

**AGENDA**  
**COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**November 26, 2019**  
**1:00 PM**

- A. ADOPTION OF AGENDA
- B. DELEGATIONS
1. STARS
  2. Keith Bott – Riversdale Resources/Benga Mines
  3. Ianthe Goodfellow – Citizen Voice
- C. MINUTES/NOTES
1. Council Committee Meeting Minutes
    - November 12, 2019
  2. Council Meeting Minutes
    - November 12, 2019
- D. BUSINESS ARISING FROM THE MINUTES
- a) Mark Barber Presentation, Curling Club/Golf Course
- E. UNFINISHED BUSINESS
- a) Council Engagement for 2020
    - Report from Administration, dated November 4, 2019
- F. COMMITTEE REPORTS / DIVISIONAL CONCERNS
1. Councillor Quentin Stevick – Division 1
    - Municipal library
    - CARLS: finance committee
    - ASB: WLNP and Mortality Composting
  2. Councillor Rick Lemire – Division 2
  3. Councillor Bev Everts– Division 3
    - RMA
    - FCSS October 30/19 minutes
    - ORRSC
  4. Reeve Brian Hammond - Division 4
  5. Councillor Terry Yagos – Division 5
- G. ADMINISTRATION REPORTS
1. Operations
    - a) Operations Report
      - Capital Budget Summary, dated November 20, 2019
      - PW Call Log, dated November 19, 2019
  2. Development and Community Services
    - a) Agricultural and Environmental Services Activity Report
      - Report from AES Technician, dated November 19, 2019
      - Report from AES Manager, dated November 19, 2019
      - AES Call Logs

- b) Elevation of Invasive Plants within the MD of Pincher Creek
  - Report from Director of Development and Community Services, dated November 19, 2019
- c) Road Closure Resolution Maycroft Road Realignment (Plan 191 1753)
  - Report from Director of Development and Community Services, dated November 19, 2019
- d) Road Closure Bylaw 1317-19 (Rigaux)
  - Report from Director of Development and Community Services, dated November 19, 2019
- e) Road Closure Bylaw 1316-19 (Smithens)
  - Report from Director of Development and Community Services, dated November 19, 2019
- f) AES Operating Budget
  - Report from AES Technician, dated November 19, 2019

3. Finance

- a) Additional Property Tax Write-Off – Lexin and Questfire
  - Report from Director of Finance, dated November 19, 2019

4. Municipal

- a) Chief Administrative Officer Report
  - Report from CAO, dated November 21, 2019

H. CORRESPONDENCE

1. For Action

- a) Fair Deal Panel Research
  - Email from Mainstreet Research, received November 12, 2019
- b) Community Mental Health Action Plan- Immersion Training
  - Email from Pincher Creek Early Childhood Coalition, dated November 18, 2019
- c) Invitation to attend - Facilitated Transportation Meeting
  - Email from Town of Pincher Creek, dated November 20, 2019
- d) Letter of Concern for Landfill – Clayton
  - Email from resident dated November 12, 2019
- e) Rapattack Wildland Firefighter Cuts
  - Email from Chris Yermiy, dated November 18, 2019
- f) Twin Butte Community Association – Request for Gravel
  - Email from Ron Schmidt, dated November 20, 2019
- g) Lethbridge County Invoice
  - Letter from Lethbridge Country, dated November 14, 2019
- h) RMA Rebate – Community Event
  - Letter from RMA, dated November 8, 2019

2. For Information

- a) Informational Correspondence
  - Recommendation to Council, dated November 21, 2019
  - Letter regarding Public Hearing for CMR – James Tweedie
  - Letter regarding Public Hearing for CMR – Alberta Wilderness Association

I. CLOSED MEETING SESSION

- a) ASB Membership – FOIP Section 19

J. NEW BUSINESS

K. ADJOURNMENT



WE ARE ALL STARS



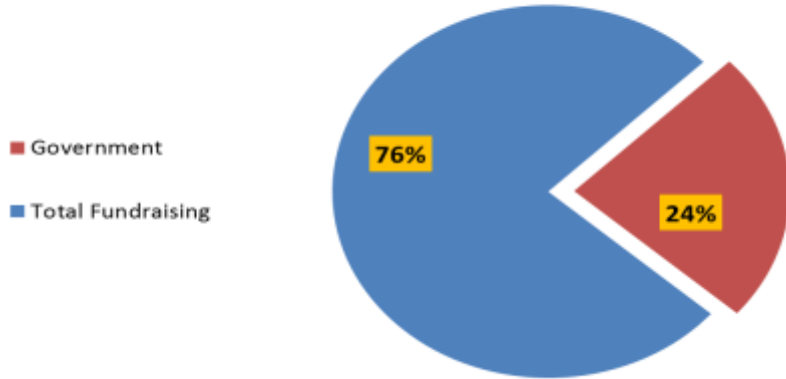
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# FUELED BY GENEROSITY

## Achieving successes together

### STARS Alberta Funding Fiscal 2019



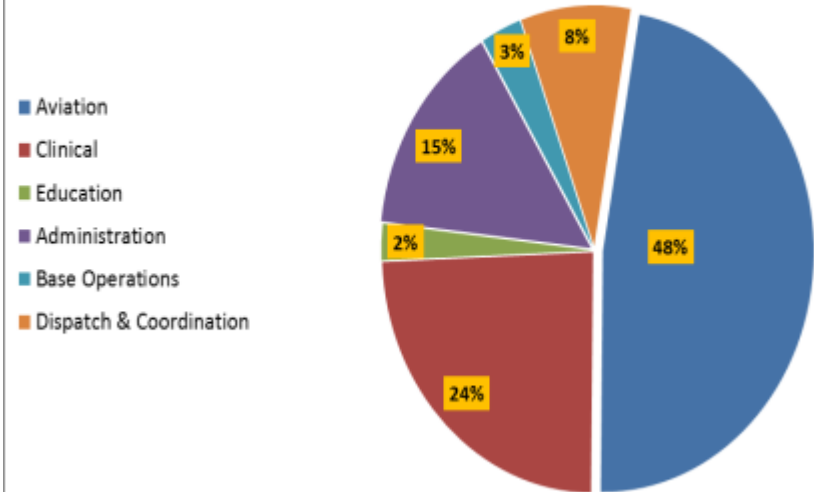
#### Funding in Thousands

AB Government Funding	\$	9,174
Total Operating Costs /Capital Expenditures **	\$	38,856
AB Government Funding as a Percent of Costs		24%

STARS Gross Fundraising	\$	20,254
AB Lottery	\$	11,562
Calendar	\$	794
Site Registration / Emergency Contact Centre	\$	3,317

\*\* Excludes capital expenditures for fleet renewal

### STARS Alberta Expenditures - (3 Bases) Fiscal 2019



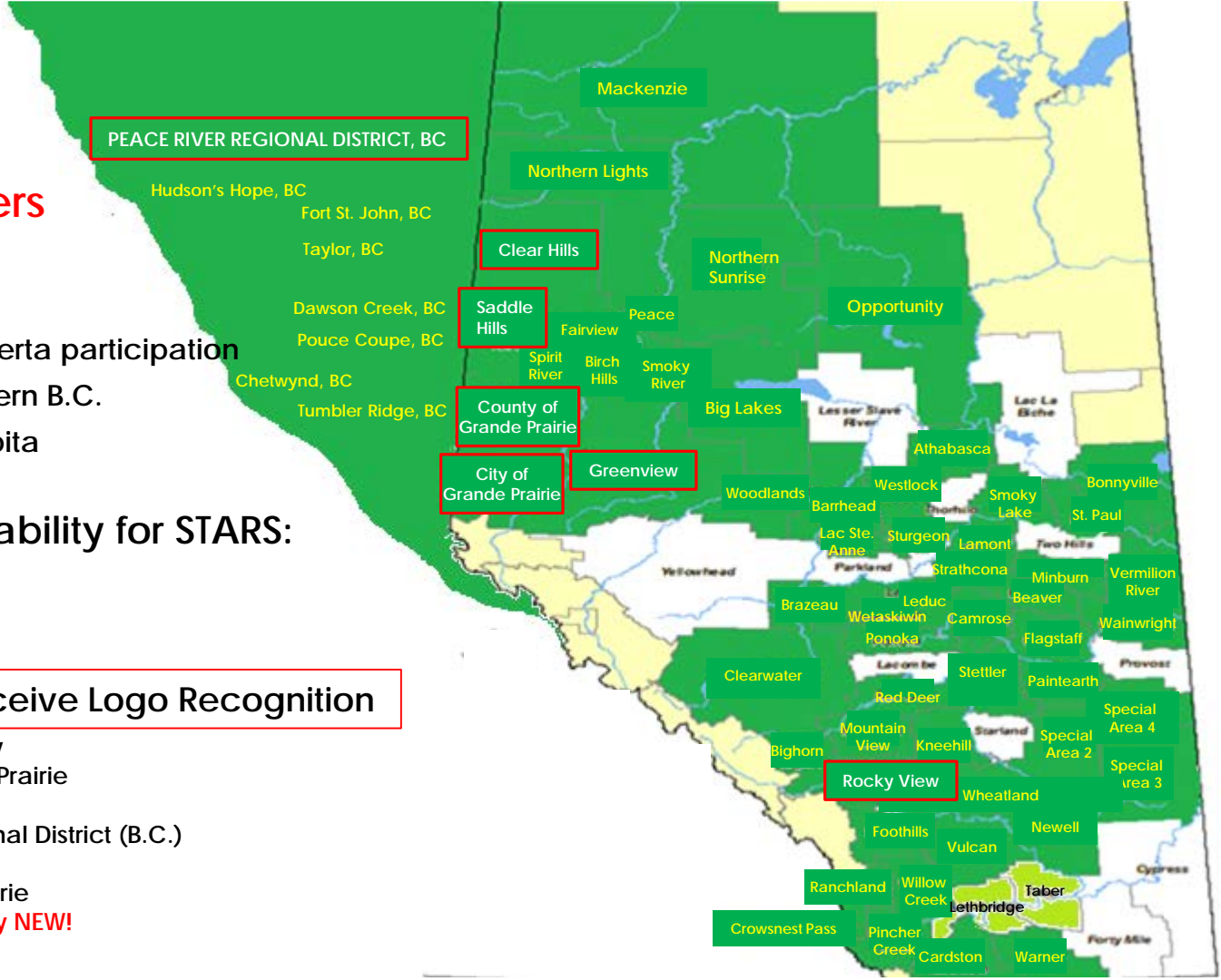
# RURAL Municipal Leaders Support STARS

- Approx. 90% rural Alberta participation
- 7 Districts in northeastern B.C.
- \$2 – up to \$90 per capita

Collective Sustainability for STARS:  
**\$1.8M Annually**

## 7 Municipalities Receive Logo Recognition

- Saddle Hills County
- County of Grande Prairie
- MD of Greenview
- Peace River Regional District (B.C.)
- Clear Hills County
- City of Grande Prairie
- **Rocky View County NEW!**





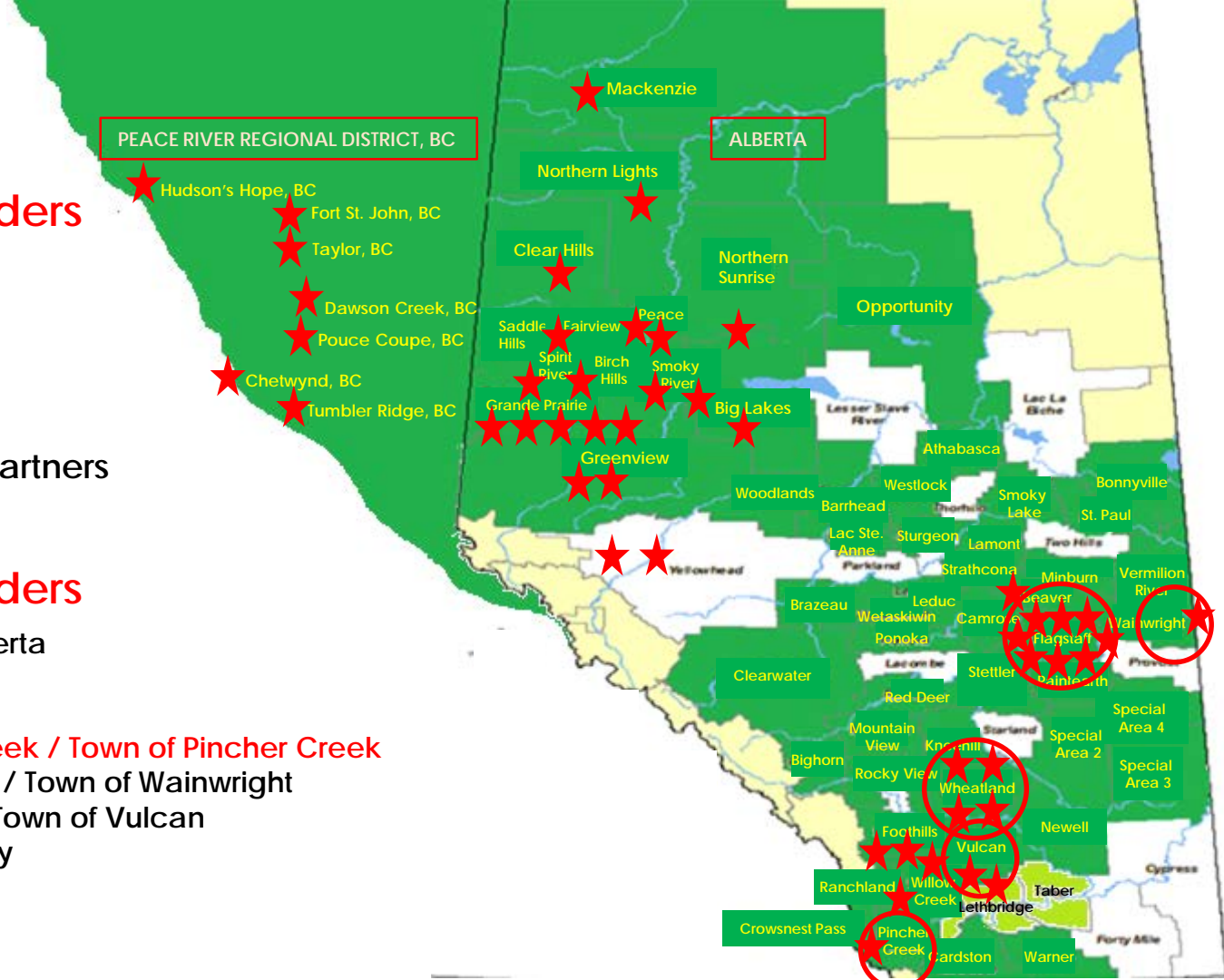
# URBAN Municipal Leaders Support STARS

Welcome!

★ (7) New Urban Partners

# REGIONAL Municipal Leaders

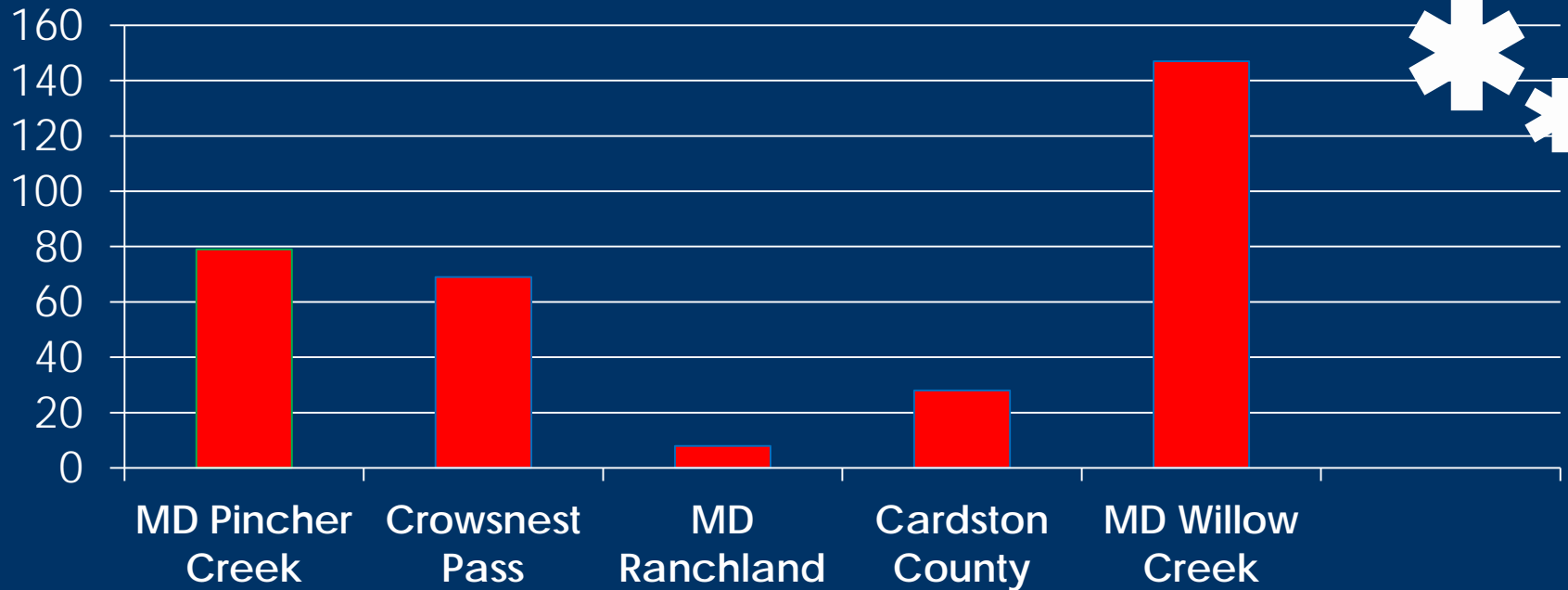
- Northwestern Alberta
- PRRD - B.C.
- Flagstaff County
- MD of Pincher Creek / Town of Pincher Creek
- MD of Wainwright / Town of Wainwright
- Vulcan County / Town of Vulcan
- Wheatland County



Within M.D. of PINCHER CREEK @ November 17, 2019	2014	2015	2016	2017	2018	2019	TOTAL
Beaver Mines	1	1				1	3
Burmis Weigh Scale	4	1	2				7
Near Cowley		1				2	3
Near Hill Spring (within MD of Pincher Creek)						1	1
<b>Town of Pincher Creek Inter-facility</b> <b>* Averaging 9 inter-facility missions per year</b>	<b>8</b>	<b>13</b>	<b>7</b>	<b>16</b>	<b>6</b>	<b>5</b>	<b>55</b>
Near Town of Pincher Creek scene / SAR	3	2		1	1	1	8
Near Waterton					1	1	2
<b>TOTAL</b> <b>Averaging 13-14 missions per year</b>	<b>16</b>	<b>18</b>	<b>9</b>	<b>17</b>	<b>8</b>	<b>11</b>	<b>79</b>

\*Represents \$100,000 per year services value to your residents

# Our Neighborhood = 315 Missions 2014 – 2019 November 17





# H-145 Fleet Renewal Campaign Continues

## \$117M Capital Campaign

– \$13M Saskatchewan Government



– \$13M Alberta Government



– \$65M Federal Government



## \$26-\$30M Capital Campaign Remaining

May 2019 – Delivery of helicopters #1 & #2

July 2019 – Helicopter #1- operational @ Calgary Base

July 2019 – Helicopter #2 - training (for other bases)

Sept. 25, 2019 – Helicopter #3 arrives in Saskatchewan

2020-2021 – Expect delivery of helicopters #4, #5 and #6

2021-2022 – Expect delivery of helicopters #7, #8 and #9 (upon Capital Campaign completion)





# MD of Pincher Creek

- ✓ Leadership and support since 1991
- ✓ Dedication to your residents
- ✓ Dedication to your municipal neighbors
- ✓ Commitment to safety and quality of life for all

**Thank you for your support!**

\$2 per capita (2019)

Continued support in 2020 - 2021

**Together we will continue to fight for life.**







Partnerships save lives.  
Thank you MD of Pincher Creek

# Grassy Mountain Coal Project

MD of Pincher Creek

November 26, 2019



Benga Mining Limited Operating as Riversdale Resources

# Agenda:

- Regulatory Process Update
- Golf Club Access Road
- Recruitment



# Regulatory

- Public Comment Period on Addendum #9 and #10 expired October 24, 2019
- JRP aerial tour and site visit took place on Sept 25
- Reminder to sign up for project updates by emailing:  
[ceaa.grassymountain.acee@canada.ca](mailto:ceaa.grassymountain.acee@canada.ca)

# Golf Club Access Road

- Intersection and road construction targeting completion in November.
- Clubhouse expected to be completed towards end of December.



