

AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
February 23, 2016
1:00 pm

- A. ADOPTION OF AGENDA
- B. DELEGATIONS
- C. MINUTES
 - (1) Public Hearing Meeting Minutes
 - Minutes of February 9, 2016
 - (2) Council Meeting Minutes
 - Minutes of February 9, 2016
- D. UNFINISHED BUSINESS
 - (1) Emergency Repair Bridge File 6906 – Burmis Lake Twp Rd 7-2
 - BF 6909 Repairs - Engineering and Environmental Scope of Work, dated February 12, 2016
 - Report from Director of Operations, dated February 4, 2016
- E. CHIEF ADMINISTRATOR OFFICER’S (CAO) REPORTS
 - (1) **Operations**
 - a) Operations Report
 - Report from Director of Operations, dated February 12, 2016
 - (2) **Planning and Development**
 - Nil
 - (3) **Finance and Administration**
 - a) Financial Policy 5.1.4.2 Money Controls - Banking
 - Report from Director of Finance and Administration, dated February 10, 2016
 - (4) **Municipal**
 - a) Chief Administrative Officer’s Report
 - Report from CAO, dated February 18, 2016
- F. CORRESPONDENCE
 - (1) **Action Required**
 - a) Draft Area Structure Plan for Castle Mountain Resort
 - Letter from Castle Mountain, dated February 6, 2016
 - b) Nomination Information for Enhanced Protection for Farm and Ranch Workers Act Consultation Working Groups
 - Email from AAMDC, dated February 12, 2016
 - c) Alberta Trappers Association Rendezvous by the Creek
 - Letter from South Country Trappers Association, dated February 3, 2016
 - Partnership Request
 - d) Generation AXIA
 - Brochure from Town of Pincher Creek
 - (2) **For Information**
 - a) Meeting during AAMDC Fall 2015 Convention
 - Letter from Alberta Transportation, dated February 4, 2016

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – 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) Legal

I. NEW BUSINESS

J. ADJOURNMENT

MINUTES
PUBLIC HEARING
Bylaw No. 1265-15 – Land Use Bylaw Amendment
Tuesday, February 9, 2016; 6:30 pm
Council Chambers, MD Administration Building

A Public Hearing conducted by the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 9, 2016 at 6:30 pm in order to receive input on Bylaw No. 1265-15.

In attendance:

Council: Deputy Reeve Terry Yagos, Councillors Fred Schoening, Garry Marchuk, and Quentin Stevick
Reeve Brian Hammond via Teleconference

Staff: Chief Administrative Officer Wendy Kay, Director of Development and Community Services Roland Milligan, Planning Advisor Gavin Scott, and Executive Assistant Tara Cryderman

1. Call Public Hearing to Order

Deputy Reeve Terry Yagos opened the Public Hearing, the time being 6:30 pm.

2. Advertising Requirement

Deputy Reeve Terry Yagos read the Advertisement Clause. This Public Hearing has been advertised in accordance with Section 606 of the MGA. This Public Hearing was advertised in the Pincher Creek Echo on Wednesday, January 27, 2016 and Wednesday, February 3, 2016.

3. Purpose of Public Hearing

Deputy Reeve Yagos read the Purpose of the Hearing. The purpose of this Public Hearing is to receive public input on proposed Bylaw No. 1265-15.

The purpose of proposed Bylaw No. 1265-15 is to amend the land use designation of lands legally described as a portion of NE 15-5-1 W5M, from “Agriculture – A” to “Rural Recreational 1 – RR1”.

The purpose of the proposed amendment is to allow for the establishment of a commercial / private recreational use.

4. Overview of Bylaw No. 1265-15

Director of Development and Community Services Roland Milligan spoke at this time.

- The application and the reasons for the application were explained.
- Land Designation of the land was explained.
- Uses within the two land districts were explained. Rural Recreation 1 is the only land use district that allows for the intended use.
- The area within the bylaw was explained.

Planning Advisor Gavin Scott spoke at this time:

- There is no development permit associated with this amendment.
- This is not a subdivision application. This is a redesignation of land.
- The Subdivision and Development Appeal Board decision was explained.
- Use process for achieving a new use for land was explained.
- Conservation of land from Section I of the Municipal Development Plan was explained.
- The South Saskatchewan Regional Plan was mentioned.
- Access was mentioned.
- This use is a discretionary use within the land district; any proposed development must be forwarded to the Municipal Planning Commission for approval.
- The other uses within the district were mentioned.
- The zoning of the land remains in place until such time as it is redesignated.
- The intent of the district was explained.

5. Presentations

a. Tom Liscombe spoke at this time, the following was mentioned:

- History of the camp
- The schedule of the camp
- Existing ranching will remain in place
- Statistics of children and drug use
- Suicide rates
- Importance of youth

b. Brian Hennings spoke at this time, the following was mentioned:

- Representing 11 landowners within the area, plus Mr. Seward
- The existing use (agricultural life) within the area
- Traffic
- Potential to harm livestock and personal property
- Secondary effects to the camp
- The future of the land
- The location of the proposed location
- Access
- Imposition to adjacent landowners that will take away their current enjoyment for the benefit of a small group
- Sour Gas Line within the area

c. Tom Liscombe spoke at this time, the following was mentioned;

- 11 passenger van and 30 passenger bus that will be used to transport the campers
- Sour Gas Line
- Roads to the parcel
- Graveling of the road

Councillor Stevick asked where the camp was held previously. This camp has been held in Gladstone Valley and within Brocket. The reasoning for the new location was explained.

a. Written

The following written submissions were received:

- (1) Jocelyn Mercer
 - Email dated January 13, 2016
- (2) Bryce Sackett
 - Email dated January 18, 2016
- (3) Michael Gerrand and Michelle Spencer
 - Email dated January 22, 2016
- (4) Dr. Tom Liscombe
 - Email dated January 27, 2016
- (5) Caron and Brent Kozachenko
 - Email dated January 28, 2016
- (6) Ed and Pat Moskaluk
 - Letter received January 29, 2016
- (7) Dr. Dennis Springhetti
 - Letter dated February 1, 2016
- (8) Alberta Wilderness Association
 - Email dated February 1, 2016
- (9) Doug Main and Anne Gover
 - Letter dated February 1, 2016
- (10) John Jensen and Pat Lowell
 - Letter dated February 1, 2016
- (11) Jody Best and Doug Goodfellow
 - Letter dated February 1, 2016
- (12) Max and Ianthe Goodfellow
 - Letter dated February 1, 2016
- (13) Michael Gerrand and Michelle Spencer
 - Letter dated February 1, 2016
- (14) Rick Seward
 - Letter dated February 1, 2016
- (15) Steve and Cheryl Maunsell
 - Letter dated February 1, 2016
- (16) Suzanne and Jim Curran
 - Letter dated February 1, 2016
- (17) Kristin Buhrman and Bob Grier
 - Letter dated February 1, 2016
- (18) Mark Maunsell
 - Email dated February 2, 2016
- (19) Michelle Spencer
 - Email dated February 2, 2016
- (20) Nature Conservancy of Canada
 - Email dated February 2, 2016
- (21) Dejax Family
 - Email dated February 2, 2016
- (22) D'Arcy and Deacon
 - Letter dated February 3, 2016
- (23) Email from Sam Backlin
 - Dated February 9, 2016
- (24) David Glass
 - Letter dated February 9, 2016

Out of the responses received, 23 letters were in opposition, 1 was in favour of the application.

6. Closing Comments

This will be on the March 8, 2016 Council agenda for further consideration.

7. Adjournment

Councillor Garry Marchuk moved to adjourn the Public Hearing, the time being 7:08 pm.

