

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
February 11, 2014
1:00 pm**

A. ADOPTION OF AGENDA

B. DELEGATIONS

- (1) Pincher Creek RCMP Rural Detachment Crime Data – Year 2013
- Sergeant Randy Dixon, RCMP

C. MINUTES

- (1) Council Meeting Minutes – January 28, 2014

D. UNFINISHED BUSINESS

- a) Speed Sign Trailer – Beaver Mines

E. CHIEF ADMINISTRATOR'S REPORTS

(1) **Operations**

- a) Operations Report
- Report from Director of Operations, dated February 5, 2014
- b) Disaster Recovery Project - Cottonwood Bridge
- Report from Director of Operations, dated February 5, 2014
- c) Summary of Projects at December 31, 2013
- Report from Director of Finance and Director of Operations, dated February 5, 2014
- d) Agricultural Service Board Terms of Reference
- Report from Director of Operations, dated February 5, 2014
- e) Evaluation of Weed Species Scentless Chamomile and Field Scabious
- Report from Agricultural Fieldman, dated February 5, 2014

(2) **Planning and Development**

(3) **Finance and Administration**

- a) Statement of Cash Position
- For month ending January 2014

(4) **Municipal**

- a) Committee Appointments
- ASB
- PC Foundation
- Oldman Watershed Council Steering Committee
- b) CAO Report
- Report from CAO, dated February 6, 2014

F. CORRESPONDENCE

(1) **Action Required**

- a) Aboriginal Languages Initiative Program
- Letter from Métis Nation of Alberta Association, dated January 25, 2014
- b) Riverview Wind Power Project
- Letter from Bob and Bev Barr, dated February 3, 2014
- c) TRAVIS Multi-Jurisdiction (TRAVIS-MJ)
- Letter from Alberta Transportation, dated January 28, 2014
- d) Building Families and Communities Act
- Letter from Alberta Human Services, dated January 17, 2014
- e) MGA Review Consultations
- Email from Alberta Municipal Affairs, dated January 20, 2014

f) DU Ranchlands Log Cabin, Micrex Development, North Burmis Road construction and Economic Growth within the MD

- Letter from Dan McKim, dated January 7, 2014

(2) **For Information**

a) Provincial Bridge Funding

- Letter from Athabasca County, dated January 24, 2014
- Letter from Wheatland County, dated January 10, 2014

b) Increased Traffic along Highway 785

Letter from Alberta Transportation, dated January 23, 2014

c) Update on Building Canada Fund Program Design

- Email from Federation of Canadian Municipalities, dated January 28, 2014

d) Castle River Recreation Area

- Letter from Alberta Sport Connection, dated January 31, 2014

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Grant McNab – Division 1

Councillor Fred Schoening – Division 2

Councillor Garry Marchuk – Division 3

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

H. IN-CAMERA

(1) Personnel

(2) Personnel

I. NEW BUSINESS

J. ADJOURNMENT

Friday, January 10, 2014

**Pincher Creek Rural Detachment
Crime Data - Year 2013**

CATEGORY	Reported	Actual	ClrChg	ClrOth	Total Clr	% Clr
Homicide	0	0	0	0	0	0.0%
Offences Related to Death	3	2	0	0	0	0.0%
Robbery	4	4	0	1	1	25.0%
Sexual Assaults	6	6	3	1	4	66.7%
Other Sexual Offences	0	0	0	0	0	0.0%
Assault	85	55	35	15	50	90.9%
Kidnapping/Hostage/Abduction	3	1	1	0	1	100.0%
Extortion	0	0	0	0	0	0.0%
Criminal Harassment	39	16	4	4	8	50.0%
Uttering Threats	47	34	11	14	25	73.5%
Other Persons	3	2	0	0	0	0.0%
TOTAL PERSONS	190	120	54	35	89	74.2%
Break & Enter	31	26	1	4	5	19.2%
Theft of Motor Vehicle	13	9	1	1	2	22.2%
Theft Over	8	6	0	0	0	0.0%
Theft Under	117	90	10	10	20	22.2%
Possn Stn Goods	5	5	3	1	4	80.0%
Fraud	29	23	5	1	6	26.1%
Arson	0	0	0	0	0	0.0%
Mischief To Property	109	97	8	34	42	43.3%
TOTAL PROPERTY	312	256	28	51	79	30.9%
Offensive Weapons	9	8	7	0	7	87.5%
Disturbing the Peace	119	106	18	65	83	78.3%
OTHER CRIMINAL CODE	120	106	89	10	99	93.4%
TOTAL OTHER CRIMINAL CODE	248	220	114	75	189	85.9%
TOTAL CRIMINAL CODE	750	596	196	161	357	59.9%
Drug Enforcement - Production	3	2	1	1	2	100.0%
Drug Enforcement - Possession	29	28	9	11	20	71.4%
Drug Enforcement - Trafficking	10	8	1	1	2	25.0%
Drug Enforcement - Other	0	0	0	0	0	0.0%
Total Drugs	42	38	11	13	24	63.2%
Federal - General	31	23	3	9	12	52.2%
TOTAL FEDERAL	73	61	14	22	36	59.0%
Liquor Act	211	198	38	145	183	92.4%
Other Provincial Stats	103	98	19	14	33	33.7%
Total Provincial Stats	314	296	57	159	216	73.0%
Municipal By-laws Traffic	1	1	0	1	1	100.0%
Municipal By-laws	24	23	3	11	14	60.9%
Total Municipal	25	24	3	12	15	62.5%
Fatals	0	0	0	0	0	0.0%
Injury MVAS	21	21	7	0	7	33.3%
Property Damage MVAS (Reportable)	231	231	19	18	37	16.0%
Property Damage MVAS (Non Reportable)	31	31	0	0	0	0.0%
TOTAL MVAS	283	283	26	18	44	15.5%
Provincial Traffic	1281	1268	988	147	1135	89.5%
Other Traffic	12	12	0	2	2	16.7%
Criminal Code Traffic	101	78	35	4	39	50.0%
Common Police Activities						
False Alarms	172	VSU Accepted		28		
False/Abandoned 911 Call	148	VSU Declined		42		
Prisoners Held	239	VSU Offered - Not Available		0		
Written Traffic Warnings	101	VSU Proactive Referral		3		
Index Checks	368					
Fingerprints taken for Public	12					
Persons Reported Missing	13					
Request to Locate	42					
Abandoned Vehicles	36					

Friday, January 10, 2014

**Pincher Creek Rural Detachment
Crime Data - Year 2013**

CATEGORY TOTALS	Reported	Actual	ClrChg	ClrOth	Total Clr	% Clr
CRIMINAL CODE PERSONS	190	120	54	35	89	74.2%
CRIMINAL CODE PROPERTY	312	256	28	51	79	30.9%
CRIMINAL CODE OTHER	248	220	114	75	189	85.9%
FEDERAL	73	61				
PROVINCIAL STATUTES	246	231				
MUNICIPAL	25	24				
MVAS	283	283				
PROVINCIAL TRAFFIC	1293	1280				
CRIMINAL CODE TRAFFIC	101	78				
OTHER DUTIES	1053	1049				
ASSISTANCE	195	194				
TOTAL CRIMINAL CODE	750	596	196	161	357	59.9%

Pincher Creek Provincial Detachment
Statistical Comparison of DEC and Year to Date
Year 2012 - 2013

Friday, January 10, 2014

CATEGORY	2012		2013		% Change	
	Dec/12	YTD	Dec/13	YTD	DEC	YTD
1 Homicide	0	0	0	0	0.0%	0.0%
2 Offences Related to Death	0	0	0	2	0.0%	200.0%
3 Robbery	0	0	0	4	0.0%	400.0%
4 Sexual Assaults	0	8	0	6	0.0%	-25.0%
5 Other Sexual Offences	0	1	0	0	0.0%	-100.0%
6 Assault	13	115	4	55	-69.2%	-52.2%
7 Kidnapping/Hostage/Abduction	0	1	0	1	0.0%	0.0%
8 Extortion	0	0	0	0	0.0%	0.0%
9 Criminal Harassment	3	13	1	16	-66.7%	23.1%
10 Uttering Threats	1	33	3	34	200.0%	3.0%
11 Other Persons	0	3	0	2	0.0%	-33.3%
TOTAL PERSONS	17	174	8	120	-52.9%	-81.0%
12 Break & Enter	3	20	1	26	-66.7%	30.0%
13 Theft of Motor Vehicle	0	9	0	9	0.0%	0.0%
14 Theft Over	0	1	0	6	0.0%	500.0%
15 Theft Under	7	114	3	90	-57.1%	-21.1%
16 Possn 5th Goods	1	8	0	5	-100.0%	-37.5%
17 Fraud	1	23	2	23	100.0%	0.0%
18 Arson	0	3	0	0	0.0%	-100.0%
19 Mischief To Property	9	149	3	97	-66.7%	-34.9%
TOTAL PROPERTY	21	327	9	256	-57.1%	-21.7%
20 Offensive Weapons	2	6	0	8	-100.0%	33.3%
21 Disturbing the peace	10	135	2	106	-80.0%	-21.5%
OTHER CRIMINAL CODE	7	112	3	106	-57.1%	-5.4%
TOTAL OTHER CRIMINAL CODE	19	254	5	220	-73.7%	-13.0%
TOTAL CRIMINAL CODE	57	754	22	596	-61.4%	-21.0%
23 Drug Enforcement - Production	0	2	0	2	0.0%	0.0%
24 Drug Enforcement - Possession	0	18	1	28	100.0%	55.6%
25 Drug Enforcement - Trafficking	0	13	0	8	0.0%	-38.5%
26 Drug Enforcement - Other	0	2	0	0	0.0%	-100.0%
Total Drugs	0	35	1	38	100.0%	8.6%
27 Federal - General	4	31	0	23	-100.0%	-25.8%
TOTAL FEDERAL	4	66	1	61	-75.0%	-7.6%
28 Liquor Act	10	299	3	198	-70.0%	-33.8%
29 Other Provincial Stats	9	94	5	98	-44.4%	4.3%
Total Provincial Stats	19	393	8	296	-57.9%	-24.7%
30 Municipal By-laws Traffic	0	2	0	1	0.0%	-50.0%
31 Municipal By-laws	3	25	1	23	-66.7%	-8.0%
Total Municipal	3	27	1	24	-66.7%	-11.1%
32 Fatals	0	0	0	0	0.0%	0.0%
33 Injury MVAS	0	24	1	21	100.0%	-12.5%
34 Property Damage MVAS (Reportable)	26	293	29	231	11.5%	-21.2%
35 Property Damage MVAS (Non Reportable)	5	35	9	31	80.0%	-11.4%
TOTAL MVAS	31	852	39	289	25.8%	-39.6%
36 Provincial Traffic	119	1275	52	1268	-56.3%	-0.5%
37 Other Traffic	0	11	0	12	0.0%	9.1%
38 Criminal Code Traffic	14	117	2	78	-85.7%	-33.3%
Common Police Activities	A	B	C	D	E	F
39 False Alarms	12	198	23	172	91.7%	24.6%
40 False/Abandoned 911 Call	16	179	6	148	-62.5%	-17.3%
41 Prisoners Held	20	289	3	237	-85.0%	-18.0%
42 Written Traffic Warnings	1	23	0	101	-100.0%	339.1%
43 Index Checks	25	439	14	368	-44.0%	-16.2%
44 Fingerprints taken for Public	1	4	0	12	-100.0%	200.0%
45 Persons Reported Missing	0	2	2	13	200.0%	550.0%
46 Request to Locate	3	56	0	42	-100.0%	-25.0%
47 Abandoned Vehicles	0	27	4	36	400.0%	33.3%
48 VSU Accepted	3	19	2	26	-33.3%	36.8%
49 VSU Declined	4	26	0	39	-100.0%	50.0%
50 VSU Requested but not Avail.	0	0	0	0	0.0%	0.0%
51 VSU Proactive Referral	0	0	0	3	0.0%	300.0%

**Pincher Creek Provincial Detachment
Statistical Comparison of DEC and Year to Date
Year 2012 - 2013**

DEC Criminal Code Summary

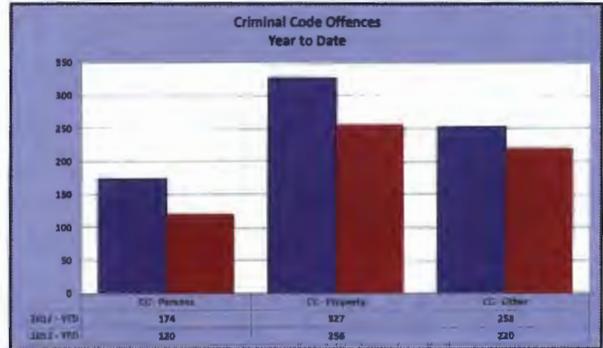
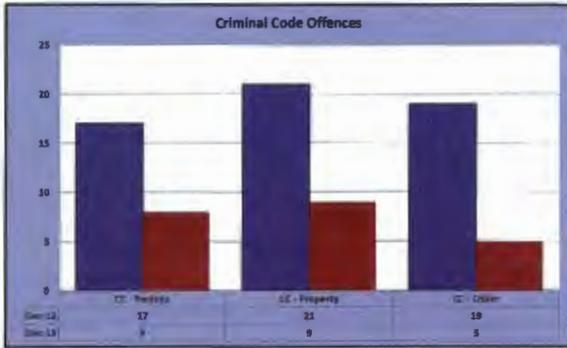
CATEGORY TOTALS	Dec-12	Dec-13	% Change
CC - Persons	17	8	-52.9%
CC - Property	21	9	-57.1%
CC - Other	19	5	-73.7%
TOTAL CRIMINAL CODE	57	22	-61.4%

CLEARANCE RATES	Dec-12	Dec-13
CC - Persons	106%	63%
CC - Property	57%	11%
CC - Other	58%	80%
TOTAL CRIMINAL CODE	72%	45%

YTD Criminal Code Summary

CATEGORY TOTALS	2012 - YTD	2013 - YTD	% Change
CC - Persons	174	120	-31.0%
CC - Property	327	256	-21.7%
CC - Other	253	220	-13.0%
TOTAL CRIMINAL CODE	754	596	-21.0%

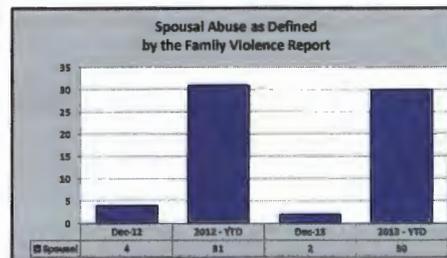
CLEARANCE RATES	2012 - YTD	2013 - YTD
CC - Persons	84%	74%
CC - Property	35%	31%
CC - Other	75%	86%
TOTAL CRIMINAL CODE	60%	60%



