AGENDA COUNCIL MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 September 24, 2019 1:00 pm

A. ADOPTION OF AGENDA

B. DELEGATIONS

- C. MINUTES/NOTES
 - <u>Council Committee Meeting Minutes</u>
 September 10, 2019
 - 2. <u>Council Meeting Minutes</u> - September 10, 2019
- D. BUSINESS ARISING FROM THE MINUTES
 - a) Pincher Creek & District Chamber of Commerce Awards of Excellence Night
- E. UNFINISHED BUSINESS
- F. COMMITTEE REPORTS / DIVISIONAL CONCERNS
 - 1. Councillor Quentin Stevick Division 1
 - 2. Councillor Rick Lemire Division 2
 - 3. Councillor Bev Everts– Division 3
 - Beaver Mines Community Association AGM
 - Alberta Southwest Information
 - 4. Reeve Brian Hammond Division 4
 - 5. Councillor Terry Yagos Division 5
- G. ADMINISTRATION REPORTS
 - 1. Operations
 - a) **Operations Report**
 - Capital Budget Summary, dated September 19, 2019
 - PW Call Log, dated September 19, 2019
 - 2. Development and Community Services
 - a) Agricultural and Environmental Services Activity Report
 - Report from AES Technician, dated September 17, 2019
 - Report from AES Manager, dated September 17, 2019
 - AES Call Logs
 - 3. Finance
 - a) <u>Next Year Completions Reserve Adjustment AES Conservation Project</u>
 - Report from Director of Finance, dated September 19, 2019
 - 4. Municipal
 - a) <u>Chief Administrative Officer Report</u>
 - Report from CAO, dated September 19, 2019

H. CORRESPONDENCE

- 1. For Action
 - a) Invitation to bring greetings for the 5th Annual District C-2 Lions Convention
 Received September 5, 2019
 - b) RhPap Event September 30, 2019
 - Invitation received September 16, 2019
 - c) Celebrating CAO Cindy Vizzutti's Retirement
 - Invitation received September 11, 2019

2. <u>For Information</u>

- a) Informational Correspondence
 - Recommendation to Council, dated September 19, 2019
 - Revised Community Organizations Presentations
 - Shallow Gas Taxation Summary

I. CLOSED MEETING SESSION

- 1. Beaver Mines Waste Water Treatment FOIP Section 17
- J. NEW BUSINESS
- K. ADJOURNMENT

MINUTES COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 Tuesday, September 10, 2019, 9:00 am

- Present: Reeve Brian Hammond, Councillors Councillor Rick Lemire, Bev Everts, and Terry Yagos
- Staff: Chief Administrative Officer Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

Absent: Councillor Quentin Stevick

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for September 10, 2019, be approved as presented.

Carried

2. Delegation: Regional Destination Management Organization

Eric Burton with Factor 5 Group, Sacha Anderson, Cole Fawcell and Marie Everts attended Council to discuss the Regional Destination Management Organizations plan going forward in the community.

He presented:

- Project Overview
- What They Heard and Found
- Regional DMO Strategy
- Proposed Action Plan
- Municipal Partnership Recommendations

The group has held community engagement and focus groups in the community to work on a plan for increasing tourism and funding a Regional Destination Management Organization.

3. Closed Meeting Session

Councillor Rick Lemire

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 10:22 am:

a) Unfunded Liability Issue – FOIP Section 17

Carried

Councillor Bev Everts

Moved that Council open the Committee Meeting to the public, the time being 11:17 am.

Carried

4. Round Table Discussions

Councillor Rick Lemire – Division 2
Discussion on windmills
Councillor Terry Yagos – Division 3

- Strategic Planning
- 5. Adjournment

Councillor Brian Hammond

Moved that the Committee Meeting adjourn, the time being 12:06 pm.

MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 COUNCIL MEETING SEPTEMBER 10, 2019

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 10, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

- PRESENT Reeve Brian Hammond, Councillors Rick Lemire, Bev Everts, and Terry Yagos
- STAFF Chief Administrative Officer Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland
- ABSENT Councillor Quentin Stevick

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

A. ADOPTION OF AGENDA

Councillor Terry Yagos 19/344

Moved that the Council Agenda for September 10, 2019 be amended to include:
Notice of Municipal Planning Commission Meeting dated September 8, 2019

And that the agenda be approved as amended.

C.	MINUTES	Carried
	1. Council Committee Meeting Minutes	
	Councillor Bev Everts	19/345
	Moved that the Council Committee Meeting Minutes of August 27, 2019 be approved as presented	
		Carried

Councillor Rick Lemire 19/346

Council Meeting Minutes

Moved that the Council Meeting Minutes of August 27, 2019 be amended to change resolution 19/332 to Councillor Bev "Everts" and that the minutes be approved as amended.

Carried

B. DELEGATIONS

2.

PINCHER CREEK & DISTRICT CHAMBER OF COMMERCE

Sam Schofield, on behalf of the Pincher Creek and District Chamber, attended the meeting to extend an invitation for Council to attend the 23rd Annual Awards of Excellence on October 18, 2019. Sam encouraged the MD to become a sponsor for the awards again this year; in 2018 they were a silver sponsor for the evening.

Sam left the meeting at this time, the time being 12:07 pm.

RESIDENT CONCERN – RYAN MCCLELLAND

Ryan McClelland attended the Council meeting at this time to discuss his concerns related to road plan 1789BM which runs through his lease land within the NE 19-05-02 W5M. The road improvement was granted to the adjacent landowner and Mr. McClelland had the following concerns that he wanted addressed by Council:

- Why was he not notified of the development?
- If the road is fenced:
 - Who pays and maintains it?

Minutes Regular Council Meeting Municipal District of Pincher Creek No. 9 September 10, 2019

- Would cut 2 sections off the lease that would be a "dead zone"
- Water supply would be cut off
- If cattle guards are put into place:
 - Who pays to install and maintain?
- Who is responsible for ensuring the cattle in the lease are kept safe?
- Who will be responsible for weeds along the road? As a leaseholder you are responsible for the rest of the quarter section of land.
- Who will seed? And with what?

The questions will need to be addressed by staff and brought back to Council at their next meeting.

Ryan McClelland left the meeting at this time, the time being 1:42 pm.

ALLIED ARTS COUNCIL

Claren Copp-LaRocque attended the meeting at this time to give Council an update on the programs with the Allied Arts Council. The Arts Council has began collaborating with the Pincher Creek Family Center as well as Matthew Halton High School to expand their programs within the community.

Claren Copp-LaRocque left the meeting at this time, the time being 1:55 pm.

Jared Pitcher, Public Works Manager, attended the meeting at this time, the time being 1:57 pm.

D. BUSINESS ARISING FROM THE MINUTES

a) Bob Westrop Community Ambassador Award

Councillor Bev Everts

Moved that the MD support the Bob Westrop Community Ambassador Award with a letter of support appointing a Councillor on the judging selection panel and a \$1000 sponsorship for 2019, with the amount to be taken from 2-75-0-770-2765.

Carried

19/347

b) Alternate on Pincher Creek Joint Emergency Management Committee

Councillor Terry Yagos 19/348

Moved that Councillor Bev Everts be appointed as the alternate on the Pincher Creek Joint Emergency Management Committee.

Carried

19/349

c) Appointing Regional Director and Deputy Director of Regional Emergency Management

Councillor Terry Yagos

Moved that Council adopts the recommendation of the Regional Emergency Management Advisory Committee and appoint Brett Wuth as Regional Director of Emergency Management and appoint Al Roth, Roland Milligan and Cindy Cornish as Deputy Regional Directors of Emergency Management.

Carried

G. ADMINISTRATION REPORTS

1. Operations

Jared Pitcher left the meeting at this time, the time being 2:34 pm.

a) <u>Operations Report</u>

Councillor Terry Yagos 19/350

Moved that Council receive for information the following Operations documents for the period ending September 4, 2019.

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

Carried

E. UNFINISHED BUSINESS

Nil

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Rick Lemire Division 2
- 2. Councillor Bev Everts– Division 3
 - a) Beaver Mines Community Association
 - b) ORRSC tour of Raymond Solar Project
- Reeve Brian Hammond Division 4
 a) Mayors and Reeves Meeting
- 4. Councillor Terry Yagos Division 5
 - a) Energizing Agricultural
 - b) Alberta Southwest
 - c) Lundbreck Citizens Committee

Councillor Rick Lemire

19/351

Moved that the committee reports be received as information.

