

**AGENDA**  
**COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**January 26, 2021**  
**1:00 pm via GoToMeeting**

A. ADOPTION OF AGENDA

B. DELEGATIONS

- a) 1:00 pm – 1:10 pm Sgt. Ryan Hodge – RCMP – 2020 Year End Review
- b) 1:10 pm – 1:20 pm Harold Hollingshead – Fire Response Charges

C. MINUTES/NOTES

- 1. Council Committee Meeting Minutes
  - January 12, 2021
- 2. Council Meeting Minutes
  - January 12, 2021
- 3. Special Council Meeting Minutes
  - January 14, 2021

D. BUSINESS ARISING FROM THE MINUTES

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
  - FCSS Minutes November 16, 2020
- 4. Reeve Brian Hammond - Division 4
- 5. Councillor Terry Yagos – Division 5

G. ADMINISTRATION REPORTS

- 1. Operations
  - a) Operations Report
    - Report from Director of Operations dated January 21, 2021
    - Capital Budget Summary
    - Public Works Call Log
- 2. Development and Community Services
  - a) Request for Reimbursement for North Burmis Fire Work
    - Report from Director of Development and Community Services, dated January 21, 2021
- 3. Finance
- 4. Municipal
  - a) Chief Administrative Officer Report
    - Report from CAO, dated January 21, 2021
  - b) Cowley Water Agreement - Amendment
    - Report from Administration, dated January 18, 2021
  - c) Airport Authority – APC Grant
    - Report from Administration, dated January 20, 2021

## H. CORRESPONDENCE

### 1. For Action

- a) Heritage Acres – Letter of Support – Shell Legacy Funds
  - Email from Jim Peace, dated January 11, 2021
- b) 2021 Census of Population
  - Request for Resolution of Encouragement for Residents
- c) Xplornet Communications Ltd. Letter of Support Request
  - Email from Xplornet, dated January 19, 2021
- d) Request for Councillor – Transportation Committee
  - Letter from Town of Pincher Creek, dated January 21, 2021

### 2. For Information

- a) Chinook Arch Regional Library Board Report
  - Report for December 2020
- b) Alberta Conservation Association survey
  - Information for survey
- c) Coal Project Letters
  - Email from Curtis Sinnott (in favor)
    - o Attachment of letter of support from Piikani Nation
  - Email from Brandon Smith (in opposition)
- d) Foothills Little Bow Municipal Association Minutes
  - Minutes from Friday January 17, 2021

## I. NEW BUSINESS

- a) Draft CNP Recreation Agreement
  - For Review and Discussion
- b) Alberta Community Partnership Grant Application – Cowley
  - Requiring Resolution from MD Council

## J. CLOSED MEETING SESSION

## K. ADJOURNMENT

**MD of Pincher Creek - Pincher Creek Detachment**  
**Crime Statistics (Actual)**  
**January to December: 2017 - 2020**

All categories contain "Attempted" and/or "Completed"

January 12, 2021

CATEGORY	Trend	2017	2018	2019	2020	% Change 2017 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	4	4	1	N/A	-75%	0.3
Other Sexual Offences		0	3	1	0	N/A	-100%	-0.2
Assault		8	10	16	15	88%	-6%	2.7
Kidnapping/Hostage/Abduction		0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	1	N/A	N/A	0.3
Criminal Harassment		3	5	4	7	133%	75%	1.1
Uttering Threats		5	3	5	6	20%	20%	0.5
<b>TOTAL PERSONS</b>		<b>16</b>	<b>25</b>	<b>30</b>	<b>30</b>	<b>88%</b>	<b>0%</b>	<b>4.7</b>
Break & Enter		16	22	17	14	-13%	-18%	-1.1
Theft of Motor Vehicle		10	11	10	4	-60%	-60%	-1.9
Theft Over \$5,000		5	5	2	1	-80%	-50%	-1.5
Theft Under \$5,000		23	17	18	19	-17%	6%	-1.1
Possn Stn Goods		2	8	3	7	250%	133%	1.0
Fraud		10	7	11	9	-10%	-18%	0.1
Arson		3	0	0	0	-100%	N/A	-0.9
Mischief To Property		26	15	23	16	-38%	-30%	-2.2
<b>TOTAL PROPERTY</b>		<b>95</b>	<b>85</b>	<b>84</b>	<b>70</b>	<b>-26%</b>	<b>-17%</b>	<b>-7.6</b>
Offensive Weapons		1	2	4	3	200%	-25%	0.8
Disturbing the peace		7	6	5	6	-14%	20%	-0.4
Fail to Comply & Breaches		4	2	4	15	275%	275%	3.5
<b>OTHER CRIMINAL CODE</b>		<b>10</b>	<b>2</b>	<b>3</b>	<b>9</b>	<b>-10%</b>	<b>200%</b>	<b>-0.2</b>
<b>TOTAL OTHER CRIMINAL CODE</b>		<b>22</b>	<b>12</b>	<b>16</b>	<b>33</b>	<b>50%</b>	<b>106%</b>	<b>3.7</b>
<b>TOTAL CRIMINAL CODE</b>		<b>133</b>	<b>122</b>	<b>130</b>	<b>133</b>	<b>0%</b>	<b>2%</b>	<b>0.8</b>

**MD of Pincher Creek - Pincher Creek Detachment**  
**Crime Statistics (Actual)**  
**January to December: 2017 - 2020**

All categories contain "Attempted" and/or "Completed"

