

**AGENDA**  
**COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**June 23, 2020**  
**1:00pm**

A. ADOPTION OF AGENDA

B. DELEGATIONS

C. MINUTES/NOTES

1. Council Committee Meeting Minutes
  - June 9, 2020
2. Council Meeting Minutes
  - June 9, 2020

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
  - Pincher Creek Regional Library
  - Chinook Arch Regional Library
2. Councillor Rick Lemire – Division 2
3. Councillor Bev Everts– Division 3
  - FCSS
  - CMCA (Letter to Ministers)
  - BMCA (Email to Hamlet and Letter from MD)
4. Reeve Brian Hammond - Division 4
5. Councillor Terry Yagos – Division 5

G. ADMINISTRATION REPORTS

1. Operations
  - a) Operations Report
    - Capital Budget Summary, dated June 17, 2020
    - PW Call Log, dated June 17, 2020
    - Program Capital Projects Status, dated June 18, 2020
2. Development and Community Services
  - a) AES Departmental Update
    - Report from Agricultural Fieldman dated June 17, 2020
3. Finance
4. Municipal
  - a) Chief Administrative Officer Report
    - Report from CAO, dated June 17, 2020
  - b) Lifting of Restrictions During Meetings
    - Report from Administration, dated June 16, 2020

H. CORRESPONDENCE

1. For Action

- a) HALO Air Ambulance Municipal Partnership Request
  - Letter received from Cypress County, dated June 9, 2020
- b) History Check Mobile App & Travel Alberta Cooperative Funding Request
  - Email received from History Check Mobile App, dated June 9, 2020
- c) Request for Full Participation Community Connection Partnership
  - Letter from Shootin the Breeze dated June 17, 2020

2. For Information

Recommendation to Council, dated June 18, 2020

- a) New Board of Directors for Highway 3 Twinning Development Association

I. CLOSED MEETING SESSION

- a) Request to Develop Statutory Road Allowance – FOIP Section 17
- b) Revised Joint Funding Application – FOIP Section 17
- c) ICF Committee – Town of Pincher Creek – FOIP Section 17
- d) ICF Committee – Crowsnest Pass – FOIP Section 17
- e) Draft letter to Min Nixon, re: AEP Regional Recreation Opportunities Engagement – FOIP Section

II. NEW BUSINESS

III. ADJOURNMENT

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**Tuesday, June 9, 2020 9:00 am**  
**Via Virtual Meeting**

Present: Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Quentin Stevick, Bev Everts, and Terry Yagos.

Staff: CAO 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.

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

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for June 9, 2020 be approved as presented.

Carried

2. Discussion on Reserves

Director of Finance Meghan Dobie presented to Council the current reserves.

3. Closed Session:

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:21 am:

- a) Draft C-FIN-523 Financial Reserve Policy – FOIP Section 17
- b) ICF Crowsnest Pass Preliminary Discussion – FOIP Section 17
- c) CAO Evaluation - FOIP Section 19
- d) DEM Brett Wuth – COVID-19 Situation Update – FOIP Section 17

Carried

Councillor Rick Lemire

Moved that Council open the Committee Meeting to the public, the time being 12:37 pm.

Carried

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:38 pm.

Carried

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JUNE 9, 2020**

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 9, 2020, at 1:00 pm, via Virtual Meeting.

**PRESENT** Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Quentin Stevick, Bev Everts, and Terry Yagos

**STAFF** CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Director of Operations Aaron Benson and Executive Assistant Jessica McClelland.

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

**A. ADOPTION OF AGENDA**

Councillor Rick Lemire 20/215

Moved that the Council Agenda for June 9, 2020 be approved as presented.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1. Council Committee Meeting

Councillor Bev Everts 20/216

Moved that the Minutes for Council Committee Meeting on May 26, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Rick Lemire 20/217

Moved that the Minutes for the Council Meeting on May 26, 2020 be approved as presented.

Carried

**D. BUSINESS ARISING FROM THE MINUTES**

**E. UNFINISHED BUSINESS**

**F. UNFINISHED BUSINESS**

**G. COMMITTEE REPORTS / DIVISIONAL CONCERNS**

1. Councillor Quentin Stevick – Division 1

a) Chinook Arch Regional Library

b) Pincher Creek Library

2. Councillor Rick Lemire – Division 2

a) EAC

b) Alberta SouthWest

c) Pincher Creek Foundation

3. Councillor Bev Everts– Division 3

a) ASB

b) FCSS

4. Reeve Brian Hammond - Division 4

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 June 9, 2020

- a) Recycle Committee
- b) Pincher Creek Foundation
- c) Highway 3
- 5. Councillor Terry Yagos – Division 5
  - a) Crowsnest Pincher Creek Landfill
  - b) Lundbreck Citizens Council

Councillor Quentin Stevick 20/218

Moved to accept the Committee Reports and information.

Carried

Eric Blanchard called into the meeting at this time to discuss the Public Works Call Log, and left the meeting at 1:55 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 20/219

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated June 4, 2020
- Public Works Call Log, dated June 4, 2020

Carried

2. Development and Community Services

a) AES Report for May 2020

Councillor Bev Everts 20/220

Moved that Council accept the AES Report for May 2020 as information.

Carried

b) Patton Park Landscaping Request

Councillor Terry Yagos 20/221

Moved that Council approve the Patton Park Society's landscaping development plan for the West Hill, and thanks the community association in Lundbreck for their continued efforts to beautify the hamlet.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time, the time being 2:33 pm.

c) Road Closure Bylaw 1316-19 SE 15-8-1 WSM (Smithens)

Councillor Terry Yagos 20/222

Moved that Council give Road Closure Bylaw 1316-19 SE 15-8-1 WSM (Smithens) second reading.

Minutes  
Regular Council Meeting  
Municipal District of Pincher Creek No. 9  
June 9, 2020

Carried

Councillor Bev Everts 20/223

Moved that Council give Road Closure Bylaw 1316-19 SE 15-8-1 WSM (Smithens) third reading.

Councillor Quentin Stevick requested a recorded vote:

For:	Against:
Councillor Bev Everts	Councillor Quentin Stevick
Reeve Brian Hammond	
Councillor Terry Yagos	

Motion Approved

d) Road Closure Bylaw 1317-19 NE 10-8-1 WSM (Rigaux)

Councillor Terry Yagos 20/224

e) Moved that Council give Road Closure Bylaw 1317-19 NE 10-8-1 WSM (Rigaux) second reading.