Carried

G. ADMINISTRATION REPORTS

- 2. Development and Community Services
 - a) Agricultural and Environmental Services Activity Report

Councillor Terry Yagos 19/352

Moved that Council receive for information, the Agricultural and Environmental Services Activity Reports for the period of July and August 2019, as well as the call logs.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time, the time being 3:31 pm.

b) Road Closure Bylaw No. 1299-19 SE 4-7-2 W5M

Councillor Bev Everts 19/353

Moved that Council table the road closure bylaw no. 1299-19 to the meeting on September 24, 2019, pending further information.

Carried

c) Road Closure Bylaw No. 1300-19 S 21-8-30 W4M

Councillor Terry Yagos 19/354

Moved that Bylaw No. 1300-19, being the Bylaw to close and purchase the road allowance adjacent west to his parcel of land located at S 21-8-30 W4M, being given second reading.

Carried

Councillor Bev Everts 19/355

Moved that Bylaw No. 1300-19, being the Bylaw to close and purchase the road allowance adjacent west to his parcel of land located at S 21-8-30 W4M, be given third reading.

Carried

Councillor Rick Lemire returned to the meeting at this time, the time being 3:51 pm.

d) Designations Pursuant to the Environmental Protection and Enhancement Act

Councillor Terry Yagos 19/356

Moved that Council formally request the Ministry of Environment and Parks approve the designation of the MD Bylaw Officer, the Director of Development and Community Services and AES staff as Inspectors for the purposes of Part 6 (Conservation and Reclamation) under the Environmental Protection and Enhancement Act.

AND FURTHER THAT Council request those individuals that may still have designations be removed.

Carried

e) <u>Rural to Rural Intermunicipal Development Plans – First Reading of Bylaws</u>

Councillor Terry Yagos 19/357

Moved that Council give Bylaw 1308-19, being the Bylaw to adopt an Intermunicipal Development Plan between the Municipal District of Pincher Creek No. 9 and Cardston County;

AND THAT the required public hearing be scheduled for Tuesday October 8, 2019 at 1:00 pm.

Councillor Bev Everts	19/358
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Moved that Council give Bylaw 1309-19, being the Bylaw to adopt an Intermunicipal Development Plan between the Municipal District of Pincher Creek No. 9 and the Crowsest Pass;

AND THAT the required public hearing be scheduled for Tuesday October 8, 2019, following the Public Hearing for Bylaw 1308-19.

	Carried
Councillor Rick Lemire	19/359

Moved that Council give Bylaw 1310-19, being the Bylaw to adopt an Intermunicipal Development Plan between the Municipal District of Pincher Creek No. 9 and Willow Creek;

AND THAT the required public hearing be scheduled for Tuesday October 8, 2019 following the Public Hearing for Bylaw 1309-19.

Carried

Councillor Terry Yagos 19/360

Moved that Council give Bylaw 1311-19, being the Bylaw to adopt an Intermunicipal Development Plan between the Municipal District of Pincher Creek No. 9 and the MD of Ranchland;

AND THAT the required public hearing be scheduled for Tuesday October 8, 2019 following the Public Hearing for Bylaw 1310-19.

- Carried
- f) Proclamation of Alberta Development Officers Week

Councillor Bev Everts

Moved that Council proclaim the week of September 23 to 28, 2019, to be designated as Alberta Development Officers Week in the MD of Pincher Creek.

19/361

Carried

g) <u>Exemption from an Intermunicipal Development Plan with Improvement District No. 4</u> (Waterton)

Councillor Rick Lemire 19/362

Moved that Council exercise the option to be exempt from an Intermunicipal Development Plan with Improvement District No. 4 (Waterton), as per Ministerial Order No. MSL:047/18.

Carried

h) Request for Land Swap Hamlet of Pincher Station

Councillor Terry Yagos 19/363

Moved that Council approve the exchange portion of closed 5th Avenue for the closed portion of Yonge Street in Pincher Station.

Carried

i) <u>RCMP Enhanced Policing Stats for August 2019</u>

Councillor Rick Lemire 19/364

Moved that the RCMP Policing Stats for August 2019 be received as information.

Carried

j) Notice of Municipal Planning Commission Meeting - MD of Willow Creek

Councillor Terry Yagos

Moved to receive the Notice of Municipal Planning Commission Meeting from the MD of Willow Creek, as information.

19/365

Carried

3. Finance

None

- 4. Municipal
 - a) Chief Administrative Officer Report

Councillor Rick Lemire

Moved that Council receive for information, the Chief Administrative Officer's report for the period of August 28, 2019 to September 10, 2019.

19/366

Carried

b) Bylaw 1312-19 Appointing a Bylaw Officer

Councillor Bev Everts 19/367

Moved that Bylaw 1312-19, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to appoint a Bylaw Officer, be given first reading.

	Carried
Councillor Terry Yagos	19/368

Moved that Bylaw 1312-19, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to appoint a Bylaw Officer, be given second reading.

Councillor Rick Lemire	19/369

Moved that Bylaw 1312-19, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to appoint a Bylaw Officer, be presented for third reading.

Carried Unanimously

Councillor Bev Everts

Moved that Bylaw 1312-19, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to appoint a Bylaw Officer, be given third and final reading.

19/370

Carried

H. CORRESPONDENCE

- **1.** For Action
 - a) Invitation to Oldman River Health Advisory Council Meeting

Councillor Bev Everts 19/371

Moved to accept the invitation to the Oldman River Health Advisory Council Meeting as information.

Carried

19/372

b) Invitation to Economic Disaster Resilience & Recovery Workshop

Councillor Rick Lemire

Moved that Councillor Bev Everts and Director of Finance, Meghan Dobie, attend the Economic Disaster Resilience & Recovery Workshop.

Carried

2. For Information

a) <u>Informational Correspondence</u>

Councillor Bev Everts 19/373

Moved that Council receive the following documents as information:

- Letter from Town of Pincher Creek Budget Presentation Agenda
- Castle Mountain Resort Shareholders Meeting
- FCSS Funding Process
- Foothills Little Bow Agenda

Carried

I. CLOSED MEETING SESSION

J. NEW BUSINESS

There was no new business presented for discussion.

Minutes Regular Council Meeting Municipal District of Pincher Creek No. 9 September 10, 2019

K. ADJOURNMENT

Councillor Terry Yagos

19/374

Moved that Council adjourn the meeting, the time being 4:43 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER



** in 2018 the MD was a Silver Sponsor

The Pincher Creek & District Chamber of Commerce is proud to host the 24th Annual Awards of Excellence on Friday October 18th, 2019 at the Pincher Creek Community Hall, celebrating Alberta Small Business Week!

OCTOBER 18, 2019

DIAMOND SPONSOR - \$1500 +GST (only 4 available) Includes:

- opportunity to present a short video

- roll-up banner on the stage
- presents 2 awards
- preferred seating
- receives 8 tickets to the banquet
- receives a double page ad in the program (8"x10")
- a special mention in the script
- frequent social media mentions leading up to the event

GOLD SPONSOR - \$750 + GST

Includes:

- 8 tickets to the banquet
- a full page ad in the program (8"x5")
- social media mentions prior to the event

SILVER SPONSOR - \$500 +GST

Includes:

- 4 tickets to the banquet
- a half page ad in the program (4"x5")

BRONZE SPONSOR - \$250 +GST

Includes:

- 2 tickets to the banquet
- a business card ad in the program

Sponsorship is subject to GST. Deadline for sponsorship is September 23, 2019.



Pincher Creek & District Chamber of Commerce Box 2287 Pincher Creek, AB T0K TW0 403 627 5199 info@pincherchamber.ca_www.pincherchamber.ca

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Company Name:	<u></u>	Contac	t:
	Email:		
Yes, I would like to be	a Sponsor. Please indicate spons	or level below	
2019 Schedule of Even 5:30 p.m. Doors Open 6:30 p.m. Dinner 7:30 p.m. Awards of E 9:00 p.m. Live Music I 9:30 p.m. Doors open 1:30 a.m. Last call for Individual Tickets	n, Cocktail hour Excellence by Fast Times Band n to public for Fast Times Band		
\$60 Chamber Member \$70 Non-Chamber Me \$20 Dance Only (after Tables of 8:	mber 9:30 p.m.)		
\$420 Chamber Member Location: Pincher Cree	· · · · · · · · · · · · · · · · · · ·		
Who are we supportin Pincher Creek & Distric	ng at this event? ct Chamber of Commerce		

Pincher Creek & District Chamber of Commerce Local businesses and the Pincher Creek business community Dishes, Table Bussing & The Aftermath Clean-up Crew are all local not for profit organizations.

We thank you in advance for your support and we look forward to seeing you at the 2019 Awards!