January 12, 2021

CATEGORY	Trend	2017	2018	2019	2020	% Change 2017 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		3	1	0	6	100%	N/A	0.8
Drug Enforcement - Trafficking		1	1	0	2	100%	N/A	0.2
Drug Enforcement - Other		0	0	0	2	N/A	N/A	0.6
<b>Total Drugs</b>		<b>4</b>	<b>2</b>	<b>0</b>	<b>10</b>	<b>150%</b>	<b>N/A</b>	<b>1.6</b>
Cannabis Enforcement		0	0	1	0	N/A	-100%	0.1
Federal - General		0	2	1	2	N/A	100%	0.5
<b>TOTAL FEDERAL</b>		<b>4</b>	<b>4</b>	<b>2</b>	<b>12</b>	<b>200%</b>	<b>500%</b>	<b>2.2</b>
Liquor Act		3	20	11	7	133%	-36%	0.3
Cannabis Act		0	0	0	0	N/A	N/A	0.0
Mental Health Act		6	5	7	12	100%	71%	2.0
Other Provincial Stats		23	21	14	20	-13%	43%	-1.6
<b>Total Provincial Stats</b>		<b>32</b>	<b>46</b>	<b>32</b>	<b>39</b>	<b>22%</b>	<b>22%</b>	<b>0.7</b>
Municipal By-laws Traffic		0	0	1	0	N/A	-100%	0.1
Municipal By-laws		1	1	0	1	0%	N/A	-0.1
<b>Total Municipal</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>0%</b>	<b>0.0</b>
Fatals		0	0	1	1	N/A	0%	0.4
Injury MVC		17	15	9	12	-29%	33%	-2.1
Property Damage MVC (Reportable)		161	179	134	154	-4%	15%	-6.6
Property Damage MVC (Non Reportable)		32	27	24	17	-47%	-29%	-4.8
<b>TOTAL MVC</b>		<b>210</b>	<b>221</b>	<b>168</b>	<b>184</b>	<b>-12%</b>	<b>10%</b>	<b>-13.1</b>
<b>Provincial Traffic</b>		<b>898</b>	<b>1,149</b>	<b>1,189</b>	<b>511</b>	<b>-43%</b>	<b>-57%</b>	<b>-112.1</b>
<b>Other Traffic</b>		<b>5</b>	<b>0</b>	<b>5</b>	<b>4</b>	<b>-20%</b>	<b>-20%</b>	<b>0.2</b>
<b>Criminal Code Traffic</b>		<b>36</b>	<b>33</b>	<b>38</b>	<b>36</b>	<b>0%</b>	<b>-5%</b>	<b>0.5</b>
<b>Common Police Activities</b>								
False Alarms		8	8	3	6	-25%	100%	-1.1
False/Abandoned 911 Call and 911 Act		19	18	24	25	32%	4%	2.4
Suspicious Person/Vehicle/Property		24	29	52	52	117%	0%	10.7
Persons Reported Missing		1	5	6	8	700%	33%	2.2

**Pincher Creek Provincial Detachment  
Crime Statistics (Actual)  
January to December: 2016 - 2020**

All categories contain "Attempted" and/or "Completed"

January 4, 2021

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	1	N/A	N/A	0.2
Robbery		0	2	0	1	1	N/A	0%	0.1
Sexual Assaults		5	5	6	11	4	-20%	-64%	0.4
Other Sexual Offences		1	1	8	5	1	0%	-80%	0.4
Assault		64	71	56	71	68	6%	-4%	0.8
Kidnapping/Hostage/Abduction		0	1	1	1	0	N/A	-100%	0.0
Extortion		0	0	0	0	2	N/A	N/A	0.4
Criminal Harassment		15	18	17	17	23	53%	35%	1.5
Uttering Threats		30	31	25	29	31	3%	7%	0.0
<b>TOTAL PERSONS</b>		<b>115</b>	<b>129</b>	<b>113</b>	<b>135</b>	<b>131</b>	<b>14%</b>	<b>-3%</b>	<b>3.8</b>
Break & Enter		31	43	45	37	42	35%	14%	1.6
Theft of Motor Vehicle		16	31	25	27	20	25%	-26%	0.4
Theft Over \$5,000		3	9	9	7	5	67%	-29%	0.2
Theft Under \$5,000		111	140	116	98	104	-6%	6%	-5.6
Possn Stn Goods		10	10	15	13	15	50%	15%	1.3
Fraud		40	46	43	46	41	3%	-11%	0.2
Arson		3	3	0	1	0	-100%	-100%	-0.8
Mischief To Property		118	122	77	91	108	-8%	19%	-5.1
<b>TOTAL PROPERTY</b>		<b>332</b>	<b>404</b>	<b>330</b>	<b>320</b>	<b>335</b>	<b>1%</b>	<b>5%</b>	<b>-7.8</b>
Offensive Weapons		9	7	2	7	8	-11%	14%	-0.2
Disturbing the peace		101	77	88	71	73	-28%	3%	-6.2
Fail to Comply & Breaches		109	97	126	165	69	-37%	-58%	-1.2
<b>OTHER CRIMINAL CODE</b>		<b>20</b>	<b>25</b>	<b>17</b>	<b>20</b>	<b>34</b>	<b>70%</b>	<b>70%</b>	<b>2.3</b>
<b>TOTAL OTHER CRIMINAL CODE</b>		<b>239</b>	<b>206</b>	<b>233</b>	<b>263</b>	<b>184</b>	<b>-23%</b>	<b>-30%</b>	<b>-5.3</b>
<b>TOTAL CRIMINAL CODE</b>		<b>686</b>	<b>739</b>	<b>676</b>	<b>718</b>	<b>650</b>	<b>-5%</b>	<b>-9%</b>	<b>-9.3</b>

**Pincher Creek Provincial Detachment  
Crime Statistics (Actual)  
January to December: 2016 - 2020**

All categories contain "Attempted" and/or "Completed"

