

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
May 24, 2016
1:00 pm**

- A. ADOPTION OF AGENDA
- B. DELEGATIONS
 - Nil
- C. MINUTES
 - (1) Public Hearing Minutes – Bylaw 1267-16
 - Minutes of May 10, 2016
 - (2) Council Meeting Minutes
 - Minutes of May 10, 2016
- D. UNFINISHED BUSINESS
 - (1) Pincher Creek Spray Park Society
 - Presentation from Spray Park Society
 - Email from Town of Pincher Creek, dated April 14, 2016
 - (2) Alberta Fire Appeal
 - Email from Federation of Canadian Municipalities, dated May 5, 2016
 - (3) Bylaw 1267-16 – Land Use Bylaw Amendment
 - Bylaw presented for second and third readings
- E. CHIEF ADMINISTRATOR OFFICER’S (CAO) REPORTS
 - (1) **Operations**
 - a) Capital Project Southfork Hill Drainage Improvements
 - Report from Director of Operations, dated May 17, 2016
 - b) Policy 307 – Dust Control
 - Report from Director of Operations, dated May 17, 2016
 - c) Operations Report
 - Report from Director of Operations, dated May 17, 2016
 - (2) **Planning and Development**
 - a) Subdivision Approval Extension Request (Knoeck, 2013-0-143)
 - Report from Director of Development and Community Services, dated May 16, 2016
 - (3) **Finance and Administration**
 - a) Public Auction – Conditions and Reserve Bids
 - Report from Finance Manager, dated May 12, 2016
 - (4) **Municipal**
 - a) Castle Mountain – Request for Grading
 - Report from CAO, dated May 16, 2016
 - b) Chief Administrative Officer’s Report
 - Report from CAO, dated May 19, 2016
- F. CORRESPONDENCE
 - (1) **Action Required**
 - Nil

(2) **For Information**

- a) Municipal Government Act Review
 - Letter from Alberta Municipal Affairs, dated May 2, 2016
- b) Thank You Card
 - Thank You Card from Livingstone Sabres, received May 16, 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

- Crowsnest / Pincher Creek Landfill Association
- Minutes of April 20, 2016

H. IN-CAMERA

I. NEW BUSINESS

J. ADJOURNMENT

**MINUTES
PUBLIC HEARING
Bylaw No. 1267-16 – Land Use Bylaw Amendment
Tuesday, May 10, 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, May 10, 2016 at 6:30 pm in order to receive input on Bylaw No. 1267-16.

In attendance:

Council: Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, and Quentin Stevick

Absent: Councillor Garry Marchuk

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

The Public Hearing was called to order, the time being 6:30 pm.

2. Advertising Requirement

This Public Hearing has been advertised in accordance with Section 606.6 of the MGA. This Public Hearing was advertised in the Pincher Creek Echo on Wednesday, April 27, 2016 and Wednesday, May 4, 2016.

3. Purpose of Public Hearing

The purpose of this Public Hearing is to receive public input on proposed Bylaw No. 1267-16.

Proposed Bylaw No. 1267-16 is to allow for the those uses as defined within the Land Use Bylaw; Public Park or Recreation, Public Utility, and Public and Institutional Uses, on those lands described as Portion of Lot 1, Block 8, Plan 121 0773; zoned Direct Control.

4. Overview of Bylaw No. 1267-16

Planning Advisor Gavin Scott spoke at this time:

- Provided the rationale of the proposed bylaw
- The original bylaw was for the use of a fire hall only
- The proposed bylaw is to expand the uses for this parcel
- The proposed uses are for the a future walkway, the water reservoir for future water and sewer to the Hamlet and for the fire hall itself
- The Direct Control district was explained. Development permit applications for this District would come to Council.

5. Presentations

Rob Bronson and Tobias Gelber stated they would like to make a verbal presentation.

Rob Bronson spoke at this time:

- A future plan on the site was requested
- The access was discussed

Wendy Kay spoke at this time, and explained the use and future of the site.

Mr. Bronson continued, at this time:

- The size of the parcel was mentioned
- Further consideration for the parcel was requested

Roland Milligan spoke at this time and provide further information regarding development permits applications on Direct Control District's.

Tobias Gelber spoke at this time:

- Spoke to a "blank cheque" with regards to changing uses on the parcel
- The history of the parcel was mentioned
- Future plans were requested

a. Written

The following written submission was received:

- a. Letter from Rob Bronson, dated April 26, 2016

6. Closing Comments

This will be on the May 24, 2016 Council agenda for further consideration.

7. Adjournment

Councillor Terry Yagos moved to adjourn the Public Hearing, the time being 6:46 pm.

Brian Hammond
Reeve

Wendy Kay
Chief Administrative Officer

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
MAY 10, 2016

8660

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 10, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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

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

A. ADOPTION OF AGENDA

Councillor Terry Yagos

16/210

Moved that the Council Agenda for May 10, 2016, be approved as presented.

Carried

B. DELEGATIONS

(1) Pincher Creek Spray Park Society

Jennifer Draper and Billi Rigaux, with the Pincher Creek Spray Park Society, attended the meeting to update Council of the Pincher Creek Spray Park Project.

Documentation was provided for Council's information.

Ms. Draper made a funding request of \$100,000 from MD Council.

An update regarding funding was provided.

Grant applications was discussed.

The Society has fundraised just over \$21,000 to date.

The two options presented in the documentation were discussed.

The Town of Pincher Creek has budgeted \$100,000 for this project. The total cost of the project is closer to \$350,000 to \$400,000.

Joint Funding was mentioned.

(2) Recycle Depot Update

Westin Whitfield, with KJ Cameron Services, attended the meeting to update Council on the operations of KJ Cameron Services.

Mr. Whitfield provided documentation introducing himself.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 May 10, 2016

C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 16/211

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

Carried

D. UNFINISHED BUSINESS

(1) GoingGreen – EnviroClean Proposal

Councillor Fred Schoening 16/212

Moved that the presentation from Becky Housenga, with GoingGreen – EnviroClean, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Cowley Stand Pipe Drain

Councillor Terry Yagos 16/213

Moved that the report from the Director of Operations, dated April 29, 2016, regarding the Cowley Stand Pipe Drain, be received;

And that Council direct Administration to initiate the project to drain the stand pipe sump to the waste water system and fund the \$15,540.00 project from the Regional Water Infrastructure Reserve (Account No. 6-12-0-756-6740).

Carried

b) Over Weight / Over Dimension Road Permit Fees

Councillor Garry Marchuk 16/214

Moved that the report from the Director of Operations, dated April 29, 2016, regarding the Over Weight / Over Dimension Road Permit Fees, be received;

And that Council approve the increase to \$22.50 for the administrative fee for Overweight/Over Dimension permits to be included in Policy 5.3.2.1, Fees and Charges Schedule.

Carried

c) Operations Report

Councillor Fred Schoening 16/215

Moved that the Operations Report for the period of April 21, 2016 to May 5, 2016, be received as information.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 May 10, 2016

(2) Planning and Development

a) Fire Smart Assessment – Information Update

Councillor Terry Yagos

16/216

Moved that the report from the Director of Development and Community Services, dated May 5, 2016, regarding the Fire Smart Assessment – Information Update, be received as information.

Carried

(3) Finance

a) Asset Management Plan Adoption

Councillor Garry Marchuk

16/217

Moved that the report from the Director of Finance and Administration, dated April 27, 2016, regarding the Asset Management Plan Adoption, be received;

And that the 2015 Asset Management Plan, dated April 2016, produced by Public Sector Digest, be adopted;

And further that:

- a. the Plan be made available on the MD's website for public viewing;
- b. the Plan's financial recommendations be considered in future budget presentations;
- c. the MD strive to follow the industry best practices for asset retention recommendation in the plan;
- d. ongoing asset maintenance procedures suggested in the plan be considered for implementation;
- e. it is recommended that future Councils have the plan updated at least once during their term.

Carried

b) Request to Cancel Inactive Utility Accounts

Councillor Fred Schoening

16/218

Moved that the report from the Finance Manager, dated May 3, 2016, regarding the request to cancel inactive utility accounts, be received;

And that Council direct administration to write off the following accounts and amounts:

1. Account 040.00 \$110.00 credit inactive since April 2012.
2. Account 270.01 \$57.50 credit inactive since October 2012.
3. Account 145.01 \$141.42 owing inactive since July 2013.
4. Account 150.00 \$197.93 owing inactive since November 2013.
5. Account 385.00 \$0.11 credit inactive since July 2013.
6. Account 410.00 \$124.07 owing inactive since August 2013.
7. Account 455.00 \$113.32 owing inactive since September 2014.
8. Account 220.00 \$116.73 owing inactive since March 2015.
9. Account 320.02 \$115.00 credit inactive since September 2015.

For a total amount of \$410.86 with the expense being charged to 2-12-0-921-2921 Administration – Cancellation of Accounts Receivable (2016 budget of \$500.00)

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 May 10, 2016

c) Canadian Revenue Agency (CRA) Directors

Councillor Terry Yagos 16/219

Moved that the report from the Finance Manager, dated May 4, 2016, regarding CRA Directors, be received;

And that Council appoint Wendy Kay, Brian Hammond, Janene Felker and Maureen Webster as the CRA directors for the Municipal District of Pincher Creek No. 9.

Carried

d) Statement of Cash Position

Councillor Quentin Stevick 16/220

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

Carried

(4) Municipal

a) Emergency Management Funds

Councillor Garry Marchuk 16/221

Moved that the report from the Chief Administrative Officer, dated May 3, 2016, regarding emergency management funds, be received;

And that Council for the Municipal District of Pincher Creek, send a request to the Pincher Creek Emergency Services Commission to prepare an accounting and summary for the funds held in the asset account # 74-02112-EMA for reporting and disbursement as appropriate to each member municipality.

Carried

b) Appointment of Deputy Directors – Emergency Management

Councillor Fred Schoening 16/222

Moved that the report from the Chief Administrative Officer, dated May 3, 2016, regarding appointment of Deputy Directors – Emergency Management, be received;

And that Council approve the appointment of Roland Milligan and Cindy Cornish, as Deputy Directors for the Municipal District of Pincher Creek.

Carried

c) Signing Authorities

Councillor Quentin Stevick 16/223

Moved that the report from the Chief Administrative Officer, dated May 3, 2016, regarding signing authorities, be received;

And that Council approval all matters that require signing authorities, from the current name of Mathew Bonertz to Janene Felker, effective immediately;

And further that the remaining signing authorities remain unchanged (i.e. Brian Hammond, Terry Yagos and Wendy Kay).

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 May 10, 2016

d) Castle Mountain Master Development Plan – Steering Committee

Councillor Terry Yagos 16/224

Moved that the report from the Chief Administrative Officer, dated May 3, 2016, regarding Castle Mountain Master Development Plan Steering Committee, be received;

And that Council approve the MD's Development Officer and Planner to attend these meetings;

And further that any costs associated with this project related to the Planner's time, be charged to 6-12-0-753-6740 – Next Year Completions.

Carried

e) Walking Path – Beaver Mines

Councillor Garry Marchuk 16/225

Moved that the report from the Chief Administrative Officer, dated May 5, 2016, regarding the Walking Path – Beaver Mines, be received;

And that Council direct Administration to obtain two additional quotes for the walking path project, from 5th Street to 4th Street, adjacent to Highway 774.

Carried

f) Municipal Government Act Review

Councillor Fred Schoening 16/226

Moved that the email from Municipal Affairs, dated May 5, 2016, regarding the MGA Review, be received;

And that Reeve Brian Hammond and Councillors Garry Marchuk and Quentin Stevick be authorized to attend the July 15, 2016, MGA Review discussions in Lethbridge.

Carried

g) Alberta South West Regional Economic Development Alliance Annual General Meeting

Councillor Garry Marchuk will be attending the Annual General Meeting, held in Nanton, AB, scheduled for Wednesday, June 1, 2016.

h) CAO Report

Councillor Fred Schoening 16/227

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 22, 2016 to May 5, 2016.

Carried

F. CORRESPONDENCE

1. For Action

a) Alberta Fire Appeal

Councillor Garry Marchuk 16/228

Moved that the discussion regarding the email from Federation of Canadian Municipalities, dated May 5, 2016, be postponed until the May 24, 2016 meeting.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 May 10, 2016

b) Highway 774 Concerns

Councillor Fred Schoening 16/229

Moved that the letters from Doreen Marriott, dated April 15, 2016 and Peter Malowany, dated April 15, 2016, regarding Highway 774 concerns, be received;

And that response letters be sent providing an update of the project.

Carried

2. For Information Only

Councillor Quentin Stevick 16/230

Moved that the letter from AltaLink, dated April 26, 2016, regarding the AltaLink Transmission Lines: Potential Hazard Warning – Spacer Damper Failure, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Chinook Arch Library Board Statements 2015 and Annual Report Highlights
- License of Occupation adjacent to Waterton Park
- Kudos regarding Road Maintenance

Councillor Fred Schoening – Division 2

- Lawn in front of the MD Building
- Agricultural Service Board
- Weed Biocontrol

Councillor Garry Marchuk – Division 3

- Alberta South West
- Bulletin May 2016
- Minutes of March 2, 2016
- Public Hearing scheduled for May 10, 2016

Reeve Brian Hammond – Division 4

- Mayors and Reeves
- Fire Ban
- Use of incinerating targets
- Health Advisory Councils
- Emergency Services Commission

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
- Financial Statements for year ended December 2015
- Lundbreck Citizens Council
- Skateboard Park
- Bins at the Fire Station, the end of the trail and the Community Hall

Councillor Quentin Stevick 16/231

Moved that the committee reports be received as information.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 May 10, 2016

H. IN-CAMERA

Councillor Fred Schoening 16/232

Moved that Council and Staff move In-Camera, the time being 2:56 pm.

Carried

Councillor Quentin Stevick 16/233

Moved that Council and Staff move out of In-Camera, the time being 4:25 pm.

Carried

I. NEW BUSINESS

(1) Request to Amend Acquisition Agreement -- SE 26-10-3 W5M

Councillor Garry Marchuk 16/234

Moved that the report from the Director of Development and Community Services, dated May 5, 2016, regarding the request to amend the Acquisition Agreement -- SE 26-10-3 W5M, be received;

And that Council direct Administration to continue to negotiate with the landowner for the acquisition of lands necessary for realigning the road plan.

Carried

(2) Cemetery Maintenance Agreement

Councillor Garry Marchuk 16/235

Moved that, after Council's review of the MD's role on the Cemetery Committee, it was deemed that MD representation was no longer necessary on the committee, but wish to advise the Town of Pincher Creek that the MD is committed to the sharing of the upkeep and ongoing maintenance of both the Pincher Creek Fairview Cemetery and the Pioneer Cemetery;

And that, commencing in 2017, the MD make an annual contribution for cemetery maintenance of \$15 per capita.

Carried

J. ADJOURNMENT

Councillor Quentin Stevick 16/236

Moved that Council adjourn the meeting, the time being 4:50 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

Tara Cryderman

From: Recreation Manager <recmanager@pinchercreek.ca>
Sent: Thursday, April 14, 2016 1:49 PM
To: Tara Cryderman
Cc: draper01@shaw.ca; Billi Rigaux (Billirigaux@hotmail.com)
Subject: Spray Park Delegation

Tara,
The Pincher Creek Spray Park Society was wondering if they could be added to the MD agenda on May 10th, 2016. They would just like to give the MD an update on the progress of the committee to date. The presenters will likely be the co-chairs – Jennifer Draper and Billi Rigaux. If you need any other information just let me know, thanks.