Pincher Creek & District Chamber of Commerce Box 2287 Pincher Creek, AB T0K 1W0 403 627 5199 info@pincherchamber.ca www.pincherchamber.ca

Alberta SouthWest Regional Alliance Minutes of the Board of Directors Meeting

Wednesday August 7, 2019 – MD Ranchland Administrative Office

	Board Representatives Barney Reeves, Waterton Brent Feyter, Fort Macleod Scott Korbett, Pincher Creek Jim Bester, Cardston County Brad Schlossberger, Claresholm John Van Driesten, MD Willow Creek Bev Everts, MD Pincher Creek Dennis Barnes, Cardston	Resource Staff and Guests Bev Thornton, Executive Director, AlbertaSW Kathy Wiebe, Interim CAO Zachary Moore, Nature Conservancy Ms. Mei Zhou, CEO, Hainan Juishang Import and Export Mr. Kello Lai, Operation Director, Home Solution System Co. Ltd. Constance Leung, AEDTT Jenny Xu, GPS Inc., Calgary Lori Farley, GPS Inc., Calgary Ross Wharton, Workhorse Group Inc., Calgary
1.	Call to Order and welcome-	Chair called the meeting to order.
2.	Approval of Agenda	Moved by Dennis Barnes THAT the agenda be approved as presented. Carried. [2019-08-642]
3.	Approval of Minutes	Moved by Brent Feyter THAT the minutes of May 1, 2019 be approved as corrected. Carried. [2019-08-643]
4.	Approval of Cheque Register	Moved by Brad Schlossberger THAT cheques #2637 to #2673 be approved as presented. Carried. [2019-08-644]
5.	Minutes of Executive Meeting	Reviewed and accepted as information.
6.	Training requests/regional networking	Bev will contact CAOs and determine interest in meeting as a regional group. Possible topic of interest to all might be Creating a Region of Excellent Customer Service" Bev will follow up on requests to schedule - Media training for municipalities - Economic Resiliency Training (repeat of April session)
7.	Energizing Agricultural Transformation -	Contract has been signed with InnoVisions and Associates to do this project. Phase 1 is to develop an inventory of production, products and services related to our agriculture industry. Board has committed to provide suggested contacts who are "in the know" in agriculture who can be invited to provide input. Bev and InnoVisions will gather Board suggestions, compile the resource list, arrange the orientation day agenda and extend invitations.

F3a

8. Green Destinations Application 2019	Consensus that the 2019 Top 100 Sustainable Global Destinations application be submitted with the name "Alberta SouthWest Crown of the Continent". Bev will contact those who previously provided letters of support and request an updated letter for 2019. Board will suggest any other individuals or organizations who may want to support this application.
9. Water Security	Defer to next meeting pending information from SouthGrow.
10. Executive Director Report	Accepted as information.
11. Round table updates	The Board and members of the delegation of investors from China, AEDTT staff and consultants all introduced themselves, answered questions and shared information on their programs and services.
12. Board Meetings:	 September 4, 2019 – MD Willow Creek October 2, 2019 – MD Pincher Creek November 6, 2019 – to be determined December 4, 2019 –Pincher Creek Provincial Building- NOTE: this is the annual Organizational Meeting,
13. Adjournment	Moved by John Van Driesten THAT the meeting be adjourned. Carried . [2019-08-645]

Approved September 4, 2019

Secretary/Treasurer

Chair



24 representatives from AlbertaSW communities, producers, municipal administration, government, agencies, financial and post-secondary institutions met as an inaugural "Resource Roundtable" to explore how we can work together to build upon regional assets and economic opportunities. With an eye on the future, AlbertaSW is assessing how to support existing agri-business while exploring innovative agricultural trends, new markets and trade opportunities. Natalie Gibson, President of InnoVisions & Associates, facilitated the initial discussion, gathering direction to guide for future research and structure for the project.

Broadband, Broadband, Broadband ...

Any discussion of any industry inevitably loops back to the issue of broadband connectivity. This is particularly relevant our rural communities and to innovation and productivity in our agricultural sector. **The Government of Canada has proposed a new** Universal Broadband Fund (UBF) to help every Canadian access high-speed Internet service. This plan invests \$6 billion into rural broadband over the next 10 years. https://www.budget.gc.ca/2019/docs/nrc/infrastructure-infrastructures-internet-en.html

- Search out "Canada's Connectivity Strategy" or visit <u>https://www.ic.gc.ca/eic/site/139.nsf/eng/h_00002.html</u>
- Complete a quick Internet speed test at <u>https://www.ic.gc.ca/eic/site/139.nsf/eng/home</u>
- Participate in a brief survey: <u>https://advisorysurveys.kpmg.ca/se/7FDA9ED3145D7996</u>

It is so important to have quality broadband and input from our region may help draw attention to our issues. Take a moment to look at the information, participate in the survey and pass this information along to others!



Economic Resiliency and Disaster Recovery for Municipal Leaders

Wednesday October 2, 2019 9:00am to 4:00pm, MD of Pincher Creek Administration Building By popular demand, AlbertaSW will offer a second session of this Economic Developers Alberta

(EDA) course that was first offered in April, adding a new, economic perspective to preparing for business recovery. **Registration is FREE OF CHARGE** for AlbertaSW communities. **RSVP** to <u>bev@albertasouthwest.com</u> Who should attend?

The day is relevant to Economic Developers, Elected Officials, CAOs, Emergency Managers, Chambers, EDCs, and other community stakeholders who have a role in preparing for, and managing, business and economic recovery. Topics include:

- An introduction to community economic resilience
- Phases of a disaster in the context of economic recovery and development
- Government roles and responsibilities after a disaster
- Business assistance before and after a crisis
- Crisis communications
- Community recovery opportunities

Alberta SouthWest Box 1041 Pincher Creek AB TOK 1W0 403-627-3373 (office) 403-627-0244 (cell) bev@albertasouthwest.com www.albertasouthwest.com

Operations Report September 19, 2019

Operations Activity Includes:

- September 17, 2019 Beaver Mines and Capital Projects
- September 12, 2019 Flagstaff County Tour

Public Works Activity Includes:

Cold Mix Asphalt Applications for minor repairs

- Maycroft Road pothole repair work is delayed due to weather conditions. MD staff will start on September 17, 2019 with a completion date by September 25, 2019.
- Cold mix minor repairs on Burmis Lake, Gladstone, Grumpys, and PC Colony are in progress. Expected completion date for all repairs will be early October, 2019.

Bridge Maintenance and Texas Gates

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

Fence Repair

Snow fence repairs are completed in Division No. 4.

Crushing

- Crushing of aggregate chips located at McCulloch pit has been completed for SummerView Road project.
- Contractor is crushing 20mm road crush with a completion date by the middle of October, 2019.

Mowing and maintenance

- Lundbreck and Beaver Mines maintenance is ongoing.
- Mowing around all bridge structures has been completed.
- Roadside mowing with Public Works Department in Divisions No. 1, & 2 has started with a completion date by October 10, 2019.
- Roadside mowing with the Public Works Department in Divisions No. 3, 4, and 5 has been completed.

Continuous Dust Suppression Program

Nothing to report

Gravel Hauling

 Additional hauling of spot graveling at Divisions No. 1, 2, 4 with Public Works forces is in progress to improve on road surfaces with an approximate completion date of October 15, 2019.

Road Works & Monitoring

 2 traffic counters have started on South Fork Road. Traffic counters have been in place since September 16, 2019 and will be used in different locations throughout the fall of 2019.

Upcoming:

September, 2019 Beaver Mines and Capital Projects

Capital Projects Update:

Equipment

Type of Equipment:	New Grader
Make:	Caterpillar
Model:	140M3 AWD Grader
Original Budget:	\$565,000.00
Total Costs	<u>\$556,600.00</u>
Total Amount Remaining	\$8,400.00

Status: New grader has been purchased and is currently at Public Works.

Type of Equipment:	New Tandem axle truck with snow plow
Make:	Kenworth
Model:	T800
Original Budget:	\$500,000.00
Total Costs	<u>\$337,313.81</u>
Total Amount Remaining	\$162,666.00

Status: New truck with snow plow has been purchased and is at Public Works.

Bridges & Miscellaneous

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

Status: Project started on September 12, 2019. Excavation work is in progress with contractor expected to supply and install new culvert by September 26, 2019. Notification on bus routes and to the public have been sent out prior to starting work. Traffic accommodation is in place with expected completion date by October 30, 2019.

Bridge File: Location: Scope of Work: Contractor:

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6613 Cabin Creek Replacement of bridge sized culvert Ossa Terra Ltd.

