

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
February 28, 2017
1:00 pm**

A. ADOPTION OF AGENDA

B. DELEGATIONS

- (1) Draft Castle Management Plan
 - Email from James Tweedie, dated February 21, 2017
- (2) Beaver Mines Water and Wastewater Project
 - Letter from Cornell Van Ryk, received February 22, 2017

C. MINUTES

- (1) Council Meeting Minutes
 - Minutes of February 14, 2017

D. UNFINISHED BUSINESS

- (1) Charitable Receipts
 - Report from Director of Finance, dated February 21, 2017

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) **Operations**

- a) Farm Safety Centre Request for Funding
 - Report from Director of Operations, dated February 23, 2017
- b) Operations Report
 - Report from Director of Operations, dated February 23, 2017
 - Public Works Call Log

(2) **Planning and Development**

Nil

(3) **Finance and Administration**

- a) Borrowing Bylaw 1271-17 Operating Line of Credit
 - Report from Director of Finance, dated February 16, 2017

(4) **Municipal**

- a) Genesis Reciprocal Insurance Exchange Annual General Meeting Proxy
 - Email from AAMDC, dated February 21, 2017
- b) Chief Administrative Officer's Report
 - Report from Chief Administrative Officer, dated February 23, 2017
 - Administration Call Log

F. CORRESPONDENCE

(1) **For Action**

- a) Memorial Plaque
 - Letter from Lundbreck Citizens Council, dated February 21, 2017

(2) **For Information**

- a) 16th Annual Minister's Awards for Municipalities Excellence
 - Letter from Municipal Affairs, received February 16, 2017
- b) Sewage Lagoon Concerns
 - Letter from Cornell Van Ryk, received February 22, 2017
- c) Pincher Creek Community Emergency Management Agency – Closure of Bank Account
 - Letter from Town of Pincher Creek, dated February 13, 2017
- d) Thank You Card and Letters
 - Card and Letters from Oldman Watershed Council, received February 17, 2017
- e) Thank You Letter
 - Letter from Beaver Mines Community Association, dated February 20, 2017

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

Pincher Creek Foundation

- Proposed Resolution
- Town of Pincher Creek – Housing Committee Initiative

Councillor Fred Schoening – Division 2

Councillor Garry Marchuk – Division 3

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

H. IN-CAMERA

(1) Land

(2) Land

I. NEW BUSINESS

J. ADJOURNMENT

Tara Cryderman

Subject: FW: here it is!!

From: James Tweedie [mailto:whaleback.2012@gmail.com]
Sent: Tuesday, February 21, 2017 9:46 PM
To: Tara Cryderman <AdminExecAsst@mdpincercreek.ab.ca>
Subject: Re: here it is!!

My delegation to your next Council mtg is to set the record straight regarding the Government's commitment to "enhance the protection of the Castle" as set out under the SSRP, which was a 5yr consultation process in which the Council was fully engaged, and particularly so as it attempted to address the problems identified in the East Slopes Joint Task Force Report which the Council endorsed with other MDs in 2010. Individual councillors have claimed to me that the MD has not been consulted; I would suggest the record rebuts that.

I am particularly upset that the MD council has chosen to put forward a single local opinion on the newly designated Parks, as per your Draft resolution, without any attempt to solicit opinions from their ratepayers in any formal way. All Councillors know that there is no single opinion on this matter and therefore Council should refrain from making such a resolution in the absence of such conversations.

I can provide a text doc before the mtg if you want that lays out the inadequacy of the current legislative framework under Alberta Public Lands Act, Alberta Forestry Act, the Traffic Safety Act and the Occupiers Liability Act to address the very real concerns identified in the Task Force Report for our neighbouring Public Lands. And in that context, the designation of the Castle Parks was and is a "no brainer".

Please let me know if you need an advance copy of my talking points.

Cheers, James

cheers, James

Tara Cryderman

From: James Tweedie <whaleback.2012@gmail.com>
Sent: Sunday, February 26, 2017 12:08 PM
To: Wendy Kay; Tara Cryderman
Subject: Document as background for Castle Parks presentation
Attachments: CastleWildlandandProvincialParksBackgrounderJT.pdf

Please find a pdf file of the document that I will speak to on Tuesday.

In opening I will be asking Council to reconsider their hasty and arbitrary "rejection" of the Draft Management Plan for the Castle Parks.

In my conclusion, I will be asking Council to consider the following alternative and more balanced motion:

"Recognizing the lack of consensus within the MD of Pincher Creek with respect to the many aspects of the Draft Management Plan for the new Castle Provincial and Wildland Parks, and recognizing that all Albertans have an equal opportunity to express their opinions in the Government's current consultation process, the MD of PC welcomes the finalization of the Management Plan and looks forward to working closely with the provincial government on the Castle Region Tourism Strategy as it moves forward."

Thank you, JT

The Castle Wildland and Provincial Parks

Compiled by James Tweedie, February 26, 2017

Highest and most concentrated variety of plant and wildlife species in the province alongside Waterton Park.

Core Grizzly Bear Habitat for Alberta's Grizzly Bear Recovery Plan.

Provides **1/3 of the water flow for the Oldman River Basin.**

Headwater streams provide **Critical Habitat** for native **Westslope Cutthroat Trout**, recognized under Canada's **Species at Risk Recovery Order.**

Front range canyons are a unique mountain landscape and ecosystem in Canada.

The Castle and the adjacent Eastern Slopes serve as the **north—south corridor of connectivity** for species moving between the US, Alberta, BC, and the Yukon.

The future viability of the natural values of Waterton Lakes National Park, that has made it a tourism destination for wildlife viewing, are inextricably linked to the protection of the Castle. (Natural Resources Conservation Board, 1993)

Brief History

Forest Reserves Act 1964: *"All forest reserves within Alberta are set apart and established for the conservation of the forests and other vegetation in the forests and for the maintenance of conditions favourable to an optimum water supply".* (Alberta Forest Reserves Act, 1964)

1974 Park Reserve. The Alberta Government places much of the Castle under Crown Reservation for a future park.

1985 Eastern Slopes Integrated Resources Plan, Castle Region:
"Management emphasis is placed on watershed protection, recreation and tourism priorities."

1990 Castle Access Management Plan

Alberta Environment proceeded to design the "Castle Access Management Plan" in an attempt to put brakes on the indiscriminate use of the area that was already crisscrossed by seismic lines, forestry roads and trails, and random 4x4 hunter's trails. **This was an entirely "reactive" response to a clearly perceived need,**

if the goals for watershed protection were to be met. The Plan when completed had no legal status and was essentially a recommendation for voluntary compliance, since there were (and are) no provisions under either the Forestry Act or the Public Lands Act for managing or regulating recreational activities (let alone motorized activities). At its introduction the Government made a commitment to review it in 5 years and to provide financial support through the regional Forestry department in Blairmore. Neither of those commitments were upheld.

1993 Natural Resources Conservation Board Decision regarding the Vacation Alberta Westcastle Ski Hill application.

In its Decision Report on the Vacation Alberta Proposal (*Decision Report Application #9201 - Vacation Alberta Corporation*), the NRCB concluded, *"the cumulative effects of development and disturbance have led to a deterioration in the state of the regional ecosystem, both in quantitative and qualitative terms."* and recommended that a **Waterton-Castle Wildland Recreation Area** (with National Park-like protection) be designated *"whether or not the proposed development goes ahead"*. (NRCB, 1993, p 12-13).

1998 "Special Places 2000" Program

In 1998, the Castle was nominated for Parks protection but it was left to the Local Special Places Committee to make a designation. Rather than recommending that it be protected under Alberta's Protected Areas as a Provincial Park, Wildland or Wilderness Area, the government created the "Castle Special Management Area" leaving it under the jurisdictions of the Alberta Forestry Act and the Public Lands Act. Some additional but extremely limited regulatory tools were made possible by designating it as a "Forest Land-Use Zone". That designation provided no mandate for specific management to achieve the conservation goals set out in the existing Castle Sub-Regional Integrated Resource Plan (Castle IRP was a Policy document, not legislation), with no mandate to address the planning or management of recreational activities, other than to provide some enforcement tools with respect to the Castle Access Management Plan. There was no review or rigorous assessment of the effectiveness of the CAMP itself.

2000 Alberta Energy and Utilities Board Decision Report

"...the state of the Crown of the Continent Ecosystem is at risk of further deterioration if the level of use continues to increase. It may be at risk even if the present level of use continues... For almost two decades the EUB has been directly involved in adjudicating conflicts in the Castle Crown region between the proponents of new energy developments and members of the public that believe the ecological values of the region are at risk... The evidence provided at this hearing suggests that at least some of the predicted environmental effects may now be occurring, although clearly not only because of oil and gas development."

2001 Alberta Environment Revised Castle IRP

Alberta Environment provided the Government with a Revised Castle IRP, Draft Plan in 2001. Minister David Coumts, our local MLA and Minister for the Environment at that time, chose to ignore and shelve that important attempt by his own Department to align management to the intent of the "Special Place" designation. The only significant change made in response to the Special Places Program was to provide protected status for the tiny West Castle Wetlands Ecological Reserve, immediately adjacent to the ski hill. On the other hand, the Natural Area protective designation for the pre-existing Big Sagebrush Natural Area in the South Castle Valley was removed.

One other outcome from the Special Places Program was that Shell Canada, acting proactively, chose to make some strategically placed closures on their industrial road networks in the Castle, in a serious attempt to minimize the continuing abuses of lands and streams and the impacts on wildlife populations from the proliferation of OHVs throughout the area. Several were subsequently vandalized or rendered ineffective by OHV users.

2001 Provincial Election

Both the Alberta Liberals and the Alberta New Democrats included "protection of the Castle Wilderness Area" as part of their election platforms.

2003 Canadian Institute for Resources Law, Occasional Paper #14

This paper by University of Calgary lawyer Steven Kennett: "Spinning Wheels in the Castle: a lost decade for sustainability in southwestern Alberta", clearly identified the inadequacy of Alberta Sustainable Resources Development's mandate to achieve its stated goal that *"the Castle area is managed in a sustainable manner that conserves the area's natural resources while providing appropriate opportunities for a range of acceptable uses for the people of Alberta"*.