Adam Grose – Recreation Manager

Town of Pincher Creek
Phone: (403) 627-4322
Fax: (403) 627-4311
Email: recmanager@pinchercreek.ca
Website: www.pinchercreek.ca



Pincher Spray Park Society Update

February 2015

- Town organized meeting on February 4th, 2015, Mayor Don Anderberg announced that the Town of Pincher Creek set aside in the budget \$100,000 towards the building of a Spray park in the community
- Potential site maps were up and those in attendance got to vote. The vote went as follows:

Potential Site	First Choice	Second Choice	Total votes
Juan Teran Park	1 vote	5 votes	6
Juan Teran Park 2			
Town Hall Field	14 votes	4 votes	18
Matthew Halton High School		1 vote	1
Heron Park			

March 2015

- Formation of Committee was made on March 4th, 2015. Five positions were filled:
 - Co-Chairs – Billie Riguax & Jennifer Draper
 - Secretary – Brandi Starzyk
 - Treasurer – Rose Murfin
 - Fundraising - Brandy Hale
- It was suggested a Rec Advisory Member, Town Councillor, and Recreation Department Staff sit on the committee as well
- Society Status and Charitable Organization Status options discussed but not entertained – to look into for future
- Perhaps a service club to partner with
- Set a target date on Summer 2016 for completion
- Location was a high priority and selection criteria would be needed

April 2015

- Attended April 13th Town Council meeting to request a Councillor to sit on our committee, Councillor Wayne Elliott was appointed
- Meeting was held April 15th, 2015, had Jacquie Lautermilch from Play works come in and discuss what her company had to offer.
- Grants to apply for were discussed
- Over 23 empty town lots were brought to the table and narrowed to 4 locations to visit on April 18th, 2015 to determine Advantages and Disadvantages (see Spray Park Location Advantages & Spray Park Location Disadvantages for results)

May 2015

- First BBQ Fundraiser on May 2nd, hosted by The Brick
- Meeting on May 6th saw us narrow down by way of vote our preferred location between the Town Hall lot and Fire Hall lot. Town Hall had 10, Fire Hall lot had 1
- Society Application filled out and was officially registered on May 22nd, 2015 with the name PINCHER SPRAY PARK SOCIETY
- Was decided to have a Logo contest for children ages 5-17 to design park logo to be used in advertising for events, etc.
- Town Council meeting on May 25th to propose lot
- Society meeting May 27th - logo contest details finalized, more grants to apply for

June 2015

- Brochure created to highlight what we are trying to do
- Mallory Nelson of Canyon School won logo contest (see attached)
- Society Meeting June 17th
- Re-Use Fair BBQ Fundraiser – June 20th
- Over 25 Letters of support from numerous community businesses and individuals stating their approval for Spray Park

July 2015

- Society Meeting July 16th
- Wind Warriors BBQ fundraiser – July 18th
- Re-zoning needed for Town Hall lot
- Suggested to set up a bank account in Society name

August 2015

- Ran Kids Carnival at Legion on August 15th for donation
- Vendor fair at Community Hall during Rodeo weekend – Collection of donations
- Society Meeting August 20th

September 2015

- Donation of Legion Bottles
- Society Meeting Sept. 17th
- Car Smash Fundraiser manned by Abundant Springs Church – Sept. 26th
- Moon shadow Run Fundraiser – Food Truck - Sept. 26th
- Wing Eating Contest During Harvest Festival – winner donated to us – Sept. 26th

October 2015

- Society Meeting Oct. 13th
- Large Donation from Trans Alta for Scrap Metal recycling
- Planning of Large Valentines event

November 2015

- Society Meeting Nov. 10th
- Donation from Legion For manning Kids Carnival
- Parade of Lights Bake Sale fundraiser - all donated baked goods

December 2015

- Society Meeting Dec. 8th

January 2016

- Society Meeting Jan. 5th
- Society Meeting Jan. 19th

February 2016

- Society Meeting Feb. 2nd
- "A Splash of Romance" Luau Fundraiser – approx. 150 attendees

March 2016

- Society Meeting Mar. 1st
- Presentation from Derek Giesbrecht with Vortex— proposals made up with budget in mind

April 2016

- Approval of Town Hall site now a park
- Society Meeting Apr. 12th

Future Plans:

- AGM – May 16th – We encourage our Mayor and all Council member to attend if possible.
- Wild Rough Runner Fundraiser - May
- Looking for donations in kind
- Re-use Fair - June
- The Pincher Spray Park Society would love to anchor down the Town Hall lot as our site in order to start making concrete plans

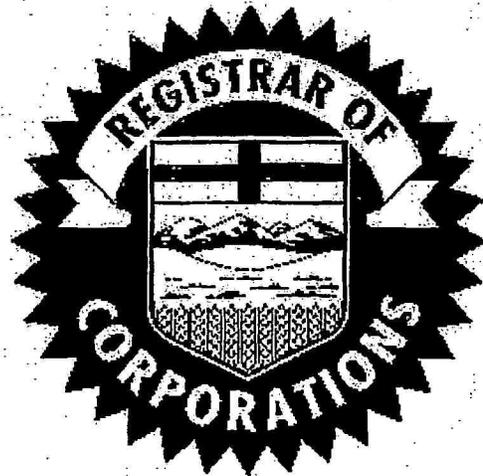
CORPORATE ACCESS NUMBER: 5019022499

**Government
of Alberta ■**

SOCIETIES ACT

**CERTIFICATE
OF
INCORPORATION**

**PINCHER SPRAY PARK SOCIETY
WAS INCORPORATED IN ALBERTA ON 2015/05/22.**



Town of Pincher Creek Splashpad Proposal

Project ID 24002 Quote 9988 Rev -00

PRICING FOR FLOW THROUGH SPLASHPAD—OPTION 1

Supply and install the following Vortex Water Features and Water Management System

Water Features

- Bucket Trio
- 2 Fountain Spray
- Silhouette No. 1
- Silhouette No. 2
- 2 Spidey Spray No. 2
- 3 Spray Loop
- Supersplash
- 2 Tube No. 1
- Wall Spray
- Water Tunnel No. 2
- Water Wall No. 1
- Waterbug No. 2
- Waterbug No. 3
- 3 Spray Cap (for future expansion)

Water Management System

- Smartpoint No. 1 System including integrated Smartflow controller, bollard activator, PlaySafe deck drain, water distribution manifold, feature control valves, timer system

Construction as per Flow Through Splashpad Construction Detail

Price excluding taxes	\$285,700.00
Optional Seating Wall shown in images	\$ 9,800.00
See attached Conditions of Sale.	

To place order, please sign and return fax to (780) 461-9225 or email to info@playquest.ca.

Signature of Acceptance: _____ Title: _____

Print Name: _____ Date: _____



PlayQuest Recreation, Toll Free 1-855-980-8118





vortex-intl.com



Pincher Creek Splashpad®
Rev00 - 24700

View 2



vortex-intl.com

Pincher Creek Splashpad®
Rev00 - 24700

View 1



Town of Pincher Creek Splashpad Proposal

Project ID 24002 Quote 9988 Rev -00

PRICING FOR FLOW THROUGH SPLASHPAD—OPTION 3

Supply and install the following Vortex Water Features and Water Management System

Water Features

- 3—Frog Cannons
- 2—Ground Geysers
- Directional Water Jet
- Water Tunnel No 2
- Spray Loops
- Watergarden Activator
- Watergarden Snail No 3
- Watergarden Turtle No 1
- Ombrello Twirl No 1
- Ombrello Spin No 1
- Leaf No 1
- Flower No 1
- Flower No 5
- Sun Spray No 1
- Dancing Water

Water Management System

- Smartpoint No. 1 System including integrated Smartflow controller, bollard activator, PlaySafe deck drain, water distribution manifold, feature control valves, timer system

Construction as per **Flow Through Splashpad Construction Detail**

Price excluding taxes \$365,200.00
See attached Conditions of Sale.

To place order, please sign and return fax to (780) 461-9225 or email to info@playquest.ca.

Signature of Acceptance: _____ Title: _____

Print Name: _____ Date: _____



PlayQuest Recreation, Toll Free 1-855-980-8118





vortex-intl.com

Pincher Creek - Option 3
Rev00 - 24700

View 1



Town of Pincher Creek Splashpad Proposal

Flow Through Splashpad Construction Detail —Above Ground Command Cabinet and Controller

- Excavate up to 300 mm and stockpile material onsite, pad elevation determined in consultation by owner
- If subsoil is unsuitable then further excavation may be required at additional cost
- Construct feature foundations
- Install drain system using 6" piping, install feature lines using schedule 80 PVC
- Supply and install crushed aggregate to a depth of 150 mm and compact
- Construct concrete deck - 10mm rebar, 450 mm o/c, place and finish 150 mm thick pad with slab thickening around all features and drains, light to medium broom finish. Concrete specification 30 MPa, 5–8% air, Type 10, provide crack control cuts
- Assemble and install water play equipment.
- Grade site with existing topsoil

Install Above Ground Command Cabinet and Controller

- Install the above ground cabinet approximately 15 feet from the spray deck. A below grade drainage vault will be constructed using pressure treated material below the cabinet to allow for draining of the spray deck lines for winterizing.

Utility Connections

- The drain line will be run 3 feet past edge of pad and will be left approximately 3 feet below final grade. Connection of this drain line (SDR35) will be left for whoever is doing the rest of the drain line.
- A suitably sized water service will need to be connected at manifold in the cabinet by whoever is running the water service. They will need to provide any required shutoff valves, backflow prevention, pressure regulation, meters and a suitable enclosure.
- Electrical power will need to be connected to the controller by others. A 15 amp 110 volt service is adequate for this system flow. Typical current draw is less than 5 amps. Grounding of the spray features and rebar grid will be completed by PlayQuest. Supply and install of any grounding bar and rods and ground wire back to the electrical supply system by others.



Town of Pincher Creek Splashpad Proposal

Proposed Schedule

Project Award and Letter of Intent	TBD
Splashpad Drawings, City Approvals & Health Authority Submittals	TBD
Health Authority Approval	TBD
Order Splashpad Equipment	TBD
Receive Equipment on site	TBD
Begin Installation (depending on selected option)	TBD
Complete Installation	TBD
Commissioning & Testing, Winterization	TBD

We are flexible in start date for this portion of the project and will work with construction schedules and other contractors that may be on site.

Turnkey In-House Construction

PlayQuest operates a turnkey recreation solution, which means the design, supply and installation is completed without subcontractors. This provides us with excellent control over scheduling and timelines. We are open to working with donated services where possible and will adjust the price of the project accordingly. For services provided by PlayQuest, all warranty and service issues are managed internally and we do not rely on the warranties of other contractors.

Availability of Service and Parts

PlayQuest Recreation supplies and installs only Vortex Splashpad equipment, which is highest quality provider of splashpad solutions worldwide. Vortex maintains a complete drawing set of the installed projects and maintains a part inventory at the factory located in Canada. Parts can be ordered simply by stating which splashpad requires it and we can pull the specifics of your equipment. Parts can be shipped by overnight courier if necessary. Vortex maintains free of charge a customer support department for any questions that the operators of your splashpad may have. PlayQuest Recreation is available locally to assist in any issues that may arise.



PlayQuest Recreation , Toll Free 1-855-980-8118



Town of Pincher Creek Splashpad Proposal

Conditions of Sale

Lead Time: Standard lead time of 6-8 weeks for Play Products, 10 weeks for Water Recirculation Equipment and 16 weeks for Elevations. These times are contingent upon receipt of deposit, approved drawings and all applicable color selections and production only can begin upon receipt the items.

Payment Schedule: 50% to place order, 25% on receipt of equipment, 24% at completion of construction, 1% after commissioning. Payment are not subject to holdbacks.

Pricing is valid 30 days unless otherwise agreed upon in writing.

All applicable taxes are the responsibility of the purchaser.

The splashpad equipment will be shipped directly to you from the Vortex factory. Receiving, unloading and the safe storage of the equipment is your responsibility until installation can occur. The equipment comes on large pallets and requires forklift to unload it.

Development and building permit fees are not included in the pricing should these be required, normally they are waived.

Changes required to meet the local health authority requests may result in changes to the type of recirculating equipment required and affect pricing. An additional fee will be charged should stamped drawings be required.

Freight charge is an estimate and is subject to change without notice. Should embed equipment be required ahead of scheduled delivery date, additional freight charges will apply.

Warranty: The Vortex Aquatic Structures International warranty applies to the aquatic equipment. The PlayQuest Recreation warranty applies to any other services provided.

For recirculating systems the supply of filter media, chemicals and test kits are not included.

Electronic equipment manuals and drawings for the equipment will be provided in PDF format.

Standard practices to control concrete cracking will be used, including control cuts. Hairline cracks in concrete surfaces are not a deficiency and are normal in our climate. Any remedies to cracking are at the discretion of PlayQuest.



PlayQuest Recreation , Toll Free 1-855-980-8118



Tara Cryderman

From: Wendy Kay
Sent: Thursday, May 5, 2016 2:52 PM
To: Tara Cryderman
Subject: FW: Alberta Fire Appeal

From: FCM Communiqué [mailto:communique@fcm.ca]
Sent: Thursday, May 5, 2016 1:47 PM
To: Wendy Kay <wkay@mdpincercreek.ab.ca>
Subject: Alberta Fire Appeal

May 5, 2016

[Change your language](#) | [View email in your browser](#)**FCM**FÉDÉRATION
OF CANADIAN
MUNICIPALITIESFÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

Alberta Fire Appeal

Dear members,

Our colleagues in Fort McMurray, Alberta, are confronted with unimaginable risks, devastation and loss. An estimated 1,600 structures have been burned and more than 80,000 residents forced from their homes.

The municipal sector is banding together to express support and offer help. In the spirit of true partnership, all orders of government are working to address the urgent needs of the community.

The federal and Alberta governments are matching individual donations made to the Red Cross. Please consider making a donation to support Fort McMurray and the surrounding communities.

Sincerely,

Raymond Louie
Acting Mayor, Vancouver
FCM President

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**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
BYLAW NO. 1267-16**

Being a bylaw of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, to amend Bylaw No. 1140-08, being the Land Use Bylaw.

WHEREAS Section 639 of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, as amended, provides that a municipality must pass a Land Use Bylaw; and

WHEREAS The Municipal District of Pincher Creek No. 9 wishes to allow for recreation, public utility, and public and institutional uses within the following lands described as:

Portion of Lot 1, Block 8, Plan No. 121 0773, within NW 10-6-2-W5M;

And as shown on Schedule 'A' attached hereto, and to "Direct Control - DC"; and

WHEREAS Council feels that the "Direct Control - DC" designation is appropriate for lands proposed for public use; and

WHEREAS The purpose of the proposed amendment is to allow for the following uses as defined within the Land Use Bylaw, Public Park or Recreation, Public Utility, and Public and Institutional uses;

NOW THEREFORE, under the authority and subject to the provisions of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, Sections 639 and 692, as amended, the Council of the Municipal District of Pincher Creek No. 9, in the Province of Alberta, duly assembled does hereby enact the following:

1. Land Use Amendment Bylaw No. 1220-11 is hereby repealed.
2. This bylaw shall be cited as "Land Use Bylaw Amendment No. 1267-16".
3. Amendment to Land Use Bylaw No. 1140-08 as per "Schedule A" attached.
4. This bylaw shall come into force and effect upon third and final passing thereof.

READ a first time this 22nd day of March, 2016.

A PUBLIC HEARING was held this 10th day of May, 2016.

READ a second time this ____ day of _____, 2016.

READ a third time and finally PASSED this ____ day of _____, 2016.

Reeve -- Brian Hammond

Chief Administrative Officer - Wendy Kay

MAY 17, 2016

TO: Wendy Kay, CAO

FROM: Leo Reedyk, Director of Operations

SUBJECT: CAPITAL PROJECT SOUTHFORK HILL DRAINAGE IMPROVEMENTS

1. Origin:

Included in the 2016 Capital Plan was a project to upgrade the drainage on the Southfork Hill. Water draining from the South and East of the Southfork Hill have, and continue to cause slumping adjacent to the road. The road is a main arterial road.

2. Background:

The projects development identified a lined ditch on the South side of the road as the best option that will ensure that overland water flow will not enter the road base and cause issues further down slope. This option was determined to be the preferred option as it does not impact the campground North of the road in the Castle River valley.

The 2016 Budget estimate of \$220,000 plus \$60,000 for engineering was used prior to the option of a lined ditch being forwarded for consideration. The lined ditch pretender construction estimate of \$368,000 plus engineering and contingency was developed and the project was tendered to close on May 16, 2016 with two options. One option to be significantly completed prior to June 15, 2016 and the second option to be completed prior to October 1, 2016. Eight tenderers submitted bids for the project and Iron Arm Civil Construction Ltd was the lowest with a bid of \$271,071.21.

Total Project costs are estimated to be:

- Contract \$271,071.21
- Contingency \$ 27,107.12
- Engineering \$ 60,000.00
- Total \$358,178.33
- Increase from Budget \$ 78,178.33

3. Recommendation:

THAT the report from the Director of Operations, dated May 17, 2016 regarding the Capital Project Southfork Hill Drainage Improvements be received;

AND THAT Council authorize the Reeve and Chief Administrative Officer to sign the contract with Iron Arm Civil Construction Ltd for \$271,071.21 with the project funding coming from Public Works Capital Road Reserve (6-12-0-767-6760).

AND FURTHER THAT Council approve the increase in total project cost of \$78,178.33 with funding coming from Public Works Capital Road Reserve (6-12-0-767-6760).