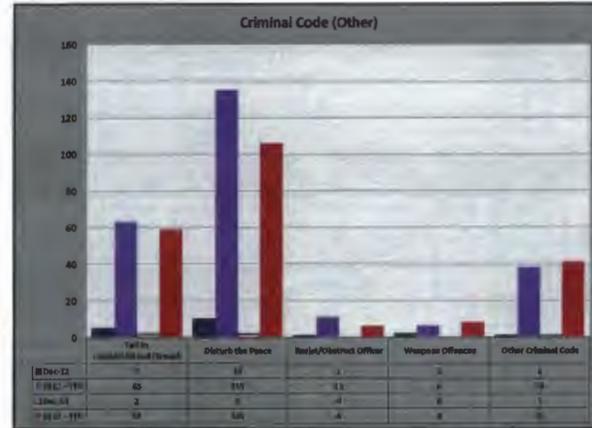
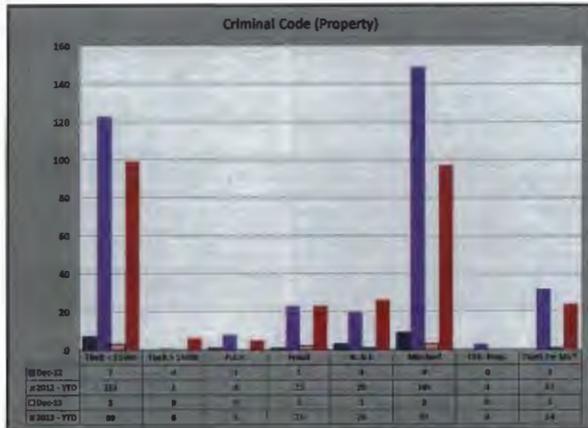
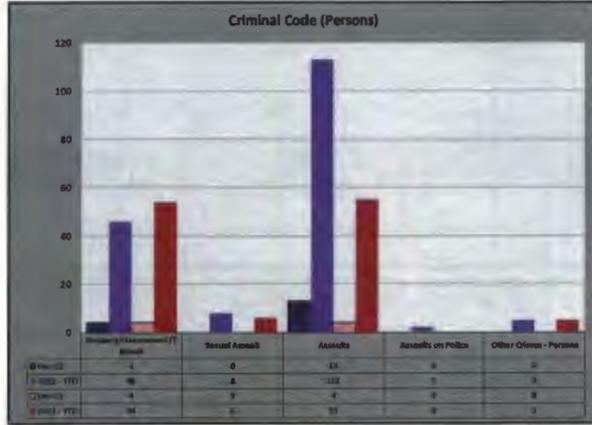
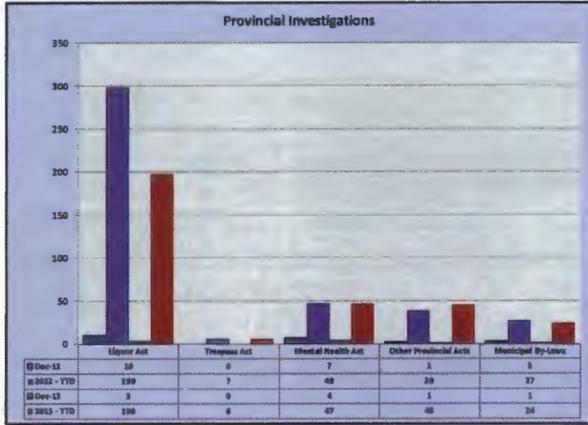
Domestic Violence Crime Data	Dec-13					
	Reported	Unfounded	Actual	Cleared by Charge	Cleared Otherwise	Clearance Rate
Spousal Abuse - Party Charged (M or F)	1	0	1	1	0	100%
Spousal Abuse - No Charges	3	1	2	0	1	50%
Spousal Abuse - as defined by FVR	3	1	2	1	0	50%
EPO - Requested			0			
EPO - Issued			0			
EPO - Denied			0			

Domestic Violence Crime Data	2013 - YTD					
	Reported	Unfounded	Actual	Cleared by Charge	Cleared Otherwise	Clearance Rate
Spousal Abuse - Party Charged (M or F)	19	0	19	18	0	95%
Spousal Abuse - No Charges	12	6	6	0	4	67%
Spousal Abuse - as defined by FVR	19	6	13	11	2	77%
EPO - Requested			0			
EPO - Issued			2			
EPO - Denied			0			

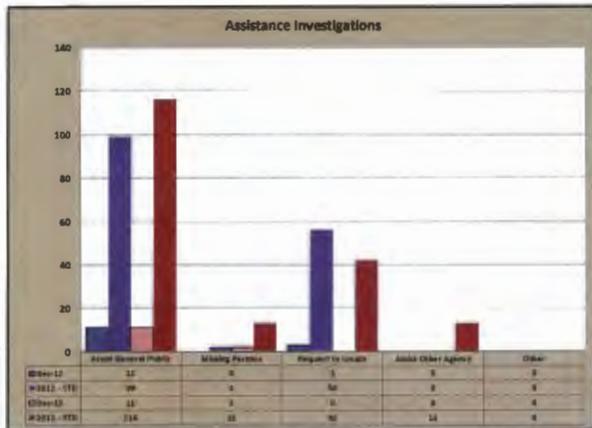
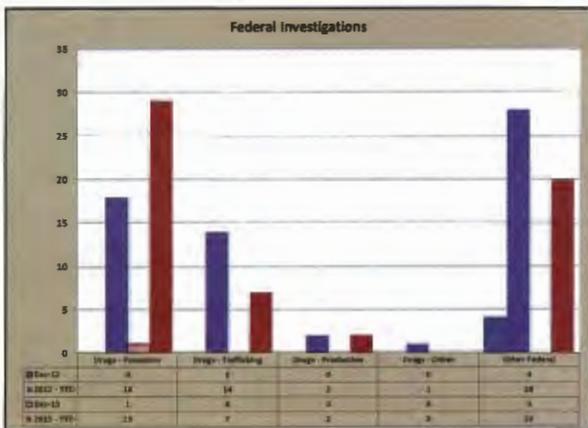
Spousal Abuse - as defined by The Family Violence Report	Dec-12	2012 - YTD	Dec-13	2013 - YTD
		4	31	2



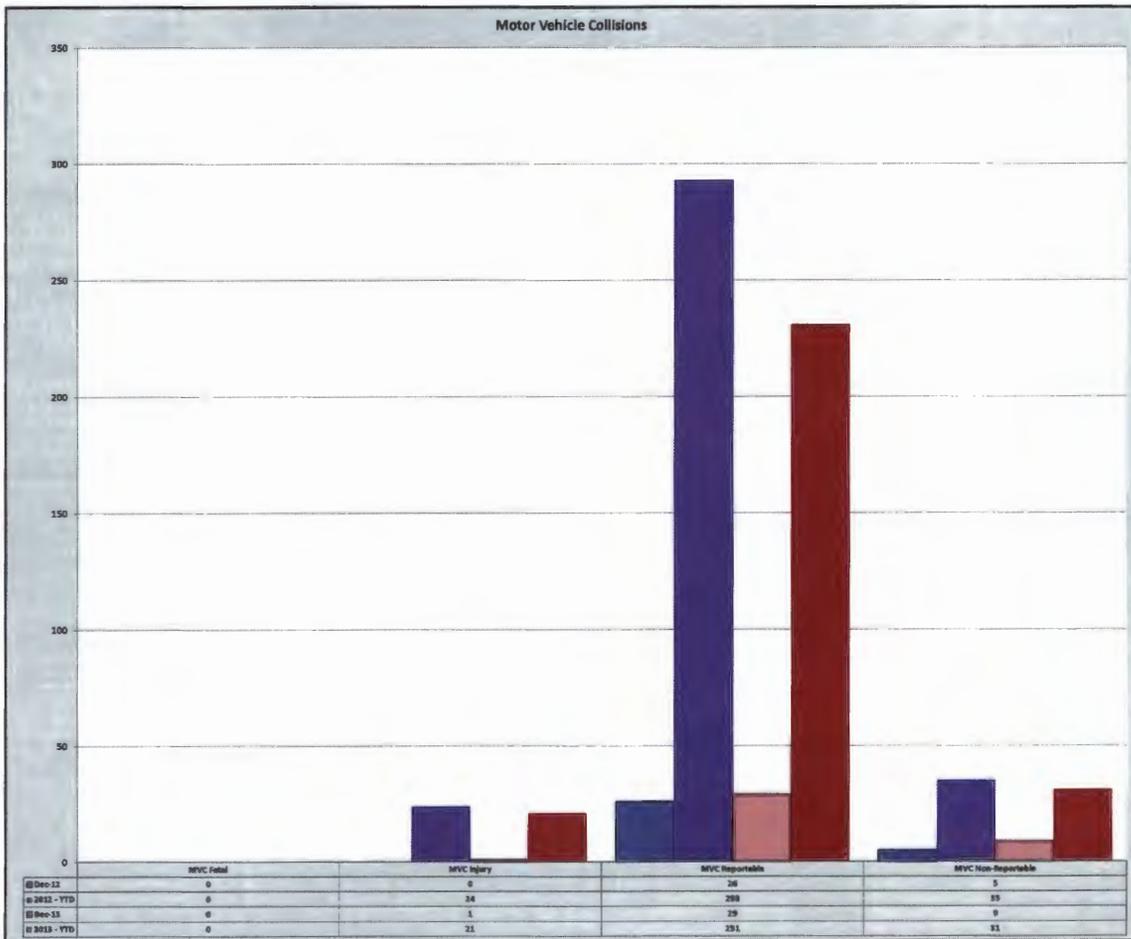
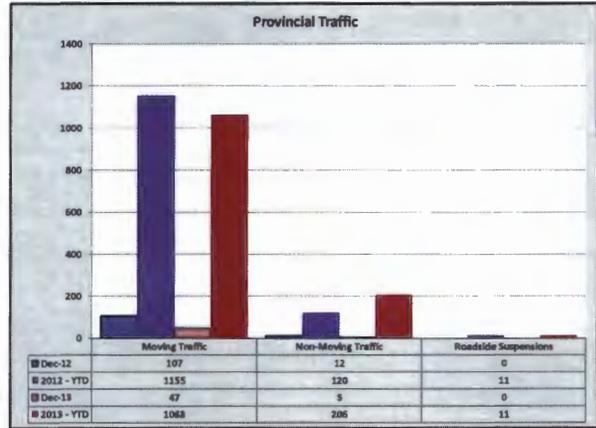
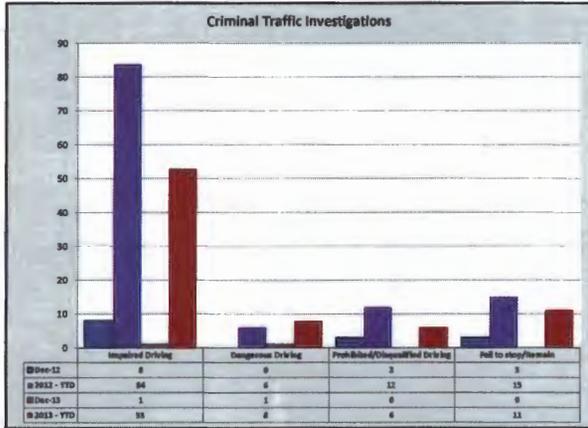
Pincher Creek Provincial Detachment
Statistical Comparison of DEC and Year to Date
Year 2012 - 2013



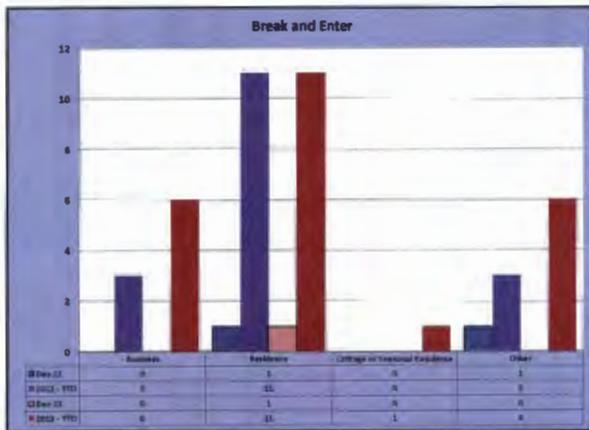
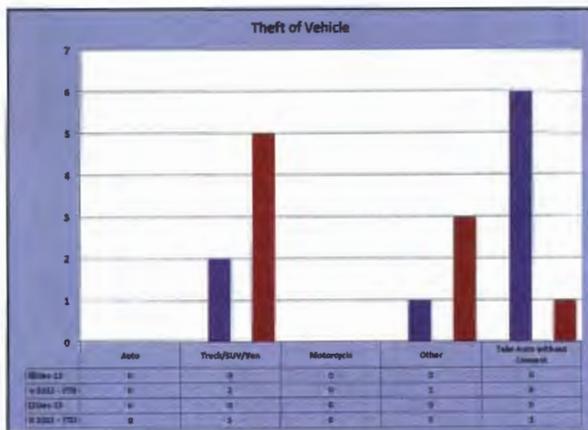
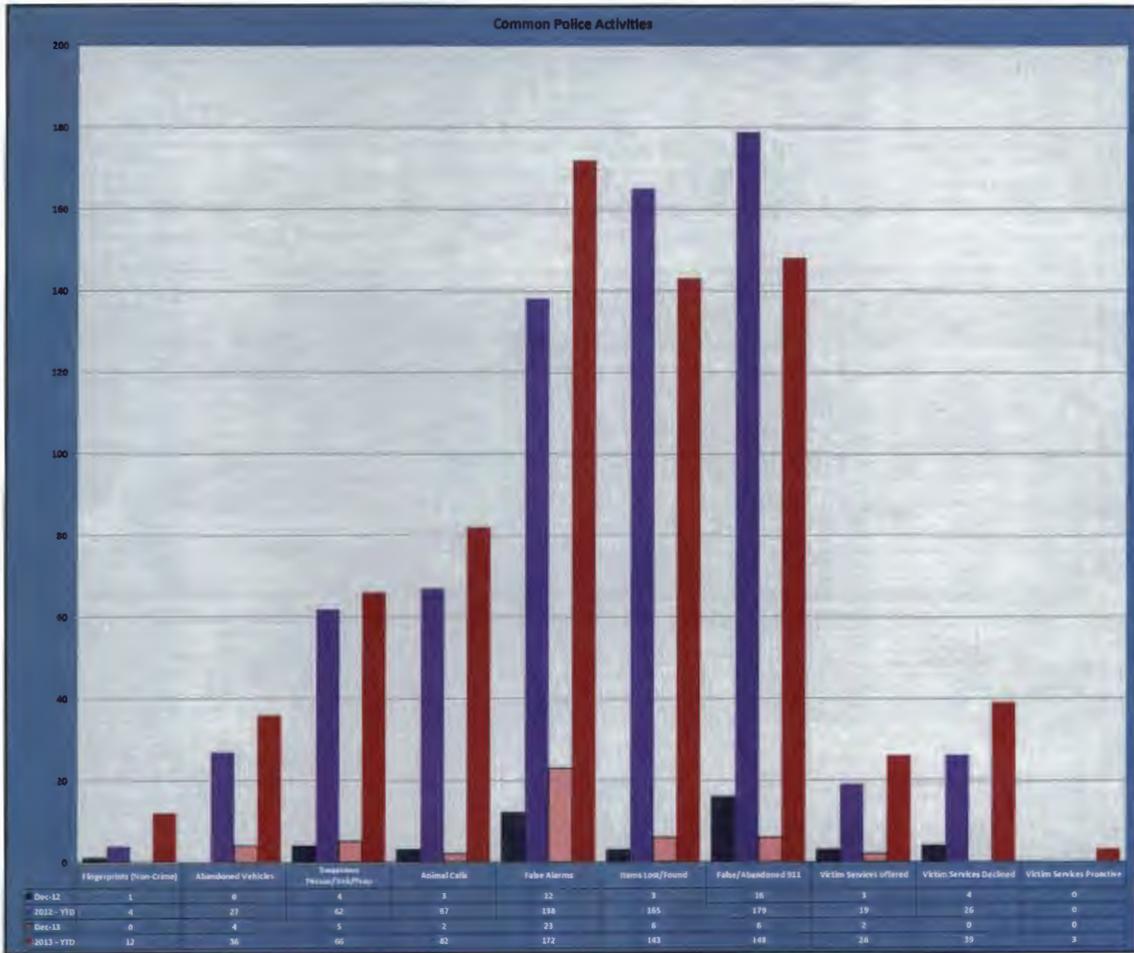
* This total also included in Theft Under \$5000.