January 4, 2021

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Drug Enforcement - Production		3	0	0	0	0	-100%	N/A	-0.6
Drug Enforcement - Possession		26	15	10	11	17	-35%	55%	-2.2
Drug Enforcement - Trafficking		27	10	3	3	4	-85%	33%	-5.3
Drug Enforcement - Other		2	1	0	0	3	50%	N/A	0.1
<b>Total Drugs</b>		<b>58</b>	<b>26</b>	<b>13</b>	<b>14</b>	<b>24</b>	<b>-59%</b>	<b>71%</b>	<b>-8.0</b>
Cannabis Enforcement		0	0	0	2	1	N/A	-50%	0.4
Federal - General		9	8	8	13	13	44%	0%	1.3
<b>TOTAL FEDERAL</b>		<b>67</b>	<b>34</b>	<b>21</b>	<b>29</b>	<b>38</b>	<b>-43%</b>	<b>31%</b>	<b>-6.3</b>
Liquor Act		202	129	149	211	98	-51%	-54%	-12.6
Cannabis Act		0	0	2	2	2	N/A	0%	0.6
Mental Health Act		39	38	50	38	63	62%	66%	4.8
Other Provincial Stats		78	86	106	106	101	29%	-5%	6.6
<b>Total Provincial Stats</b>		<b>319</b>	<b>253</b>	<b>307</b>	<b>357</b>	<b>264</b>	<b>-17%</b>	<b>-26%</b>	<b>-0.6</b>
Municipal By-laws Traffic		0	1	1	2	1	N/A	-50%	0.3
Municipal By-laws		31	15	16	22	14	-55%	-36%	-2.7
<b>Total Municipal</b>		<b>31</b>	<b>16</b>	<b>17</b>	<b>24</b>	<b>15</b>	<b>-52%</b>	<b>-38%</b>	<b>-2.4</b>
Fatals		3	0	0	1	1	-67%	0%	-0.3
Injury MVC		27	17	21	13	16	-41%	23%	-2.6
Property Damage MVC (Reportable)		315	277	291	234	258	-18%	10%	-15.7
Property Damage MVC (Non Reportable)		36	48	43	33	34	-6%	3%	-1.9
<b>TOTAL MVC</b>		<b>381</b>	<b>342</b>	<b>355</b>	<b>281</b>	<b>309</b>	<b>-19%</b>	<b>10%</b>	<b>-20.5</b>
<b>Provincial Traffic</b>		<b>1,148</b>	<b>1,237</b>	<b>1,425</b>	<b>1,469</b>	<b>934</b>	<b>-19%</b>	<b>-36%</b>	<b>-19.6</b>
<b>Other Traffic</b>		<b>14</b>	<b>12</b>	<b>6</b>	<b>10</b>	<b>15</b>	<b>7%</b>	<b>50%</b>	<b>0.0</b>
<b>Criminal Code Traffic</b>		<b>92</b>	<b>73</b>	<b>90</b>	<b>90</b>	<b>97</b>	<b>5%</b>	<b>8%</b>	<b>2.7</b>
<b>Common Police Activities</b>									
False Alarms		112	117	87	31	34	-70%	10%	-24.2
False/Abandoned 911 Call and 911 Act		62	63	61	65	76	23%	17%	3.0
Suspicious Person/Vehicle/Property		52	79	84	106	118	127%	11%	15.9
Persons Reported Missing		15	15	19	24	31	107%	29%	4.1
Search Warrants		1	0	1	0	0	-100%	N/A	-0.2
Spousal Abuse - Survey Code (Reported)		52	25	22	37	48	-8%	30%	0.4
Form 10 (MHA) (Reported)		0	0	0	0	1	N/A	N/A	0.2

**Pincher Creek Provincial Detachment  
Crime Statistics (Actual)  
December: 2016 - 2020**

All categories contain "Attempted" and/or "Completed"

January 4, 2021

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	1	0	N/A	-100%	0.1
Sexual Assaults		0	2	1	0	0	N/A	N/A	-0.2
Other Sexual Offences		0	0	2	0	0	N/A	N/A	0.0
Assault		6	12	7	5	2	-67%	-60%	-1.5
Kidnaping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		2	1	0	0	2	0%	N/A	-0.1
Uttering Threats		2	8	2	1	6	200%	500%	0.1
<b>TOTAL PERSONS</b>		<b>10</b>	<b>23</b>	<b>12</b>	<b>7</b>	<b>10</b>	<b>0%</b>	<b>43%</b>	<b>-1.6</b>
Break & Enter		2	3	4	3	1	-50%	-67%	-0.2
Theft of Motor Vehicle		1	3	2	2	1	0%	-50%	-0.1
Theft Over \$5,000		0	1	1	0	1	N/A	N/A	0.1
Theft Under \$5,000		11	6	5	13	3	-73%	-77%	-0.9
Possn Stn Goods		0	3	1	4	0	N/A	-100%	0.1
Fraud		1	1	5	1	3	200%	200%	0.4
Arson		0	1	0	0	0	N/A	N/A	-0.1
Mischief To Property		6	11	4	8	6	0%	-25%	-0.3
<b>TOTAL PROPERTY</b>		<b>21</b>	<b>29</b>	<b>22</b>	<b>31</b>	<b>15</b>	<b>-29%</b>	<b>-52%</b>	<b>-1.0</b>
Offensive Weapons		0	0	0	0	1	N/A	N/A	0.2
Disturbing the peace		6	4	2	2	4	-33%	100%	-0.6
Fail to Comply & Breaches		3	7	8	13	3	0%	-77%	0.6
<b>OTHER CRIMINAL CODE</b>		<b>2</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>50%</b>	<b>50%</b>	<b>0.4</b>
<b>TOTAL OTHER CRIMINAL CODE</b>		<b>11</b>	<b>11</b>	<b>12</b>	<b>17</b>	<b>11</b>	<b>0%</b>	<b>-35%</b>	<b>0.6</b>
<b>TOTAL CRIMINAL CODE</b>		<b>42</b>	<b>63</b>	<b>46</b>	<b>55</b>	<b>36</b>	<b>-14%</b>	<b>-35%</b>	<b>-2.0</b>

**Pincher Creek Provincial Detachment  
Crime Statistics (Actual)  
December: 2016 - 2020**

January 4, 2021

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		1	0	0	2	1	0%	-50%	0.2
Drug Enforcement - Trafficking		0	0	0	1	0	N/A	-100%	0.1
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
<b>Total Drugs</b>		<b>1</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>0%</b>	<b>-67%</b>	<b>0.3</b>
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	1	0	0	0	N/A	N/A	-0.1
<b>TOTAL FEDERAL</b>		<b>1</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>0%</b>	<b>-67%</b>	<b>0.2</b>
Liquor Act		3	6	13	8	2	-33%	-75%	0.0
Cannabis Act		0	0	1	0	0	N/A	N/A	0.0
Mental Health Act		5	0	3	4	2	-60%	-50%	-0.2
Other Provincial Stats		8	3	3	8	7	-13%	-13%	0.3
<b>Total Provincial Stats</b>		<b>16</b>	<b>9</b>	<b>20</b>	<b>20</b>	<b>11</b>	<b>-31%</b>	<b>-45%</b>	<b>0.1</b>
Municipal By-laws Traffic		0	0	0	0	0	N/A	N/A	0.0
Municipal By-laws		1	1	0	0	0	-100%	N/A	-0.3
<b>Total Municipal</b>		<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-100%</b>	<b>N/A</b>	<b>-0.3</b>
Fatals		1	0	0	0	1	0%	N/A	0.0
Injury MVC		0	3	1	2	0	N/A	-100%	-0.1
Property Damage MVC (Reportable)		37	23	25	20	28	-24%	40%	-2.1
Property Damage MVC (Non Reportable)		9	5	4	2	2	-78%	0%	-1.7
<b>TOTAL MVC</b>		<b>47</b>	<b>31</b>	<b>30</b>	<b>24</b>	<b>31</b>	<b>-34%</b>	<b>29%</b>	<b>-3.9</b>
<b>Provincial Traffic</b>		<b>70</b>	<b>56</b>	<b>105</b>	<b>87</b>	<b>54</b>	<b>-23%</b>	<b>-38%</b>	<b>-0.1</b>
<b>Other Traffic</b>		<b>3</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>-33%</b>	<b>100%</b>	<b>-0.2</b>
<b>Criminal Code Traffic</b>		<b>7</b>	<b>8</b>	<b>10</b>	<b>7</b>	<b>0</b>	<b>-100%</b>	<b>-100%</b>	<b>-1.5</b>
<b>Common Police Activities</b>									
False Alarms		10	14	3	4	2	-80%	-50%	-2.6
False/Abandoned 911 Call and 911 Act		3	5	6	3	3	0%	0%	-0.2
Suspicious Person/Vehicle/Property		3	5	4	6	5	67%	-17%	0.5
Persons Reported Missing		1	0	2	2	0	-100%	-100%	0.0
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		2	3	1	1	5	150%	400%	0.4
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0