2005 Joint Shell Canada, World Wildlife Fund and Canadian Parks and Wilderness Society Report on the Castle Carbondale

Shell, in partnership with the World Wildlife Fund and the Canadian Parks and Wilderness Society commissioned Arc Wildlife Services Ltd to carry out a comprehensive science review of the "Castle Carbondale". That report was released in February 2005 and its lead author, Martin Jalkotzy, made a presentation to this MD Council later that spring. Like the CIRL Paper, Jalkotzy noted that, *"opportunities to achieve the goals for the Castle Carbondale over the last almost 30 years have not been utilized. Specific, legally-binding management objectives, indicators and thresholds were not employed... the Castle Sub-Regional IRP is not equipped to handle the demands that contemporary land use pressures are placing on the region."*

2008 Draft Grizzly Bear Recovery Strategy

The Draft Grizzly Bear Conservation Areas Map **identified the whole of the Castle Special Place as “Core Grizzly Bear Conservation Area”**. **Linear disturbances in the Castle Special Place presently far exceed the threshold for the long-term viability of grizzly bears.**

2009 Castle Special Place Citizen’s Initiative

This Initiative provided the Minister with a conceptual proposal for designating the Castle Special Place as a set of legislated protected areas, and carried endorsements and broad support of the proposal from the participating communities. The report “***Castle Special Place, Conceptual Proposal for Legislated Protected Areas***” recommended that the great majority of the Castle to be made a Wildland Park with the rest as Ecological Reserves, Provincial Parks and Provincial Recreation Areas.

2007— 2014 Alberta Land-Use Framework and Regional Land-Use Planning consultations leading to the South Saskatchewan Regional Plan

2015 Castle Provincial and Wildland Parks announced

LETTER 2

Wendy Kay & M.D. Council

While reviewing the details of the Beaver Mines water project, I have come to the opinion that some of the options have been dismissed out of hand. As a taxpayer, I expect that every effort is made to deliver the project objectives at the lowest possible cost regardless of which level of government is funding the project.

When I asked the question as to why the taxpayer was expected to fund sewer service to Beaver Mines in addition to potable water, I was told it was due to regulation. Potable water could not be supplied without an approved wastewater system.

My wife was quick to point out that this model (supplied water and privately owned and maintained septic systems) is EXACTLY what is being done in the Town of Pincher Creek sub-division immediately east of their water treatment plant. A phone call to a resident confirmed this situation.

I have searched the regulations and found reference to approvals required for such a project but none that prohibit it outright. I am not expert in all the rules and regulations impacting this project nor have I been privy to all the discussion, but feel that the option of supplying **water only** needs to be re-addressed to ENSURE it cannot or should not be done before it is eliminated as an option. Leo Reedyk has committed to following up on this. I ask for Council's support in this follow-up and also that I be kept informed until this is brought to closure.

I have kept all notes relative to my review of this project and would be happy to assist in the development of a communication package if this option is adopted.

Cornell Van Ryk

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
FEBRUARY 14, 2017

8762

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 14, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Director of Finance 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 17/048

Moved that the Council Agenda for February 14, 2017, be amended, the amendments are as follows:

Addition to Municipal 4(b) – Appointment of Alternate for Emergency Services Commission;
 Remove In Camera Item 2 (Legal);
 Addition to Correspondence Action F1(h) – Town of Pincher Creek - Request for Funding.

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

There was no delegation presentations to Council.

C. MINUTES

(1) Council Meeting Minutes

Councillor Garry Marchuk 17/049

Moved that the Council Meeting Minutes of January 24, 2017, be approved, as presented.

Carried

D. UNFINISHED BUSINESS

(1) Draft Castle Management Plan

Councillor Garry Marchuk 17/050

Moved that a letter be forwarded to the Alberta Government, expressing the MD's concerns regarding the Draft Castle Management Plan, including the lack of notice regarding the announcement, the removal of all Off Highway Vehicles from the area, and the potential negative economic impact to the surrounding areas.

Councillor Fred Schoening requested a recorded vote.

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

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Councillor Terry Yagos 17/051

Moved that the MD of Pincher Creek make a request to Alberta Environment and Parks, that the 60 day consultation period, with regards to the Draft Castle Management Plan, be extended to 120 days.

Carried

Councillor Terry Yagos 17/052

Moved that the email from Gordon Petersen, dated February 5, 2017; the email from James Tweedie, dated February 6, 2017; the email from Jeff McLarty, dated February 7, 2017; the email from Gordon Petersen, dated February 7, 2017; and the letter from Josephine Hlady, received February 10, 2017, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Quentin Stevick 17/053

Moved that the Operations report from the Director of Operations, dated January 17, 2017 to February 9, 2017, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

a) Charitable Receipts

Councillor Garry Marchuk 17/054

Moved that Administration be tasked with investigating the process, including costs, associated with obtaining charitable status, and if that charitable organization can issue receipts on their own behalf.

Carried

b) Statement of Cash Position

Councillor Fred Schoening 17/055

Moved that the Statement of Cash Position, for the month ending January 2017, be received for information.

Carried

(4) Municipal

a) CAO Report

Councillor Quentin Stevick 17/056

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 20, 2017 to February 10, 2017, as well as the Administration Call Log and the January 2017 Enhanced Policing Monthly Report.

Carried

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b) Appointment of Alternate to Emergency Services Commission Committee

Councillor Terry Yagos 17/057

Moved that Councillor Fred Schoening be appointed as an Alternate for the Emergency Services Commission Committee, the meeting scheduled for February 23, 2017.

Carried

CORRESPONDENCE

1. Action

a) Let's Save Our Heritage Infrastructure – Bill C-323

Councillor Quentin Stevick 17/058

Moved that the letter from Member of Parliament for York-Simcoe, received January 18, 2017, regarding Bill C-323, be received;

And that a letter be forwarded to MP John Barlow, requesting that Bill C-23 be supported.

Carried

b) Rural Postal Banks

Councillor Quentin Stevick 17/059

Moved that the letter from Canadian Postmasters and Assistants Association, dated January 23, 2017, regarding rural postal banks, be received as information.

Carried

c) Solar Friendly Municipalities

Councillor Fred Schoening 17/060

Moved that the email from Municipal Climate Change Action Centre, dated January 30, 2017, regarding Solar Friendly Municipalities, be received;

And that a staff member be encouraged to attend;

And that any Councillor wishing to attend the February 22, 2017, workshop, to be held in Lethbridge, be authorized to do so.

Carried

d) Proposed Wind/Solar Workshop

Councillor Garry Marchuk 17/061

Moved that the email from Farmers' Advocate Office, dated January 25, 2017, regarding the proposed wind/solar workshop, be received as information.

Carried

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e) Patton Park Dugout

Councillor Garry Marchuk 17/062

Moved that the letter from Robyn Dowson, dated January 12, 2017, regarding the Patton Park Dugout, be received as information.

Carried

f) Request for Funding – Curling Rink

Councillor Garry Marchuk 17/063

Moved that the letter from Pincher Creek Curling Club, dated February 8, 2017, requesting funding for the Curling Club Ice Plant, be received;

And that, should the Curing Club be successful in receiving Community Facility Enhancement Program (CFEP) grant funding, the MD's share of \$140,000 be given, from the Recreation Reserve (Account No. 6-12-0-754-6740), provided the Ice Plant is transferrable to the proposed new facility;

And that the Town of Pincher Creek takes ownership the new infrastructure.

Councillor Quentin Stevick requested a recorded vote.

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

g) Recreation Concerns

Councillor Fred Schoening 17/064

Moved that the letter from Diana Reed, dated February 8, 2017, regarding her recreation concerns, be received,;

And that Administration be directed to respond, outlining answers to questions posed by Ms Reed, with respect to what the MD is currently supporting in terms of recreation for our community.

Carried

h) 2017 Project Funding Requests

Councillor Quentin Stevick 17/065

Moved that the letter, from the Town of Pincher Creek, dated February 6, 2017, regarding the 2017 Project Funding Requests, be received;

And that the Town of Pincher Creek be advised that, funding requests, such as those being requested, would need to be requested in the fall, for consideration in the next budget year.

Carried

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2. For Information Only

Councillor Fred Schoening 17/066

Moved that the document titled "A Guide for Declaring Municipal Agricultural Disasters in Alberta", be used as a guide for our municipality, when declaring an agricultural disaster within the MD.

Carried

Councillor Quentin Stevick 17/067

Moved that the following be received as information:

- a) Summary of the Results of the Impact of the Carbon Levy
 - Email from Alberta Association of Municipal Districts and Counties, dated January 24, 2017
- a) Southern Alberta Transmission Reinforcement: Construction Milestones Update
 - Letter AltaLink, dated January 19, 2017
- b) Update on Components of Southern Alberta Transmission Reinforcement
 - Letter from Alberta Electric System Operator, dated January 18, 2017
- c) Oil and Gas Awareness Day
 - Letter from Canadian Association of Oilwell Drilling Contractors, dated January 16, 2017
- d) Thank You Card
 - Thank You Card from Windy Hollow Players, received February 9, 2017
- e) Thank You Letter
 - Thank You Letter from Pincher Creek Community Hall Society, dated February 1, 2017

Carried

F. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Pincher Creek Library Board
 - Budget discussions
- CRTC – Internet Meeting
 - March 2, 2017
- Agricultural Service Board Convention
- Brushing along Road Right of Ways

Councillor Quentin Stevick 17/068

Moved that Council direct Administration, to develop and implement a plan to remove trees and brush in our ditches, that cause snow drifting on our roads;

And that this plan is to be brought back to Council within six months, for final approval;

And that the plan is to have all required trees and brush removed within ten years.

Councillor Quentin Stevick requested a recorded vote.

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

Minutes
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Councillor Garry Marchuk 17/069

Moved that Council direct Administration, to develop and implement a plan to remove trees and brush in our ditches, that cause snow drifting on our roads;

And that this plan be brought back to Council within six months, for final approval.