# Riversdale Team

- CEO and CFO have been appointed
- Currently recruiting for:
  - Environment Coordinator
  - Contracts and Procurement Manager

*All applications can be made online at  
[rivresources.com](http://rivresources.com)*

Nov 12 2019

*Dear Bev, Please share with Council as I was turned down as a delegation for today. Thanks. <sup>B3</sup> ~~Janika~~*

**Citizen Voice- Delegation to the M.D of Pincher Creek**

**Concerns and Ideas regarding the M.D.s investment in Recreation and Recreation Structures**

Citizens from the M. D of Pincher Creek and the Town of Pincher Creek attended the Community Information Night held at the Town Hall on March 28th this year. Town Council decided that two site plans for new recreation structures would be featured at this meeting. Both plans included a new curling rink. A site on the soccer field off of Main Street was displayed. A site behind Walmart called the NE Area Plan was also displayed. The N E site included a curling rink with room for a new skating arena and for football fields.

Our M.D has a representative on the Facilities Committee. The April 26th, 2018 Facilities Committee Minutes are available on the Town Site. The minutes show that the NE Area Plan was being reviewed with Option 3 being preferred. No other Facilities Committee Meetings have been reported on since April 26th 2018.

We feel that the public participated in the above recreation plans, and that the plans should be a part of future recreation endeavours.

We believe that the NE Area location will be of benefit to the M.D over time. Sports structures with similar needs can be built together as time and funding occurs. There is lots of room, parking and traffic would not be an issue. Town Staff can maintain the buildings in one location, thus decreasing the cost of operations by not duplicating services . Some equipment can be shared.

We visited the ATB Centre in Lethbridge and talked to some of the staff there. These are some of the cost saving and safety measures that they employ:

The same compressor is used for the Curling Rink and the Skating Rink.

Heat from the compressors is used to heat the Swimming Pool saving Dollars in energy.

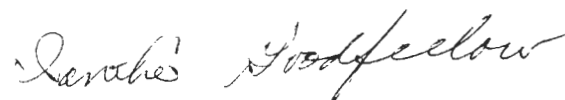
If there is an Ammonia Leak, as a safety measure , the ammonia can be dumped into the Pool due to its affinity for water.

We want the best affordable plan for recreational development . We know this will be a real challenge with recent and future cuts to programs and funding. Thankyou for this opportunity to share our concerns and ideas of which we may have more in the future.

Sincerely,

Citizen Voice,

Ianthe Goodfellow

A handwritten signature in cursive script that reads "Ianthe Goodfellow". The signature is written in black ink and is positioned to the right of the typed name.

**MINUTES  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
COUNCIL MEETING  
NOVEMBER 12, 2019**

9199

C2

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 12, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

**STAFF** CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

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

**A. ADOPTION OF AGENDA**

Councillor Terry Yagos 19/466

Moved that the Council Agenda for November 12, 2019 be approved as presented.

Carried

**B. DELEGATIONS**

Mark Barber with the Pincher Creek Golf Course and Curling Rink attended the meeting at this time with approximately 43 members of the public to support him speaking on behalf of the benefits for the community in regards to Pincher Creek having both an updated golf club and curling rink.

The Pincher Creek Curling Club and the Pincher Creek Golf Club have provided curling and golfing in our community for almost 100 years. They are currently facing a multitude of issues with these programs. For the Golf Club, the irrigation system requires an investment approaching \$750,000 to upgrade their antiquated irrigation system and the club house is at the end of its useful life. The Curling Club's current building has numerous concerns and requires replacement.

Council expressed their thanks for the community for attending.

Mark Barber and community members left at this time, the time being 1:32 pm.

**C. MINUTES**

**1. Council Committee Meeting Minutes**

Councillor Bev Everts 19/467

Moved that the Council Committee Meeting Minutes be approved as presented.

Carried

**2. Council Organizational Meeting Minutes**

Councillor Quentin Stevick 19/468

Moved that the Council Organizational Meeting Minutes of October 22, 2019, be amended to clarify the bullet points for Council committee.

Carried

**3. Council Meeting Minutes**

Councillor Bev Everts 19/469

Moved that the Council Meeting Minutes of October 22, 2019, be approved as presented.

Carried



Minutes  
 Regular Council Meeting  
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4. Coffee with Council – Twin Butte

Councillor Rick Lemire

19/470

Moved that the Coffee with Council – Twin Butte notes be amended with the following changes:

Pincher Creek Emergency Services –

- Addition of “address” to “civic address”
- Change “be set” to “was set”

Pincher Creek Early Learning Center –

- Change “Leaning” to “Learning”
- Change “if” to “it”

Rural Crime Watch –

- Addition on “once a letter is received by the committee to state that they are an official not for profit organization”

Knapweed Concern from Waterton -

- Correction of spelling of Knapweed

And that the notes be approved as amended.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
  - a) Remembrance Day at Twin Butte
  - b) ASB – Waterton Weeds concern meeting Friday, November 15, 2019
  - c) Chinook Arch Regional Library Meeting
2. Councillor Rick Lemire – Division 2
  - a) Remembrance Day in Pincher Creek
3. Councillor Bev Everts– Division 3
  - a) Alberta Southwest Meeting Information
  - b) Beaver Mines Community Association
  - c) FCSS
  - d) Habitat for Humanity completion of house in Pincher Creek
4. Reeve Brian Hammond - Division 4
  - a) Mayors and Reeves Meeting
  - b) Regional Lions Club
  - c) Remembrance Day in Pincher Creek
5. Councillor Terry Yagos – Division 5
  - a) Destination Marketing Organization
  - b) Lundbreck Citizens

Councillor Terry Yagos

19/471

Moved to accept the Committee Reports and information.

Carried

Public Works Assistant Manager Eric Blanchard attended the meeting at this time to discuss the call log, the time being 2:16 pm.

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G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 19/472

Moved that Council receive for information the following Operations documents for the period ending November 6, 2019.

- Operations Report
- Public Works Call Log
- Projects Status Update

Carried

Eric Blanchard left the meeting at this time, the time being 2:45 pm.

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Bev Everts 19/473

Moved that Council receive for information, the Agricultural and Environmental Services Activity Reports for the period of November 1 to 15, 2019, as well as the call logs.

Carried

b) MD Enhanced Policing Stats

Councillor Rick Lemire 19/474

Moved that the MD Enhanced Policing Stats for the month of October be received as information.

Carried

c) Rural to Rural Intermunicipal Development Plans 2<sup>nd</sup> and 3<sup>rd</sup> Reading

Councillor Quentin Stevick 19/475

Moved that Council give second reading to Bylaw 1308-19, being the Intermunicipal Development Plan for the Municipal District of Pincher Creek No. 9 and Cardston County.

Carried

Councillor Bev Everts 19/476

Moved that Bylaw 1308-19 be presented for third reading.

Carried Unanimously

Councillor Rick Lemire 19/477

Moved that Council give Bylaw 1308-19 third and final reading.

Carried

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Councillor Terry Yagos 19/478

Moved that Council give second reading to Bylaw 1309-19, being the Intermunicipal Development Plan for the Municipal District of Pincher Creek No. 9 and Municipality of Crowsnest Pass.

Carried

Councillor Bev Everts 19/479

Moved that Bylaw 1309-19 be presented for third reading.

Carried Unanimously

Councillor Rick Lemire 19/480

Moved that Council give Bylaw 1309-19 third and final reading.

Carried

Councillor Quentin Stevick 19/481

Moved that Council give second reading to Bylaw 1310-19, being the Intermunicipal Development Plan for the Municipal District of Pincher Creek No. 9 and Municipal District of Willow Creek No. 26.

Carried

Councillor Bev Everts 19/482

Moved that Bylaw 1310-19 be presented for third reading.

Carried Unanimously

Councillor Rick Lemire 19/483

Moved that Council give Bylaw 1310-19 third and final reading.

Carried

Councillor Rick Lemire 19/484

Moved that Council give second reading to Bylaw 1311-19, being the Intermunicipal Development Plan for the Municipal District of Pincher Creek No. 9 and Municipal District of Ranchland No. 66.

Carried

Councillor Bev Everts 19/485

Moved that Bylaw 1311-19 be presented for third reading.

Carried Unanimously

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Councillor Rick Lemire 19/486

Moved that Council give Bylaw 1311-19 third and final reading.

Carried

d) Southern Alberta Land Trust Society Conservation Easements

Councillor Terry Yagos 19/487

Moved that Council acknowledge the receipt of the notice of the Conservation Easements for Southern Alberta Land Trust Society's Calvez and Goodwin projects, and further;

That Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

e) Elevation of Invasive Plants within the MD of Pincher Creek

Councillor Terry Yagos 19/488

Moved that Council, in addition to Alberta Regulation 19/2010, designate, through municipal bylaw, the following weed species as noxious:

- Caraway (*Carum carvi* L.)
- Queen Anne's Lace (*Daucus carota* L.)
- Yellow-devil hawkweed (*Hieracium glomeratum*)
- King-devil hawkweed (*Hieracium xfloribundum*)
- European hawkweed (*Hieracium sabaudum*)
- Tall hawkweed (*Hieracium piloselloides*)
- Spotted hawkweed (*Hieracium maculatum*)
- Wall hawkweed (*Hieracium murorum*)
- Whiplash hawkweed (*Hieracium flagellare*)

AND FURTHER, that Council direct administration to prepare the required bylaw, to be returned to Council for consideration.

Carried

f) Plan Cancellation Bylaws (Bylaws 1305-19 and 1314-19)

Councillor Quentin Stevick 19/489

Moved that Council give first reading to Bylaw 1305-19, being a bylaw prepared for the purpose of cancelling Registered Plan No. 111 3123, and returning the lands to the two former quarter section descriptions.

Carried

Councillor Bev Everts 19/490

Moved that Council give second reading to Bylaw 1305-19.

Carried

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Councillor Terry Yagos 19/491

Moved that Bylaw 1305-19 be presented for third reading.

Carried Unanimously

Councillor Rick Lemire 19/492

Moved that Bylaw 1305-19 be given third and final reading.

Carried

Councillor Quentin Stevick 19/493

Moved that Council give first reading to Bylaw 1314-19, being a bylaw prepared for the purpose of cancelling Registered Plan No. 111 3141, and returning the lands to the two former quarter section descriptions.

Carried

Councillor Bev Everts 19/494

Moved that Council give second reading to Bylaw 1314-19.

Carried

Councillor Terry Yagos 19/495

Moved that Bylaw 1314-19 be presented for third reading.

Carried Unanimously

Councillor Rick Lemire 19/496

Moved that Bylaw 1314-19 be given third and final reading.

Carried

g) TD Friends of the Environment Grant

Councillor Bev Everts 19/497

Moved that Council direct Administration to proceed with a grant application for funding through the "TD Friends of the Environment Fund" to procure trees and shrubs for M.D. owned parks and properties.

Carried

3. Finance

a) Q3 Financial Report

Councillor Terry Yagos 19/498

Moved to receive the Q3 Financial Report as information.

Carried

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4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 19/499

Moved that Council receive for information, the Chief Administrative Officer's report for the period of October 23, 2019 to November 12, 2019.

Carried

b) Council Engagement for 2020

Councillor Terry Yagos 19/500

Moved to table the discussion on Council Engagement 2020 to the next meeting on November 26, 2019.

Carried

c) Rural to Rural ICF Development

Councillor Terry Yagos 19/501

Moved that Council authorize Administration to undertake the development of intermunicipal collaboration framework agreements with adjacent rural municipalities.

Carried

d) Joint Council Funding Contribution for 2020

Councillor Quentin Stevick 19/502

Moved that Council increase the 2020 per capita funding, for Joint Funding, from \$39.58 to \$40.00, totaling \$264,280.00;

And that Council agrees to fund the following organizations for 2020:

- 5 Pin Bowling Association, Pincher Creek
- Allied Arts Council, Pincher Creek
- Chamber of Commerce, Pincher Creek
- Citizens on Patrol, Pincher Creek
- Community Centre Hall Society, Pincher Creek
- Cowley Lions Club
- Disc Golf, Pincher Creek
- Family Resource Centre, Pincher Creek
- Food Bank, Pincher Creek
- Handi-Bus Society, Pincher Creek
- Health Professionals, Pincher Creek
- High School Rodeo Club, Pincher Creek
- Historical Society, Pincher Creek
- Livingstone Ski Academy Society
- Lundbreck Citizens Council
- Lundbreck Gardeners Club
- Mustangs Football Society, Pincher Creek
- Napi Friendship Centre



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- Oldman River Antique Equipment Society
- Historical Society, Pincher Creek
- Livingstone Ski Academy Society
- Lundbreck Citizens Council
- Lundbreck Gardeners Club
- Mustangs Football Society, Pincher Creek
- Napi Friendship Centre
- Oldman River Antique Equipment Society
- Oldman Rose Society
- Pincher Planters
- SASCI
- Trailbreakers
- Twin Butte Community Hall Society
- Windsor Heritage Drop-In Centre
- Windy Hollow Players

Carried

e) Cancellation of December 24, 2019 Council Meeting

Councillor Bev Everts 19/503

Moved that the regularly scheduled Council Committee Meetings and Council Meeting of December 24, 2019, be cancelled.

Carried

H. CORRESPONDENCE

1. For Action

a) Recycling/MD Bin Concern

Councillor Rick Lemire 19/504

Moved that the letter from the Pincher Creek United Church, regarding concerns for the overcrowding of materials at the recycling depot, be referred to the next recycling committee meeting for discussion.

Carried

b) Budget Consideration for 2020 Membership – Highway 3 Twinning

Councillor Quentin Stevick 19/505

Moved that Council deny the request for 2020 membership into the 2020 Highway 3 Twinning Association. Councillor Quentin Stevick requested a recorded vote:

For:

Against:

Councillor Quentin Stevick  
 Councillor Terry Yagos  
 Councillor Rick Lemire  
 Reeve Brian Hammond

Councillor Bev Everts

Carried

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c) Goat Grazing Proposal

Councillor Quentin Stevick 19/506

Moved that Council support administration pursuing the goat grazing proposal as an option and to research potential grants to support this service.

Carried

d) Designated Broadband Contact Letter

Councillor Bev Everts 19/507

Moved that Council direct the Director of Development and Community Services to respond to the Minister of Service Alberta with regards to the information for the MD of Pincher Creek for a designated broadband contact.

Carried

2. For Information

Councillor Quentin Stevick 19/508

Moved to receive the following as information:

- Recreation Advisory Committee Recommendations and Outcomes
- Community Planning Association of Alberta 2020 Annual Conference Invitation
- Municipal Climate Change Action Centre Information
- Heritage Acres Thank You Letter
- Let's Stop Ageism Campaign
- Letter from RCMP Southern Alberta District
- FCSS Funding Update
- Community and Regional Economic Support (CARES) Information
- A Message from RMA President Al Kemmere
- RMA Cannabis Costing Submission
- Public Safety Communications Centre Letter
- Highway #3 Twinning Development Association Board Minutes – October 4, 2019
- Elected Officials Meeting 2020
- Mayors/Reeves Meeting Agenda

Carried

I. CLOSED SESSION

Councillor Terry Yagos 19/509

Moved that Council move into closed session, the time being 3:44 pm, to discuss Community Grants – FOIP Section 16.

Councillor Terry Yagos 19/510

Moved that Council move out of closed session, the time being 4:46 pm.

Carried

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 J. NEW BUSINESS

- a) Emerging Trends in Municipal Law

Councillor Terry Yagos 19/511

Moved that anyone on Council, or appropriate staff, be authorized to attend the Emerging Trends on Municipal Law in Calgary on February 2020.

Carried

- b) Recycling Agreement – Funding Increase

Councillor Terry Yagos 19/512

Moved that Council increase the funding to the Recycling Depot up to \$750 per month, as required, in accordance with Part C (5) of the Recycle Depot Operations Agreement for the two remaining months of this agreement.

Carried

K. ADJOURNMENT

Councillor Terry Yagos 19/513

Moved that Council adjourn the meeting, the time being 4:55 pm.

Carried

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REEVE

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CHIEF ADMINISTRATIVE OFFICER

# Administration Guidance Request

Ea

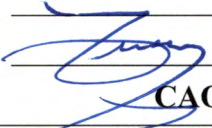
<b>TITLE: COUNCIL ENGAGEMENT FOR 2020</b>	
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<b>PREPARED BY: JESSICA MCCLELLAND</b>	<b>DATE: November 4, 2019</b>
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<b>DEPARTMENT: ADMINISTRATION</b>
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		<b>ATTACHMENTS: None</b>
<b>Department Supervisor</b>	<b>Date</b>	

**APPROVALS:**

			
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>04 Nov. 19</b>

**REQUEST:**

**That Council determine which events they will sponsor, host and/or attend in 2020;  
And that Council schedule any dates necessary.**

**BACKGROUND:**

Throughout the year, Council attends multiple events within the community. Some events are sponsored by the MD, and some are hosted by the MD.