**Pincher Creek Provincial Detachment  
Crime Statistics (Actual)  
January to December: 2016 - 2020**

All categories contain "Attempted" and/or "Completed"

January 4, 2021

Category	Trend	2016	2017	2018	2019	2020	FLAG
<b>Theft Motor Vehicle (Total)</b>		16	31	25	27	20	Within Norm
Auto		1	2	1	1	3	Issue
Truck		7	12	8	14	7	Within Norm
SUV		1	1	1	2	4	Issue
Van		0	0	0	0	0	Within Norm
Motorcycle		0	3	3	1	3	Within Norm
Other		6	11	9	7	1	Within Norm
Take Auto without Consent		1	2	3	2	2	Within Norm
<b>Break and Enter (Total)*</b>		31	43	45	37	42	Within Norm
Business		11	17	7	8	11	Within Norm
Residence		9	9	17	12	12	Within Norm
Cottage or Seasonal Residence		4	2	6	3	1	Within Norm
Other		7	15	13	11	15	Within Norm
<b>Theft Over &amp; Under \$5,000 (Total)</b>		114	149	125	105	109	Within Norm
Theft from a motor vehicle		27	48	31	32	37	Within Norm
Shoplifting		18	28	43	39	24	Within Norm
Mail Theft (includes all Mail offences)		1	0	2	0	0	Within Norm
Theft of bicycle		4	2	2	2	8	Issue
Other Theft		65	71	48	32	40	Within Norm

Mischief To Property		118	122	77	91	108	Within Norm
Suspicious Person/ Vehicle/ Property		52	79	84	106	118	Issue
Fail to Comply/Breach		109	97	126	165	69	Within Norm
Wellbeing Check		44	21	32	48	52	Issue
Mental Health Act		39	38	50	38	63	Issue
False Alarms		112	117	87	31	34	Within Norm

Traffic	Trend	2016	2017	2018	2019	2020	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		1	1	1	1	1	Within Norm
Occupant Restraint/Seatbelt Violations*		37	48	23	27	14	Within Norm
Speeding Violations*		597	598	753	850	481	Within Norm
Intersection Related Violations*		64	68	49	72	27	Within Norm
Other Non-Moving Violation*		176	194	267	254	169	Within Norm
Pursuits**		0	0	1	0	5	Issue
Other CC Traffic**		8	8	12	11	7	Within Norm

\*\*Actual" \*\*\*Reported"

Categories flagged with "Issue" only indicate that the current number of offences are higher the statistical norm based on previous years.

**Pincher Creek Provincial Detachment - Break and Enters (includes unlawfully in a dwelling place)**

All categories contain "Attempted" and/or "Completed"

January 4, 2021

2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	6	2	7	2	2	1	5	2	2	3	3
Running Total	2	8	10	17	19	21	22	27	29	31	34	37
Quarter	10			11			8			8		
2020												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	9	2	5	1	2	1	2	6	2	7	4	1
Running Total	9	11	16	17	19	20	22	28	30	37	41	42
Quarter	16			4			10			12		
Year over Year % Change	350%	38%	60%	0%	0%	-5%	0%	4%	3%	19%	21%	14%

**Pincher Creek Provincial Detachment - Theft of Motor Vehicles (includes taking without consent)**

All categories contain "Attempted" and/or "Completed"

January 4, 2021

2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	1	1	1	2	7	5	2	2	2	0	2
Running Total	2	3	4	5	7	14	19	21	23	25	25	27
Quarter	4			10			9			4		
2020												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	6	0	3	0	1	2	2	0	1	4	0	1
Running Total	6	6	9	9	10	12	14	14	15	19	19	20
Quarter	9			3			3			5		
Year over Year % Change	200%	100%	125%	80%	43%	-14%	-26%	-33%	-35%	-24%	-24%	-26%

**Pincher Creek Provincial Detachment - Theft Under \$5,000**

All categories contain "Attempted" and/or "Completed"

January 4, 2021

2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	4	6	2	10	14	12	8	8	5	7	9	13
Running Total	4	10	12	22	36	48	56	64	69	76	85	98
Quarter	12			36			21			29		
2020												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	12	13	2	7	8	5	8	19	6	15	6	3
Running Total	12	25	27	34	42	47	55	74	80	95	101	104
Quarter	27			20			33			24		
Year over Year % Change	200%	150%	125%	55%	17%	-2%	-2%	16%	16%	25%	19%	6%

**Pincher Creek Provincial Detachment - Theft from Motor Vehicles**

All categories contain "Attempted" and/or "Completed"

January 4, 2021

2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	1	2	1	4	8	3	2	3	1	2	2	3
Running Total	1	3	4	8	16	19	21	24	25	27	29	32
Quarter	4			15			6			7		
2020												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	4	4	0	4	1	5	3	3	1	10	1	1
Running Total	4	8	8	12	13	18	21	24	25	35	36	37
Quarter	8			10			7			12		
Year over Year % Change	300%	167%	100%	50%	-19%	-5%	0%	0%	0%	30%	24%	16%

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, January 12, 2021 9:00 am  
Via GoToMeeting**

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

Staff: Director of Development and Community Services Roland Milligan, 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 January 12, 2021 be approved as presented.

Carried

2. Fire Response Bylaw (Draft Bylaw 1323-21)

Administration presented draft bylaw 1323-21, being the amendment to the fire response bylaw. Amendments are to update administrative procedures. Council discussed and will continue to work on the bylaw.