Status: Project is currently on hold due to the Department Fisheries approvals not being received. DFO is requiring a 3DQ10 model be completed for fish passage, modeling has been completed and has submitted to DFO for review. Fish passage has been achieved as per Alberta Transportation requirements. The project has a fish window restriction where work is only allowed between the dates of August 15 and September 1. Without DFO approval project will move to a 2020 project.

Bridge File:	70175
Location:	Yarrow Creek - Spread Eagle Deck
Scope of Work:	Bridge deck replacement
Contractor:	M Johnston Construction Ltd.

Status: M Johnston Construction Ltd will start work on supplying and installing new subdeck and bridge deck on September 23, 2019. Expected completion date is October 15, 2019. Spread Eagle Deck Bridge is in full operation while the contractor is waiting for the new material to arrive on site.

Bridge File:	76293
Location:	Grumpy Road
Scope of Work:	Replacement with Bridge Sized Culvert

Status: Project is only to do the culvert design with the Engineering Company. Design to be completed in September 30, 2019. Estimated construction is preliminary since the design is not complete and will change.

Bridge File: Location: Scope of Work: 7235 Olin Creek -Scottons Replacement with Bridge Sized Culvert

Status: Project is only to do the culvert design with Engineering Company. Design is to be completed in September 30, 2019. Estimated construction is preliminary since the design is not complete and will change.

Bridge File:	84238
Location:	Willow Valley Road Culvert
Scope of Work:	Replace culvert
Contractor:	Vicary Resources

Status: Vicary Resources Inc. is on site doing excavation work. Supply and install new culvert is scheduled for September 28, 2019 and with a project completion date by October 15, 2019. Signage routes are in place with notification for bus routes.

Bridge File: Location: Scope of Work: 8860 Beaver Mines Creek Cap replacement, pile repair work

Status: Project is only to do bridge design for cap replacement and pile repair work with the Engineering Company. Design is to be completed by September 30, 2019.

Bridge File:	13957
Location:	Connelly Creek
Scope of Work:	Cap replacement

Status: Project is only to do bridge design of replacement of abutment caps with the Engineering Company. Design is to be completed in September 30, 2019.

Gravel Roads

(Coudor	Summerview Road Surface Treatment Summerview Road
Location: Scope of Work:	GBC and Double seal coat
Contractor:	TBL Construction

Status: Contract for Summerview has been awarded to TBL Construction Ltd. Contractor is scheduled to start work on September 20, 2019 with a completion date by October 14, 2019.

Kerr Road Status: Project will be put on hold until 2020 due to tender pricing coming in higher than expected. There have been no costs for this project.

Roads:	1 st Street
Location:	Lundbreck
Scope of Work:	New concrete asphalt and drainage improvements
Contractor:	East Butte Transport Inc.
Original Budget:	\$400,000.00
Total Costs	<u>\$187,703.72</u>
Total Amount Remaining	\$212,296.00

Status: Contract for 1st street has been awarded to East Butte Transport Inc. Contractor is scheduled to start work at the beginning of October, 2019 and with a completion date by October 15, 2019. Traffic accommodation and notification will be sent out prior to school board and the public.

Highway 3A - Landfill road repairs: Project is on hold until 2020 due to grant funding.

Beaver Mines Regional Water Supply Contracts 1 Pipeline & Contracts 2 Mechanical:

Beaver Mines Regional Water Supply Contracts 1

- All restoration work completed with the exception of grass seeding at disturbed areas. Awaiting confirmation from LW Dennis when seeding will be completed.
- LW Dennis to begin additional work at Metering Station site requested by the MD this week.
- LW Dennis has submitted a letter for substantial completion. Substantial completion will be dated August 30, 2019. Warranty period will begin on this date.
- Land consultant will be arranging meetings with all landowners which Utility Right of Way (URW) was obtained from to have damage releases signed and discussions on any potential outstanding work, none known at this time.

Beaver Mines RWS Contract 2

- Substantial completion was achieved for all facilities prior to June 30, 2019.
- Based on site inspections by MPE Engineering on September 11, 2019, DMT Mechanical achieved total completion by September 13, 2019. A site inspection will be held on September 25, 2019 to confirm with the MD of Pincher Creek. A reminder that grass seeding and any further settlement over the winter will be considered warranty items for the contractor to address in the spring.

Beaver Mines Water & Waste Water Collection

- MPE is waiting on comments from a drawing package provided to the MD on August 21, 2019. A final package for review will be provided to the MD one week after the comments are received.
- MPE will be finalizing all drawings and specifications in regards to the current scope prior to the end of September, 2019 and await approval from the MD to proceed with tendering the project.

Beaver Mines Waste Water Treatment

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

Castle Area Regional Water Supply Contracts 1 Pipeline & Contracts 2 Mechanical:

Castle Area RWS Contracts 1:

- LW Dennis has completed approx. 10,200 meters of pipeline installation.
 - Adverse ground conditions have continued to slow progress and a revised substantial completion date will be issued for the contract. The date will be discussed and agreed to by all parties prior to issuing. A revised contract date will need to be coordinated with the estimated completion date of the Beaver Mines W and WW system. No requests for additional funding will be allowed by contractor or consultant.

- LW Dennis has completed pipeline installations from the Carbondale staging area to the West Castle River.
- LW Dennis to complete the river crossings in the next couple weeks

Castle Area RWS Contracts 2:

- Nitro construction has completed framing and masonry block for both booster stations.
- Process piping and pumps have been installed in the Castle Mountain Booster Station.
- Process piping and equipment has commenced at the Castle Park Booster Station.
- Final site grading at both booster stations is underway.
- Commissioning of the booster stations will be delayed until the pipeline and the Beaver Mines W and WW system is completed and water is available.

Attachments Program Capital Projects Status Call Logs

Recommendation:

That the Operations report for the period of September 19, 2019 Program Capital Projects Status update, and call log be received as information.

Prepared by: Aaron BensonDate: September 19, 2019Reviewed by: Troy MacCullochDate: September 19, 2019Submitted to: CouncilDate: September 19, 2019

Capital Bu	dget Summary				Sources of Project	ct Funding		
Project #	Service Area	Description	Total Cost	Grants	Debt	Reserves	Operations	Total Revenue
frastructure								
PW-R-1	Roads	Highway 3A - Landfill road repairs	1,070,000			1,070,000		1,070,000
PW-R-2	Roads	Summerview road surface treatment (4.4 km)	550,000	550,000				550,000
PW-R-3	Roads	Kerr road surface treatment (4.8 km)	600,000	600,000				600,000
PW-R-4	Roads	Lundbreck pave and drainage (1st & 3rd Street)	400,000	400,000				400,000
PW-R-5	Roads	Willow Valley road culvert	500,000	500,000				500,000
PW-BF-1	Bridges	BF 1744 Pincher Creek (Crook Road)	1,081,000			1,081,000		1,081,000
PW-BF-2	Bridges	BF 6613 Cabin Creek	982,000			982,000		982,000
PW-BF-3	Bridges	BF 70175 Spread Eagle deck	100,000			100,000		100,000
PW-BF-4	Bridges	BF 7235 Scottons	30,000			30,000		30,000
PW-BF-5	Bridges	BF 76293 Grumpy Road	30,000			30,000		30,000
PW-BF-6	Bridges	BF 70177 Upper Tennessee overflow	15,000			15,000		15,000
PW-BF-7	Bridges	BF 8860 Beaver Mines Creek	20,000			20,000		20,000
PW-BF-8	Bridges	BF 13957 Connelly Creek	18,000			18,000		18,000
RWCAST	Water	Castle Area water servicing	10,572,000	10,572,000		10,000		10,572,000
BMDC	Water/Wastewater	Beaver Mines water servicing & wastewater collection	5,000,000	3,333,332	1,666,668			5,000,000
					1,340,000			5,360,000
BML	Water/Wastewater	Beaver Mines waste water treatment system	5,360,000	4,020,000	1,540,000	28 000		28,000
PW-P-1	Parks	Pation Park shelterbelt	28,000			28,000		28,000
	Infrastructure Total		26,356,000	19,975,332	3,006,668	3,374,000	0	26,356,000
ulpment								
	Public works	Grader	565,000			565,000		565,000
	Public works	Tandem axle truck with snow plow	500,000			500,000		500,000
	Water	Water meter reader	14,000			14,000		14,000
AG-01	Agriculture	Sprayer truck with tank/sprayer boom	131,500			131,500		131,500
	Administration	Postscript printer	8,000			8,000		8,000
	Equipment Total		1,218,500	0	0	1,218,500	0	1,218,500
ndł.	Equiparent Form		.,,					
-	Fleet Total		0	0	0	0	0	0
formation Serv				50.000				52.000
	GPS/GIS Upgrade		53,000	53,000				53,000
	Information Services Tota	1	53,000	53,000	0	0	0	53,000
cilities	information Services rota		55,000	55,000		v		55,000
DMIN-SEC-1	Public works/Admin	Security camera system	30,000	30,000				30,000
PW-0-1	Public works	Electric sliding gate at Public Works yard	75,000	2,500			72,500	75,000
	Facilities Total		105,000		a second			
					LEGEN	JD		
and Total			27,732,500					
				100 C	Projects on	1 Hold		
					Projects in	Planning & I	Design Stage	
					•	•	0 0	
				In	Projects in	Tender Stage	e	
					Projects in	Construction	Stage	
					-	Construction	-	
					Projects in	Close Out St	age	
					Projects in		age	osts
Approved					Projects in Proposed I	Close Out St Preliminary E	age Ingineering C	osts ptember 19, 2