To assist in preparation and scheduling, confirmation of attendance and/or scheduling of these event are being requested.

Some events for consideration are

- RMA Convention -there are two (2) conventions each year.
- Beaver Mines Clean Up -the MD typically provides lunch for this event, 2019 MD sponsored a meal but did not attend.
- Foothills BBQ-was cancelled due to weather in 2019.
- Coffee with Council-the MD hosted three (3) sessions in 2019; In Cowley, at MD Office and Twin Butte.

**FINANCIAL IMPLICATIONS:**

Each event has financial implications and will require inclusion in the 2020 budget.

Operations Report November 21, 2019**1.0 Operations Activity Includes:**

1.1 Beaver Mines and Capital Projects.

**2.0 Upcoming:**

2.1 Beaver Mines and Capital Projects.

2.2 C-PW-003 Winter Maintenance of Paved and Graveled Roads and Airport Services Policy

**3.0 Public Works Activity Includes:****3.1 Bridge Maintenance, inspections and Texas Gates**

3.1.1 All Class B Bridge inspections have been completed. 46 bridge inspections have been submitted to the Province of Alberta and are awaiting final approval.

**3.2 Cold Mix Asphalt Applications for minor repairs**

3.2.1 Nothing to report.

**3.3 Continuous Dust Suppression Program**

3.3.1 Nothing to report.

**3.4 Crushing**

3.4.1 Contractor has completed crushing in McCulloch Pit. Operations is looking at how much reclamation of this pit will cost – In progress.

3.4.2 510 Pit will be completed at the end of December, 2019.

**3.5 Gravel Hauling**

3.5.1 Nothing to report.

**3.6 Mowing, Snow Removal and maintenance**

3.6.1 Roadside mowing has been completed at all Divisions including: Airport and Pincher Station.

**3.7 Permanent & Temporary Snow Fence Repairs**

3.7.1 Temporary snow fence installation is estimated to be 95 percent completed. Proposed completion is by the end of November, 2019.

**3.8 Signage Repairs**

3.8.1 Sign installation for Waterton Colony, Gladstone turnoff located at NE12-6-2-W5 (30km/hr near the church) and on Summerview Road is scheduled to start after temporary fencing has been completed. – In progress

3.8.2 Public Works is reviewing new bus stop signage in all Divisions. This is to replace existing signage that is hard to read by the public – In progress.

### **3.9 Road Works & Monitoring**

3.9.1 Nothing to report.

### **4.0 Capital Projects Update:**

#### **4.1.1 Bridges & Miscellaneous**

4.1.2 **Bridge File 1744 Status:** Backfilling and compaction around the new culvert has almost been completed. Completion date is expected to be at the end of November, 2019.

- Bridge File: 1744
- Location: Crook Road
- Scope of Work: Replacement of bridge sized culvert
- Contractor: Ossa Terra Ltd.

#### **4.2 Road & Miscellaneous**

4.2.1 **Lundbreck Road Status:** Contractor has completed new asphalt on November 18, 2019. Project is completed.

- Roads: 1<sup>st</sup> Street
- Location: Lundbreck
- Scope of Work: New concrete asphalt drainage improvement
- Contractor: East Butte Transport Inc.

### **5.0 Beaver Mines Regional Water Supply Contracts 1**

5.1.1 LW Dennis has started on additional work around the Metering Station. Snow fence and a gravel pad are in progress with completion at the end of November, 2019.

### **6.0 Beaver Mines RWS Contract 2**

6.1.1 DMT Mechanical achieved total completion by September 13, 2019. The MD has completed their final site walkthrough and has signed off.

### **7.0 Beaver Mines Water & Waste Water Collection**

7.1.1 Preliminary drawings are being finalized with review by the MD. Project plan to be finalized at the end of November, 2019 with a tentative tender date in January, 2020.

## **8.0 Beaver Mines Waste Water Treatment**

8.1.1 Land negotiations are ongoing and once finalized we can proceed with finalizing a tender or quote package for the initial phase of the project.

## **9.0 Castle Area Regional Water Supply Contracts 1:**

9.1.1 LW Dennis has completed approximately 12,000 meters of pipeline installation.

9.1.2 Adverse ground conditions have continued to slow progress and a revised substantial completion date will be issued for the contract. The date will be discussed and agreed to by all parties prior to issuing. A revised contract date will need to be coordinated with the estimated completion date of the Beaver Mines W and WW system. No requests for additional funding will be allowed by contractor or consultant.

9.1.3 Clean up has started by the contractor to relocate water pipe and have their equipment removed from the site because of winter conditions – In progress

## **10.0 Castle Area Regional Water Supply Contracts 2:**

10.1.1 Beaver Mines Booster Station:

- Final electrical work has almost been completed – In progress
- Fortis has started on construction of the power services – In progress

10.1.2 Castle Park Booster Station:

- Building exterior is 98 percent completed – In progress
- Fencing has started with Fortis in progress with construction of the power services.

## **Attachments**

Program Capital Projects Status

Call Logs

## **Recommendation:**

That the Operations report for the period of November 21, 2019 Program Capital Projects Status update, and call log be received as information.

---

Prepared by: Aaron Benson

Date: November 21, 2019

Reviewed by: Troy MacCulloch

Date: November 21, 2019

Submitted to: Council

Date: November 21, 2019



# Capital Budget Summary

Project #	Service Area	Description	Total Cost	Sources of Project Funding				
				Grants	Debt	Reserves	Operations	Total Revenue
<b>Infrastructure</b>								
PW-R-1	Roads	Highway 3A - Landfill road repairs	1,070,000			1,070,000		1,070,000
PW-R-2	Roads	Summerview road surface treatment (4.4 km)	550,000	550,000				550,000
PW-R-3	Roads	Kerr road surface treatment (4.8 km)	600,000	600,000				600,000
PW-R-4	Roads	Lundbreck pave and drainage (1st & 3rd Street)	400,000	400,000				400,000
PW-R-5	Roads	Willow Valley road culvert	500,000	500,000				500,000
PW-BF-1	Bridges	BF 1744 Pincher Creek (Crook Road)	1,081,000			1,081,000		1,081,000
PW-BF-2	Bridges	BF 6613 Cabin Creek	982,000			982,000		982,000
PW-BF-3	Bridges	BF 70175 Spread Eagle deck	100,000			100,000		100,000
PW-BF-4	Bridges	BF 7235 Scottons	30,000			30,000		30,000
PW-BF-5	Bridges	BF 76293 Grumpy Road	30,000			30,000		30,000
PW-BF-6	Bridges	BF 70177 Upper Tennessee overflow	15,000			15,000		15,000
PW-BF-7	Bridges	BF 8860 Beaver Mines Creek	20,000			20,000		20,000
PW-BF-8	Bridges	BF 13957 Connelly Creek	18,000			18,000		18,000
RWCAST	Water	Castle Area water servicing	10,572,000	10,572,000				10,572,000
BMDC	Water/Wastewater	Beaver Mines water servicing & wastewater collection	5,000,000	3,333,332	1,666,668			5,000,000
BML	Water/Wastewater	Beaver Mines waste water treatment system	5,360,000	4,020,000	1,340,000			5,360,000
PW-P-1	Parks	Patton Park shelterbelt	28,000			28,000		28,000
<b>Infrastructure Total</b>			<b>26,356,000</b>	<b>19,975,332</b>	<b>3,006,668</b>	<b>3,374,000</b>	<b>0</b>	<b>26,356,000</b>
<b>Equipment</b>								
	Public works	Grader	565,000			565,000		565,000
	Public works	Tandem axle truck with snow plow	500,000			500,000		500,000
	Water	Water meter reader	14,000			14,000		14,000
AG-01	Agriculture	Sprayer truck with tank/sprayer boom	131,500			131,500		131,500
	Administration	Postscript printer	8,000			8,000		8,000
<b>Equipment Total</b>			<b>1,218,500</b>	<b>0</b>	<b>0</b>	<b>1,218,500</b>	<b>0</b>	<b>1,218,500</b>
<b>Fleet</b>								
<b>Fleet Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Information Services</b>								
		GPS/GIS Upgrade	53,000	53,000				53,000
<b>Information Services Total</b>			<b>53,000</b>	<b>53,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>53,000</b>
<b>Facilities</b>								
ADMIN-SEC-1	Public works/Admin	Security camera system	30,000	30,000				30,000
PW-O-1	Public works	Electric sliding gate at Public Works yard	75,000	2,500			72,500	75,000
<b>Facilities Total</b>			<b>105,000</b>					
<b>Grand Total</b>			<b>27,732,500</b>					

## LEGEND

- █ Projects on Hold
- █ Projects in Planning & Design Stage
- █ Projects in Tender Stage
- █ Projects in Construction Stage
- █ Projects in Close Out Stage
- █ Proposed Preliminary Engineering Costs

Progress Report for Projects as of November 21, 2019



WORK ORDER	DIVISION	LOCATION	Approach Number	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Follow-Up DATE	Completion Date
1558	Division 1	SW36 T4 R30 W4		Re getting an <u>approach</u> built	Eric Blanchard	waiting on agreement with Development	April 18, 2018		
1617	Division 1	West Kerr		Trees on the west side of Kerr road need cut back signs/culverts MD's most dangerous area	Erik Blanchard	To meet w/Russell	May 30, 2018	Met Nov 7	tp be completed spring 2020
1643	Division 4	SW22 T7 R1 W5		Would like a <u>culvert</u> put in to solve water problem	Eric/Bob M	To be scheduled	June 26, 2018	To inspect site	
1978	Division 1	NE28 3 29 W4		Would like an <u>approach</u> put in by gate TWP4-0 not living there yet (in Lethbridge) but will meet up	Eric Blanchard	Completed	June 18,2019	November 1, 2019	November 15, 2019
1982	Division 2			The old Reed Pit needs to be reclaimed	Aaron/WSP	On the list	June 27, 2019	Talked w/colony	
1995	Division 2	NW23 T5 R29 W4	#5313	Wetland/shoulder of road & drainage problem	Eric Blanchard	Engineer to look at 2020 Project	July 16, 2019	defered	
2014	Division 3	NW3 T6 R2 W5		<u>Culvert</u> smashed	Bob Millar	On list to do	July 29, 2019	Defered to 2020/approx Aug	
2027	Division 4	SE15 T8 R29 W4	N side/property	Permanent <u>snow fence</u> needs repairing before putting cattle in field	Tony Naumczyk	On the <u>snow fence</u> list	August 8, 2019	Made it safe until work is done	End of Nov 2019
2042	Lundbreck	Cell 403 582-0342		Speed <u>sign</u> needs fixing	Mechanic to fix	To check it out	August 19, 2019	Moved to shop Sept 26th	Spring 2020
2058	Division 1	NE3 T5 R29 W4		Needs existing <u>approach</u> widened for Super B's	Eric Blanchard	To be done	Sept. 09, 2019	October 16 followup	Sprung 2020
2069	Division 3	SW1 T6 R2 W5	#6011 RR2-1	Re <u>Snow fence</u> issue	Tony Naumczyk	On the <u>snow fence</u> list	Sept. 19, 2019	n/a	End of November
2070	Division 4	SE15 T8 R1 W5		Re <u>Snow fence</u> issue	Tony Naumczyk	On the <u>snow fence</u> list	Sept. 19, 2019	n/a	End of November
2074	Division 4	A/P road n.of Cowley		complaining of big rocks on road needs proper gravel pounded down	Eric/Brian	On to do list	Sept. 23, 2019	Spring 2020	
2075	Division 1	SE35 T3 R30 W4		RQ road maintenance On unimproved road	Eric/Jared	In process	Sept. 24, 2019	In touch Nov 15	
2077	Lowland Hgts	#9		<u>3 potholes</u> in pavement need filling	Eric Blanchard	Completed	Sept. 24, 2019	Altalink contacted Oct 21 To DO	November 6, 2019
2085	Division 5	NE28 T8 R2 W5	#8516 RR2-3	Thinks a <u>snow fence</u> would be a good idea 1st approach up to son's (Cole) place where Dave parks the grader	Eric/Dave/Tony N	Completed	Sept. 26, 2019	Nov 15 action taken	
2117	Lowland Hgts	#12		Would like approval of his new driveway	Eric Blanchard	Completed	October 25, 2019	No answer back/Nov 5	November 14, 2019
2119	Division 3	NW20 T5 R2 W5		<u>2 signs</u> "Cattle At Large" to be installed	Don Jackson	As per AdMin Request On <u>sign</u> installation lst	October 25, 2019	Waiting First Call	
2127	Division 1/2	SW14 T5 R30 W4	#30116 TWP5-2	Re Snow fence (Temporary vs Permanent) spoke with Jared last week	Bob Salmon	To call him end of Wk	November 4, 2019	Completed	November 7, 2019
2128	Division 5	Hidden Valley Est.	#13	Needs approval to put in a second approach	Bob Salmon	Will let us know when in P.C. to met her	November 4, 2019	Completed	November 7, 2019
2129	Division 1	NW26 T4 R30 W4	#30117 TWP4-5	Has liner coming in tomorrow & would appreciate the MD road being clear	Brad/Rod	Completed	November 5, 2019		October 30, 1905
2130	Division 2	SE33 T7 R29 W4	#7515 RR29-3	Asking to have RR29-3 Cleared for tomorrow		Completed	November 6, 2019		November 7, 2019
2131	Lundbreck	213 Railway Ave,		Grader operators are missing Park St behind them	Joe Jorgensen	Have been advised	November 7, 2019	Operator advised	Nmovenber 8, 2019
2132	Willow Valley	Culvert site		Dangerous Road left not being able to see the edge Needs some markers or something	Bob Salmon	Completed	November 7, 2019		November 7, 2019
2133		SE12 T6 R29 W5	Off 507 RR29-0	Dutch Valley Colony need a "No Through Road" <u>sign</u> getting hit by thieves	Eric Blanchard	To do list	November 8, 2019	Waiting First Call	
2134	Division 5	SE16 T8 R2 W5		RQ to have a <u>cattle guard</u> removed from MD Road memo from Head Office July 3 /PW just heard now	Eric Blanchard	Been in contact	November 12, 2019	Looking in to the situation	
2135	Division 1	SE26 T5 R29 W4		RQ approval to put in a new <u>approach</u>	Eric Blanchard	Completed	November 12, 2019	Met Nov 13 Ok'd it	November 13, 2019
2136	Division 3	Blue Bridge		<u>Pot Holes</u> on each side of bridge Needs attention	Eric Blanchard	Completed	November 12, 2019		Novmber 15, 2019



Environmental Services Specialist November 16<sup>th</sup> – 30<sup>th</sup>, 2019November 16<sup>th</sup> – 30<sup>th</sup>, 2019

- Newsletter articles – November 18<sup>th</sup>
- Discussion with DEM, Brett Wuth regarding Regional Emergency Livestock Plan committee membership – November 19<sup>th</sup>
- AES Operating Budget – November 19<sup>th</sup>
- Mortality Composting Workshop in Fort MacLeod – November 19<sup>th</sup>
- Canadian Agricultural Partnership intake deadline – November 20<sup>th</sup>
- Staff Meeting – November 21<sup>st</sup>
- Discussion with Canadian Agricultural Partnership group environmental stewardship representative, Barb Archibald, regarding funding to support sheep and goat grazing of invasive plants – November 21<sup>st</sup>
- Producer meeting for CAP application – November 21<sup>st</sup>
- Parade of Lights decorating and parade – November 22<sup>nd</sup>
- South West Invasive Managers (SWIM) meeting – November 25<sup>th</sup>
- ASB Meeting (tentative) – November 27<sup>th</sup>

December 1<sup>st</sup> – 15<sup>th</sup>, 2019

- In-Service-Training for Ag Fieldmen – December 2<sup>nd</sup> – 5<sup>th</sup>
- Form 7 Refresher for certification renewal – December 6<sup>th</sup>
- Miistakis Institute Workshop for Municipal Development Suitability Tool – December 12<sup>th</sup>

Sincerely,

Lindsey Davidson,  
Environmental Services Specialist

## Ag Services, November 1 – 15, 2019

### November 1 – 15, 2019 (happening now)

- November 1, day off
- November 4, 5, billing, records, rental equipment maintenance
- November 5, crop report
- November 6, ASB Meeting
- November 7, COR Audit meeting
- November 8, day off
- November 11, STAT (Remembrance Day)
- November 12 – 14, billing and records
- November 12, shop work for new Roadside Unit, formal hazard assessments
- November 13, Joint Health and Safety
- November 14, Budget
- November 15, Waterton Area weed meeting

### November 16 – 30, 2019 (coming up)

- November 18 – 21, records & billing, final
- November 18 – 30, rentals starting to taper off
- November 19, ASB agenda
- November 20, safety equipment, lists, records and filing
- November 21, staff meeting
- November 22, day off
- November 25 – 28, Emergency Management Training (Red Deer)
- November 29, day off

Sincerely,


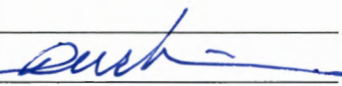
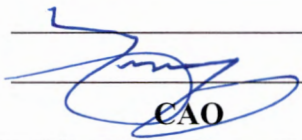
Shane Poulsen,  
Agricultural Fieldman

Agricultural Services Call Log

WORK ORDER	NAME	Land Location	DIV. #	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1	Calls, emails & texts for Premix, Rentals and other Ag items	Number of People	7		People calling, emailing or texting for premix or renting equipment (dealt with by Shane, does not include office visits)			November 7 - 19, 2019	
2	Calls, emails & texts for advice on how to deal with weeds	Number of People	1		People calling for advice on how to deal with their weed problems, that aren't asking for Premix or need more than Premix (larger area of infestation)			November 7 - 19, 2019	
3	Calls, emails & texts 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!)			November 7 - 19, 2019	
4	Field Office Visits (Weed ID, Premix, Ag advice, Rentals, Airport functions etc.)	Number of People	2		Visits (not calls) for Weed ID and control advice (beyond Premix Sales) but sometimes inquiries about rental equipment, airport functions and/or facilities, etc.			November 7 - 19, 2019	

## Recommendation to Council

G2b

<b>TITLE: Elevation of Invasive Plants within the M.D. of Pincher Creek</b>		
<b>PREPARED BY:</b>		<b>DATE: November 19, 2019</b>
<b>DEPARTMENT: AES</b>		
<b>Roland Milligan</b>		<b>ATTACHMENTS:</b> 1. Bylaw No. 1318-19
<b>Department Supervisor</b>	<b>Date</b>	
<b>APPROVALS:</b>		
		19 Nov. 19
<b>Department Director</b>	<b>Date</b>	<b>CAO</b> <b>Date</b>

**RECOMMENDATION:**  
 THAT Council, adopt Bylaw No. 1318-19, being a bylaw to designate plants as noxious weeds.

**BACKGROUND:**  
 On November 12, 2019, Council reviewed a report prepared by our Agriculture and Environmental Services department requesting an elevation of species of noxious weeds to prohibited noxious. After review of the report, Council directed administration to prepare a bylaw for the purpose of elevating certain weeds.