Carried

Councillor Fred Schoening – Division 2

- Agricultural Service Board
 - Minutes of January 5, 2017
- Facilities Committee

Councillor Garry Marchuk – Division 3

- Beaver Mines Community Association
 - Advertising on MD Website
- Draft Castle Management Plan meetings
- Alberta SouthWest
 - Waterton Springs Campground
 - Email, dated February 2, 2017
 - Bulletin, February 2017
 - Minutes of January 4, 2017

Reeve Brian Hammond - Division 4

- Mayors and Reeves
 - Minutes of February 3, 2017
 - Request for Annual Support
 - Letter from Oldman River Regional Services Commission, dated January 2017

Councillor Quentin Stevick 17/070

Moved that a letter be forwarded to Municipal Affairs, supporting the request from the Oldman River Regional Services Commission, for annual funding under the Alberta Community Partnership Program.

Carried

- Snow Removal within the MD
 - Kudos to the operators

Councillor Terry Yagos – Division 5

- Beaver Mines Park Clean Up May 20, 2017
- Lundbreck Patton Park
 - Website
- Lundbreck Citizens Meeting
 - February 20, 2017

Councillor Terry Yagos 17/071

Moved that the committee reports be received as information.

Carried

Councillor Terry Yagos 17/072

Moved that Council and Staff move In-Camera, the time being 3:49 pm.

Carried

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Municipal District of Pincher Creek
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Councillor Garry Marchuk left the meeting during In-Camera deliberations, the time being 4:18 pm.

Councillor Terry Yagos 17/073

Moved that Council and Staff move out of In-Camera, the time being 4:37 pm.

Carried

G. NEW BUSINESS

There was no new business added to the agenda.

H. ADJOURNMENT

Councillor Fred Schoening 17/074

Moved that Council adjourn the meeting, the time being 4:38 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

February 21, 2017

TO: Wendy Kay, CAO

FROM: Janene Felker, Director of Finance

SUBJECT: Charitable Receipts – Additional Information

1. Origin

I was asked by Council to provide additional information regarding applying for Charitable Status.

2. Background/Comment

The Canada Revenue Agency (CRA) offers a user friendly guide on how to apply for Charitable Status on their website. The process requires one 5-8 page application to be filled out (including purpose of organization, budget, and list of directors). Some additional documents are required to be attached, such as bylaws and certification of incorporation. As long as the organization is previously registered as a not-for-profit with the CRA, all of these documents should already be in place and the application form should not take more than a few hours to complete. Once submitted, the CRA indicates a processing period for 4-8 weeks.

In addition, I have been informed by the Patton Park Society that they completed the Charitable Status application form over the weekend and will be submitting it to the CRA in the next week.

3. Recommendations

Option 1

That the reports from the Director of Finance, dated February 10, 2017 and February 21, 2017, regarding the Charitable Receipts be received;

And that, Council direct administration to purchase the appropriate receipt template from the software providers at a cost of \$800;

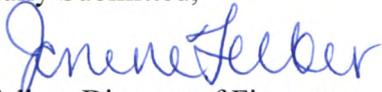
And that, the MD start accepting cash donations for all community associations.

Option 2

That the reports from the Director of Finance, dated February 10, 2017 and February 21, 2017, regarding the Charitable Receipts be received;

And that, Council encourage local organizations and societies to apply for charity status with the Canada Revenue Agency in order to issue taxable donation receipts.

Respectfully Submitted,



Janene Felker, Director of Finance

Reviewed By: Wendy Kay, CAO



Date: February 22, 2017

MD OF PINCHER CREEK

FEBRUARY 23, 2017

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: Farm Safety Center Request for Funding

1. Origin:

The Farm Safety Center provides safety information to students in rural schools. Annually, they request funding from rural municipalities to fund their program.

2. Background:

Their January 12, 2017 letter was received and forwarded to the Agricultural Service Board. The Board passed the following resolution:

“Moved that a letter be sent to the Farm Safety Center requesting a synopsis of their program pertaining and relevant to the Pincher Creek area, prior to sending to Council for their consideration in supporting the program financially.”

A list of questions were forwarded to the Farm safety center for clarification. Their response and a copy of the original letter are attached.

3. Comment:

Does Council wish to fund the Alberta Farm Safety program in 2017?

Respectfully Submitted,



Leo Reedyk

Attachments

Reviewed by: Wendy Kay, Chief Administrative Officer *W. Kay*

Date: *February 23, 2017*



265 East 400 South – Box 291 – Raymond – Alberta – T0K 2S0 – Tel: 403 752-4585 – Fax: 403 752-3643
Email: safetyctr@abfarmsafety.com Website: abfarmsafety.com

RECEIVED

JAN 13 2017

M.D. OF PINCHER CREEK

Website: abfarmsafety.com

January 12, 2017

Shane Poulsen - Agricultural Fieldman
MD of Pincher Creek
Box 279
Pincher Creek, Alberta T0K 1W0

As the enclosed contribution history indicates municipal districts and counties across the province have, over the past number of years become important partners, helping fund Safety Smarts delivery to rural children within their boundaries.

In 2016 a total of 269 students in 14 school classrooms within the MD of Pincher Creek received Safety Smarts presentations. While budget realities make it impossible to support all requests, we are hopeful that the MD of Pincher Creek might again have funds available to support program delivery in 2017.

Our full **2017 request**, based on 2016 delivery to 269 children @ \$3.50/student, is **\$941.50**
(See enclosed 2016 delivery details)

Each contribution, of **any amount**, is greatly appreciated and we acknowledge the contributions received from the MD of Pincher Creek over the past 10 years. All annual contributions, since 2009 are recognized under "Supporters" on our website - abfarmsafety.com

The mandate of our not-for-profit organization is to reduce injuries and fatalities in rural Alberta. Often youth, especially younger children, are not fully aware of the many potential hazards presented by rural living. Increasing their awareness and ability to make informed personal safety decisions is extremely important.

The power of this program comes from consistent, reinforced, face to face sharing. Hundreds of rural schools allow time for this program each year because they hear of the close calls and near misses and recognize the importance of their students receiving consistent best practice safety messaging.

Investing in our children now is a wise investment in the future. Influencing their personal attitudes and actions as they grow and mature will pay significant dividends as they move forward and become our decision makers of tomorrow.

Thank your ASB for considering our 2017 request. Their commitment to a strengthened and safe rural Alberta is appreciated.

Sincerely,

Laura Nelson
Executive Director
Farm Safety Centre



265 East 400 South - Box 291 - Raymond - Alberta - T0K 2S0 - Tel: 403-752-4585 - Fax: 403-752-3643

Email: safetyctr@abfarmsafety.com

Website: abfarmsafety.com

2016 "Safety Smarts" Delivery

MD/County Name	School Name	Date	Classes	Students	Amount/Child	2017 Request
M.D. of Pincher Creek	St. Michael's School	16-May-16	10	190		
M.D. of Pincher Creek	Livingstone Colony	16-Jun-16	1	18		
M.D. of Pincher Creek	Pincher Creek Sunset Colony	03-Jun-16	1	27		
M.D. of Pincher Creek	Spring Point Colony	13-Jun-16	1	15		
M.D. of Pincher Creek	Waterton Colony	09-May-16	1	19		
Totals			14	269	\$3.50	\$941.50



FARM SAFETY CENTRE

265 East 400 South – Box 291 – Raymond – Alberta – T0K 2S0 – Tel: 403 752-4585 – Fax: 403 752-3643

Email: safetyctr@abfarmsafety.com

Website: abfarmsafety.com

County/MD Contribution History

Name of Jurisdiction	None	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	Note
1. Acadia									91		283		
2. Athabasca							2338	3010	3250	3496	3717	5026	Received
3. Barrhead								1638	1750	2500	3202		
4. Beaver						2700	2541	2324	2205	1956	1991	2583	Received
5. Bighorn	X												
6. Big Lakes	X												
7. Birch Hills	X												
8. Bonnyville						3272		3000	4000	4000	4000	4000	Received
9. Brazeau						1000	1000	3400	3600	2653	3000	4500	Received
10. Camrose							1617		2700	2796	2954	3892	Received
11. Cardston			1000		500	500				518	500	1000	Received
12. Clear Hills								161	990	990	938	882	Received
13. Clearwater	X												
14. Crowsnest Pass	X												
15. Cypress			100			735			832	800	1610	1487	Received
16. Fairview						413		505	1736	1522	1491	2012	Received
17. Flagstaff						2015	2131		2604	1641	2271	2271	Received
18. Foothills											1000	4000	Received
19. Forty Mile						1015		1000	1000	1000	1250	1250	Received
20. Grande Prairie							4627	1000	3475	1785	2863	4627	Received
21. Greenview								1533		3454	3486	1340	Received
22. Kneehill							1500	1500	1500	1500	1500	1354	Received
23. Lac La Biche						2500	2500	3689	3255			4000	Received
24. Lac Ste. Anne								1500	300	1239	1000	1000	Received
25. Lacombe						1000		2000	2000	2000	2000	2000	Received
26. Lamont						1407	1267	2002	1939	2600	1347	969	Received
27. Leduc							1900	1900	1900	1900	1900	1900	Received
28. Lesser Slave River											182	182	Received
29. Lethbridge								5000	5000	5000	5000	5000	Received
30. Mackenzie										2065	2000		
31. Minburn										2656	2541	3059	Received
32. Mountain View							4200	4200	4200	4200	4200	4200	Received
33. Newell				2000	2000	2000	2000	2000	2000	2000	2000	3000	Received
34. Northern Lights								717	1319	1365	1169	1000	Received
35. Northern Sunrise	X												
36. Opportunity	X												
37. Paintearth						1421	1316	1501	1386		1526	2226	Received
38. Parkland								1000	1000	1000	1000	1000	Received
39. Peace						500		500		500		500	Received
40. Pincher Creek			1000			1844		1449					
41. Ponoka									700	700	1039	665	Received
42. Provost						1722	1799		1491	1113	272		
43. Ranchland			1000							200	200	175	Received