Carried

Councillor Bev Everts 20/225

a) Moved that Council give Road Closure Bylaw Road Closure Bylaw 1317-19 NE 10-8-1 WSM (Rigaux) third reading.

Councillor Quentin Stevick requested a recorded vote:

For:	Against:
Councillor Bev Everts	Councillor Quentin Stevick
Reeve Brian Hammond	
Councillor Terry Yagos	

Motion Approved

Councillor Rick Lemire returned to the meeting, the time being 2:38 pm.

3. Finance

a) Landfill Billing Structure

Councillor Quentin Stevick 20/226

Moved that the landfill billing structure be tabled pending further information as discussed.

Carried

b) 2020 EBO Restricted Reserve Adjustment

Councillor Bev Everts 20/227

Move that Council move the \$75,000 originally restricted to the Employee Benefit Obligation Reserve be moved into the Tax Rate Stabilization Reserve.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 June 9, 2020

4. Municipal

a) Chief Administrative Officer Report

Councillor Rick Lemire 20/228

Moved that Council receive for information, the Chief Administrative Officer’s report dated June 4, 2020.

Carried

b) Summer Meeting Schedule

Councillor Quentin Stevick 20/229

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 28 and August 11, 2020, be cancelled;  
 And that the Agricultural Service Board meeting scheduled for August 5, 2020, be cancelled;  
 And that the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 4, 2020, be cancelled;  
 And further that if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

c) PCREMO Amended Budget

Councillor Terry Yagos 20/230

Moved that Council approve the amended budget for Pincher Creek Regional Emergency Management Organization, including the drawing of \$10,000 from reserve account for COVID-19 incident response.

Carried

H. CORRESPONDENCE

1. For Action

a) Request for Information (Unapproved minutes)

Councillor Terry Yagos 20/231

Moved that the request for unapproved minutes be received as information.

Carried

2. For Information

Councillor Quentin Stevick 20/232

Moved to receive the following as information:

- a) Castle Region Destination Marketing Organization
- b) Memo to Municipalities
- c) LPRAG Recreation Advisory Group delays
- d) Concrete Pavements in Alberta

Minutes  
Regular Council Meeting  
Municipal District of Pincher Creek No. 9  
June 9, 2020

Carried

I. CLOSED SESSION

Councillor Quentin Stevick 20/233

Moved that Council move in to closed session to discuss the following, the time being 3:25 pm:

- a) Joint Funding Application Draft – FOIP Section 17  
Councillor Rick Lemire declared a conflict of interest and left the meeting, the time being 3:53pm.
- b) Waldron Pit Code of Practice – FOIP Section 17
- c) Road Closure and Purchase Request – FOIP Section 17  
Councillor Rick Lemire returned to the meeting, the time being 4:03 pm.
- d) Recycling Contract – FOIP Section 17
- e) Waldron Ranch Grazing Co-Operative Ltd Gravel Pit – FOIP Section 17

Councillor Quentin Stevick 20/234

Moved that Council open the Council meeting to the public, the time being 4:08 pm.

Carried

- a) Joint Funding Application Draft

Councillor Bev Everts 20/235

Moved that Council move forward with the 2021 Joint Funding Program with the application as presented.

Carried

- b) Waldron Pit Code of Practice

Councillor Quentin Stevick 20/236

Moved that Council rescind motion 18-099 and withdraw the application of transfer agreements with Alberta Transportation as the Waldron will take over the *Code of Practice for Pits*.

Carried

- c) Road Closure and Purchase Request

Councillor Quentin Stevick 20/237

Moved that Council deny the applicant's request, as there is no benefit to the municipality at this time.

Carried

- d) Recycling Contract

Councillor Terry Yagos 20/238

Moved that Council extend the current Recycling Depot Operations Agreement from July 1, 2020 to July 1, 2021.

Minutes  
Regular Council Meeting  
Municipal District of Pincher Creek No. 9  
June 9, 2020

Carried

J. NEW BUSINESS

I. ADJOURNMENT

Councillor Terry Yagos

20/239

Moved that Council adjourn the meeting, the time being 4:17 pm.

Carried

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REEVE

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CHIEF ADMINISTRATIVE OFFICER



CASTLE MOUNTAIN COMMUNITY ASSOCIATION  
Box 455, Pincher Creek, Alberta TOK 1H0

The Honorable <>  
Minister of <>  
423 Legislature Building  
10800-97 Avenue NW  
Edmonton, AB

**Re: Beaver Mines Water and Waste Water and Castle Mountain Water Pipeline Projects**

Dear Minister <>:

We understand that the Municipality of Pincher Creek has applied for \$4.5 million of Stimulus Funding to complete the final stages of the Beaver Mines Water and Waste Water Project and the associated Castle Mountain Water Pipeline project. This is shovel ready, critical infrastructure for the communities of Castle Mountain and Beaver Mines, with significant implications for the development of a thriving tourism industry in Southwest Alberta. **We urge you to approve the funding in-order-to ensure timely completion of these important projects.**

The Castle region provides a much-needed recreation playground for Albertans and, together with Kananaskis Country, affordable and accessible alternatives to the federal mountain parks of Banff, Jasper and Waterton. However, in contrast to Kananaskis Country, a significant portion of the recreation infrastructure in the Castle has and will continue to be developed by the community of Castle Mountain rather than the Provincial Government.

Historically, visitors came to our community in the winter to ski. With the creation of the Castle Parks, our community is slated to become a year-round destination for Albertans who want to ski, snowshoe, mountain bike, hike, fish and experience nature. We have completed a new long term Master Development Plan and planning the new services, recreation opportunities and infrastructure visitors to our community and the Castle region expect.

The purpose of the Castle Mountain Water Pipeline Project is to provide a safe and reliable source of potable water meeting Castle Mountain's current and long term domestic needs, while protecting environmentally sensitive aquatic habitat which might be threatened by an increase in water withdrawal from the local aquifer. In 2019, Castle Mountain exceeded the volume permitted under its withdrawal license and had to haul potable water by truck from Beaver Mines between August and December. We cannot afford to do that ever again.

This community is broadly supportive of investing several hundred million dollars in the coming years to develop the infrastructure, attractions and services required to become a true four season, destination resort. This investment would translate into jobs and millions of dollars of spinoff benefits for Southwest Alberta. While this investment is conditional on many things,

sufficient quantities of potable water for domestic consumption is paramount. As every Pincher Creek rancher knows “if you don’t have enough water, you don’t really have much of anything”.