Respectfully Submitted,



Leo Reedyk

Attachments

Reviewed by: Wendy Kay, Chief Administrative Officer *w.kay*

Date: *May 18, 2016*

Reserve Status Sheet

6-12-0-757-6740

Allocated Reserve - Road Construction

17-May-16

Balance Start of Year	Opening Balance	3,091,442.16
Previous Approved Amount	North Burmis Road Intersection (Feb 9, 2016)	(157,500.00)
Requested Amount	Southfork Drainage Project - Excess Construction and 10% Contingency	(78,178.33)
Proposed Balance as of May 17, 2016		2,855,763.83
2016 Budgeted Projects and Contributions		
Reductions from Reserve	Dust Control	(250,000.00)
	Southfork Drainage Project - Supervision	(60,000.00)
	Southfork Drainage Project - Construction	(220,000.00)
	Geo Grid- Mazur Road	(80,000.00)
	Geo Grid- West Kerr Road	(80,000.00)
Projected Balance		2,165,763.83

****UNOFFICIAL****

WSP Canada Inc.		
Unofficial Tender Results		
M.D. of Pincher Creek	Project: Southfork Drainage Imp.	
Drainage Improvements and Other Work	Contract No. 151-00778-00	
	Date: May 16, 2016	
Contractor	OPTION 1	Amount Bid
		OPTION 2
Cactus Contractors Inc.		
Chinook Pipelines		
de Graaf Excavating Ltd.	382,660.00	366,160.00
Deep Hole		
Don Boyce Contracting Ltd.		
Emard Excavating Ltd.		
Milt's Earthmoving	—	381,096.00
N.L. Smith & Sons Construction Ltd.	410,410.00	360,672.50
Tanex Inc.	314,790.00	307,565.00
OSSa Terra Ltd.	499,179.50	479,204.50
Iron Arm Civil Construction Ltd.	271,071.21	271,071.21
Blackie Site Works Ltd.	369,819.00	369,819.00
Dakota Reclamators Ltd.	554,291.29	478,157.96
Low Tender Received From:	Iron Arm civil Construction Ltd.	Iron Arm civil Construction Ltd.



Leo Kelly
New Air

MD OF PINCHER CREEK

MAY 17, 2016

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: POLICY 307 – DUST CONTROL

1. Origin

Annually, Council reviews and updates Policy 307 – Dust Control and Schedule 307A to provide direction to Public Works.

2. Background:

In 2016, the dust control program is being completed using two crews, one contracted and one made up of Public Works employees. The intent is to complete the program sooner to allow residents additional benefit from the dust control and allow Public Works additional time to complete other projects.

Public Works recommends that a number of products be tested on an ongoing basis to determine if there are products that are not as susceptible as others to rehydration and compromise. These products are included in the Policy attached and include MG30 (magnesium) and Calcium.

Council requests that Public Works apply Dust Control to roads that are considered by Council to be required without need for the resident to pay. These locations are approved by Council annually and are for a number of reasons including roads that access parks or locations where a high amount of traffic regularly travels, locations where inclines or traffic patterns generate wash board where the application of dust control product lessens the wash board and/or for other reasons.

It is recommended that Public Works proceed to apply dust suppression to roads in the MD with the intent of applying product to the Council approved list prior to doing private requests. This will ensure that the Council approved list is done with some haste.

Schedule “A” to Policy 307 should be amended. The amendments include the possible addition or elimination of segments of road including:

- Request from Ken Pettersen for addition of Wood Avenue South of the 3A up the hill to the Lundbreck water reservoirs (450 meters);

- Any other segment that Council feels appropriate.

The following is a breakdown of dust control activity and cost for 2015.

2015 Revenue

Private - 24 requests	24,425
Corporate – 3 requests	69,932
MSI Operating Grant	<u>54,238</u>
Total Collected for Dust Control	\$148,595

2015 Costs

Material	117,958
Equipment and Labour	116,163
Private Contractor	<u>168,882</u>
	\$403,003

MD Requested Applications	41.75 km
Privately Requested Applications	<u>20.76 km</u>
	62.51 km

Cost per km of Road	\$6,447
Cost per 100m of Road	\$644
Property Owner Charge per 100m	\$250
Corporate Charge per 100m	\$700

Residents looking to have dust suppression applied must fill out an agreement to purchase materials or service form prior to the dust suppression being applied. Residents and commercial entities have indicated that the cost for dust suppression is too high. The rate charged to residents in Policy 5.3.2.1. Fees and Charges is at \$250.00 per 100 meters for residents and \$750.00 per 100 meters for commercial applications.

As the cost to apply dust suppression in 2015 was almost 50% lower than previous, and the commercial rate posted is higher than the cost to apply the product, Council may wish to consider a reduction in the cost to resident and corporate requests.

3. Recommendation # 1:

THAT the report from the Director of Operations, dated May 17, 2016 regarding Policy 307 – Dust Control be received;

AND THAT Council approve the amendments to Policy 307 and Schedule 307A – Dust Control as presented.

AND FURTHER THAT Council approve the 2016 rate for dust control posted in Policy 5.3.2.1., to remain the same at \$250.00 for residential and \$700,00 for commercial.

Recommendation # 2:

THAT the report from the Director of Operations, dated May 17, 2016 regarding Policy 307 – Dust Control be received;

AND THAT Council approve the amendments to Policy 307 and Schedule 307A – Dust Control as presented.

AND FURTHER THAT Council approve the 2016 rate charged for dust control as posted in Policy 5.3.2.1., to be reduced to \$200.00 for residential and \$600,00 for commercial.

Recommendation # 3:

THAT the report from the Director of Operations, dated May 17, 2016 regarding Policy 307 – Dust Control be received;

AND THAT Council approve the amendments to Policy 307 and Schedule 307A – Dust Control as presented.

AND FURTHER THAT Council approve the 2016 rate charged for dust control as posted in Policy 5.3.2.1., to be eliminated.

Respectfully Submitted,



Leo Reedyk

Attachments:

Reviewed by: Wendy Kay, Chief Administrative Officer *W. Kay* Date: *May 19, 2016*

MUNICIPAL DISTRICT OF PINCHER CREEK
POLICY

307

TITLE: DUST CONTROL

Approved by Council:

Date: February 22, 2011

Revised by Council:

Date: June 23, 2015

Upon request, the Municipal District of Pincher Creek No. 9 may apply dust control product on municipal roads, adjacent to a residence to suppress dust. No warranty is provided for dust control. The person requesting the service shall be charged a fee, as per Appendix 'A', each time the dust control product is applied on the road.

There are areas where, for safety and other reasons, the M.D. applies dust control product at their cost. These areas are included in Schedule "A" of this Policy, and are approved annually, by Council.

The MD will not apply dust suppression product to private property and will only apply dust suppression product for corporate entities with Council approval.

Dust suppression on roads using water only is at the discretion of the Public Works Superintendent.

Companies having a road use agreement will be required to control dust with water as and when required. The Public Works Superintendent will monitor their activities and dust levels.

Lignosulfonate is the primary dust control product of the MD and is the only product used on public roads within the MD by Public Works, alternate products approved for use include MG30 (magnesium) and Calcium Chloride.

Testing of new products will be conducted annually to determine if they provide a more durable surface, or are more cost effective.

Public Works will apply dust control to the Roads in Schedule "A" to Policy 307 as approved by Council prior to doing the MD's arterial roads, private requests and other areas to ensure the roads with the most traffic are done prior to lower use roads.

Residents who are looking to have their dust suppression done prior to the MD completing the roads identified in Schedule "A" can contract approved service providers to apply one of the

approved products. Prior to residential dust control being applied, the resident must fill out and sign an agreement to purchase materials or services form.

Approved service providers include:

- Grumpy's Landscaping Ltd.
- Sinnott Farm Services Ltd.

Schedule "A" to Policy 307

	Road Name	Location	Km's
1	Beaver Lake Road	11-5-3-W5	0.10
2	Burmis Lake Road	12-7-3-W5	2.20
3	Burmis Mountain Hill	7-7-2-W5	0.50
4	Carbondale Lynx Creek Campground	1-6-4-W5	0.30
5	Castle Bridge (Falls Road)	21-5-3-W5	0.20
6	Castle Falls Campground	3-6-3-W5	0.25
7	Castle River Rodeo Grounds	27-6-2-W5	1.40
8	Catonio Road Hill	24-7-2-W5	0.30
9	Christy Mines Road	5513 RR 1-1 South to the bridge at Pincher Creek	2.50
10	Crook Road on hill to prevent washboard	East from Hwy 6	0.50
11	Gerald Lewis	NW 32-7-29-W4	0.10
12	Gladstone Road	North End - NE 1-6-2-W5	0.40
13	Glen Road	Entire Road	2.10
14	Hochstein Hill	26-5-29-W4	1.00
15	South Landfill Road	SW 5-7-1-W5 - Intersection, SW 3-7-1-W5 - Residents, SW 8- 7-1-W5 - Gun Club	0.5 0.5 0.5
16	Sandeman (Subdivision traffic)	SW 6-8-30-W4 north of Hwy 510	1.50
17	Jenkins Road on hill to prevent wash boarding	NW 19-5-27-W4	0.60
18	Kerr Road	East of Hwy 6	0.50
19	Lundbreck Falls Road	21-7-2-W5	1.10
20	Maycroft Road, 200 meters either side of residents approach plus 1km on corners and where safety can be improved	Twp Rd 10-0A	2.40
21	North Burmis Road	NE 25 & 36-7-3-W5	2.70
22	O'Hagen Switch Back	28-5-23-W5	1.60
23	Old Cook place	5-7-1-W5	0.30
24	Old Cook place (going north on road past Crayford's)	6-7-1-W5	0.10
25	Pincher Colony jug handle	27-6-30-W4	0.50
26	Summerview Road	11-7-29-W4	2.00
27	Talon Peak	13-7-3-W5	0.20
28	Upper Tennessee	36-7-30-W4	0.40
29	Waterton Colony Hill	3-4-28-W4	1.00
30	Willow Valley - Hwy 22	11-9-2-W5	0.20
31	Twp Rd East of Hwy 6		0.30
32	Snake Trail North Hwy 510		0.20
33	Lank Bridge Hill		1.50
34	Old Airport Road west of Hwy 510		0.20
35	Ashvale Hill North of Hwy 510		0.90
36	Waldron Flats east of Hwy 22		0.40
37	Chapel Rock west of Hwy 22		0.20
38	Welsch Rd north of Hwy 510		0.20
39	Connelly Rd west of Hwy 22		0.20

Schedule "A" to Policy 307

	Road Name	Location	Km's
40	Parker Rd East of Hwy 22		0.20
41	Lundbreck East Street		0.40
42	Tony Bruder Hill		1.00
43	Twin Butte Rd east of Hwy 6		0.20
44	Alberta Ranch Rd west of Hwy 6		0.20
45	Jenkins Rd south of Hwy 507		0.20
46	Miscellaneous PW discretion		7.00
	Total		41.75

M.D. OF PINCHER CREEK NO. 9

POLICY 5.3.2.1.

FEEES AND CHARGES

SCHEDULE 1

All Items GST Extra Except
* GST Included
** GST Exempt

Approved by Council

Date: August 25, 2015

Revised by Council

Date:

Public Works

Services	Grader Work	Roads and Driveways	Alberta Road Builders Rate plus 20%
	Oil, Gas and Seismic Activities	Approaches	\$200.00 each
		Pipeline Crossings	\$200.00 each
		Seismic Approvals	\$200.00 each
		Rig Moves – Pre Inspec.	\$450.00 each
		Rig Moves – Post Inspec.	\$450.00 each
	Snow Plowing	Up To 15 Minutes	\$80.00
		Up to ½ Hour	\$100.00
		Each Additional Hour	Alberta Road Builders Rate plus 20%
Products	Dust Control	Individual Taxpayers	\$250.00 per 100 Meters
		Corporations	\$700.00 per 100 Meters
	¾" Crushed Gravel	Taxpayer or Agent	Cost Plus 20% Plus \$0.50 Yard if MD Loaded
		Non Taxpayer	Council Resolution
	Pit Run Gravel	Taxpayer or Agent	Cost Plus 20% Plus \$0.50 Yard if MD Loaded
		Non Taxpayer	Council Resolution
	Water Standpipe	Cowley	\$1.00 100 gallons **
		Pincher Creek	\$1.00 100 gallons **

Director of Operations Report May 17, 2016

Operations Activity Includes:

- May 9, Patton Park Sprinkler meeting;
- May 10, Council meetings;
- May 11, Joint Worksite Health and Safety meeting;
- May 11, Shop Foreman Interview;
- May 16, Southfork Hill Drainage Improvement Tender opening.

Agricultural and Environmental Services Activity Includes:

- May 11, South Region Weed School;
- May 12, Dow Agro Training;
- May 16, ICS 200.

Public Works Activity Includes:

- Gravel Program has started at Summerview;
- Dust control trial at Summerview;
- Maintenance in Beaver Mines;
- Welding Texas gates;
- Traffic counters installed.

Upcoming:

- May 17-18, ICS Table Top Exercises;
- May 24, Council Meetings;
- May 26, Shell Waterton Advisory Group meeting.

Project Update:

- 2013 Disaster Recovery Projects
 - Satoris Road – Awaiting AEP approval for road realignment.
- Community Resilience Program
 - Regional Water System Intake Relocation – Permitting requirements being completed.
- Capital Projects
 - North Burmis Road Intersection – Land acquisition complete, brushing completed project to be constructed this summer;
 - Airport Runway Threshold review underway, preliminary report received, guidance provided;
 - Southfork Hill Drainage Tender Closes May 16.

Call Logs – attached.

Recommendation:

That the Operations report for the period May 5, 2016 to May 17, 2016 be received as information.

Prepared by: Leo Reedyk

Leo Reedyk

Date: May 17, 2016

Reviewed by: Wendy Kay

W. Kay

Date: *May 19, 2016*

Submitted to: Council

Date: May 24, 2016

MD OF PINCHER CREEK

May 16, 2016

TO: Reeve and Council
FROM: Roland Milligan, Director of Development and Community Services
SUBJECT: **Subdivision Approval Extension Request (Knoeck, 2013-0-143)**

1. Origin

- On May 12, 2016, the MD received a letter from the Oldman River Regional Services Commission (ORRSC) requesting a second subdivision approval extension for the property described as N ½ 26-7-2 W5M (Enclosure 1).

2. Background/Comment

- Subdivision No. 2013-0-143 was approved on November 5, 2013.
- A Subdivision Approval Extension was requested on January 5, 2015. Under Policy 409, the Chief Administrative Officer is authorized to extend the application once, for a period of one year. (Enclosure 2).
- An Extension was granted on January 7, 2015, extending the approval until November 5, 2015. (Enclosure 3).

3. Discussion

- As expressed in the extension request, the applicants have experienced a 19 month delay with Alberta Environment and Parks in regards to the waterbodies approvals.
- The subdivision appears to still be acceptable for the parcels and still meets the criteria of the MD's Land Use Bylaw and Municipal Development Plan.

Recommendation No. 1

That the report from the Director of Development and Community Services, dated May 16, 2016, regarding the Subdivision Approval Extension Request for Subdivision No. 2013-0-143 (Knoeck), be received;

And that an extension be granted for Subdivision No. 2013-0-143 until November 11, 2016.