Pincher Creek Provincial Detachment
Statistical Comparison of DEC and Year to Date
Year 2012 - 2013



Pincher Creek Provincial Detachment
Statistical Comparison of DEC and Year to Date
Year 2012 - 2013



Pincher Creek Provincial Detachment
Statistical Comparison of Q4 and Year to Date
Year 2012 - 2013

Friday, January 10, 2014

CATEGORY	2012		2013		% Change	
	Q4 - 2012	YTD	Q4 - 2013	YTD	Q4	YTD
1 Homicide	0	0	0	0	0.0%	0.0%
2 Offences Related to Death	0	0	0	2	0.0%	200.0%
3 Robbery	0	0	0	4	0.0%	400.0%
4 Sexual Assaults	2	8	1	6	-50.0%	-25.0%
5 Other Sexual Offences	0	1	0	0	0.0%	-100.0%
6 Assault	43	115	7	55	-83.7%	-52.2%
7 Kidnapping/Hostage/Abduction	0	1	0	1	0.0%	0.0%
8 Extortion	0	0	0	0	0.0%	0.0%
9 Criminal Harassment	5	13	3	16	-40.0%	23.1%
10 Uttering Threats	12	33	7	34	-41.7%	3.0%
11 Other Persons	0	3	0	2	0.0%	-33.3%
TOTAL PERSONS	62	174	18	120	-71.0%	-31.0%
12 Break & Enter	3	20	9	26	200.0%	30.0%
13 Theft of Motor Vehicle	0	9	2	9	200.0%	0.0%
14 Theft Over	0	1	1	6	100.0%	500.0%
15 Theft Under	35	114	15	90	-57.1%	-21.1%
16 Possn Stn Goods	2	8	1	5	-50.0%	-37.5%
17 Fraud	3	23	4	23	33.3%	0.0%
18 Arson	1	3	0	0	-100.0%	-100.0%
19 Mischief To Property	37	149	15	97	-59.5%	-34.9%
TOTAL PROPERTY	81	327	47	256	-42.0%	-21.7%
20 Offensive Weapons	3	6	3	8	0.0%	33.3%
21 Disturbing the peace	30	135	17	106	-43.3%	-21.5%
22 OTHER CRIMINAL CODE	30	132	19	106	-36.7%	-5.4%
TOTAL OTHER CRIMINAL CODE	63	258	39	220	-38.1%	-13.0%
TOTAL CRIMINAL CODE	206	754	104	596	-49.5%	-21.0%
23 Drug Enforcement - Production	0	2	0	2	0.0%	0.0%
24 Drug Enforcement - Possession	1	18	5	28	400.0%	55.6%
25 Drug Enforcement - Trafficking	3	13	0	8	-100.0%	-38.5%
26 Drug Enforcement - Other	0	2	0	0	0.0%	-100.0%
Total Drugs	4	35	5	38	25.0%	8.6%
27 Federal - General	6	31	3	23	-50.0%	-25.8%
TOTAL FEDERAL	10	66	8	61	-20.0%	-7.6%
28 Liquor Act	60	299	33	198	-45.0%	-33.8%
29 Other Provincial Stats	23	94	16	98	-30.4%	4.3%
Total Provincial Stats	83	393	49	296	-41.0%	-24.7%
30 Municipal By-laws Traffic	0	2	0	1	0.0%	-50.0%
31 Municipal By-laws	8	25	8	23	0.0%	-8.0%
Total Municipal	8	27	8	24	0.0%	-11.1%
32 Fatals	0	0	0	0	0.0%	0.0%
33 Injury MVAS	8	24	1	21	-87.5%	-12.5%
34 Property Damage MVAS (Reportable)	74	293	63	231	-14.9%	-21.2%
35 Property Damage MVAS (Non Reportable)	10	35	10	31	0.0%	-11.4%
TOTAL MVAS	92	352	74	283	-19.6%	-19.6%
36 Provincial Traffic	262	1275	182	1268	-30.5%	-0.5%
37 Other Traffic	0	11	2	12	200.0%	9.1%
38 Criminal Code Traffic	32	117	12	78	-62.5%	-33.3%
Common Police Activities	A	B	C	D	E	F
39 False Alarms	39	138	51	172	30.8%	24.6%
40 False/Abandoned 911 Call	42	179	22	148	-47.6%	-17.3%
41 Prisoners Held	78	289	41	237	-47.4%	-18.0%
42 Written Traffic Warnings	10	23	14	101	40.0%	339.1%
43 Index Checks	97	439	96	368	-1.0%	-16.2%
44 Fingerprints taken for Public	1	4	3	12	200.0%	200.0%
45 Persons Reported Missing	0	2	2	13	200.0%	550.0%
46 Request to Locate	5	56	4	42	-20.0%	-25.0%
47 Abandoned Vehicles	1	27	12	96	1100.0%	33.3%
48 VSU Accepted	6	19	4	26	-33.3%	36.8%
49 VSU Declined	10	26	4	39	-60.0%	50.0%
50 VSU Requested but not Avail.	0	0	0	0	0.0%	0.0%
51 VSU Proactive Referral	0	0	1	3	100.0%	300.0%

**Pincher Creek Provincial Detachment
Statistical Comparison of Q4 and Year to Date
Year 2012 - 2013**

Q4 Criminal Code Summary

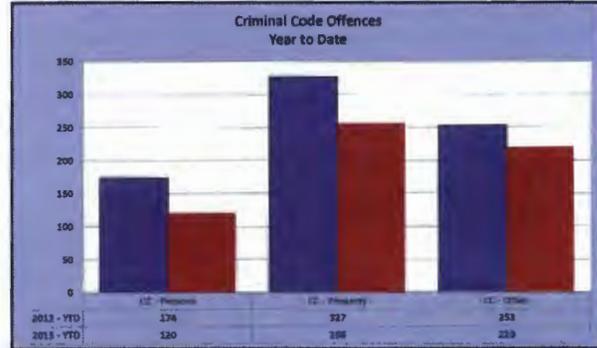
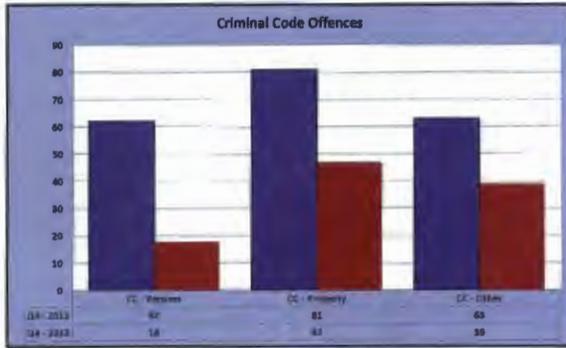
CATEGORY TOTALS	Q4 - 2012	Q4 - 2013	% Change
CC - Persons	62	18	-71.0%
CC - Property	81	47	-42.0%
CC - Other	63	39	-38.1%
TOTAL CRIMINAL CODE	206	104	-49.5%

CLEARANCE RATES	Q4 - 2012	Q4 - 2013
CC - Persons	87%	72%
CC - Property	41%	26%
CC - Other	71%	92%
TOTAL CRIMINAL CODE	64%	59%

YTD Criminal Code Summary

CATEGORY TOTALS	2012 - YTD	2013 - YTD	% Change
CC - Persons	174	120	-31.0%
CC - Property	327	256	-21.7%
CC - Other	253	220	-13.0%
TOTAL CRIMINAL CODE	754	596	-21.0%

CLEARANCE RATES	2012 - YTD	2013 - YTD
CC - Persons	84%	74%
CC - Property	35%	31%
CC - Other	75%	86%
TOTAL CRIMINAL CODE	60%	60%



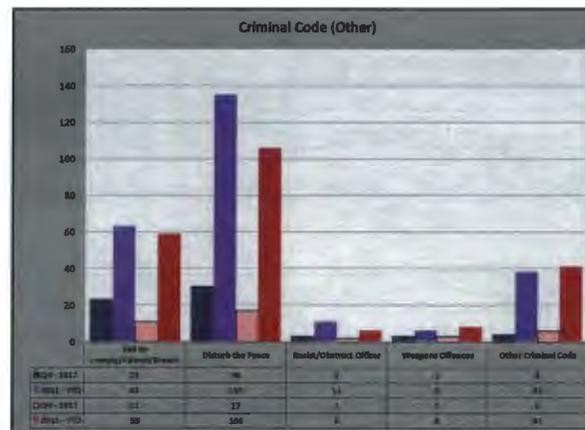
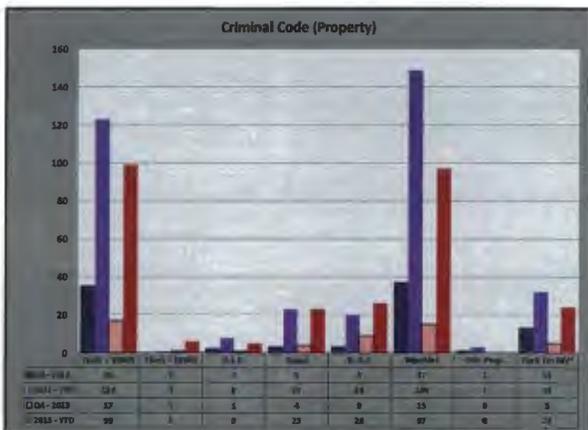
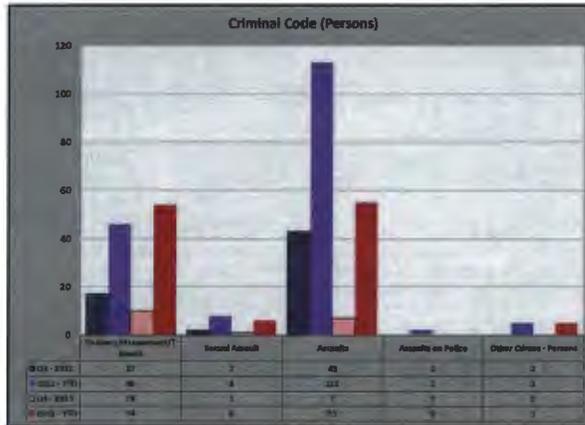
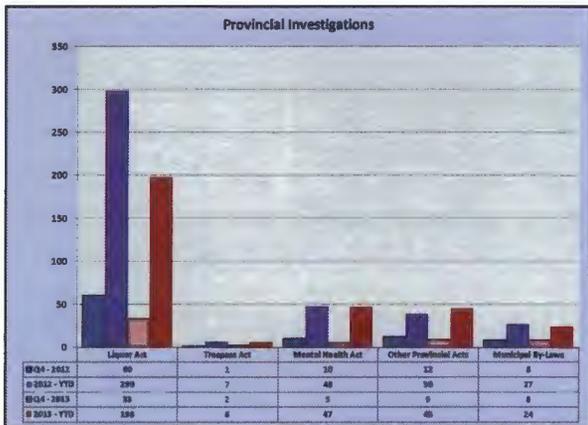
Domestic Violence Crime Data	Q4 - 2013					
	Reported	Unfounded	Actual	Cleared by Charge	Cleared Otherwise	Clearance Rate
Spousal Abuse - Party Charged (M or F)	2	0	2	2	0	100%
Spousal Abuse - No Charges	6	2	4	0	2	50%
Spousal Abuse - as defined by FVR	11	4	7	2	1	43%
EPO - Requested			0			
EPO - Issued			0			
EPO - Denied			0			

Domestic Violence Crime Data	2013 - YTD					
	Reported	Unfounded	Actual	Cleared by Charge	Cleared Otherwise	Clearance Rate
Spousal Abuse - Party Charged (M or F)	19	0	19	18	0	95%
Spousal Abuse - No Charges	12	6	6	0	4	67%
Spousal Abuse - as defined by FVR	31	10	21	11	5	71%
EPO - Requested			0			
EPO - Issued			2			
EPO - Denied			0			

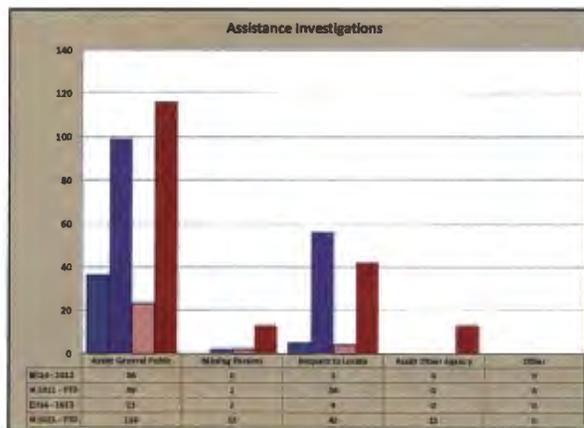
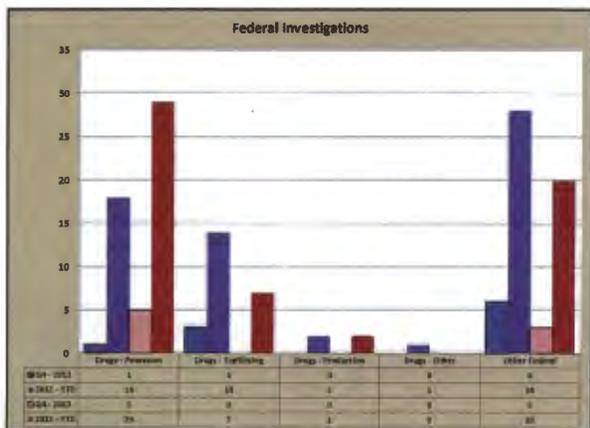
Spousal Abuse - as defined by The Family Violence Report	Q4 - 2012	2012 - YTD	Q4 - 2013	2013 - YTD
		11	31	7



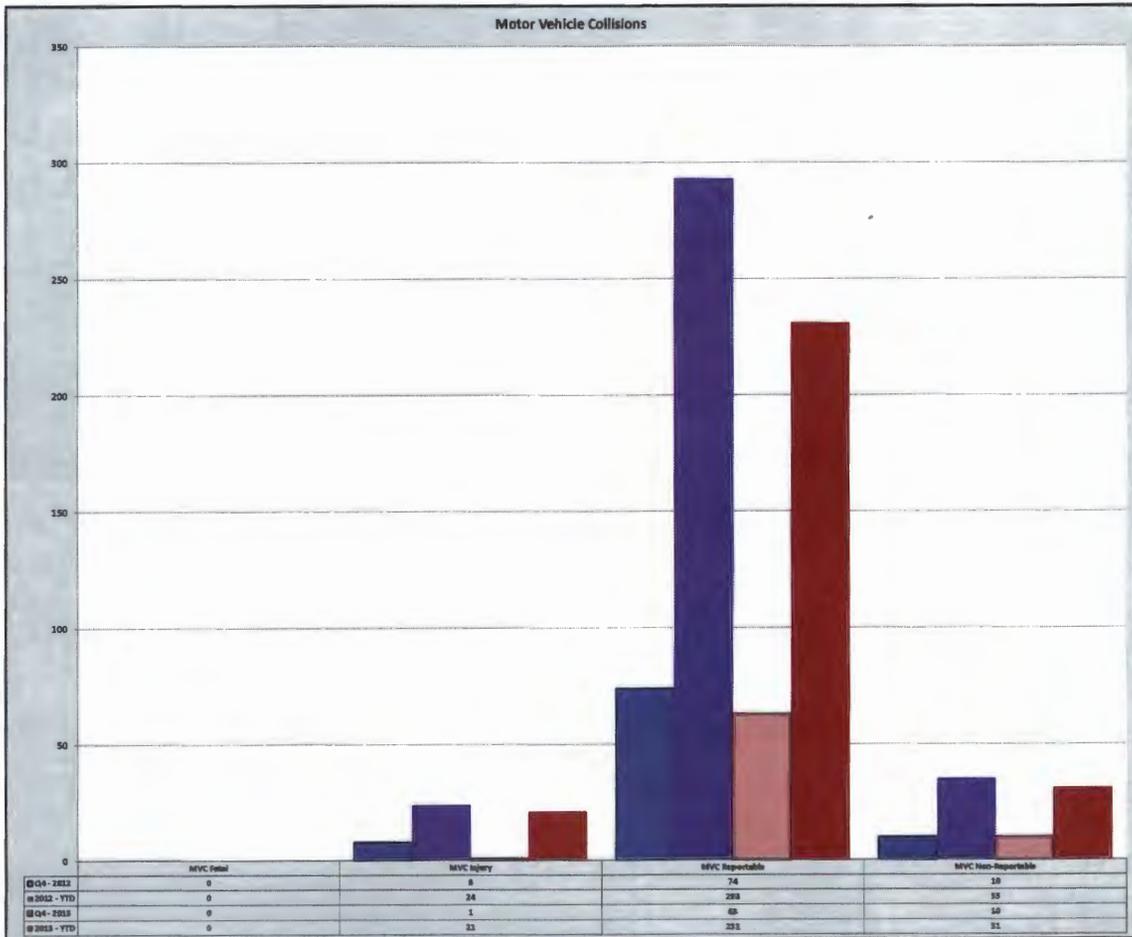
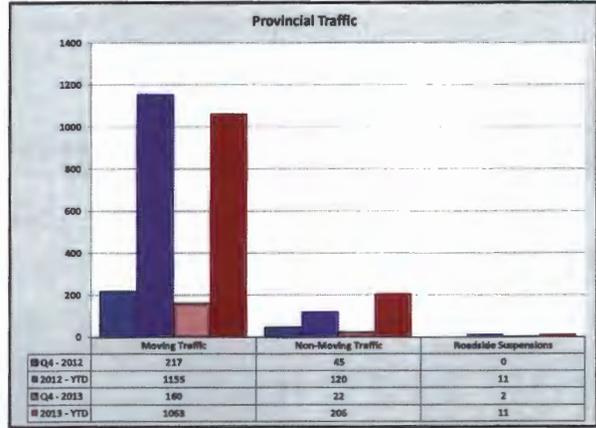
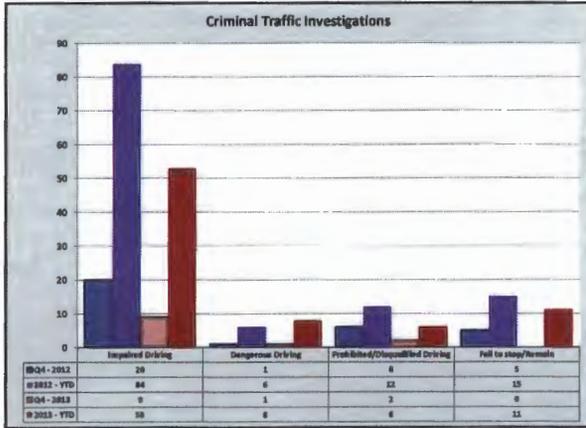
Pincher Creek Provincial Detachment
Statistical Comparison of Q4 and Year to Date
Year 2012 - 2013