Former Premier Jim Prentice, in answer to a question about the endless stream of Albertans who travel to BC to ski, golf, hike, bike and play every weekend, told a campaign rally in the Crowsnest Pass that “Alberta must become a place to live our lives more fully and completely.” These Albertans spend millions upon millions of dollars in BC every weekend and in many cases have already invested billions upon billions more to buy recreation real estate in that province. Castle Mountain wants to help Albertans live their lives more fully and completely. To do so, we need a dependable supply of potable water and we need it now.

Respectfully,

The Castle Mountain Community Association Executive Committee

Cc: The Honorable Roger Reid

**From:** [Bev Everts](#)  
**To:** [Jessica McClelland](#)  
**Subject:** Fwd: Beaver Mines Water Project - We Need Your Help to Make it Happen  
**Date:** June 17, 2020 2:04:33 PM  
**Attachments:** [Stimulus Engagement Letter.pdf](#)  
[ATT00001.htm](#)

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Sent from my iPhone - privacy limitations apply.

Begin forwarded message:

**From:** Beaver Mines Community <[beaverminescommunity@gmail.com](mailto:beaverminescommunity@gmail.com)>  
**Date:** June 16, 2020 at 7:44:40 PM MDT  
**To:** Undisclosed Recipients <[beaverminescommunityassociation@gmail.com](mailto:beaverminescommunityassociation@gmail.com)>  
**Subject: Beaver Mines Water Project - We Need Your Help to Make it Happen**

Hi Beaver Mines Community

The Beaver Mines Water and Waste Water project has hit another wall. Final funding of the project was dependent on funding from the Alberta Municipal Water and Waste Water Program. This funding didn't happen. The funding was cut from \$33 million to \$11 million for the whole province and the MD's application was not successful. This has resulted in a \$4.5M shortfall.

Fortunately the province has announced a stimulus program for \$1 Billion in stimulus money. This is by far the best chance we have of getting the money. But there are 700 applications. In order for the Beaver Mines Water Project to proceed it's really important that the MD's application is successful. You can help make this happen!

Please take a moment and read the attached letter. The MD has already been working with the four ministers listed and Roger Reid our MLA. But all of them need to hear from the people who are impacted if this project doesn't go ahead. Back in April Premier Kenny, talking about the stimulus package said, "Construction season is upon us. We cannot afford to lose a day when we need this money spent in the economy now." We have a project that's ready to go. Please contact the officials listed and let them know how important this project is to Beaver Mines.

Thank you,  
BMCA Board



[Link to BMCA Membership and Contact List Form - NEW MEMBERS/CONTACTS ONLY](#)

[If you want to be removed from the mailing list click here to send an e-mail to BMCA](#)

# We need your support!



*Residents of Beaver Mines and Castle Mountain,*

As you may or may not be aware, our AMWWP (Alberta Municipal Water and Waste Water Program) funding application was not successful. This has resulted in a \$4.5M shortfall with both the Beaver Mines Water and Waste Water systems, and completion of the Castle water line from the chlorination unit to the first pumping station at the south of the hamlet.

We have since applied for Stimulus Funding to the Alberta Government. The Stimulus Funding was announced to help stimulate the Alberta economy during the Covid relaunch and it is money being made available for “shovel-ready” projects, which ours is eligible. However, there are over 700 applications for these funds within our Province. This is where you come in and can add strength to our application.

The following Ministries have been involved in our application and are aware of our project. We ask any of you that feel compelled to support this project, to voice your concern and how important the completion of this project is to the Hamlet, the Castle Mountain residents, Provincial Park and Resort and our regional tourism.

**Minister of Transportation and Deputy House Leader, Hon. Minister Rick McIver**

transportation.minister@gov.ab.ca  
780.427.2080

**Minister of Municipal Affairs, Hon. Minister Kaycee Madu**

Minister.MunicipalAffairs@gov.ab.ca  
780.427.3744

**Minister of Environment and Parks and House Leader, Hon. Minister Jason Nixon**

aep.minister@gov.ab.ca  
780.427.2391

**Minister of Infrastructure, Hon. Minister Prasad Panda**

infrastructure.minister@gov.ab.ca  
780.427.5041

**Our Member of the Legislative Assembly, Member for Livingstone-McLeod, Roger Reid**

Roger.Reid@assembly.ab.ca  
403.904.8110

This project is a major undertaking for our MD. The loss of the AMWWP Funding was very unfortunate. We are engaging every possible contact we have with our Provincial Government to make this happen, but they need to hear from you. Please take a moment and add your voice so we can make this project a reality.

Together we can make this happen. Thanking you in advance for your support and stay well,

*Your MD Council and Staff*



## M.D. OF PINCHER CREEK NO. 9 OPERATIONS REPORT

### 1.0 Upcoming:

- Beaver Mines and Capital Projects
- Review C-PW-004 Road Maintenance Policy

### 2.0 Public Works Activity Includes:

- Reviewing Bridge File – 1113 Culvert Design
- Meeting with Alberta Environment and Parks
- Removal of Coldmix back to gravel on MayCroft Road
- Gravel haul Program
- Dust Control

### 3.0 Capital Projects Update:

- Bridge File – 7235 Scotton's
- Lundbreck Pave and Drainage – 3rd Street
- Bridge File – 76293 Grumpy Road
- Security Camera for Admin and PW Building
- Castle Area Regional Water Supply Contracts 1 (Pipeline) & Contracts 2 (Mechanical)
  - LW Dennis is in progress with pipe installation for contract 1
  - Nitro is in progress with getting pricing to do commissioning by using water
  - An up to date Project Cash Flow is presented:

#### **MD of Pincher Creek: Castle Area Regional Water Supply as of June 17, 2020**

Original Budget	\$ 11,300,000
Pipeline Contract 1 Completion of Work	\$ 3,855,190
Mechanical Contract 2 Completion of Work	\$ 1,034,936
Consulting Completion of Work	\$ 1,071,891
Misc. (Land and Legal Survey)	<u>\$ 259,223</u>
<b>Total Project Costs</b>	<b>\$ 6,221,240</b>
<b>Total Remaining Costs</b>	<b>\$ 5,078,760</b>

#### **Attachments**

Program Capital Projects Status  
Call Logs

**Recommendation:**

That the Operations report for the period June 10, 2020 to June 17, 2020, which includes the Program Capital Projects Status update and the call log, is received as information.