Under the Alberta *Weed Control Act*, Prohibited Noxious weeds need to be destroyed and Noxious weeds need to be controlled.

From the Act:

**Noxious weeds — control**  
 2 A person shall control a noxious weed that is on land the person owns or occupies.

**Prohibited noxious weeds — destroy**  
 3 A person shall destroy a prohibited noxious weed that is on land the person owns or occupies.

**FINANCIAL IMPLICATIONS:**  
 Financial implication has been ongoing in recent years as resources have been applied to the control of caraway, Queen Anne’s lace and yellow hawkweeds. Over the next 5 years, the portion of the AES budget designated for their control will increase until the desired level of control is achieved. Beyond this, the financial commitment is expected to subside as private landowners take control of their own infestations and additional money can be sought and maintained through contract agreements with Alberta Transportation and other agencies as required. Regarding yellow hawkweed, a provincial budget supports control within Castle Parks (currently) but this may be in jeopardy under the new budget.

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

**BYLAW NO. 1318-19**

**A BYLAW TO DESIGNATE PLANTS WITHIN THE MUNICIPAL DISTRICT OF  
PINCHER CREEK NO. 9 AS PROHIBITED NOXIOUS AND NOXIOUS WEEDS.**

---

PURSUANT to the *Weed Control Act*, S.A. 2008, c. W-5.1 and as stated in Section 9 of the *Weed Control Regulation*, A.R. 19/2010, the Council of the Municipal District of Pincher Creek No. 9 in the Province of Alberta enacts as follows:

1. That attached hereto and forming party of this Bylaw is Schedule "A," which contains a list of weed species which within the municipality shall be designated as noxious.

READ a first time this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

READ a second time this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

READ a third and finally passed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Minister of Agriculture and Forestry

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CAO

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 BYLAW NO. 1318-19

SCHEDULE A:

To accompany bylaw No. 1318-19

**Noxious:**

Caraway (*carum carvi L.*)

Yellowdevil hawkweed (*Hieracium glomeratum* Froel.)

Kingdevil hawkweed (*Hieracium x floribundum* Wimmer and Grab.)

European hawkweed (*Hieracium sabaudum* L.)

Tall hawkweed (*Hieracium piloselloides* Vill.)

Spotted hawkweed (*Hieracium maculatum* Sm.)

Wall hawkweed (*Hieracium murorum* L.)


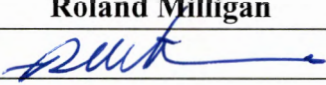
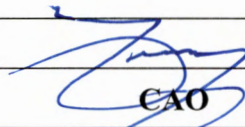
Whiplash hawkweed (*Hieracium flagellare* Willd.)

Queen Anne's lace (*Daucus carota* L.)



## Recommendation to Council

G2c

<b>TITLE:</b> <b>Road Closure Resolutions Maycroft Road Realignment Registered Plan 191 1753</b>			
<b>PREPARED BY:</b> Roland Milligan		<b>DATE:</b> November 19, 2019	
<b>DEPARTMENT:</b> Planning and Development			
		<b>ATTACHMENTS:</b>	
<b>Department Supervisor</b>	<b>Date</b>	1. Road Closure Resolution and Sketch NE 26-10-3 W5M 2. Road Closure Resolution and Sketch NW 26-10-3 W5M 3. Road Closure Resolution and Sketch SE 34-10-3 W5M 4. Road Plan 191 1753	
<b>APPROVALS:</b>			
Roland Milligan 	2019-11-19		19 Nov 19
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>Date</b>

**RECOMMENDATION:**

**That Council pass the following three road closure resolutions:**

**RESOLUTION 1 (Attachment No. 1)**

A Resolution of the **Municipal District of Pincher Creek No. 9** for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

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

NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

NE 26-10-3-5  
 THAT PORTION OF **ROAD PLAN 2183HX** LYING TO THE NORTH OF ROAD PLAN 1911753.  
 CONTAINING 0.017 HECTARES (0.042 ACRES) MORE OR LESS  
 EXCEPTING THEREOUT ALL MINES AND MINERALS  
 To be placed back in Certificate of Title No: 041 107 824 +1

## Recommendation to Council

### **RESOLUTION 2** (*Attachment No. 2*)

A Resolution of the **Municipal District of Pincher Creek No. 9** for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

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

NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

NW 26-10-3-5

THAT PORTION OF **ROAD PLAN 2183HX** FORMING PART OF LOT 2, BLOCK 1, PLAN \_\_\_\_\_  
CONTAINING 1.003 HECTARES (2.48 ACRES) MORE OR LESS  
EXCEPTING THEREOUT ALL MINES AND MINERALS

To be transferred to: VERNE H DENNIS AND IDA A DENNIS

Both of PO Box 147, Lundbreck, Alberta, T0K 1H0  
AS JOINT TENANTS

### **RESOLUTION 3** (*Attachment No. 3*)

A Resolution of the **Municipal District of Pincher Creek No. 9** for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

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

NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

SE 34-10-3-5

THAT PORTION OF **ROAD PLAN 5243BM** LYING TO THE NORTH OF ROAD PLAN 1911753.  
CONTAINING 0.389 HECTARES (0.961 ACRES) MORE OR LESS  
EXCEPTING THEREOUT ALL MINES AND MINERALS

To be placed back in Certificate of Title No: 191 181 078 +2



## Recommendation to Council

### **BACKGROUND:**

In 2017, the MD undertook a project of getting portions of the Maycroft Road on a new road plan that ensures the road is within a right-of-way.

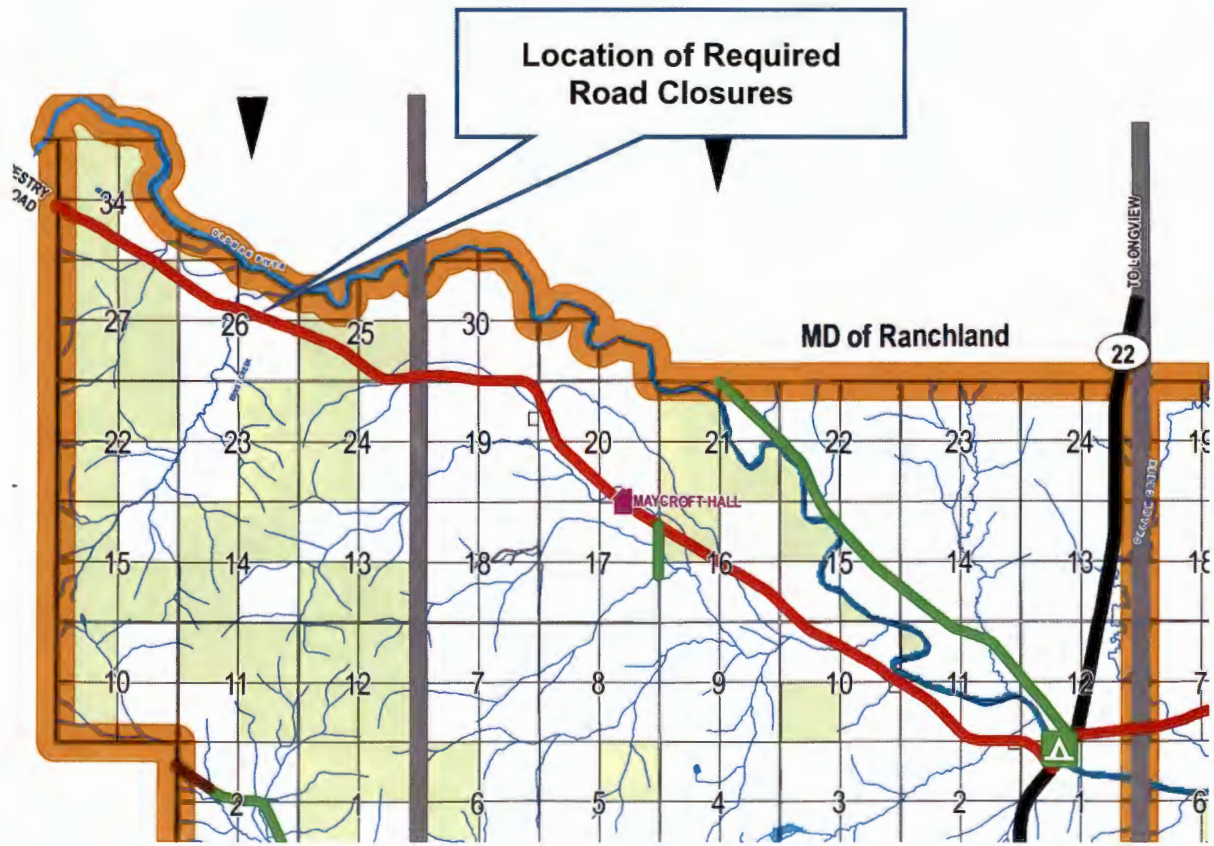
The MD resurveyed the Maycroft road from the SE 26-10-3 W5M northwest to SW 34-10-3 W5M. A new road plan was registered for this portion of road on September 5<sup>th</sup>, 2019 (*Attachment No. 4*).

To clean up the titles and in accordance with agreements endorsed with the landowners adjacent to the project, portions of the old road plans require cancellation and dissolution into the respective parcels.

Three road closure resolutions have been prepared to cancel portions of the old road plans. Once the portion of road plans are closed, and in accordance with the landowner agreements, the MD will remove the caveats from the affected titles.

### **FINANCIAL IMPLICATIONS:**

#### Map Showing Location



**Attachment No. 1**

Municipal District of Pincher Creek No. 9

A Resolution of the **Municipal District of Pincher Creek No. 9** for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

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

NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

NE 26-10-3-5

THAT PORTION OF **ROAD PLAN 2183HX** LYING TO THE NORTH OF ROAD PLAN 1911753.

CONTAINING 0.017 HECTARES (0.042 ACRES) MORE OR LESS  
EXCEPTING THEREOUT ALL MINES AND MINERALS

To be placed back in Certificate of Title No: 041 107 824 +1

\_\_\_\_\_  
Chief Elected Official

*Seal*

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

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

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

*resolution*

S.E.1/4 SEC. 35 - 10 - 3 - 5

N.E.1/4 SEC. 26 - 10 - 3 - 5

DENNIS

→ OLDMAN RIVER →

0.017 ha

ROAD PLAN 2183 H.X.

ROAD PLAN 1911753

LOT 2  
BLOCK 2

DESCRIPTIVE PLAN 041 0975

LOT 1  
BLOCK 1  
DESCRIPTIVE  
PLAN 191 0172

ROAD PLAN 191 0172

**Attachment No. 2**

Municipal District of Pincher Creek No. 9

A Resolution of the **Municipal District of Pincher Creek No. 9** for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

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

NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

NW 26-10-3-5

THAT PORTION OF **ROAD PLAN 2183HX** FORMING PART OF LOT 2, BLOCK 1, PLAN \_\_\_\_\_,  
CONTAINING 1.003 HECTARES (2.48 ACRES) MORE OR LESS  
EXCEPTING THEREOUT ALL MINES AND MINERALS

To be transferred to:VERNE H DENNIS AND IDA A DENNIS  
Both of PO Box 147, Lundbreck, Alberta, T0K 1H0  
AS JOINT TENANTS

\_\_\_\_\_  
Chief Elected Official

*Seal*

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

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

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

*resolution*

S.W.1/4 SEC. 35 - 10 - 3 - 5

DENNIS

LOT 1  
**BLOCK 1**  
DESCRIPTIVE PLAN 001 1708

ROAD PLAN 2183 H.X.  
(to be closed)

1.003 ha

ROAD PLAN 1911753

LOT 1  
**BLOCK 2**  
DESCRIPTIVE PLAN 001 1708

GOVERNMENT ROAD ALLOWANCE



**Attachment No. 3**

Municipal District of Pincher Creek No. 9

A Resolution of the **Municipal District of Pincher Creek No. 9** for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

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

NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

SE 34-10-3-5

THAT PORTION OF **ROAD PLAN 5243BM** LYING TO THE NORTH OF ROAD PLAN 1911753.

CONTAINING 0.389 HECTARES (0.961 ACRES) MORE OR LESS  
EXCEPTING THEREOUT ALL MINES AND MINERALS

To be placed back in Certificate of Title No: 191 181 078 +2

\_\_\_\_\_  
Chief Elected Official

*Seal*

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

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

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

*resolution*



N.E.1/4 SEC. 34 - 10 - 3 - 5

34

OLDMAN RIVER

ELICK/WALLS

S.E.1/4 SEC. 34 - 10 - 3 - 5

0.389 ha

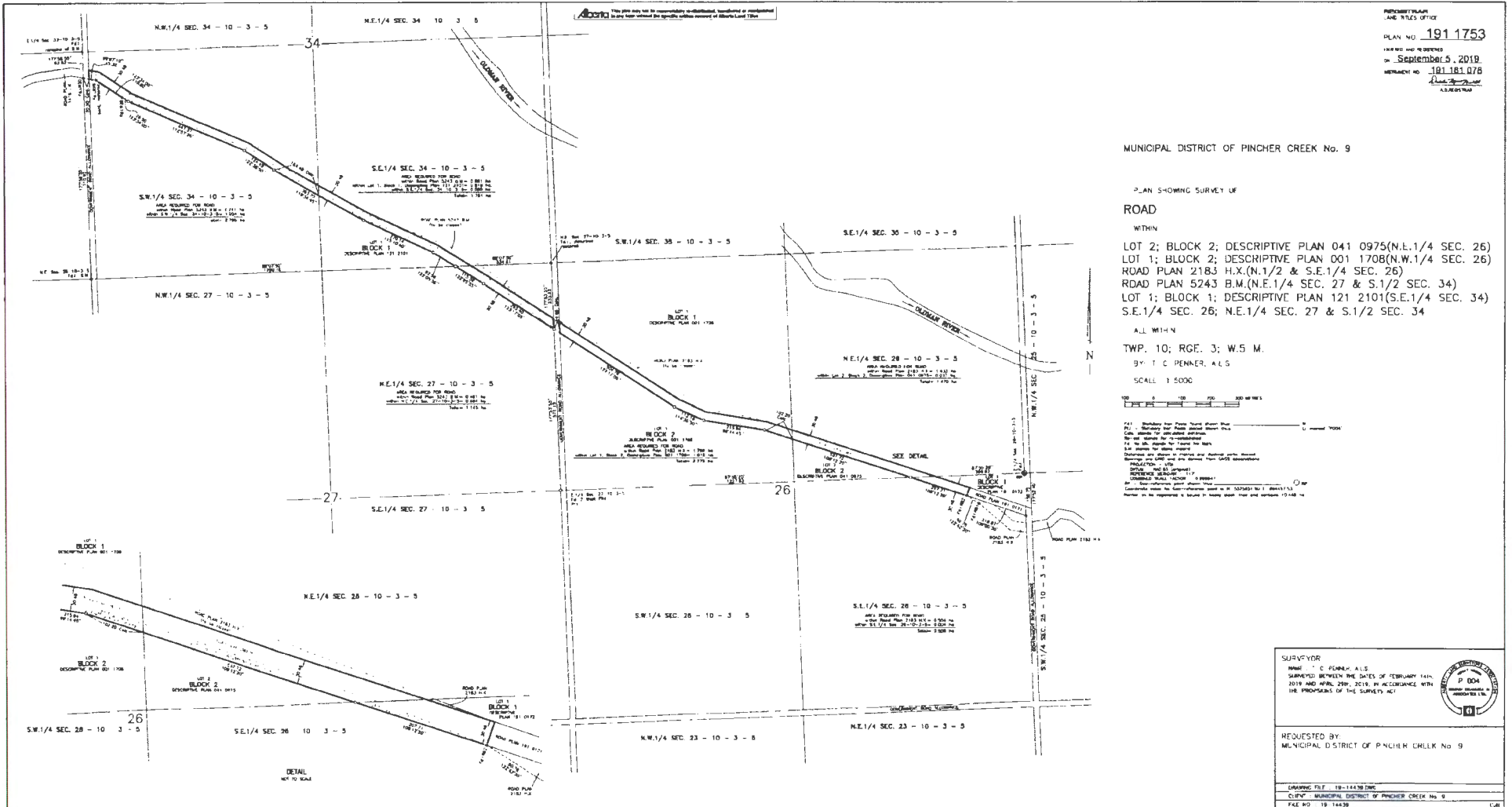
ROAD PLAN 5243 B.M.  
(to be closed)

ROAD PLAN 1911753

LOT 1  
BLOCK 1  
DESCRIPTIVE PLAN 121 2101

3'55"  
1:52

# Attachment No. 4



PROFESSIONAL  
LAND SURVEYOR  
PLAN NO. 191 1753  
ISSUED AND RECORDED  
September 5, 2019  
RETRACT NO. 181 181 078  
ADDRESS

MUNICIPAL DISTRICT OF PINCHER CREEK No. 9

PLAN SHOWING SURVEY OF

ROAD

WITHIN

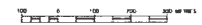
- LOT 2; BLOCK 2; DESCRIPTIVE PLAN 041 0975(N.E.1/4 SEC. 26)
- LOT 1; BLOCK 2; DESCRIPTIVE PLAN 001 1708(N.W.1/4 SEC. 26)
- ROAD PLAN 2183 H.X.(N.1/2 & S.E.1/4 SEC. 26)
- ROAD PLAN 5243 B.M.(N.E.1/4 SEC. 27 & S.1/2 SEC. 34)
- LOT 1; BLOCK 1; DESCRIPTIVE PLAN 121 2101(S.E.1/4 SEC. 34)
- S.E.1/4 SEC. 26; N.E.1/4 SEC. 27 & S.1/2 SEC. 34

A.L. WITHIN

TWP. 10; RGE. 3; W.5 M.

BY: T. C. PENNER, A.L.S.

SCALE: 1:5000




1. I certify that I am a duly qualified and licensed Professional Land Surveyor in the Province of Alberta, Canada.  
2. I certify that I am the author of this plan and that it is a true and correct copy of the original.  
3. I certify that the plan is a true and correct copy of the original.  
4. I certify that the plan is a true and correct copy of the original.  
5. I certify that the plan is a true and correct copy of the original.  
6. I certify that the plan is a true and correct copy of the original.  
7. I certify that the plan is a true and correct copy of the original.  
8. I certify that the plan is a true and correct copy of the original.  
9. I certify that the plan is a true and correct copy of the original.  
10. I certify that the plan is a true and correct copy of the original.