Respectfully Submitted,



Roland Milligan

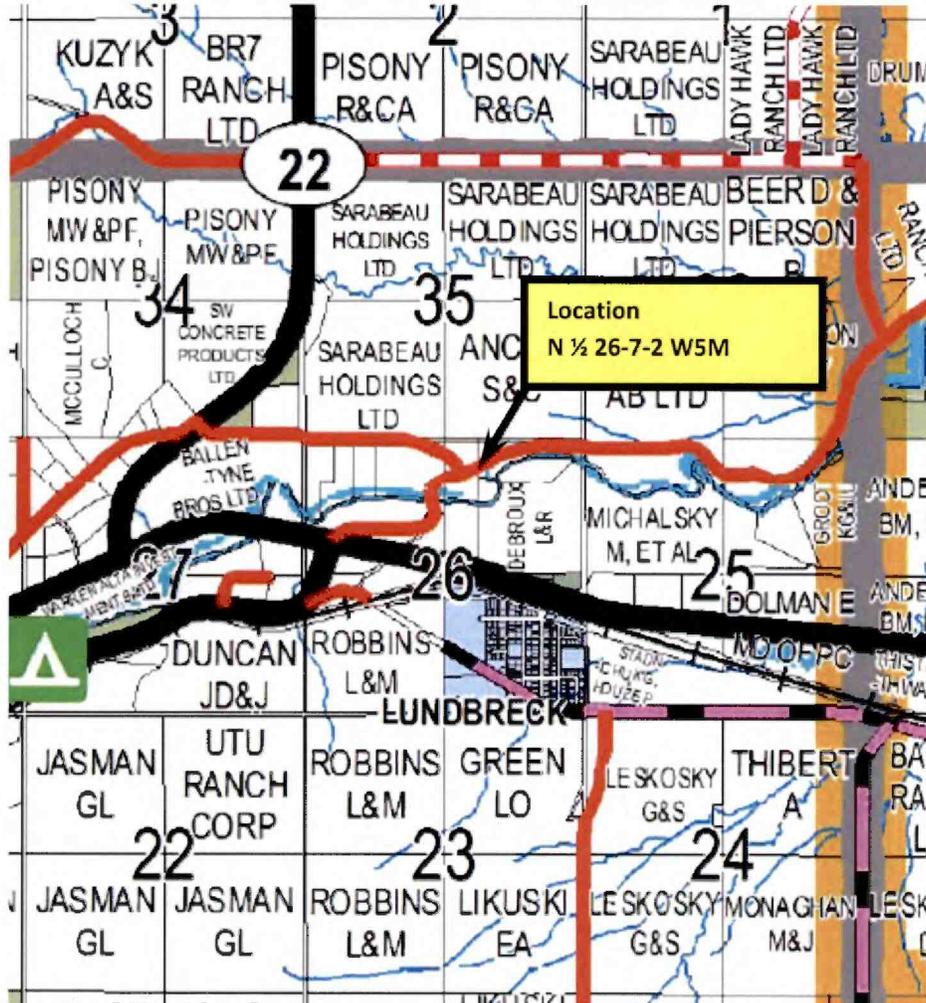
- Enclosure(s) No. 1 Letter from ORRSC, dated May 12, 2016
No. 2 Policy 409 – Authorization to Extend Subdivision Approval
No. 3 Subdivision Extension Approval Letter, dated January 7, 2015

Reviewed by: Wendy Kay, CAO

W. Kay

May 16, 2016

LOCATION MAP
N ½ 26-7-2 W5M





3105 - 16th Avenue North
Lethbridge, Alberta T1H 5E8

Phone: (403) 329-1344
Toll-Free: 1-877-329-1387
Fax: (403) 327-6847

Date: May 12, 2016

Refer to file: 2013-0-143

MD of Pincher Creek No.9
Box 279
Pincher Creek, AB T0K 1W0

MD of Pincher Creek Council:

Re: Subdivision Approval Extension Request (Knoeck)

The following attachment contains an application from the landowner requesting a second subdivision approval extension for the property described as the North ½ of Section 26 7-2 W5M. The original subdivision (application no. 2013-0-143) approval was on November 5, 2013, and the applicants are requesting a second time extension be granted to November 11, 2016. As per section 657(5) of the Municipal Government Act, if a plan of subdivision is not registered in a Land Titles Office within one year after being endorsed, the plan may not be accepted by a Registrar, unless Council or their designate grants an extension.

The applicants have experienced 19 months in delays with Alberta Environment & Parks (waterbodies approvals department) and require more time in finalizing the plan. In reviewing the application and approval granted, it appears the subdivision is still acceptable for the parcels and it still meets the criteria of the MD of Pincher Creek land use bylaw and Municipal Development Plan.

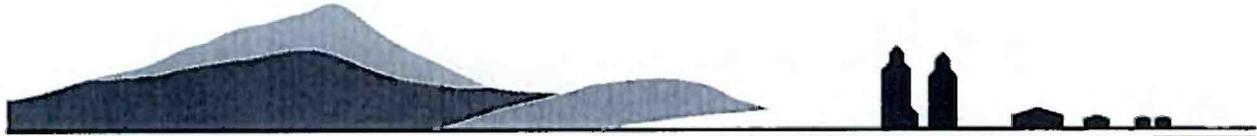
At the Council's prerogative, consideration may be given to granting an additional time extension, to allow the applicants to finalize their approval and enable the plan of subdivision to be registered at Land Titles Office.

If you have any questions or need clarification, please contact me at your convenience.

Yours truly,

Gavin Scott
Planner

Attachments (3)



OLDMAN RIVER REGIONAL SERVICES COMMISSION

3105 - 16 Avenue North, Lethbridge, Alberta T1H 5E8

Phone (403) 329-1344 Fax (403) 327-6847

Subdivision Application – Request for Extension

ORRSC file number: 2013-0-143 Expired Date: November 5, 2015

Previous Extension Approved: Yes No Extension Period Requested: 6 months
(not to exceed one year)

ORRSC Fee submitted: 1st Request (\$325.00) 2nd Request (\$425.00) 3rd Request (525.00)

Name of Registered Owner(s): John W Knoeck and Jimmie L Knoeck

Owner's Address: Box 246

Lundbreck AB T0K 1H0 403-328-2646
City Province Postal Code Home Phone Work Phone

Name of Applicant: Thomas C. Penner, ALS - Brown Okamura & Associates Ltd.
(if different from owner)

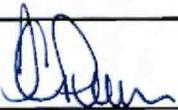
Applicant's Address: Box 655

Lethbridge AB T1J 3Z4 403 329-4688 Ext. 28
City Province Postal Code Home Phone Work Phone

Legal Description: Lot _____ Or Condo Unit _____ Block _____ Plan _____
Quarter N ½ Section 26 Township 7 Range 2 Meridian 5

Reason(s) for Request:

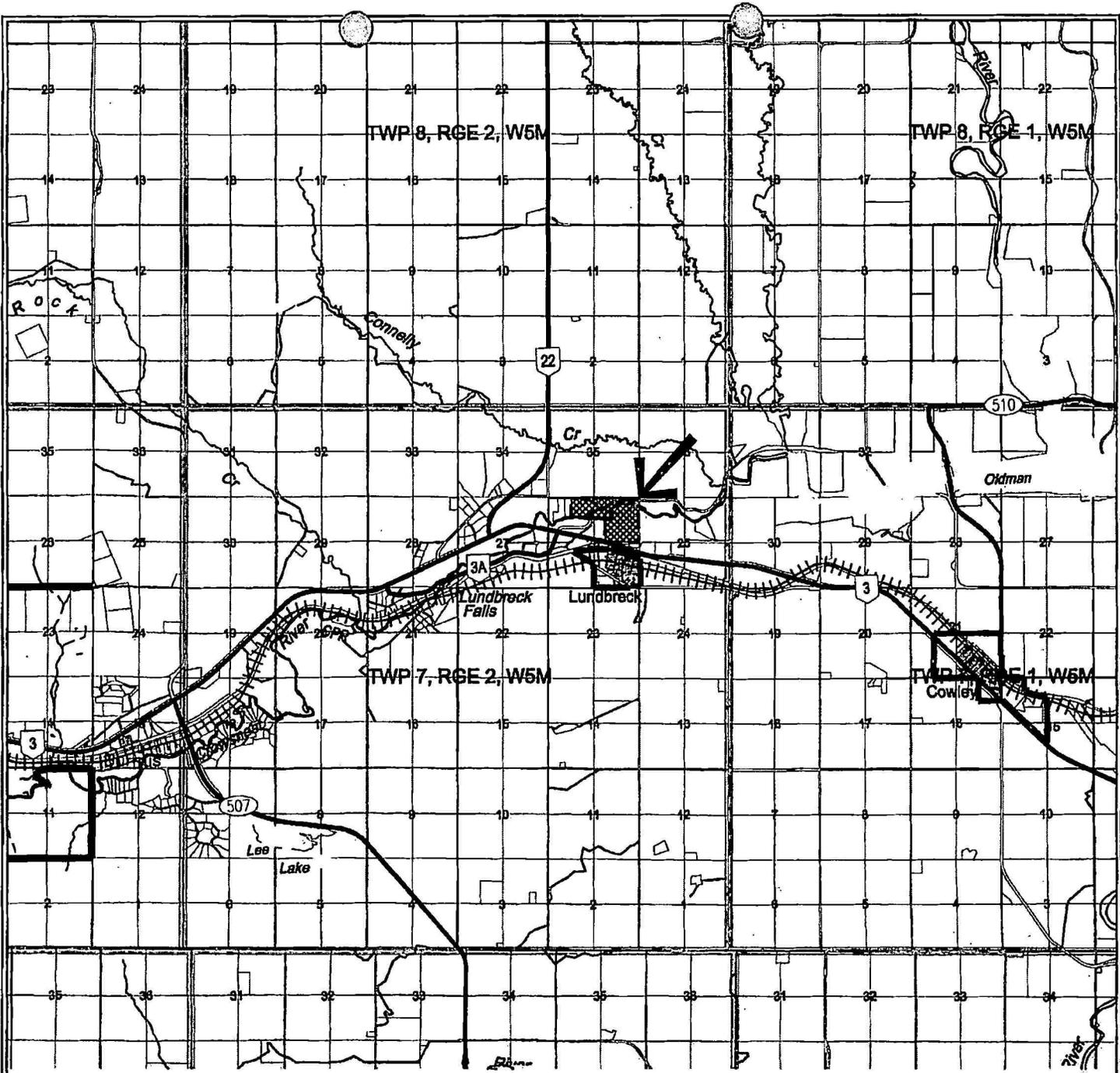
Obtaining consent from Alberta Environmental and Parks for water boundary location.



Signature of Applicant / Owner

May 11, 2016

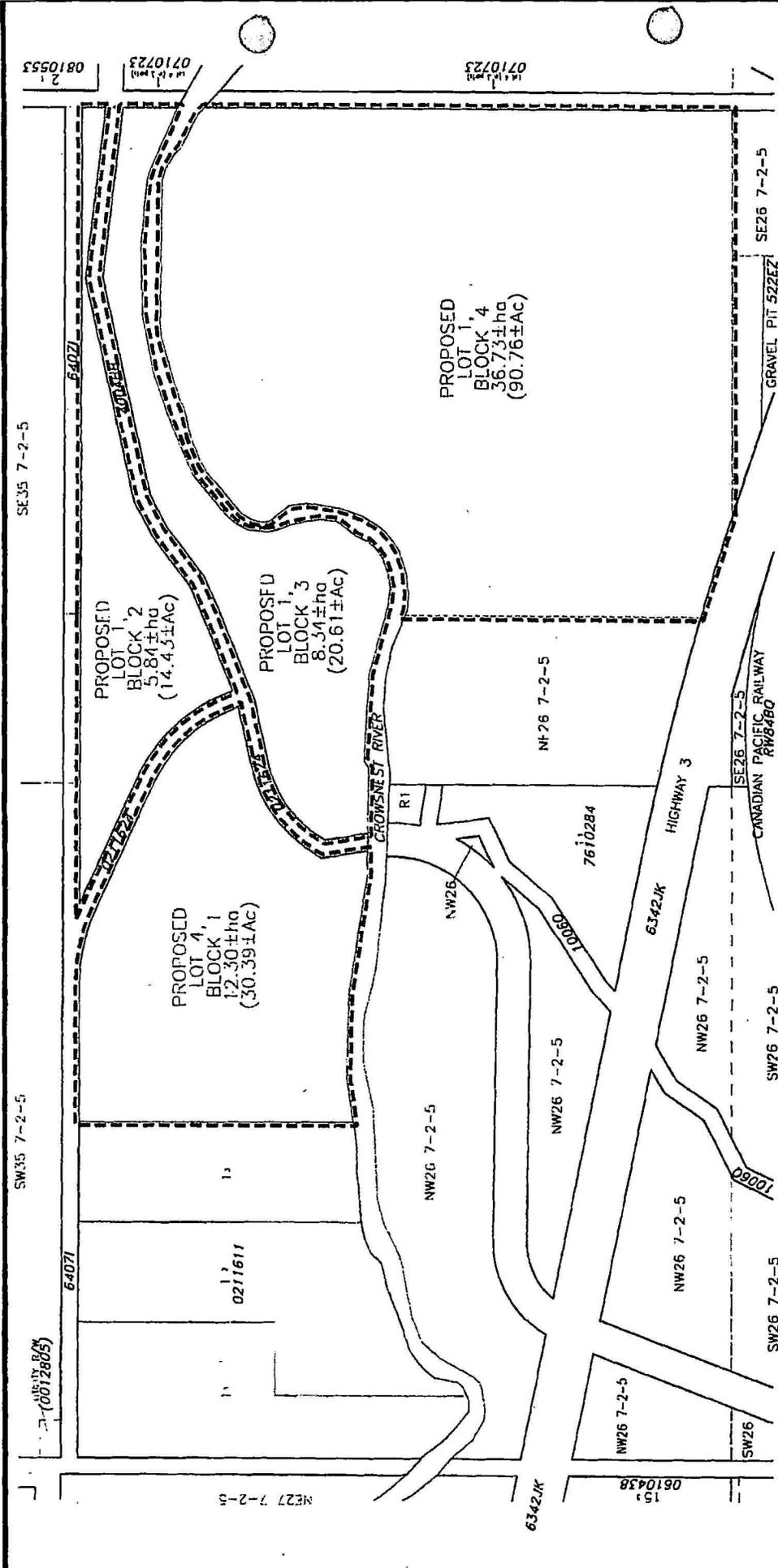
Date



SUBDIVISION LOCATION SKETCH
N 1/2 SEC 26, TWP 7, RGE 2, W 5 M
MUNICIPALITY: MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
DATE: SEPTEMBER 26, 2013
FILE No: 2013-0-143

MAP PREPARED BY:
 OLDMAN RIVER REGIONAL SERVICES COMMISSION
 FOR MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
 NOT RESPONSIBLE FOR OWNERS OR OWNERS'





SUBDIVISION SKETCH - PROPOSED

See tentative plan of subdivision by Brown Okamura & Associates Ltd. file no. 02-69887B

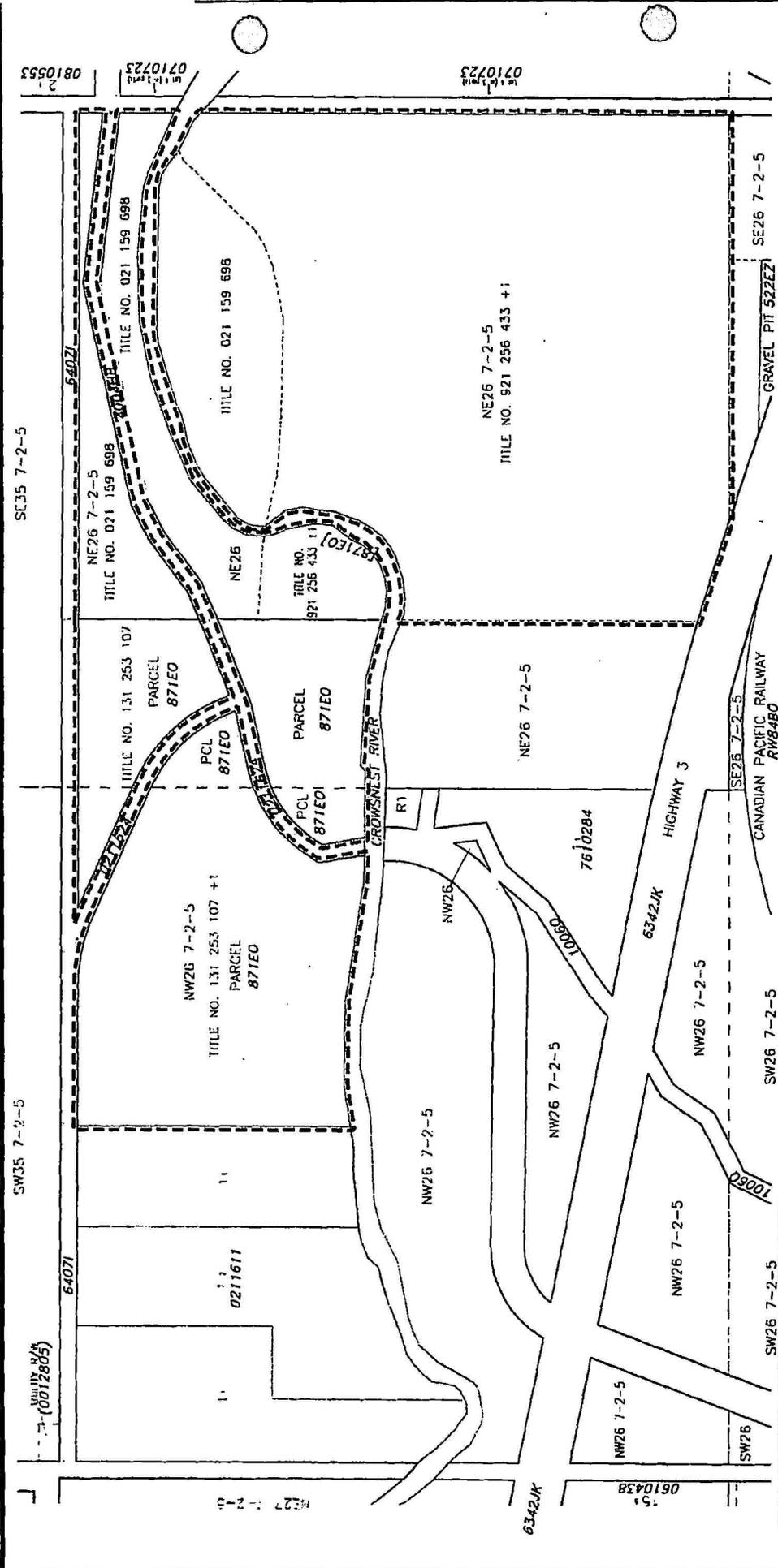
N 1/2 SEC 26, TWP 7, RGE 2, W 5 M

MUNICIPALITY: MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

DATE: SEPTEMBER 26, 2013

FILE No: 2013-0-143





SUBDIVISION SKETCH - EXISTING
 See tentative plan of subdivision by Brown Okamura & Associates Ltd. file no. 02-69897B
 N 1/2 SEC 26, TWP 7, RGE 2, W 5 M
 MUNICIPALITY: MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
 DATE: SEPTEMBER 26, 2013
 FILE No: 2013-0-143

409 AUTHORIZATION TO EXTEND SUBDIVISION APPROVAL

The authority is granted to the Chief Administrative Officer to extend the approval period for approved plans of subdivision for up to one year after the initial approval period has lapsed, provided that the Applicant/Owner provides suitable reason to request the extension and the request is applied for before the initial approval period has lapsed. Council will be notified of and the reasons for, such extension and after the one year additional extension has lapsed, any further extensions must be referred to Council for consideration.