2. Closed Session

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:28 am:

- a) Municipal Operating Support Transfer (MOST) Community Organizations – FOIP Section 17
- b) CAO 2020 Performance Review - FOIP Section 19

Carried

Councillor Terry Yagos

Moved that Council move out of closed session, the time being 12:05 pm.

Carried

3. Adjournment

Councillor Terry Yagos

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

Carried

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JANUARY 12, 2021**

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 12, 2021, at 1:00 pm, via GoToMeeting.

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

**STAFF** 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 Bev Everts 21/001

Moved that the Council Agenda for January 12, 2021 be amended to include:

- J1e Fire Fighting Services – Letter from Jim Welsch

And that the agenda be approved as amended.

Carried

**B. MOMENT OF SILENCE**

Reeve Brian Hammond requested Council and staff pay respect to the following people by participating in a moment of silence:

- a) For Colleague and Councillor of the Town of Pincher Creek, Cllr S. O'Rourke – who succumbed to complications from COVID-19
- b) Sgt. Andrew Harnett – A Calgary Police Officer and representative of our rule of law and a just society in Alberta and Canada – killed in the line of duty.

Council and staff send condolences to the family and friends of Cllr O'Rourke and Sgt. Harnett.

**C. PUBLIC HEARING BYLAW 1322-20 ROAD CLOSURE**

1. Call to Order - Reeve Hammond called the public hearing to order at 1:05 pm.

2. Advertising requirement

Reeve Hammond advised that this Public Hearing has been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing was advertised in the Pincher Creek Echo and Shootin the Breeze on December 30, 2020 and January 6, 2021, as well as the MD website and MD Social Media pages.

3. Purpose of the hearing

Reeve Hammond advised that the purpose of this Public Hearing is to receive public input on proposed Bylaw No. 1322-20. The purpose of Bylaw No. 1322-20 is to close to public travel and creating title to and disposing of land described as:

**FIRSTLY:**

THAT PORTION OF GOVERNMENT ROAD ALLOWANCE LYING ADJACENT TO N.E. ¼ SEC. 6, TWP. 6, RGE. 1, W5M AND N.W. ¼ SEC. 5, TWP. 6, RGE. 1, W5M FORMING PART OF LOT 3, BLOCK 1, PLAN \_\_\_\_\_ CONTAINING 0.201 HECTARES (0.50 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

**SECONDLY:**

THAT PORTION OF ROAD PLAN 041 0705 FORMING PART OF LOT 3, BLOCK 1, PLAN \_\_\_\_\_

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 12, 2021

CONTAINING 0.202 HECTARES (0.50 ACRES) MORE OR LESS  
 EXCEPTING THEREOUT ALL MINES AND MINERALS

4. Overview of Bylaw 1322-20

Director of Development and Community Services Roland Milligan gave an overview of Bylaw 1322-20.

5. Presentations:

VERBAL:

Reeve Hammond asked if anyone in the audience wishes to make a statement, none wanted to speak.

WRITTEN:

Reeve Hammond asked if any written submission have been received, none have been received.

6. Closing Comments

Reeve Hammond asked if Council has any further questions, there were no further questions.

7. Adjournment from Public Hearing

Reeve Hammond adjourned the public hearing, the time being 1:07 pm.

D. DELEGATIONS

Fire Response Charges

Members of the community attended the meeting at this time to discuss concerns with fire response charges from the Snake Trail fire in August 2020.

Mark Burles

- Received a bill for the August 24, 2020 fire for \$52,603 for which his insurance will pay only \$10,000 of
- Bill includes \$20,150 the second day, \$8,700 for the third day and \$7,930 for the fourth day
- Concerned people are going to react by not calling the fire Dept at all if they think they can handle it or by sending them home as quickly as they can
- He would have kicked them off his land that evening as forestry and neighbors had the fire pretty much out before the Fire engines arrive
- One truck helped reload the farmers tanks till they ran out of water, others sat on the road
- He understand that the MD would want to recover costs where appropriate for a fire response. But the right to recover costs would also be qualified, which the bylaw does not do there than a single clause (i) allowing a landowner to request adjustments
- In some cases, the property owner is blameless and their liability and cost should be apportioned accordingly
- Generally sympathetic with the position of the MD understands they do not have unlimited funds and province is making the situation worse, they do not want to create situations where every claim is contested and unresolvable
- MD bylaw and practices need also to be fair, and the recovery provisions should be limited
- Landowners should be liable or partially so in certain circumstances, and they are advised to carry some insurance
- Landowners also pay taxes for public services, and fire protection should clearly be one of those where no fault or negligence exists
- Suggestion that the bylaw needs some careful consideration of several amendments making the imposition and recovery of charges by the MD discretionary rather than mandatory and specifically recognizing exceptions or circumstances where billing and recovery are likely to be pursued
- Should be providing for apportionment of liability where that is appropriate providing a mechanism or process for landowner appeal and landowner MD resolution.

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 Municipal District of Pincher Creek No. 9  
 January 12, 2021

Barbara Boyer

- Concerns how the bylaw reads the landowner is burdened with finding fault in order to collect from the person that started the fire
- Where does the MD fit in?

Jim Welsch (provided a letter as well as presented)

- How much effort was put into finding who started the fire instead of billing landowners? No one in the area was contacted by police

Councillor Scott Korbett with Town of Pincher Creek and Chair for Pincher Creek Emergency Services Commission

- Stated he was just in attendance to listen to concerns of residents, not to comment on situation

Harold Hollingshead

- Was shocked at the amount for fire fighting costs, and the bills were laughable
- Requested the MD suspend the current charges pending an evaluation of the process and charges
- Requested to attend a subsequent Council meeting to further discuss his concerns

Blaine Moen

- People don't want to call 911 and can't afford to cover the cost of assistance
- MD should look into purchasing fire insurance for people who don't have insurance
- He appreciates the efforts of the MD and understands the process needs to be looked into

Neil Kathol

- Would be cheaper to let it burn than to call for help
- Fire that threatens neighbors shouldn't be charged to the landowners
- How can landowners ensure neighbors aren't involved in dangerous activities that could start fires

All community members left the meeting at 1:41 pm.

E. MINUTES

1. Committee Meeting Minutes

Councillor Terry Yagos 21/002

Moved that the Minutes of the Committee Meeting on December 8, 2020 be amended to correct "aminded" to "amended" on page 1,

AND THAT the minutes be approved as amended.