Name of Jurisdiction	None	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	Note
44. Red Deer						2000	3000	4500	4500	4500	6000	6000	Received
45. Rocky View	X												
46. Saddle Hills									1281	1000	1000		
47. Smoky Lake								1186	955	1305	913	714	Received
48. Smoky River						343		269	1410	1172		147	Received
49. Special Area 2								1309	1561		1389	1459	Received
50. Special Area 3											1050		
51. Special Area 4								1183	1025	1120	1232		
52. Spirit River						910		700	1000	1000	1000	714	Received
53. St. Paul									5000	2922	1953	2000	Received
54. Starland	X												
55. Stettler						3213	3283	3995					
56. Strathcona						1305		1841	1715	2292	2992	3202	Received
57. Sturgeon						1382			1841	2793	1466	5000	Received
58. Taber									2500	2500	2500	3000	Received
59. Thorhild										570		1148	Received
60. Two Hills						1725	1750	1750	766	3538	2369	2268	Received
61. Vermillion River	X												
62. Vulcan			1000			2509		2632		2012	3000	2296	Received
63. Wainwright						3601		3174	3283	3000	4945	3136	Received
64. Warner		1000	1000	1000	2000	2000	2000	2000	2000	3248	2796	3000	Received
65. Westlock	X												
66. Wetaskiwin									2565		2565	2642	Received
67. Wheatland						2000	2000	2000	2000	4000	4000	4000	Received
68. Willow Creek								2544	3143	3283	3895	3489	Received
69. Woodlands						2779		1600	1600	1600	1600	1600	Received
70. Yellowhead						1500	1500	1500	1500	2000	2000	2000	Received
	11	1	6	2	3	29	20	40	46	49	53	51	

Total 2006 contributions – from 1 County/MD \$ 1,000

Total 2007 contributions – from 6 Counties/MD's \$ 5,100

Total 2008 contributions – from 2 Counties/MD's \$ 3,000

Total 2009 contributions – from 3 Counties/MD's \$ 4,500

Total 2010 contributions – from 29 Counties/MD's \$ 51,370

Total 2011 contributions – from 20 Counties/MD's \$ 41,986

Total 2012 contributions – from 40 Counties/MD's \$ 80,529

Total 2013 contributions – from 46 Counties/MD's \$ 96,725

Total 2014 contributions - from 49 Counties/MD's \$103,042

Total 2015 contributions – from 53 Counties/MD's \$112,104

Total 2016 contributions – from 51 Counties/MD's \$118,919

Leo Reedyk

From: Lindsey Davidson
Sent: February 21, 2017 3:36 PM
To: Leo Reedyk
Subject: FW: Farm Safety Program 2017 - Pincher Creek
Attachments: Pincher Creek Multi Year 2011-2016.xlsx

Here is some additional information on the Farm Safety Centre Program

Lindsey

From: Laura Nelson [mailto:safetyctr@abfarmsafety.com]
Sent: Tuesday, February 21, 2017 3:32 PM
To: Lindsey Davidson <AESEnvTech@mdpincercreek.ab.ca>
Subject: RE: Farm Safety Program 2017 - Pincher Creek

Lindsey:

Questions are always welcome.

Question: Specifically they are looking for information regarding what schools in our municipality will be visited in 2017?
Response: Individual schools across the province are contacted each year and invited to participate in farm safety extension efforts by registering their students for our presentations. (642 are on our current contact list) Whether each school administration and/or teachers have an interest in or time for farm safety is their choice. We do not know beforehand which schools, year to year will book and receive presentations.

Question: How are the target schools chosen?

Response: Our 7 farm safety presentations are offered and delivered to rural students in public, separate and colony schools across the province. (67,150 last year) Generally schools in larger centres, with a population of more than 10,000 are not included in our contact list.

Question: Does the program visit the same schools each year or is there a rotation/selection process in place?

Response: Our presentations are offered each and every school year, to each and every school we have identified as rural. Depending on the year, we may expand or contract our delivery efforts based on funds available. The generosity of many has meant that for most of the last 19 years, we have been able to deliver to all schools and students who have had an interest in farm safety. In 2016, 202 separate entities made cash contributions to support delivery of farm safety messages to children in rural Alberta through our Safety Smarts program.

Question: Does the delivered content follow a pre-determined curriculum or are the content topics different year to year?

Response: 7 distinct age appropriate presentations have been developed. Kindergarten, grade 1, grade 2, grade 3, grade 4, grade 5 and grade 6 each have their own distinct presentation which focuses on risks, which for some children are quite specific to their age. For example, the Alberta Centre for Injury Control and Research at the U of A released a 20 year Alberta farm injury report which found that most fatal rural drownings involved children aged 9. With this in mind a new grade 2 presentation was developed which focuses on rural drowning hazards.

We visit 2000+ classrooms each year and every regular classroom teacher is invited to provide input and ideas. Some of our adaptations and changes over the years have been a result of their suggestions. (approx. 1800 professionals provide input each school year)

Attaching our MD of Pincher Creek delivery records for the past 6 years. Happy to provide additional information upon request.

Laura Nelson
Executive Director
Farm Safety Centre

403 752-4585 - office
403 360-3991 - cell

From: Lindsey Davidson [<mailto:AESEnvTech@mdpincercreek.ab.ca>]
Sent: February 21, 2017 9:10 AM
To: safetyctr@abfarmsafety.com
Subject: Farm Safety Program 2017 - Pincher Creek

Good Morning, Laura

In response to your letter requesting support from the Municipal District of Pincher Creek, our Agricultural Service Board has requested some additional information be brought forward to aid in their decision making. Specifically they are looking for information regarding what schools in our municipality will be visited in 2017. How are the target schools chosen? Does the program visit the same schools each year or is there a rotation/selection process in place? Does the delivered content follow a pre-determined curriculum or are the content topics different year to year?

Thank you for addressing these questions.

Warm regards,

Lindsay Davidson, BSc
Environmental Services Technician
M.D. of Pincher Creek
Box 279
Pincher Creek, AB
T0K 1W0
403-627-3130
ldavidson@mdpincercreek.ab.ca



265 East 400 South - Box 291 - Raymond - Alberta - T0K 2S0 - Tel: 403-752-4585 - Fax: 403-752-3643

Email: safetyctr@abfarmsafety.com

Website: abfarmsafety.com

M.D. of Pincher Creek

2016 "Safety Smarts" Delivery

MD/County Name	School Name	Date	Classes	Students	Amt/Child	2017 Request	
M.D. of Pincher Creek	St. Michael's School	16-May-16	10	190			
M.D. of Pincher Creek	Livingstone Colony	16-Jun-16	1	18			
M.D. of Pincher Creek	Pincher Creek Sunset Colony	03-Jun-16	1	27			
M.D. of Pincher Creek	Spring Point Colony	13-Jun-16	1	15			
M.D. of Pincher Creek	Waterton Colony	09-May-16	1	19			
Totals			5	14	269	\$3.50	\$941.50

2015 "Safety Smarts" Delivery

MD/County Name	School Name	Date	Classes	Students	Amt/Child	2016 Request	
M.D. of Pincher Creek	Livingstone Colony	18-Jun-15	1	15			
M.D. of Pincher Creek	Pincher Creek Sunset Colony	19-Jun-15	1	28			
M.D. of Pincher Creek	Spring Point Colony	18-Jun-15	1	14			
M.D. of Pincher Creek	St. Michael's School	13-May-15	10	176			
M.D. of Pincher Creek	Waterton Colony	27-May-15	1	17			
Totals			5	14	250	\$3.50	\$875.00

2014 "Safety Smarts" Delivery

MD/County Name	School Name	Date	Classes	Students	Amt/Child	2015 Request	
M.D. of Pincher Creek	Waterton Colony	05-May-14	1	18			
M.D. of Pincher Creek	St. Michael's School	14-May-14	12	189			
M.D. of Pincher Creek	Livingstone Colony	12-Jun-14	1	14			
M.D. of Pincher Creek	Spring Point Colony	12-Jun-14	1	17			
M.D. of Pincher Creek	Pincher Creek Sunset Colony	13-Jun-14	1	26			
Totals			5	16	264	\$3.50	\$924.00

2013 "Safety Smarts" Delivery

MD/County Name	School Name	Date	Classes	Students	Amt/Child	2014 Request	
M.D. of Pincher Creek	Spring Point Colony	21-Jan-13	1	14			
M.D. of Pincher Creek	Canyon School	10-Apr-13	7	137			
M.D. of Pincher Creek	Pincher Creek Sunset Colony	10-Apr-13	1	28			
M.D. of Pincher Creek	Livingstone Colony	21-Jan-13	1	12			
Totals			4	10	191	\$3.50	\$668.50

2012 "Safety Smarts" Delivery

MD/County Name	School Name	Date	Classes	Students	Amt/Child	2013 Request	
M.D. of Pincher Creek	Livingstone Colony	31-Jan-12	1	18			
M.D. of Pincher Creek	Spring Point Colony	31-Jan-12	1	15			
M.D. of Pincher Creek	St. Michael's School	05-Jun-12	7	168			
M.D. of Pincher Creek	Pincher Creek Sunset Colony	06-Jun-12	1	25			
M.D. of Pincher Creek	Canyon School	24-Apr-12	11	212			
M.D. of Pincher Creek	Waterton Colony	07-Nov-12	1	21			
Totals			6	22	459	\$3.50	\$1,606.50

2011 "Safety Smarts" Delivery

MD/County Name	School Name	Date	Classes	Students	Amt/Child	2012 Request	
M.D. of Pincher Creek	Canyon School	14-Apr-11	10	191			
M.D. of Pincher Creek	Pincher Creek Sunset Colony	11-Apr-11	1	28			
M.D. of Pincher Creek	St. Michael's School	12-Apr-11	9	179			
M.D. of Pincher Creek	Waterton Colony	06-Dec-11	1	16			
Totals			4	21	414	\$3.50	\$1,449.00

Director of Operations Report February 23, 2017

Operations Activity Includes:

- February 14, Council meetings;
- February 15, Health and Safety meeting;
- February 17, Successful Meetings Webinar;
- February 22, Beaver Mines Water & Wastewater Project start up meetings.