P.O. BOX 279
PINCHER CREEK, ALBERTA
T0K 1W0
phone 627-3130 • fax 627-5070
email: info@mdpincercreek.ab.ca
www.mdpincercreek.ab.ca

January 7, 2015
Via Fax: 403-327-6847

Gavin Scott, Planner
Oldman River Regional Services Commission
3105 – 16th Avenue North
Lethbridge, AB T1H 5E6

Dear Gavin:

RE: Subdivision Approval Extension Request (Knoeck)
ORRSC Subdivision File No. 2013-0-143
N 26-7-2 W5M

Please be advised that, pursuant to Policy 409, the Municipal District of Pincher Creek No. 9 approves the above mentioned subdivision extension request. An extension for Subdivision Application No. 2013-0-143 is granted until November 5, 2015.

Please note that any further extensions must be referred to Council for consideration. Should you require further information or clarification, please do not hesitate to contact us.

Regards,

Wendy Kay
Chief Administrative Officer

MD OF PINCHER CREEK

May 12, 2016

TO: Wendy Kay, CAO

FROM: Janene Felker, Finance Manager

SUBJECT: **Public Auction – Conditions and Reserve Bids**

1. Origin

As required by the *Municipal Government Act*, a municipality must annually prepare a tax arrears list showing the parcels of land on which there are tax arrears for more than one year at March 31st. Further to this, any parcel of land shown on the 2015 tax arrears list which remains in arrears as of March 31, 2016, must be offered for sale at public auction between April 1, 2016 and March 31, 2017. As of writing this report, the M.D. has four properties that fall into this category. Council is required to set an auction date and a minimum sale price for each property.

2. Background/Comment

Administration would like to schedule the auction date for Wednesday, September 21, 2016 at 10:00am in the Administration Building – Small Meeting Room, which will be advertised as per the MGA. It is recommended that Council set a minimum bid price that is equal to the 2016 property assessment. Also, the terms and conditions for the auction must be accepted by council.

3. Recommendation

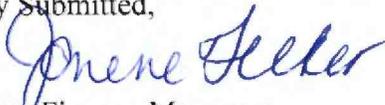
That Council approve the attached Terms and Conditions for the 2016 Public Auction as presented;

And that, Council set Wednesday, September 21, 2016 at 10:00am as the public auction date;

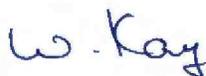
And that, Council establish the following reserve bids for the properties currently being offered for sale at the 2016 Public Auction. The bid amounts are equal to the 2016 property assessment.

Roll number	Reserve Bid
2729.020	\$ 38,300.00
4417.000	\$ 224,300.00
4418.000	\$ 4,200.00
5154.080	\$ 527,100.00

Respectfully Submitted,


Janene Felker, Finance Manager

Reviewed By: Wendy Kay, CAO



Date: May 12, 2016

M.D. of Pincher Creek No. 9 - 2016 Public Auction – Terms and Conditions

1. Redemption of a parcel of land offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.
2. No terms or conditions of sale will be considered other than those specified by the municipality.
3. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
4. The lands are being offered for sale on an “as is, where is” basis, and the Municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability of the lands for any intended use by the successful bidder.
5. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel for themselves.
6. The purchaser of the property will be responsible for property taxes for the current year.
7. The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.
8. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
9. GST will be collected on all non-residential properties, unless the Purchaser is a GST registrant.
10. The risk of the property lies with the purchaser immediately following the auction.
11. The purchaser is responsible for obtaining vacant possession.
12. The purchaser will be responsible for registration of the transfer including registration fees.
13. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
14. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
15. Once the property is declared sold at public auction the previous owner has no further right to pay the tax arrears.

MD OF PINCHER CREEK

May 16, 2016

TO: Reeve and Council

FROM: Wendy Kay, Chief Administrative Officer

SUBJECT: Castle Mountain – Request for Grading

1. Origin

Castle Mountain Community Association has approached the MD to grade the roads within Castle Mountain Resort residential area and parking area.

2. Background

Upon receiving a request from the Castle Mountain Community Association for grading of the residential roads and parking lot at the resort in the spring and the fall, Public Works was requested to investigate this matter further.

Public Works attended Castle Mountain on Monday, May 16, 2016, and met with the President of the Community Association, who in turn, toured the roads within the resort area.

Public Works has advised that there are many rocks showing through the road surface, and currently very little material to work with should a grader be sent to improve the roads within the Castle Mountain resort area. In order to accommodate the request, it is estimated 12 to 15 loads of gravel would be required to be able to grade the road. Attached to this report are several pictures taken by Public Works.

This matter is brought before Council as we have not previously received a request for work to be done within the resort area. The Resort is on private land and the MD has not historically completed road work within the boundaries of the resort.

If Council was to consider approving the request, gravel could be obtained from the pit at Castle Falls. Once the roads were initially improved, it is hoped that gravel would not be required each time we attended Castle Mountain resort to grade the roads.

3. Comments

The following are actions Council may wish to consider:

- a. Approve the request to supply gravel and grade, at no charge to the Castle Mountain Community Association.
- b. Approve the request to grade up to a maximum of one hour, free of charge (similar to a private landowner), but have the Community Association buy the gravel.
- c. Deny the request in totality.

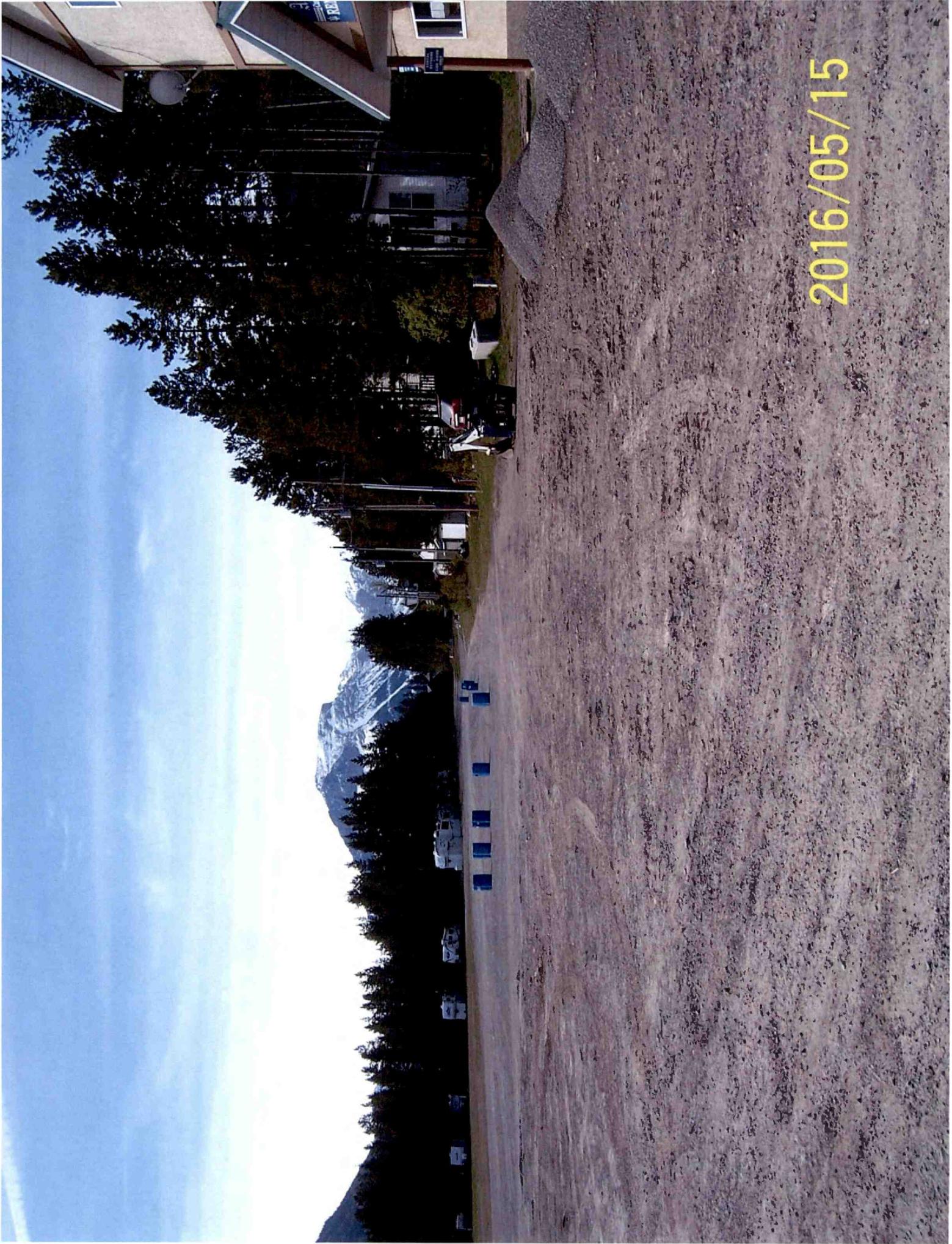
Administration is seeking direction from Council on this matter.

Respectfully Submitted,

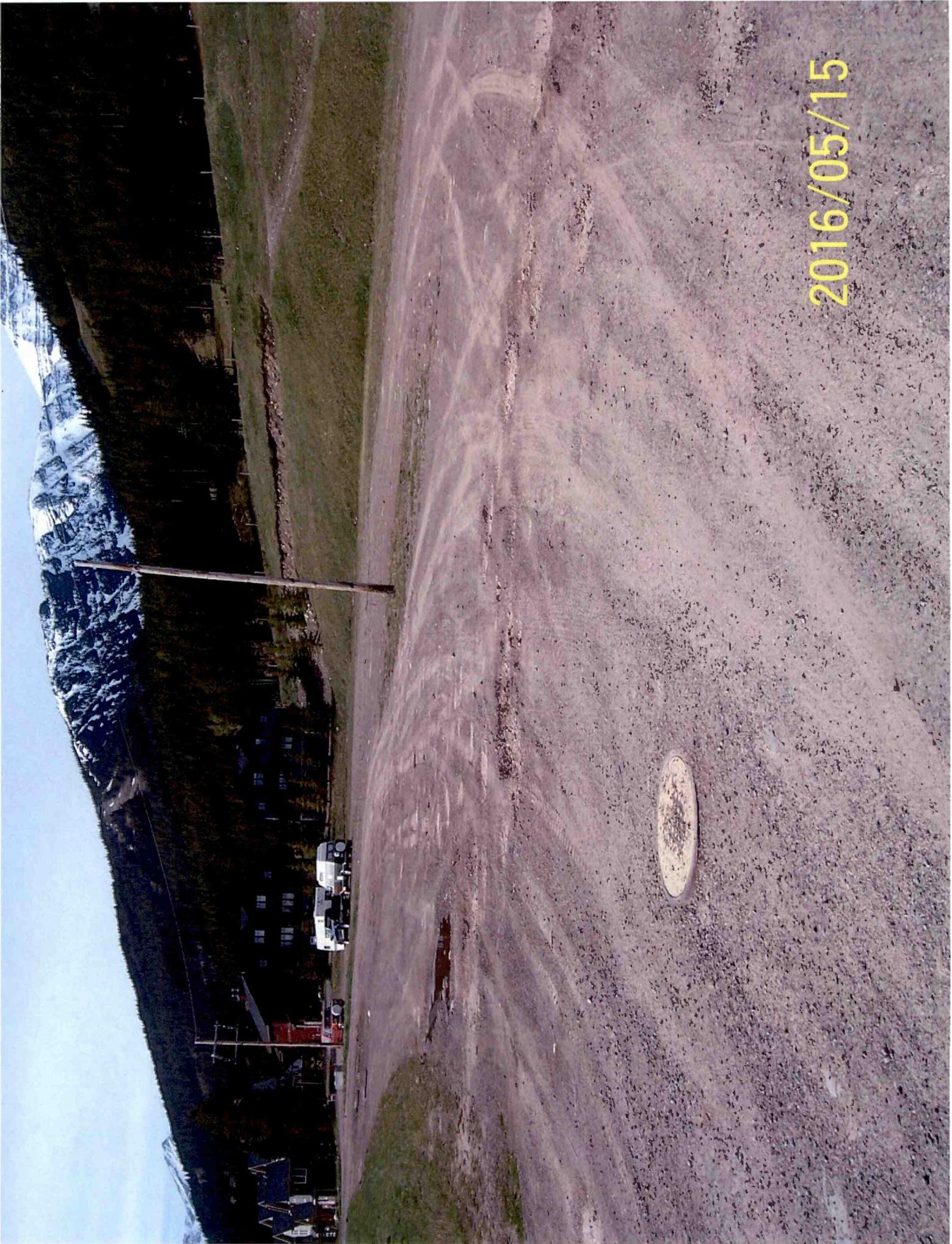
A handwritten signature in blue ink that reads "W. Kay". The signature is written in a cursive, flowing style.