Carried

2. Council Meeting Minutes

Councillor Rick Lemire 21/003

Moved that the Minutes of the Council Meeting on December 8, 2020 be approved as presented.

Carried

F. BUSINESS ARISING FROM THE MINUTES

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 12, 2021

G. UNFINISHED BUSINESS

H. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

Councillor Terry Yagos 21/004

Moved that as it was missed in error during the 2020/2021 Organizational Meeting, Councillor Quentin Stevick be appointed to the Chinook Arch Regional Library Board for the 2020/2021 term.

Carried

2. Councillor Rick Lemire – Division 2

a) Emergency Advisory Committee

Councillor Rick Lemire 21/005

Moved that Council approve the 2020 Regional Emergency Management Plan, as presented.

Carried

3. Councillor Bev Everts– Division 3

a) Family and Community Support Services

b) ORRSC Annual General Meeting

4. Reeve Brian Hammond - Division 4

a) Mayors and Reeves

5. Councillor Terry Yagos – Division 5

a) Emergency Advisory Committee

Councillor Terry Yagos 21/006

Moved to accept the Committee Reports and information.

Carried

Public Works Superintendent Eric Blanchard attended the meeting at this time to discuss the call logs, and left the meeting at 2:22 pm.

I. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 21/007

Moved that Council receive for information:

- Report from Director of Operations dated January 6, 2021
- Public Works Call logs, dated January 6, 2021
- Capital Budget Summary, dated January 6, 2021
- Program Capital Budget Projects Status, dated January 6, 2021

Carried

2. Development and Community Services

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a. Request for Land Use Bylaw Amendments – Lundbreck Dog Park

Councillor Terry Yagos 21/008

Moved that Council direct administration to prepare the bylaw required to amend Land Use Bylaw 1289-18, for the purpose of allowing the development of an off-leash dog park within the Hamlet of Lundbreck.

Carried

b. Road Closure Bylaw 1325-21 - Adjacent to SW 6-8-1 W5M

Councillor Terry Yagos 21/009

Moved that Council give first reading to Road Closure Bylaw 1325-21,

AND THAT the date for Public Hearing be set for February 9, 2021 at 1:00 pm.

Carried

3. Finance

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/010

Moved that Council receive for information, the Chief Administrative Officer's report for the period of December 7, 2020 to January 12, 2021.

Carried

b) PCREMO Change in Structure

Councillor Rick Lemire 21/011

Moved that Council approve the recommendation of the Emergency Advisory Committee that the Pincher Creek Regional Emergency Management Organization be included under the umbrella of the Pincher Creek Emergency Services Commission.

Carried

c) C-AES-006 Agricultural Pest Policy

Councillor Bev Everts 21/012

Moved that Council approve C-AES-006 Agricultural Pest Policy.

Carried

J. CORRESPONDENCE

1. For Action

a) RMA Board Governance Review Survey

Council completed the RMA Board Governance Review Survey, and submitted, during the meeting.

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b) Meeting with the Minister - RMA Spring 2021

Rick Lemire 21/013

Moved that administration contact the Stakeholder Relations Team for Municipal Affairs to thank them for the offer to request a meeting, but at this time one is not being requested.

Carried

c) Request for Payment Re: Fire (Alan Michalsky)

Councillor Terry Yagos 21/014

Moved that the request for payment from Alan Michalsky be tabled until the meeting on January 26, 2021 pending clarification on costs associated with fire assistance.

Carried

d) Letter of Concern Re: Mining (Dixon Hammond)

Councillor Bev Everts 21/015

Moved that a letter be sent to Dixon Hammond to thank him for advising Council of his concerns, and that Council is aware of the changes to the coal policy and is working on gathering information on what these changes will mean for the Municipality.

Carried

e) Fire Fighting Services – Letter from Jim Welsch

Councillor Terry Yagos 21/016

Moved that a letter be sent to Jim Welsch to thank him for bringing his concern to Council and that they be made aware that the current process for fire billing is being reviewed.

Carried

2. For Information

Councillor Terry Yagos 21/017

Moved that the following be received as information:

- a) Grant Specialist Report
  - November 2020
- b) Waterton 61 Pipeline Notification - Application Q1 2021
  - Pieridae Energy December 2020
- c) Grassy Mountain proposal and cumulative effects due to a NOVA/TC Energy proposal
  - Email from David McIntyre
- d) ORRSC Executive Committee Meeting Minutes
  - November 12, 2020
- e) Thank you and Update Regarding Emergency Dispatch Services Support
  - Letter from City of Red Deer, Regional Municipality of Wood Buffalo, City of Lethbridge and City of Calgary
- f) Oldman River Regional Water Allocation Order
  - Letter from MD of Pincher Creek to MLA

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Carried

K. NEW BUSINESS

a) Next Steps for Water Allocation Order

Councillor Bev Everts

21/018

Moved that Council agree to support the MD of Ranchland as a seconder of the following motion during the Foothills Little Bow Municipal Association Agenda on Friday January 15, 2021:

Title - Preservation of Water Quality and Access to Water by Albertans

WHEREAS the Headwaters of the South Saskatchewan River Basin found within the Eastern Slopes of the Rocky Mountains are the source of water for a significant number of Alberta industries and residents, and beyond into Saskatchewan.

WHEREAS water is a limited resource that all Albertans rely on and requires careful management.

WHEREAS downstream users, both rural and urban depend on an ample supply of high-quality water to sustain their communities and livelihoods.

WHEREAS specific water allocation commitments have been made to Agriculture Producers, Residential uses, Municipalities and Industry.

WHEREAS in the past, the process for the allocation of water has been implemented in an orderly manner with opportunity for meaningful input from Albertans.

WHEREAS some industrial uses consume large quantities of water and are unable to restore the quality of that water before it is returned to the system.

WHEREAS the South Saskatchewan Regional Plan 2014-2024 cites the creation of the South Saskatchewan Region Surface Water Quality Management Framework as a proactive and dynamic management approach that assures water quality and a collaborative approach to water quality management.

WHEREAS the South Saskatchewan Regional Plan 2014-2024 states that “Collaboration and shared stewardship will be essential to achieving responsible management” (of the Headwaters).

WHEREAS the South Saskatchewan Regional Plan 2014-2024 clearly states under (section 4. Water) that “shared stewardship is essential. The Province will continue to work with municipalities and other stakeholders to ...encourage protection of water resources and responsible development.”

THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta request the Government of Alberta to: Proactively take measures to ensure that the Headwaters of the South Saskatchewan River Basin are managed to maintain water recharge capabilities, to sustain high water quality and to provide access to significant water supplies for a large number of Albertans.

Carried

L. CLOSED SESSION

Councillor Terry Yagos

21/019

Moved that Council move in to closed session to discuss the following, the time being 4:10 pm:

- a) Employee Benefits – FOIP Section 17
- b) Pincher Creek Emergency Services Fire Response – FOIP Section 17
- c) AEP Engagement on Draft Guide to Assessing Risk of Pits in the 1:100 Year Floodplain- FOIP Section 17

Carried

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Councillor Rick Lemire 21/020

Moved that Council open the Council meeting to the public, the time being 5:06 pm.

Carried

a) Employee Benefits

Councillor Quentin Stevick 21/021

Moved that Council rescind policies 155 Management Employee Benefits and 155A Non-Union Employee Benefits as of December 31, 2021;  
 AND THAT Administration provide employees notice that they will be grandfathered into the accrued sick leave policy based on their balance as of December 31, 2021;  
 AND THAT Administration work with Council to provide updated Employee Benefit Policies within 2021;  
 AND FINALLY THAT included in these update policies, employees will receive 6 sick days to utilize within a 12 calendar month period. There will be no carry over, payout or accrual from one year to the next.

Carried

b) Pincher Creek Emergency Services Fire Response

Councillor Rick Lemire 21/022

Moved that in regards to the five (5) landowners previously billed for the fire on Snake Trail, which took place in August 2020, that the MD advise that the penalties will be waived for 90 days while Council further investigates a more equitable way for future billing that would be of mutual benefit for the community.

Carried

Councillor Rick Lemire 21/023

Moved to direct administration to provide a template to further the discussion and provide solutions to present to the Emergency Services Commission in regards to the current issues in fire response billing.

Carried

Councillor Bev Everts 21/024

Moved that Council approve funding invoice MD-23-20 and MD-28-20, in the amount of \$16,134.73, through operations.

Carried

M. ADJOURNMENT

Councillor Terry Yagos 21/025

Moved that Council adjourn the meeting, the time being 5:17 pm.

Carried

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REEVE

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CHIEF ADMINISTRATIVE OFFICER

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JANUARY 14, 2021**

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 14, 2021, at 2:00 pm, via GoToMeeting.

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

**STAFF** CAO Troy MacCulloch and Executive Assistant Jessica McClelland.

**ALSO** Town of Pincher Creek Representatives:  
Mayor Don Anderberg, Councillors Lorne Jackson, Mark Barber, Brian McGillivray, Scott Korbett, Chief Administrative Officer Laurie Wilgosh

Notice of this Special Council Meeting was posted on the MD website and social media.

Reeve Brian Hammond called the meeting to order, the time being 2:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Bev Everts 21/026

Moved that the Special Council Agenda for January 14, 2021 be amended to include:

- Moving the following items to closed meeting session – FOIP Sec 17
  - 5c) Recreation Master Plan and
  - 5d) Trail System – future Development
- Additional items
  - 6d) Water Allocation – FOIP Sec 17
  - 6e) Coal Mine in Crowsnest Pass – FOIP Sec 17

And that the agenda be approved as amended.

Carried

**B. MINUTES**

1) Review of Special Council Minutes from January 30, 2020

Both Councils reviewed previously adopted minutes from the last Special Council/Joint Council meeting.

- Town of Pincher Creek
- MD of Pincher Creek

Councillor Bev Everts 21/027

Moved that the minutes of Special Meeting from January 20, 2020 be amended to include “be directed” to resolution 20/051,

AND THAT the minutes be approved as amended.

Carried

**C. UNFINISHED BUSINESS**

**D. NEW BUSINESS**

a) Presentation by the Transportation Committee to the Joint Councils

Minutes  
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 January 14, 2021

Town Council members, as part of the Transportation Committee, discussed potential changes to transportation in the community. The Town has access to \$140,000 in grant money that needs to be utilized prior to the grant expiring. There has been discussion of Emergency Services taking on transportation as they are already equipped with infrastructure to take on this program. Prior to any formal changes, the Councils would have to direct to the Pincher Creek Emergency Services Commission to look into the possibility of EMS taking on this endeavour.

Reeve Brian Hammond 21/028

Moved that the MD support, in principal, a further enquiry for an effective transportation system, whether through EMSC or another group.

Carried

Mayor Don Anderberg would like to formally invite a member of MD Council to sit as a representative on the Transportation Committee, an official ask will be sent from the Town to the MD to be decided at a future Council meeting.

b) Yearly Review of the Joint Funding Process

Both Councils agreed that this years Joint Funding Process was more streamlines than previous years. They would like to hear from the groups that applied to gain feedback on their thoughts on the application process. Councillor Korbett will reach out to Grant Specialist to obtain information and plan for a possible survey with regards to applicants' impression of the program.

Councillor Bev Everts 21/029

Moved that an ad hoc committee for Joint Funding meet to discuss future funding application process once the Grant Specialist has obtained feedback from previous applicants.

Carried

E. CLOSED MEETING SESSION

Councillor Rick Lemire 21/030

Moved that Council move in to closed session to discuss the following, the time being 3:20 pm:

- a) Recycling and Waste Management – FOIP Section 17
- b) Recreation Master Plan – FOIP Section 17
- c) Trail System – FOIP Section 17
- d) Water Allocation – FOIP Sec 17
- e) Coal Mine in Crowsnest Pass – FOIP Sec 17

Carried

Councillor Rick Lemire 21/031

Moved that Council open the Council meeting to the public, the time being 5:20 pm.

Carried

Councillor Rick Lemire 21/032

Moved thaw the draft recreation master plane be received as information.

Carried

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Councillor Bev Everts 21/033

Moved that the current recycle agreement be referred to the recycle committee for review and returned to a subsequent Council meeting.

Carried

Councillor Rick Lemire 21/034

Moved to accept the water allocation discussion as information.

Carried

F. NEXT MEETING DATE

It was suggested that Councils begin meeting quarterly throughout the year, Administration will be planning a future meeting.

G. ADJOURNMENT

Councillor Terry Yagos 21/035

Moved that Council adjourn the meeting, the time being 5:26 pm.