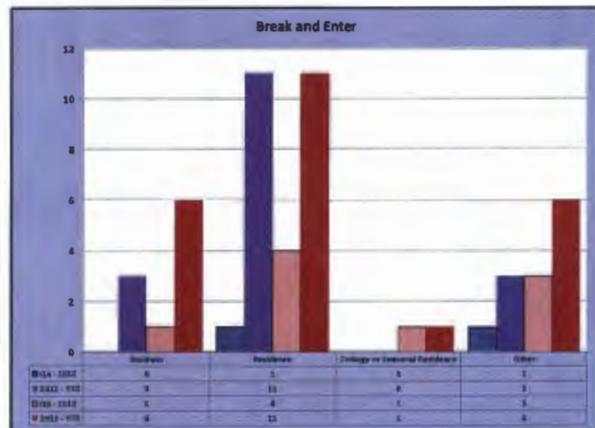
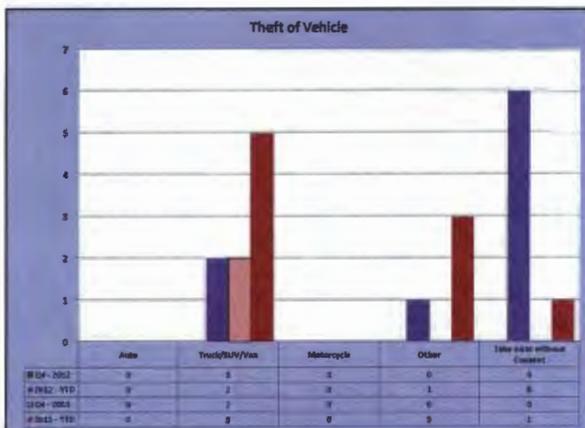
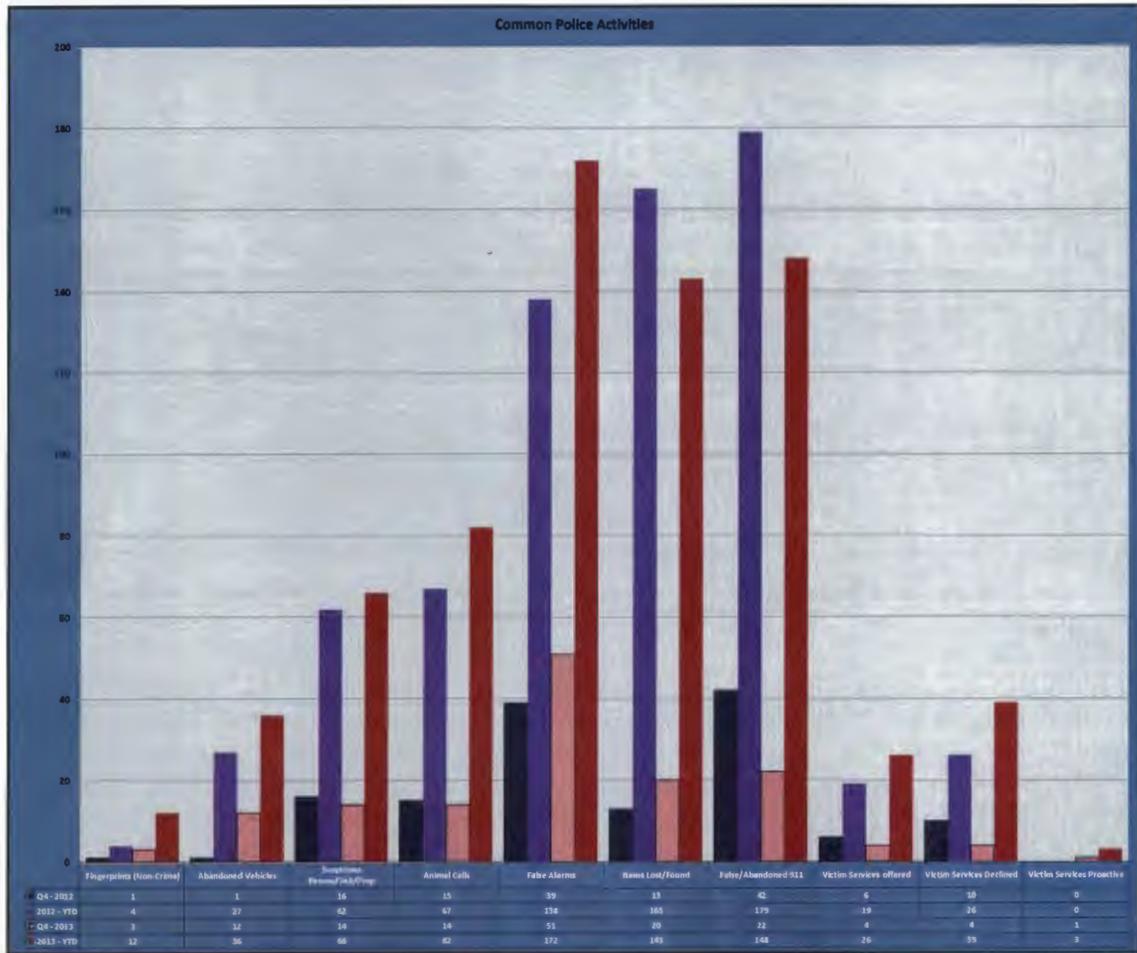
* This total also included in Theft Under \$5000.



Pincher Creek Provincial Detachment
Statistical Comparison of Q4 and Year to Date
Year 2012 - 2013



Pincher Creek Provincial Detachment
Statistical Comparison of Q4 and Year to Date
Year 2012 - 2013



**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JANUARY 28, 2014**

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 14, 2014 in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

ABSENT Councillor Grant McNab

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

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

A. ADOPTION OF AGENDA

Councillor Terry Yagos 14/014

Moved that the Council Agenda for January 28, 2014 be amended, the amendment as follows:

Addition to In-Camera:

- 3. Personnel
- 4. Personnel

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

- (1) DU Ranchlands Log Cabin & MD of Pincher Creek Viewscape, Micrex Development Corporation and North Burmis Road Construction

Dan McKim appeared before Council as a delegation to speak to his letter dated January 7, 2014.

Mr. McKim showed pictures of the viewscape areas. The history of the creation of the viewscape as shared with Council.

Mr. McKim spoke of the Micrex Development Corporation.

Mr. McKim requested that Council submit a letter to Premiere Redford regarding the viewscape of the Livingstone Range.

C. MINUTES

- (1) Council Meeting Minutes

Councillor Garry Marchuk 14/015

Moved that the Council Meeting Minutes of January 14, 2014 be approved as presented.

Carried

(2) Public Hearing Minutes – Bylaw 1243-13 – Road Closure

Councillor Terry Yagos 14/016

Moved that the Public Hearing Minutes of January 14, 2014 be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Transportation of Speed Sign Trailer

Councillor Garry Marchuk 14/017

Moved that this item be tabled pending further information relating to a cost comparative with regards to third party individual verses a MD employee moving the speed sign trailer and the liability involved.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

(1) **Operations**

a) Operations Report

Councillor Garry Marchuk 14/018

Moved that the Operations Report for the period of January 9, 2014 to January 22, 2014, be received as information.

Carried

(2) **Planning and Development**

Nil

(3) **Finance and Administration**

a) Regional Water Infrastructure Borrowing Bylaw No. 1245-14

Councillor Garry Marchuk 14/019

Moved that the report from the Director of Finance, dated January 20, 2014, regarding Regional Water Infrastructure Borrowing Bylaw No. 1245-14, be received;

And that this item be moved into In-Camera for discussion.

Carried

b) 2014-2016 Recycle Depot Operations Agreement Renewal

Councillor Fred Schoening 14/020

Moved that the report from the Director of Finance, dated January 13, 2014, regarding the 2014-2016 Recycle Depot Operations Agreement Renewal, be received;

And that Council authorize the Reeve and CAO to enter into a three year joint agreement with KJ Cameron Service Industries Ltd, Town of Pincher Creek and Village of Cowley ending in 2016 for the operation of the recycle depot at a combined rate of \$8,000.00 per month and an increase to the refund ceiling to \$80.00 per tonne.

Carried

c) Recycle Depot Funding Agreement Renewal

Councillor Terry Yagos 14/021

Moved that the report from the Director of Finance, dated January 13, 2014, regarding the Recycle Depot Funding Agreement Renewal, be received;

And that Council authorize the Reeve and CAO to renew the Recycle Depot Funding Agreement with the Town of Pincher Creek and the Village of Cowley for a 3 year period starting January 1, 2014 with the MD continuing as the managing partner and the cost distribution remaining the same (45% MD of Pincher Creek, 51% Town of Pincher Creek and 4% Village of Cowley).

Carried

d) Animal Shelter Funding Agreement

Councillor Terry Yagos 14/022

Moved that the report from the Director of Finance, dated January 17, 2014, regarding the Animal Shelter Funding Agreement, be received;

And that Council authorize the Reeve and CAO to sign the Animal Shelter Funding Agreement with the Town of Pincher Creek and the Pincher Creek Humane Society (SPCA) specifying a contribution from the MD of \$150,000.00, from the Humane Society of \$25,000.00 and a Community Facility Enhancement Grant of \$125,000.00;

And that the MD limit the extent of its one time financial contribution to the new animal shelter facility to \$150,000.00;

And further that the MD advance the \$150,000.00 contribution to the Town of Pincher Creek for allocation towards the new animal shelter during its construction.

Carried

(4) Municipal

a) CAO Report

Councillor Garry Marchuk 14/023

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 10, 2014 to January 23, 2014.

Carried

F. CORRESPONDENCE

(1) **Action Required**

a) Pincher Seed Cleaning Request for Funding – Colour Sorter

Councillor Fred Schoening 14/024

Moved that the letter from Pincher Seed Cleaning Co-op, dated January 6, 2014, the report from the Director of Finance and Administration, dated January 17, 2014 and the report from the Director of Operations, dated January 20, 2014, be received as information;

And that a onetime contribution of \$200,000.00 be forwarded to the Pincher Seed Cleaning Co-op for the purchase of a colour sorter, with the money coming from the Mill Rate Stabilization Reserve (Account No. 6-12-0-723-6710);

And further that the MD apply for available grants, (ie. MSI Funding or New Deal Gas Tax) to offset the MD funding.

Carried

b) High Speed Internet Services

Councillor Garry Marchuk 14/025

Moved that the letter from Grumpy's Landscaping Ltd, received January 22, 2014 regarding high speed internet services, be received as information;

And that Administration provide information to Grumpy's Landscaping Ltd. on the Rural Final Mile program and any further pertinent information they may find to be beneficial.

Carried

(2) **For Information Only**

Municipal Recovery Action Plan

Councillor Garry Marchuk 14/026

Moved that the MD's submission to the Municipal Recovery Action Plan be received;

And that a letter be forwarded to the Province of Alberta expressing our appreciation for their forward thinking with respect to flood recovery projects, and their willingness to look for long-term solutions as opposed to repairing only to the original state.

Carried

Councillor Terry Yagos 14/027

Moved that the following be received as information:

a) Municipal Grant Payment

- Letter from Alberta Transportation, dated January 13, 2014
- Letter from Alberta Transportation, dated January 16, 2014

b) Official Opposition Critic for Municipal Affairs

- Letter from Alberta Legislative Assembly, dated January 6, 2014

c) South Saskatchewan Regional Plan Wheatland County Comments

- Letter from Wheatland County, dated January 8, 2014

d) Thank You letter – Southern Alberta Land Trust Society (SALTS)

- Letter from SALTS, dated January 7, 2014

e) Thank You Card – Oldman Watershed Council

- Card from Oldman Watershed Council

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1
 f) Not present

Councillor Fred Schoening – Division 2
 a) Family and Community Support Services (FCSS)
 - Minutes from December 16, 2013
 - Minutes from November 18, 2013
 b) Library Board

Councillor Fred Schoening 14/028

Moved that Susan Vogelaar be appointed as Chairman and Dallis McGlynn be appointed as Vice Chairman to the Agricultural Service Board, for 2014.
 Carried

Councillor Garry Marchuk – Division 3
 a) Oldman River Regional Services Commission
 - Minutes of October 10, 2013
 - Division Meeting – February 6, 2014; 7:00 pm

Reeve Brian Hammond - Division 4
 a) Crestview Lodge

Councillor Terry Yagos – Division 5
 a) Pincher Creek Emergency Services
 - Minutes of October 31, 2013 – Special Meeting
 - Minutes of October 24, 2013
 - Minutes of September 26, 2013
 - Minutes of August 22, 2013
 - Minutes of July 25, 2013
 - Minutes of June 27, 2013
 - Minutes of June 17, 2013 – Special Meeting
 - Minutes of June 10, 2013 – Special Meeting
 - Minutes of May 23, 2013
 - Minutes of April 25, 2013
 b) Crowsnest / Pincher Creek Landfill

Councillor Fred Schoening 14/029

Moved that the committee reports be received as information.
 Carried

H. IN CAMERA

Councillor Garry Marchuk 14/030

Moved that Council and Staff move into In-Camera to discuss a four personnel issues, the time being 3:11 pm.
 Carried

Councillor Terry Yagos 14/031

Moved that Council and Staff move out of In-Camera, the time being 4:27 pm.
 Carried

Minutes
 Council Meeting
 January 28, 2014

I. NEW BUSINESS

a) Regional Water Infrastructure Borrowing Bylaw No. 1245-14

Councillor Garry Marchuk

14/032

Moved that the report from the Director of Finance, dated January 20, 2014, regarding Regional Water Infrastructure Borrowing Bylaw No. 1245-14, be received;

And that Council authorize the Reeve and CAO to sign a Surrender and Termination of Lease with the Village of Cowley;

And that Council advises that the 10 year repayment schedule be used;

And further that the Regional Water Infrastructure Borrowing Bylaw No. 1245-14 allowing an agreement with the Village of Cowley for the purchase of the new water treatment facility, land and buildings, be given first reading.

Carried

J. ADJOURNMENT

Councillor Terry Yagos

14/033

Moved that Council adjourn the meeting, the time being 4:30 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

Operations Activity Includes:

- January 23, Blackstone Training Webinar – Running Effective Meetings;
- January 24, Cowley Water Treatment Plant Progress meeting;
- January 28, Regular Council Meeting;
- January 30, Diamond/Work Tech online Presentation;
- January 31, Oldman Watershed Council – Headwaters Action Plan;
- February 5, Infrastructure Master Plan meeting with consultant.

Agricultural and Environmental Services Activity Includes:

- January 27-30, ASB Provincial Conference;
- February 5, AESRD and Ranchlands meeting on Hawkweed in the Forestry.

Public Works Activity Includes:

- Divisional snow removal;
- Permanent snow fence;
- Steaming culverts;
- Filled HD Mechanic vacancy.

Capital Project Update:

- Bonertz Bridge – Completed;
- Regional Water –
 - Treatment Plant – The filtration system is installed and piping is being connected, electrical is ongoing, waiting for ATCO Gas service upgrade;
 - Lundbreck Tie In – No Change;
 - Regional Pipeline – No Change, monitoring areas where erosion was occurring.
- Administration Building Progress is continuing minor deficiencies are being repaired.

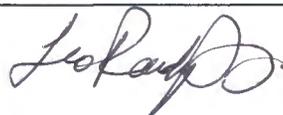
Upcoming:

- February 6, Computerized Asset Management System training;
- February 7, Cowley Water Treatment Plant Progress meeting;
- February 11, Regular Council meeting.

Recommendation:

That the Operations report for the period January 22, 2014 to February 5, 2014 be received as information.