WORK ORDER	DIVISION	LOCATION	Approach Number	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Follow-Up DATE	Completion Date
1558	Division 1	SW36 T4 R30 W4		Re getting an approach built	Jared Pitcher	waiting on agreement with Development	Wednesday, April 18, 2018		
1617	Division 1	West Kerr		Trees on the west side of Kerr road need cut back	Jared Pitcher	Contractor Jody booked	Wednesday, May 30, 2018		
1643	Division 4	SW22 T7 R1 W5		Would like a <u>culvert</u> put in to solve water problem	Jared Pitcher	To be scheduled	Tuesday, June 26, 2018		
1709	Division 1	SE 33-3-29 W4M		portion of RR 29-3 south of TR 4-0. Culvert needs repaired	Jared Pitcher	To be scheduled	Saturday, June 9, 2018		
1725	Division 4	NW4 T8 R1 W5	#8017 RR1-3A By glider strip	Caragana Bush in ditch needs to be removed	Jared Pitcher	Completed - Jody	Monday, October 1, 2018		Friday, September 6, 2019
1750	Division 3	NE23 T6 R1 W5	#1101 TWP6-4	Would like Caragana Shubs cut down	Jared Pitcher	Completed - Jody	Monday, October 22, 2018		Thursday, September 5, 2019
1942	Division 1	SE17 T4 R28 W4	#4216 RR28-4	Would like road and driveway graded	Rod Nelson	Completed	May 17 2019	Sept. 2019	Monday, September 16, 2019
	Division 1	SE21 T4 R28 W4 SW16 T4 R28 W4		w/ Lastuka		Completed	Tuesday, June 11, 2019	Talked w/Dennis	Thursday, September 12, 2019
1959	Division 3	NW12 T6 R1 W5	#1018	Looking at getting a sign "Slow Children Playing"	Jared Pitcher	On sign list	Sunday, June 2, 2019		
1978	Division 1	NE28 3 29 W4		Would like an <u>approach</u> put in by gate TWP4-0 not living there yet (in Lethbridge) but will meet up	Eric Blanchard	To be Scheduled	June 18,2019		
1979	Division 1	SE10 T5 R29 W4		RQ gravel on 2 approachs +Children at Play sign	Jared Pitcher	Completed	Wednesday, June 19, 2019		Wednesday, September 11, 2019
1982	Division 2			The old Reed Pit needs to be reclaimed	Jared Pitcher	On the list	Thursday, June 27, 2019		
1983	Division 5	NE30 T9 R2 W5	#2512 TWP9-4A	Willow Valley Ranch Road 2018 Cold Mix has broken up and road a mess What can be done	Eric Blanchard	Completed	Thursday, June 27, 2019		September 9. 2019
1984	Division 4	SW35 T8 R1 W5	#8501	RQ <u>driveway</u> to be graded	Brian Layton	Completed	Thursday, June 27, 2019		Thursday, August 15, 2019
1986	Division 2	SE7 T5 R28 W4	Near Fish Lake	RR30-3 N - S steep hill mud hole needs gravel also detour been for years around slew N/pitrun	Eric Blanchard	To be assessed	Wednesday, July 3, 2019		
1987	Division 4	NE34 T8 R1 W5	#1215 TWP9-0	Would like to put in a cattle guard /blding house	Eric Blanchard	to Contact	Wednesday, July 3, 2019		
1988	Division 1	NE26 T4 R30 W4	#4426 RR30-1	Driveway needs blading and gravel (Jason Jack)	Gravel Crew	Completed	Friday, July 5, 2019		Monday, September 16, 2019
1989	Division 5	SE27 T7 R2 W5	#2219 Hwy 3A	House to Tracks RQ <u>driveway</u>	Dave Sekella	On the list	Monday, July 8, 2019		
1995	Division 2	NW23 T5 R29 W4	#5313	Wetland/shoulder of road & drainage problem	Jared	Engineer to look at 2020 Project	Tuesday, July 16, 2019	defered	
1996	Division 2	Hwy 507 East		grass mowing concern (near Mennonite Church)	Jared Pitcher	Completed	Tuesday, July 16, 2019		Wednesday, September 11, 2019
1998	Division 5	#9 Rainbow Acres		Concerned & hoping trees in ditch don't get cut down they have mowed around them	Jared/Eric	Completed	Tuesday, July 16, 2019		Tuesday, August 27, 2019
2003	Division 5	SE24 T7 R3 W4	Burmis Road	Approach / Culvert needs to be checked	Bob Millar	Completed	Wednesday, July 17, 2019		Tuesday, August 27, 2019
2008	Division 3	NE16 T5 R1 W5	#5204 RR1-0A	RQ <u>driveway</u> to be graded and after will get gravel hauled in by Turnbull one time free	Tim Oczkowski	Completed/called w/ Kudos	Monday, July 22, 2019	Has the gravel needs grader	Thursday, September 12, 2019
2009	Division 1	NE12 T5 R30 W4	#30021 TWP5-2	RQ <u>driveway</u> to be graded one time free	Rod Nelson	No action required	Tuesday, July 23, 2019	as discussed	Wednesday, August 28, 2019
2011	Division 4	SW16 T9 R1 W5	#9205 RR1-4	Requesting a "Slow" <u>sign</u> be put in	Tony Naumczyk	Checking it out	Tuesday, July 23, 2019		
2012	Division 2	NE13 Tr R30 W4	#30012 TWP 5-2	RQ to grade <u>driveway</u>	Rod Nelson	Completed	Jully 26, 2019		Wednesday, August 21, 2019
2014	Division 3	NW3 T6 R2 W5		<u>Culvert</u> plugged or smashed	Jared Pitcher	On list to check	Monday, July 29, 2019	Awaiting 1st call	
2021	Pincher Stn	403 Queen Street		Has not heard from anyone re an approach	Jared Pitcher	To Contact	Thursday, August 1, 2019		
2027	Division 4	SE15 T8 R29 W4	N side/property	Permanent <u>snow fence</u> needs repairing before putting cattle in field	Tony Naumczyk	On the snow fence list	Thursday, August 8, 2019		
2028	Division 5	SW19 T7 R2 W5	#7305 RR2-5B	RQ to grade <u>driveway</u>	Dave Sekella	Completed	Thursday, August 8, 2019		Thursday, September 12, 2019
2032	Division 3	SW5 T7 R1 W5	#1432	RQ to grade driveway /Also <u>Kudos</u> re Dust Control	Tony Tuckwood	On the list	Monday, August 12, 2019		
2033	Division 3	SW10 T6 R2 W5	#6110 Hwy 774	RQ to grade <u>driveway</u>	Tony Tuckwood	On the list	Tuesday, August 13, 2019		

