

Financial Questions

1. What will it cost to connect to the system?

The MD is in the process of requesting get a quote from a contractor to tie homes to the new infrastructure as part of the project based on pipe size required and the lineal meters of service required to any given property. Once the quote is received, an estimate for each homeowner can be determined. The cost to install the services from the property line to the home is the homeowner's responsibility.

2. What will be the monthly utility bill?

The monthly water bill format and content is still under consideration by Council. The Utility bylaw process is a public process that Council will be working through in the next couple of months. Water meters will be installed to allow for consumption-based utility bills.

3. Will my taxes go up if I choose to connect?

It is expected that the property assessment will increase because the service is available to homeowners. The increase in your assessment will increase taxes payable whether the home is connected to the system or not. The tax assessment process is outside of the utility servicing component.

4. What is the permitting process?

Prior to connecting to the municipal utilities, the utility services application form included in the homeowner package must be returned to the M.D. The contractor installing the services must obtain a plumbing permit from Superior Safety Codes for the work inside and within 1 meter of the home. Superior Safety Codes Lethbridge office phone number is 403-320-0734.

Current System

1. What if I plan to connect and still keep my existing well and/or septic system as a backup/alternate? Are there any special requirements around this?

All existing wells are to be isolated from the new potable water system with a backflow prevention device that meets the current plumbing code; these devices will require an annual inspection. Alternately, a separate system for watering gardens can be maintained. Homes that are connected to the potable water service must be disconnected from the existing wastewater septic tank and or field as per Alberta Environment requirements.

2. What if I plan to connect and don't plan to use my existing well and septic system anymore? Do I need to formally abandon them? If so, what is required and approximately how much would it cost?

Alberta Environment recommends decommissioning a water well when it will no longer be used to prevent possible groundwater contamination. The process and probable cost is dependent on the size and depth of the well. Pulling the pump from the well and plugging the well from surface contaminants is a minimum requirement. Septic tanks should be removed or have the water and sludge removed, the tank bottom should be cracked to prevent the retention of water and the tank should be collapsed and or filled to landscape level to prevent soil settlement. Cesspools should be removed to prevent collapse in the future. The cost will vary by property, depending on the size, location, and complexity of the system being abandoned. A general contractor is the best source of information on probable cost.

3. Can I hook up to just water or wastewater if I have a holding tank for the other?

This scenario could be considered by Alberta Environment on a case by case basis but their preference is that both services will be provided.

4. What is the plan for the change over from private to the municipal systems?

Once the municipal system has been constructed and is able to be commissioned, the services to homes can be tied in. A plan will be developed with the preferred contractor to ensure that services are maintained at the specific home.

Agricultural and Environmental Services Activity Report May 23, 2019

Activity Includes:

Agricultural Services:

•	May 1	PW Safety Meeting
•	May 2	ASB Meeting
•	May 3	Safety Review, crew preparation
•	May 6	Crew orientation (5 crew members start today)
•	May 7	Facilities orientation, Safe Work Procedures (SWP's)
•	May 8	JHS meeting, Volker Stevin meeting, gophers & strychnine inspections,
sho	op SWP's	
•	May 9	PW orientation, HAS shop/office crew review, industrial sites (gravel pits)
	orientation	
•	May 10	Truck kits, emergency response plans, first aid and fire extinguisher
	inspections	
•	May 13	Sprayer training, tech & data management, mapping, start 10 hour days
	with Friday's off	
•	May 14	MRF equipment training, records training, dam (Therriault) & weed
	orientations & ins	pections
•	May 14 & 15	First aid training (for two crew)
•	May 15	Workplace Violence and Harassment Training, gravel pit weed
		oraying, weed inspections and spraying (Wild Caraway, Blueweed, Queen
	Anne's Lace, Spo	tted Knapweed)

Environmental Services:

•	May 2	ASB Meeting
•	May 6	Day of Mourning Memorial Event
•	May 6	Bees and Brews Workshop
•	May 8	Producer Meeting
•	May 9	Conference Call – Cows and Fish
•	May 7	Training Laura McKinnon on Environmental Farm Plan Web Book
•	May 8	Producer meeting, Canadian Agricultural Partnership applications
•	May 8	Deadstock bin inspection
•	May 9	Cows and Fish board meeting (conference call)
•	May 9	MD website meeting
•	May 10	Contact speakers for Nutrient Management Seminar (ongoing)
•	May 10	Cows and Fish conference call
•	May 13 and 14	2018 ASB Grant Reporting (environmental stream)
•	May 15	Producer meeting, Canadian Agricultural Partnership applications

Upcoming:

- May 16 Dow days herbicides and public interaction training, deadstock bin cleanout, roadside and shop cleanout (rained quite heavily today), timesheets
- May 17 Inspecting damaged spruce trees
- May 17 Therriault Dam visual inspection
- May 21 MRF equipment installation, grass seeding, safety inspections (first aid kits, fire extinguishers), dams, weeding flower beds around Admin (light showers all day)
- May 22 Reporting, gravel pits, equipment training, rental equipment, authorized assistant & BearSmart course org., weed ID's, Premix sales, Summerview area spraying
- May 22 Cows and Fish additional funding draft proposal meeting
- May 23 Lundbreck gophers, mapping, Divisional weeds (crews assigned to Divisions), reporting, Emergency Response Plans, Safety meeting
- May 27 ASB package, policy, Pincher Creek inspections, visits and control (from Alberta Ranch to Oldman River)
- May 28 ASB Agenda package prep
- May 28 Weed ID training, Oldman River (downstream of dam) inspections and control, Boulder Run co-operative pick & spray (with Alberta Parks)
- May 29 Fertilizer at admin (if it rains), Burmis/Lundbreck corridor inspections and control, gophers, biocontrol inspections (Dalmatian Toadflax)
- May 29 Day on the Creek
- May 30 CAP funding for municipalities workshop
- May 30 Biocontrol, Oldman Reservior recreation area inspections, Hoary Cress inspections, Wild Caraway inspections and control

Call Logs – attached

Recommendation:

That the Agricultural and Environmental Services report for the period May 1, 2019 to May 23, 2019, and the call logs, be received as information.

Prepared by: Roland Milligan Date: May 23, 2019

Reviewed by: Troy MacCulloch Date:

Submitted to: Council Date: May 28, 2019

								_	
WORK	NAME	PHONE #	DIV.	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST	COMPLETION
ORDER	14/-(14)	THOME	#	LOCATION	CONCERNITION	7,00101120 10	ACTION TAKEN	DATE	DATE
1	·	403-683-1051	3	NW 15-7-1 W5	Potential spray drift kill of about 100 m2 of alflafa (combined in 3 different spots), 2 seasons ago.	Shane	Inspected May 17, but muddy conditions and lack of growth made it difficult to tell. Will visit when later & drier.	14-May-19	30-May-19
2									
3									
4									
5	Calls and visits for Premix & Rentals	Number of People	14	People calling for and buying premix or renting equipment (dealt with by Shane)				May 10 - May 23, 2019	
6	Calls for advice on how to deal with weeds	Number of People	2	People calling for advice on how to deal with their weed problems, that aren't asking for Premix May 10 - May 23, 203				Tay 23, 2019	
7	Calls to report a weed sighting	Number of People	0	People calling to tell us about a weed sighting, not with the intention to complain but with the intention to help (which we appreciate very much!)				May 10 - N	1ay 23, 2019
8	Field Office Visits (Weed ID, Advice, rentals etc.)	Number of People	7	Visits (not calls) for Weed ID and control advice (beyond Premix Sales) but sometimes inquiries about rental equipment, airport functions and/or facilities, etc.			May 10 - May 23, 2019		
9		MENTER AND A STATE OF THE STATE							
10									
11									
12									
			٠ـــــــــــــــــــــــــــــــــــــ		<u> </u>	L		<u> </u>	

WOID	Request Date	Caller/Phone Number	Division	Location	Description	Assigned To	Action Taken	Status	Actual Completion Date
	08-May-19		3	Beaver Mines	Inquiring about pre-mix herbicide. Looking for a product to kill brush/stumps (Co-op was unable to offer anything)	Shane			
	17-May-19		;	2	Spruce trees are browning - would like to know what is wrong and what can be done	Lindsey	Drove out to observe trees - collected photos, consulted provincial experts - winter injury		17-May-19
	17-May-19		NA	CNP	Was at the airport trying to purchase premix herbicide - no one available to assist her		Returned call - left message indicating compressed work week hours	Suggesting that hours be designated specifically for herbicide sales and communicate d to the public	17-May-19
	17-May-19		~	NW30-07-29 W4	Looking for native grass seed to reseed ~1 acre of disturbed ground in Heath Creek area	l Lindsey	Arranged to obtain 25lbs perry oat grass and rough fescue from MD of Ranchland (harvested in same area)	Complete	17-May-19

CHIEF ADMINISTRATIVE OFFICER'S REPORT

May 15, 2019 – June 2, 2019

DISCUSSION:

 May 15 	Municipal Violence and Harassment training with the Province
	Post Council alignment meeting with Reeve
• May 16	Staff Meeting
	HR work on Staff Ladders
 May 17 	PW interviews for Ass't Manager
	Castle Mt Community Association Meeting
 May 20 	Victoria Day
 May 21 	Cardston Co. IDP
	Org Chart Review
	EM Meeting with Brett (response and communication triggers)
 May 22 	ICF with the Town of Pincher Creek
	Meeting with Banner Engineering for BM Waste Water
• May 23 to June 2	Vacation

Upcoming Meetings

- IDPs continue this week with our neighbours - Roland and all Councillors are involved

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of May 15, 2019 to June 2, 2019.