W. Kay

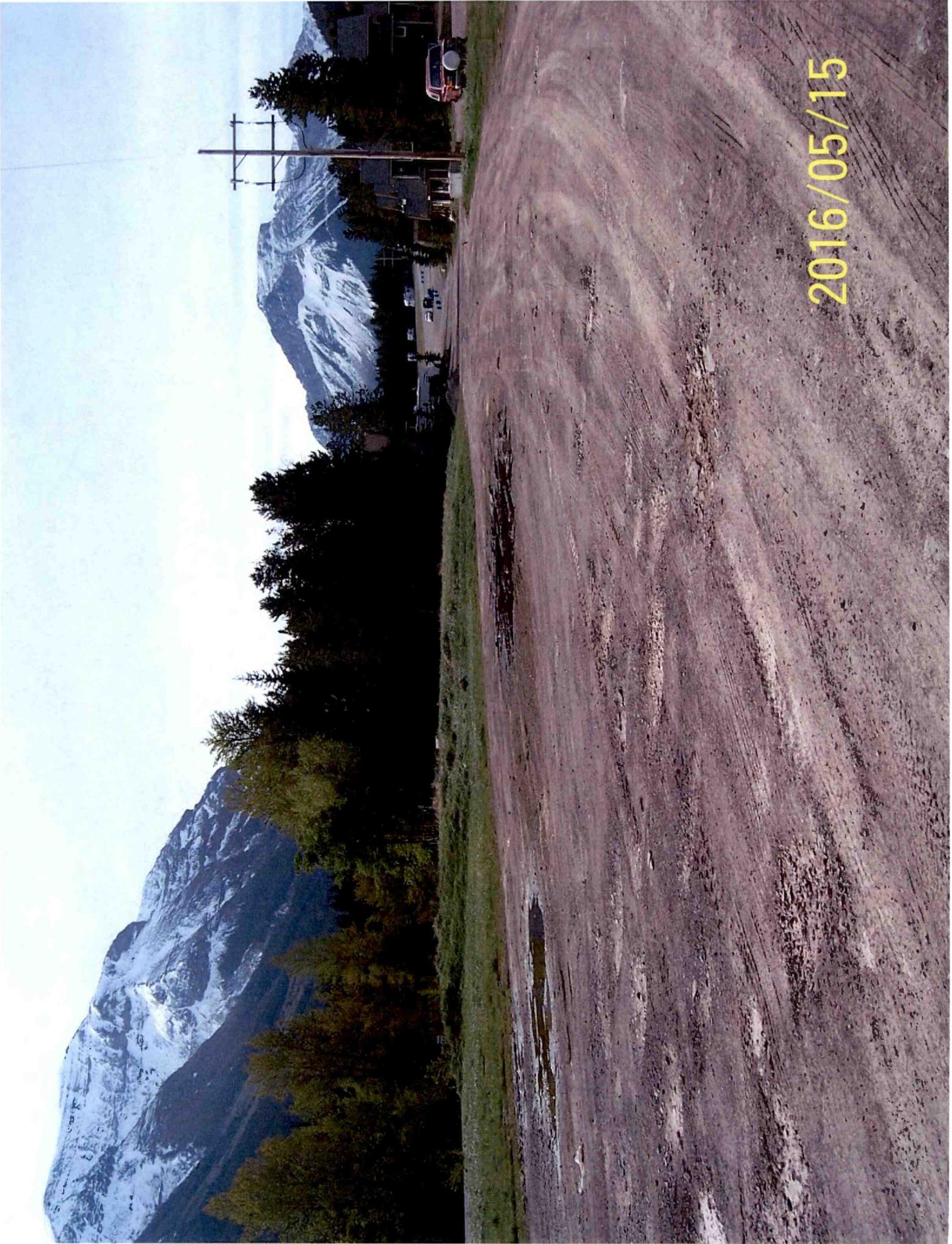
Attachments



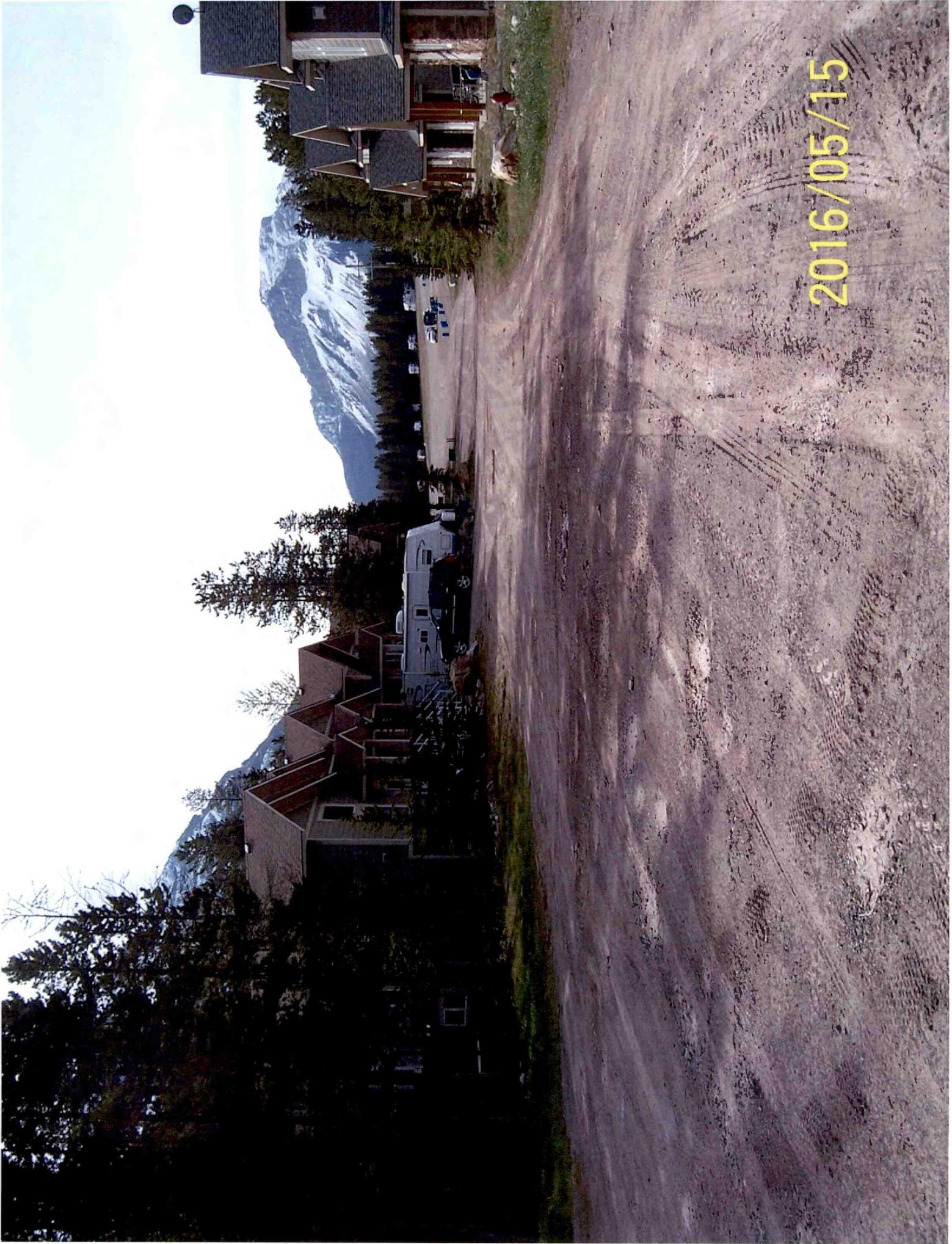
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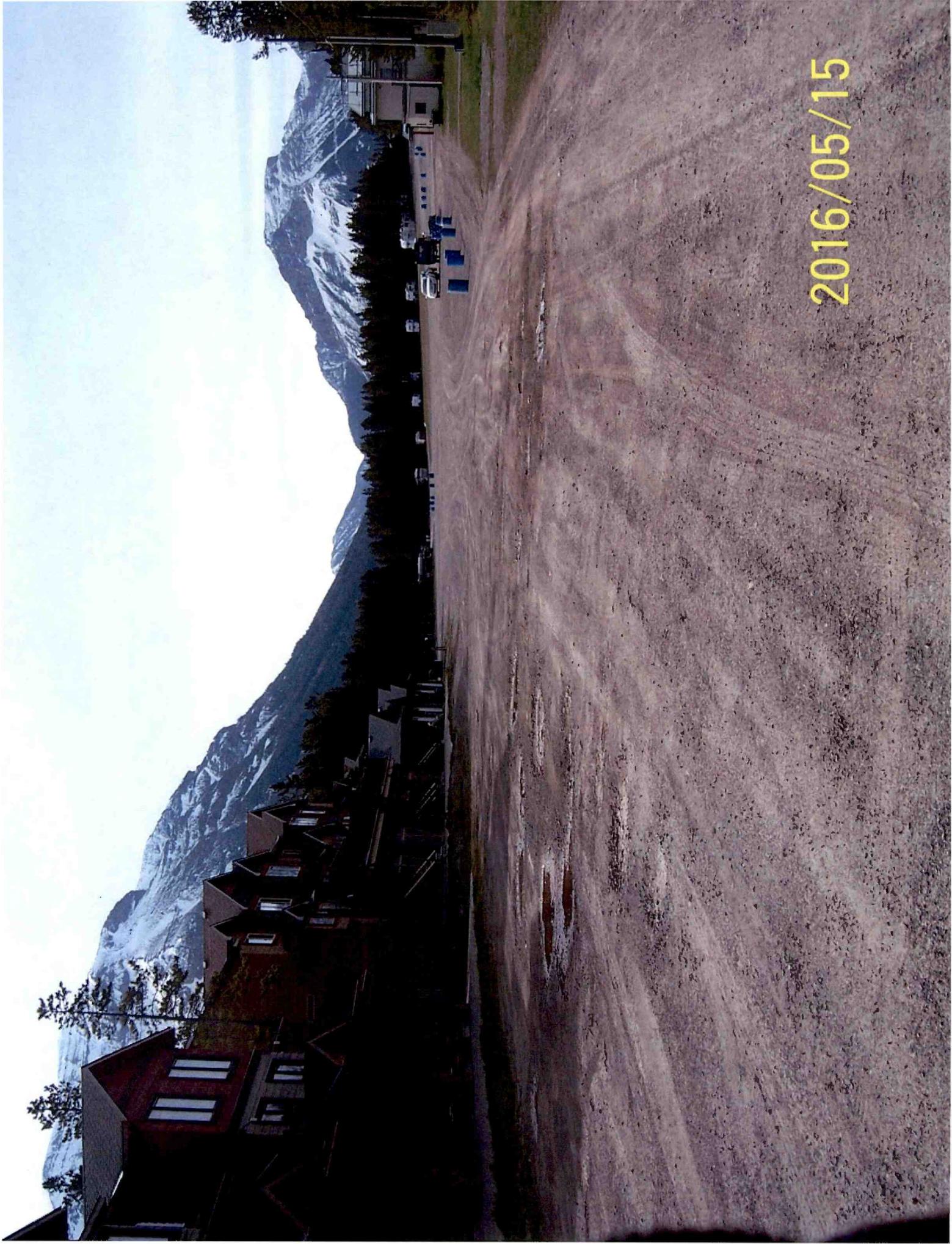
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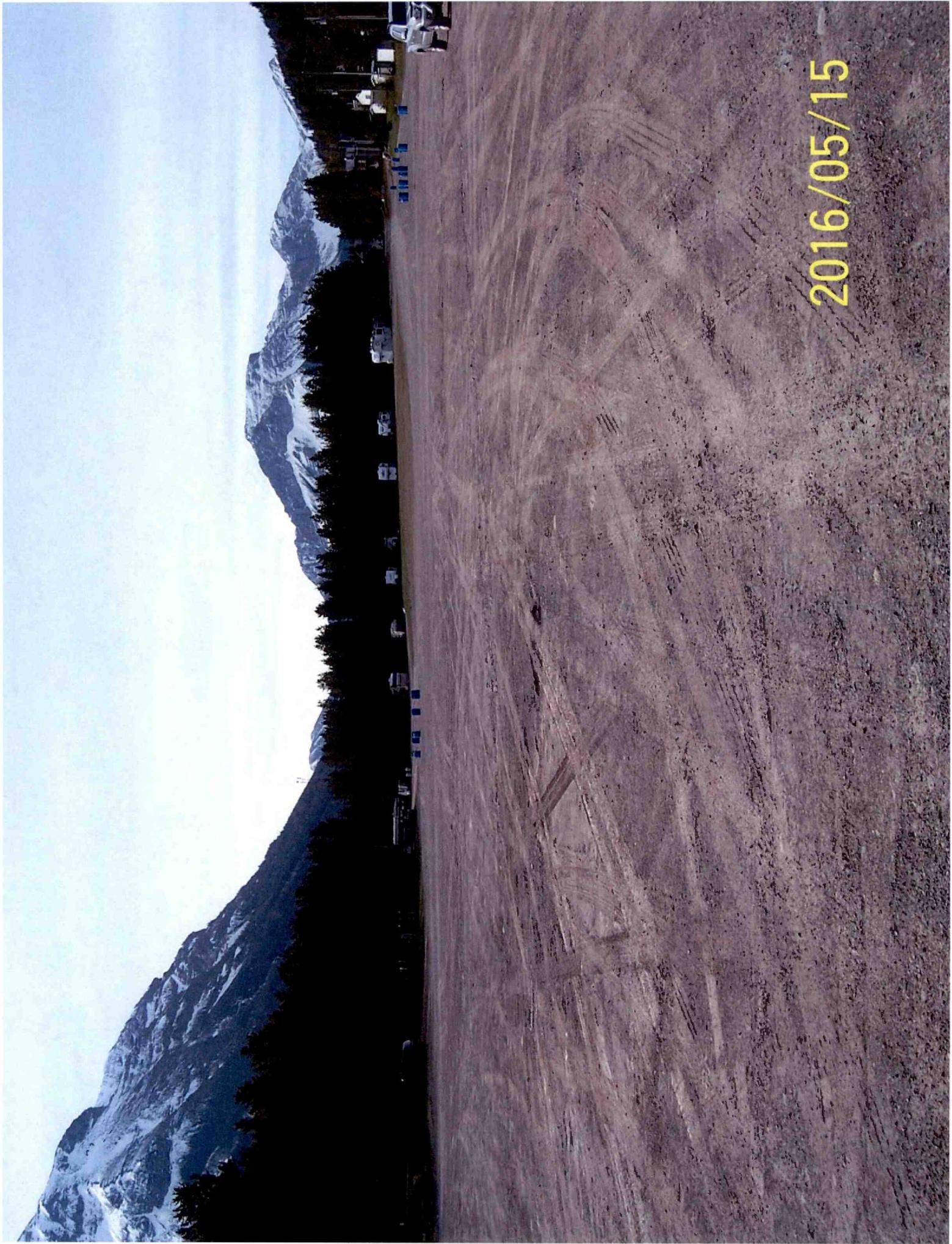
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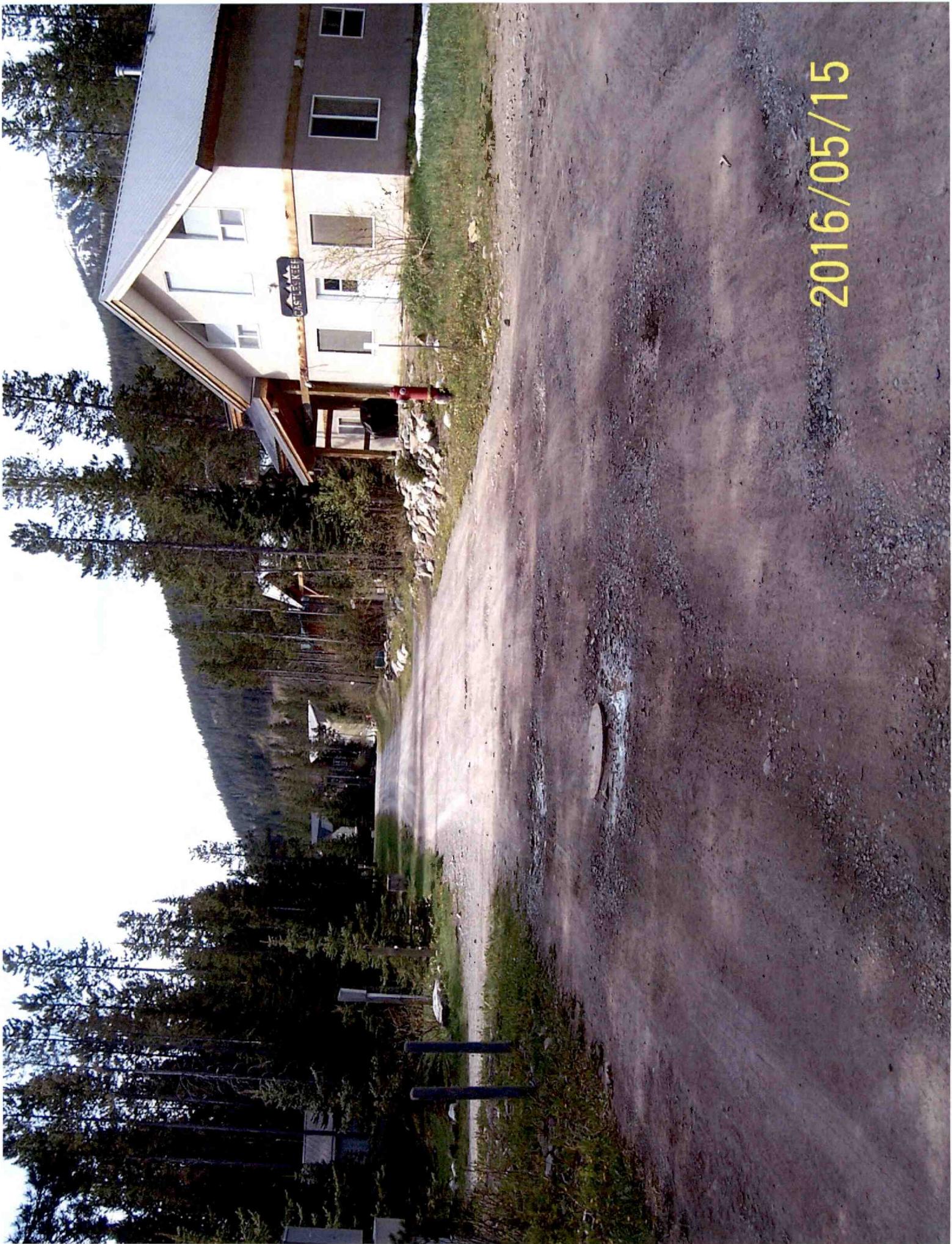
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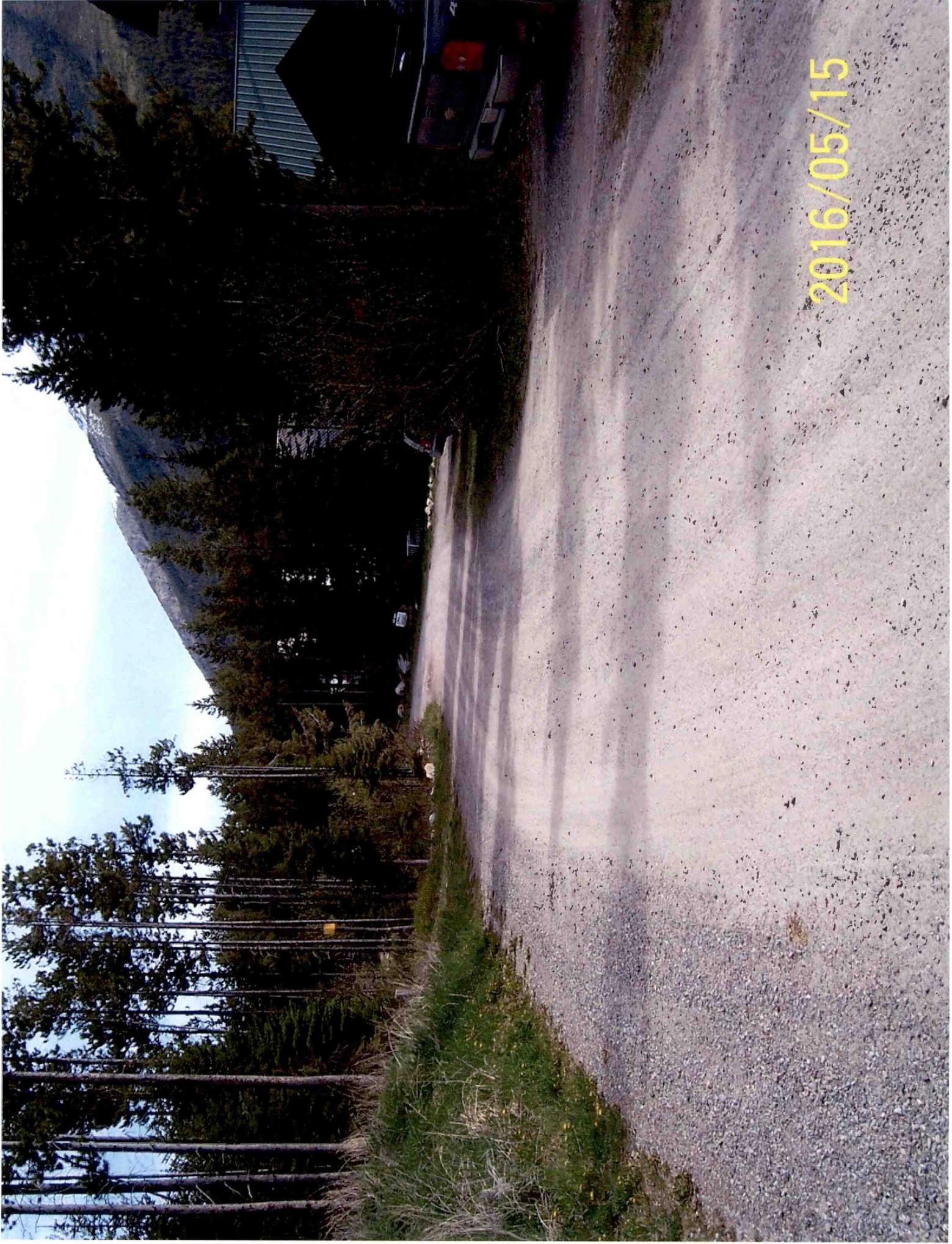