Terry Yagos
Deputy Reeve

Wendy Kay
Chief Administrative Officer

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 9, 2016**

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 9, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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

Deputy Reeve Yagos called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Garry Marchuk 16/057

Moved that the Council Agenda for February 9, 2016, be amended, the amendments as follows:

Addition to New Business – I(1) - Workshop on Biodiversity
Addition to New Business – I(2) - Highway 2 Economic / Safety Study,
Email from the Town of Coaldale, dated February 8, 2016

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

There were no delegations scheduled.

C. MINUTES

(1) Council Meeting Minutes

Reeve Brian Hammond 16/058

Moved that the Council Meeting Minutes of January 26, 2016, be approved as presented.

Carried

D. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Capital Project North Burmis Road Intersection

Councillor Fred Schoening 16/059

Moved that the report from the Director of Operations, dated February 4, 2016, regarding Capital Project North Burmis Road Intersection, be received;

And that Council authorize Public Works to proceed with the project with funding coming from Public Works Capital Road Reserve (Account No. 6-12-0-767-6760).

Carried

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b) Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2

Reeve Brian Hammond 16/060

Moved that the report from the Director of Operations, dated February 4, 2016, regarding Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2, be received;

And that Council authorize the Deputy Reeve and Chief Administrative Officer to sign the contract with M. Johnstone Construction Ltd, to proceed with the project, with project funding of \$106,829 coming from Public Works Capital Bridge Reserve (Account No. 6-12-0-772-6760).

Defeated

Councillor Fred Schoening 16/061

Moved that the report from the Director of Operations, dated February 4, 2016, regarding Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2, be received;

And that Council authorize the Deputy Reeve and Chief Administrative Officer to sign the contract with M. Johnstone Construction Ltd, to proceed with the project, with project funding of \$106,829 coming from Public Works Capital Bridge Reserve (Account No. 6-12-0-772-6760).

Councillor Quentin Stevick 16/062

Moved that the report from the Director of Operations, dated February 4, 2016, regarding Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2, be postponed to the Council Meeting scheduled for February 23, 2016.

Carried

c) Operations Report

Councillor Quentin Stevick 16/063

Moved that the Operations Report for the period of January 21, 2016 to February 4, 2016, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

a) Statement of Cash Position

Councillor Garry Marchuk 16/064

Moved that the Statement of Cash Position, for the month ending January 2016, be received as information.

Carried

(4) Municipal

a) CAO Report

Councillor Fred Schoening 16/065

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 22, 2016 to February 4, 2016.

Carried

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F. CORRESPONDENCE

1. For Action

a) Request for Support - Alberta Community Partnership (ACP) 2016 Grant

Councillor Garry Marchuk 16/066

Moved that the email from Alberta SouthWest, dated February 1, 2016, regarding the Request for Support - Alberta Community Partnership (ACP) 2016 Grant, be received;

And that a letter of support be forwarded to Alberta SouthWest for the Alberta Community Grant Partnership application, for the "SouthWest DataNest" project.

Carried

b) Request for Support – Fire and Emergency Services Dispatch Integration Project

Councillor Brian Hammond 16/067

Moved that the email from City of Lethbridge, dated January 29, 2016, regarding the Request for Support – Fire and Emergency Services Dispatch Integration Project, be received;

And that a letter of support be forwarded to the City of Lethbridge for the Alberta Community Partnership Intermunicipal Collaboration Grant for the Fire and Emergency Services Dispatch Integration Project.

Carried

c) Water Body Setback Modeling Workshop

Councillor Fred Schoening 16/068

Moved that the email from Oldman River Regional Services Commission, dated February 4, 2016, regarding the Water Body Setback Modeling Workshop, be received;

And that Councillors Quentin Stevick, Terry Yagos and Garry Marchuk, with Director of Development and Community Services Roland Milligan, be authorized to attend the Water Body Setback Modelling Workshop, scheduled for March 3, 2016 in Lethbridge, Alberta.

Carried

2. For Information Only

a) Municipal Sustainability Initiative

Reeve Brian Hammond 16/069

Moved that the letter from Municipal Affairs, dated January 6, 2016, regarding Municipal Sustainability Initiative, be received as information.

Carried

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G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Road Discussion – RR 29-1
- Holding the Reins Workshop – March 10
- Brushing – Spread Eagle Road

Councillor Fred Schoening – Division 2

- Nothing to report

Councillor Garry Marchuk

16/070

Moved that any Councillors wishing to attend the Holding the Reins workshop, scheduled for March 10, 2016 in Fort Macleod, be authorized to do so, with funding coming from Council Delegate Fees (Account No. 2-11-0-151-2151).

Carried

Councillor Garry Marchuk – Division 3

- Cardston County Internet
- Email from Town of Pincher Creek, dated January 29, 2016
- Alberta SouthWest
- Bulletin February 2016

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Canadian Radio-television and Telecommunications Commission diagram
- Aggregated Model vs Disaggregated Model
- Mayors and Reeves
- Linear Assessment
- Highway 3
- Headwaters Action Team
- Lundbreck Citizens Council

Councillor Quentin Stevick

16/071

Moved that a Letter of Appreciation be sent to George and Robyn Dowson for their contributions to the Lundbreck Citizens Council for the past 12 years.

Carried

Councillor Garry Marchuk

16/072

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Garry Marchuk

16/073

Moved that Council and Staff move In-Camera, the time being 2:13 pm.

Carried

Councillor Garry Marchuk left the meeting, the time being 3:25 pm.

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Reeve Brian Hammond 16/074

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

Carried

Councillor Garry Marchuk returned to the meeting, the time 3:39 being

I. NEW BUSINESS

(1) Workshop on Biodiversity

Councillor Fred Schoening 16/075

Moved that Administration direct either the Director of Operations or the Director of Development and Community Services to attend the Workshop on Biodiversity, scheduled for February 22, 2016, in Lethbridge.

Carried

(2) Highway 3 Economic / Safety Study

Reeve Brian Hammond 16/076

Moved that the email from the Town of Coaldale, dated February 8, 2016, regarding the request for support for Highway 3 Economic / Safety Study, be received;

And that the MD of Pincher Creek supports the Town of Pincher Creek's application on behalf of the Highway 3 Economic Development Association, in support for the application for funding from the Alberta Community Partnership, InterMunicipal Collaboration Grant to update and develop a study for the Economic and Safety Benefit of Twinning Highway 3, and support for the Town of Pincher Creek as applicant and managing partner.

Carried

(3) Property Tax Concerns

Councillor Fred Schoening 16/077

Moved that the email from Gerry Nicol, regarding property tax concerns, dated January 28, 2016, be received as information;

And that a letter be returned to Mr. Nicol, answering his questions.

Carried

(4) Crowsnest Pass / Pincher Creek Landfill

Reeve Brian Hammond 16/078

Moved that the letter from the Town of Pincher Creek, regarding the Crowsnest Pass / Pincher Creek Landfill, dated January 21, 2016, be received as information.

Carried

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(5) Water Allocation and Capacity

Councillor Fred Schoening 16/079

Moved that the letter from the Town of Pincher Creek, regarding Water Allocation and Capacity, dated January 19, 2016, be received;

And that this item be added to the agenda of the Joint Council Meeting, scheduled for February 25, 2016.

Carried

(6) Castle Mountain Resort

Councillor Garry Marchuk 16/080

Moved that the report from the CAO, dated February 4, 2016, regarding Castle Mountain Resort, be received;

And that Administration be directed to proceed, as discussed In-Camera.

Councillor Quentin Stevick requested a recorded vote.

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

Councillor Garry Marchuk left the meeting, the time being 3:53 pm.