Prepared by: Troy MacCulloch, CAO Date: May 23, 2019

Respectfully presented to: Council Date: May 28, 2019

G4b

ADVOCACY (17 May 2019 10:12

RMA Advocates for Municipal Authority on Road Permits

RMA writes to Minister McIver

In response to two policy statements in the UCP platform document, RMA wrote a letter to the Minister of Transportation. Hon. Ric McIver, to express concern on behalf of its members. The two policy statements that the letter addresses are:

- 1. Reclassify service rigs as off-road vehicles, such as farm equipment
- 2. Replace rural road permits with an annual provincial permit

RMA expressed the need for municipalities to maintain control of issuing permits, as well as highlighting the fact that many municipalities already work to provide efficiencies in the permitting process by participating in the Transportation Routing and Vehicle Information System (TRAVIS).

RMA also addressed the differences between service rigs and farm equipment, namely the distance these units travel and the higher speed they can operate at.

RMA anticipates further discussions with Minister Molver on this important issue.

To view the letter RMA sent to Minister Molver, please click here.

For enquiries, please contact:

Warren Noga Policy Analyst

warren@RMAlberta.com

Tasha Blumenthal
Director of External Relations & Advocacy

tasha@RMAlberta.com



Hon. Ric McIver
Minister of Transportation, Deputy House Leader
Sent via email to: transportation.minister@gov.ab.ca

May 10, 2019

Re: Road Permit Changes

Dear Minister McIver,

The Rural Municipalities of Alberta (RMA) represents the interests of Alberta's 69 rural municipalities, which together manage 85% of Alberta's land base. RMA's members manage 77% of Alberta's roads 61% of its bridges. As a result, RMA has a vested interest in changes to the permitting and regulatory process for commercial vehicles. The purpose of this letter is to express RMA's concern with two policy statements in the UCP platform document. These statements are:

- 1. Reclassify service rigs as off-road vehicles, such as farm equipment
- 2. Replace rural road permits with an annual provincial permit

While agricultural industries such as intensive livestock operations are a concern for road maintenance, many agricultural operations are seasonal in nature, operating within a relatively small geographic area. Coupled with the historical nature of Alberta farming operations as small businesses, the exemptions provided for farm equipment in the various regulations under the *Traffic Safety Act* are reasonable and generally accepted by municipal road managers. However, service rigs are capable of operating nearly year-round, creating strain on municipal infrastructure. Additionally, service rigs are capable of traveling at much higher speeds than farm equipment, are likely heavier, and are not uniform in size and weight (any exemption applied broadly to service rigs will have varying impact based on the size of a particular service rig). In areas of high oil and gas activity, the number of service rigs using municipal roads will likely surpass any type of agricultural equipment. Currently, the maximum allowable weight of service rigs varies seasonally based on ground conditions. Providing exemptions for service rigs under the *Transportation Safety Act* limits the autonomy of municipalities, who best understand local road conditions, and is likely to lead to premature damage to municipal road and bridge infrastructure, which will increase municipal costs and increase the likelihood of damage to service rigs and other industrial equipment travelling such roads.





As the managers of an expansive road network, RMA members are also concerned with the impacts that a centralized provincial permitting system will have on local decision-making. RMA recognizes the need for overweight/dimension commercial vehicles to operate within or travel through rural municipalities. The willingness of municipalities to work with the commercial vehicle operators on this issue is evidenced by the high proportion of municipalities participating in the Transportation Routing and Vehicle Information System (TRAVIS). TRAVIS is a multi-stakeholder project administered by Alberta Transportation to increase the efficiency the overweight/dimension permitting process while respecting local autonomy with respect to road bans.

As municipalities are responsible for the maintenance of local roads, RMA is concerned with a process that would limit the decision-making abilities of local authorities. If the ability to oversee overweight/dimension permits is removed, or exemptions are provided for industrial activity, road degradation will likely increase, and the financial burden for repairs will ultimately be passed on to other tax payers in the municipality. It is important to keep in mind that overweight/dimension permitting is not a revenue-generating activity for municipalities beyond recovering the administrative costs associated with issuing and managing permits. Municipal overweight/dimension vehicle permitting is intended to provide municipalities with the tools to ensure that the roads they manage are used only by the vehicle types they were designed to accommodate, and that large vehicles operate within municipalities with minimal impacts on infrastructure or the safety of the travelling public. With this in mind, it is unclear how the policy commitment will increase jobs in the oil and gas sector, as it is more likely to increase municipal costs and damage infrastructure that industry relies on for access to natural resources.