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Prepared by: Aaron Benson

Date: June 17, 2020

Reviewed by: Troy MacCulloch *TM.*

Date: June 17, 2020

Submitted to: Council

Date: June 17, 2020

40	NAME	PHONE NUMBER	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 <u>approach</u> built	Developer	waiting on agreement with Development Officer	18-Apr-18	-	-	
1643			Division 4	SW22 T7 R1 W5	-	Would like a <u>culvert</u> put in to solve water problem	Eric/Bob M	Completed	26-Jun-18	Talk to Him May 05, will schedule meeting after seeding	June 11, 2020	
1982			Division 2	-	-	The old Reed Pit needs to be reclaimed	Aaron/WSP	On the list	27-Jun-19	Talked w/colony Jan 08 2020	-	
1995			Division 2	NW23 T5 R29 W4	#5313	Wetland/shoulder of road & drainage problem	Eric Blanchard	Engineer to look at 2020 Project	16-Jul-19	November 1, 2019	Deferred to August 2020	
2014			Division 3	NW3 T6 R2 W5	-	<u>Culvert</u> smashed	Bob Millar	On list to do	29-Jul-19	October 2019	Deferred to August 2020	
2134			Division 5	SE16 T8 R2 W5	-	<u>RQ cattle guard</u> removed from MD Road memo from Head Office July 3 /PW just heard now	Eric Blanchard	Been in contact	12-Nov-19	contractor providing quotes, will be completed when dry.	Deferred to July 2020	
2182			Division 3	SE18 T6 R1 W5	-	An E-mail from Brian Hammond re <u>culvert</u> issues	Eric Blanchard	Will contact for detailed info	12-Jan-20	Going to look at it with Don Boyce June 04	Deferred to August/September	
2292			Division 5	Top of Maycroft	-	Washout issue east of Dennis Ranch	John	Completed	01-May-20	Signs installed May 01 - Will be fix when removing cold mix	June 16, 2020	
2297			Division 5	SE13 T7 R2 W5	#7217 RR2-4	RR2-4 needs gravel & grading & culvert needs repairing	Eric Blanchard	To put on the list	04-May-20	Talk to her June 10, will try to do something for her in July		
2311			Division 4	NW6 T9 R2 W5	#9019	Rd needs gravel, approach widened, Culvert	Eric/John	To have a look	May 11, 2020	Bob M to complete week of June 22, Backhoe was down		
2317			Division 5	SE27 T2 R7 W5	-	Requested Gravel on RR2-2A	Brian/Dave	On the list	May 13, 2020	On the gravel list	June 17, 2020	
2318			Division 4	Huscik Hill	& Sandermans	Road collapsing & needs gravel	Eric	to be assessed	May 14, 2020	Road been repaired, need Don Boyce to look at the slope		
2321			Division 4	SW34 T8 R1 W5	#8511 Snake Trl	RQ to grade driveway to house / Gravel ??	Tony N./Brian	Completed	May 20, 2020	Will be completed June 01-04	June 2, 2020	
2327			Division 3	NE12 T6 R2 W5	#2005 TWP6-2	P/U Caution sign from ditch nds to be put up	Don Jackson	On Sign List	May 25, 2020	waiting for one call		
2328			Division 5	SE13 T7 R3 W5	#3015 Hwy 3	White house green roof s. of Hwy 3 DRIVEWAY	Dave Sekella	Completed	May 26, 2020	To Advise Dave	June 16, 2020	
2330			Division 5	NW30 T9 R2 W5	#2526 RR9-4A	Hurst to haul gravel then rq grader /driveway	Dave Sekella	Completed	May 28 2020	wasn't sure if going to get gravel, will call back if he does.	June 17, 2020	
2331			Division 3	Memo from Joyce	At Mark Zoratti,s	Road is collapsing & ditches full of mud	Eric/John	to be assessed	May 28 2020	Will look at it week of June 06		
2333			Division 3	NW16 T6 R2 W4	#2320 TWP6-2A	Not happy with grader work/nothing like it use to be / has left ridges terrible job	Eric	To follow up	June 2, 2020	road was graded, called a couple time and left message	June 17, 2020	
2334			Division 4	N of HWY 785	RR29-1	Washboard road No other info	Tony Naumczyk	Completed	June 9, 2020	Memo	June 9, 2020	
2335				Bottle & Recycle	1038 Deer Ave	Yard to be graded / usually call to set up a time	Eric	On the list	June 9, 2020	Schedule for June 22, 2020 @ 6:30am		
2336			Lundbreck	220 Hamilton	2nd Street	has a big pothole to be filled - Memo	Eric	On the list	June 9, 2020	-	June 17, 2020	
2337			Division 2	-	RR 29-3	RR29-3 lots of washboard from Hwy 507 south toward bridge	Eric	to be done	June 15 2020	-	June 16, 2020	
2338			Division 3	-	RR 1-0A	RR1-0A Needs attention big soft spot in road	Eric	to be done	June 12 2020	Contractor to look at it June 18,2020		
2339			Division 2	-	RR 29-1	RR29-2 requesting a few loads of gravel unemproved Road	Eric	to be done	June 15, 2020	On the Spot gravel list		
2340			Division 3	SE3 T7 Rw W5	#2207 TWP7-0	Cold Mix breaking up	Eric	to be advised	June 15 2020	went to look at it June 15, 2020 talk to Jim, will be left as is for this year	June 17,2020	
2341			Division 3	SW17 T6 R1 W5	#6210 Hwy 775	Road allowance nn approach & culvert	John	has been contacted	June 15 2020	-	June 14, 2020	
2342			Division 5	NE10 T10 R2 W5	32212	Anxious to know the finished plan for Maycroft Rd	Dianne	Does not want dust	June 15 2020	She is calling back	June 15, 2020	
2343			Division 3	-	-	TWP7-2 1.6 Km west of Hwy 507 Holes in road & also by bridge	Eric	to b looked at	June 16, 2020	To be assessed		
2344			Lundbreck	316 Breckenridge	-	Plugged culvert next door #308	Eric	to be loaded at	June 16, 2020	To be assessed		
2345			Division 1	NE26 T4 R30 W4	#30115 TWP4-5	Blocked culvert RR30-1 at crossing to Better Chance animal rescue	Eric	No record of previous call To be assessed	June 16, 2020	Spoke to Roger June 17, will be completed June 18, 2020		
2346			Division 3	-	Chalet road	Re Bushing done last fall Contractor has left big stumps is a mess an an eye sore for the MD	Eric	To be looked at	June 16, 2020	To be completed June 18, 2020		
2347			Division 3	SE27 T5 R1 W5	no house	Re approach culvert & gravel ??? 100 yds west of driveway	Eric	needs to be contacted	June 16, 2020	E-mail Kat		
2348			Division 2	-	-	Roads need grading	Kent	Completed	June 11, 2020	-	June 16, 2020	
2349			Division 2	SE3 T6 R29 W4	Chipman Creek	RQ driveway	Kent	Completed	June 16, 2020	getting married there on Sat	June 16, 2020	
2350			Division 5	Willow Valley	-	Complaining about everything:roads too much gravel wasting rate payers money thinks we are nuts	Eric	Completed	June 17, 2020	Called and left message, no call back.	June 17, 2020	
			Indicates Completed									
			Indicates Defered									
			Indicates On the To Do List									