SURVEYOR		
NAME: T. C. PENNER, A.L.S. SURVEYED BETWEEN THE DATES OF FEBRUARY 14th, 2019 AND APRIL 29th, 2019 IN ACCORDANCE WITH THE PROVISIONS OF THE SURVEY ACT.		
REQUESTED BY:		
MUNICIPAL DISTRICT OF PINCHER CREEK No. 9		
DRAWING FILE:	18-14478 DMC	
CITY:	MUNICIPAL DISTRICT OF PINCHER CREEK No. 9	
FILE NO.:	18 14478	1/28

## Recommendation to Council

G2d

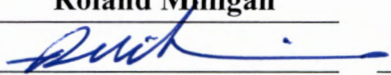
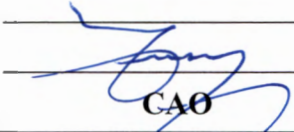
<b>TITLE:</b> Road Closure Bylaw 1317-19 NE 10-8-1 W5M (Rigaux)	
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<b>PREPARED BY:</b> Roland Milligan	<b>DATE:</b> November 19, 2019
-------------------------------------	--------------------------------

<b>DEPARTMENT:</b> Planning and Development
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			<b>ATTACHMENTS:</b>
<b>Department Supervisor</b>	<b>Date</b>		1. Bylaw No. 1317-19 2. Sketch for Proposed Road Closure Bylaw

**APPROVALS:**

Roland Milligan	2019-11-19		19 Nov. 19
			
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>Date</b>

**RECOMMENDATION:**

That Council give first reading to Road Closure Bylaw No. 1317-19 and schedule the required Public Hearing for 1:00 PM, January 14, 2020.

**BACKGROUND:**

On August 20, 2019 the MD received a request from Jack and Susan Rigaux, requesting to close and purchase a portion of undeveloped MD road allowance adjacent to the east side of their parcel, portion of the NE 10-8-1 W5M.

At the Council meeting of August 27, 2019, Council approved the applicant's request with the applicant being responsible for all costs associated with the closure (Road Closure Fee), purchase (Value as determined by MD Assessor), and the cost of survey plans of consolidation.

The applicant has paid the required road closure fee and the applicant's surveyor has supplied a description for the required road closure bylaw.

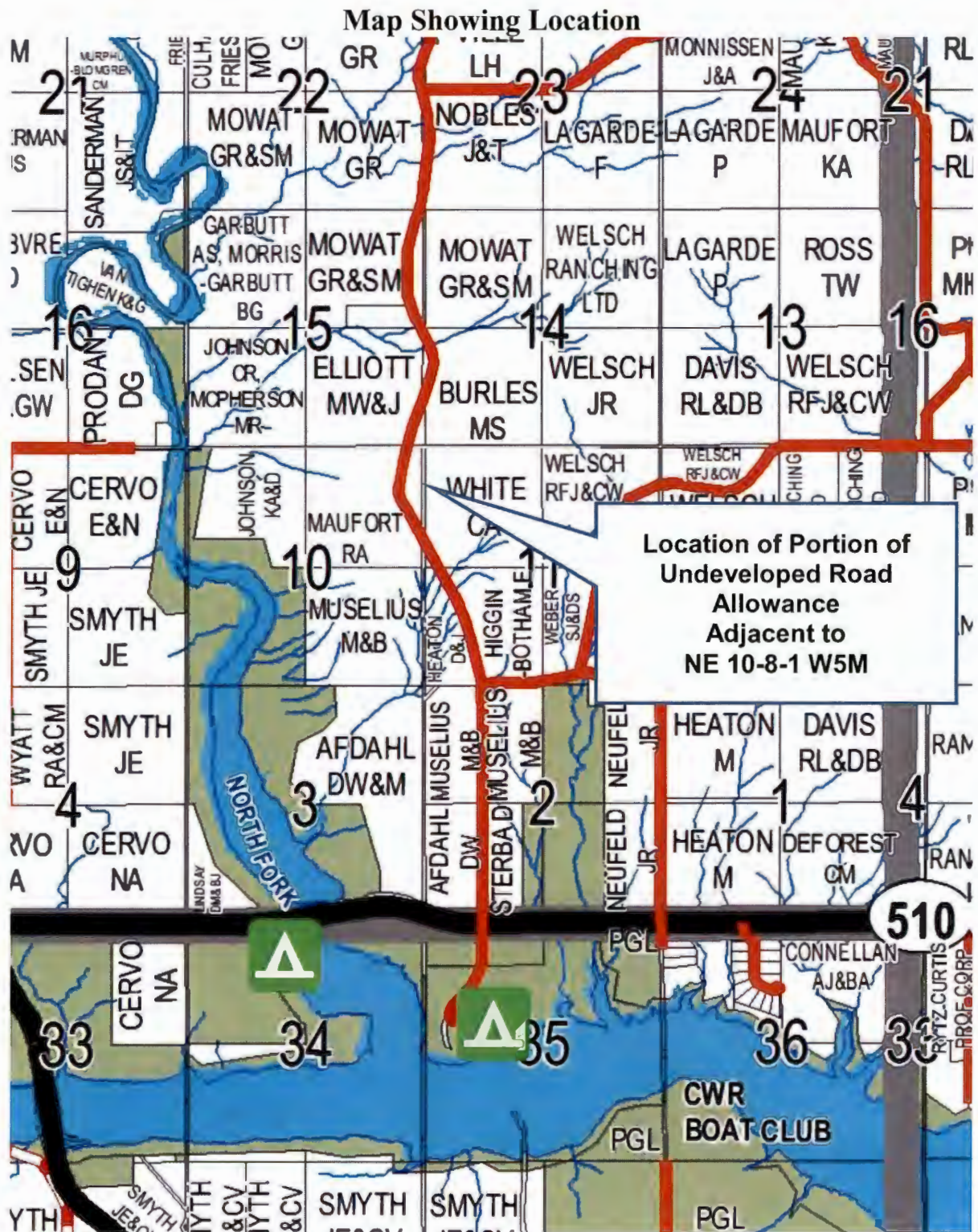
Road Closure Bylaw No. 1317-19 is being presented for first reading.

A suggested date for the required public hearing is January 14, 2020 to meet advertising requirements and to account for the holiday break

**FINANCIAL IMPLICATIONS:**  
 None. The applicant is responsible for all costs associated with this closure.



# Recommendation to Council



**Attachment No. 1**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**BYLAW NO. 1317-19**

A Bylaw of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, for the purpose of closing a portion of a public roadway in accordance with Sections 22 and 606 of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

---

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

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

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

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

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

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

THAT PORTION OF GOVERNMENT ROAD ALLOWANCE CONTAINED WITHIN LOT 2,  
BLOCK I, PLAN \_\_\_\_\_  
CONTAINING 1.18 HECTARES (2.92 ACRES) MORE OR LESS  
EXCEPTING THEROUT ALL MINES AND MINERALS

Received first reading this 26<sup>th</sup> day of November, 2019

\_\_\_\_\_  
REEVE

(Seal)

\_\_\_\_\_  
CAO

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
MINISTER OF TRANSPORTATION

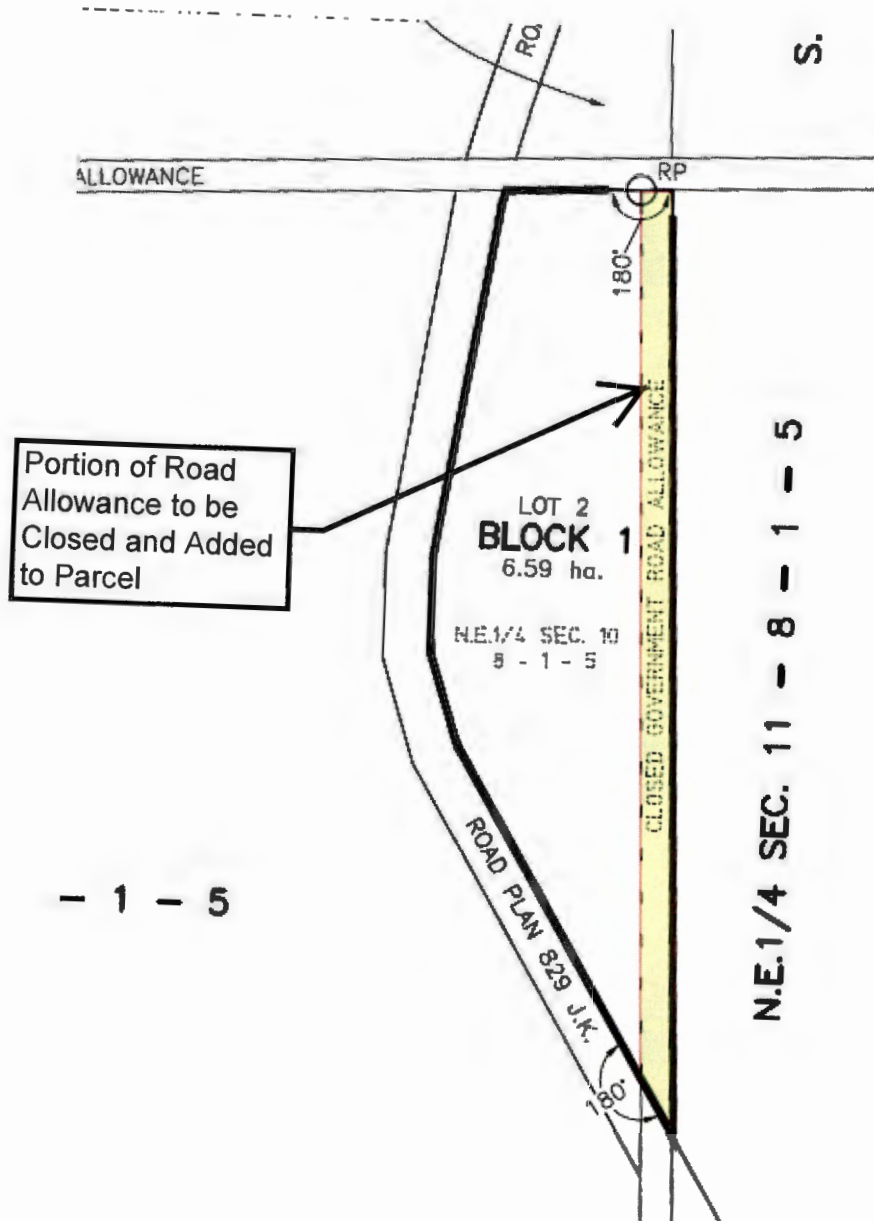
Received second reading this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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

\_\_\_\_\_  
REEVE

(Seal)


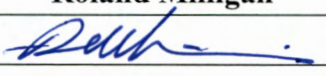
\_\_\_\_\_  
CAO





# Recommendation to Council

G2e

<b>TITLE:</b> Road Closure Bylaw 1316-19 SE 15-8-1 W5M (Smithens)			
<b>PREPARED BY:</b> Roland Milligan		<b>DATE:</b> November 19, 2019	
<b>DEPARTMENT:</b> Planning and Development			
		<b>ATTACHMENTS:</b>	
<b>Department Supervisor</b>	<b>Date</b>	<ol style="list-style-type: none"> <li>1. Bylaw No. 1316-19</li> <li>2. Sketch for Proposed Road Closure Bylaw</li> </ol>	
<b>APPROVALS:</b>			
<u>Roland Milligan</u>	2019-11-19		19 Nov. 19
 Department Director	Date	CAO	Date

**RECOMMENDATION:**

That Council give first reading to Road Closure Bylaw No. 1316-19 and schedule the required Public Hearing for 1:00 PM, January 14, 2020.

**BACKGROUND:**

On June 14 and July 26, 2019, the MD received a request from Sheldon Smithens, requesting to close and purchase a portion of undeveloped MD road allowance adjacent to the south side of his parcel, Lot 1 Block 1, Plan 101 0997, located within the SE 15-8-1 W5M.

At the Council meeting of August 27, 2019, Council approved the applicant's request with the applicant being responsible for all costs associated with the closure (Road Closure Fee), purchase (Value as determined by MD Assessor), and the cost of survey plans of consolidation.

The applicant has paid the required road closure fee and the applicant's surveyor has supplied a description for the required road closure bylaw.

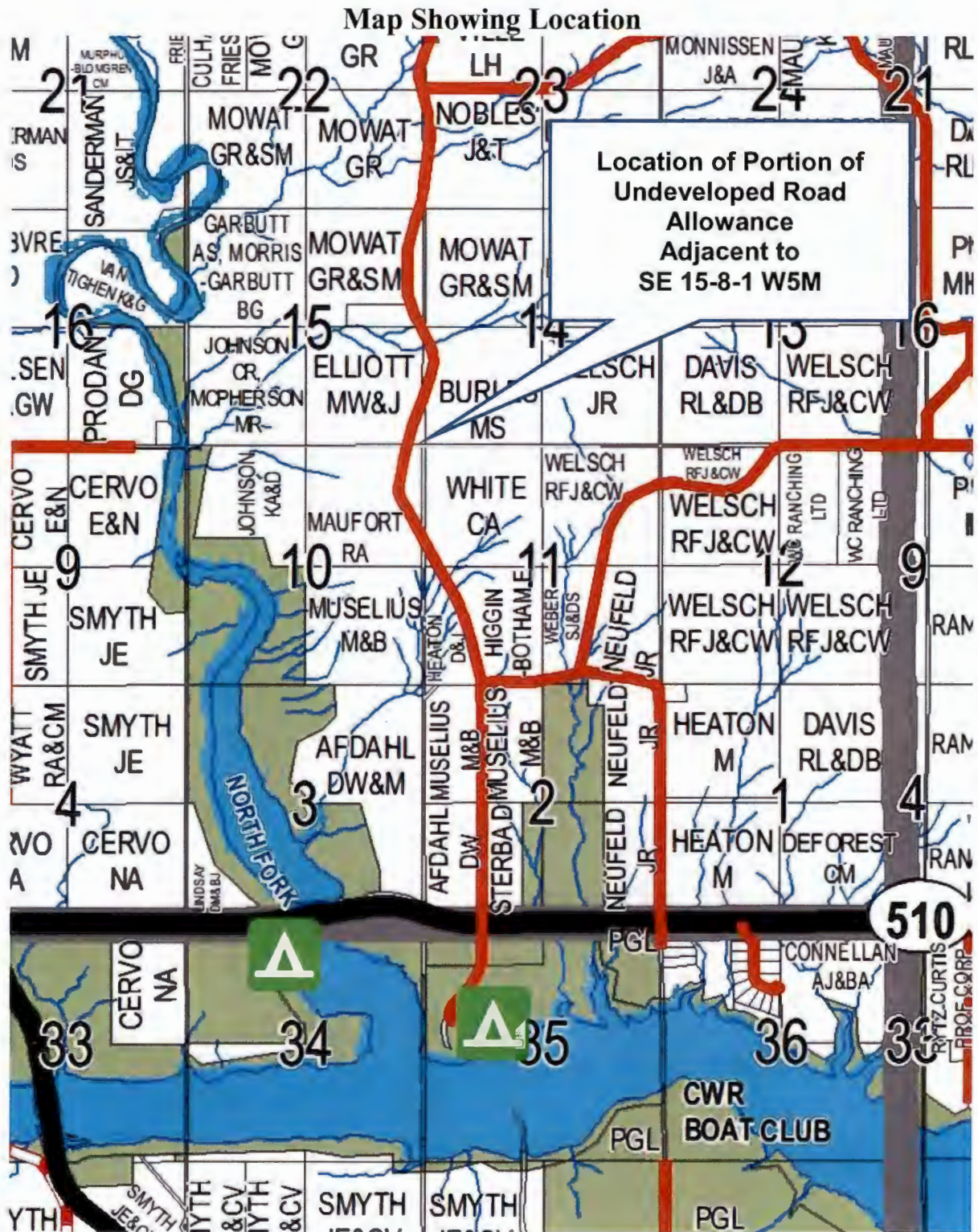
Road Closure Bylaw No. 1316-19 is being presented for first reading.

A suggested date for the required public hearing is January 14, 2020 to meet advertising requirements and to account for the holiday break.

**FINANCIAL IMPLICATIONS:**

None. The applicant is responsible for all costs associated with this closure.

# Recommendation to Council





**Attachment No. 1**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**BYLAW NO. 1316-19**

A Bylaw of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, for the purpose of closing a portion of a public roadway in accordance with Sections 22 and 606 of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

---

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

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

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

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

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

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

THAT PORTION OF GOVERNMENT ROAD ALLOWANCE CONTAINED WITHIN LOT 3,  
BLOCK 1, PLAN \_\_\_\_\_  
CONTAINING 0.208 HECTARES (0.51 ACRES) MORE OR LESS  
EXCEPTING THEROUT ALL MINES AND MINERALS

Received first reading this 26<sup>th</sup> day of November, 2019

\_\_\_\_\_  
REEVE  
(Seal)  
\_\_\_\_\_  
CAO

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

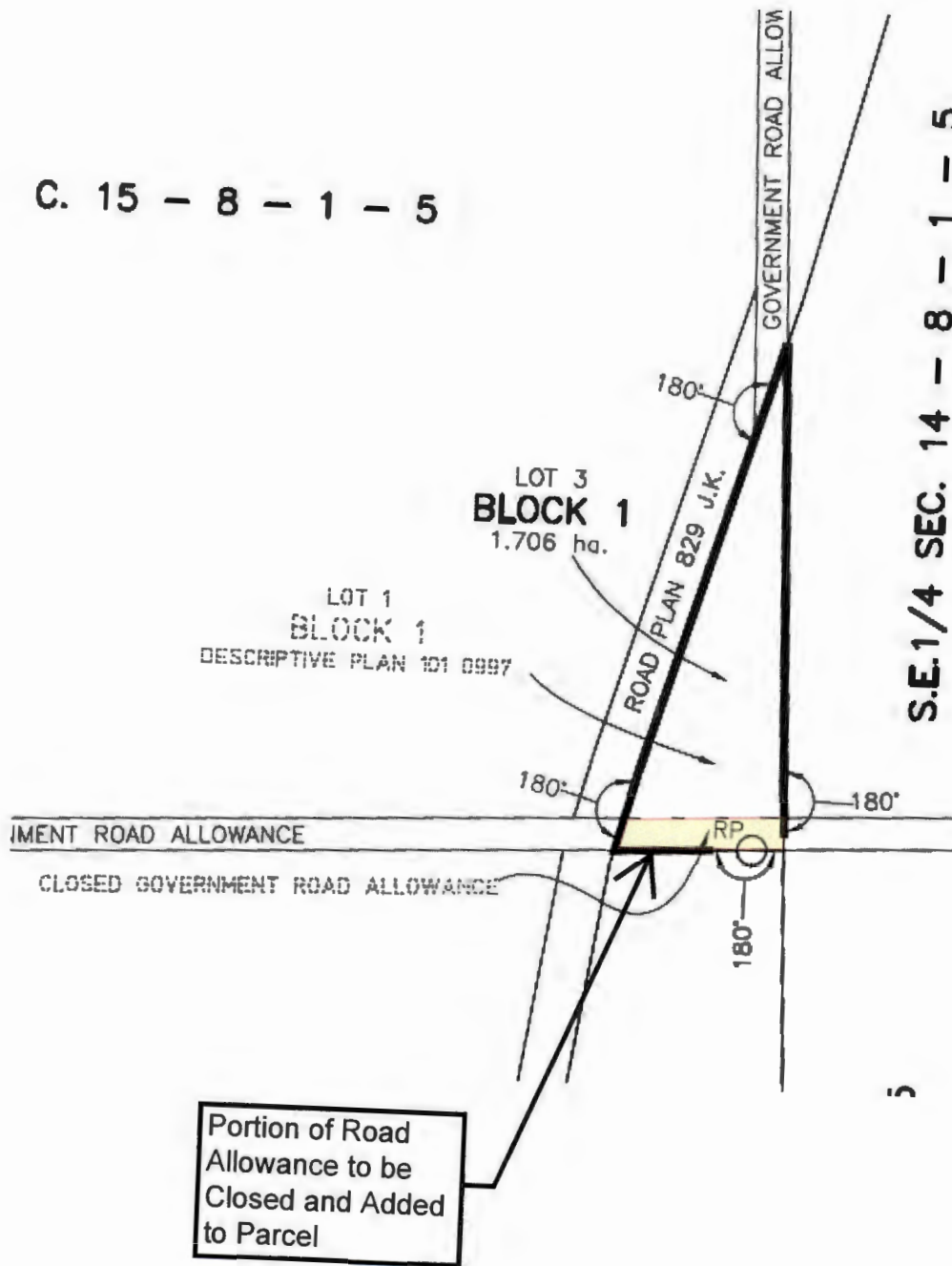
\_\_\_\_\_  
MINISTER OF TRANSPORTATION

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

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

\_\_\_\_\_  
REEVE  
(Seal)  
\_\_\_\_\_  
CAO

C. 15 - 8 - 1 - 5


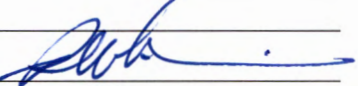
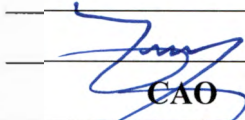