WORK ORDER		DIVISION		Approach Number	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Follow-Up DATE	Completion Date
2035		Division 2			Private grass mowing requested	Tony Naumczyk	Cancel RQ Cows did it	Monday, August 12, 2019		Thursday, September 5, 2019
2042		Lundbreck	Cell 403 582-0342		Speed <u>sign</u> needs fixing	Jared Pitcher	To check it out	Monday, August 19, 2019		
2046		Division 3	SW30 T6 R2 W5	#3001 TWP6-5	Re another request for <u>road maintenance</u> reference WO #1992	Eric Blanchard	Completed	Monday, August 19, 2019		Sunday, August 4, 2019
2048		Division 3	NW16 T6 R30 W4	#30318 TWP6-2A	RQ to grade <u>driveway</u>	Tim Oczkowski	On the list	Tuesday, August 20, 2019		
2049		Division 2	SW26 T5 R28 W4		Dust control only lasted a week or so	Jared	Dust Control	Thursday, August 29, 2019		
2050		Division 2	NE1 T6 R28 W4	#6032	Dust control only lasted a week or so	Jared	Dust Control	Friday, August 30, 2019		
2051		Division 3	NW19 T5 R2 W5		Re road deveopment Looking for approval	Eric	Completed	Sept. 03, 2019		Thursday, September 5, 2019
2052		Division 1	SW28 T4 R29 W4		RQ Grass Mowing when in area	Tony Naumczyk	On Mowing List	Sept. 03, 2019		
2053		Division 5	SE24 T7 R3 W4	#7308 RR3-0	Re <u>Bus sign</u> on N. Burmis needs moving	Don Jackson	On sign list	Sept. 04, 2019		
2054		Division 1	NW21 T2 R29 W4	TWP 29-3A	Two <u>Cattle guards</u> need cleaning out at Hwy & bottom of hill	Eric	To be done before winter sets in	Sept. 04, 2019	Need Hydrovac	
2055		Division 2			Requesting road maintenance in his area	Don Jackson	Completed	Sept. 04, 2019		Wednesday, September 4, 2019
2056		Division 3	NE27 T5 R2 W5	#5432	RQ <u>Mowing</u> on MD road to texas gate Also RQ grading driveway	Tony Naumczyk	On Mowing List	Sept. 05, 2019	Called re grading Sept 11	
2057		Division 2	NE31 T5 R29 W4		Cold Mix from last year needs a small patch on north end repaired	Jared	Cold Mix repair	Sept. 05, 2019		
2058		Division 1	NE3 T5 R29 W4		Needs existing approach widened for Super B's	Eric	To be done	Sept. 09, 2019		
2059		Division 3	NW11 T6 R2 W5		Need Road graded RR2-2 South	Tony Tuckwood	Completed	Sept. 09, 2019		Wednesday, September 11, 2019
2060		Division 4	NW5 T8 R28 W4	1 !/2M south	RR28-5 Dangerous dip in road needs fixing/signage	Brad Barbaro	Completed	Sept. 09, 2019	More may be rq'd	September 11. 2019
2061		Division 2	SW25 T6 R30 W4	#6409 RR30-1	Need load of gravel on MD RD grading not required	Brad Barbaro	Completed	Sept. 11, 2019		Monday, September 16, 2019
2062		Division 2	SW5 T7 R29 W4		Would like road graded	Don Jackson	On list to Completed	Sept. 11, 2019		Monday, September 16, 2019
2063		Division 3	SE30 T5 R2 W5	Buckhorn Rd	Concern about work being done at Dave Willms whch has been assessed and approvel	Jared	Advised	Sept. 12, 2019		September 12. 2019
2064		Division 2	NE3 T6 R29 W4		Would like driveway graded	Don Jackson	Completed	Sept. 12, 2019		Monday, September 16, 2019
2065		Division 5	NW12 T7 R3 W5	#3029 TWP7-2	Potholes in Cold Mix need fixing N. Burmis Rd	Jared	On Cold Mix Repair List	Sept. 12, 2019		
2066		Division 1			Maycroft Road is a mess and needs attention Potholes are unbelievable	Jared	Reqeuest noted	Sept. 12, 2019		
2067	Multiple Calls		Re Willow Valley Rd		Re culvert repair and road closure It seems the public have not been advised and all are concerned	Jared/Aaron	Completed	Sept. 12, 2019		Monday, September 16, 2019

Environmental Services Technician September 1 - 15, 2019

<u>September 1st – 15th, 2019</u>

- Waldron gravel pit/Maycroft PRA site visit September 3
- Staff meeting September 4
- AlbertaSW Energizing Agricultural Transformation workshop September 4
- ASB Meeting September 5 no quorum, CANCELLED
- Canadian Agricultural Partnership application assistance September 5
- AAAF Memorial Bursary applications review September 9 10
- Community Conserve Webinar September 12
- CFIA permit renewals September 13
- Fall Soil Event with FFGA planning and prep September 13
- Canadian Agricultural Partnership application assistance September 13

<u>September 16th – 30th, 2019</u>

- Therriault dam fall release coordination September 17
- South Region AAAF meeting agenda September 17
- February workshop initial planning with Gary Murray (MD of Willow Creek) and Craig Lester (Rural Roots Canada) September 17
- Cows and Fish Annual General Meeting (via conference call) September 18
- October ASB meeting agenda and package September 23
- Open Therriault dam for fall release September 23
- Roundtable on the Crown of the Continent Polson, Montana September 24-26

Sincerely,

Lindsey Davidson, Environmental Services Technician

Ag Services, September 1 – 15, 2019

September 1 – 15, 2019 (happening now)

- September 3, Waldron Pit meeting, CPR, Division #4 Blueweed
- September 3 5, spot crews on gravel pit revisits, watercourses and Oldman dam work
- September 4, PW Safety meeting, staff meeting, reporting, beaver control permits
- September 5, ASB Meeting (cancelled), roadside spraying Hwy #22 (east side)
- September 9, AES Safety Meeting, fire extinguisher, shop & first aid kit inspections
- September 10 12, Roadside (weather permitting) Division #4 with Overdrive herbicide (Canada Thistle, Perennial Sow Thistle & shoulder regrowth from mowing), Division #1, 2 with Truvist Herbicide (brush, Canada Thistle & Perennial Sow Thistle control)
- September 10 12, watercourse control for spot crews
- September 11, JHS meeting, sand shed inspection
- September 12, Spread Eagle area with Roadside

<u>September 16 – 30, 2019 (coming up)</u>

- September 16 30, MRF mapping & records, billing
- September 16 30, Roadside (weather permitting), Division #1, 2 (brush, Canada Thistle & Perennial Sow Thistle control), Division #4 (Canada Thistle, Perennial Sow-thistle), Division #3 & 5 (Canada Thistle, Perennial Sow-thistle, Ox-eye Daisy)
- September 16 30, spot spraying crews, Blueweed (return to all patches, is behaving as winter annual/annual this year)(Pincher Creek), Nodding thistle (behaving as an annual), Hoary Cress in Oldman PRA, fall spraying in Oldman PRA & on watercourses (Summerview SRD a specific focus)
- September 16 30, rentals getting busy for fall season
- September 16, back to Monday Friday, 8:00 4:30 schedule
- September 17, windy, office and shop work, Carbondale, Lundbreck for spot crews
- September 18, Pincher Creek Blueweed
- September 18, roadside (Division #4, Division #5)
- September 19, staff meeting, roadside (Division #1), spot crews Division #4
- September 20, roadside & spot crews in Division #1
- September 23 27, 30, same as above with focus being on Division #1, 2 & 4
- September 23, ASB Package

Sincerely,

Shane Poulsen, Agricultural Services

Request Date	Division	Location	Location Description Assigned To Action Taken		Status	Actual Completion Date	
13-Sep-19	4		Had gravel hauled from the Summerview pit to a property near Beaver Creek forest reserve (MD of Willow Creek) and now has a blueweed infestation there.	Lindsey	Informed Shane so that pit can be treated. Alerted MD of Willow Creek ag fieldman.	We need to communicate weed inspection reports to pit operators.	ongoing
16-Sep-19	2	Iherriquit	Was inquiring as to when Therriault dam would be opened for fall release	Lindsey	Coordinated fall release with all downstream users.	Dam will be opened September 23 until all users have had the opportunity to store water as required	05-Oct-19
16-Sep-19	all	highways	Looking for information on options to dispose of dead wildlife from highways	Lindsey	Forwarded "Mortality Management" publication from Alberta EAP	Volker Stevin will determine if they have an appropriate disposal location	16-Sep-19

WORK ORDER	NAME	Land Location	DIV. #	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE	
1		SW 3-8-2 W5	5	Connelly Road	Sowthistle on road	Shane	Sprayed & Seeded grass	25-Jul-19	5-Sep-19	
1	Calls, emails & texts for Premix, Rentals and other Ag items	Number of People	36	People calling, em	People calling, emailing or texting for premix or renting equipment (dealt with by Shane, does not include office visits,)					
2	Calls, emails & texts for advice on how to deal with weeds	Number of People	3	• •	People calling for advice on how to deal with their weed problems, that aren't asking for Premix or need more than Premix (larger area of infestation)					
3	Calls, emails & texts to report a weed sighting	Number of People	3	People calling to t	ell us about a weed sighting, not intention to help (which we a		•	-	September 18,)19	
4	Field Office Visits (Weed ID, Premix, Ag advice, Rentals, Airport functions etc.)	Number of People	9		r Weed ID and control advice (be out rental equipment, airport fu	•	•	-	September 18,)19	

TITLE: Next Year C AES Conservation		erve Adjustment–	A A A A A A A A A A A A A A A A A A A			
PREPARED BY: Megha	n Dobie	DATE: September 26, 2019	9			
DEPARTMENT: Financ	e					
Department Supervisor		ATTACHMENTS: 1. Reserve Summary				
	API	PROVALS:				
Department Director	Sept 18,20A Date	- Halant.	<u>18 Sept. 2019</u> . Date			

That Council reclass \$32,536 from the Next Year Completions Reserve (6-12-0-753-6740) to the Tax Rate Stabilization Reserve (6-12-0-735-6735)

BACKGROUND:

- Amount has been sitting in the Next Year Completions Reserve since 2015
- The intended use was for streambank and culvert work on the Chipman Creek. Due to the cost and environmental concerns, this project is no longer being considered.
- AES receives annual funding in the form of grants. Manpower is covered under the grants. Therefore it is safe to assume all grant money has been fully spent, and the \$32,536 restricted in the Next Year Completions Reserve is in fact M.D. money.
- This is a reclass adjustment to unrestrict the funds from the Next Year Completions Reserve and restrict them in the Tax Rate Stabilization Reserve.