## Capital Budget Summary

Project #	Service Area	Description	Total Cost	Grants	Sources of Project Funding			Total Revenue
					Debt	Reserves	Operations	
<b>Infrastructure</b>								
PW-R-1	Roads	Highway 3A – Landfill road repairs	1,076,000	860,000		216,000		1,076,000
PW-R-2	Roads	Lundbreck Pave and Drainage (3rd street)	195,000	195,000				195,000
PW-R-4	Roads	RR29-3 (North of 507 East, to Tower Road)	150,000	150,000				150,000
PW-R-3	Roads	Southfork Hill	40,000	40,000				40,000
PW-BF-1	Bridges	Bridge File # 6613 Cabin Creek	698,000	698,000				698,000
PW-BF-2	Bridges	Bridge File #7235 Scottons	948,000	948,000				948,000
PW-BF-3	Bridges	Bridge File #76293 Grumpy Road	440,000	440,000				440,000
PW-BF-4	Bridges	Bridge File #8860 Beaver Mines Creek	181,500			181,500		181,500
PW-BF-5	Bridges	Bridge File #13957 Connelly Creek	43,500			43,500		43,500
PW-BF-6	Bridges	Bridge File #75009 Wild Cat Ranch	60,000			60,000		60,000
PW-BF-7	Bridges	Bridge File #75377 Local Road over Screwdriver Creek	50,000			50,000		50,000
RWCAST	Water/Wastewater	Castle Area Water Servicing	3,105,000	3,105,000				3,105,000
BMDC	Water/Wastewater	Beaver Mines water servicing & wastewater collection	4,715,000	3,143,334	1,571,666			4,715,000
BMLSF	Water/Wastewater	Beaver Mines Lift Station and Forcemain	2,750,000	1,833,334	916,666			2,750,000
BML	Water/Wastewater	Beaver Mines Waste Water Treatment System	40,000	26,666	-	13,334		40,000
<b>Infrastructure Total</b>			<b>14,492,000</b>	<b>11,439,334</b>	<b>2,488,332</b>	<b>564,334</b>	<b>0</b>	<b>14,492,000</b>
<b>Equipment</b>								
	Public Works	Steamer Unit	25,000			25,000		25,000
	Public Works	6 Way Plow Attachment	30,000			30,000		30,000
	Water	Standby Generator	60,000			60,000		60,000
<b>Equipment Total</b>			<b>115,000</b>	<b>0</b>	<b>0</b>	<b>115,000</b>	<b>0</b>	<b>115,000</b>
<b>Fleet</b>								
<b>Fleet Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Information Services</b>								
<b>Information Services Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Facilities</b>								
ADMIN-SEC-1	Public Works/Admin	Security Camera for Admin and PW Buildings	85,000	85,000				85,000
<b>Facilities Total</b>			<b>85,000</b>	<b>85,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>85,000</b>
<b>Grand Total</b>			<b>14,692,000</b>	<b>11,524,334</b>	<b>2,488,332</b>	<b>679,334</b>	<b>0</b>	<b>14,692,000</b>

### LEGEND

- Projects on Hold
- Projects in Planning & Design Stage
- Projects in Tender Stage
- Projects in Construction Stage
- Projects in Close Out Stage
- Proposed Preliminary Engineering Costs

Progress Report for Projects as of June 18, 2020

## AES, June, 2020

- June (month of), rental equipment is steady but not as busy as previous years. It has worked well having it in the PW yard and with the new fee structure. Equipment is coming back more clean and on time.
- June (month of, moving to only Thursdays), Premix sales are going through administration, with them taking orders all week and having Pick-up moved to Thursdays only. Ten hour days made this untenable and COVID actually helped as people's expectations about staff availability have changed!
- June (month of, moving to mostly Thursdays), Airport grass cutting and general maintenance (of ASB facilities) is being done mostly on Thursdays with one person being assigned to Premix Sales and having the time to do mowing, shop, office and shed cleaning etc.
- June (weeds, all crew and fieldman, except one on Thursday), **inspections, mapping and spraying** of all weeds in all areas (more detail in the dailies below). Hoary Cress & Wild Caraway with most of the work being done for these two species at the beginning of the month. Dame's Rocket comes up mid-month and will be done by the end of the month. All other weeds are bolting early this year and are already needing attention.
- June 1, weeding, spraying ants around Admin, Oldman Reservoir recreation area Hoary Cress inspections
- June 2, First Aid Kit & Fire Extinguisher inspections, Summerview and Boulder Run area spraying and inspections
- June 3, ASB Meeting, divisional inspections, record reviews, caraway inspections
- June 4, reporting, contracts (with Province), MRF & records, safety
- June 8, AES Safety Meeting, gravel pit weed inspections and spraying, weed inspections and spraying (Wild Caraway, Blueweed, Queen Anne's Lace, Spotted Knapweed)
- June 9, WHMIS/GHS training, Bearsmart Training (online with Bistrainer),
- June 10, JHS meeting, billing, reporting, Pincher Creek inspections visits and control (from Alberta Ranch to Oldman River), Dame's Rocket inspections
- June 11, weed inspections, spraying (all weeds on divisional roads), Lundbreck weeds, gophers
- June 15, Alberta Parks inspections, Queen Anne's Lace, gravel pits on 510
- June 16, Contractor Management meeting, crop report, Hoary Cress control
- June 17, Authorized Assistant Training, equipment, reporting, CPR inspection, dams
- June 18, deadstock, Division #3 inspection, Summerview inspection with contractor
- June 22, reporting, policies for council, staff & safety, admin building weeds
- June 22 – 25, watercourses inspections (as soon as water levels are down)
- June 23, deadstock bin cleanout, reporting, highways inspections
- June 24 – 25, Oldman River Recreation Area weed control with contractor
- June 25, emergency procedures training, highways training & work, ASB package
- June 29, Wild Caraway, Hoary Cress & Dame's Rocket final inspections (with crew, prep for fall spraying)
- June 30, Spotted Knapweed & Blueweed sites start, Roadside spraying (Canada Thistle, Ox-eye Daisy, Yellow Buttercup areas)