(7) Beaver Mines Fire Hall Siting Review – Addendum

Councillor Fred Schoening 16/081

Moved that the Beaver Mines Fire Hall Siting Review – Addendum be postponed until more information regarding building costs is presented, and a review of the Commission Agreement has taken place, with respect to new assets.

Carried

J. ADJOURNMENT

Councillor Fred Schoening 16/082

Moved that Council adjourn the meeting, the time being 4:00 pm.

Carried

DEPUTY REEVE

CHIEF ADMINISTRATIVE OFFICER

7. Adjournment

Councillor Garry Marchuk moved to adjourn the Public Hearing, the time being 7:08 pm.

Terry Yagos
Deputy Reeve

Wendy Kay
Chief Administrative Officer



TO: Leo Reedyk, Director of Operations
M.D. of Pincher Creek

FROM: Russell Pinchak, Area Manager – Lethbridge
WSP Canada Inc

SUBJECT: BF 6906 Repairs – Engineering and Environmental Scope of Work

DATE: February 12, 2016 **FILE NO.:** 151-13783-00

A repair plan was prepared for Bridge File 6906 and tendered in January of 2016. Quotes were received from three (3) bidders on February 2, 2016. The low quote was received from **M. Johnston Construction Ltd.** With a total quotation value of **\$72,600.00**. Quotes received for the project were \$72,600, \$78,600 and \$139,200 with an average quotation value of \$96,800. The pretender estimated construction cost for the project was \$102,400. The following is a detailed breakdown of the engineering and environmental components for the project.

Engineer Component

The following is a detailed breakdown of the estimated engineering scope of work:

Repair Design and Engineering (\$8,540)

- File review, site measurements and survey
- Repair design and cost estimate
- Design plans and specifications
- Tendering of repair plan
- Tender analysis and award recommendation

Construction Supervision and Contract Administration (\$11,923)

- Prepare contract documents for execution
- Preconstruction meeting with the contractor
- Review and approval of shop drawings
- Construction supervision. Seven (7) site visits throughout the duration of the project (12 days) to ensure the repairs are completed properly and in accordance with the contract specifications.
- Construction reporting in accordance with Alberta Transportation standards for bridge construction
- Preparation of progress payments for work completed
- Final inspection with the Contractor and the M.D. to ensure all work is completed and the site has been appropriately cleaned up and restored
- Ensure all deficiencies are rectified prior to issuing the Construction Completion Certificate (CCC)

Post Construction (\$3,704)

- Construction Completion Certificate noting the project has been completed in accordance with the contract specifications
- Record drawings, signed and sealed by a registered professional engineer
- Final details report to Alberta Transportation's Bridge Inspection and Maintenance System (BIM), including a class "A" inspection report completed by a certified Class A Inspector.
- Release of hold back

Warranty (\$876)

- 1 year warranty inspection and update of BIM
- Contract close out and preparation of Final Acceptance Certificate (FAC)

Most small repair/rehabilitation projects of this nature tend to have a higher ratio of engineering services to construction cost, as a number of requirements are similar to that of a large scale project. A majority of the costs associated with this project come from labour, with a small amount of material (concrete and rebar) being required. This results in a longer construction duration at a lower contract cost.



Environmental Component

The following is a detailed breakdown of the estimated environmental scope of work:

Environmental Compliance Monitoring (\$3,930)

- Review of Contractors Environmental Construction Operations (ECO) Plan to ensure compliance with environmental approvals and legislation.
- Monitor Contractor's construction operations to ensure compliance with ECO plan, approvals and legislation.

Environmental Assessment and Applications (\$6,156)

- Applications to Alberta Environment and Parks (AEP) and Department of Fisheries and Oceans (DFO) under the Water Act (Code of Practice for Watercourse Crossings) and Federal Fisheries Act. Address comments and concerns from regulatory agencies during approval process.
- Environmental Assessment Report. The crossing is located within a Class "B" waterway with a Restricted Activity Periods (RAP) of May 15 to July 15 and September 1 to April 5. The repair is scheduled to be completed as soon as possible due to the "2" rating and is planned to occur within the RAP. An environmental assessment report is required and was submitted with the applications to DFO and AEP.

With the increasing environmental regulation, more detailed environmental screening and compliance monitoring is being required by the regulatory authorities, resulting in higher environmental costs. The environmental requirements are similar in nature to that of a large scale project as the necessary screening and approvals are required to ensure compliance with the applicable acts and legislation.

If you require further details or clarification on any of the above items, please don't hesitate to contact me.

Thank you,

Russell Pinchak
Area Manager – Lethbridge
WSP Canada Inc

MD OF PINCHER CREEK

FEBRUARY 4, 2016

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: EMERGENCY REPAIR BRIDGE FILE 6906 – BURMIS LAKE TWP RD 7-2

1. Origin:

During the June flood event in 2013 bridge 6906 was struck by a large floating tree. Following the event the bridge was inspected to confirm the bridge was not damaged. The inspection noted no issues.

2. Background:

During a fall of 2015 routine bridge inspection by Bow Valley Bridge Services, as part of their inspection program for the Provincial Government, they noted that a large section of concrete from under the bearing plate had fallen off the concrete pier. They recommended that the weight on the bridge be limited to 5 tonnes.

WSP was requested to design and tender (attached) a project for the emergency repair to allow larger vehicles access across the bridge. We have submitted an application to the Alberta Disaster Recovery Program to fund the project, as we feel that although the damage was not visible at the time of the initial inspection it was caused by the flooding in 2013 when the bridge was struck.

It is recommended that the project be funded from the Public Works Capital Bridge Reserve (6-12-0-772-6760) and that should the Province agree with our assessment and pay for the repair, that the funds be returned to the reserve.

It is recommended that M. Johnston Construction Ltd. be awarded the contract for \$72,600, and that total project funds including engineering not exceed \$106,829.

3. Recommendation:

THAT the report from the Director of Operations, dated February 4, 2016, regarding the Emergency Repair Bridge File 6906 – Burmis Lake Twp Rd 7-2 be received;

AND THAT Council authorize the Deputy Reeve and Chief Administrative Officer to sign the contract with M. Johnstone Construction Ltd, to proceed with the project, with

project funding of \$106,829 coming from Public Works Capital Bridge Reserve (6-12-0-772-6760).

Respectfully Submitted,



Leo Reedyk

Attachments

Reviewed by: Wendy Kay, Chief Administrative Officer *W. Kay* Date: *February 4, 2016*

Reserve Status Sheet

6-12-0-772-6760

Capital Reserve - Bridges

04-Feb-16

Balance Start of Year	Opening Balance	780,000.00
Requested Amount	Bridge File 6906 - Burmis Lake TWP Rd 7-2	(106,829.00)
Proposed Balance as of February 4, 2016		673,171.00
2016 Budgeted Projects and Contributions		
Additions to Reserve	2016 Budgeted Contribution	220,000.00
Reductions from Reserve	Bridge File 468 Kettles Creek - Engineering	(35,000.00)
	Bridge File 75737 Todd Creek - Engineering	(25,000.00)
Projected Balance		833,171.00



February 2, 2016

File:151-13783-00

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

ATTENTION: L.J. (Leo) Reedyk, A.A.E., Director of Operations

RE: RFQ No. 151-13783-00
Bridge File 6906 (Crownsnest River, Twp. Road 72)
1 Km. East of Burmis (SE 13-7-3-W5)
Concrete Abutment Repairs and Other Work

Quotes were received on February 2, 2016 from a total of three (3) bidders. The low quote was received from **M. Johnston Construction Ltd.** with a total quotation value of **\$72,600.00**.