Agricultural and Environmental Services Activity Includes:

- February 13, AES Departmental Meeting;
- February 17, Live Webinar Successful Meetings;
- February 21, 22, ASB Agenda Package;
- February 24, MULTISAR Meeting with the DU Ranch.

Public Works Activity Includes:

- February 21, Assistant Public Works Superintendent hired;
- Plow snow;
- Open drainage channels and clean debris;
- Hauling gravel to fix washouts;
- Steaming culverts as required;
- Repair signs and guardrail.

Upcoming:

- February 27- March 1, Municipal Management and Leadership training;
- March 2, Agricultural Service Board meeting;
- March 8, Health and Safety meeting.

Project Update:

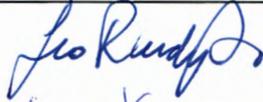
- 2013 Disaster Recovery Projects
 - Satoris Road – Awaiting AEP approval for road realignment.
- Community Resilience Program
 - Regional Water System Intake Relocation – Pipeline to the edge of the reservoir is complete. Awaiting Regulatory approval for the intake tender process.
- Capital Projects
 - Bridge File 468 and 75737 Projects awarded;
 - Beaver Mines Water Supply, detailed design and pipeline routing ongoing;
 - Beaver Mines Water Distribution and Waste Water Collection, start up meeting February 22.

Call Logs – attached.

Recommendation:

That the Operations report for the period February 9, 2017 to February 23, 2017 be received as information.

Prepared by: Leo Reedyk




Date: February 23, 2017

Reviewed by: Wendy Kay

Date: February 23, 2017

Submitted to: Council

Date: February 28, 2017

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Completion Date
535	Beaver Mines		Tennis court upgrade	Stu Weber	Deferred to Spring 2017	2016-08-29	
536	Division 3	SE6 T7 R1 W5	RQ to upgrade approach	Stu Weber	Deferred to Spring 2017	2016-09-22	
538	Division 2	RR29-5	through the wetland/Settlement of soil on the westside has resulted in riprap subsiding and exposed soil will be subject to wave action	Stu Weber	Deferred to Spring 2017	2016-10-04	
563	Division 1	NW32 T3 R29 W5	Culvert too short for the road/drove off the edge and damaged his vehicle	Bob Millar	Inspected/Deferred to Spring project 2017	2016-11-16	
663	Division 2	RR30-2/Twp5-4	Culvert has a hole on top of it / needs fixing	Bob Millar	Temp. Fix/DeferredUntil Sprng to complete 2017	2016-11-28	
670	Division 3	SW16 T6 R30 W4	RQ to have approach widened	Stu Weber	Deferred to Spring 2017	2016-12-14	
674	Division 3	NE17 T6 R30 W4	Site 30332 TWP6-2A/Hole in the culvert	Bob Millar	Temporary fix until spring	2016-12-08	
753	Division 1	TWP 3-0	Snow drifting issues/Some Brushing needs to be done when conditions allow	Stu Weber	Work in Progress	2017-01-31	
771	Division 5	RR 3-0A	Talon Peaks needs sand very icy	Dave Sekella	Completed	2017-02-10	2017-02-10
772	Division 5	TWP 7-1A	Burmis Mtn Estates icy needs sand	Dave Sekella	Completed	2017-02-10	2017-02-10
773	Division 3	NE31 T6 R2 W5	Site #2501 TWP 7-0 RQ to clear road /Shell not able to	Henry Dykstra	Completed	2017-02-08	2017-02-15
774	Division 4	NW36 T8 R1 W4	Drifted in again	Tony Tuckwood	Completed	2017-02-13	2017-02-13
775	Division 4		Drifted in again	Tony Tuckwood	Completed	2017-02-13	2017-02-13
776	Division 2	SW25 T6 R30 W4	N. of Dog town Site 6409 RR30-1 Road drifted	Tony Tuckwood	Completed	2017-02-13	2017-02-14
777	Division 1	Twp 3-4	Culvert flooding 2 miles west of Spread Eagle	Crew	Completed	2017-02-13	2017-02-13
778	Division 3	NW3 T7 R5 W5	RQ Driveway to be plowed	Henry Dykstra	Completed	2017-02-13	2017-02-13
779	Division 5	NE21 T7 R2 W5	RR2-3A Very icy needs sand (Lundbreck area)	Dave Sekella	Completed	2017-02-13	2017-02-13
780	Division 4	Twp 7-4	Wants to take a drive wondering if road to boat club is open		Completed	2017-02-13	2017-02-13
781	Division 3	RR 2-0A	Gladstone Valley very icy needs sand	Brad Barbaro	Completed	2017-02-13	2017-02-13

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Completion Date
782	Division 3	Twp 6-2A	Seven Gates roads very icy	Henry Dykstra	Complete	2017-02-13	2017-02-13
783	Division 5	Twp 7-5	RQ Driveway to be plowed	Dave Sekella	Unable to do/&advised	2017-02-13	2017-02-14
784	Division 5	RR 2-0A	Gladstone Velly Road very icy needs sand by N. Simmons	Brad Barbaro	Completed	2017-02-13	2017-02-13
785	Division 3	NW10 T8 R1 W5	Site #8129 RQ to push snow off shoulders on driveway	Brian Layton	Completed	2017-02-13	2017-02-14
786	Division 1		Waterton Springs Campground questioning cost of plowing	Stu Weber	Completed	2017-02-13	2017-02-14
787			Re e-mail	Stu Weber	Completed	2017-02-14	2017-02-15
788	Division 3	NE27 T8 R1 W5	#8419 RR1-2 RQ to open up driveway	Brian Layton	Completed	2017-02-14	2017-02-15
789	Division 1	SW18 T4 R29 W4	#4228 Hwy 6 RQ driveway to be plowed	Rod Nelson	Completed	2017-02-14	2017-02-15
790	Cowley		Left Message returned the call and no call back		Completed	2017-02-14	2017-02-14
791	Division 3		Reporting a washout by McDavies/McClellands	Crew	Completed	2017-02-15	2017-02-15
792	Division 1	NW10 T4 R29 W4	#4232 RR29-2 Flooding before Tony Bruder Bridge	Crew	Completed	2017-02-15	2017-02-15
793	Division 3	RR 1-4	Reporting flooding by DeCocks	Crew	Completed	2017-02-15	2015-02-16
794	Division 3	Airport	Need Water at the airport	Crew	Completed	2017-02-15	2017-02-16
795	Division 3		Reporting flooding S. of Cowley	Henry Dykstra	Completed	2017-02-15	2017-02-15
796	Lundbreck	205 Robinson	Yard flooding re snow pileup	Dave Sekella	Completed	2017-02-15	2017-02-15
797	Division 4		N of Cowley yard Flooding / Ken on crutches - panic		Unable to assist	2017-02-15	2017-02-15
798	Division 4	Twp 8-4	RR30-0 TWP 8-4 North of Ashvale Flooding	Crew	Completed	2017-02-16	2017-02-16
799	Division 4	Twp 9-1A	Reporting culvert flooding HWY 22 TWP9	Dave Sekella	Completed	2017-02-16	2017-02-16
800	Division 3	Twp 5-2	Very icy hill needs sand	Henry Dykstra	Completed	2017-02-16	2017-02-16

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Completion Date
801	Division 2	SW12 T9 R1 W5	Very icy condiditon east of Hewitts Owen Creek	Tony Tuckwood	Completed	2017-02-16	2017-02-16
802	Division 1	SE30 T3 R28 W4	RR28-5A RQ to have driveway fixed	Rod Nelson	Completed	2017-02-16	2017-02-17
803	Division 3		REPORTING Snake Trail is in bad shape	Brian Layton	Completed	2017-02-16	2017-02-17
804	Division 4/2		Re dumping on roads for us to clean up /Report Lic. #	Crew	Completed	2017-02-16	2017-02-17
805	Division 5	RR 2-1	Re Flooding	Crew	Completed	2017-02-16	2017-02-16
806	Division 5	SE13 T7 R3 W5	#3014 TWP7-2 two plugged culverts Burmis Lake road	Crew	Completed	2017-02-16	2017-02-16
807			Plugged culvert east of Beaver Mines	Crew	Completed	2017-02-16	2017-02-17
808			Bluebird Intersection is flagged	Crew	Completed	2017-02-16	2017-02-16
809	Division 2	RR29-1	RR29-1 N of Pat Hochstein's Bridge flooding	Crew	Completed	2017-02-16	2017-02-16
810	Division 1	SE30 T7 R1 W5	Ste #1510 RR7-4 Culvert problems	Crew	Completed	2017-02-16	2017-02-16
811	Division 1	SE28 T4 R28 W4	Ste 4409 Road washing out down by Waterton Dam	Tony Naumczyk	Completed	2917-02-16	2017-02-16
812	Division 5	RR 2-0	Re culvert	Crew	Completed	2017-02-16	2017-02-17
813	Division 2	TR 5-4	Frozen Culvert Crook Road area	Crew	Completed	2017-02-17	2017-02-17
814	Division 5	RR 2-1	Reporting Livingstone Colony culvert flooding	Crew	Completed	2017-02-17	2017-02-17
815	Division 5	Twp 8-0	Connelly Road Wash out	Crew	Completed	2017-02-17	2017-02-17
816	Division 2	NW30 T5 R27 W4	Springridge church & Thompson Colony Flooding Culvert	Crew	Completed	2017-02-17	2017-02-17
817	Division 2	TWPS-4 & RR29-0	Reporting flooding	Crew	Completed	2017-02-17	2017-02-17

MD OF PINCHER CREEK

February 16, 2017

TO: Wendy Kay, CAO
FROM: Janene Felker, Director of Finance
SUBJECT: **Borrowing Bylaw 1271-17 Operating Line of Credit**

1. Origin

The M.D. will require additional funds to meet our expenditures from March 1, 2017 to June 30, 2017.