FINANCIAL IMPLICATIONS:

No Income Statement implications - Balance sheet adjustment only.

GL ACCOUNT STRING	Restricted Surplus	Opening Balance	Transfer To Reserves	Transfer From Reserve	Ending Balance	Notes
6-12-0-735-6735	Tax (Mill) Rate Stabilization	1,156,383	164,880	(165,887)	1,155,376	(A) Transfer to: Budget Amendment Res 19/177
6-12-0-740-6740	Airport	329,771	-	-	329,771	(B) Transfer to: Budgeted transfer 220k + Budget
	Bridge Repair and Replacement	2,552,521	456,921	(306,292)	2,703,149	Amendment Res 19/177 15k + LRB Grant Funding 221k
6-12-0-744-6740 6-12-0-746-6740	Seniors Housing Emergency Management	200,000 47,622	-	-	200,000	
	2, 2	47,022	-	-	47,622	(C) Transfer to: done at year end - gravel reclamation
6-12-0-748-6740 6-12-0-751-6740	GravelPit StrippingReclamation	912,461	-	-		adjustment
0-12-0-751-0740	M.D. Bulluligs	200,000	-	-	200,000	(D) Transfer to: Budgeted transfer 878K + Budget
6-12-0-752-6740 6-12-0-753-6740	Equipment Replacement	2,337,570	893,420	(900,864)	a (a)	Amendment Res 19/177 15k
0-12-0-755-0740	Next Year Completions	273,136	20,000	(103,290)	189,846	(E) (F) Transfer to: budgeted transfer. Transfer from: Town
6-12-0-754-6740		464,213	133,430	(7,599)		of Pincher Creek curling rink compressor
6-12-0-755-6740 6-12-0-757-6740	Recycle Equipment M.D. Road Construction	89,388 2,320,532	- 50,000	- (7,689)	89,388	(G) Transfer to: budgeted transfer
6-12-0-758-6740	Water Infrastructure	373,181	28,140	(80,401)		(H) Transfer to: budgeted transfer
6-12-0-759-6740	Wastewater Infrastructure	685,970	-	(110,909)	575,061	(1)
		11,942,749	1,746,791	(1,682,932)	12,006,608	
		Transfers				
(A)	Res 16/052 Watertonfront Broadband Infra Project Res 19/335 Write off of Lexin Property Taxes	10,000 155,887				
	the 19,000 while on of lexit hoperty faxes	165,887				
(B)	Bridge Files	Completed	Open	Total		
	BF 1744 Crook Road		236,284	236,284		
	BF 6613 Cabin Creek BF 70177 Upper Tennesse Overflow		22,803 6,015	22,803 6,015		
	BF 70175 Spread Eagle Deck		8,263	8,263		
	BF 7235 Scottons BF 76293 Grumpy Road		18,129	18,129		
	BF 8860 Beaver Mines Creek		11,346 3,454	11,346 3,454		
	BF 13957 Connelly Creel	-	-	-		
		-	306,292	306,292		
(D)	Purchases	Purchase Price				
	Postscript Printer Tandem Axel Truck With Snow Plow	6,950 337,314				
	Grader	556,600				
		900,864				
		Opening Balance	Transfer To	Transfer From	Ending Balance	
(E)	REMO Surplus		Reserves	Reserve	-	Carryforward surplus for EMA committee - Request for use of
		16,698			16,698	funds sent to EMA Committee
	Admin Artwork	10,000		(140)	9,860	Carryforward - Art Committee New Host in 2019 - Internet Solutions. Actual costs 10.5k, 3.5k
	Admin Webpage Redesign Admin Safety Vests	3,500		(3,500)	-	funded through carry forward reserve
	Administrative vests AES Conservation Projects	1,970 32,536				Carryforward - Carryforward -
	Bylaw RCMP Contract	39,700		(39,500)	200	
	Planning Documents	47,500			47,500	Carry Forward - MD Review and Development Plans 2019/2020
	Planning Superior Safety Codes	59,614		(53,044)	6,570	Timing with Superior - 75% of revenue received, but not billed until permit is closed
	PW Gravel Crushing & Royalties	22,620			22,620	Carryforward -
	PW Line Painting	-	20,000		20,000	Project was incorrectly budgeted for in 2019, will be complete in 2020.
	Recreation - Ag Society Roof	5,000			5,000	Res: 17/435 Contribution to Ag Society for roof repairs, 2018 - MD Supports Grant Application for new roof. Keep reserve if
						grant not given
	Airport AC Unit Maycroft Road	4,000 30,000		(4,000)		Airport AC work complete in 2019
	Rounding	(2)	u.	(3,106)	26,894 (2)	Maycroft Road- Legal fees 3k
		273,136	20,000	(103,290)	189,846	
		-				
(G)	Project Name Highway 3A	Transfers Out 7,689				
		7,005				
(H)	Project Name	Transfers Out				
	Raw Water Intake (CP-WS-RWIN)	11,731	Arrow Archaelolgy Invoi	ce - Too late to capitalize Res	5 19/151	
	Beaver Mines Water Servicing (BMWS) Beaver Mines Distribution & Collection (BMDC)	58,693	Heelman			
	Beaver Mines Distribution & Collection (BMDC)	9,977 80,401	Hookups to pipe			
(1)	Project Name	Transfers Out				
	Waste Water Solution	110,909				



CHIEF ADMINISTRATIVE OFFICER'S REPORT

September 11, 2019 – September 24, 2019

DISCUSSION :

Sept 11	Post Council review and "todo" list prep	
	Joint OH&S Meeting	
Sept 12-13	ARMAA (Alberta Rural Municipal Administrators Assoc.) conference in Olds	
Sept 14	Beaver Mines Open House with Banner Engineering and MPE	
Sept 16	SMT Meeting (Summer Student Exit Interview review with HR)	
	CUPE Meeting	
Sept 17	ICF Meeting with Dir of Finance and Cllr's Everts and Lemire	
	Oldman River Health Advisory Committee meeting at PC Hospital	
Sept 18	Police Advisory Committee	
	ICF Prep	
	Council Prep (early since I will be in ICF on Thursday)	
	Little Bow Meeting Prep for Council	
Sept 19-20	ICF Meetings with the Town at the Annex	
Sept 23	SMT (To do list review prior to Council)	
Sept 24	Committee of Council and Council Meetings	
bept 24	Committee of Council and Council Meetings	

Upcoming Meetings

Sept 25	PCREMO EMA Meeting
Sept 26	Fishburn Park BBQ
Sept 30	Shell Appreciation day luncheon.
October 23	Elected Officials Meeting

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of September 11, 2019 to September 24, 2019.

Prepared by:	Troy MacCulloch, CAO	Date:	September 18, 2019
Respectfully presented to:	Council	Date:	September 24, 2019



September 5, 2019

Reeve Brian Hammond M.D. of Pincher Creek P.O. Box 279 Pincher Creek, AB T0K 1W0

Re: Request to bring greetings and a welcome from the M.D. of Pincher Creek to the 5th Annual District C-2 Lions Convention.

Pincher Creek is hosting the 5th Annual District C-2 Lions Convention at the Pincher Creek Community Hall, 287 Canyon Drive on Saturday October 26th. The Lions Clubs from the District would like to request a short greeting from the Reeve and Council on Saturday October 26th, at 9:00am.

Any questions please feel free to contact PDG Christine Lank at <u>lionchristine.mjf@gmail.com</u> or 403-627-8987.