Prepared by: Leo Reedyk



Date: February 5, 2014

Reviewed by: Wendy Kay



Date: February 6, 2014

Submitted to: Council

Date: February 11, 2014

Municipal District of Pincher Creek 2014 Call Log Concerns

4	January 15, 2014		Needs a grader into the yard when Tony or Tim goes up there. Call taken at PW.	Printed & gave to Supervisor January 15.
4	January 16, 2014		Phoned into let PW know that there are two stop signs down at Pincher Station. She thinks that the Snow plow may have knocked one down, or the wind possibly. The exact Location Pincher Station, 425 King Street.	Operators fixed the signs on January 17.
5	January 20, 2014		Suggested we need to put out flags at the frost heaves again. This is an annual thing, we should also grade the top off the heaves. TR 6-5 east of Hwy 507	Completed by Operator on January 20. These are not Frost Heaves but Depressions from the Culverts Settling. Supervisor directed Operator to smooth it out.
3	January 16, 2014		Ice on the road by Mill Creek Church, just off of Gladstone Road. Exact Location NE 12-6-1-5.	Completed by Operator on January 16. the only ice on the road was coming out of residents Driveway, the rest was clear.
4	January 24, 2014		Came into the Admin office to say that Summerview Road has Big Pole Holes in it, and would like to see a grader fix them, she said that there is high volume of traffic from Power lines. Said that it's the road past the feedlot by the Bridge.	Completed by Operator on January 24.
5(Lund)	January 28, 2014		Plowing in Lundbreck Lot 439 Patton Ave. Snow is being placed on the empty lot close to the fence. That will cause a drift. It should be (and used to be) placed in the middle of the empty lot. Call taken at PW.	printed the call log and gave to Supervisor for Follow up January 28, 2013.

MD OF PINCHER CREEK

FEBRUARY 5, 2014

TO: Wendy Kay, Chief Administrative Officer

FROM: Leo Reedyk, Director of Operations

SUBJECT: **Disaster Recovery Project – Cottonwood Bridge**

1. Origin

In June of 2013 the municipality suffered along with Southern Alberta through a significant flood event. The Oldman River below the Oldman Reservoir Dam was subject to significant water flow that resulted in washing out of the south approach to the Cottonwood Bridge. The washout is significantly the same as the washout that occurred during the 1995 flood event.

2. Background:

The Municipal District contracted Genivar to provide options to repairs for the bridge structure. In their report, dated September 24, 2013 (attached) they provide a brief narrative of three options including abandonment, rebuild to pre-flood and add an additional span. Included in the report are preliminary cost estimates for the project.

Administration has been contacted by residents requesting an update on the status of the rebuilding of the bridge. Residents who presented opinions were typically not in favour of abandoning the existing bridge. As the wash out is significantly the same as in 1995, we should question rebuilding the structure to its pre-flood condition.

The water flowing through the river valley at that location wants to travel along the south shore, scouring the approach to the bridge. The third option presented would span that segment of the river with a new bridge span. In fact opening the area below the bridge to a larger opening to allow increased flows during flooding to go under the bridge rather than scour the approach abutment.

The Disaster Recovery Program staff have indicated that the Province is prepared to approve the project to an upset maximum of \$3,600,000. Any cost beyond that would be the responsibility of the municipality.

3. Recommendation:

THAT the report from the Director of Operations, dated February 5, 2014, regarding the Disaster Recovery Project - Cottonwood Bridge be received;

AND THAT Council approve the repair of the Cottonwood Bridge, Option three, addition of a span as the repair strategy for the Cottonwood Bridge;

AND FURTHER THAT following the detailed design and tender that Council be briefed on project cost prior to tender award.

Respectfully Submitted,



Leo Reedyk

Attachments

Reviewed by: Wendy Kay, Chief Administrative Officer *W. Kay* Date: *February 6, 2014*

September 24, 2013

Project 32 – Bridge File 1135
GENIVAR File No. 131-13071

Municipal District of Pincher Creek #9
P.O. Box 279
Pincher Creek, Alberta T0K 1W0

Attention: Terry Ostrom, C.E.T.; Superintendent of Public Works
Stu Weber; Assistant Public Works Superintendent

**Re: Summary and Recommendations for Flood Repairs
Project 32 – Cotton Wood Bridge – Old Man River**

Following is a summary of the existing conditions at the above noted site resulting from the flooding in July of 2013. Also included are brief recommendations.

Existing Structure: This is a two span major bridge consisting of deck bulb tee (DBT) concrete girders with a cast in place deck. Each span is 42 metres long for a total length of 84 metres.

Existing Conditions: The roadway is closed to public traffic. The river washed away a substantial portion of the roadway leading to the south abutment and washed away the backfill portion of the entire south abutment. All that is remaining of the south abutment is the concrete and piles supporting the south span.



Recommendations: Two options were discussed during the initial site visit and a third was put forward afterwards. As the detour around this site is approximately 5 km, the first option that could be considered would be to close the bridge permanently. For a second option, repairs could be done to restore the bridge back to pre-flood conditions with some enhancements for

protection and a third option put forth is to add a third span to the bridge to span the new gap created by the river.

Option 1: Abandon the Bridge. This option would need to be considered carefully. The nearest crossing which is unrestricted in height and width is the Old Man River Dam upstream (approximately 4km) of the bridge. It should be noted that many dams in North America have come under close scrutiny due to the potential for terrorist attacks and public access to the dams has been restricted. If the Cotton Wood Bridge is abandoned and then someday the dam becomes restricted, then an alternate unrestricted route would need to be found. There would also be a substantial cost associated with demolishing and removing the bridge due to the cast in place concrete deck. See the estimated cost below:

Item Description	Units	Quantity	Unit Price	Amount
Mobilization (~10%)	Lump Sum			\$ 170,000.00
Sawcut/Remove Concrete Deck	Days	20	\$10,000	\$ 200,000.00
Girder Removal	Days	8	\$100,000	\$ 800,000.00
Abutment/Pier Cap Removal	Days	2	\$100,000	\$ 200,000.00
Remove Piles	Days	3	\$10,000	\$ 30,000.00
Reclaim roadway/banks	Days	10	\$10,000	\$ 100,000.00
Road realignment/Offsite Work	Lump Sum	1	\$200,000	\$ 200,000.00
Construction Cost				\$ 1,700,000.00

*Sawcut/Remove: 5 Person Crew @ \$100/hr each with equipment, bobcats, jackhammers

**Girder Removal - Two 100 Tonne Cranes per day @ \$50,000/day

***Abutment Pier Cap Removal, same cranes, cut off piles, lift out caps and dispose.

****Same crew to remove piles and reclaim.

Option 2: Restore to pre-flood conditions with some enhancements upstream to protect the south abutment. The necessary repairs would include engineering to determine there is no permanent damage to the bridge structure, rebuilding the road embankment, grouting under the bridge abutment with concrete and replacing the rock rip rap bank protection for the road. Some form of river training works should also be considered if the bridge is repaired. It should be noted that this option has been discussed with Alberta Environment and they are reluctant to approve it as an option. The roadway has washed out previously in a similar fashion and their view is that the "pre-existing" condition of this bridge is not acceptable. An approximate cost is outlined below:

Item Description	Units	Quantity	Unit Price	Amount
Mobilization (~10%)	Lump Sum			\$ 400,000.00
Backfill Road Embankment	m ³	13000	\$20	\$ 260,000.00
Headslope Construction	Lump Sum	1	\$100,000	\$ 100,000.00
Grout Under Abutment	m ³	300	\$500	\$ 150,000.00
Grade, Base, Pave Approach	Lump Sum	1	\$200,000	\$ 200,000.00
Rock Rip Rap Protection	m ³	4000	\$250	\$ 1,000,000.00
River Training (Spur/Guidebank Construction)	m ³	10000	\$50	\$ 500,000.00
River Training (Spur Rock)	m ³	4000	\$250	\$ 1,000,000.00

Construction Cost \$ 3,610,000.00

Option 3: Additional span. The third option suggested would be to add an additional span to the bridge to extend over the gap that has been recently created by the river. It may be possible to use the existing H-Piles of the south abutment (or drive additional ones) and encase them in concrete to create a large pier. Then construct a new abutment on the south bank and add an additional span of approximately 55m. An approximate cost for this option is below:

Item Description	Units	Quantity	Unit Price	Amount
Mobilization (~10%)	Lump Sum			\$ 300,000.00
Reconstruct Abutment into Pier (Concrete)	Lump Sum	1	\$400,000	\$ 400,000.00
Concrete Girder Bridge*	m ²	605	\$4,500	\$ 2,720,000.00

Construction Cost \$ 3,420,000.00

*Alberta Transportation Unit Prices - River Crossings - All Concrete Bridges Average Price. New span 55m long and existing bridge width 11m

*Cost to reconstruct abutment into pier includes existing wingwall demolition, existing abutment modification to accept new girders.

If not abandoning the existing bridge, our recommendation would be Option 3; however, the three options presented should be considered carefully and further discussion may be required.

Please feel free to contact us if you wish for more information or have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kurt Petrica', is written over the word 'Sincerely,'.

Kurt Petrica, P. Eng.
Senior Bridge Engineer

cc: Jim Bester, P. Eng., Russell Pinchak, C.E.T., GENIVAR, Lethbridge
Ming Jiao, P. Eng., GENIVAR, Red Deer Bridges

February 5th, 2014

TO: Reeve and Council

FROM: Leo Reedyk, Director of Operations and Mat Bonertz, Director of Finance and Administration

SUBJECT: **Summary of Projects at December 31st, 2013**

1. Origin

The M.D. of Pincher Creek has been involved in numerous projects over the past few years. As a lot of the projects have been or are nearly completed a summary is being provided for Council's information.

2. Background/Comment

A list of all the substantial projects has been compiled showing their actual costs, estimated costs and actual or estimated completion dates with comments and percentages.

3. Recommendation

That the report from the Director of Operations and the Director of Finance and Administration, dated February 5th, 2014, regarding the summary of projects at December 31st, 2013 be received as information.

Respectfully Submitted,

Leo Reedyk, Director of Operations and Mat Bonertz, Director of Finance and Administration

Reviewed By: Wendy Kay, CAO

W. Kay

Date: February 5th, 2014

Presented to Council February 11th, 2014

Date : 2014-01-24				M.D. of Pincher Creek No.9 Project Status at December 31st, 2013					
Project Number	Project Status	Percent Complete	Estimated Completion Date	Project Description	Project Estimate	Project Actual	Remaining Amount	Percent of Budget Used	Comments
CP-BL-ADBL	Approved	99%	2014-02-01	Administration Building - Construction	\$3,989,326.40	\$3,703,954.20	\$285,372.20	92.85%	Deficiencies
CP-BL-ADMN	Completed	100%		Administration Building - Pre Construction	\$1,151,503.60	\$1,151,503.60	\$0.00	100.00%	
CP-BL-ADSW	Approved	94%	2014-06-01	Administration Building - Grounds Work	\$1,692,993.32	\$1,593,831.73	\$99,161.59	94.14%	Landscaping, Fence, Miscellaneous
CP-BL-BMFH	Approved	90%	2014-12-31	Land for Beaver Mines Firehall	\$242,500.00	\$216,873.37	\$25,626.63	89.43%	Relocate Driveway and Gate
CP-BR-0769	Completed	100%		BF-00769 South Approach to Landfill	\$194,220.00	\$177,968.43	\$16,251.57	91.63%	Warrenty Until August 2014
CP-MS-ENGS	Approved	95%	2014-03-31	Engineering Standards	\$25,000.00	\$19,774.75	\$5,225.25	79.10%	Comments, Approval, Remove 'Draft'
CP-MS-GPS	Approved	61%	2014-06-01	Equipment Tracking (GPS)System	\$120,000.00	\$73,493.97	\$46,506.03	61.24%	Installation Remainder of Fleet
CP-MS-IMP	Approved	75%	2014-02-28	Infrastructure Master Plan	\$50,000.00	\$35,164.50	\$14,835.50	70.33%	Waiting Council's Comments & Rewrite
CP-MS-INTR	Approved	10%	2014-12-31	Internet Enhancement Project	\$267,960.00	\$35,076.43	\$232,883.57	13.09%	Development Agreement
CP-MS-LBDR	Approved	20%	2014-12-31	Lundbreck Surface Drainage	\$367,000.00	\$79,906.40	\$287,093.60	21.77%	Summer 2014 Project
CP-RD-BCYR	Approved	5%	2014-12-31	Bill Cyr Road	\$410,000.00	\$17,070.96	\$392,929.04	4.16%	Detail Design and Tendor
CP-RD-CHRM	Approved	40%	2014-12-31	Christy Mines Road - Land, Preliminary Eng. & Tender	\$93,000.00	\$37,002.83	\$55,997.17	39.79%	Land Negotiations Ongoing
CP-RD-FOOT	Completed	100%		Foothills Park Road	\$689,454.75	\$674,687.40	\$14,767.35	97.86%	
CP-RD-GLAD	Completed	100%		Gladstone Valley Road Preliminary Engineering	\$35,000.00	\$32,539.38	\$2,460.62	92.97%	
CP-RD-HERI	Completed	100%		Heritage Acres Road Preliminary Engineering	\$35,000.00	\$22,017.43	\$12,982.57	62.91%	
CP-RD-INAB	Approved	5%	2014-12-31	Inabnit Road	\$655,000.00	\$22,670.63	\$632,329.37	3.46%	Land Negotiations Ongoing
CP-RD-LDFL	Completed	100%		Landfill Road - Ashphalt	\$3,216,600.00	\$3,216,553.97	\$46.03	100.00%	
CP-RD-NBUR	Completed	100%		North Burmis Road Construction and Chip Seal	\$3,135,118.70	\$2,821,941.61	\$313,177.09	90.01%	Warrenty Until June 2014
CP-RD-SNTR	Completed	100%		Snake Trail Preliminary Engineering	\$38,686.00	\$31,205.56	\$7,480.44	80.66%	
CP-RD-SUMI	Completed	100%		Sumerview Road Intersection Rebuild	\$600,000.00	\$555,399.24	\$44,600.76	92.57%	Warrenty Until September 2014
CP-RD-SUMM	Completed	100%		Summerview Road Preliminary Engineering	\$27,000.00	\$26,641.03	\$358.97	98.67%	
CP-WS-LBRS	Approved	90%	2014-06-30	Lundbreck Reservoir Expansion	\$996,710.40	\$875,149.51	\$121,560.89	87.80%	Construction Complete
CP-WS-LBSE	Completed	100%		Lundbreck Sanitary Extension Engineering	\$1,850.00	\$1,834.00	\$16.00	99.14%	Report Received
CP-WS-LBWM	Approved	99%	2014-06-30	Lundbreck Water Meters	\$150,000.00	\$148,989.39	\$1,010.61	99.33%	Bylaw Required to Implement
CP-WS-LBWS	Completed	100%		Lundbreck Water/Sewer Lines	\$3,787,228.88	\$3,673,059.45	\$114,169.43	96.99%	
CP-WS-RGWA	Approved	70%	2014-06-30	Regional Water System	\$6,180,000.00	\$4,144,164.46	\$2,035,835.54	67.06%	June 2014 Completion



Municipal District of Pincher Creek #9 Agricultural Service Board (ASB) Terms of Reference

Introduction

Under the authority of the *Agricultural Service Board Act*, the Council of the Municipal District of Pincher Creek #9 (MD) has convened an Agricultural Service Board (ASB). The Board is responsible to Council. Its purpose is to advise Council and the Minister of Agriculture and Rural Development on agricultural issues, policy and programs within the municipal district.

The Act reads, in part:

“Agricultural service board duties

2 The duties of an agricultural service board are

- (a) to act as an advisory body and to assist the council and the Minister, in matters of mutual concern,
- (b) to advise on and to help organize and direct weed and pest control and soil and water conservation programs,
- (c) to assist in the control of animal disease under the *Animal Health Act*,
- (d) to promote, enhance and protect viable and sustainable agriculture with a view to improving the economic viability of the agricultural producer, and
- (e) to promote and develop agricultural policies to meet the needs of the municipality.

RSA 2000 cA-10 s2;2007 cA-40.2 s74

Boards established

3(1) A council may establish and appoint members to an agricultural service board and provide that the members of the board be paid, out of the funds of the municipality, reasonable allowances for travelling, subsistence and out-of-pocket expenses incurred in attending meetings of the board.

(2) The council is to determine the chair, the number of members, the voting status and the term of office of the members of the board.

(3) The membership of a board must include persons who are familiar with agricultural concerns and issues and who are qualified to develop policies consistent with this Act.

- (4) A board has and must exercise on behalf of a council all the powers and perform all the duties that are conferred on it by the council, under this or any other enactment, with respect to agricultural matters.
- (5) A person who is a member of a board ceases to be a member of the board if, without being authorized by a resolution of the board, the member is absent from 3 consecutive regular meetings of the board.
- (6) A vacancy on the board does not impair the right of the remaining members to act as long as a majority of the members remain.
- (7) A board constituted under this section with respect to a special area is a corporation consisting of the persons who are members of the board.
- (8) A board that exists immediately before June 18, 1997 continues as a board under this Act.”

Functions of the ASB

The ASB is a critical source of policy and advice for the Council of the MD. The Board requires a high level of understanding of the technology, culture and business of agriculture in the region. Board members will be selected for their knowledge of agriculture. During their term of office, Board members must remain aware of the conditions, challenges and opportunities affecting agriculture in general and their impact on agricultural operations within the MD. The Board will use this expertise to fulfill its mandate.