S.E.1/4 SEC. 14 - 8 - 1 - 5

Portion of Road Allowance to be Closed and Added to Parcel

# Recommendation to Council

G2f

<b>TITLE: AES Operating Budget</b>			
<b>PREPARED BY: Lindsey Davidson</b>		<b>DATE: November 20, 2019</b>	
<b>DEPARTMENT: AES</b>			
<b>Roland Milligan</b>	<b>November 20, 2019</b>	<b>ATTACHMENTS:</b>	
<b>Department Supervisor</b>	<b>Date</b>	<b>none</b>	
<b>APPROVALS:</b>			
 _____ <b>Department Director</b>	2019/11/20 _____ <b>Date</b>	 _____ <b>CAO</b>	20, Nov 19 _____ <b>Date</b>

**RECOMMENDATION:**  
**THAT Council approve a contribution of \$1,500 to Rural Roots Canada Ag Day event and a contribution of \$5,000 to the Foothills Forage and Grazing Association within the 2020 AES Operating Budget as per the Agricultural Service Board.**

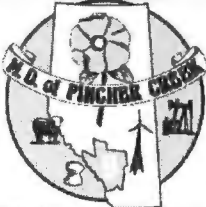
**BACKGROUND:**  
 During their regular meeting on November 6, 2019, the Agricultural Service Board moved that the ASB make recommendation to Council to approve the AES 2020 Operating Budget to support \$1500 contribution to Rural Roots Canada for their Ag Days event as per their request. (19/106)

Furthermore, at the same meeting, the Agricultural Service Board moved that the ASB make recommendation to Council to approve the AES 2020 Operating Budget and support a \$5000 contribution to the Foothills Forage and Grazing Association with the stipulation that \$2000 is for their core funding with up to an additional \$3000 for individual events, for the 2020 year. (19/107)

**FINANCIAL IMPLICATIONS:**  
 \$6,500 within the AES Operating Budget to support Special Projects and Plans (2-62-0-772-2765).

# Recommendation to Council

G3a

<b>TITLE: Additional Property Tax Write-Off – Lexin and Questfire</b>	
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<b>PREPARED BY: Meghan Dobie</b>	<b>DATE: November 18, 2019</b>
----------------------------------	--------------------------------

**DEPARTMENT: Finance**

			<b>ATTACHMENTS:</b> 1. Summary of Inactive Rolls with Balance 2. Tax Notices for Write Off 3. Questfire Receivership Status
<b>Department Supervisor</b>		<b>Date</b>	

**APPROVALS:**

	Nov 19, 19		19 Nov. 19
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>Date</b>

**RECOMMENDATION:**

That Council write off property taxes owing from Lexin Resources Ltd. in the amount of \$92,093.78 and Questfire in the amount of \$4,989.51 through the Tax Rate Stabilization Reserve (6-12-0-735-6735)

**BACKGROUND:**

Due to a system glitch and administration oversight, the M.D. has an additional property tax write off in 2019. Lexin’s 2019 combined assessment and tax notice owner summary was used as a reference to write off balances owed. Our software (Diamond) allowed us to inactivate roll(s) that had a balance(s) attached to it. As a control within a system, software should not allow this. Due to the inactive status placed on the roll the system did not bring the balances forward into the tax notices sent out.

The following rolls were deemed inactive (the assessment no longer exists) prior to 2019. Even though they did not generate a tax notice, they did still incur penalties.

- 2016 - Roll ID #7290.000 (changed from 0058.080) Lexin Resources Ltd.
- 2017 - Roll ID #7130.000 Questfire Energy Corp
- 2018 - Roll ID #7160.000

The following roll was deemed inactive in 2019:

- Roll ID# 2365.010 Questfire Energy Corp

## **Recommendation to Council**

Lexin and Questfire are both in "receivership". When a company is in "receivership" there is a chance a secured creditor may recover amounts owing. The M.D. under bankruptcy proceedings is an unsecured creditor when it comes to claims for linear property taxes and therefore cannot go after a purchaser for collection of outstanding property taxes.

We can reasonably say the probability of collecting the outstanding taxes owed by a company in receivership (Lexin and Questfire) is low. Under GAAP (Generally Accepted Accounting Principles), when the amount of a loss is known with sufficient precision, and there is no realistic prospect of recovery, the receivable should be reduced by the amount of that loss.

Roll ID#7160.000 is inactive, but the company is not yet in receivership. Therefore the M.D. has taken steps to speak to the rate payer and a collections agency in hopes of recovering the amounts owed. This amount will not be written off at this time.

### **FINANCIAL IMPLICATIONS:**

**\$97,083.27**

### Summary - Inactive Rolls with Balance

Roll #	Roll Status	Amount Owning	Assessment Date
2365.01	Inactive	740.08	2019-03-01
7130	Inactive	4,249.43	2016-03-01
7160	Inactive	40,801.02	2018-03-01
7290	Inactive	92,093.78	2017-04-26
		<hr/>	
		\$ 137,884.31	

\*Report from Diamond.





# 2019 COMBINED ASSESSMENT AND TAX NOTICE

Municipal District of Pincher Creek No. 9  
 P.O. Box 279  
 Pincher Creek, Alberta T0K 1W0  
 (403) 627-3130  
 www.mdpinchercreek.ab.ca

Date Mailed: April 24, 2019

Questfire Energy Corp.  
 1100-350 7 Ave SW

Calgary, AB T2P 3N9

	Payment Due Date	Appeal Deadline
	June 30, 2019	July 2, 2019
Tax Roll #	Chief Administrative Officer	Assessment Date
2365.010	Troy MacCulloch	May 2, 2019
Copies Sent To:		

Legal Description	Lot Block Plan	Civic Address	Square Feet
LSD 08 -S.E.-24-04-30-W4			0.10000

### ASSESSMENT INFORMATION

Assessment Description	Land	Improvements	Other	Total Assessment
Non Res - D.I.P Industrial Imp	\$9,300.00	\$12,900.00		\$22,200.00
Totals:	\$9,300.00	\$12,900.00		\$22,200.00

### TAX INFORMATION

School Taxes and Levy Details	Tax Rate	Total	Municipal Tax Details	Tax Rate	Total
ASFF Coll Allowance - Non Res	0.0455	\$1.01	Municipal - Non Residential	9.3400	\$207.35
DIP Requisition	0.0786	\$1.74			
Emergency Services - NonR	0.3395	\$7.54			
PC Foundation - NonResidential	0.2149	\$4.77			
School Alberta Found - NonRes.	3.8174	\$84.75			
Total Municipal Taxes:			\$207.35		
Total School Taxes and Levies:			\$99.81		
Total Current Taxes:			\$307.16		

### LOCAL IMPROVEMENT INFORMATION

Description	Amount	Last Year's Taxes	Current Year Owing
		\$337.04	ⓐ \$307.16
		Unpaid current taxes will be subject to a 2% penalty July 2/19 and 4% penalty November 1/19. All taxes in arrears will have a 12% penalty January 1/20.	Local Improvements \$0.00
			Arrears (Credit) \$414.25
Total	\$0.00		<b>Amount Due \$721.41</b>

Please see reverse for payment and assessment appeal information

Please remit this portion with your payment

M.D. of Pincher Creek No.9  
 P.O. Box 279  
 Pincher Creek, Alberta T0K 1W0

Tax Roll #	Customer #	Amount Paid
2365.010	QUES001	

Questfire Energy Corp.  
 1100-350 7 Ave SW

Calgary, AB T2P3N9

Amount Due 721.41

ⓐ 2019 Pen. 18.68

740.08 ✓



# 2017 COMBINED ASSESSMENT AND TAX NOTICE

Municipal District of Pincher Creek No. 9  
 P.O. Box 279  
 Pincher Creek, Alberta T0K 1W0  
 (403) 627-3130  
 www.mdpinchercreek.ab.ca

Questfire Energy Corp.  
 1100-350 7 Ave SW

Calgary, AB T2P 3N9

	Payment Due Date	Appeal Deadline
	June 30, 2017	June 30, 2017
Tax Roll #	Chief Administrative Officer	Date Mailed
7130.000	Wendy Kay	May 1, 2017
Copies Sent To:		

Legal Description	Lot Block Plan	Civic Address	Square Feet
-S.W.-23-04-29-W4	-Linear -Pipelines		

### ASSESSMENT INFORMATION

Assessment Description	Land	Improvements	Other	Total Assessment
Linear - Pipelines & Wells		\$3,383,240.00		\$3,383,240.00
Totals:		\$3,383,240.00		\$3,383,240.00

### TAX INFORMATION

School Taxes and Levy Details	Tax Rate	Total	Municipal Tax Details	Tax Rate	Total
Emergency Services - Lin.	0.2000	\$676.65	Municipal - Linear	8.1578	\$27,599.80
PC Foundation - Linear	0.2137	\$723.00			
School Alberta Found - Linear	3.9317	\$13,301.88			
Total Municipal Taxes:					\$27,599.80
Total School Taxes and Levies:					\$14,701.53
Total Current Taxes:					\$42,301.33

### LOCAL IMPROVEMENT INFORMATION

Description	Amount	Last Year's Taxes	Current Year Owing
		\$0.00	\$42,301.33
			Local Improvements \$0.00
			Arrears (Credit) -\$14,650.44
<b>Total</b>	<b>\$0.00</b>		<b>Amount Due \$27,650.89</b>

Please see reverse for payment and assessment appeal information

Currently enrolled in TIPP. Payment not required.

Please remit this portion with your payment

M.D. of Pincher Creek No.9  
 P.O. Box 279  
 Pincher Creek, Alberta T0K 1W0

Tax Roll #	Customer #	Amount Paid
7130.000	QUES001	

Questfire Energy Corp.  
 1100-350 7 Ave SW

Calgary, AB T2P 3N9

*WAS ON TIPP. Default Dec pmnt*  
*AMOUNT Due @ Dec 31, 2017*  
*: 3387.62*  
*2017 pen. 406.51*  
*2018 pen 455.30*  
*4 244 43 ✓*





# 2016 COMBINED ASSESSMENT AND TAX NOTICE

Municipal District of Pincher Creek No. 9  
 P.O. Box 279  
 Pincher Creek, Alberta T0K 1W0  
 (403) 627-3130  
 www.mdpinchercreek.ab.ca

Lexin Resources Ltd  
 400, 1035 7th Avenue S.W.

Calgary, AB T2P 3E9

	Payment Due Date	Appeal Deadline
	June 30, 2016	June 30, 2016
Tax Roll #	Chief Administrative Officer	Date Mailed
0058.080	Wendy Kay	April 29, 2016

Copies Sent To:  
*changed to 7290.000*

Legal Description	Lot Block Plan	Civic Address	Square Feet
- -00-00-00-W4	-Linear -Pipelines		

### ASSESSMENT INFORMATION

Assessment Description	Land	Improvements	Other	Total Assessment
Linear - Pipelines		\$5,206,820.00		\$5,206,820.00
Totals:		\$5,206,820.00		\$5,206,820.00

### TAX INFORMATION

Property Tax Details	Tax Rate	Total	Property Tax Details	Tax Rate	Total
Emergency Services Levy - Lin.	0.1931	\$1,005.44			
Municipal - Linear	7.6960	\$40,071.69			
PC Foundation - Linear	0.2083	\$1,084.58			
			School Taxes	Rate	Total
			School Alberta Found - Linear	3.7704	\$19,631.79
			Total Municipal Taxes:		\$42,161.71
			Total School Taxes:		\$19,631.79
			Total Current Taxes:		\$61,793.50

### LOCAL IMPROVEMENT INFORMATION

Description	Amount	Last Year's Taxes	Current Year Owing
		\$63,831.47	\$61,793.50
		<b>2% Penalty Applied July 2, 2016 and A Further 4% Penalty Applied November 1, 2016 on Current Taxes Outstanding</b>	Local Improvements \$0.00
		12% Penalty Applied January 1, 2017	Arrears \$0.00
Total	\$0.00		<b>Amount Due \$61,793.50</b>

Please see reverse for payment and assessment appeal information

Please remit this portion with your payment

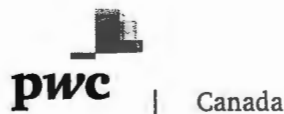
M.D. of Pincher Creek No.9  
 P.O. Box 279  
 Pincher Creek, Alberta T0K 1W0

Tax Roll #	Customer #	Amount Paid
0058.080	LEXI001	

Lexin Resources Ltd  
 400, 1035 7th Avenue S.W.

Calgary, AB T2P 3E9

*Amount due 61,793.50  
 2016 Penalty 11,623.11  
 2017 Penalty 8,809.99  
 2018 Penalty 9,867.19  
 2019 Penalty 2  
 92093.79 ✓*



# Questfire Energy Corp.

## Receivership

Page last updated: January 17, 2019

This page is for information purposes only and you should consult your professional adviser if you have any questions or are uncertain as to your rights or obligations.

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### **Status of file as of December 11, 2018**

The Receiver is seeking offers to purchase the remaining assets of Questfire, details of which can be found in the Sales Process for Remaining Properties link above. Confidential information will be made available to parties who execute a confidentiality agreement. Please send executed confidentiality agreements and further questions to [Liam.D.Murphy@pwc.com](mailto:Liam.D.Murphy@pwc.com)

### **Status of file as of October 24, 2018**

On October 24, 2018, the Receiver filed its fourth report (the "Fourth Report"), in support of an application to be heard October 31, 2018 seeking approval of, among other things, the sale of certain assets of Questfire pursuant to the Loyal asset purchase agreement as well as an interim distribution.

### **Status of file as of June 4, 2018**

On June 4, 2018, the Receiver filed its second report (the "Second Report"), in support of an application to be heard on June 13 and 15, 2018 seeking approval of, among other things, the sale of a majority of the assets of Questfire pursuant to various asset purchase agreements.

### **Status of file as of March 5, 2018**

On January 2, 2018, the Receiver filed its first report (the "First Report") and on February 27, 2018 filed a supplement to the First Report ("Supplement to the First Report"), in support of an application for, among other things, a sale process (the "Sale Process"). The Court approved the Sale Process for all of Questfire's assets on March 5, 2018. Details of the Sale Process can be found in Appendix D to the Supplement to the First Report.

The bid deadline is April 17, 2018.

If you are interested in participating in the Sale Process, please contact any of the team from Peters & Co. listed below:

Shane R. Hutzal, Principal, Corporate Finance at 403-261-2289,  
[shutzal@petersco.com](mailto:shutzal@petersco.com)

Scott A. Johnston, Principal, A&D at 403-261-2264,

# CHIEF ADMINISTRATIVE OFFICER'S REPORT

November 12, 2019 – November 26, 2019

G4a

## DISCUSSION :

Nov 12	Council and Committee
Nov 12 -15	RMA
Nov 18	Senior Mgmt Meeting (SMT) Emergency Advisory Committee Meeting Beaver Mines W/WW Land Negotiation Meeting Stats Can Survey Meeting (mandatory submission) AES Budget Meeting Beaver Mines W/WW Land Negotiation Meeting at MD Office
Nov 19	ICF PW Mutual Aid Agreement PW Snow Removal and Road Maintenance Policy Review Beaver Mines W/WW Land Negotiation Conference Call
Nov 20	Budget Review with Dir of Finance Rural to Rural ICF – Cardston County
Nov 21	Staff Meeting Rural to Rural ICF - Ranchland HR meeting and commencing annual staff reviews Beaver Mines W/WW Land Negotiation Conference Call Psychological Health Assessment Workshop – AMHSA – with safety Officer IMDP Meeting – Rezoning on hwy 6 at Town and MD Border Joint Council Meeting with Town of Pincher Creek at Town Chambers
Nov 22	Staff Reviews – Senior Mgmt Team SDAB (Subdivision Appeal Board) Meeting Parade of Lights
Nov 25	Budget Meeting – Staff Operations Budget Meeting with Council
Nov 26	Committee and Council Meetings

## Upcoming Meetings

Nov 28	ICF at Annex
Nov 29	ICF at Annex for wrap up
Dec 02	EAC Meeting – MD Chambers
Dec 03	Renewed Mutual Aid Agreement – Air Tanker Base

## Points of Interest

- Long Service Awards will be done at the MD PW Lunchroom Dec 6<sup>th</sup> at noon.
- Ongoing work with Director of Ops to move the land negotiations forward for the Beaver Mines Water and Waste Water Project.