RMA appreciates the willingness of the Government of Alberta to aggressively pursue the policy changes identified in their platform. However, the changes above will both have significant negative impacts on municipalities and warrant adequate consultation with all stakeholders. The permitting process has been integral for protecting provincial roads and bridges, and those same protections need to be in place for municipal infrastructure. We would encourage you to delay the implementation of the above commitments until all perspectives are considered, and the actual costs and benefits to industry and municipalities are understood. Thank you for your time and consideration of this issue. The RMA is looking forward to your response and the opportunity to discuss these issues further.

Sincerely,

Al Kemmere, President

RESOURCEFUL. RESPONSIVE. RESILIENT.



RECEIVED

MAY 2 2 2019

M.D. OF PINCHER CREEK

May 15, 2019

Reeve Brian Hammond and Council MD of Pincher Creek Box 279 Pincher Creek, Alberta TOK 1W0

Dear Reeve Hammond and Council:

The Heritage Acres Museum located approx. 15 kilometers northeast of Pincher Creek on secondary highway 785 will be hosting a number of events throughout the summer. Highlighting the events this year is the RCMP musical ride on the weekend of July 27th. The event will see a high volume of traffic coming into the museum to take in the numerous demonstrations.

The approx. 800 meter roadway off of highway 785 into the museum is a cold asphalt base that is in bad need of repair. In the past there have been some minor repairs to the roadway and the museum operation would like to request the MD maintenance group have a look at the road and make the necessary repairs to upgrade the road surface. In conjunction with the repairs we also have a need for some gravel for the roadways within the grounds. Historically the MD has graciously given us some gravel from the pit located at the junction of the museum entrance road. As we are attempting to showcase the museum this summer to the expected larger than normal crowd, we would appreciate if the MD would also consider allotting us approx. 150 yards for road maintenance within the museum grounds.

The museum operation would like to thank you in advance for considering our request and if you have any questions or concerns please contact either Mark Barber @ 403-627-2082 or Garry Visser @ 403-339-0552.

Thank You,

Garry Visser President

Heritage Acres

Box 2496 Pincher Creek, Alberta

TOK 1W0 Phone: 403-627-2082

MDInfo

From:

Summer Games <summergames@pinchercreek.ca>

Sent:

May 23, 2019 1:47 PM

To:

MDInfo

Cc:

Recreation Manager

Subject:

Volunteer Appreciation June 26

Hi Jessica,

As discussed, we will be hosting our volunteer appreciation on **June 26**th **from 5:00-7:30 PM in the arena** and are wondering if council would be interested in coming to serve the food. We will take care of the BBQ, food, etc. and would just need their happy faces and willingness to cook haha.

I am also just waiting to hear back from Sam about coming in on Tuesday at noon to do our Gusty video. I will confirm with you once I hear back.

Thanks for your help!

Cheers,.
Jill Lynch

Southern Alberta Summer Games Coordinator

Town of Pincher Creek Phone: (403) 627-4322

Email: <u>summergames@pinchercreek.ca</u>

Website: http://www.southernalbertasummergames.com/



1



District of Elkford 744 Fording Drive PO Box 340 Elkford, B.C. VOB 1H0 P. 250.865,4000 · F. 250.865.4001 · info@elkford.ca · www.elkford.ca

May 17, 2019

Dear Sir/Madame,

Re: Elkford Wildcat Days 2019 Parade

The District of Elkford invites you to join us for Elkford's annual Wildcat Days Parade on Saturday, June 29, 2019. The parade is one of the most popular events during Wildcat Days and each year, we strive to make the parade bigger and better. Your participation will help us in achieving this goal.

The parade marshalling area will be at the Elkford Community Conference Centre. Marshalling will begin at 9:30 am with judging to take place at 10:15 am. The parade will commence at 11:00 am. The parade route is attached for your information.

To register, please complete the enclosed parade entry form and return it to me by mail, fax or email no later than Monday, June 17, 2019. If you require any further information or have any questions, please do not hesitate to contact me.

You are also invited to join Mayor McKerracher for a luncheon following the parade. The luncheon will take place in the Council Chambers in the brand-new Municipal Office residing at 744 Fording Drive. Like many of the weekend's activities, the parade is much anticipated by our community. I hope you will join us.

Sincerely.