The Board has four primary roles: to recommend to Council that it should adopt new policy or provide advice on changes to existing policy as it affects agriculture; to provide direction to projects and programs instituted by the MD’s Administration in response to agricultural policies adopted by Council; to use its initiative in the promotion of viable and sustainable agriculture; and to oversee performance with respect to memorandums of agreement that may exist between Council and other cooperating agencies or partnerships that deal with agricultural issues in the MD.

Meetings

Meetings will be held ~~on the fourth Thursday of every month, from 10:00 am to 12 noon~~ or as determined by the Chair. ~~An agenda packages will be circulated available one week prior to the meeting, and draft minutes will be available to members and Council within two weeks of the meeting.~~ A quorum of three (3) voting members that includes the eChair or Aacting Chair of the Board, one Councilor and one other member at large is necessary for the meeting to make decisions proceed.

Inspections

From time to time agricultural concerns and situations may be brought to the attention of the Agricultural Services Board. The Board has the necessary legislated authority to act on the information by making a recommendation to Council, or by issuing an advice, notification or a decision in accordance with its mandate. Additionally, an appeal Board has been constituted by Council to ensure due process for those that may be affected by any ASB action.

Information is the key element to effective and equitable actions and decisions by the Board. Accordingly, the Board may request respondents to attend a Board meeting or provide a written statement regarding the agricultural issue. Additionally the Board may request the Agricultural and Environmental Services Department to collect further information by attending meetings, or by conducting field inspections and interviews. All information obtained may be used by the Board to issue an advice or notification in accordance with provincial legislation, or municipal policy.

The Agricultural and Environmental Service Department shall be staffed with personnel trained and authorized by the MD to conduct agricultural inspections. Field inspections will be conducted by the Agricultural Fieldman or his/her designate and the Director of Operations. Inspections may be initiated and scheduled in response to a registered complaint, or on direction of the Board, Council or the CAO. Based on the results of the inspection, the Agricultural Fieldman will report to the ASB on the inspection(s) and provide information on the legislation and an assessment on the need to issue a notice that meets the requirements of the *Weed Control Act*, *Agricultural Pest Act* and or *Soil Conservation Act*. A list of all notices issued since the last ASB meeting will be forwarded to the next ASB Meeting as an agenda item.

Policy, Program Direction and Partnerships

The Agricultural Service Board will establish a set of strategic goals for a three (3) year term, to be reviewed annually. The review will include a written assessment of progress, and an assessment of the program's strategic alignment with provincial agricultural policy. The Board will also review ASBgricultural Policies annually with respect to their currency, relevance and alignment with goals of the MD's agricultural program.

The Board in association with MD Agricultural Services Administration will prepare an operational and strategic plan prior to budget deliberations. An ASB recommendation to Council to approve the document will be forwarded to Council and once approved the document may be forwarded to the Minister of Agriculture and Rural Development by the Secretary as required.

Partnerships with non-government organizations will be considered and undertaken by the Board if the partnership advances program goals. A memorandum of understanding

or terms of reference will be developed for each partnership along with a briefing note to Council for approval.

Policy, program direction and partnerships, once approved by Council, that have implications to the Agricultural and Environmental Services program delivery will be attached to this Terms of Reference as Appendix A.

Appointment to the Board

The Agricultural Service Board will consist of six (56) members; comprised of two (42) Council members and four (4) producer members. Appointments will be for a ~~34~~two-year ~~period~~term to a maximum of six (6) years on the Board. Member's terms will end on a rotational basis with a goal of no more than ~~3~~two (2) producer members being scheduled to rotate off the Board in one year. Council will ~~nominate~~appoint producer members to the Board when vacancies occur. Voting members include Council and producer members only. Vacant Board appointments will be made on an annual basis.

~~An Alberta Agriculture representative,~~ The MD's Director of Operations and the Agricultural Fieldman are resource persons to the Board.

Members' Responsibilities

Each Board Member has a responsibility to ensure that the ASB meets its obligation to Council as outlined under Functions of the ASB. Members' responsibilities include:

- Attending and voting at meetings. If a member cannot attend a meeting it is his/her responsibility to inform the secretary prior to the meeting
- Contributing their experience and ideas to Board discussions
- Learning about Agricultural Service Boards
- Listening to producers' concerns or suggestions and bring them to the Board as appropriate
- Participating in program reviews as required
- Providing a briefing to the ASB on workshops, seminars and conventions etc that they have attended
- Participate in the annual review of Policies relevant to the Agricultural and Environmental Services Department of the MD.

Chairperson Responsibilities

One member will be selected by the Board to act as chairperson; the Director of Operations will forward the Board's recommendation to Council for approval. ~~The chairperson position is for a one-year term. Chairperson responsibilities include:~~

- Chair all meetings when present
- Prepare an agenda with the assistance of the Board's Secretary
- Ensuring that agenda items are discussed and conclusions are reached
- Ensuring that the meetings start on time, stay on track and that all members have an opportunity to contribute
- Liaising with the other members when planning meetings
- Reporting to Council as necessary
- Representing the Board at meetings, conferences and other functions

Vice-Chairperson Responsibilities

One member will be nominated and elected to be Vice-Chairperson. The Director of Operations will forward the Board's recommendation to Council for Approval. The Vice-Chairperson's responsibilities include:

- Performing the responsibilities of the Chairperson in the absence of the Chairperson.

Secretary Responsibilities

The MD will provide staff to act as Secretary. Secretary responsibilities include:

- Taking minutes during the ASB, clarifying with members as necessary whatever decisions have been reached
- Preparing the meeting minutes and circulating draft minutes to members within two weeks of the meeting
- Distributing minutes to the Director of Operations and Council
- Compiling an agenda as set by the chairperson, and circulating to members one week prior to the meeting
- Preparing follow-up reports, based on recommendations from the Board to be presented to Council

The Agricultural and Environmental Services Department maintains currency on a wide variety of topics in relation to the needs of agricultural producers and residents. It is the expectation of the Chief Administrative Officer that the ASB will receive the full support of all MD employees. Directors of each department shall ensure that representation is provided as required, and that members of the ASB are given adequate time to fulfill their Board obligations. This is in keeping with our municipality's commitment to provide quality agricultural and environmental services for all.

Approved by Council Resolution # 10/586

Date: November 23, 2010

Appendix A – Council Approved Agricultural Services Policy, Program and Partnerships

Policy:

- 601 Weed Control Policy Dated
- 601A No-spray Signage Policy Dated
- 602 Conservation Policy Dated
- 602A Stubble Burning as per By-Law 1058.01 Dated August 14, 2001
- 603 Training and Technology Transfer Policy Dated
- 604 Problem Wildlife Policy Dated
- 605 Livestock Industry Policy Dated
- 606 Administration Policy Dated
- 607 Conservation Project Funding Policy Dated June 12, 2007

Program:

- ASB Strategic and Operational Plan Dated Draft March 1, 2010

Partnerships:

- Alberta Invasive Plants Council
- Beaver Creek Watershed Group
- Crown Managers Partnership
- Drywood Yarrow Conservation Partnership
- Pincher Creek Watershed Group
- Southwestern Alberta Conservation Partnership
- South West Alberta Cooperative Weed Management Area

MD OF PINCHER CREEK

FEBRUARY 5, 2014

TO: Wendy Kay, Chief Administrative Officer

FROM: Shane Poulsen, Agricultural Fieldman

SUBJECT: **Elevation of Weed Species Scentless Chamomile (*Tripleurospermum Inodorum*) and Field Scabious (*Knautia Arvensis*)**

1. Origin

The Alberta 'Weed Control Act' states that municipalities are able to elevate weed species, from Noxious to Prohibited Noxious, if that weed is of particular concern to them (Weed Control Act, Weed Control Regulation, Part 2: Designation of Weeds, Municipal designations, 9(1) The local authority may designate a plant as a noxious weed or a prohibited noxious weed within the municipality by bylaw).

2. Background

The Alberta 'Weed Control Act' states in Part 1, Weed control, Noxious weeds – control, 2: 'A person shall control a noxious weed that is on the land the person owns or occupies', Prohibited noxious weeds – destroy, 3: 'A person shall destroy a prohibited noxious weed that is on the land the person owns or occupies'. Control is defined as, 'inhibiting the growth or spread', whereas destroy is defined as, 'to kill all growing parts' or 'to render reproductive mechanisms non-viable'.

These differences in wording are crucial to stopping the spread of Scentless Chamomile and Field Scabious. Both of these weeds are presently eradicable in the Municipal District of Pincher Creek (Appendix #1) but have been consistently spreading under their current designation of Noxious, and will soon be invading watersheds where they will be very difficult to control or eradicate. Much of this is due to landowners that are using less than effective means of control.

For a weed designated as Noxious, landowners need only demonstrate that they've inhibited the growth or spread, which means that picking at any time of the year, once per year, is enough to ward off enforcement measures. This

method of control is not enough for these two weeds, and they have been spreading as a result.

A weed designated as Prohibited Noxious must be destroyed, which prompts the landowner to use the most effective methods at his disposal, which is picking and spraying with herbicide, multiple times per year, to avoid enforcement.

At their November 27, 2013 meeting, the Agricultural Service Board passed the following motion:

Motion 13/083

MOVED that the Agricultural Service Board recommend to Council the elevation of Scentless Chamomile (*Tripleurospermum Inodorum*) from Noxious to Prohibited Noxious,
AND THAT Field Scabious (*Knautia Arvensis*) be elevated from Noxious to Prohibited Noxious.

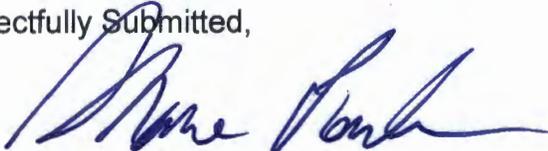
Alberta Agriculture and Rural Development Requests that Bylaws be proved to them after second reading but before the third for review.

3. Recommendation

THAT the recommendation from the Agricultural Service Board, dated November 27, 2013 regarding the elevation of the weeds Scentless Camomile and Field Scabious be received;

AND THAT Council give first and second reading to Bylaw 1246-14 that would elevate Scentless Camomile and Field Scabious from Noxious to Prohibited Noxious within the Municipal District of Pincher Creek #9.

Respectfully Submitted,



Shane Poulsen, Agricultural Fieldman

Attachment

Reviewed by: Leo Reedyk



Date:

Feb. 5, 2014

Reviewed by: Wendy Kay



Date:

February 6, 2014

**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
BYLAW NO. 1246-14**

**BEING A BYLAW OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, IN
THE PROVINCE OF ALBERTA, TO DESIGNATE SCENTLESS CHAMOMILE AND
FIELD SCABIOUS AS PROHIBITED NOXIOUS WEEDS.**

WHEREAS the Council of the Municipal District of Pincher Creek No. 9, and the Agricultural Service Board of the Municipal District of Pincher Creek No. 9, recognize the threat of Scentless Chamomile and Field Scabious weeds to our community;

AND WHEREAS under the authority of Section 9 (1) Weed Control Regulation of the *Weed Control Act*, the local authority may designate a plant as a noxious weed or a prohibited weed within the municipality by bylaw;

NOW THEREFORE the Council of the Municipal District of Pincher Creek duly assembled, hereby enacts that Scentless Chamomile (*Tripleurospermum perforatum* syn. *T. inodorum*) and Field Scabious (*Knautia arvensis*) be designated as prohibited noxious weeds within the boundaries of the Municipal District of Pincher Creek No.;

AND THAT the Weed Inspector for the Municipal District of Pincher Creek No. 9 is hereby empowered to enforce control measures pertaining to the said weed in accordance with the provisions of the *Weed Control Act 2008*.

READ A FIRST TIME THIS _____ day of _____, 2014

READ A SECOND TIME THIS _____ day of _____, 2014

READ A THIRD TIME
AND FINALLY PASSED THIS _____ day of _____, 2014

Reeve

Chief Administrative Officer

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

E3a

Month Ending January 2013

BANK STATEMENT C.I.B.C.	January
General Accounts	
January Bank Statement Balance	-832,381.86
Deposits After Monthend	7,097.88
Cash On Hand	300.00
Less Outstanding Cheques	116,474.53
Month End Cash Available (Overdrawn)	-941,458.51

M.D.'S GENERAL LEDGER	
Balance Forward from December	660,001.21
Revenue for the Month:	
Receipts for the Month	1,256,394.73
Interest for the Month	456.54
Transfer from Short Term Investments	0.00
Disbursements for the Month:	
Cheques Written	2,595,686.65
Payroll Direct Deposits and Withdrawals	223,423.37
Banking Transaction Fees	336.34
Electronic Withdrawals - Utilities and VISA	38,864.63
M.D.'s General Ledger Balance at Month End	-941,458.51

SHORT TERM INVESTMENTS - C.I.B.C.	January	December
T-Bill Funds for General Account	1,215.94	1,090.33
T-Bill Funds Bridge Repair Advances	105,041.18	104,855.49
T-Bill Funds MSI Capital Grant Advances	2,782.72	2,329.99
T-Bill Funds Public Reserve Trust	213,787.93	200,635.56
T-Bill Funds Performance Bonds	35,538.55	35,489.02
T-Bill Funds Lottery Board Account	2,175.26	2,171.91
T-Bill Funds Regional Water Advance	2,080.11	1,621.03
T-Bill Funds Federal Gas Tax Grant Advance	707,732.06	706,251.19
	1,070,353.75	1,054,444.52

LONG TERM INVESTMENTS	January	Annual Rate	Original	Original
Financial Institution	Market Value	of Return	Investment	Investment
		2012	Date	Amount
C.I.B.C. Wood Gundy - Bonds	7,761,063.00	1.49%	Nov-88	1,255,915.75
Bank of Montreal Nesbitt Burns - Bonds	3,762,317.72	-2.29%	Jul-99	2,000,000.00
	11,523,380.72			3,255,915.75

COMMENTS

February Items of Note	Amount
Revenue In -	
Revenue In -	
Expense Out -	
Expense Out -	
Expense Out -	
Expense Out -	
Expense Out -	

This Statement Submitted to Council this 11th Day of February 2014.


Director of Finance

CHIEF ADMINISTRATIVE OFFICER'S REPORT

January 24, 2014 to February 6, 2014

DISCUSSION

- January 27, 2014 Emergency Services Committee
- January 28, 2014 Policies and Plans
- January 28, 2014 Regular Council
- February 4, 2014 Emergency Services Committee
- February 4, 2014 Update of Planning Issues
- February 4, 2014 Municipal Planning Commission
- February 5, 2014 Alberta Health
- February 6, 2014 Divisional 3 Meeting

UPCOMING:

- February 7, 2014 Emergency Management
- February 11, 2014 Policies and Plans
- February 11, 2014 Regular Council
- February 12/13, 2014 Brownlee Seminar – Calgary
- February 18, 2014 Castle Mountain (Tentative)
- February 20, 2014 Joint Council – Town
- February 25, 2014 Policies and Plans
- February 25, 2014 Regular Council
- February 25, 2014 Joint Council – Ranchlands (Tentative)
- February 27, 2014 Emergency Services

OTHER

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of January 24, 2014 to February 6, 2014.

Prepared by: CAO, Wendy Kay Date: February 6, 2014

Presented to: Council Date: February 11, 2014



F1a

Métis Nation of Alberta Association
Local Council Chinook 1880
PO Box 672
Room 100 - 782 Main St.
Provincial Building
Pincher Creek, AB T0K 1W0
403-627-1884

RECEIVED
JAN 28 2014
M.D. OF PINCHER CREEK

January 25, 2014

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

Dear Reeve and Council:

Métis Local 1880 has been operating for 10 years this October, in the southwestern Alberta area. We are proud of the progress we've made and our contributions to society.

We appreciate your professional support recognizing the importance of this group's projects and services.

We have an opportunity for 2014-2015 year. The Department of Canadian Heritage have invited our Métis community to submit our Project Proposal to their Aboriginal Languages Initiative Program.

The members (adults and youth) would greatly appreciate your Letter of Support for this year's project. Call for Proposals just came out and the application deadline is February 6, 2014. Preparation of application is always pressured into a small time frame and your timely effort is recognized.

The group chose the Project Name "Ka ti pim so chik" (they own themselves). Attached is a summary of new project.

Please contact me with any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read 'D. Bruder'.

Donna Bruder
Coordinator

January 25, 2014

Page 2

Target - "Ka ti pim so chik" Project:

2014-2015 Project focuses on providing community access supporting the preservation and revitalization of Michif language for the benefit of Métis people and other Canadians. This Métis community area covers west to BC border, south to US border including Cardston, east including Fort Macleod and Hillspring, north including Nanton.