WSP has reviewed the bid submitted by **M. Johnston Construction Ltd. (MJC)** and followed up on their Certificate of Recognition when we did not see them listed on the applicable Alberta Occupational Health and Safety Website. WSP recalls that they were the low bidder on Contract 141-19272-00 (BF 2064-Drywood Creek) and they provided a Certificate of Recognition (COR) equivalency letter at that time which was deemed to be acceptable. WSP has now obtained an updated copy of their COR -Equivalency Letter (attached). We have reviewed the bid submitted by M. Johnston Construction Ltd. and noted the work is scheduled to occur between March 1, 2016 and March 31, 2016.

If awarded to the low bidder, M. Johnston Construction Ltd., the anticipated funding required for this project is as follows:

	Totals
Contract Amount (Less Site Occ.)	\$ 63,000.00
Contingency (10%)	\$ 6,300.00
Estimated Site Occ. Bonus (3 days)	\$ 2,400.00
Initial Engineering Budget	\$ 28,129.00
Additional Engineering Budget	\$ 7,000.00
TOTALS	\$ 106,829.00

The above totals do not include GST

Please advise WSP of the MD's direction as to the award of the contract to **M. Johnston Construction Ltd.** The complete listing of the quotation results, the quotation summary and the Contract Cost Estimate "D" that includes an additional request for engineering based on the bid from M. Johnston exceeding the number of site occ. days anticipated; are all attached for your information.

Sincerely,



Ming Jiao, P. Eng.
Team Lead, WSP

Attachments

/da

cc: Dequiang Zhu, Bridge Designer, Red Deer
Russell Pinchak, Area Manager, WSP
Jim Bester, P. Eng., WSP
Stu Weber, M.D. of Pincher Creek No. 9

**WSP
QUOTATION SUMMARY**

Quotation Closed: February 2, 2016

Contract No.: 151-13783-00
MD of Pincher Creek
BF 6906 Bridge Repairs and Other Work

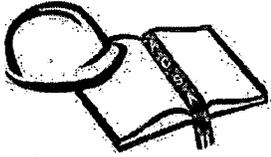
Bridge File 6906, Crowsnest River, Local Township Road 72		Contractors:		M. Johnston Construction		Bridgemen Services Ltd.		Formula Alberta Ltd.	
Bid Item	Description	Estimated Quantity	Unit Price	Total Bid	Unit Price	Total Bid	Unit Price	Total Bid	
1	Mobilization (1.2.13)	1	\$ 6,300.00	\$ 6,300.00	\$ 10,000.00	\$ 10,000.00	\$ 25,000.00	\$ 25,000.00	
2	Site Occupancy - Bridge Structures (1.2.21)	\$800.00 per day	12	\$ 9,600.00	7	\$ 5,600.00	9	\$ 7,200.00	
3	Traffic Accommodation for Bridge Construction (BCS Appendix A, 7.1.12)	1	\$ 6,300.00	\$ 6,300.00	\$ 4,500.00	\$ 4,500.00	\$ 15,000.00	\$ 15,000.00	
4	Supply, Installation and Removal Temporary Support (Special Provisions)	1	\$ 18,900.00	\$ 18,900.00	\$ 15,000.00	\$ 15,000.00	\$ 40,000.00	\$ 40,000.00	
5	Removal of Unsound Abutment Concrete (2.3.6) (Special Provisions)	1	\$ 9,450.00	\$ 9,450.00	\$ 20,000.00	\$ 20,000.00	\$ 22,000.00	\$ 22,000.00	
6	Concrete - Class C (BCS 4.28) (Special Provisions)	1	\$ 12,600.00	\$ 12,600.00	\$ 20,000.00	\$ 20,000.00	\$ 15,000.00	\$ 15,000.00	
7	Supply and Place of Reinforcing Steel (BCS 5.10) (Special Provisions)	1	\$ 9,450.00	\$ 9,450.00	\$ 350.00	\$ 3,500.00	\$ 15,000.00	\$ 15,000.00	
TOTAL QUOTE (G.S.T. not included)				\$ 72,600.00	\$ 78,600.00	\$ 139,200.00			



CONTRACT COST ESTIMATE "D"
M. JOHNSTON CONSTRUCTION LTD.
Bridger Repairs and Other Work
Crowsnest River, Local Road
MD OF Pincher Creek

Skew =	On Square	Crossing & Girder Type: River Crossing - Steel		
Out to Out of Fill Width (m) = 30	On Square	Clear Roadway (m) = 4.30	On Square	
Bridge Length (m) = 24.4	On Square	Bridge Width (m) = 5.30	On Square	
24.4 m		Theoretical Bridge Area = 159	m²	
Bid Items	Units	Quantity	Unit Price	Amount
1 Mobilization	10%	Lump Sum		\$ 6,300.00
2 Site Occupancy - Bridge Structures		Days	12	\$ 800.00
3 Traffic Accommodation for Bridge Construction		Lump Sum		\$ 6,300.00
4 Supply, Installation and Removal of Temporary Support		Lump Sum		\$ 18,900.00
5 Removal of Unsound Abutment Concrete		Lump Sum		\$ 9,450.00
6 Concrete - Class C		Lump Sum		\$ 12,600.00
7 Supply and Place of Reinforcing Steel		Lump Sum		\$ 9,450.00
CONTRACT COST				\$ 72,600.00
MODIFIED AMOUNT (Less Site Occupancy)				\$ 63,000.00
CONTRACT UNIT PRICE (per m²)			\$ 460	
OTHER COSTS	Contingency	10%		\$ 6,300.00
	Potential Site Occupancy Bonus Days	3		\$ 2,400.00
	Engineering Budget			\$ 28,129.00
	Engineering Budget (Extra 7 Days Construction)	Estimated		\$ 7,000.00
TOTAL PROJECT COST				\$ 106,829.00
Goods and Services Tax (GST)			5%	\$ 5,341.45

NOTES:



Alberta Construction Safety Association

HEAD OFFICE

#101, 225 Parsons Road S.W., Edmonton, AB T6X 0W6
E-mail: edmonton@acsa-safety.org

Tel: (780) 453-3311 or 1-800-661-2272
Fax: (780) 455-1120 or 1-877-441-0440

www.acsa-safety.org

CERTIFICATE OF RECOGNITION

EQUIVALENCY LETTER

January 15th, 2016

Please be informed that:

**M. JOHNSTON CONSTRUCTION LTD.
111 – 7 AVENUE SOUTH
CRANBROOK, BC V1C 2J3**

Has met all the necessary requirements to qualify for the Alberta Construction Safety Association Certificate of Recognition Equivalency Letter (COREL) and is valid from January 15th, 2016 until January 15th, 2017.

Please be advised that a COREL does not qualify your company to receive a rebate under that Workers' Compensation Board – Alberta, Partners in Injury Reduction Program.

Further information regarding this letter can be obtained by contacting the Alberta Construction Safety Association – Certificate of Recognition department, Edmonton at (780) 453-3311.

Sincerely,

Dan MacLennan
Executive Director

254599



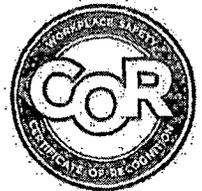
BRANCH OFFICES

Calgary Office

#101, 292060 Wagon Wheel Link, Rocky View, AB T4A 0E2
Tel: (403) 291-3710 or 1-800-661-6090
Fax: (403) 250-2852 or 1-877-258-5881
E-mail: calgary@acsa-safety.org

Fort McMurray Office

#400, 425 Gregoire Drive
Fort McMurray, AB T9H 4K7
Tel: (780) 715-2157 Fax (780) 715-1684
E-mail: formcmurray@acsa-safety.org



Director of Operations Report February 12, 2016

Operations Activity Includes:

- February 4, Agricultural Service Board meeting;
- February 8, Vehicle Benefits meeting;
- February 10, Worksite Joint Health and Safety meeting;
- February 11, Pincher Creek Hospital Helipad meeting.