Erin Healey

Temporary Program/Marketing Coordinator

District of Elkford Phone: 250.865.4010 Fax: 250.865.4011

Email: recreation@elkford.ca



Elkford Wildcat Days June 28 and 29, 2019

District of Elkford Leisure Services Department PO Box 340 · Elkford, BC · V0B 1H0 Tel: (250) 865.4010 · Fax: 250.865.4011 Email: recreation@elkford.ca Website: www.elkford.ca

Parade Guidelines

Parade date: Saturday, June 29, 2019

Marshalling time:

9:30 AM

Check-in point:

Elkford Community Conference Centre, 750 Fording Drive

Judging time:

10:15 AM

Start time:

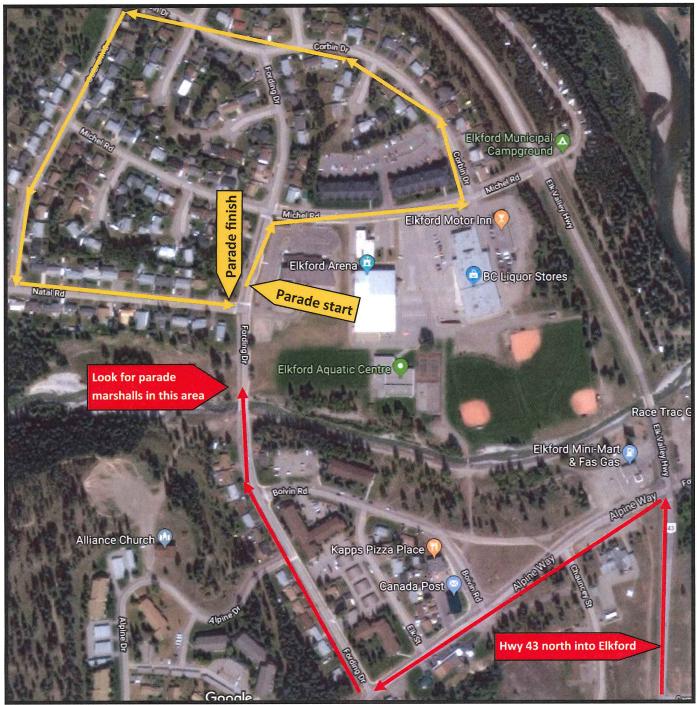
11:00 AM

Rules & Regulations:

- The purpose of this parade is to attract and entertain spectators, many of whom are children. The District of Elkford reserves the right to bar from entry any entrant not conforming with the rules and regulations, any entrant refusing to follow police or parade officials' instructions, any entrant causing a hazard to the safety of others, or any entrant that is offensive to the public at large.
- Float drivers must have 180° vision, have a valid driver's licence and be able to get out of their float quickly should the need arise.
- Floats must be decorated with fire retardant materials. All decorations must be protected from exhaust pipes. Persons riding on the float must be seated securely. No person is to be wired on or tied in a manner from which they cannot release themselves.
- Vehicles must be in good repair, properly serviced and with sound brakes.
- Alcoholic beverages are not permitted on floats or vehicles in the parade. Water is not to be thrown from floats. Water guns and pistols are prohibited. Smoking on the floats is prohibited.
- Candy or balloons are not to be thrown from floats. These may be passed to children on the parade route by people walking with the floats.
- Horses must be under control at all times. If a horse or rider is not under control or is unsafe to other riders or spectators, please remove it from the parade. Horse riders must provide people to follow behind the riders for cleanup of "natural residue".
- 50 feet is to be maintained between entries. If an entry breaks down or needs to stop please pull around, in a safe fashion, in order for the parade to continue.
- Please do not leave floats unattended on the marshalling grounds.
- Judging will begin at 10:30 am. The judges are not required to adjust prizes for late entries. No entry will receive more than one prize.

elkford
Wild at heart.

Elkford Wildcat Days Parade: June 29, 2019





HOW TO GET TO THE MARSHALLING AREA

- From Sparwood, follow Highway 43 north into Elkford.
- At the 4 way stop at Highway 43 and Alpine Way, turn west (left) onto Alpine Way.
- Follow Alpine Way to Fording Drive and turn north (right) onto Fording Drive.
- Follow Fording Drive until you see parade marshalls, who will direct you to your parking space in preparation for the parade.

PARADE ROUTE

- East (right) along Michel Road,
- Northwest (left) along Corbin Drive,
- South (left) along Galbraith Drive,
- East (left) along Natal Road,
- Ending across from the Elkford Community Conference Centre (750 Fording Drive).