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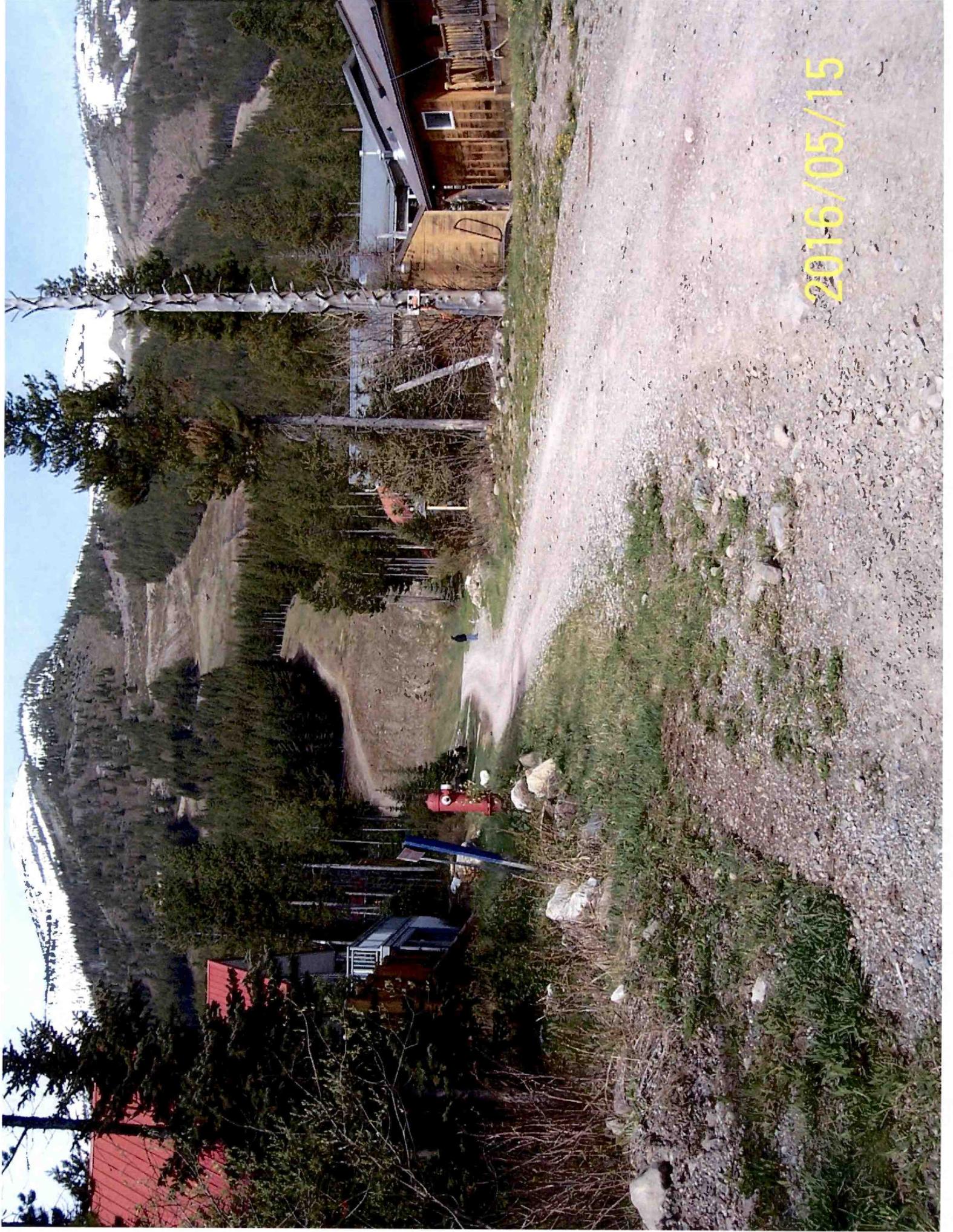


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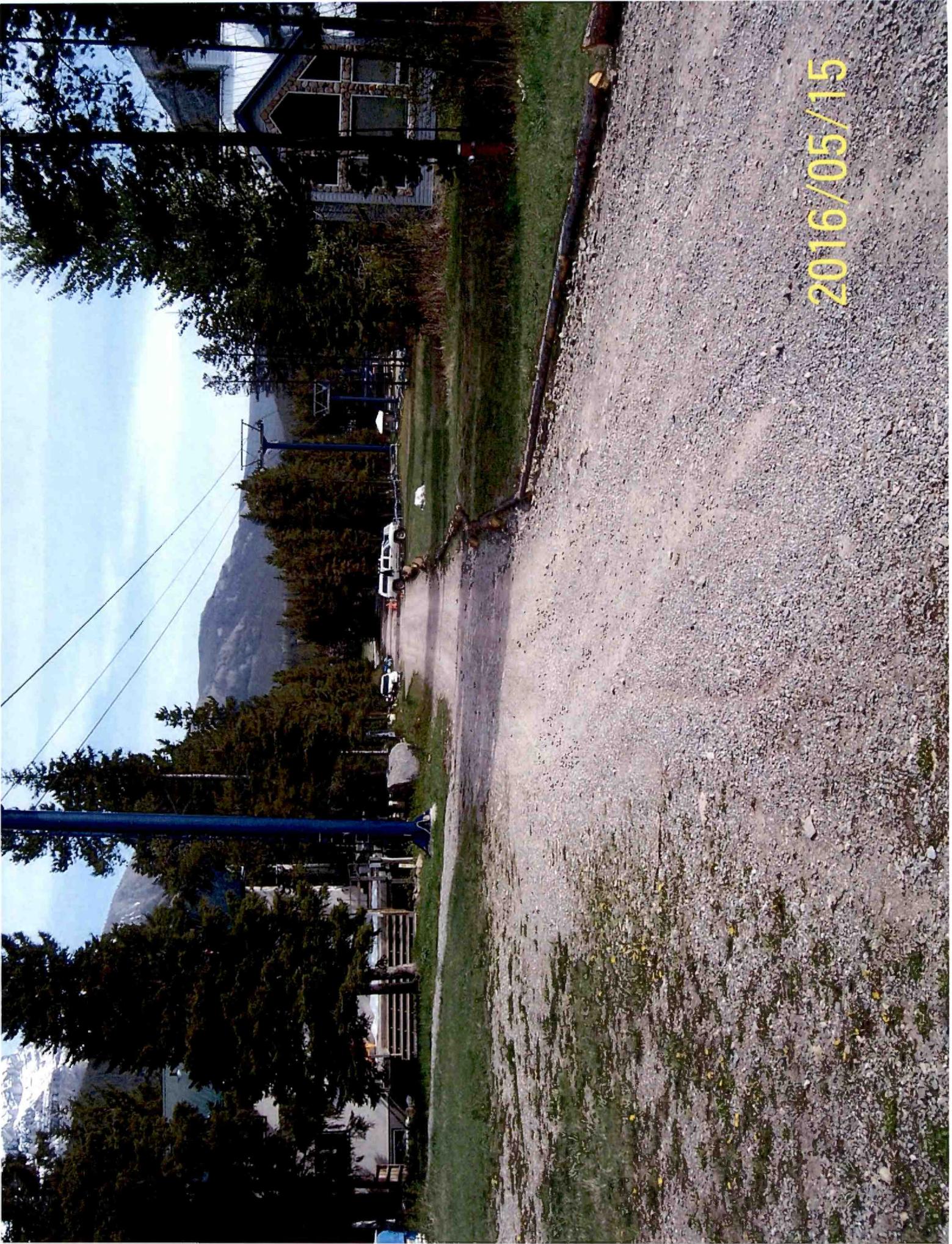
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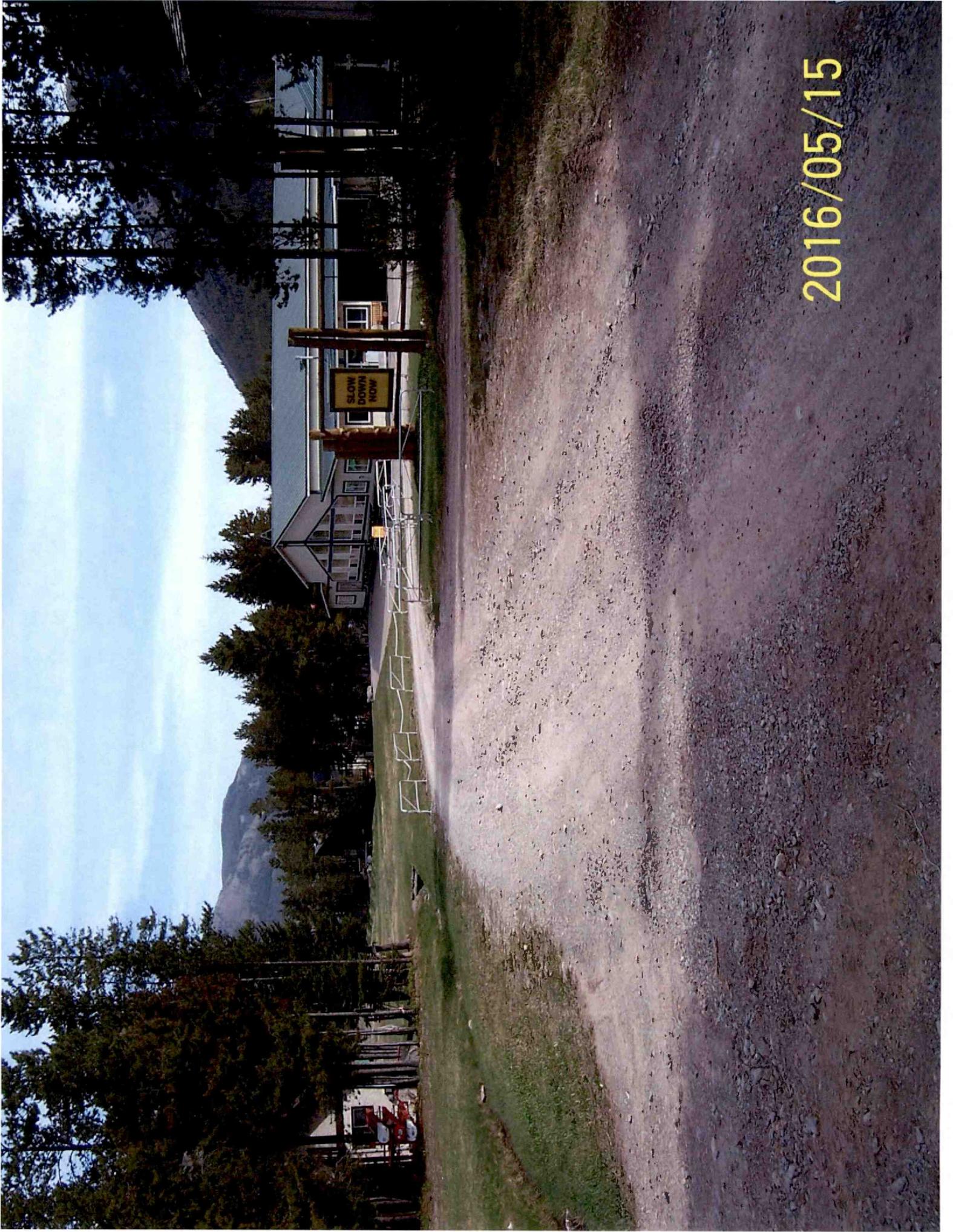