Sincerely

PDG Christine Lank

From:	Troy MacCulloch
To:	Scott Korbett
Cc:	Jessica McClelland
Subject:	RE: RhPaP event September 30
Date:	Tuesday, September 17, 2019 7:56:55 AM

Will do. We will add it to our 24th agenda and then get in touch with you afterwards with a rep.

t

-----Original Message-----From: Scott Korbett <scott.korbett@gmail.com> Sent: September 16, 2019 7:39 PM To: Troy MacCulloch <CAO@mdpinchercreek.ab.ca> Subject: RhPaP event September 30

Hey Troy,

I know there is a lot happening this day, but we have planned an event for our Respiratory Techs as they are receiving a pretty prestigious award.

We would like to have a MD council rep to speak at the event to give congratulations. It is a BBQ over lunch. Time will likely be 12:30pm - 1:00pm

Shell is the same day. Our event is going to be held at the Vertical Church.

Can you pass this on to your council?

This is part of the Attraction Retention Committee in Pincher Creek

Thanks Scott



Celebrating CAO Cindy Vizzutti's Retirement

After 24 years of dedicated service to the Municipal District of Willow Creek No.26, CAO Cindy Vizzutti retires as of August 31, 2019. The M.D. Council wanted to do something to honor Cindy and we were sure others also wanted to wish her well on her retirement so......

The Council of the M.D. of Willow Creek No. 26 is hosting a

"Come & Go" Retirement Celebration (Refreshments & Cake will be served) for Cindy Vizzutti

2 p.m. - 4 p.m. Saturday October 12, 2019

Stavely Community Hall 5101 52 St, Stavely, AB TOL 1ZO Stavely, Alberta

There will be a short program beginning at 2:30 p.m. and if anyone wishes to make a presentation or say a few words, RSVP to Reeve Maryanne Sandberg at 403-894-2147 (call or text)

EVERYONE WELCOME





COMMUNITY ORGANIZATIONS PRESENTATIONS

REVISED

AGENDA

OCTOBER 24, 2019

1. Call to Order

2. Agenda Approval

3. Community Organizations Presentations

a. 6:15 pm – Pincher Creek & District Municipal Library

b. 6:45 pm – Regional Emergency Management Organ.

c. 7:15 pm – Pincher Creek Humane Society

d. 7:45 pm – Pincher Creek Food Bank

e. 8:15 pm - Pincher Creek Search and Rescue



Shallow Gas Taxation

Member Meeting Summary

August 21, 2019



On August 21, 2019, the Rural Municipalities of Alberta (RMA) organized a meeting with representatives of the fifteen rural municipalities that host the largest number of shallow gas wells in the province. The purpose of the meeting was to share information on the potential impacts of the Government of Alberta's Shallow Gas Tax Relief Initiative (SGTRI), which will allow municipalities to provide a 35% property tax refund on eligible shallow gas properties, which will then be off-set through the Government of Alberta providing an equivalent credit on municipal education property tax requisitions. The intent of the SGTRI is to provide short-term financial relief to the shallow gas industry, while also having no impact on the amount of tax revenue gathered by municipalities.

While the SGTRI is intended to not impact municipal taxation, RMA members have expressed significant concerns about the program. The meeting allowed members an opportunity to discuss their concerns, exchange information on how they may implement the program within their municipality and hear from Government of Alberta representatives on program details.

This briefing provides a high-level overview of the issues discussed at the meeting.

Precedents for other non-residential taxpayers

Alberta Municipal Affairs has framed the SGTRI as a one-time, extraordinary support for the shallow gas industry due to what they characterize as unfair assessment levels caused by an out-of-date assessment process, which is to be addressed in time for the 2020 tax year through a currently underway assessment model review.

Although the Government of Alberta considers the SGTRI a special circumstance, several rural municipalities have been approached by other companies in a variety of sectors questioning why tax relief is being provided specifically to the shallow gas industry when many across Alberta are struggling. This misperception has been compounded by earlier comments from senior government representatives expressing concerns about the overall struggles of the shallow gas industry and that municipal taxes are a significant factor in these struggles. As the recent comments made to municipalities about out of date assessment figures being the driving force behind the SGTRI have not been echoed in broader pubic commentary, other non-residential tax payers are expecting similar tax relief that municipalities lack the ability to provide.

Voluntary program participation

Municipal participants had several questions related to the voluntary nature of the program. Reasons given for maintaining the program's voluntary nature included the fact that some municipalities consider it unfair to "reward" companies with a tax credit that already have outstanding taxes owed from previous years. In addition, some municipalities derive a much higher portion of their overall tax revenue from shallow gas properties and will therefore face significant cash-flow impacts between the issuance of credits or refunds to property owners and the recovery of lost revenue through the education tax refund.

Unfortunately, the response from Municipal Affairs representatives provided limited clarity as to the "voluntary" nature if the SGTRI. According to the Municipal Affairs presentation, if municipalities choose not to implement tax relief under the SGTRI, the Government of Alberta may take legislative action to require the tax relief to be provided.

This response led to a larger discussion on why the program was being framed as voluntary if municipalities that choose not to participate would be required to by other means. Provincial officials commented that the voluntary route was taken because tight timelines and the urgency of the issue would have made a legislative approach challenging to develop and implement.

Cash-flow concerns

A common concern from municipal participants was that although the SGTRI may be financially-neutral for municipalities overall, it could cause significant cash-flow impacts for some due to the expected time lag between when municipalities would waive or refund 35% of taxes on eligible properties, and when municipalities would receive their education tax credit. Several participants requested that the province provide municipalities with a 50% advance on the requisition credit. Provincial officials responded that they would consider building this into the program guidelines.

Unpaid tax challenges

Several participants identified frustration with the urgent development of the SGTRI to assist the shallow gas industry while many RMA members are facing significant amounts of unpaid taxes from the oil and gas industry (up to \$81 million province-wide according to a 2019 RMA member survey). Members requested clarification as to whether companies with unpaid taxes from previous years and/or the current year would be eligible for the program. Provincial representatives clarified that current or previous-year unpaid taxes would not impact the application of the SGTRI, but that the credit could not be applied retroactively to "forgive" outstanding taxes from previous years. If a company has not yet paid their 2019 taxes, the 35% would be applied, and the remaining 65% would remain outstanding.

In addition to clarifying questions related to the linkage between the SGTRI and unpaid taxes, municipalities questioned the fairness of providing tax relief to the oil and gas industry given the recent situation in which operating oil and gas companies have refused to pay municipal taxes due to the lack of legislative powers that municipalities have to recover tax arrears. There was further concern as to the unfairness of justifying the SGTRI due to a flawed assessment system, while providing no relief to municipalities for what is widely recognized as flawed tax recovery legislation preventing municipalities from taking action to recover unpaid taxes from oil and gas companies. Both issues are beyond the control of those that they impact, but the government response is very different.

Assessment changes

In addition to the SGTRI overview, Municipal Affairs representatives also provided an overview of the currently-underway assessment model review for linear and machinery and equipment property. They indicated that the modernization of valuation methodology and update of base cost information will result in significant changes to assessed values on many types of non-residential properties. In particular, shallow gas wells are expected to decrease in value by approximately 35% (in alignment with the SGTRI credit amount) while other types of property may increase or decrease.

Municipalities shared several concerns with the potential impacts of the assessment model review outcomes. Municipalities with a heavy concentration of shallow gas assets will likely face a steep decline

in the overall equalized assessment, which has direct revenue impacts and may force an increase in tax rates for all property types in order to raise adequate revenue to provide services.

While municipalities support a fair and evidence-based regulated assessment system, the concern in the meeting focused on the shock that sudden and significant changes to non-residential assessment could have on municipalities, with some even expressing concerns about municipal viability. There is also a concern that assessment changes could widen the disparity between the "have" and "have-not" municipalities in the province.

The role of property taxes in the shallow gas industry's struggles

A common big-picture concern from municipalities at the meeting is the narrative shared by both industry and government that municipal property taxes are unreasonably high and a driving force in the shallow gas industry's struggles. In reality, municipal taxes are one of many operating costs for the shallow gas industry, and while paying fewer or no taxes would provide financial assistance to shallow gas companies (much like it would for any company or individual), there are larger-scale factors impacting the industry's struggles. Low world natural gas prices have been a major issue, and according to several meeting participants, are unlikely to recover in the near future.

Many participants argued that municipalities have already been "helping" many oil and gas companies through local agreements or indirectly by lacking the ability to recover unpaid taxes, and that the SGTRI scape-goats municipalities for an industry's struggles that are far beyond any municipality's control.