PARADE SCHEDULE

• Marshalling: 9:30 am

Judging: 10:15 am

• Start time: 11:00 am





Elkford Wildcat Days

June 28 and 29, 2019

Parade Entry Form

Parade date: Saturday, June 29, 2019 · Entry cost: FREE

Entry Deadline: Wonday, June	17, 2019			
Name of Entry:				
Company/Sponsor:				
Contact Person:				
Mailing Address:				
Telephone (Day):	(Evening):	(Fax):		
Email Address:		· · · · · · · · · · · · · · · · · · ·		
*Type & approximate size of entr	y (ie. Float, 15' long x 10' wid	e):		
Please place an 'X' beside the ca	ategory in which you wish to b	e judged:		
Individual	Municipal	Antique Vehicle		
Commercial	Marching Unit	Equestrian		
Non-Profit	Do not wish to be j	udged		
If applicable: equestrian riders pl	ease provide name(s) of poor	per-scoopers:		
Number of participants who wi	ill attend the Luncheon follo	owing the parade:		
Names of luncheon attendees: (Luncheon will take place at the l	 Elkford Community Conference	ce Centre, Meeting Room #1)		
Please return completed form	to: For more	e information, please contact:		
District of Elkford Attention: Erin Healey PO Box 340	Program/N	Erin Healey Program/Marketing Coordinator 250.865.4010		

Elkford, BC V0B 1H0

Fax: 250.865.4011

Email: recreation@elkford.ca

recreation@elkford.ca





MAY 1 5 2019 M.D. OF PINCHER CREEK

May 10, 2019

Councillor Quentin Stevick Box 279 1037 Herron Ave Pincher Creek, AB TOK 1W0

Dear Councillor Stevick:

RE: Raymond Stampede and Heritage Days Celebration Parade

The Town of Raymond would like to invite you and your spouse to attend and participate in the Raymond Stampede and Heritage Days celebration July 1, 2019.

The Parade takes place on July 1st and will begin at 10:00 a.m, and the assembly will take place at 9:30 a.m. at the Raymond Stake Center situated at the corner of 200 West and Church Avenue.

Please call (403) 752-3322 to confirm your attendance and if you need transportation or signage or email us at contact@raymond.ca by June 11, 2019.

Hope to see you there!

Sincerely,

Faith Lyons Administrative Assistant Town of Raymond contact@raymond.ca 403-752-3322



Highway 3 Twinning Development Association

Media Release

For Immediate Release - May 16, 2019

Victoria Chester joins Highway 3 Twinning Development Association as Director of Advancement

Lethbridge – Highway 3 Twinning Development Association (H3TDA), announced today Victoria Chester has joined the Association as Director of Advancement. As Victoria continues to focus on its mandate for twinning the corridor from the Crowsnest Pass to Medicine Hat, she will be administrating the Association, and playing a key role in achieving its Strategic Plan and goals.

Victoria joins H3TDA with over 25 years of experience in business including property management and home building. Over the course of her career, she has worked across multiple sectors, including training, technical support, implementation and product marketing. At H3TDA, she will be leading its municipal members and adding further stakeholders to building provincial government awareness for twinning.

"I'm a forward thinker, and it's important for me to focus on a goal and see it through," says Victoria. "Twinning Highway 3 is a tremendous goal, and I am excited that we have a great group of municipalities who see the Highway 3 corridor as the lifeline for economic development, tourism and recreation, and in particular for safety. Agriculture is our largest economic base and the transport industry relies on Highway 3 to move goods and services across this southern base of the province. I'm thrilled to be leading a team that enables its stakeholders to be a part of the big picture."

"I'm so excited to welcome Victoria to our Association," says Bill Chapman, President of the Highway 3 Twinning Development Association. "We are committed to this vital project and its construction - and Victoria is the perfect person to help us achieve that vision."

Highway 3 Twinning Development Association had two studies completed, the first by the Howe Institute in 2002, and the second by the University of Lethbridge in 2017. Government investment in twinning Highway 3 is truly worthy and sustainable. The project would provide assurance of over 90% to the public that it would generate more benefits than costs."

This initiative is strongly supported by the Regional Economic Development Alliances, including the SouthGrow Regional Initiative and Alberta Southwest, which represent 42 communities from the BC border to the MD of Taber, as well as the City of Lethbridge.

About Highway 3 Twinning Development Association

Highway 3 Development Association was formed in 2001 with a mandate to access funding for a Study to prove the merits for twinning. There are 20 municipalities and Counties along the corridor, including seven MLAs and four Members of Parliament whose constituencies are on this Highway. It has been determined that for every \$1 of investment in this project, the return in economic development is about \$3!

Highway 3 Twinning Development Association c/o SouthGrow Regional Initiatives
1605 3 Ave S
Lethbridge, Alberta
T1J 0L1

Website: <u>www.twin3.ca</u>

Facebook: https://www.facebook.com/twin3.ca/



MAY 1 7 2019
M.D. OF PINCHER CREEK

Reeve Brian Hammond PO Box 279 1037 Herron Ave Pincher Creek AB TOK 1WO

May 13, 2019

Dear Reeve Hammond,

I am delighted to share with you the 2019 edition of our *Giving Together* and our Spring and Summer newsletter, *Community Matters*.