The survival of the Michif language has generated a great deal of interest within the Métis community, since most fluent speakers are over 60 years old and few children learn Michif as their first language. Currently we have no Michif speakers among the Métis in our area.

This project is a great opportunity to learn from a highly recommended Métis language keeper here in Alberta, SkyBlue Morin. Métis people will have access to three community-based direct language instruction camps. The Project is assisted by the Aboriginal Peoples' Program to strengthen Métis cultural identity and participation in Canadian Society. Pride in Aboriginal culture and language has always been the basis for our self esteem. For Métis people, to deal with historic depressive symptoms means to keep the language and culture alive. This project provides opportunity to preserve and revitalize Aboriginal languages and cultures as living cultures.

Traditional approach will be used for learning experiences. Workshop outlines relate to Métis history, culture, traditions, and storytelling.

All age groups are included. Youth will be highly involved. There is a critical importance of learning the Michif language and keeping it alive.

Please mail or deliver Letter of Reference to MNAA Local 1880 Pincher Creek address OR Scan signed copy to donnabruder@telus.net (to be included in application package).

Letter can be addressed to:

Aboriginal Peoples' Program
Department of Canadian Heritage
15 Eddy Street, 8th Floor (15-8-C)
Gatineau, QC
K1A 0M5

Council
Corresp. Action

RECEIVED
F1b

FEB 03 2014
M.D. OF PINCHER CREEK

February 3, 2014

Brian Hammond
Municipal District of Pincher Creek
Reeve

Re: Riverview Wind Power Project
Concerning lands : SW 1/4 15 - 7 -29 West of 4th
Barr & Vaughan land

Brian,

We are very concerned over this wind farm and do not agree with the development at any level. It is very imposing on both properties. We are asking that turbines # 40, 46 and 47 be removed from the project.

Reasons:

SOUND - The sound monitor #25 was put up to the east of us. How reliable is this "sound" at our homes? Why was it not put at the property line to the south-west?

VISUAL - The properties in question were bought because of the beauty and peacefulness of the area. Now we are going to have wind turbines all around us. They are not a pretty thing to look at.

The red lights on the turbines at night will be most aggravating! The lights will be "blinking" all night.

Would you like to hear the "whoosh" of 50 wind turbines when you are out on your patio?

Would you like to watch TV in your front room with red lights flashing out your window?

Would you like to walk out your door and look out your window every day to wind turbines?

Why are we making such a beautiful country into a hideous landscape? Is it greed?

Would you appreciate your land values going down because of the sounds and visual impact?

Germany, Belgium, Holland to name a couple, have found turbines not to be efficient, so now the farm buildings have solar panels on them as well as some homes - Why not follow their example? No turbines and no power towers.

Why is the power not transferred underground instead of on those horrible towers? It is carried from the turbines underground.

At our residence here at NW12-6-30 W of 4, we will have all 50 plus of those aggravating red lights blinking in our windows along with how many other homes? We were here first!

Regards
Bob & Bev Barr

Brian

I have sent a copy of this letter to Roland as well as Alan Vaughn, Julia Frolich and Kaitlin Barr

Lee

Council
Corresp-Action

RECEIVED

FEB 04 2014

F1c

M.D. OF PINCHER CREEK

AR60311



ALBERTA
TRANSPORTATION

Office of the Minister
MLA, Grande Prairie-Wapiti

January 28, 2014

Municipal District of Pincher Creek No. 9
Reeve Brian Hammond
PO Box 279
Pincher Creek AB T0K 1W0

Dear Reeve Brian Hammond:

I am pleased to announce the implementation of TRAVIS Multi-Jurisdiction (TRAVIS-MJ) and the sharing of permit fees with our municipal partners effective April 1, 2014.

My department, in partnership with industry and municipal governments, has developed a multi-jurisdiction permitting system for oversize and overweight vehicles. As previously advised, the new system is intended to be a more efficient permitting process that will enhance our services to industry by providing a one-stop permit program. Enclosed is a communiqué providing further details on the program.

In order for TRAVIS-MJ to operate smoothly and effectively for all users, we must ensure that collectively we keep industry informed of any changes and that we ensure data and rules are accurate and current.

To acknowledge and confirm your commitment to ensuring an efficient one-stop-shop overweight/overdimension permitting program in Alberta, my department will forward two copies of an Agreement for your review and signature which outlines the responsibilities of both parties under the TRAVIS-MJ permit program.

If you have any questions regarding TRAVIS-MJ, please contact Ms. Kerry Leslie, TRAVIS Specialist, at 403-755-6175, toll free in Alberta by first dialing 310-0000.

Sincerely,

Wayne Drysdale
Minister

Attachment

cc: Government MLA's
Kerry Leslie, TRAVIS Specialist, Alberta Transportation



TRAVIS

Transportation Routing and Vehicle Information System

... from data to decisions

“Serving the needs of industry and government to promote safety, efficiency and infrastructure protection”

Overview of the TRAVIS Multi-Jurisdiction Permitting System

Transport Engineering Branch
January 28, 2014

Introduction

The intent of this communiqué is to provide an introduction and overview of Alberta's TRAVIS Multi-Jurisdiction permitting initiative.

Background

The movement of overweight and overdimensional trucks requires a provincial permit in all instances and municipal approval if the trip uses municipal roads as part of the route. The current permit process lacks coordination and requires applicants to contact multiple organizations and provide the same data to each jurisdiction.

A provincial, municipal, and industrial task group reviewed the movement of oversize loads in the province and made three recommendations:

1. The province should develop an automated permitting system that would, with a single permit application, issue the provincial permit and include all provincial and municipal permissions for the oversize vehicle to travel.
2. The province should charge a single fee for this service and allocate permit revenue to the municipalities on an equitable formula based on municipal roadway type and distance traveled.
3. The province and municipalities should strive to standardize the conditions for the movement of oversize loads.

System

Following the recommendations of the task group, the province has developed the web-based TRAVIS permitting system, which currently processes and issues provincial permits. A provincial GIS routing function (TRAVIS Routing) was introduced in the spring of 2008. The final phase of the system, TRAVIS Multi-Jurisdiction (TRAVIS-MJ), includes routing on municipal roads as well as the incorporation of municipal permit approval business rules and processes.

TRAVIS Routing automatically checks the route and vehicle information to ensure that the roads and bridges on the intended route are adequate for the safe movement of the oversize vehicle, with minimal damage to the infrastructure. If the analysis presents no issues requiring manual review, TRAVIS can automatically approve and issue the permit. This process has significantly reduced the waiting time for industry and has reduced the number of manual errors where permits were issued with incorrect or restricted routes.

The TRAVIS system checks include:

1. Axle weights for the roadway surface, based on seasonal limitations, surface type, roadway structure, etc.
2. Temporary restrictions such as road bans, construction zones, etc.
3. A bridge analysis for each bridge that is being crossed. This analysis considers the actual capacity of the bridge for the specific vehicle, and is not just a review of a list to determine if the bridge is or is not restricted. There is an option to mandate engineer review if required.

4. Roadway width to assess the accommodation of other vehicles and the requirement for traffic control and escort vehicles.
5. Vertical clearances for bridges, overpasses, and other overhead obstacles.
6. Travel past vehicle inspection stations or through municipalities and enforcement areas. Municipal officials at their request can receive automatic notification of permits for oversize loads moving on their roads.
7. Specific business rules, based on the vehicle, commodity and highways to ensure that the proper permit conditions are included in the permit.

TRAVIS-MJ has been in production, with a pilot group of municipalities, since June 2009. Many of the lessons learned during the pilot phase have been addressed and the final version of TRAVIS-MJ was implemented into production in November 2010. Since then, the Province has been contacting municipalities to demonstrate the system and encourage them to join the initiative.

Municipalities

Each municipality using TRAVIS-MJ for permitting will continue to be the sole road authority for their roads and will continue to set the criteria and make the decisions for allowing the movement of oversize loads on their roads.

The TRAVIS-MJ system is designed to assist municipalities in assessing applications for the movement of oversize vehicles. TRAVIS automatically checks the suitability of oversize vehicle travel on municipal roads, based on the data and rules provided by the municipality. If the information on the application matches the municipal business rules, the system will be able to provide automatic municipal approval. Where the vehicle weights or dimensions exceed any limits stipulated by the municipality, or if there is a routing issue, the move will be denied automatic approval. The applicant can revise the application or ask for it to be forwarded to the municipality for manual review.

The TRAVIS system allows municipalities to require that the permit applicant list the client companies, to facilitate checking for road use agreements and to assign responsibility for road damage.

The initial data upload will include roadway attribute data such as roadway surface type, roadway function, truck routes, local access roads, width, etc. Once the data is in place, free web-based tools will be provided to the municipalities (or their consultant) to maintain the data. Municipalities will have the ability to create business rules in the TRAVIS system for specific reviews and checks. The tools will provide ongoing access to the TRAVIS system to add or remove temporary restrictions for road bans, construction zones, rain-out zones, etc.

Municipalities will have access to a free, web-based permit monitoring page and will also be notified by e-mail of each application and of any permits automatically issued. This will enable them to monitor and enforce the movement of the oversize vehicle. TRAVIS will include periodic customized reports as well as the ability to search the database to answer specific questions.

The benefits to the municipalities of TRAVIS Multi-Jurisdiction include:

- Retention of full authority over municipal road use.
- An online application system to reduce the workload of phone calls and duplicate data entry of the permit information.
- A streamlined, automated approval process, ensuring that all desired analysis, factors, and rules are applied equitably and consistently. Also, the system will ensure that the proper staff members are consulted whenever manual approvals are required.
- The ability to offer 24/7 service at no cost to the municipality.
- A higher frequency of moves obtaining municipal approval, as TRAVIS will automatically notify municipalities of all permit applications using their roads.
- Easy access to a comprehensive permit database, for operational planning and roadway management.
- Participation in a permit revenue sharing system to offset permit approval costs.

Industry

The trucking industry will realize numerous benefits from the implementation of the TRAVIS Multi-Jurisdiction permitting system:

- One window permit application, saving substantial time (and money).
- Single permit document with all provincial and municipal permit conditions.
- Single fee (saving administration costs).
- 24/7 service for permit applications and automatic approval of many permits.
- Immediate feedback on restrictions in various jurisdictions, allowing vehicle or route modification at the application stage.

Permit Fees and Revenue Sharing

The Province has committed to sharing permit revenues with municipalities participating in the TRAVIS-MJ initiative. A new permit fee system has been proposed which reflects municipal costs for issuing permits. Under this fee system, municipalities will receive their administration fee (if applicable) as set by the municipality as well as a prorated portion of the mileage-based permit fee.

The prorated portion will ensure that municipalities are able to operate and maintain their data in TRAVIS-MJ at no additional cost.

It is anticipated that the regulations for the new fee system will be come into effect on April 1, 2014.

In addition, the Province has committed to providing, at no cost to municipalities, assistance with the initial municipal set-up and data entry into TRAVIS MJ.

Q&A

1. **Q.** Will a municipality lose control of what vehicles move on roads under their management?

A. No, the municipality will have full control over the vehicles that are allowed to travel on their roads. TRAVIS will apply the business rules and roadway data provided by the municipality to either auto-approve or send the application to the municipality for manual review.

2. **Q.** How will municipalities using a consultant to manage their permits be affected by TRAVIS?

A. TRAVIS can notify either the municipality or their appointed agent(s) of permit applications on their roads. The process for approving applications that require manual attention is at the discretion of the municipality. TRAVIS merely requires that a person (authorized by the municipality) submits the approval (or rejection) on a screen within TRAVIS.

3. **Q.** Will TRAVIS handle municipal permit or inspection fees?

A. Not inspection fees. The TRAVIS system will collect permit fees as per the *Commercial Vehicle Dimension and Weight Regulation* along with the municipality's administration fee. The management of other fees will remain the responsibility of the municipality, following current processes.

4. **Q.** Will TRAVIS handle permitting for municipal hauls (e.g. gravel hauls) or road ban exemptions?

A. Not at this time. The current mandate for TRAVIS is to handle overweight and overdimensional permits only. Expansion of the mandate to include other permit types is under review.

5. **Q.** Will TRAVIS cause increased costs to municipalities?

A. The design of TRAVIS emphasized simplicity and ease of operation. It is anticipated that the permit approval process will be simpler than the current manual processes, reducing costs. Data and business rule entry and maintenance will be new activities. The province will assist with the initial data load by providing support for municipal data entry. Ongoing maintenance and updating of the data is a municipal responsibility.

6. **Q.** Will municipalities be able to opt out of using TRAVIS?

A. The plan has always been that all municipalities will see the benefits of the TRAVIS program and join voluntarily. We fully expect that all municipalities will see an increase in productivity by leveraging the technology and business processes of the TRAVIS system. Municipalities that do choose to opt out will not participate in the revenue sharing program. They will be responsible for all costs associated with permitting, as they will not be able to charge any permit fees.

-
7. **Q.** How are provincial multi-trip overweight permits handled?
- A.** TRAVIS MJ has been designed to allow carriers with provincial multi-trip overweight permits to apply for a municipal-only single trip overweight permit. The new permit type will have no provincial fees or approvals, as travel on provincial highways is covered by the multi-trip permits. The municipal single trip permit will allow municipalities to individually approve the move and collect the appropriate permit fees.
8. **Q.** How are TAC and tridrive permits handled?
- A.** Right now, there is no approval mechanism in TRAVIS for municipalities to approve TAC and tridrive permits.
9. **Q.** What happens if the weather turns bad and we need to close our roads?
- A.** As the system sits right now, the municipality could run a report to see what permits were active and phone them to advise them of the closure. Another option is to put a condition onto the permit that travel is prohibited if the roads are wet. We are currently working on an enhancement that would identify active permits on closed roads and notify the permit holders and/or their agents via email. Other notification modes (such as text messages) are being investigated as well.

Council
Corresp - Action

F1d



ALBERTA
HUMAN SERVICES

Office of the Minister

January 17, 2014

His Worship Brian Hammond, Reeve
Municipal District of Pincher Creek
PO Box 279
Pincher Creek, AB T0K 1W0

RECEIVED
JAN 28 2014
M.D. OF PINCHER CREEK

Dear Reeve Hammond:

I am very pleased to announce that the *Building Families and Communities Act* received Royal Assent on December 11, 2013. This legislation enables Human Services to establish Family and Community Engagement Councils (FCECs) that will:

- identify social issues, opportunities, challenges and potential solutions;
- build relationships, co-operative spirit and a common purpose;
- involve community partners such as health advisory councils, municipalities, Aboriginal agencies, the private sector and non-profit organizations;
- offer advice, make recommendations and report on social-based issues, needs, solutions and outcomes; and
- achieve outcomes identified by more than 31,000 Albertans in Alberta's Social Policy Framework.

I am accepting applications for membership on the FCECs. Members will come from all backgrounds and possess a wide variety of skills. We are looking for passionate, committed individuals to work as agents of change in their communities. Each FCEC will be representative of the local community and will include Aboriginal representation to ensure the social and cultural perspectives of First Nations, Métis and Inuit community members are reflected.

I am hoping you will assist me in recruiting the people we need for our new FCECs. I would appreciate your leadership in encouraging individuals you know, who you believe would be suitable, to submit an application. This invitation is also extended to you. The closing date for applications is February 14, 2014.

.../2

Attached is information regarding the role of the FCECs, member competencies and remuneration. Additional information, including an application form, can be found on our website at humanservices.alberta.ca/fcec.

There are also a number of recruitment materials available to you, including business cards, posters, and leaflets. If you would like any recruitment materials, or if you have any additional questions, please contact Ms. Harriet Switzer, Governance Services Group, at 780-644-5051 (toll-free outside the Edmonton area by first dialing 310-0000), or by email at harriet.switzer@gov.ab.ca.

Sincerely,

A handwritten signature in blue ink, appearing to read 'M. Bhullar', with a long horizontal flourish extending to the right.

The Honourable Manmeet S. Bhullar
Minister

Attachment

ABOUT THE FAMILY AND COMMUNITY ENGAGEMENT COUNCILS

The Family and Community Engagement Councils (FCECs) will be a network of regional councils made up of Albertans from all areas of interest and capabilities and will have an Aboriginal perspective.

Role of Members

The FCECs will be accountable to the Minister of Human Services for engaging communities on social issues and gathering feedback to direct policy at a strategic level. Key committee responsibilities include:

- working with communities and a range of partners to identify social policy issues and potential solutions;
- engaging communities on strategic and policy directions respecting social-based services under the mandate of Human Services;
- making recommendations on the needs and issues in their community; and
- informing the Minister on how policy directions are achieved and sharing successes with the community.