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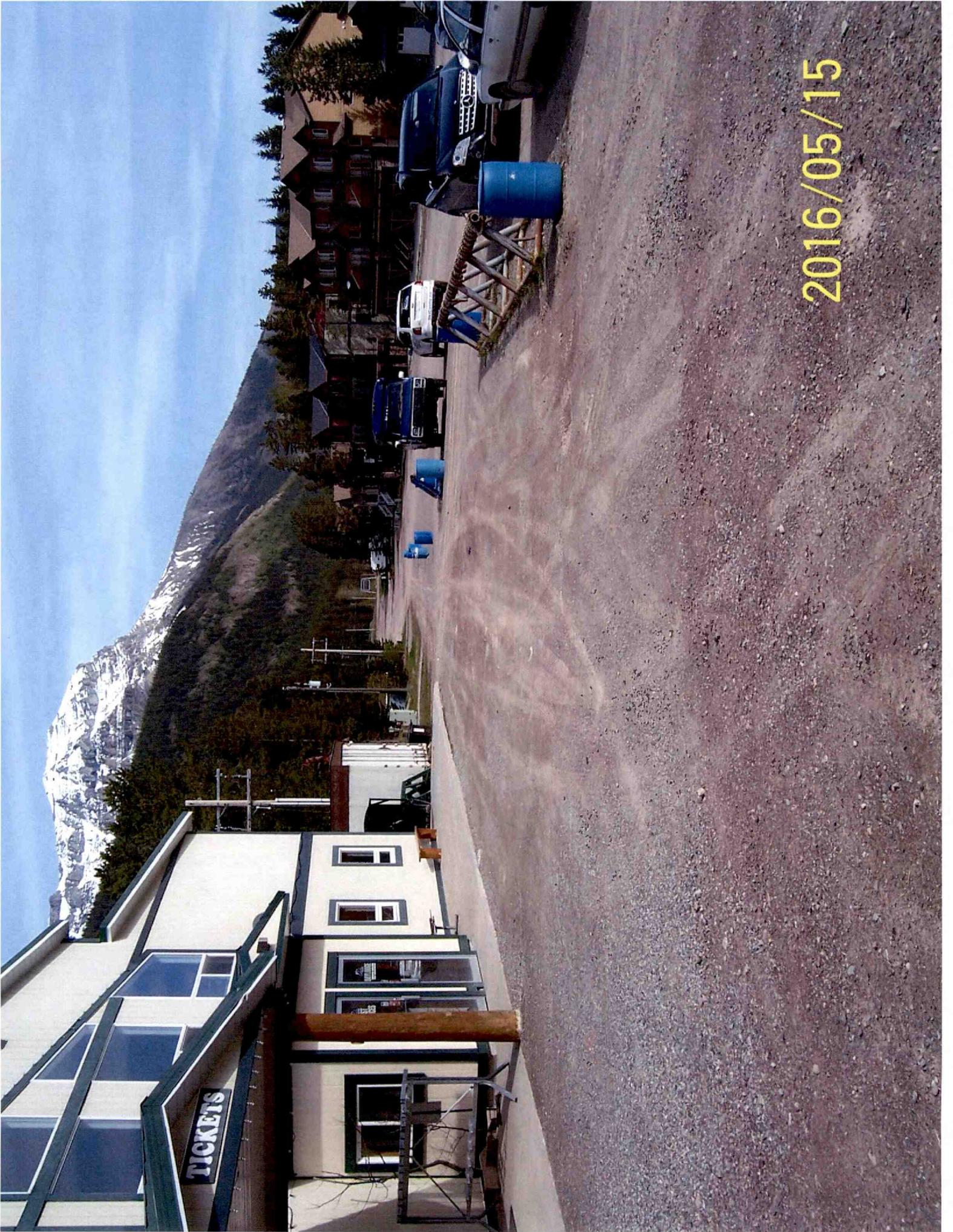




2016/05/15

TICKETS

2016/05/15



CHIEF ADMINISTRATIVE OFFICER'S REPORT

May 6, 2016 to May 19, 2016

DISCUSSION:

- May 9, 2016 MD of Ranchlands
- May 10, 2016 Policies and Plans
- May 10, 2016 Regular Council
- May 10, 2016 Public Hearing
- May 11, 2016 Castle Mountain
- May 16, 2016 Municipal Affairs - Commission
- May 17, 2016 Table Top Exercise
- May 18, 2016 Table Top Exercise

UPCOMING:

- May 21, 2016 Beaver Mines Clean-up
- May 24, 2016 Policies and Plans
- May 24, 2016 Regular Council
- May 26, 2016 EMS
- June 7, 2016 Strategic Planning
- June 7, 2016 Subdivision Authority
- June 7, 2016 Municipal Planning Commission
- June 14, 2016 Policies and Plans
- June 14, 2016 Regular Council
- June 15, 2016 Coffee with Council – Summerview Hall
- June 23, 2016 EMS
- June 28, 2016 Policies and Plans
- June 28, 2016 Regular Council

OTHER

- Revised Safety Manual
- Emergency Management Plan
- Finance Procedures

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of May 6, 2016 to May 19, 2016.

Prepared by: CAO, Wendy Kay Date: May 19, 2016

Presented to: Council Date: May 24, 2016

Administration Call Log

Division	Location	Concern / Request	Assigned To	Action Taken	Request Date	Completion Date
40	2 Low Land Heights	Asked if the MD would share in fencing to keep trespassers off his land.	Leo Reedyk	Leo had discussion with Mr. Kunkel with some options. He said he would get back to us. Mr. Kunkel has yet to call back. Item completed until further contact from Mr. Kunkel	March 10, 2016	May 19/16
41	4 Hamlet of PC Station	Land owner came to office, concerned of neighbours weeds and grass and the potential for fire. And the unsightly nature of the property, and dogs running at large.	Roland Milligan	Cst. Legrow has provided pictures of the area. Further action is required.	April 27, 2016	
42	5 Railway Avenue Lundbreck	Unlicensed vehicles, motor home, and vehicles parked on Railway Avenue and in alley. Causing a hazard.	Roland Milligan	Cst. Legrow checked registrations of the vehicles. All vehicles had proper registration.	May 3, 2016	May 19/16
43	5 Lundbreck	Noise complaint - neighbour playing loud music all day long at 451 Patton Avenue. Person living at this address can be quite aggressive.	Roland Milligan	Cst. Legrow provided the Noise Bylaw to the resident.	April 27, 2016	May 19/16
44	3 SW 13-6-1 W5M	Note sent in with tax payment expressing their disappointment that the discount is no longer available.	N/A		May 19/16	May 19/16
45	4 SW 30-7-1 W5M	Mr. and Mrs. Anderson were in the office to voice their concerns regarding the right to discharge waste water from the Lundbreck lagoons across their land. It was Mr. Anderson's understanding that the MD has no right to discharge waste water from Lundbreck's waste water lagoon system across their land. He indicated that it will cost the MD a lot of money and they will never be allowed to do it again. Leo answered the questions and indicated a copy of our water licence allowing us to discharge at the location we do will be forwarded to him.	Leo Reedyk	A copy of the licence will be forwarded to Mr. Anderson.	May 17/16	May 19/16

Council
Corresp - For Info

RECEIVED

MAY - 6 2016

F2a

M.D. OF PINCHER CREEK



ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Lesser Slave Lake

AR83784

MAY 02 2016

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

Dear Reeve Hammond,

As you are aware, the Government of Alberta is currently conducting a comprehensive review of the *Municipal Government Act (MGA)*. With the *MGA* defining how municipalities function, the types of services they provide, and how funds are raised it is critical that we hear from Albertans from all walks of life on how to strengthen this critical piece of legislation.

Over the last two years, my ministry has consulted and heard from many Albertans on how to improve and strengthen the *MGA*. We have received more than 1,200 written submissions and held 77 in-person sessions in 11 communities over 15 months of intensive policy discussions with municipal and industry associations. We have listened and are excited to introduce the Bill to the Legislature this spring. However, we want to hear more.

In June and July I will be touring the province to discuss with Albertans the impacts and implications of the proposed amendments. Once the tour has concluded, we will gather and analyze all the feedback and make any necessary adjustments prior to passing the Bill in fall 2016.

During my tour, I will be travelling to several communities across Alberta to host a series of public open houses. I am also scheduling some time prior to each open house to become more acquainted with elected officials from municipalities in the region and it would be my pleasure to personally greet you and your council members during this pre-session time. A listing of communities I will be visiting is attached for your reference.

.../2

Each session will be three hours in length (including the “meet and greet” time) and will be structured along the following lines:

- Meet and Greet Pre-Session for Elected Officials (30 minutes)
- Opening Remarks and Presentation on MGA Review (30 minutes)
- Question and Answer Period (30 minutes)
- Open House (90 minutes)

Should you and your council wish to join me for the elected officials’ pre-session and/or for the public open house, please register by visiting mgareview.alberta.ca/get-involved and sign up for the session closest to you. As the pre-sessions are limited to elected officials, you and any of your municipality’s council members who wish to attend the pre-session will need to enter the access code “**MunicipalAffairs2016**” into the promotional code box to view and register for a pre-session. To do so, please select the location closest to you from the options provided on the website, then click on the “Register to Join this Conversation” link. This will take you to our registration page where you will find the promotion code link, simply click on this link and enter in the aforementioned promo code and all pre-sessions will appear. Please note that online registration will close two weeks prior to each pre-session for logistical planning purposes.

If you are unable to attend in person, please visit our website at mgareview.alberta.ca to learn of other ways in which to share your thoughts. You can also stay in touch with us by signing up for email notifications at the site.

Please feel free to spread the word so others can attend the public sessions and share their ideas for the improved MGA. Everyone is welcome to attend the public sessions, so no password is needed to register.

Thank you for your involvement and support as we bring forward a modern and responsive piece of legislation to help build better, more sustainable communities in our province. I hope to see you in the summer.

Sincerely,



Hon. Danielle Larivee
Minister of Municipal Affairs

Attachment: Listing of Tour Communities

Listing of Tour Communities**Two Hills: June 1, 2016**

Elected Officials Pre-session (7:00 – 7:30 p.m.)

Open House Session (7:30 – 10 p.m.)

Lac La Biche: June 2, 2016

Elected Officials Pre-session (7:00 – 7:30 p.m.)

Open House Session (7:30 – 10 p.m.)

Athabasca: June 3, 2016

Elected Officials Pre-session (8:30 – 9:00 a.m.)

Open House Session (9 – 11:30 a.m.)

Rocky Mountain House: June 6, 2016

Elected Officials Pre-session (1:00 – 1:30 p.m.)

Open House Session (1:30 – 4 p.m.)

Chestermere: June 7, 2016

Elected Officials Pre-session (1:30 – 2:00 p.m.)

Open House Session (2:00 – 4:30 p.m.)

Cochrane: June 9, 2016

Elected Officials Pre-session (1:30 – 2:00 p.m.)

Open House Session (2:00 – 4:30 p.m.)

Canmore: June 10, 2016

Elected Officials Pre-session (8:30 – 9:00 a.m.)

Open House Session (9 – 11:30 a.m.)

Edmonton: June 13, 2016

Elected Officials Pre-session (1:00 – 1:30 p.m.)

Open House Session (1:30 – 4 p.m.)

Hardisty: June 14, 2016

Elected Officials Pre-session (8:30 – 9:00 a.m.)

Open House Session (9 – 11:30 a.m.)

Hanna: June 15, 2016

Elected Officials Pre-session (1:00 – 1:30 p.m.)

Open House Session (1:30 – 4 p.m.)

Red Deer: June 16, 2016

Elected Officials Pre-session (1:00 – 1:30 p.m.)

Open House Session (1:30 – 4 p.m.)

High Prairie: June 21, 2016

Elected Officials Pre-session (1:00 – 1:30 p.m.)

Open House Session (1:30 – 4 p.m.)

Peace River: June 22, 2016

Elected Officials Pre-session (8:30 – 9:00 a.m.)

Open House Session (9 – 11:30 a.m.)

Grande Prairie: June 23, 2016

Elected Officials Pre-session (8:30 – 9:00 a.m.)

Open House Session (9 – 11:30 a.m.)

Hinton: June 27, 2016

Elected Officials Pre-session (1:00 – 1:30 p.m.)

Open House Session (1:30 – 4 p.m.)

Whitecourt: June 28, 2016

Elected Officials Pre-session (1:00 – 1:30 p.m.)

Open House Session (1:30 – 4 p.m.)

Brooks: July 13, 2016

Elected Officials Pre-session (1:00 – 1:30 p.m.)

Open House Session (1:30 – 4 p.m.)

Medicine Hat: July 14, 2016

Elected Officials Pre-session (8:30 – 9:00 a.m.)

Open House Session (9 – 11:30 a.m.)

Lethbridge: July 15, 2016

Elected Officials Pre-session (8:00 – 8:30 a.m.)

Open House Session (8:30 – 11:00 a.m.)

Thank
You!



*Council For Int'l
Corresp-For Int'l*



RECEIVED
MAY 16 2016
M.D. OF PINCHER CREEK

*on behalf of the tournament
organizing committee,*

**Your generosity and support
of the IA Boys Basketball
Provincial Tournament is
greatly appreciated!**

CNPC Landfill Board Minutes April 20, 2016

THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION

MINUTES

April 20, 2016

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, April 20th, 2016 at 9:04 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
 Dean Ward, Municipality of Crowsnest Pass
 Dave Filipuzzi, Municipality of Crowsnest Pass
 Shar Cartwright, Municipality of Crowsnest Pass
 Lorne Jackson, Town of Pincher Creek
 Gary Hackler, Village of Cowley
 Emile Saindon, Landfill Manager
 Jean Waldner, Office Administrator

AGENDA

Shar Cartwright

Moved the agenda be adopted with additions

6 d. 500 kg Base charge question from Town of Pincher Creek

6 e. Late addition, Guests Owners O'Bies General Store

Carried. 04.20.16-813

MINUTES

Dean Ward

Moved the minutes of March 23rd, 2016 be adopted as circulated

Carried. 04.20.16-814

MANAGER'S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell has been slow with a few wells being drilled locally.
3. Landfill approval renewal meeting on-going with June 15 as submission date.
4. General contractor is preparing tenders for local trades.
5. Leachate evaporation system ordered delivery in late May or early June.
6. 2016 round of safety training for staff in process.
7. Excavating for new recycle building site and preparing base for building.
8. Expecting new roll off bin truck for waste pick up to be ready early May.
9. Arrangements have been made to pick up baled plastic from Pincher Recycling.
10. Planning to start process of acquiring the south ¼ section for future landfill expansion.

Shar Cartwright

Moved that the Manager's report be accepted for information. Carried. 04.20.16-815

FINANCIAL REPORT

The Income Statement and Balance sheet to April 14th, 2016 were reviewed.

And additional signature collected for the MasterCard application.

Dave Filipuzzi

Moved that the financial reports be accepted for information. Carried. 04.20.16-816

BY-LAW REVIEW

The board asked we table the by-law review to after the summer.

Lorne Jackson

Moved the by-law review be tabled to September 25th, meeting. Carried 04.20.16-817

IN CAMERA LANDFILL PERSONNEL CONCERNS

Shar Cartwright moved the meeting go in camera at 9:38 a.m. Carried 04.20.16-818

Issues were discussed and documented.

Dean Ward moved that the meeting go out of camera at 9:53 a.m. Carried 04.20.16-819

DONATION REQUESTS FROM COLEMAN COMMUNITY SOCIETY, BEAVER MINES

COMMUNITY ASSOCIATION

It was agreed that the Landfill would fund the following:

Dean Ward moved the Landfill fund the Coleman Community Society for \$500.00

Carried 04.20.16-820

Dave Filipuzzi moved the Landfill fund the Beaver Mines Community Assc for \$500.00

Carried 04.20.16-821

INVOICE FROM MNP FOR TOWN OF PINCHER CREEK INQUIRY

A copy of the invoice was distributed to board members. Terry reminded all board members this is the last expense being paid for additional professional inquiries for all municipalities by the landfill. Via Motion # 02.24.16-788

REQUESTED REVENUE SPECULATION WITHOUT OUT OF PROVINCE AND INDUSTRIAL WASTE

Jean presented the board members a spreadsheet on speculations without out of province and industrial waste being accepted by this landfill. It was determined that without these profits coming in our regional tipping fees would have to increase to approximately \$68.00 per tonne, that would be a 50% increase. The \$68.00 per tonne is in accordance with most landfill in southern Alberta. This increase would mean a significant increase

to all regions of this board and residents of the surrounding communities.

Dean Ward

Moved this report be accepted for information.

Carried. 04.20.16-822

500 KG BASE CHARGE FOR TOWN OF PINCHER CREEK AND CROWSNEST PASS RESIDENTS

Lorne asked why residents have to pay for the entire load if over 510 Kgs. Emile explained that this charge was passed along time ago by the Town councils of the Crowsnest Pass and Pincher Creek to make residents pay for loads over 510 Kgs. This is something that would have to be revisited by each Town council to change the motion.

Jean said she would do a spreadsheet for Lorne to show the cost involved to each community if this motion was changed. And would inquire if our new computer software could charge the 1st 500 Kgs to the Town and the remaining cost to the resident on the same transaction.

Lorne Jackson

Moved this inquiry be tabled to the next meeting.

Carried. 04.20.16-823

GUESTS: OWNERS OF OBIES GENERAL STORE

Peggy Dingerville and Bill Ullman stopped by to ask about possibly getting a recycling drop off at O'Bies General Store, Emile said the landfill wouldn't have a problem with it but all decisions with the MD waste contract must be approved by Leo at the MD of Pincher Creek he suggested they call him with their concerns.

Correspondence:

Tabled Items:

1. Inquiries on the 500 Kg limit
2. By-law review scheduled for Sept 21st meeting.

Next meeting dates: - 2016 9:00 a.m.

May 18	August 17
June 15	September 21
July 20	October 19
	November 16

ADJOURNMENT

Gary Hackler

Moved the meeting adjourn at 10:22 a.m.

Carried 04.20.16-824


CHAIRMAN


SECRETARY