2. Background/Comment

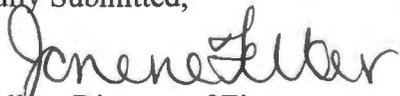
Due to a few reasons, an operating line of credit is needed to cover the cash flow of the MD for approximately four months. The first reason is the timing difference between the starting of the MD's budget year and the collection of tax revenue. In addition, the MD continues to use reserves for funding projects. The long term investments that secure the reserves are not withdrawn since the interest earned in the investment account is greater than the interest paid on an operating line of credit. Finally, the provincial school requisitions are paid quarterly, making the first quarter payable in March, but we don't collect the funds from our taxpayers until May/June. All of these reasons, lead to needing the operating line of credit from March – June 2017.

3. Recommendation

That the report from the Director of Finance, dated February 16, 2017, regarding the Borrowing Bylaw be received;

And that Council gives Borrowing Bylaw 1271-17 1st and 2nd readings and be presented for 3rd reading.

Respectfully Submitted,



Janene Felker, Director of Finance

Reviewed By: Wendy Kay, CAO



Date: February 17, 2017

**MUNICIPAL DISTRICT OF PINCHER CREEK NO.9
BYLAW NUMBER 1271-16**

**BEING A BYLAW OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 IN
THE PROVINCE OF ALBERTA TO BORROW TO MEET CURRENT OPERATING
EXPENDITURES AND OBLIGATIONS**

NOW THEREFORE the Council of the Municipal District of Pincher Creek No. 9, duly assembled, ENACTS THE FOLLOWING:

WHEREAS the amount of taxes is estimated to be levied for the fiscal year commencing January 1, 2017, by the Municipal District of Pincher Creek No. 9 (hereinafter called "the Corporation"), for all purposes including ordinary current expenditures incurred during the said year, in the approximate sum of Sixteen Million Two Hundred and Thirty-Five Thousand One Hundred and Eighty Dollars (\$16,235,180.00);

AND WHEREAS the Council of the Corporation deems it necessary to borrow from time to time (on a revolving basis) during the said years, a sum or sums not exceeding the maximum principal amount of Five Million Dollars (\$5,000,000.00), to meet the current operating expenditures and obligations of the Corporation incurred during March 1, 2017 and June 30, 2017, until such time as the taxes levied, or to be levied, therefore as aforesaid can be collected;

AND WHEREAS after the borrowing during the said year of the amount hereby authorized to be borrowed, the total loans outstanding at any one time to meet the current operating expenditures and obligations of the Corporation incurred during the said year, will not exceed the amount of taxes levied or estimated to be levied for the said year of the Corporation.

NOW THEREFORE, the Council of the corporation hereby ENACTS AS FOLLOWS:

1. That the Council of the Corporation does borrow from time to time (on a revolving basis), during the said time period from the Canadian Imperial Bank of Commerce (the "Bank") a sum or sums not exceeding the maximum principal amount of Five Million Dollars (\$5,000,000.00), which the Council deems necessary to expend to meet the current operating expenditures and obligations of the Corporation, incurred during the said years until such time as the taxes levied or to be levied, therefore, can be collected and to pay or agree to pay interest on the sum so borrowed either in advance or at maturity, and in each case after maturity, at such rate as may be agreed upon from time to time between the Council and the Bank.
2. That the sum or sums so borrowed may be evidenced and secured by a promissory note or notes, executed by the Reeve and Chief Administrative Officer on behalf of the Corporation, and the said Reeve and Chief Administrative Officer are hereby authorized and empowered to execute and give such promissory note or notes on behalf of the Corporation as may be required by the Bank, and to determine and agree upon from time to time the rate of interest applicable to the amount of the sums borrowed hereunder remaining from time to time outstanding.
3. That the Council of the Corporation does hereby pledge to the said Bank as security for payment of the money borrowed hereunder, the whole of the unpaid taxes and penalties on taxes assessed and/or levied by the Corporation in years prior to the said year together with the penalties thereon, and the whole of the taxes assessed or to be assessed and/or levied or to be levied for the said year, and the Corporation shall deposit in a special account with the said Bank all of the said taxes, penalties and other designated revenues as collected as collateral security for the money to be borrowed hereunder and interest thereon, and the same shall be applied as far as necessary in payment of moneys borrowed hereunder and interest thereon, but the said Bank shall not be restricted to the said taxes, penalties and other designated revenues for the payment of the money borrowed as aforesaid or be bound to wait for repayment of such money and interest until such taxes, penalties and other designated revenues are deposited as aforesaid.

4. That nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the said bank.

This Bylaw comes into force and effect upon final passing thereof.

READ a first time this _____ day of _____, 2017.

READ a second time this _____ day of _____, 2017.

READ a third time and finally passed this _____ day of _____, 2017.

Reeve

Chief Administrative Officer

Tara Cryderman

From: Wendy Kay
Sent: Tuesday, February 21, 2017 2:09 PM
To: Tara Cryderman
Subject: FW: Genesis Annual General Meeting Notice
Attachments: Genesis Reciprocal Insurance Exchange AGM Proxy.pdf; Genesis 2017 AGM Official Meeting Notice Letter .pdf

Importance: High

Council Agenda – under my reports.

From: Karen Ankerstein [mailto:Karen@aamdc.com]
Sent: February 21, 2017 11:24 AM
To: Karen Ankerstein <Karen@aamdc.com>
Subject: FW: Genesis Annual General Meeting Notice
Importance: High



RE: Genesis Annual General Meeting

Genesis Reciprocal Insurance Exchange will be holding its Annual General Meeting March 20, 2017 at 4:00pm, in Edmonton. The AGM will take place at the Shaw conference centre and will be run in conjunction with the AAMDC spring convention.

Please find the proxy document attached. The proxy allows for a member to choose an individual other than an elected or administrative official to vote on their behalf. An option exists to defer the proxy vote to Genesis's Principal Attorney. The Agenda, 2016 Audited Financials and 2016 Actuarial Report will be sent out before the end of February.

For any questions regard this meeting please contact Karen Ankerstein at karen@amdc.com, or at 780-955-8409.

Thanks,

Duane Gladden
Genesis Principal Attorney

Karen Ankerstein

JIAL Administration Support
AAMDC - Alberta Association of Municipal Districts and Counties
2510 Sparrow Drive, Nisku, AB T9E 8N5
P: 780.955.8409
Karen@aamdc.com | <http://aamdc.com>



RURAL ALBERTA
WHERE IT ALL STARTS



This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error, please notify the system manager. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the organization. The sender does not accept liability for any errors or omissions in the contents of this message which arise as a result of virus/malware infection or email transmission errors.

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**ANNUAL GENERAL MEETING OF
THE GENESIS RECIPROCAL INSURANCE EXCHANGE
PROXY**

The Undersigned Subscriber to the Genesis Reciprocal Insurance Exchange ("Genesis") hereby appoints: (chose one)

OR

Duane Gladden, Director of Aggregated Business Services of the AAMDC and Genesis Principal Attorney

to act as proxy at the Annual General Meeting of Genesis to be held on Monday, March 20, 2017.

My proxy shall have full authority to vote on behalf of the Undersigned.

Dated _____, 2017.

Subscribing Member

Signing Officer

***Note that no proxy is required if a member is represented at the meeting by its most senior elected or most senior administrative personnel.**



February 21, 2017

RE: Genesis Annual General Meeting

ATTN: Genesis Subscriber

Please note that this is the official notice of the AGM for Genesis Reciprocal Insurance Exchange. The meeting will take place **March 20, 2017, from 4:00 pm - 5:00 pm, at the Shaw Conference Centre, 9797 Jasper Avenue, Edmonton, Alberta in Salon 8**. The meeting will be followed by an open house sponsored by the AAMDC Aggregated Business Services within the tradeshow in Halls B&C. All subscribers to Genesis should find attached a proxy form to appoint an individual to attend the meeting if they are unable to attend.

We are committed to holding our AGM's at the AAMDC Spring Convention each year. **We hope that each subscriber will have an elected or administrative official in attendance**, or assign a proxy. We strongly encourage all subscribers to participate.

Please find the proxy document attached. The Agenda, 2016 Audited Financials and 2016 Actuarial Report will be sent out before the end of February.

For any questions regard this meeting please contact Karen Ankerstein at karen@aamdc.com, or at 780-955-8409.

Sincerely,

Duane Gladden
Genesis Principal Attorney

CHIEF ADMINISTRATIVE OFFICER'S REPORT

E4b

February 11, 2017 to February 23, 2017

DISCUSSION:

- February 14, 2017 Policies and Plans
- February 14, 2017 Regular Council
- February 16, 2017 Staff Meeting
- February 17, 2017 Minute Taking Webinar
- February 22, 2017 Beaver Mines Residents
- February 22, 2017 Beaver Mines Water and Wastewater
- February 23, 2017 EMS

UPCOMING:

- February 24, 2017 Changes to MGA – Willow Creek CAO Meeting
- February 28, 2017 Policies and Plans
- February 28, 2017 Regular Council
- March 7, 2017 Subdivision Authority
- March 7, 2017 Municipal Planning Commission
- March 13, 2017 Emergency Management – Cowley
- March 14, 2017 Policies and Plans
- March 14, 2017 Regular Council
- March 19 – 22, 2017 AAMDC
- March 27, 2017 Airport Committee
- March 28, 2017 Policies and Plans
- March 28, 2017 Regular Council
- March 30, 2017 Provincial Review of MEP

OTHER

- Assistant Public Works Superintendent Hired

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of February 11, 2017 to February 23, 2017.