Sincerely,

Shane Poulsen,  
Agricultural Fieldman

# CHIEF ADMINISTRATIVE OFFICER'S REPORT

June 10, 2020 – June 23, 2020

## DISCUSSION:

June 10	Post Council action items and letters with Exec. Assistant McClelland COVID Relaunch with SMT (senior mgmt. team) and Safety Officer COVID Signage and Messaging Joint Health and Safety Meeting Legal Meeting - Kenow
June 11	CUPE Meeting with CFO Fire Protection Position Paper review with Chief Cox and CAO Wilgosh Initial Meeting with CAO of Crowsnest Pass for ICF
June 12	RMA "Ask the Expert" Conference GoTo Meeting – ICF with Town of PC – Committee Only
June 15	SMT in Chambers CAO meeting with Cowley, Town with DEM and Command Staff for PCREMO
June 16	CUPE review with HR and CFO IT Access and Communications during an incident review with IT and Comms Discussion of AEP Letter for Regional Recreation with Ranchland CAO Contractor Management and Procurement Procedures PW review with Director of Ops, PW Superintendent and PW Road Foreman
June 17	Draft Letter for AEP for Regional Recreation Opportunities Draft Agenda for Council with EA McClelland and Reeve Hammond
June 18	PCREMO Planning Meeting for COVID-19 Council Package Day GoTo Meeting – ICF with Crowsnest Pass – Full Councils
June 22	SMT (Sr. Mgmt Team meeting)
June 23	Committee and Council Meetings

- Numerous other meetings throughout this period to address any issue or tasks from the June 9<sup>th</sup> meeting.

## Upcoming Meetings

## Points of Interest

- Still awaiting Stimulus Funding announcements regarding Beaver Mines Project
- Also waiting for Town approval so our garbage bin conversation with the landfill can commence

## RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period June 10, 2020 – June 23, 2020.

Prepared by: Troy MacCulloch, CAO

Date: June 18, 2020

Respectfully presented to: Council

Date: June 23, 2020

## Recommendation to Council



**TITLE: LIFTING OF RESTRICTIONS DURING MEETINGS**

**PREPARED BY: JESSICA MCCLELLAND**

**DATE: June 16, 2020**

**DEPARTMENT: ADMINISTRATION**

**ATTACHMENTS: None**

Department Supervisor

Date

**APPROVALS:**

Department Director

Date

CAO

Date

**RECOMMENDATION:**

**That following AHS's lifting of restrictions to the Provincial standing during the COVID-19 Pandemic, Council rescind resolution 20/168 and continue with in-person meetings following the meeting on June 23, 2020 while still maintaining ASH recommendations of physical distancing and numbers of people allowing in chambers.**

**BACKGROUND:**

On April 28, 2020, in light of the COVID-19 pandemic, Council made the following resolution regarding attendance at Committees of Council and Council Meetings:

Councillor Bev Everts

20/168

Moved that, in the interest of following AHS recommendations during the COVID-19 pandemic, until further notice all attendance for meetings (Council, Board or Commission) be in virtual attendance.

**FINANCIAL IMPLICATIONS:**

None

**CYPRESS COUNTY**

816 - 2<sup>nd</sup> Avenue, Dunmore  
Alberta T1B 0K3  
Phone: (403) 526-2888  
Fax: (403) 526-8958  
www.cypress.ab.ca

June 9, 2020

Dear Chief Elected Officials and Councils,

**RE: HALO Air Ambulance Municipal Partnership**

Thank you so much for participating the zoom meeting on June 1, 2020 regarding the HALO Air Ambulance Municipal Partnership.

I wanted to take this opportunity to provide a recap as to what Cypress County is proposing.

1. All HALO flight zone municipalities to help us by providing funding for HALO in the interim.
2. All HALO flight zone municipalities to help us by providing sustainable long-term funding for HALO.

There is approximately 240,000 residents in Southern Alberta according to the 2016 federal Census. Cypress County proposes for long term funding, each municipality provides \$20 per capita funding for a 5-year commitment, however the exact amount is unknown as confirmation of partnerships has not been indicated at this point.

Southern Alberta municipalities are not asking HALO to be funded any different than HERO, and STARS. Cypress County is pledging **\$250,000** of interim assistance with the hope the Province will provide the same fair and equitable funding.

It is my hope that you will reply to this request either way by **Friday July 3, 2020**. I realize this is a very big ask during these unprecedented times. However, if we lose this vital service it is gone forever.

I would like to thank those municipalities who have already invited Paul Carolan, Executive Director and myself to give a presentation on HALO. For those that have not contacted me this offer still stands and we are more than willing to come and meet with you and or your Councils.

Thank you for your time and consideration.

Yours truly,

Dan Hamilton  
Reeve  
Cypress County

**From:** [Sheila Willis](#)  
**To:** [MDInfo](#)  
**Subject:** History Check Mobile App & Travel Alberta Cooperative Funding  
**Date:** June 9, 2020 10:04:14 AM

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To whom it may concern,

Travel Alberta has recently initiated grants in Partnership Marketing through the Partnership Investment Fund. The first intake is June 1-30, and the second September 1 - 30, 2020. Unlike in past years, not matching funds are required

"Investment will support partnership marketing activities that aim to RESTART Alberta visitation, inspires pride of place, responsible travel and drives cash flow to tourism businesses."

With 70% of people using their mobile phones to plan their journeys, or access information during travel, would you like a mobile app for your community attractions, businesses and heritage?

One that through each site listing can link to other sources of local and relevant information?

One that through keywords can direct users to the activities, products and services you have in your region?

Impact Tourism operates just such a mobile app. It is map-based, Alberta wide, and based on collaboration with various organizations from various sectors. These alliances contribute to information for users to find on the mobile app, and to market the app to the user.

We are currently seeking municipal alliances to contribute financially to the project and to supply information on your municipal attractions, and other information.