Agricultural and Environmental Services Activity Includes:

- February 4, Agricultural Service Board Meeting;
- February 5, Helping with Business Case for SRD Vacant Public Lands Contract;
- February 8, South Western Alberta Invasive Management meeting with Oscar Anderson;
- February 9, Promo Meeting with Danielle Grant (Engage Agro);
- February 9, Spring Open House Subcommittee Meeting;
- February 9, Discussions with TransCanada Pipelines on weed control;
- February 12, Strychnine program, forms and ordering.

Public Works Activity Includes:

- Brushing;
- Clean up around dumpsters;
- Test new mower;
- Sign repair and replacement;
- Blading / snow clearing as required;
- Permanent snow fence repair
- Bridge inspection.

Upcoming:

- February 22, South Saskatchewan Regional Plan - Biodiversity Framework;
- February 17, CFIA Deadstock Audit,
- February 18, Westslope Cutthroat Trout Info Session,
- February 25-26, Environmental Management Systems Workshops 4 & 5.

Project Update:

- 2013 Disaster Recovery Projects
 - Satoris Road – Awaiting AEP approval for road realignment.
 - Burmis Lake Bridge repair tendered.
- Community Resilience Program
 - Regional Water System Intake Relocation – detailed design underway.

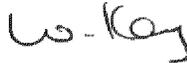
- Capital Projects
 - North Burmis Road Intersection – Land acquisition complete, environmental permitting received, culvert to be installed prior to spring;
 - Summerview Bridge – Contractor retained, construction delayed to 2016;

Call Logs – attached.

Recommendation:

That the Operations report for the period February 4, 2016 to February 12, 2016 be received as information.

Prepared by: Leo Reedyk  Date: February 12, 2016

Reviewed by: Wendy Kay  Date: February 12, 2016

Submitted to: Council Date: February 23, 2016

MD OF PINCHER CREEK

February 10th, 2016

TO: Reeve and Council

FROM: Mat Bonertz, Director of Finance and Administration

SUBJECT: **Financial Policy 5.1.4.2. Money Controls - Banking**

1. Origin

When the M.D.'s financial policies were adopted last summer Policy 5.1.4.2. was held back in order for Council to have a discussion regarding the provision of banking services for local Watershed Groups.

2. Background/Comment

At the December 8th, 2015 Policy and Plans meeting a discussion was held regarding the provision of banking services for local Watershed Groups. Direction was given that Policy 5.1.4.2. should not refer to Watershed Groups. It was felt that new groups forming in the future would need to formally approach Council to request assistance with their banking services.

This policy sets Council's controls on the banking services being utilized by the M.D. Sections are included for Selection of Bank, Signing Authority, Electronic Signatures and Deposits.

3. Recommendation

That financial policy 5.1.4.2. Financial Governance – Money Controls – Banking be adopted.

Respectfully Submitted,

Mat Bonertz, Director of Finance and Administration

Reviewed By: Wendy Kay, CAO



Date: February 10th, 2016

M.D. OF PINCHER CREEK NO. 9

POLICY 5.1.4.2.

TITLE: FINANCIAL GOVERNANCE – MONEY CONTROLS - BANKING

Approved by Council

Date:

Revised by Council

Date:

Applicable Provincial Legislation

None Applicable

Policy Statement

The M.D. of Pincher Creek No. 9 shall conduct their banking affairs only with chartered Canadian banks.

5.1.4.2. (1) Selection of Bank

Council for the M.D. of Pincher Creek No. 9 shall by resolution appoint the financial institutions the M.D. will engage for these services. Council may from time to time ask for quotes for the provision of our banking services.

5.1.4.2. (2) Signing Authority

Council shall every year at their organizational meeting appoint two (2) Councillors and two (2) Administration staff as having authority to sign any banking transactions on the M.D.'s behalf. One (1) of the two (2) Councillors and one (1) of the two (2) Administration signatures are to be required on any cheques produced along with any banking agreements required.

5.1.4.2. (3) Electronic Signatures

Electronic signatures may be used on any cheques whose face value is less than \$5,000.00.

5.1.4.2. (4) Deposits

Deposits shall be made at the M.D.'s financial institution by the next business day for all daily receipts.

February 5, 2016 to February 18, 2016

DISCUSSION:

- February 6, 2016 Castle Mountain ASP – Staff
- February 8, 2016 RCMP
- February 9, 2016 Policies and Plans
- February 9, 2016 Regular Council
- February 9, 2016 Public Hearing
- February 10/11, 2016 Emerging Trends

UPCOMING:

- February 23, 2016 Policies and Plans
- February 23, 2016 Regular Council
- February 25, 2016 EMS
- February 25, 2016 Joint Council
- February 29, 2016 Emergency Management
- March 1, 2016 Subdivision Authority
- March 1, 2016 Municipal Planning Commission
- March 8, 2016 Policies and Plans
- March 8, 2016 Regular Council
- March 13-16, 2016 AAMDC Convention

OTHER

- Revised Safety Manual
- Emergency Management Plan

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of February 5, 2016 to February 18, 2016.

Prepared by: CAO, Wendy Kay Date: February 18, 2016

Presented to: Council Date: February 23, 2016

Administration Call Log

Division	Location	Concern / Request	Assigned To	Action Taken	Request Date	Completion Date
35	3 Beaver Mines	Resident from Beaver Mines called in to inquire if the garbage truck would be coming on Thursday as was planned. He noticed it travelling through the Hamlet on Tuesday January 22nd but no one had their garbage at the curb as the last email from the community association had indicated it would come on Thursday the 4th.	Leo Reedyk	Leo told resident that there had been a request to leave the pickup date as Tuesday because of the number of transient residents who would leave their garbage on the curb on weekends. 7 bags picked up by the MD	February 2, 2016	February 4, 2016
36	3 Beaver Mines	Resident called in left a message on answering machine, her concern was about the Garbage pick up in Beaver Mines. Residents were not informed that the crash pick up had changed. They were told it would be Thursday, and the truck came on Tuesday. No one had there trash put out. Beaver Mines store had a sign placed that Garbage pick up had changed, but not all residents go to the Beaver Mines store.	Leo Reedyk	Resident contacted and letters sent to all landowners.	February 3, 2016	February 4, 2016
37	4 NW 22-09-01 W5	Resident is very concerned with the truck traffic along the gravel roads. He has witnessed several trucks speeding down the roads. He has been sprayed with gravel by trucks passing him. The gravel roads are showing signs of this heavy traffic. The drivers seem to be aware of how to avoid the monitors. He has witnessed an H&R truck, a Bison Truck and two separate logging trucks. These trucks fly down "Ball Hill" and then across Lank Bridge, which is now showing signs of this heavy traffic.	Leo Reedyk	Public Works inspected the road and will recommend to Council that a Road Ban be put into effect.	February 5, 2016	



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MD of Pincher Creek
Administration Office
1037 Herron Avenue
Pincher Creek, AB

February 6, 2016

Dear Reeve Hammond and Council

RE: Draft Area Structure Plan for Castle Mountain Resort

We would like to thank the Council for its Area Structure Plan and the effort that has been taken to produce this draft. We recognize that this draft ASP was initiated by the MD to resolve some of the ongoing issues which continue to arise while the parties work under the existing ASP. We further recognize however that the existing ASP was intended as a planning document to cover the planned development at the resort for the period up to approximately 2018. Regrettably, at the time the initial public consultations were completed, the Province of Alberta's plans to announce a Park and Wild Land designation for the surrounding area was unknown and accordingly the long term development impacts from that announcement were unknown.