Giving Together is our annual publication highlighting our work by sharing stories about some of the noteworthy grants we awarded last year. In 2018, your community foundation supported Southwestern Alberta with just over \$850,000 in funding through our grants programs, thanks to the continued generosity of our many donors. It is an honour and a privilege for us to work with our donors, and we are grateful that they choose to support the community through the work of the Community Foundation.

Our *Community Matters* newsletter lets you know what we've been up to with information on our recent and upcoming events. It also includes a list of the grants awarded this spring through the Community Priorities Fund, the Henry S. Varley Fund for Rural Life, eight different Field of Interest Funds, and our Youth in Action Grants Program. So far this year, these programs have awarded almost \$300,000 in funding for important community initiatives. A very special thank-you to the members of the Lethbridge Auto Dealers Association for their continued support of our Community Priorities Grants Program.

Please enjoy! If you have questions about anything featured in either publication, please don't hesitate to contact me. I'm always happy to hear your feedback.

Best wishes,

Charleen Davidson Executive Director

Jessica McClelland

From:

Troy MacCulloch

Sent:

May 22, 2019 3:24 PM

To:

Jessica McClelland

Subject:

FW: News Release: Throne speech sets stage to get Alberta working

For correspondence – the Alberta throne Speech

troy

From: alberta.news@gov.ab.ca <alberta.news@gov.ab.ca>

Sent: May 22, 2019 3:17 PM

To: Troy MacCulloch <CAO@mdpinchercreek.ab.ca>

Subject: News Release: Throne speech sets stage to get Alberta working

Throne speech sets stage to get Alberta working

May 22, 2019 Media inquiries

Balancing the province's finances and kick-starting job creation top the government's agenda.

Scrapping the \$1.4-billion carbon tax, implementing the Job Creation Tax Cut, introducing the *Open for Business Act* and cutting job-killing red tape are part of an ambitious legislative plan outlined in the speech from the throne, delivered by Lt.-Gov. Lois Mitchell on May 22.

"Albertans have always punched above their weight in the national economy. By removing obstacles to growth, we are sending a clear message to investors, job creators and entrepreneurs all over the world that Alberta is once again open for business and open for jobs."

Jason Kenney, Premier

Other throne speech commitments include:

- Tabling a Royalties Guarantee Act to restore energy sector competitiveness and investor confidence.
- Enabling municipalities to use property tax incentives to attract investments and jobs.
- Making it easier for newcomers to work at their skill levels.
- Reforming curriculum and increasing education choice.

- Reducing the tax and regulatory burden on farmers.
- Taking action on climate change by focusing on large industrial emissions.
- Creating the Aboriginal Opportunities Corporation.
- Introducing protections for victims of human trafficking and expanding protections for victims of domestic violence.

"The throne speech theme is renewal. Our government is taking immediate action to get Alberta back to work by renewing our province's fiscal and economic advantages, standing up for our interests within the Canadian federation and making life better for Albertans by renewing the quality of our public services."

Jason Kenney, Premier

Related information

- · Read the throne speech highlights
- · Read the speech from the throne

Multimedia

Watch the throne speech

Media inquiries

Government of Alberta

780-422-4905

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AR47602

May 22, 2019

Dear Municipality:

For more than 30 years, the Government of Alberta has recognized Seniors' Week to honour and celebrate seniors for their many contributions to our province. As Minister of Seniors and Housing, I encourage communities, organizations and all Albertans to take the opportunity to recognize and celebrate seniors during Seniors' Week, which takes place from June 2 to 8, 2019.

Enclosed is a Community Declaration, which was designed to support communities in recognizing Seniors' Week and to generate greater awareness of the importance of seniors in our communities. Please notify the province of your declaration by emailing seniorsinformation@gov.ab.ca by May 29, 2019 so this information can be highlighted on my ministry's website, which also includes a promotional poster that can be printed.

In addition, Seniors and Housing is pleased to host an online events calendar. Across Alberta, organizations and communities host hundreds of events. I encourage you to visit the online calendar to register events and to see what is happening in your community. Please visit www.alberta.ca/seniors-week.aspx for more information on Seniors' Week, to print the poster, or to access the events calendar.

I hope that you will join me in celebrating Seniors' Week 2019!

Sincere

Joseph ne F

Minister of Sehiors and Housing

Enclosure

Declaration Seniors' Week 2019

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I do hereby declare June 2-8, 2019, to be Seniors' Week.

Dated this ______, 2019,

in _____.

Official

Honourable Josephine Pon Minister of Seniors and Housing



Municipal District of Pincher Creek No. 9 SUBDIVISION AND DEVELOPMENT APPEAL BOARD

NOTICE OF WITHDRAWAL OF APPEAL Windy Point Wind Park Ltd.