**RECOMMENDATION:**

That Council receive for information, the Chief Administrative Officer's report for the period of November 12, 2019 to November 26, 2019

Prepared by: Troy MacCulloch, CAO

Date: November 21, 2019

Respectfully presented to: Council

Date: November 26, 2019

**From:** [Troy MacCulloch](#)  
**To:** [Jessica McClelland](#)  
**Subject:** FW: Alberta Government "Fair Deal Panel" Research  
**Date:** November 12, 2019 7:38:30 AM

---

For nov 26 corr – action – to see if they want us to register so we can see what people in our area are thinking regarding this issue.

troy

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**From:** Mainstreet Research <info@mainstreetresearch.ca>  
**Sent:** November 11, 2019 10:34 AM  
**To:** Troy MacCulloch <CAO@mdpincercreek.ab.ca>  
**Subject:** Alberta Government "Fair Deal Panel" Research



Dear Mr. Troy MacCulloch

The Government of Alberta is launching a Province wide consultation in the days ahead to evaluate measures intended to strengthen Alberta's position within Canada. The Fair Deal Panel has been provided a mandate and panel members have been [announced, details here](#). This fair deal panel will review important changes for Alberta Municipalities like yours.

The mandate of the panel is to review positions, including the following;

- Opening offices in Ottawa, Quebec, and British Columbia to defend the province's interests
- Introducing a Citizen's Initiative Act to give Albertans the power to petition for referenda on matters of widespread public concern
- Fulfilling platform commitments that strengthen Alberta's position within Canada, this includes
  - A legal requirement that public bodies, **including municipalities and school boards**, obtain the approval of the provincial government before they can enter into agreements with the federal government.

Mainstreet Research is launching a [Fair Deal Panel submission](#)

[service](#), to complement the information you might be submitting to the panel. This service will [be available between November 16th 2019 and January 30th 2020](#) to coincide with the panels mandate.

If you'd like to know what your constituents think about the Fair Deal provisions, or some related issues, [submit your subscription order form today to get more information](#).

Our surveys are compliant with all the regulations required by regulators and legislation. For more information, or to register for one of our packages, please complete the [attached form or contact](#) your Mainstreet Research representative.

If you'd like to discuss a custom survey or other issue, please inquire with one of our agents.

Regards

Quito

Quito Maggi  
President & CEO  
Mainstreet Research  
(416)570-3762

### **Fair Deal Panel Key Dates**

**November 9 2019** - [Fair Deal Panel and Members announced](#)

**November 16 2019 - January 30 2020** - Public Consultations and Submissions

**March 31 2020** - Panel final report to Alberta Government

Mainstreet Research, 588 Duff Cres, Toronto, Ontario K1J7C5 Canada

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**From:** [Troy MacCulloch](#)  
**To:** [Jessica McClelland](#)  
**Subject:** FW: Community Mental Health Action Plan- Immersion Training  
**Date:** November 18, 2019 7:43:15 AM

---

For correspondence – action

Feb 6 is ASB but the 7<sup>th</sup> is free for now I believe

troy

---

**From:** MDInfo <MDInfo@mdpincercreek.ab.ca>  
**Sent:** November 14, 2019 2:15 PM  
**To:** Troy MacCulloch <CAO@mdpincercreek.ab.ca>  
**Subject:** FW: Community Mental Health Action Plan- Immersion Training

**From:** Ola Crook Pincher Creek Early Childhood Coalition <[pcearlychildhood@gmail.com](mailto:pcearlychildhood@gmail.com)>  
**Sent:** November 14, 2019 12:47 PM  
**To:** Bev Potts <[pndaycare@gmail.com](mailto:pndaycare@gmail.com)>; Catherine Oczkowski <[oczkowskic@lrsd.ab.ca](mailto:oczkowskic@lrsd.ab.ca)>; Diane Bowen Oczkowski <[4hfamily@jrtwave.com](mailto:4hfamily@jrtwave.com)>; Erin Grujic <[erin.grujic@gmail.com](mailto:erin.grujic@gmail.com)>; Jacqui Bruns <[jacqui@pcfamillycentre.ca](mailto:jacqui@pcfamillycentre.ca)>; Janne Aikins <[janne.aikins@albertahealthservices.ca](mailto:janne.aikins@albertahealthservices.ca)>; Jennifer Parker <[parker.jennifer@gmail.com](mailto:parker.jennifer@gmail.com)>; Kaylee Alfano <[alfanok@lrsd.ab.ca](mailto:alfanok@lrsd.ab.ca)>; Lavonne Rideout <[lavonne@pcfamillycentre.ca](mailto:lavonne@pcfamillycentre.ca)>; Library <[plib@chinookarch.ab.ca](mailto:plib@chinookarch.ab.ca)>; Lisa Furukawa <[furukawaL@lrsd.ab.ca](mailto:furukawaL@lrsd.ab.ca)>; Lynne Decock <[noahsarklady@gmail.com](mailto:noahsarklady@gmail.com)>; Shelley Terpstra <[terpstrash2@lrsd.ab.ca](mailto:terpstrash2@lrsd.ab.ca)>; Stephanie Smith <[stephanie@pincherchildcare.ca](mailto:stephanie@pincherchildcare.ca)>; Tany Willms Warkentin <[brighterfuturespc@icloud.com](mailto:brighterfuturespc@icloud.com)>; Teri Harrison <[brighterfutures@shaw.ca](mailto:brighterfutures@shaw.ca)>; Verna <[napiyouthwellness@gmail.com](mailto:napiyouthwellness@gmail.com)>; PCCDI <[info@pccdi.ca](mailto:info@pccdi.ca)>; MDInfo <[MDInfo@mdpincercreek.ab.ca](mailto:MDInfo@mdpincercreek.ab.ca)>; [info@pincherchamber.ca](mailto:info@pincherchamber.ca); FCSS <[fcss@pinchercreek.ca](mailto:fcss@pinchercreek.ca)>; Anne Gover <[annegover@gmail.com](mailto:annegover@gmail.com)>; [tmveluw@shaw.ca](mailto:tmveluw@shaw.ca)  
**Subject:** Community Mental Health Action Plan- Immersion Training

Good day everyone,

Last week, I had the pleasure of attending an introductory meeting with Launa Clark from Imagine Institute for Learning with representatives from the Town of Pincher Creek. Her intent was to provide us with a presentation on Imagine's flagship service known as Immersion Learning.

This is an engagement and learning process mobilized by the knowledge, skills and talents of the people in attendance in partnership with Imagine's skilled facilitators, collaborators and innovators. This learning immersion is based on the elements and evidence related to community mental health. The goal: together we can immerse ourselves in knowledge, relationship and compassion as we look forward to better mental wellness in our communities.

We are looking into bringing this service to our community on February 6th and 7th, open to all

and any organizations interested in attending and willing to work with others towards removing stigma around mental health and strengthening our community services and practices.

Currently, we are looking into venues for this two day Learning Immersion and sponsors to help reduce barriers to attendance and participation.

The two day sessions will run from 8:30am until 4:30pm. We would like to include a light breakfast and lunch for attendees. Should any business or organization wish to sponsor the meal portion of the event, we would be very grateful.

**Ultimately** our community will provide our community a summary of the data collected and provide us with suggestions for next steps, leads to the tools we need to work towards creating a strong community mental health support system.

Should you wish to support this community endeavor, participate or have any questions, please do not hesitate to contact me, Ola Crook at [pcearlychildhood@gmail.com](mailto:pcearlychildhood@gmail.com).

Kind regards,  
Ola



**Ola Crook**

*Coordinator*

Pincher Creek & Area Early Childhood Coalition

403.330.6292

Provincial Building - 782 Main Street - Rm 220



@pcearlychildhood

***Children learn as they play. Most importantly, in play, children learn how to learn.***

**From:** [Troy MacCulloch](#)  
**To:** [Jessica McClelland](#)  
**Subject:** FW: Invitation to attend - Facilitated Transportation Meeting on December 13th @ 9:00am  
**Date:** November 20, 2019 9:34:08 AM  
**Attachments:** [Transportation - Executive Summary of Transit Organizations.docx](#)

---

Correspondence – action

troy

---

**From:** Opsadmin1 <opsadmin1@pinchercreek.ca>  
**Sent:** November 20, 2019 9:14 AM  
**To:** Troy MacCulloch <CAO@mdpinchercreek.ab.ca>  
**Subject:** Invitation to attend - Facilitated Transportation Meeting on December 13th @ 9:00am

Good morning Troy,

Laurie Wilgosh ask me to send an invitation to the MD of Pincher Creek on behalf of the Transportation Committee. The committee will be hosting a facilitated meeting at 9:00am on December 13, 2019.

I have attached a summary of the transit organizations who attend a meeting on August 1, 2019. From that meeting it was decided that hosting a facilitated meeting would provide further direction to the committee.

Below is a list of the groups that were invited to attend the December 13<sup>th</sup> meeting and a list the facilitator provided for the direction he will be take the meeting.

The groups invited were as follows:

Vista Village – Lana Ross  
Group Group Youth – Lynne Teneycke  
Pincher Creek Associate medical Clinic - Susan Gerber  
Pincher Creek Care Bears -Pat Bratz  
Fred Huddlestun Senior Center – Joe LeBlanc  
Pincher Creek Legion – Dick Burnham  
Whispering Winds Village – Eileen Wolfe  
Crestview Lodge – Millie Loeffler  
Pincher Creek Handi-Bus – Joanne Johnson  
Livingston Range School Division - Jeff Perry  
Holy Spirit Catholic School Board – Tina Delinte  
Sharon Robertson – Formerly with First Student (they no longer have a contract with Livingstone Range) she is interested in still being involved in the committee.

- Recap on the transportation services available within the Community.
- Discussion of the transportation services needed / required within the Community.
- Discussion of the gap between services available and needed (if any).

- Options to close the gap (if required).
- Next steps.

We hope that you or a delegate will be able to attend. Treats and coffee will be provided.

Thank you.

## *Colleen McNeil*

Administrative Assistant

Operations Department

Town of Pincher Creek

Phone: 403-627-3156

Fax: 403-627-4784

[www.pinchercreek.ca](http://www.pinchercreek.ca)



# Transportation Meeting August 1, 2019:

## Executive Report of Transportation Organizations that were in attendance.

Care Bears (Pat Bratz & Virginia Delinte) (Lions Club) – They offer door to door pickup and drop off for appointments. Drivers are strictly Volunteer and only get their mileage refunded. They cannot provide for residents that have walkers or wheelchairs. they would be interested in exploring other option if vehicles would be provided.

Royal Canadian Legion (Dick Burnham) – 15 passenger 2000 Dodge Can The bus is also available to rent to people. They have interprovincial License. Would be interested in exploring other options but their bus is very old.

P.C. Handi-bus (Margaret Bullock & Joanne Johnson) – 2018 “7” person Dodge Ram Bus current 700 km approximately 12 000 per year. Can hold 2 small wheelchairs or 1 large wheelchair. They have 4 licensed drivers. It is used for recreation, medical and shopping and does make out of town trips that runs Monday-Friday. They have an interprovincial License, but their insurance will not let them lend it out. Their insurance has doubled since last year no being \$3000 a year. They pick up kids before and after school so not available for long trips.

Pincher Creek Associate Clinic (Susan Gerber, AHS) – No bus but are interested in what services can be shared. Unscheduled needs are hard to coordinate, they do struggles to get patients who do not need an ambulance to appointments.

Whispering winds – They are interested in collaborating.

Claresholm hospital – They have 6 Nat Vans They struggle with transporting 2 patients who appointments are around the same time. They want to keep their people and enhance their service.

Crestview Lodge – Pincher Creek Foundation (Millie Loeffler) -13 passenger, 1991 Ford Crestline/Goshen current 85 840 km with an approximate 300 yearly km, it has a life but no way to strap down wheelchairs. They have a commercial license. They have 2 licensed drivers. They use it for recreational trips and shopping. Used on average twice a week. Would be interested in exploring other option but keep in mind their bus is very old. When residents need to go for appointments, they use Carebears or Handi bus.

**From:** [Clayton](#)  
**To:** [Jessica McClelland](#)  
**Subject:** Landfill  
**Date:** November 12, 2019 10:01:49 AM

---

To whom it concerns;

I am a resident of the Crowsnest pass and a farmhand in the MD of Pincher Creek. The refusal by the landfill to take animal carcasses is an outrage. I have had a deer carcass in my truck in town for more than a week. I cannot get an answer from any municipality or the landfill on where to dispose of it. I am concerned bears and cougars will be lured to town with children around. This is not the first hunting season in the region why were arrangements not made prior to opening day? We can easily buy hazmat suits for landfill employees after all we drag the animals out of the fields and they use heavy equipment. The province of Alberta licenses all 3 classes of landfill to accept that waste. Every other landfill manages this issue with no difficulty. These are not the only municipalities with significant cattle production. Agriculture is the driving force of the regions economy. However this decision also affects the people that clean up the deer along the highway. The hundreds of hunters that live in the region or visit the area to hunt. Butchers and small poultry farmers are also being denied the service our taxes and fees pay for.

I would like to know who do we direct our complaints to with the authority to fire and replace the Landfill manager Emile saindon with a landfill manager that can fulfill the obligations the municipalities that pay his salary have set? At christmas 1000's of turkey carcasses will need disposing of. I will also be writing to the Municipality of Crowsnest Pass to ask why they have not sued the landfill for failing to meet it's contracted obligations.

Clayton



**From:** chris yeremiy <cyeremiy@hotmail.com>  
**Sent:** November 18, 2019 7:41 AM  
**To:** Jessica McClelland  
**Subject:** Rapattack Wildland Firefighter Cuts

In early November 2019 the Alberta Government decided to cut a group of first responders dedicated to stopping wildfires, the **Alberta Rapattack Wildland Firefighter Program**. I was part of this program from 1994-2003. I lead these crews from 2001-2003. I know how incredibly valuable they are in protecting Alberta's' communities, resources, and facilities in the forest regions of Alberta in a very cost effective manner. I have decided to volunteer my time and help these firefighters reinstate their program by reaching out to communities that will be impacted by the cancellation of this program. I feel it is in your best interest to know what this program did and how they reduced the risk for municipalities like yours from the risk of wildfire. For instance the Fort McMurray Fire from 2016 cost the oil and gas industry 2 weeks of shut in production (1.2 million barrels per day) which translates into \$985 million in lost GDP. This spring your residents, facilities, and businesses will be less safe because of this program cancellation.

These 7 man crews use medium size helicopters as their means of transport to find and stop these wildfires before they grow and threaten communities, renewable resources such as forestry, and oil and gas facilities. They are trained to rappel out of helicopters in order to get equipment and firefighters in a very efficient and safe way when necessary. If a landing site is near the fire, they will land instead to drop men and gear. Rappel crews do whatever is most efficient.



THIS IS HOW EVERY WILDFIRE STARTS. A SINGLE TREE HIT BY LIGHTNING. NOTICE THERE IS NO LANDING SITE WITHIN AT LEAST 1 KM. A CREW WAS DISPATCHED FROM THEIR FORWARD BASE TO ACTION THIS FIRE. IN THIS SCENARIO A RAPATTACK SPOTTER WOULD RAPPEL 2 FIREFIGHTERS ON THIS FIRE WHO WOULD PUT IT OUT AND EITHER CUT A SPACE FOR THE HELICOPTER TO LAND FOR PICKUP OR CREW WOULD WALK OUT. THE REST OF THE CREW AND HELICOPTER WOULD BE ON STANDBY FOR MORE FIRES WHILE THIS IS BEING WORKED ON.



FIREFIGHTERS AND GEAR (WATER BAGS, CHAINSAWS, PUMP, HOSE) ARE DEPLOYED TO THE GROUND VIA ROPES AND WEBBING.



THIS 1 HECTARE FIRE ACTIONED BY A RAPATTACK CREW TOOK 30 MINUTES IN FLIGHT TIME FROM THEIR FORWARD BASE. NOTICE NO ACCESS OR LANDING SITE NEARBY. IN THIS CASE THE CREW LEADER RAPPELLED GEAR AND 6 MEN ON THE REAR OF FIRE THE BUCKET ATTACHED TO THE HELICOPTER AND WATER DROPPED ON THE FIRE FROM ABOVE. THE FIRE WAS CONTROLLED AT THIS SIZE. THESE ARE TIPPING POINT FIRES IN WHICH EXPERIENCE AND QUICK ACTION MAKES A DIFFERENCE IN CONTAINING THESE FIRES



THE 270 GALLON BUCKET IS AN IMPORTANT TOOL IN SUPPORTING THE BOOTS ON THE GROUND.



RAPATTACK FIREFIGHTERS WILL USE A VARIETY OF EQUIPMENT TO SUPPRESS THE FIRE SUCH AS WATER BACKPACKS AND HAND TOOLS .



PUMPS ARE SET UP IN SWAMPS, SLOUGHS, STREAMS, OR LAKES AND HOSE USED TO BRING WATER TO THE FIRE



WHEN FIRES BECOME THIS LARGE, FIREFIGHTING RESOURCES HAVE LIMITED CAPABILITY TO SLOW THE ADVANCE OF THIS FIRE. FIRES LIKE THIS DESTROYED PORTIONS OF SLAVE LAKE AND FORT MCMURRAY AND ALMOST DESTROYED HIGH LEVEL THIS PAST SUMMER. FIRES LIKE THIS STARTED FROM A SINGLE TREE JUST LIKE IN THE FIRST PHOTO.

In 2003 Rapattack crews including the one I lead were tasked with hardening the Crowsnest Pass to the Lost Creek Fire. We set up sprinklers on structures, set up hose lines, created water sources, and came up with plans for structure protection. When the fire rolled through we battled the flames and did not lose a structure. We refused to evacuate when told to by superiors while defending Hillcrest during a tough day and night. We stayed for over a month and bonded with the community. We now need the communities like the MD of Pincher Creek to step up for this program. I have included some photos during this time.



What can you do? Please email the Alberta Minister of Agriculture and Forestry ([AF.minister@gov.ab.ca](mailto:AF.minister@gov.ab.ca)) to get this cut reversed. You can also phone the ministers office 780 427 2137. The minister has been given flawed statistics and information in order to justify this cut from within his department.

If you would like a more thorough explanation of what I have written, please don't hesitate to call or contact me. I can also put you in contact with the most recent generation of firefighters who are fighting for their program. This Rapattack program and firefighters have been quietly protecting your interests for the last 40 years in the forests of Alberta. They want to continue this role, please help them by speaking up on behalf of the municipality and its citizens.

Sincerely

Chris Yermiy  
403 463 8760

been quietly protecting your interests for the last 40 years in the forests of Alberta. They want to continue this role, please help them by speaking up on behalf of the municipality and its citizens.

Sincerely

Chris Yermiy  
403 463 8760

**From:** [Troy MacCulloch](#)  
**To:** [Jessica McClelland](#)  
**Subject:** FW: Request for gravel  
**Date:** November 21, 2019 8:01:36 AM

H1f

---

Correspondence – action

troy

---

**From:** Ron Schmidt <ron@mr-b.ca>  
**Sent:** November 20, 2019 10:19 PM  
**To:** Troy MacCulloch <CAO@mdpincercreek.ab.ca>; Sophie LaRocque <sophie.m.larocque@gmail.com>  
**Subject:** Request for gravel

Dear Mr.MacCulloch: By this email, after speaking with Mr. Blanchard & Mr. Stevick, I am asking for approx. 50 yds. of road crush gravel for the Twin Butte Community Association in exchange for the dirt we provided to the MD for an approach that was installed near the Hall last week. We are doing an expansion to the hall & require the gravel to finish off the area around the addition. The area is used by the surrounding community on an ongoing basis & is used by the MD for parking of their graders as well as a safe pick up & drop off for school busses.