Castle Mountain's area structure plan review committee has reviewed the draft CMR ASP dated September 2015 (the "Draft ASP"). This committee is comprised of members of the CMR community and members of CMR's Board of Directors, as well as legal advisors and planning consultants and has invested considerable volunteer and professional, time, money and effort to review and understand this document.

Our committee unanimously agrees that the Draft ASP should not be adopted at this time and in any event will require extensive changes. Our most serious concerns are the extent to which we believe this plan will limit development at the resort due to the fact that it continues to utilize 20 year old development forecasts as the basis for the entire planning structure. This seriously undermines the economic viability of Castle Mountain Resort's recreation business and erodes and degrades the sustainability of the CMR Community. It further fails to take advantage of the significant tourism opportunities that will be available as a result of the Parks announcement by the Province. We will be pleased to meet in person to explain our many concerns in detail.

The Draft ASP is based on a Resort Master Plan which is out of date and incorporates other information which is almost 15 years old and is no longer relevant. Furthermore, we believe its density limits demonstrate a complete lack of understanding of the commercial and social realities of Castle Mountain Resort and are inconsistent with the plans visions, goals and opportunities that are available. The Draft ASP fails to grasp that at this stage of our development the sustainability of our business and community is much more dependent upon new ski lifts and snowmaking than upon "a sense of arrival" to the resort or municipally directed architectural controls. Further, the Draft ASP ignores an explicit request from our shareholders and our community to be allowed to own fee simple titles to their land and instead mandates a complicated, cumbersome, expensive



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skicastle.ca

condominium structure which, in view of our extensive recreation infrastructure needs, we cannot afford to implement.

The Province of Alberta's announcement of its intention to create two new provincial parks in the Castle region, with Castle Mountain Resort forming the commercial hub of these parks is a recognition of the tourism potential for this region. These parks will provide tourism and recreation opportunities for all Albertans, and significant economic development opportunities for Castle Mountain Resort and the MD of Pincher Creek. To assist in planning, The Province is funding a new Resort Master Plan (the "CMR RMP"). At the Province's request, this plan will assess the full development potential of our License of Occupation lands and our associated fee simple lands, and will be integrated with the Province's wildland park plan and provincial park plan (the "Provincial Park Plan"). A nationally renowned resort planning consultant has been retained and a Castle Mountain committee is currently working with the Alberta Ministry of Culture and Tourism and the Alberta Ministry of Environment and Parks to develop the CMR RMP

We understand that at a minimum the Province anticipates Castle Mountain expanding its operations to include all four seasons and catering to Provincial tourism markets in addition to its current local and regional recreational users. We also understand that as part of the CMR RMP process, all requisite Provincial environmental, development, and land use permits, will be identified and a transparent process for approval of such permits will be clearly specified.

We believe the CMR RMP together with the Provincial Park Plan will provide a contemporary vision and foundation for an area structure plan which reflects the aspirations and needs of our community, our business, the MD of Pincher Creek, and the Province of Alberta.

As noted earlier, the Draft ASP is unacceptable to us in its current state due to the failure to consider the new development opportunities that are now available as well as significant flaws in the document which have not been listed in this letter but could be made available upon request. Further we believe that if adopted it will require such extensive revisions following completion of the CMR RMP and the Provincial Park Plan that it could not form the basis of any long term planning document. Therefore we believe it should be tabled and the existing ASP should be relied upon until an ASP can be developed after consideration of the detailed CMR RMP and further information regarding the new Park structure. Again, we would be pleased to meet to review our detailed comments respecting the Draft ASP at your convenience.

Sincerely,

Dennis Miller

Chair of Castle Mountain Resort Area Structure Plan Review Committee

Tara Cryderman

From: Wendy Kay
Sent: Friday, February 12, 2016 10:55 AM
To: Tara Cryderman
Subject: FW: Nomination Information for Enhanced Protection for Farm and Ranch Workers Act Consultation Working Groups

Action Correspondence

From: Tasha Blumenthal [mailto:Tasha@aamdc.com]
Sent: Friday, February 12, 2016 10:49 AM
Cc: AAMDC Board Dist <AAMDCBoardDist@aamdc.com>; Kim Heyman <Kim@aamdc.com>
Subject: Nomination Information for Enhanced Protection for Farm and Ranch Workers Act Consultation Working Groups

Mayors, Reeves and CAOS,

We wanted to ensure that our members were aware that information regarding nominations for the consultation working groups focused on the *Enhanced Protection for Farm and Ranch Workers Act* is now available online.

According to the Government of Alberta website, the nomination process is intended to identify representatives from the agricultural sector, labour groups, and technical experts. Each working group will be chaired by an independent and impartial individual with demonstrated mediation, consensus, and board governance experience. Six technical working groups will be established to develop recommendations on how employment standards, occupational health and safety, and labour relations requirements should be applied given the unique needs of employers and employees in the agriculture sector.

The following links provide access to nomination information:

- [Technical Working Group Member Position Profile](#)
- [Member Nomination Form](#)

The submission deadline for nominations is Friday, February 26, 2016.

Regards,

Tasha Blumenthal

Policy Analyst
 Advocacy Division
 AAMDC - Alberta Association of Municipal Districts and Counties
 2510 Sparrow Drive, Nisku, AB T9E 8N5
 P: 780.955.4094
tasha@aamdc.com | <http://aamdc.com>



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South Country Trappers Association

F1c
RECEIVED

FEB 11 2016

Box 135, BLACK DIAMOND
Alberta, T0L 0H0

M.D. OF PINCHER CREEK

PRESIDENT - BRENT SINCLAIR (403) 627-2540
VICE-PRESIDENT - KEN HILDEBRAND (403) 563-3154
SECRETARY - laurie white (403) 601-7571
TREASURER - SARAH GRAHAM (403) 801-7680
Email: southcountry2014@GMAIL.com

February 3, 2016
Municipal District of Pincher Creek No. 9
Box 279
Pincher Creek, AB T0K 1W0
Dear Reeve and Councilors;

We are writing to you to make you aware of an exciting upcoming event in the Town of Pincher Creek:

**The Alberta Trappers Association (ATA) Rendezvous by the Creek
Hosted by South Country Trappers Association (SCTA)
Friday, July 1 and Saturday, July 2, 2016
Events will take place at the Horseshoe Pavilion and the Pincher Creek Community Hall**

The focus of our event is best described by Craig R. Cherrett, ATA Past Executive Director:
"The ATA brings together trappers, wildlife specialists, law enforcement, industry suppliers and the general public for a fun and family oriented event during the summer. Along with demonstrations, best-practice discussions and educational talks, we provide an informal forum for the exchange of ideas between our members and our partners."

Members and guests will be travelling from across Alberta, Saskatchewan, British Columbia and Montana with an estimated 700 people attending. Some of the highlights include the Trade Show, Demonstrations, Ultimate Trapper Competition, Kids Corner and the Ladies Frying Pan Toss.

As with any event, sponsorship is required. This letter is presented to you as a request for sponsorship towards the cost of waste management bins and portable toilets (see attached quote). Your logo or advertising info will be included in the Rendezvous Program. Any questions you may have can be directed to Judy Mackintosh (local SCTA member) at 403-627-2609 (home), 403-627-6497 (cell) or by email: 1tblhld@gmail.com

We appreciate you taking the time to consider our request.
Sponsorship is to be directed to:
Alberta Trappers Association
Box 6020,
Westlock, AB T7P 2P7
Attn: Linda Hansen, Administrator 2016 Rendezvous sponsorship

We invite you all to attend the 43rd ATA Rendezvous and experience the life of the modern trapper.