Competencies

The following are the key competencies council members will display.

- Fundamental knowledge and understanding of social-based issues in the community
- A strong connection to their community
- The ability to foster discussion on matters of strategic importance
- The ability to build on existing community relationships and linkages with other key stakeholders and community leaders
- The ability to work as part of a group while being persuasive, assertive and flexible
- Computer literacy and awareness of social media

Remuneration

Members are reimbursed for expenses and receive honoraria in accordance with Order in Council #466/2007, Schedule 1 Part A:

Members

\$164.00	for up to and including 4 hours in any day; or
\$290.00	for up to and including 8 hours in any day; or
\$427.00	for over 8 hours in any day.

Co-Chairs

\$219.00	for up to and including 4 hours in any day; or
\$383.00	for up to and including 8 hours in any day; or
\$601.00	for over 8 hours in any day.

From: Alberta Municipal Affairs - MGA Review [mailto:mga.review@gov.ab.ca@mail165.atl21.rsgsv.net] On Behalf Of

Alberta Municipal Affairs - MGA Review

Sent: January-20-14 3:09 PM

To: Brian Hammond

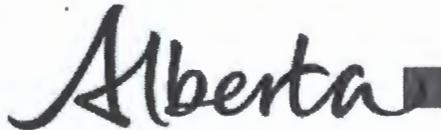
Subject: We want to hear from you: invitation to MGA Review consultations

*Council
Corresp - Action*

F1e

Registration is open for MGA Review consultations! Please alert your Council members.

Email not displaying correctly?
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The logo for the province of Alberta, featuring the word "Alberta" in a stylized, cursive script font, followed by a small square icon.

An invitation to consult on the Municipal Government Act



MGA Review Consultations

*Register
now*

Hi Brian,

As you know, the Government of Alberta is conducting a review of the Municipal Government Act (MGA). We are looking at all aspects of the legislation and how it can be modernized to meet the changing needs of Alberta's communities. A major component of the review is a stakeholder engagement that begins in February and will extend into spring 2014. Face-to-face consultation sessions will be taking place across the province, including sessions for elected officials and municipal administration, business and industry, and the general public.

We want to hear from you!

To consult directly with Chief Elected Officials and Councillors, we are hosting specific consultation sessions to capture input from those who play a role in leading and governing municipalities. These sessions are limited to current elected officials for Alberta municipalities, and you will need to enter the password "MGAis4munis" to access the event registration. **Please share this email and password with your Council so they can register.** As key MGA stakeholders, it is essential that you play a role in shaping the future of this legislation.

Here are the dates and locations for the face-to-face consultations for Municipal Elected Officials. They are all scheduled for Fridays at 10am-4pm:

- Edmonton: February 7, 2014
- Fort McMurray: February 14, 2014
- Vermilion: February 21, 2014
- Lethbridge: February 28, 2014
- Edson: March 7, 2014
- Red Deer: March 14, 2014
- Brooks: March 28, 2014
- Grande Prairie: April 4, 2014

- Calgary: April 11, 2014

Register to attend and bring your ideas

Register for a session and come share your ideas for the Municipal Government Act. Tell us what is working, what isn't working and what sort of revisions you would like to see so that the MGA can best support building better communities. Space is limited, so please register as soon as possible. Please provide your email addresses when you register, so that we can send you background materials in advance.

Many ways to participate

If you cannot attend in person, visit mgareview.alberta.ca/get-involved to discover other ways to share your thoughts on the Municipal Government Act. In early February, new comprehensive workbooks and surveys will be added to our website, so you will be able to give input on specific sections of the Municipal Government Act. To be updated on when new content is added, sign up for notification by subscribing via the link at the bottom of this email.

Please spread the word

Please feel free to spread the word to others to attend consultation sessions and to share their ideas for the Municipal Government Act. You can direct them to mgareview.alberta.ca/consultations to find all the consultation sessions available across the province, and they will not need a password to register. Everyone is welcome to attend the public sessions while other sessions are designed to consult specifically on businesses and industry, governance and administration, assessment and taxation, and planning and development.

Questions?

If you have any questions about the registration process, please contact the organizer at jmeikle@kpmg.ca or 780-429-6024. Please contact mga.review@gov.ab.ca with any questions about the MGA Review or our website. We welcome your feedback.

To learn more about the MGA Review, visit mgareview.alberta.ca.

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We are sending you this email because you are a Chief Elected Official of a Alberta municipality and we wish to consult with you on the Municipal Government Act (MGA).

Our mailing address is:

Government of Alberta Municipal Affairs
10155 102 St NW
18th Floor Commerce Place
Edmonton, AB T5J 0A5
Canada

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RECEIVED

JAN 07 2014

M.D. OF PINCHER CREEK

Delegation
January 28/14.

Jan. 21/2014

F1f

Dear Wanda:

If you think it would be worthwhile I would like to make a presentation/ update to council on:

1. D.V. Ranchbird's log Cabin & M.D. of P.C. viewscape
2. Micrey Development Corp. Burmis Magnetite Project:
 - a. Court of Ab. Order in Council
 - b. Natural Resource Conservation Board
3. North Burmis Road construction
 - a. Boom dogle
 - b. Power line
 - c. Telephone
 - d. Suggestion for future major projects.
4. M.D. of P.C. economic growth
i.e. Castle Mountain Resort.

Sincerely yours

Don Martin
403-564-4239

Council
Corresp-For Info

F2a

PHONE: (780) 675-2273
FAX: (780) 675-5512
www.athabascacounty.com



3602 - 48 Avenue
ATHABASCA, ALBERTA
T9S 1M8

January 24, 2014

Mr. Jim Rennie, Mayor
Woodlands County
Box 60
WHITECOURT, Alberta
T7S 1N3

RECEIVED

FEB 04 2014

M.D. OF PINCHER CREEK

Dear Mayor Rennie:

Subject: **Bridges**

Athabasca County supports Woodlands County's efforts to urge the Province to reinstate funding for the replacement, repair, and maintenance of bridges and culverts. The discontinuation of this program will have and is having a tremendous negative impact on Athabasca County's budget as well as all other rural municipalities by adding to their fiscal burden.

With your leadership and the concerted efforts of other rural municipalities, we anticipate that the Province will reconsider its decision to cancel the program and will continue to adequately fund bridges, which are vital components of the Provincial road network.

Sincerely,

A handwritten signature in cursive script that reads "Doris Splane".

Doris Splane
Reeve,
Athabasca County

Cc Council
MLA
Minister of Transportation
AAMDC
Rural Municipalities

Council
Corresp - For Info



WHEATLAND COUNTY

HVY 1, R.R.1 STRATHMORE, ALBERTA T1P 1J6 PH: 403.934.3321 FAX: 403.934.4889

www.wheatlandcounty.ca

Office of the Reeve

January 10, 2014

Jim Rennie, Mayor
Woodlands County
P.O. Box 33
Fort Assiniboine, Alberta
T0G 1A0

Dear Mayor Rennie:

RECEIVED
FEB 03 2014
M.D. OF PINCHER CREEK

RE: Provincial Funding

On behalf of County Council I am writing this letter to support your municipalities efforts in urging the Province to reinstate funding for the repair, replacement, and maintenance of bridges and culverts. The discontinuation of this funding program is having a tremendous negative impact on our budget as well as many other municipalities throughout the Province. The need for funding is immediate and reduced funding will ultimately the restriction or possible closer of bridge structures throughout the Province due to lack of funding. We remain hopeful that the Province will reinstate funding as the economic picture improves for the Provincial government, but in the mean time we remain very concerned about the long term ramifications of this funding shortfall both on our economy and municipal government finances.

Should you require further information please contact the undersigned at your convenience.

Sincerely,

Glenn Koester
Reeve

cc: Jason Hale – MLA Strathmore-Brooks
Neil Brown, QC(PC) – MLA Calgary-Mackay-Nose Hill
Honourable Wayne Drysdale, Minister of Transportation
Alberta rural municipalities

Council
Corresp - For Info

F2b



ALBERTA
TRANSPORTATION

Office of the Minister
MLA, Grande Prairie-Wapiti

AR60721

RECEIVED
JAN 28 2014
M.D. OF PINCHER CREEK

January 23, 2014

Mr. Brian Hammond
Reeve
MD of Pincher Creek
P.O. Box 279
Pincher Creek, Alberta T0K 1W0

Dear Mr. Hammond:

Thank you for your letter of December 10, 2013 regarding increased traffic on Highway 785. As Minister of Transportation, I am pleased to respond.

Upgrading of Highway 785 is not currently on the Three-Year Construction Program. Traffic counts of 170 vehicles per day on the 31 km graveled portion of this highway are significantly less than the threshold volumes required to consider upgrading the roadway to a paved surface.

While your concerns regarding dust due to development traffic are understandable, dust control is not typically a standard practice for my department. I urge you to use control tools in the development permitting process to ensure that developers apply appropriate dust abatement measures during the construction period. Department staff in Lethbridge will also follow-up with the developers to require dust abatement during the construction period.

.../2

Mr. Brian Hammond
Page Two

On going dust abatement measures may be subject to the Dust Control Procedures policy (attached). Under the provisions of this policy, a municipality may apply to my department for a permit, and provide and pay the cost of dust abatement measures on the provincial highway network. Please contact Mr. Terry Becker, Operations Manager, in the Lethbridge Regional Office at 403-382-4071 for assistance in this matter.

Thank you for taking the time to write.

Sincerely,

A handwritten signature in cursive script that reads "Wayne Drysdale".

Wayne Drysdale
Minister

Attachment

cc: Terry Becker, Operations Manager, Alberta Transportation

DUST CONTROL PROCEDURES
PRIMARY HIGHWAYS (Including Secondary Highways under
department's control)

Dust Control on Alberta's Highways is provided in accordance with section 3.5 of the Department's manual, "Highway Maintenance Guidelines and Level of Service Manual".

To assist Operations Managers, Operations Engineers, Maintenance Contract Inspectors and Field Support Technologist in the administration of dust abatement activities, dust control procedures for Department staff have been developed:

Procedures

1. The Maintenance Contractor and Department staff will continuously monitor dust situations. Dust concerns should be brought to the attention of the Maintenance Contract Inspector.
2. Dust abatement treatments may be applied to :
 - Intersections
 - Curves
 - Hills
 - Hamlets
 - Towns
 - Villages
 - Roadways with over 500 ASDT, in extremely dry conditions, as required to adequately protect the public safety
 - Highways adjacent to School Zones and other Public Institutions/Facilities
3. There may be some locations where dust abatement control is requested by adjacent landowners. These requests will be reviewed independently and assessed on the basis of individual merit. Items to consider when investigating these requests are:
 - Safety
 - School Bus Operation (At the written request of the School Board)
 - Extended truck haul due to Department Operations
 - Unsafe situations that develop temporarily due to weather or traffic conditions
4. If the land-owner requests dust abatement treatment for reason of personal health, preference or enjoyment, then the land owner becomes responsible

for all aspects of their own dust abatement treatment, adjacent to their property.

5. Many municipal jurisdictions provide dust control service to their ratepayers, on local roads and offer the same consideration for primary or secondary highway roadways. Municipalities should be encouraged to continue these programs, regardless of the road jurisdiction.
6. At all times, dust abatement activity must be only undertaken by a responsible authority, either the Province and their agent or the Municipal Government, with or without an agent.

When a municipality elects to undertake dust abatement treatment as the responsible authority, a permit form "Municipality Access and Work Agreement" is required. (Copy attached). The municipality or agent (with the written consent of the municipality) must complete the permit form. If the permit is not completed and approved, the work is not authorized and therefore the Department has no obligation to recognize the work done on the roadway.

If a third party, usually an adjacent landowner, requests dust abatement on their behalf without the endorsement of a municipality, they may make private arrangement with the Department's agent. A Department's agent is a Contractor in the employment of the Department for road or bridge construction or road or bridge maintenance, in the area being considered for treatment. If the permit is not completed and approved, the work is not authorized and therefore the Department has no obligation to recognize the work done on the roadway.

The Contractor must request in writing permission to apply dust abatement or control. The permit application must provide the following details of the proposed dust control activity:

- Name of Client
 - Interest of Client
 - Type of treatment and method of application
 - If chemical, type of chemical and rate of application
 - If not a known chemical dust suppressant, chemical analysis of the material being provided.
 - Any environmental permissions that may be required.
7. A copy of the permit application will be shared with the Maintenance Contractor. The Maintenance Contractor will be encouraged to undertake preventative measures to avoid damage to the dust control treatments. If

extra costs are involved to protect these measures, such as a water truck at time of motor grader blading, then the Department will pay for these costs.

8. If the Maintenance Contractor or their agents had been advised of the dust control measures by a third party and negligently damages the treatment, then the Maintenance Contractor shall re-instate those measures at their own expense.
9. If dust controls measures from a third party are damaged by the Maintenance Contractor and/or agents due to being misled or uninformed about type or location, then the Operations Manager may consider paying full cost or cost sharing replacement measures.
10. Department staff will stay in good relations with municipal staff and monitor the overall level of cooperation and adherence to these procedures.

Tara Cryderman

From: Wendy Kay
Sent: Tuesday, January 28, 2014 2:46 PM
To: Tara Cryderman
Subject: FW: Update on Building Canada Fund program design

F2c

Next Council – For info

From: FCM Communiqué [mailto:communique@fcm.ca]
Sent: January-28-14 2:44 PM
To: Wendy Kay
Subject: Update on Building Canada Fund program design

January 28, 2014

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The logo for the Federation of Canadian Municipalities (FCM) features the letters 'FCM' in a bold, white, sans-serif font. A stylized maple leaf is integrated into the letter 'M', with its stem forming the vertical bar of the 'M'.

FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

Update on Building Canada Fund program design

With the 2014 construction season fast approaching, I want to update you on discussions I and others at FCM have been having with the government on the design of the new Building Canada Fund.

FCM staff and executive members have been working hard on this issue in conversations with the Prime Minister's Office, and the offices of Ministers Flaherty and Lebel. Also, I and your FCM Executive met with Minister Flaherty last week to push for more clarification on the government's progress on program design and intentions for the BCF. We were encouraged by some of Minister Flaherty's comments, but BCF program details remain unknown.

Time is running out for the government to negotiate funding agreements with each province and territory before the 2014 construction season begins. At this stage, we anticipate that the government will announce its intentions for the new BCF before the federal budget is tabled on February 11.

We continue to pressure the government to respect our six principles for BCF program design. I have written to Minister Lebel to reiterate our principles, emphasizing that a significant majority of new BCF funding should be allocated to municipalities, asking for recognition of the unique needs of rural, remote

and northern communities through the continuity of the Communities Component, and underscoring the need to fund capacity building in asset management.

I, your executive, and FCM staff will continue to fervently advocate for our principles for the BCF. Your cities and communities need and deserve a new BCF program that will help us repair and replace critical infrastructure now, and for the future.

We will update you further on this issue as information becomes available. Should you have any questions please contact me or Carole Saab, Manager, Government and Media Relations 613-907-6301.

Sincerely,

Claude Dauphin
President

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FEB 05 2014

M.D. OF PINCHER CREEK

January 31, 2014

Mr. Brian Hamond
Reeve of Municipal District of Pincher Creek No. 9
PO Box 279
Pincher Creek, AB T0K 1W0

Dear Reeve Hamond:

I am pleased to announce support to the Castle River Recreation Area in the amount of \$1,200 as awarded by Alberta Sport, Recreation, Parks and Wildlife Foundation operating as Alberta Sport Connection for the 2013 Municipal Recreation/Tourism Areas annual operating grant. This funding will be forwarded to you shortly. Alberta Sport Connection receives an annual allocation from the Alberta Lottery Fund, as well as support from the private and corporate sectors. As Chief Executive Officer responsible for the Foundation, I am pleased that we can assist you in providing sport and recreation opportunities in Alberta.

You are required to account for this funding in your audited financial statement, which you are to provide within the next 12 months. As well, we ask that you acknowledge the Government of Alberta and Alberta Sport Connection in any promotion associated with your projects.

Please feel free to contact Fred Wilton should you have any questions with respect to this funding. Mr. Wilton can be reached at Alberta Tourism, Parks and Recreation, Recreation and Physical Activity Division, 903 Standard Life Centre, 10405 Jasper Avenue, Edmonton, Alberta T5J 4R7, or by phone at (780) 415-0267. A toll-free connection is available through the Service Alberta Operator by first dialing 310-0000.

I am pleased to know that a portion of our lottery dollars is being put to such valuable use through organizations such as yours. Please accept my best wishes for your continued success.

Sincerely,

S. Schlyer

for
Lloyd Bentz
Chief Executive Officer