Prepared by: CAO, Wendy Kay Date: February 23, 2017
Presented to: Council Date: February 28, 2017

Administration Call Log

	Division	Location	Concern / Request	Assigned To	Action Taken	Request Date	Completion Date
70	3	Beaver Mines	Looking for data on traffic volumes on Highway 774 from Alberta Transportation or the traffic cart.	Leo/Roland	Looking into getting data from the traffic cart	September 13, 2016	
76	3	NW 13-05-01-W5	Inquiring regarding permits for outdoor storage.	Roland	In discussions. Letter being sent to property owner.	November 17, 2016	
79							
80							
81							
82							
83							
84							
85							

Box 208
Lundbreck, AB.
T0K 1H0
February 21, 2017

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

Dear Reeve, M.D. Councillors and Wendy Kay:

The Lundbreck Citizens Council has discussed purchasing a plaque in memory of Derek Snider. As you know, Derek and his family were very instrumental in getting the skateboard park in Lundbreck built many years ago and the Citizens Council felt it would be a nice tribute to Derek's family, from the community, to remember him by. We have contacted his family and they are fine with this.

I am writing this letter to ask for Council's permission to attach an 8"x10" exterior rated, lamicoid plaque, onto the skateboard park fence. It will most likely be screwed onto a piece of plywood for example and then bolted, or clamped to the fence to withstand the wind.

As well, we are asking permission to attach a 30"x72" vinyl banner to the skateboard park fence. This banner will be made up to include the phone numbers for the Kid's Help line, Bullying, Addictions and Mental Health should kids need to talk, or need help.

If you wish, we can send a picture of the finished products to you.

Thank you in advance for your attention to this matter.

Yours truly,

Robyn Dowson

Wendy Kay

From: Gordon Petersen <gordon@diomedea.com>
Sent: February 23, 2017 1:34 PM
To: Garry Marchuk
Cc: Wendy Kay; MDInfo; CCWC Office; James Tweedie; Andrea Hlady; Connie Simmons
Subject: MD Council Motion

Garry,

I understand that MD Council will be considering the following motion at the next council meeting:

Moved that a letter be forwarded to the Alberta Government, expressing the MD's concerns regarding the Draft Castle Management Plan, including the lack of notice regarding the announcement, the removal of all Off Highway Vehicles from the area, and the potential negative economic impact to the surrounding areas.

I request that you drop this motion. There are plenty of folks in the MD and in your district that are strongly in favour of the new Parks, are pleased that OHVs are being phased-out, and are excited about the new economic opportunities the Parks will provide.

In any event, the train has left the station. The Parks have been proclaimed by Order in Council, and the Premier has made it clear that the government is standing firm on its decision to phase-out OHV use. I fail to see how poking the MD's finger in the government's eye will advance the MD's interests.

Sincerely,

Gordon Petersen

Wendy Kay

From: James Tweedie <whaleback.2012@gmail.com>
Sent: February 23, 2017 4:32 PM
To: Gordon Petersen
Cc: Garry Marchuk; Wendy Kay; MDInfo; CCWC Office; Andrea Hlady; Connie Simmons
Subject: Re: MD Council Motion

Excellently put!

I can agree that my "delegation" on tuesday will be redundant but since the media (such as we love it) uses the MD as a source for copy, I see it as a timely opportunity to spell out for those naysayers why the GoA needs to go the Parks route if they are to meet Council's and local community's goals and expectations for the future. still got a bit to do but will copy you. jt

On Thu, Feb 23, 2017 at 3:33 PM, Gordon Petersen <gordon@diomedea.com> wrote:

Garry,

I understand that MD Council will be considering the following motion at the next council meeting:

Moved that a letter be forwarded to the Alberta Government, expressing the MD's concerns regarding the Draft Castle Management Plan, including the lack of notice regarding the announcement, the removal of all Off Highway Vehicles from the area, and the potential negative economic impact to the surrounding areas.

I request that you drop this motion. There are plenty of folks in the MD and in your district that are strongly in favour of the new Parks, are pleased that OHVs are being phased-out, and are excited about the new economic opportunities the Parks will provide.

In any event, the train has left the station. The Parks have been proclaimed by Order in Council, and the Premier has made it clear that the government is standing firm on its decision to phase-out OHV use. I fail to see how poking the MD's finger in the government's eye will advance the MD's interests.

Sincerely,

Gordon Petersen

MDInfo

From: Connie Simmons <connaught.simmons@gmail.com>
Sent: Monday, February 27, 2017 1:01 AM
To: MDInfo
Subject: Letter to MD of Pincher Creek Council - Castle Parks
Attachments: Letter to MD of PC Council - Feb 26, 2017 -C. Simmons.pdf

Hello MD of Pincher Creek,

Please ensure that the MD of Pincher Creek Council has this letter in their hands for their meeting Monday, February 27th on the Castle Parks.

Thank you,
Connie Simmons
Gladstone Valley resident

C. Simmons,
Box 336,
Pincher Creek, AB
T0K 1W0

February 26, 2017

Dear Mayor and Councillors - Municipal District of Pincher Creek,

It has come to my attention that a motion is before the MD of Pincher Creek Council that states:

Moved that a letter be forwarded to the Alberta Government, expressing the MD's concerns regarding the Draft Castle Management Plan, including the lack of notice regarding the announcement, the removal of all Off Highway Vehicles from the area, and the potential negative economic impact to the surrounding areas.

I am against the approval of this motion and request the MD of Pincher Creek provide a much more informed response to the Government of Alberta regarding the Draft Castle Management Plan. As it stands, this motion clearly indicates that there has not been a thorough discussion or understanding within Council of the following:

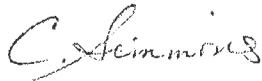
- the spirit and intent of the Castle Parks as a legacy of conservation and nature-based public use into the future
- The extensive scientific research that clearly underscores the need to protect source water and critical biodiversity values in the Castle Parks
- the greater majority of Albertans **who do not endorse the use of OHVs in parks and protected areas** or who use OHVs for recreation
- the research from reputable sources (including the IUCN) that clearly states that motorized use negatively affects the recreation experience, and/or actively displaces non-motorized recreation users. **These recreation uses are not compatible.**
- The significantly greater economic benefit to local communities from non-motorized recreation and tourism
- the magnitude of damage and great need for restoration of headwaters areas impacted by unregulated and high intensity OHV use
- the need to address species at risk habitat and security needs, including the federally required critical habitat order for westslope cutthroat trout – OHV use is NOT compatible with this mandate
- the intent and scope of SSRP sub-regional planning initiatives that the Government of Alberta is currently undertaking to address sustainable land-use and appropriate recreation management on public lands outside of the Castle Parks that will provide a wide variety of recreation opportunities for all recreationists, including OHV users.

Now for my own personal experiences of the Castle area: I have been horrified to see the extent of the damage created by out-of-control OHV use. I have seen a blatant disregard for precious source waters

that support us all. I have seen callous disregard of wildlife and fish habitat in an area that is internationally critical for wildlife conservation – the Crown of the Continent. My own recreation experiences have been negatively by the presence of OHVs – winter and summer. I have actively avoided going to the Castle because I do not feel safe with the proliferation of alcohol-fueled, lawless behaviour by many OHV riders. I have heard directly from Parks personnel and RCMP that they do not go into areas of the Castle and other places along the East Slopes after 3 pm on long holiday weekends– it is just too dangerous. If you want to talk about impacts on users, you should start to talk to all those who are displaced, dismayed and angered by the rampant abuse of OHVs in the Castle and on public lands along the East Slopes.

The MD of Pincher Creek Council is risking being out of touch with the full scope of public opinion on the Castle Parks. I request that the MD of Pincher Creek Council not approve this motion and take steps to become much more informed as to the above points before proceeding with any further comment to the Government of Alberta on the Draft Castle Management Plan.

Sincerely,

A handwritten signature in cursive script that reads "Connie Simmons".

Connie Simmons,
Gladstone Valley resident

Wendy Kay

From: David McIntyre <ravensview@toughcountry.net>
Sent: February 24, 2017 10:46 AM
To: Wendy Kay
Cc: Greg Brkich; Lorrie O'Brien
Subject: The Castle decision and OHV use on public lands

Attn: Wendy Kay (CAO for the MD of Pincher Creek),

(Please note copies to the CAOs of the MD of Ranchland, and the community of Crowsnest Pass.)

Dear Wendy,

Top of the day.

I ask that you relay this message to the MD of Pincher Creek council.

Change is typically met with resistance. Therefore it's not surprising that individuals perceiving the greatest sense of loss amid the recent Castle Parks decision are the first to stand up and express angst, or outrage. The same thing happened, as I'm sure you'll recall, when Alberta, for the health and benefit of society as a whole, banned smoking in restaurants. We initially heard little more than the strident voices of anger and outrage. What do we hear on this topic today?

Back to the Castle Parks decision. It's important to look at the full picture.

What's gained by the creation of parks in the Castle? Contemplating this, I'm reminded of how the Jackson Hole, Wyoming Chamber of Commerce—the business core of one of the wealthiest counties (Teton) in the USA—made two trips southwestern AB in an effort to articulate and “sell” its belief that this area, like Teton County, could, because of its remarkable scenery and recreational offerings, generate similar revenue. At the core of this multi-billion-dollar vision was this prerequisite: the ability to retain and preserve world-class vistas and world-class ecological integrity.

What did we in southern Alberta do with this vision? It seems we filed it under “future alternatives.”

The recent Castle Parks decision puts it back on the table. What does this mean to the 4.2 million people of Alberta? What does it mean to the residents of southwestern Alberta? What does the MD of Pincher Creek populace want and support?

Perhaps the best and most revealing answer to the last question lies in the *Community Values Assessment for the M.D. of Pincher Creek No. 9*. The 60-page document, prepared in 2012, utilized random-sample surveys of M.D of Pincher Creek residents to gauge their values.

I've pulled the following from the document's “summary highlights” section:

What do MD of Pincher Creek residents value?

- *Five of the 15 highest rated value statements pertain to environmental conservation (protecting the natural environment, maintaining natural wildlife and fish populations).*

- *Residents strongly support setting aside land in an undisturbed state for habitat protection.*

What's the best thing about living in the MD of Pincher Creek?

- *Beautiful scenery.*
- *Among the top responses: friendly and community-minded people, peace and quiet, and rural lifestyle.*

What do residents support?

- *Increasing non-motorized recreational opportunities.*

What are residents most opposed to?

- *They were most opposed to an increase in opportunities for motorized recreation (OHVs, dirt bikes, etc.).*

What are residents greatest concerns?