Sincerely,

South Country Trappers Association (SCTA)

South West Waste Management Inc.

Box 2603
 Pincher Creek, AB T0K 1W0
 Ph: 403-627-3585 Fax:403-904-1998
 accounting@southwestwaste.ca

Estimate

Date	Estimate #
1/25/2016	20

Name / Address
South Country Trappers Box 135 Black Diamond, AB T0L 0H0

Project

Description	Qty	Rate	Total
Port-a-potty, Cleaned daily(delivery and pickup included)	4		0.00
Handicap Port-a potty, Cleaned daily (delivery and pickup included)	2		0.00
23YD Roll-off Bin (Delivery and 1 dump) a 2 ton tipping fee also included, anything over 2 tons, will be added to the bill.	2		0.00
Additional Dump (additional is \$150 per dump/plus tipping fee)			0.00
Total for following services		2,000.00	2,000.00
Septic Services		200.00	200.00
Alberta Sales Tax		5.00%	110.00
		Total	\$2,310.00

*For guaranteed Service a
 25% of 2,310.00 deposit
 is required by 02/25/2016
 Jessica Urnh*



South Country Trappers Association

Box 135, BLACK DIAMOND
Alberta, T0L 0H0

PRESIDENT - BRENT SINCLAIR (403) 627-2540
Email: southcountry2014@GMAIL.com

Alberta Trappers Association
RENDEZVOUS BY THE CREEK
Hosted by South Country Trappers Association
July 1 and 2, 2016
Pincher Creek, Alberta

Donor Information

Please fill in completely so that we can correctly recognize your contribution in our program and on our banners.

Please submit this with your donation to the SCTA member or by mail or email.

Name or Business Name _____

Contact Person _____

Mailing Address _____

Telephone # _____

Email Address _____

Please make cash donation payable to: **Alberta Trappers Association (ATA)**
SCTA member will pick up your cheque or if you wish, please mail it to:
Box 6020, Westlock, AB. T7P 2P7

Amount of Cash Donation \$ _____

Reference or Cheque # _____

Item Donated _____

Description, Brand, Style, etc. _____

DONATION TO SILENT & LIVE AUCTION -
CASH



South Country Trappers Association

Box 135, BLACK DIAMOND
Alberta, T0L 0H0

PRESIDENT - BRENT SINCLAIR (403) 627-2540

Dear REEVE & COUNCILORS

We are seeking partners to host an exciting upcoming event in the Town of Pincher Creek!

The Alberta Trappers Association (ATA) Rendezvous by the Creek

Hosted by South Country Trappers Association (SCTA)

July 1 and 2, 2016

Events will take place at the Horseshoe Pavilion and the Pincher Creek Community Hall

The focus of our event is best described by Craig R. Cherrett, ATA Past Executive Director:

"The ATA brings together trappers, wildlife specialists, law enforcement, industry suppliers and the general public for a fun and family oriented event during the summer. Along with demonstrations, best-practice discussions and educational talks, we provide an informal forum for the exchange of ideas between our members and our partners."

Members and guests will be travelling from across Alberta, Saskatchewan, British Columbia and Montana with an estimated 700 people attending. Some of the highlights include the trade show, various trapping and wildlife demonstrations, ultimate trapper competition, kids corner, the ladies frying pan toss, entertainment, raffles, silent auction, live auction, banquet and entertainment.

This letter is presented to you as a request for a donation for our live and/or silent auctions. Or, you may choose to donate cash which may go towards sponsoring one of the events listed above. Your logo or advertising info will be included in the Rendezvous Program and on prominent banners at the venue. Any questions you may have can be directed to **Judy Mackintosh** (SCTA member) at 403-627-2609 (home), 403-627-6497 (cell) or by email: 1tblh1td@gmail.com

We appreciate you taking the time to consider our request and look forward to hearing from you.

Donations for the auctions can be directed to any SCTA member or forwarded to:

South Country Trappers Association

Box 135,

Black Diamond, AB. T0L 0H0

Attn: Sarah Graham

We also invite you to attend the 43rd ATA Rendezvous by the Creek and experience the life of the modern trapper!! Advance tickets and registration can be found at www.albertatrappers.com .

Sincerely,

South Country Trappers Association (SCTA)



South Country Trappers Association

Box 135, BLACK DIAMOND
Alberta, T0L 0H0

PRESIDENT - BRENT SINCLAIR (403) 627-2540
Email: southcountry2014@GMAIL.com

Alberta Trappers Association
RENDEZVOUS BY THE CREEK
Hosted by South Country Trappers Association
July 1 and 2, 2016
Pincher Creek, Alberta

Donor Information

Please fill in completely so that we can correctly recognize your contribution in our program and on our banners.

Please submit this with your donation to the SCTA member or by mail or email.

Name or Business Name _____

Contact Person _____

Mailing Address _____

Telephone # _____

Email Address _____

Please make cash donation payable to: **Alberta Trappers Association (ATA)**
SCTA member will pick up your cheque or if you wish, please mail it to:
Box 6020, Westlock, AB. T7P 2P7

Amount of Cash Donation \$ _____

Reference or Cheque # _____

Item Donated _____

Description, Brand, Style, etc. _____

JOIN GENERATION AXIA.

F1d

Help get 30% of Pincher Creek to express interest
and Axia could bring HIGH SPEED FIBRE OPTIC INTERNET to your town

www.axia.com/pincher-creek



Express interest in getting high speed Fibre Optic Internet to your home or business:

First Name: _____ Last Name: _____

Street Address: _____

Pincher Creek, AB T0K 1W0

Email Address: _____ Phone: _____

I may be interested in: (please circle)

1 year plan

2 year plan

Not sure

I may be interested in: (please circle)

25 Mbps

50 Mbps

1Gbps

Not sure what this means?

Keep reading for more info or give Marie at the Pincher Creek Town Office a call on 403 627 3156

Quick Info:

- Axia will install fibrenet to every address in Pincher Creek with NO public money
- We need 30% of the community to express interest be considered for an install
- They are only installing 10 communities in 2016 and if we would like it to be Pincher Creek we need to get 600 addresses to express interest
- Expressing interest means: **no contract, no credit card** just fill out the above information
- Axia is an open access network
- Residential plans start at \$59 per month, Business plans start at \$99 per month (25Mbps, 2 yrs)
- You are the driving force behind this decision

Why Fibre?

- Faster more reliable internet (download & upload speeds up to 1Gbps- that's fast!!)
- Every day there seems to be more streaming, more online meetings, more uploading to the cloud, Fibre provides the ability to move large blocks of data
- Un-capped service, you pay for the connection speed not the amount that you are using
- Thinking forward into the future fibre internet provides the highway needed for larger use and more packets of data
- Set up the next generation, your kids & grandkids with a modern community to thrive in

Please return form to the front desk here or drop off at the Pincher Creek Town Office
Phone: 403 627 3156 Fax: 403 627 4784 Email: economic@pinchercreek.ca

JOIN GENERATION AXIA.

Help get 30% of Pincher Creek to express interest
and Axia could bring HIGH SPEED FIBRE OPTIC INTERNET to your town

www.axia.com/pincher-creek



AXIA FAQ:

What does my sign up do?

In order for Axia to build the network in Pincher Creek, they need to know you want the service. The only way Axia can tell that is by having you sign up and submit an **expression of interest**. Only 10 communities in 2016 will be installed, for Pincher Creek to be one of them 30% of our population **must express interest**. (approx. 600 addresses)

Will Axia take my credit card information?