Regarding the matter of the appeal by Robert Homersham of Stikeman Elliott LLP on behalf of Windy Point Wind Park Ltd. (the Appellant) of a decision of Municipal District of Pincher Creek No. 9 Municipal Planning Commission with respect to eight individual development applications for the Windy Point Wind Farm proposing to construct 12 Wind Energy Conversion Systems (WECS) on eight quarter sections of land (as described on Development Application No's 2018-67 through 2018-74):

The hearing commenced before the Subdivision and Development Appeal Board (the Board) on December 20, 2018 to establish jurisdiction and to give consideration of procedural issues, including the request for an adjournment.

The hearing was scheduled to resume on May 30, 2019 at 10:00 am at the Municipal District of Pincher Creek No. 9 Administration Building and notice of the hearing was sent to all affected parties on April 17, 2019.

On May 21, 2019 Mr. Homersham, on behalf of the Appellant, submitted a written notice to the Board withdrawing the appeal of Development Permits 2018-067 through 2018-74, effective immediately.

PROCESS:

The Board will reconvene the hearing as scheduled at 10:00 am on May 30, 2019 to formally receive the written withdrawal and close the hearing. No additional submissions will be accepted.

SHOULD YOU HAVE ANY QUESTIONS OR REQUIRE ADDITIONAL INFORMATION, PLEASE CONTACT THE CLERK OF THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD:

Oldman River Regional Services Commission 3105 – 16 Avenue, North Lethbridge, AB T1H 5E8 PHONE: (403) 329-1344

EMAIL: bonniebrunner@orrsc.com

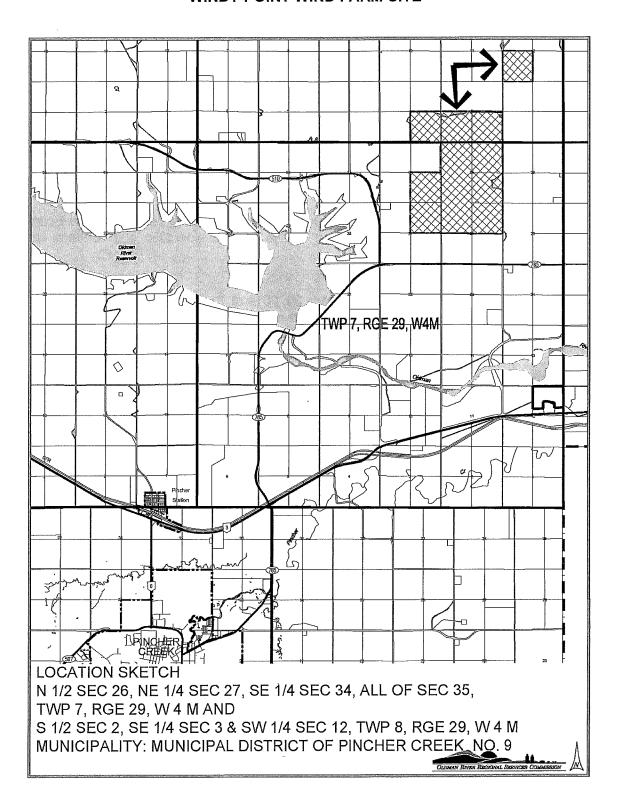
DATE: May 22, 2019

Bonnie Brunner, Clerk

Subdivision and Development Appeal Board

Municipal District of Pincher Creek No. 9 SUBDIVISION AND DEVELOPMENT APPEAL BOARD

LOCATION MAP WINDY POINT WIND FARM SITE





May 23, 2019

You are invited to attend an Open house on the newly proposed Early Learning (Child Care) Centres in Pincher Creek.

What: Open House, Presentation and Question and Answer period

When: Thursday June 13

6:30 p.m. Open House 7:00 p.m. Presentation

7:30 p.m. Facilitated Question and Answer period

Where: Town Hall Gym, 962 St. John Ave Pincher Creek

Why: Two new child care centres are being proposed in Pincher Creek

Background:

In September 2018, the Town of Pincher Creek established a Town-owned not-for-profit corporation, Pincher Creek Community Early Learning Centre Ltd. (PCCELC). PCCELC was created to transition child care to a temporary single location at St. Michael's School. The Town of Pincher Creek is the sole shareholder of the corporation, with four elected officials and three members at large serving as the Board of Directors. The corporation was established to carry on any and all such business activities as may directly or indirectly relate to the operation of childcare, before and after school care and early learning centre facilities in the Town of Pincher Creek. The corporation is operating the temporary Early Learning Centre at St. Michael's School.

Moving forward with a more permanent solution:

Research and architectural concepts and drawings for two new facilities at St. Michael's and Canyon schools have been completed. Capital costs have been determined, land agreements have been completed with both Holy Spirit School Division and Livingstone Range School Division. Legislative process has now commenced. Next stages include public consultation, borrowing the finances and then moving forward with the build.



Seniors Week
Council
Chat