The financial cost for the MD of Pincher Creek is \$3,224.  
(Cost is determined by population plus area, and divided by two.)

In discussions with Christopher Smith of Travel Alberta, creating a mobile app within History Check to market your community may be an applicable expense under this grant stream.

Below are several links that may give you a better understanding of the project.

1) A video created for business owners explains how History Check works for the app users and how keywords can direct users to services. Municipalities can translate the keywords to their municipal run sites and the cost is included in the financial request above.  
<https://youtu.be/DtMfEglbplA>

2) Other Alliances and Partners  
<https://impacttourism.ca/alliances-partners/>

3) Awards, Nominations and More

<https://impacttourism.ca/awards-nominations-more>

4) Covid Services

<https://impacttourism.ca/covid-keywords/>

5) Travel Alberta Partnership Marketing Investment

<https://industry.travelalberta.com/programs-tools/coop-investment/partnership-marketing>

If you have any questions, please don't hesitate to contact me.

--

Sheila Willis - Program Director

History Check Mobile App

by: Impact Tourism

780-805-1390



Virus-free. [www.avg.com](http://www.avg.com)



697A Main Street | Box 811  
 Pincher Creek, AB T0K 1W0  
 403-904-2227 or 403-627-8829  
 publisher@shootinthebreeze.ca  
 www.shootinthebreeze.ca

June 17, 2020

To: MD of Pincher Creek  
 Request for full participation in Community Connection Partnership

Since April 8, Shootin' the Breeze has been made available at no cost to residents of the MD and Town of Pincher Creek, Village of Cowley and Piikani Nation through Canada Post neighbourhood mail, direct delivery, vendor locations and online.

The primary intent of the Community Connection Partnership is to provide as many community members as possible with information regarding LOCAL response to the COVID-19 pandemic, to keep people connected and to highlight positives and local news during this unsettled time. There is benefit to every area household.

The cost of the 12-week project was covered through advertising partnerships. The Town of Pincher Creek, Pincher Creek Co-op and Creek Bud Supply each took one of four full spots, with the last share jointly covered by Pieridae Energy, The Brick Pincher Creek, Pincher Creek Credit Union, Pincher Creek Veterinary Clinic and The Annex. Seventy-five per cent of their purchase went directly to the cost of printing, mailing and delivery.

In the process of notifying subscribers of the change in delivery mode, we learned that 38 per cent of our personal print subscribers do not use the Internet and/or social media regularly or at all, and many MD of Pincher Creek residents have poor Internet connections. This emphasizes the importance of a print product in our community, especially for rural residents.

At a time when change is constant and misinformation is rampant online, Shootin' the Breeze is committed to meeting community needs. Under the federal Local Journalism Initiative Grant secured last winter, we now have a dedicated civic reporter in place, and increased coverage of MD issues and council proceedings now reaches more constituents through the Community Connection Partnership. This shows MD residents, and the community at large, how you represent them.

Feedback from community members and partners in Phase I has been very positive. Partners have enjoyed the benefit of their messages reaching an audience of about 2,500 each week, and the trickle-down benefit to small businesses beginning to relaunch is their advertising having this additional reach as well. Acknowledgments on each post to the Shootin' the Breeze website, which has had more than 63,000 page views since April 1, provides additional visibility and value for the partners.

With much change yet to come over the summer, there is merit in extending the program. This second phase will run from July 2 to Sept. 16, and bring MD and Town of Pincher Creek residents through the third stage of relaunch and all the regulation changes likely to come as COVID-19 cases increase in southwestern Alberta.

The cost to be a full partner is \$5,040 plus GST. The MD would receive a half page of advertising each week to be used at its discretion. For example, the space can be used toward routinely advertised items such as permits, tenders, notices or PCREMO announcements, so could potentially be considered part of the regular advertising budget.

The past 12 weeks have shown how quickly change happens and Shootin' the Breeze has proven to be a trusted information source for MD residents. Participating as a partner ensures municipal council relays its information, be it a health notice, safety reminder or job opportunity, to the greatest audience and keeps residents informed and engaged.

Attached documents include program details and options along with samples of the current masthead acknowledgment and online/email recognition image promoting the goodwill of the partners.

I am happy to answer any questions you may have and look forward to partnering with the MD in this community project.

*Shannon Robison*

Shannon Robison, Publisher



# TRUSTED NEWS & INFORMATION

When You Need It Most

Shootin' the Breeze is committed to providing local news coverage and to supporting Pincher Creek and area through the COVID-19 situation

Access to information is especially important during times of crisis. Through a community connection partnership with these businesses, the print and online versions of Shootin' the Breeze are FREE to residents of the Town of Pincher Creek, MD of Pincher Creek, Village of Cowley and Piikani Nation from April 8 to June 24.



Pincher Creek



The BRICK.  
Pincher Creek



*Shootin' the Breeze*

We are in the process of implementing a second phase of the community connection partnership to run July 2 to Sept. 16, as there continues to be significant change ahead.

If you are interested in participating, please contact Shannon Robison, publisher, by calling 403-904-2227 or emailing [publisher@shootinthebreeze.ca](mailto:publisher@shootinthebreeze.ca)

Our office is open for business behind a door that remains closed to public walk-in traffic.

To make an appointment, share a story idea, place an ad, pay an invoice or purchase a subscription, please call 403-904-2227.

Hospitalization rates remain low with 38 people in hospital, seven of whom are in intensive care. In total, 6,893 Albertans have recovered from COVID-19.

Latest updates from Alberta Health

**COVID-19  
INFORMATION**

www.alberta.ca/  
COVID19

# Shootin' the Breeze

June 17, 2020  
Year 9, Issue 38

**\$1.25**  
GST Included



These businesses are committed to keeping our community connected and informed during the COVID-19 situation. Their partnership with Shootin' the Breeze ensures the paper is free to residents of the Town and MD of Pincher Creek and Village of Cowley from April 8 to June 24, 2020.



## Special delivery

Letters to the editor are an important component of community newspapers and offer an opportunity to engage in constructive conversation, to raise concerns and to share positive news. Joe Stockinger delivered his handwritten letter, which you can find on page 7. Unable to share his customary departing hug, Joe blew a kiss, hopped on his bike and went on his way.