Your consideration of this request is greatly appreciated,

Ron Schmidt  
Vice President  
Twin Butte Community Hall Association





#100, 905 - 4<sup>th</sup> Avenue South, Lethbridge, Alberta T1J 4E4

H1g

**RECEIVED**

NOV 19 2019

M.D. OF PINCHER CREEK

November 14, 2019

Troy MacCulloch, CAO  
MD of Pincher Creek  
1037 Herron Avenue, Box 279  
Pincher Creek, AB T0K 1W0

Dear Mr. MacCulloch:

This past spring irrigation meetings were held as part of the Collaborative Governance Irrigation Districts initiative. The meetings were supported by the Alberta Community Partnership Program – Mediation and Cooperative Processes component.

Through Foothills Little Bow, your organization agreed to participate. Part of that involvement was a portion of the cost to be split equally between thirteen municipalities. The total grant funding received was \$25,000.00 and this was not entirely used. There were three meetings, held in March, May and June of 2019, in Lethbridge. The balance of funds to be returned to Municipal Affairs is \$13,130.02, including accrued interest income of \$174.09. The costs for the thirteen municipal partners would be \$15,046.17 or, \$1,157.40 each.

Enclosed is an invoice in the amount of \$1,157.40 for your municipality's portion.

Thank you for participating in these very informative meetings and being a part of this collaboration between irrigation districts, municipalities and government agencies. Valuable knowledge was gained as well as an understanding of each other's roles.

Sincerely,

Jennifer Place  
Acting Director of Corporate Services

Encl.  
/di

Collaborative Governance-Irrigation Districts		ACP	LETHBRIDGE COUNTY											
ALBERTA COMMUNITY PARTNERSHIP PROGRAM-MEDIATION & COLLABORATIVE PROCESSES														
Date	Ice No.	Vendor	ACP	GST	Sub-Total	ACP-50%	Partners - 50% + Non-Eligible	Grant Recvd.	Declining Balance	From	To	days	Int. Earned	Interest Rate
22-Jan-19		CASA (Venue - March 27 meeting)	157.50	7.50	160.00		150.00		-	31-Jan-19	22-Jan-19	9		
31-Jan-19		Bill Diepeveen Mediation Svcs	5,040.00	240.00	4,800.00	2,400.00	2,400.00		(2,400.00)	31-Jan-19	31-Jan-19	0		
31-Jan-19		936567 Alberta Ltd.	4,830.00	230.00	4,800.00	2,300.00	2,300.00		(4,700.00)	22-Mar-19	31-Jan-19	50		
22-Mar-19		ACP Grant Received						25,000.00	20,300.00	26-Mar-19	22-Mar-19	4	1.45	2.00%
26-Mar-19		Water for March 27/19 meeting	10.75	-	10.75		10.75		20,300.00	27-Mar-19	26-Mar-19	1	1.11	2.00%
27-Mar-19		Bread Milk & Honey (March 27 meeting)	307.91	12.75	295.16		295.16		20,300.00	27-Mar-19	27-Mar-19	0	-	2.00%
27-Mar-19		London Rd. Market (March 27 meeting)	1,288.63	56.06	1,232.57		1,232.57		20,300.00	29-Mar-19	27-Mar-19	2	2.22	2.00%
29-Mar-19		CASA (Venue - May 10 meeting)	151.20	7.20	144.00		144.00		20,300.00	31-Mar-19	29-Mar-19	2	2.22	2.00%
31-Mar-19		936567 Alberta Ltd.	4,868.75	217.56	4,351.19	2,175.60	2,175.60		18,124.41	8-May-19	31-Mar-19	36	37.74	2.00%
8-May-19		Bread Milk & Honey (May 10 meeting)	197.40	9.40	188.00		188.00		18,124.41	10-May-19	8-May-19	2	1.99	2.00%
10-May-19		CASA (Venue - June 19 meeting)	100.80	4.80	96.00		96.00		18,124.41	13-May-19	10-May-19	3	2.98	2.00%
13-May-19	20901	London Rd. Market (May 10 meeting)	359.26	17.11	342.15		342.15		18,124.41	31-May-19	13-May-19	18	17.88	2.00%
31-May-19		936567 Alberta Ltd.	3,982.84	189.66	3,793.18	1,896.59	1,896.59		16,227.82	17-Jun-19	31-May-19	17	15.12	2.00%
17-Jun-19		Bread Milk & Honey (June 19 meeting)	183.20	9.20	184.00		184.00		16,227.82	28-Jun-19	17-Jun-19	11	9.78	2.00%
28-Jun-19	21002	London Rd Market (June 19 meeting)	375.70	16.23	359.47		359.47		16,227.82	30-Jun-19	28-Jun-19	2	1.78	2.00%
30-Jun-19		936567 Alberta Ltd.	3,084.98	146.89	2,937.79	1,468.90	1,468.90		14,758.92	3-Oct-19	30-Jun-19	95	76.83	2.00%
3-Oct-19	Final Inv.	Bill Diepeveen Mediation Svcs	3,753.48	147.50	3,605.98	1,802.99	1,802.99		12,955.93	3-Oct-19	3-Oct-19	0	-	2.00%
3-Oct-19											3-Oct-19			
<b>Totals</b>			<b>28,402.10</b>	<b>1,311.86</b>	<b>27,090.24</b>	<b>12,044.07</b>	<b>15,046.17</b>	<b>25,000.00</b>					<b>174.09</b>	
<b>2019 ACP GRANT (50%)</b>				<b>25,000.00</b>		<b>ACP GRANT</b>		<b>COUNTY</b>	<b>OTHERS</b>	<b>TOTAL</b>				
EXPENDED - 2019			12,044.07			Expended -19	12,044.07	1,157.40	15,046.17	27,090.24				
Expended - 2020														
Balance				12,955.93										
Add: Interest Earned on Trust														
Interest - 2019			174.09											
Interest - 2020				174.09										
Available Grant				13,130.02										



# Lethbridge County

#100, 905 - 4 Avenue South,  
Lethbridge, AB T1J 4E4  
Phone: (403) 328-5525

Page#: 1

## I N V O I C E

**PINCHER CREEK, MUNICIPAL DISTRICT OF**  
BOX 279  
PINCHER CREEK AB TOK 1W0

**GST Reg. #:** R106989023  
**Customer #:** 7217  
**Invoice Total:** 1,157.40  
**Invoice Date:** 2019/11/13  
**Invoice #:** 103598

Tax Codes: E=Exempt; T=Taxable; I=Included

Date	Invoice Description	Quantity	Unit Price	Tax Code	GST	Amount
2019/11/13	IRRIGATION DISTRICTS COLLABORATION/MEDIATION	1.000	1,157.40	E	.00	1,157.40

.00 1,157.40



Please make cheque payable to:  
Lethbridge County

Invoice Date	Customer #	Invoice #	Amount Due
2019/11/13	7217	103598	\$ 1,157.40

**PINCHER CREEK, MUNICIPAL DISTRICT OF**  
BOX 279  
PINCHER CREEK AB TOK 1W0

**Amount Paid**  
\$





**RMA**  
RURAL MUNICIPALITIES  
of ALBERTA

**RECEIVED**  
NOV 15 2019  
M.D. OF PINCHER CREEK

H1h

PINCHER CREEK #9, M.D. of  
Attn: Troy MacCulloch, CAO  
PO Box 279  
Pincher Creek, AB T0K 1W0

November 8, 2019

Dear Mr. MacCulloch,

Thank you and your team for working with the Rural Municipalities of Alberta this year!

As you know, the RMA is not-for-profit and committed to bettering the lives of its members. This year, we are pleased to present you with a patronage rebate of **908.27**. This amount reflects your organization's participation in RMA's Insurance, Trade, Benefits, and Fuel programs.

This year, instead of sending you a cheque, we'd like to suggest using this amount to **sponsor an event in your community!**

The event can be anything that works for your organization, from barbecues to training meetings, community events to golf tournaments, or even an afternoon at the movie theatre! RMA can send staff to be on site for support, present the cheque, or help facilitate the event!

If you don't use the full amount on your event, we'll write you a cheque for the difference. **That's all there is to it!**

Of course, this is **completely optional**. We would still be happy to send you a cheque for the full amount, if you prefer. But we think this a great way to **recognize your staff and community for all the hard work you do.**

If you would like to sponsor an event, please contact Sheila Ashton [sheila@rmaalberta.com](mailto:sheila@rmaalberta.com) before January 31, 2019. If we don't hear from you, a cheque will be mailed at the beginning of February 2020.

Thank you for considering it.

Sincerely,

**Duane Gladden**  
Director of Business Services

2510 Sparrow Drive  
Nisku, AB T9E 8N5

780.955.3639  
RMAAlberta.com



**From:** [James Tweedie](#)  
**To:** [MDInfo](#)  
**Cc:** [heather\\_dent@gov.ab.ca](mailto:heather_dent@gov.ab.ca)  
**Subject:** Public Hearing re. CMR Inc's Area Structure Plan  
**Date:** November 20, 2019 2:42:18 PM  
**Attachments:** [LTR to MD re CMR ASPMDP nov 19.pages](#)

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Please find attached (and copied below...old computer here) a second letter to Council requesting that your Public Hearing scheduled for Nov 26th be postponed until such time as CMR Inc has completed the EIA required by AEP Director of Assessment. Thanks you for your attention to this matter. James Tweedie

To: Council, M.D. of Pincher Creek From: James Tweedie  
Box 115, Lundbreck, T0K 1H0

Nov 19th 2019

re: Scheduled "Public Hearing" on Castle Mountain Resort's Area Structure Plan

Further to my request to Council made on Nov 8th that Council postpone the scheduled Public Hearing and in response to Council's decision to go ahead with this Public Hearing at this time, I would like to put my concerns about this on the record.

From the outset of CMR's planning process for a new Area Structure Plan (ASP) for their privately held lands in the Westcastle Valley within the jurisdiction of the MD of Pincher Creek, the MD has been an active participant (in the persons of Gavin Scott and Roland Milligan) in the overall Advisory Group for CMR's current Master Development Plan. As participants they have been fully aware over the past 4 years (at least) that CMR's ambitions for the Resort are predicated on CMR's ability to expand their operations both spatially and seasonally to exploit ecological resources associated with the the wilderness and wildland values currently protected through the designation of the Castle Provincial and Wildland Parks.

The MD has therefore been fully aware that CMR's ambitious development scenario at the Resort would be contingent on such development being compatible with the provisions of Alberta Environment and Parks for the surrounding public lands. They have been aware from the outset, through their colleagues on the Advisory Group from AEP, Rob Simieritsch and Peter Swain, that the Government of Alberta might require CMR to carry out an Environmental Impact Assessment Report, before any of the expansion of their activities contemplated by CMR would be approved.

As I noted in my letter to Council on Nov 8th, the Government of Alberta issued its "Screening Report for Castle Mountain Resort Inc's Master Development Plan" on Nov 6th. In that Report the Director considered a number of concerns raised by staff from AEP as well as others that have been well-known to the MD since this planning exercise started. It should therefore be of no surprise to the MD that the Director's conclusion reads: "***Given the information above, the CMR will be directed to prepare an EIA report. This is due to the potential significant adverse effects: on wildlife and species at risk, to adjacent protected***

*areas such as the Castle Wildland Provincial Park, and from larger water needs to support snowmaking and domestic use and treatment of water.” (pp.11,12)*

In light of this not-unexpected decision, (personal communication from Roland Milligan) I re-iterate my request that, in the interests of fair public process, the MD of Pincher Creek postpone any Public Hearing on CMR's development plans for their private lands until the EIA Report has been completed by CMR and approved by AEP.

Thank you for your attention to this matter,

James Tweedie





Alberta Wilderness Association  
"Defending Wild Alberta through Awareness and Action"

November 21, 2019

Council MD of Pincher Creek: [communications@mdpincercreek.ab.ca](mailto:communications@mdpincercreek.ab.ca)

Troy MacCulloch, Chief Administrative Officer, MD Pincher Creek: [cao@mdpincercreek.ab.ca](mailto:cao@mdpincercreek.ab.ca)

Councillor Quentin Stevick: [councilDiv1@mdpincercreek.ab.ca](mailto:councilDiv1@mdpincercreek.ab.ca)

Councillor Bev Everts: [councilDiv3@mdpincercreek.ab.ca](mailto:councilDiv3@mdpincercreek.ab.ca)

Councillor Terry Yagos: [councilDiv5@mdpincercreek.ab.ca](mailto:councilDiv5@mdpincercreek.ab.ca)

Reeve Brian Hammond: [councilDiv4@mdpincercreek.ab.ca](mailto:councilDiv4@mdpincercreek.ab.ca)

Deputy Reeve Rick Lemire: [councilDiv2@mdpincercreek.ab.ca](mailto:councilDiv2@mdpincercreek.ab.ca)

**RE: Public Hearing on Bylaw 1313-19 CMR Area Structure Plan**

Dear Council Members,

Alberta Wilderness Association (AWA) is writing to respectfully request that the MD of Pincher Creek postpone any Public Hearing on Castle Mountain Resort's (CMR's) development plans for their private lands until the EIA Report mandated by the Government of Alberta has been completed by CMR and reviewed by Alberta Environment and Parks (AEP).

On November 7, 2018 AWA wrote to AEP requesting that an EIA be required before considering CMR's proposal for expansion (AWA's letter is attached). On November 4, 2019, the government wrote "CMR will be directed to prepare an EIA report. This is due to the potential significant adverse effects: on wildlife and species at risk, to adjacent protected areas such as the Castle Wildland Provincial Park, and from larger water needs to support snowmaking and domestic use and treatment of water." (Government of Alberta - Screening Report for Castle Mountain Resort Inc's Master Development Plan pp.11,12).

AWA has a long-standing history of engagement and caring concern for this region. Indeed this is the area AWA's founding members were most concerned about when they formed the association. They knew this area was of great significance to wildlife and wilderness and needed protection. Designation of the parks was an excellent and progressive move towards protecting and allowing restoration of the area. The recently mandated requirement that CMR prepare an EIA is another important part of the renewal process. Vitally important direction will be part of the EIA review and while it may seem efficient to the Council to proceed with revising and renewing an outdated Area Structure Plan (ASP), it is absolutely counter to the intent and the benefit you will have in your decision making when the EIA is completed.

AWA believes adverse environmental findings on any of the issues identified by the government would restrict the type or amount of development allowed *within in the base area*. The effects of development on wildlife and species at risk or because of water issues would negate any expansion and further development by CMR. In an era of budgetary restraint, investing time and money holding a hearing on development plans when it is reasonable to expect at least some findings within an EIA would provide restrictions, it makes sense to wait until CMR produces the EIA and AEP has reviewed and announced its findings.

We respectfully request you postpone all hearings related to development by CMR whether on their private land or on public lands until an EIA is produced and recommendations from AEP are announced.

Yours truly,  
ALBERTA WILDERNESS ASSOCIATION

Grace Wark,  
Conservation Specialist

cc: Roland Milligan, Director Development and Community Services: [rmilligan@mdpincercreek.ab.ca](mailto:rmilligan@mdpincercreek.ab.ca)

Margot Trembath, Environmental Assessment Coordinator, Environment and Parks: [margot.trembath@gov.ab.ca](mailto:margot.trembath@gov.ab.ca)

Brad Tucker, Senior Planner, Parks South Region, Environment and Parks: [brad.tucker@gov.ab.ca](mailto:brad.tucker@gov.ab.ca)



Alberta Wilderness Association  
"Defending Wild Alberta through Awareness and Action"

November 7, 2018

Margot Trembath  
Environmental Assessment Coordinator, Alberta Environment and Parks  
[environmental.assessment@gov.ab.ca](mailto:environmental.assessment@gov.ab.ca)

**RE: Proposed Expansion of Castle Mountain Resort**

Dear Ms. Trembath,

Alberta Wilderness Association (AWA) is writing to request that an Environmental Impact Assessment (EIA) be conducted for Castle Mountain Resort Inc.'s (CMR) proposed expansion. Founded in 1965 and with over 7,000 members and supporters in Alberta and across Canada, AWA is committed to the conservation of Alberta's wildlife, wild waters, and wild spaces.

AWA's request is based on the following:

- 1. An EIA should be conducted to assess any potential risks to the ecological integrity of Castle Wildland Provincial Park and Castle Provincial Park.** The 1993 approval of Vacation Alberta's Master Plan by the Natural Resources Conservation Board (NRCB) was based on the condition that an adjacent area of wildland would be protected, which was met by the recent establishment of the Castle Parks. AWA believes that CMR's proposal to expand its boundaries into the Castle Parks may not only have negative impacts to the adjacent wilderness, but may also violate the terms of the 1993 NRCB decision.
- 2. The proposed carrying capacity of 3,952 users/day exceeds the 1993 NRCB decision of 3,200 users/day.** AWA requests that, at minimum, CMR adhere to the original conditions of the 1993 NRCB decision and that an EIA be conducted to ensure that *any* expansion poses no further risk to ecological values of the Castle Parks.
- 3. Withdrawals taken from Haig Creek may reduce the surface flows of the West Castle River.** CMR's proposal includes the withdrawal of 35,922 m<sup>3</sup> of water for the purposes of snowmaking from Haig Creek, a tributary of the West Castle River. Part of the 1993 NRCB decision required that CMR "shall not take water for use in the project in a manner that will result in a reduction of surface flows of the West Castle River". AWA requests that an EIA assess any risk that water withdrawals for snowmaking pose to the surface flows of Haig Creek and the West Castle River.

We look forward to your timely response.

With regards,  
ALBERTA WILDERNESS ASSOCIATION

Grace Wark, Conservation Specialist

cc:

Brad Brush, General Manager, Castle Mountain Resort Inc., [brad.brush@skicastle.ca](mailto:brad.brush@skicastle.ca)  
Julie MacDougall, Castle Parks Planner, Alberta Environment and Parks, [julie.macdougall@gov.ab.ca](mailto:julie.macdougall@gov.ab.ca)

AGENDA  
PUBLIC HEARING  
Municipal District of Pincher Creek No. 9  
Bylaw No. 1313-19  
Tuesday, November 26, 2019  
6:30 pm  
MD Council Chambers

1. Call to Order
2. Advertising Requirement
3. Purpose of Public Hearing
4. Overview of Bylaw No. 1313-19
5. Presentations/Correspondence
6. Closing Comments
7. Adjournment