- *Loss of agricultural land to subdivisions.*
- *Windmills destroying viewscapes.*
- *Subdividing land currently used for agriculture.*

What did residents request?

- *Minimal landscape disruptions.*

What should the MD of Pincher Creek do in the wake of the Castle Parks announcement?

I suggest that MD of Pincher Creek ratepayers, living within a stunningly beautiful mosaic of private and public land ownership, have given you a crystal clear assessment of what they want, and expect.

Sincerely,

David McIntyre



David McIntyre

ravensview@toughcountry.net
phone: 403-564-4289

Box 309
Crowsnest Pass, AB (CANADA)
T0K 0C0

----- Original Message -----

From: Connie Simmons

To: Quentin Stevick

Sent: Tuesday, February 21, 2017 1:15 PM

Subject: Draft MD motion on Castle Parks

Hello Councillor Stevick,

It has come to my attention that there is draft motion before the MD PC Council regarding the MD's input to the Alberta Government on the Draft Castle Management Plan.

Draft motion:

Moved that a letter be forwarded to the Alberta Government, expressing the MD's concerns regarding the Draft Castle Management Plan, including the lack of notice regarding the announcement, the removal of all Off Highway Vehicles from the area, and the potential negative economic impact to the surrounding areas.

I request clarification on the concerns regarding the removal of OHVs from the Castle parks.

I also request clarification on what the 'potential negative economic impact to the surrounding areas' actually means.

Thank you Councillor Stevick for your consideration of these requests.

Connie Simmons
MD Pincher Creek citizen
Gladstone Valley

*Council
Corresp - For Info*



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Leduc-Beaumont*

RECEIVED F2a

FEB 16 2017

M.D. OF PINCHER CREEK

AR88547

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

Dear Reeve Hammond,

I am pleased to invite the Municipal District of Pincher Creek No. 9 to provide submissions for the 16th Annual Minister's Awards for Municipal Excellence, which formally recognizes excellence in local government practices and promotes knowledge sharing among municipalities. These awards offer an opportunity to recognize the truly great work being done by local governments in Alberta.

An independent review committee, comprised of representatives from various municipal associations, will recommend award recipients in five categories and one award for outstanding achievement.

Innovation – Recognizes a leading practice embodying the first use of an idea in a municipal context in Alberta.

Safe Communities – Recognizes a leading practice that promotes or improves public safety in municipalities.

Partnership – Recognizes a leading municipal practice involving consultation, co-ordination, and co-operation with other municipalities, jurisdictions, or organizations.

Smaller Municipalities – Recognizes the innovative practices developed by communities with less than 3,000 residents.

Larger Municipalities – recognizes the creative practices developed by municipalities with a population over 500,000.

Outstanding Achievement – Recognizes a municipality or municipal partnership that has helped to inspire action and change that has benefited local government practices in Alberta. This award, recommended by the review committee, recognizes the best submission from the other categories.

....2

Reeve Brian Hammond

-2-

Submission forms and additional details can be found on the Municipal Excellence Network website at www.municipalaffairs.gov.ab.ca/mc_municipal_excellence.cfm. The submission deadline is **March 31, 2017**.

I encourage you to share your success stories, and I look forward to celebrating these successes with your communities and your neighbours.

If you have any questions regarding the Minister's Awards for Municipal Excellence or the Municipal Excellence Network, please direct them to the Municipal Excellence Team, at 780-427-2225 or menet@gov.ab.ca.

Sincerely,



Hon. Shaye Anderson
Minister of Municipal Affairs

Rec'd Feb 22/17

Council
Corresp - For Info

F2b

LETTER 1

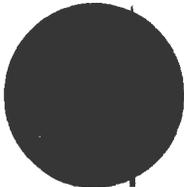
Wendy Kay & M.D. Council

I have been asked by a group of concerned neighbors to represent them and ensure that our issues are dealt with in respect to the sewage lagoon being proposed at the confluence of Mill Creek and the Castle River. At the current time, this group consists of 9 households but we are sure more will come on board as word of this initiative spreads. The clear objective of this group is to do whatever it takes to prevent a sewage lagoon being installed at this location. The solution to the problem of a ½ dozen residences getting sewage into their drinking water, is not to risk putting sewage into the drinking water of hundreds.

On the advice of Councillor Marchuk, I have met with Leo Reedyk and an engineer from MEP to table our concerns and issues with the project. We had a very good meeting (in my opinion) and Leo has committed to take our input into consideration and feedback any and all changes to the project made as a result. He also committed to further review if we have unresolved issues or more issues come to light.

This letter is for information only. At the current time I feel we are being heard and our issues will be dealt with. All we ask of Council, at this time, is to support the resolution process we are currently engaged in and to ensure we are informed whenever the Beaver Mines water/sewer project is discussed at Council so that someone from our group can attend and listen to the discussion.

Cornell Van Ryk



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

Council
Corresp - For Info



RECEIVED

FEB 15 2017

M.D. OF PINCHER CREEK

Dave Cox
Pincher Creek Emergency Services Commission
Box 1086
Pincher Creek, AB
T0K 1W0

February 13, 2017

Dear Mr. Cox,

Please be advised that Council for The Town of Pincher Creek passed the following resolution at the January 23, 2017 regular Council Meeting;

That Council for the Town of Pincher Creek agree to the closure of the Pincher Creek Community Emergency Management Agency's bank account at the CIBC and that the remaining balance be reimbursed to each contributing jurisdiction according to the formula used to determine the funding levels: 48.5% each for the Town of Pincher Creek and the Municipal District of Pincher Creek No. 9 and 3% for the Village of Cowley.

Trusting this information to be satisfactory however should you require further clarification please contact our office at your earliest convenience.

Yours truly,

Wendy D. Catonio, CPA, CGA

Director of Finance and Human Resources
Town of Pincher Creek

Telephone: (403) 627-3156

Fax: (403) 627-4784

Email: finance@pinchercreek.ca

cc: **Municipal District of Pincher Creek No. 9**
Village of Cowley



Thank you

Dear Reeve Hammond and Councillors,

Thank you very much for your ongoing support of OWC and especially our rural stewardship programs!

THE OLDMAN WATERSHED COUNCIL

truly appreciates your support

Our work in the headwaters is changing hearts and minds to value stewardship and the land while our support of agricultural producers is helping improve riparian health and water quality. It is important to us that we have your support on these projects and ^{we} thank you for it!

Council
Corresp - For Info

RECEIVED

FEB 17 2017

M.D. OF PINCHER CREEK

319 - 6 Street South
Lethbridge, AB T1J 2C7
Phone: 403-330-1346



oldmanwatershed.ca

RECEIPT # 161
February 2, 2017

Donation Amount: \$250.00
Received January 15, 2017

Received from:

Municipal District of Pincher Creek No.9
P.O. Box 279
1037 Herron Avenue
Pincher Creek, AB T0K 1W0

RE: Sponsorship Funds for TwinButte Event - February 10, 2017

Dear Reeve Brian Hammond and the MD of Pincher Creek,

The Oldman Watershed Council kindly thanks you for your financial donation to support our work in the Oldman watershed. Because of your generosity, the Council may continue to accomplish its five main goals, which are to:

1. Understand our watershed
2. Keep basin residents well informed and actively engaged
3. Encourage basin stakeholders to define the desired outcomes for the Oldman Watershed that will form the basis of an Integrated Watershed Management Plan.
4. Encourage the Oldman Watershed Council and stakeholders to put into action the capacity and commitment to achieve defined outcomes.
5. Adopt practices that are beneficial to the health and function for the watershed.

Thanks again for your donation. We appreciate your support and will endeavour to use donated funds to maintain and improve the water resources that we enjoy in southern Alberta.

Shannon Frank, Executive Director
Oldman Watershed Council



319 – 6 Street South
Lethbridge, AB T1J 2C7
Phone: 403-330-1346

RECEIPT # 160
February 2, 2017

Received from:

Municipal District of Pincher Creek No.9
P.O. Box 279
1037 Herron Avenue
Pincher Creek, AB T0K 1W0

Donation Amount: \$500.00
Received January 20, 2017

Dear Reeve Brian Hammond and the MD of Pincher Creek,

The Oldman Watershed Council kindly thanks you for your financial donation to support our work in the Oldman watershed. Because of your generosity, the Council may continue to accomplish its five main goals, which are to:

1. Understand our watershed
2. Keep basin residents well informed and actively engaged
3. Encourage basin stakeholders to define the desired outcomes for the Oldman Watershed that will form the basis of an Integrated Watershed Management Plan.
4. Encourage the Oldman Watershed Council and stakeholders to put into action the capacity and commitment to achieve defined outcomes.
5. Adopt practices that are beneficial to the health and function for the watershed.

Thanks again for your donation. We appreciate your support and will endeavour to use donated funds to maintain and improve the water resources that we enjoy in southern Alberta.

Shannon Frank, Executive Director
Oldman Watershed Council

*Council
Corresp - For Info*

F2e

Box 2928
Pincher Creek, AB
T0K 1W0
February 20, 2017

RECEIVED

FEB 22 2017

M.D. OF PINCHER CREEK

M.D. Council Members
Municipal District of Pincher Creek
Box 279
Pincher Creek, AB
T0K 1W0

Dear Councillors:

I am writing to you on behalf of the Beaver Mines Community Association to say thank you for the grant of \$2000 for new picnic tables for our park as well as the joint funding grant of \$2000 for park beautification. We received the cheque on February 11 and it was deposited in our account that day. We greatly appreciate your generosity to our community.

Sincerely,



Mary May
Secretary
Beaver Mines Community Association

PROPOSED RESOLUTION

TOWN OF PINCHER CREEK – HOUSING COMMITTEE INITIATIVE

Moved by _____

THAT a letter be written to the Honourable Lori Sigurdson, Minister of Seniors and Housing, requesting written clarification, on whether or not the Municipal District of Pincher Creek No. 9, would be obligated to participate with the Town of Pincher Creek, with their proposed low income housing project, under the terms of the current Pincher Creek Foundation Agreement.