*Photo by Shannon Robison*

## THE (LOCAL) MOUNTAINS ARE CALLING

Answer the call of the mountains in your own backyard this winter. Buy your Castle season pass by June 30 for our best rates.



www.skicastle.ca | 1-888-SKI-TONS



## Community Connection Partnership II

### Keeping the community informed and connected



Shootin' the Breeze is committed to providing information and connecting our community through our print paper and online media platforms as the COVID-19 pandemic progresses. Reception of Phase I of this project has been very positive, both from community members and the businesses and organizations that supported the partnership.

There will be considerable change over the next several months with regard to public health protocols and information along with the gradual reopening of businesses. This community connection partnership ensures everyone has access to LOCAL news during this challenging time.

Phase II will run from July 2 to Sept 16, which should carry Pincher Creek through all relaunch stages.

### Your advertising commitment makes a difference to your community!

**Quarter Page = \$235/week    Half Page = \$420/week    Front Banner = \$270/week**

#### For your business ...

**High-visibility advertising to 2,500+ (print & online) during a time when businesses need to stay connected to the community**

Partners will also be acknowledged weekly:

- \* In a banner ad underneath the page 1 masthead in print
- \* In an ad on Shootin' the Breeze outgoing email signatures
- \* In weekly social media posts
- \* In each Shootin' the Breeze website post during the program

75% of your ad purchase amount will be dedicated to printing and delivery costs to make Shootin' the Breeze free to the community for 12 weeks

The feedback and thanks we received from the ads was extremely positive. To provide you with a little feedback of our own; we have stores in several other communities across southern Alberta. Pincher Creek, Shootin' the Breeze and yourself were 'heads and tails' above most others in community outreach and support during these tough times. To be honest, in all the other towns and communities we are lucky to be a part of, no other publication buckled down and inspired their community such as Shootin' the Breeze.

— Chase Bennett, owner of Creek Bud Supply and Phase I partner

#### For the community ...

2,000+ FREE PRINT COPIES of Shootin' the Breeze will be distributed through Canada Post to all boxes in Pincher Creek, Twin Butte, Lundbreck, Cowley and Bocket. Bulk deliveries will be dropped at seniors facilities, free copies will be available at regular vendors and the online version will also be free. Crowsnest Pass currently receives 350.

This is a critical time for accurate information to reach as many people as possible and Shootin' the Breeze has proven to be a trusted source for Pincher Creek and area. People also need a sense of normalcy and a means to stay connected to their community. Print media reaches the most vulnerable and cuts through the online clutter and a good portion of Pincher Creek's population are not regular Internet users.

#### For the local economy ...

Small businesses starting the relaunch process after doing their best to operate under restrictions or from behind closed doors will benefit from the increased circulation and visibility during this challenging time.

**Win-win situation — Weekly, July 2 to September 16**

- Solid advertising and partnership recognition benefits your business
- Everyone in the immediate area has access to important information and stays connected
- Small businesses have greater chance of surviving and thriving once we're past this tumultuous time

#### Book your size and duration – select your preferred print dates

Quarter Page @ \$235 per week	Half Page @ \$420 per week	Front Page Full Banner @ \$270 per week
4 weeks = \$940	4 weeks = \$1,680	4 weeks = \$1,080
6 weeks = \$1,410	6 weeks = \$2,520	6 weeks = \$1,620
8 weeks = \$1,880	8 weeks = \$3,360	8 weeks = \$2,160
12 weeks = \$2,820	12 weeks = \$5,040	12 weeks = \$3,240

Please book by Friday, June 26 at noon. To move forward, a combination working out to two full pages per week is required to support this community project. GST is not included in pricing.

**From:** [Troy MacCulloch](#)  
**To:** [Jessica McClelland](#)  
**Subject:** FW: New Board of Directors for Highway 3 Twinning Development Association  
**Date:** June 5, 2020 11:48:21 AM  
**Attachments:** [image001.png](#)

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For next council meeting agenda – corr – info

troy

### **Troy A. MacCulloch**

Chief Administrative Officer  
 Municipal District of Pincher Creek No. 9  
 1037 Herron Drive, PO Box 279  
 Pincher Creek, AB T0K-1W0  
 Phone: 403-627-3130  
[cao@mdpincercreek.ab.ca](mailto:cao@mdpincercreek.ab.ca)

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**From:** Victoria Chester <[admin@twin3.ca](mailto:admin@twin3.ca)>  
**Sent:** June 5, 2020 11:22 AM  
**To:** Victoria Chester <[admin@twin3.ca](mailto:admin@twin3.ca)>  
**Subject:** New Board of Directors for Highway 3 Twinning Development Association

Thank you to all those who joined this mornings Annual General Meeting!

### **We welcomed our new Board of Directors:**

#### 8 Municipal Directors:

Bill Chapman, Town of Coaldale, 2 year term 2020-2022  
 Gordon Reynolds, Town of Bow Island, 2 year term 2020-2022  
 Jack Brewin, Town of Taber, 2 year term 2020-2022  
 Blair Painter, Crowsnest Pass, 2 year term 2020-2022  
 Merrill Harris, MD of Taber, 2 year term 2020-2022  
 Don Anderberg, Town of Pincher Creek, 1 year term 2020-2021  
 Jim Turner, City of Medicine Hat, 1 year term 2020-2021  
 Chantel Timmons, County of Forty Mile, 1 year term 2020-2021

#### 1 Business Stakeholder Director:

Trevor Currie, Gateway Carriers, 1 year term 2020-2021

6 Directors-at-Large:

Chris Spearman, City of Lethbridge, 2 year term 2020-2022

Brent Feyter, Town of Fort MacLeod, 2 year term 2020-2022

Peter Casurella, SouthGrow Regional Initiative, 2 year term 2020-2022

Tom Machacek, Taber Chamber of Commerce, 2 year term 2020-2022

Bev Thornton, Alberta SouthWest, 2 year term 2020-2022

Marie Logan, Horizon School District, 2 year term 2020-2022

**From these Directors, the 2020-2021 Executive Officers are:**

President Bill Chapman

Vice-president Gordon Reynolds

Treasurer Jack Brewin

Secretary Blair Painter

Director-at-Large Brent Feyter

*Congratulations to our new Board of Directors and Officers!*

**Victoria Chester**

Director of Advancement

Highway 3 Twinning Development Association

403-929-3593

[admin@twin3.ca](mailto:admin@twin3.ca)

**SIGN THE PETITION AT:** [www.twin3.ca](http://www.twin3.ca)



**AND FOLLOW US!** [www.facebook.com/twin3.ca/](https://www.facebook.com/twin3.ca/)