Nope! All Axia needs is your address and email. After the design and construction of the network is complete, Axia will contact you and let you know how you can sign up for the service.

What is fibre optic technology?

Fibre technology uses glass threads the size of hair to transmit data. A fibre optic cable consists of a bundle of these glass threads, each capable of transmitting messages onto light waves. Because of this, large amounts of information are able to travel to your home and business at the speed of light, literally.

What's wrong with my current set up?

Right now, your Internet most likely runs on copper cables. These old fashion cables can deliver 'okay' speeds if you happen to live near the source and your neighbours aren't using the network. However, the further you live from the source and the more that people use the network, the slower your Internet will become. This is not the case with fibre – our speed remains the same no matter the distance or the traffic.

Is fibre future proof?

Yes, our world is moving more and more onto the web. With that there is an increase for greater bandwidth, which copper cannot provide. With a fibre connection, you'll never have to install another Internet line again. Axia Internet is designed for emerging technologies.

Does Axia offer a cable and telephone package?

Axia are experts at Internet. What Axia does is enable the experts in television and telephone on the global market. With an Axia Fibre Internet service you can access any programming you like! Further, with a high performing network you can have access to any number of online telephone services, some as low as \$4 per month!

www.axia.com/pincher-creek



Please return form to the front desk here or drop off at the Pincher Creek Town Office
Phone: 403 627 3156 Fax: 403 627 4784 Email: economic@pinchercreek.ca

RECEIVED

FEB - 8 2016

M.D. OF PINCHER CREEK

*Council
Corresp - For Info*

Deputy Minister F2a
2nd Floor, Twin Atria Building
4999-98 Avenue
Edmonton, Alberta T6B 2X3
Canada
Telephone 780-427-6912
Fax 780-422-6515
www.transportation.alberta.ca

AR66723

February 4, 2016

Mr. Brian Hammond
Reeve
Municipal District of Pincher Creek
P.O. Box 279
Pincher Creek AB T0K 1W0

Dear Reeve Hammond:

Thank you for taking the time to meet at the 2015 Alberta Association of Municipal Districts and Counties Fall Convention. I discussed our conversation with the Honourable Brian Mason, Minister of Transportation, and am pleased to provide the following information.

Regarding Highway 774 and the proposed transfer, there are ongoing discussions between a number of government ministries about the future road network in the proposed provincial park and wilderness areas. Regional staff will update the municipal district as more information becomes available.

As I indicated, the Minister is aware the municipalities and residents of Southern Alberta would like Highway 3 twinned from the British Columbia border to Medicine Hat. This is considered a future project, and will likely require dedicated funding from Alberta Treasury Board and Finance to proceed. The department will continue to advocate for this special funding in future budgets.

With respect to the Beaver Mines Regional Water supply funding request under the Water for Life program and the wastewater servicing issue, I encourage the municipal district to continue working with regional staff. The regional waterline application is on the provincial project list to be considered with all other funding requests based on priorities and available budget. I understand additional feasibility work is being done to finalize the wastewater servicing application, and more information will be submitted when it is available.

.../2



Alberta's Official Road Reports

If you have any additional questions or wish to discuss these matters further, please contact Mr. Darren Davidson, Regional Director in Alberta Transportation's Southern Region Office. Mr. Davidson can be reached at 403-381-5533 (dial 310-0000 for a toll-free connection) or at Darren.Davidson@gov.ab.ca.

Sincerely,



Greg Bass
Deputy Minister

cc: Honourable Brian Mason
Minister of Alberta Infrastructure and
Minister of Alberta Transportation

Darren Davidson, Regional Director
Alberta Transportation



Alberta's Official Road Reports

Up-to-date road information, including traffic delays, is a click or a call away.
Call 5-1-1 toll-free, visit 511.alberta.ca or follow us on Twitter [@511Alberta](https://twitter.com/511Alberta) to get on the road to safer travel.

Wendy Kay

From: dermur1 <dermur@telus.net>
Sent: Monday, February 22, 2016 9:54 AM
To: Wendy Kay
Cc: mpearlm@telusplanet.net
Subject: Playground Equipment grant application at Castle Mountain

Wendy Kay;

Thank you for taking my call this morning. This e-mail is a formal request on behalf of our Castle Mountain Community association that the M D supports our request for a ten thousand dollar grant towards the purchase and install of playground equipment at Castle Mountain.

Our Community Association has purchase the equipment from the Claresholm Elementry School for \$10,000.00. We will be contracting with a certified installer (BDI Play Designs) for supervision of disassemble, reassemble and certification of equipment. Community members will be available for some of the labor and site work.

The Directors of CMR Inc. have approved the playground location and installation.

Thanking you and MD of Pincher Creek for your support.

Derrill Murphy
Castle Mountain Community Ass.



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

New
Business



RECEIVED

FEB 12 2016

M.D. OF PINCHER CREEK

Feb. 10, 2016

Municipal District of Pincher Creek # 9
Box 279
Pincher Creek, Alberta T0K 1W0
Att'n. Reeve and Council

Dear Sirs,

Re: Fairview Cemetery Columbarium Proposal

After having been discussed at the Cemetery Committee level, Town Council has decided that they wish to move forward with the development of a columbarium and visitation site at the Fairview Cemetery. A resolution was passed at the Committee of the Whole meeting on Feb. 3rd, 2016 to bring back a complete site plan with costs, to include the columbarium (72 unit), base work, benches and any other related accessories to the council meeting on February 22, 2016.

As partners in the cemetery management we would ask that your council provide us with the following:
Does the M.D. wish to partner in the purchase of a columbarium and related site development?
Does your Council wish to amend the Cemetery Agreement to accommodate the use of Perpetual Care Funds to purchase the columbarium project, with costs to be replaced over time from the sale of the columbarium units; or
Does the M.D. Council wish to contribute from Municipal District capital or general revenue?

We estimate the cost of the above project to be approximately \$80,000 to \$100,000 for the site development with one columbarium to start.

As the Town Council wants to move forward with this project, a timely response would be much appreciated.

Sincerely,

Laurie Wilgosh, LGA
Chief Administrative Officer

MD OF PINCHER CREEK

February 22, 2016

TO: Reeve and Council
FROM: Wendy Kay, Chief Administrative Officer
SUBJECT: Crestview Lodge – New Facility

1. Origin

New Crestview Lodge seniors housing facility.

2. Background

For the past number of years, MD Council has supported a proposed new seniors housing facility, to replace the aging Crestview Lodge.

To show our support and commitment to the project, \$150,000, has been placed in a reserve account for the past several years, which will total 1.5 million dollars in 2016.

Although we have provided letters in the past to show our support, we have never advised of the actual dollar amount the MD was willing to provide. The Manager of Crestview Lodge has requested a resolution be adopted by MD Council, to indicate support up to 1.3 million dollars, to be attached to the grant funding agreements now received. The 1.3 million dollars is the same amount as is being provided by the Town of Pincher Creek to the project.

3. Recommendation

THAT the report from the Chief Administrative Officer, dated February 22, 2016, regarding Crestview Lodge – New Facility, be received;

AND THAT the Municipal District of Pincher Creek provide 1.3 million dollars, towards the new Crestview Lodge facility.

Respectfully Submitted,



W. Kay

Attachment

Reserve Status Sheet

6-12-0-765-6760

Capital Reserve - Culture

22-Feb-16

Balance Start of Year	Opening Balance	1,425,000.00
Requested Amount	New Lodge Construction	(1,300,000.00)
Proposed Balance as of February 22, 2016		125,000.00
2016 Budgeted Projects and Contributions		
Additions to Reserve	2016 Budgeted Contribution	75,000.00
Projected Balance		200,000.00