Carried

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

## Pincher Creek and District



**FCSS** Family and Community  
Support Services

Box 2841, Pincher Creek, Alberta, T0K 1W0 Telephone 403-627-3156 - fcss@pinchercreek.ca

### **FCSS Board Meeting, November 16, 2020 – Council Chambers 6:30 PM Minutes – Signature copy (approved Motion 12/256 Jan 18, 2021)**

- 1.) **Call to order: Kathy Verhagen called the meeting to order at 6:30 PM**

**Board members in attendance:** Kathy Verhagen, Bev Everts, Don Anderberg, Mary Kittlaus, Alice Wagenaar, Roxanne Debroux

**Absent with regret:** Stephanie Smith

Confirmation of Quorum: A quorum was present

- 2.) **Approval of Agenda**

**Motion 12 / 252 / Anderberg**  
**That the agenda be approved as circulated.**  
**Carried**

- 3.) **Approval of Minutes of October 7, 2020**

**Motion 12 / 253 / Everts**  
**That the minutes of the October 7 meeting be approved as circulated.**  
**Carried**

**Family Centre presentation:** Jacqui Bruns attended to present updated program and financial information as requested by the FCSS Board at the October 7 meeting. The Board agreed that a complete (12 month) 2021 “Family Centre **facility budget**” be prepared and sent to the Board. It was confirmed that the Family Centre received \$10,000.00 through the Joint Council funding process. Programs at the Family Centre have been well-attended by families. Jacqui was thanked for her presentation.

- 4.) **2021 Grant Applications:** The Board continued the review of 2021 funding applications.

Having received supplementary information from various agencies as requested, the following motion was made:.

**Motion 12 / 254 / Anderberg**

**That the 2021 grant applications and administration budget as listed below and totaling \$283,158.00 be approved and that the surplus of \$3,366.00 be retained.**

**Carried**

**FCSS 2021 Grant Applications**

	<b>2021 App</b>	<b>Approved as per Nov 16</b>
<b>Ranchlands Victim Services</b>		
Society	3,500.00	3,500.00
Canyon Cubs Pre-School	16,550.00	16,550.00
Healthy Families Home Visitation	24,790.00	24,790.00
Historical Society	8,000.00	8,000.00
Family School Liaison Counsellor	30,395.00	30,395.00
Roots of Empathy	6,020.00	6,020.00
Group Group Youth	60,000.00	60,000.00
PC Family Centre	48,000.00	48,000.00
Early Childhood Coalition	0.00	0.00
SASCI	8,000.00	8,000.00
Allied Arts Council	8,945.00	8,945.00
<b>TOTAL Project request</b>	<b>214,200.00</b>	<b>214,200.00</b>
<b>FCSS Administration</b>	<b>68,958.00</b>	<b>68,958.00</b>
<b>TOTAL Projects and Admin</b>	<b>283,158.00</b>	<b>283,158.00</b>
<b>Funds available</b>		
Town of Pincher Creek	28,563.00	28,563.00
Province	114,253.00	114,253.00
MD of Pincher Creek	26,703.00	26,703.00
Province	106,811.00	106,811.00
Village of Cowley	2,039.00	2,039.00
Province	8,155.00	8,155.00
<b>TOTAL FUNDS AVAILABLE</b>	<b>286,524.00</b>	<b>286,524.00</b>
<b>TOTAL Grants &amp; Admin</b>	<b>283,158.00</b>	<b>283,158.00</b>
<b>BALANCE</b>	<b>3,366.00</b>	<b>3,366.00</b>

**5.) New and on-going Business**

- a.) Food Bank – Alice Wagenaar provided an update report on the Pincher Creek and District Community Food Centre.

The Board was informed that that Crestview Lodge is looking for a Driver-Coordinator for the Meals-on-Wheels project.

- b.) Joint Council Funding – The Board was informed that 20 agencies applied for funding, 17 were approved for 2021 Joint Council Grants. The cumulative grant was \$190,000.00, resulting a per capita grant of \$28.76. (\$40.00 per capita last year)
- c.) Community Grant Writer – The Board was informed that as of September 30, 2020, grant applications totaled \$3,654,112.00 with \$904,096.00 being banked. (\$1.2M outstanding) NOTE: the summary sheet is attached to the SASCI report.
- d.) Social Needs Assessment – final draft: It was agreed that the Board would review the Social Needs Assessment in January. David will prepare paper copies for distribution to the Board in the next week.

It was noted that the Napi Continuing Health Care Survey would serve to inform further discussion related to Social Needs. (the Board received paper copies of this survey in the Agenda package this evening).

Council’s Health Committee will participate in the AHS Southern Region Community Health Needs Assessment Focus Group and Key Person Interview processes on Nov 18<sup>th</sup>.

- e.) Emergency FCSS COVID grants – timeline for reporting: David reported on the revised reporting timelines for FCSS Covid Grants. Now March 31, 2020.
- f.) Website development: Deferred to January

**6.) Date for Next Board Meeting – January 18, 2021**

**7.) Adjournment: There being no further business, Roxanne declared the meeting adjourned at 8:45 PM**

**Read and approved this \_\_\_\_\_ day of January, 2021.**

\_\_\_\_\_  
**Coordinator**

\_\_\_\_\_  
**Director**



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

### OPERATIONS REPORT

#### 1.0 Upcoming Meetings:

- There is nothing to report.

#### 2.0 Discussion:

- Meeting with CAO, Director of Development and Finance on review of the Municipal Stimulus Program Red Tape Reduction Report Monday, January 18, 2021.
- Meeting with Southwest Steel Design on providing pricing for future wash bay and to clarify drainage for the future fire hall in Beaver Mines, Wednesday, January 20, 2021.
- Meeting with our Health and Safety Specialist on Contractor Management – prequalification, Wednesday, January 20, 2021.

#### 2.0 Public Works Activity Includes:

- Road Maintenance & Winter Clean up – Roads are being graded in all Divisions. The Public Works has grader (5) graders out on the roads with seven (7) staff repairing and doing permanent snow fence.
- One (1) person is trimming culverts and reviewing and maintaining cattle guards.

#### • 3.0 Capital Projects Update:

- Bridge File 75009 – Wild Cat Ranch. Tendering of the work will happen in the spring of 2021.
- Bridge File 75377 – Local Road over Screwdriver Creek. Tendering of the work will happen in the spring of 2021.
- Bridge File 02488 – Fisher Bridge. Maintenance repairs are scheduled in the spring of 2021.
- Bridge File 74119 – Pony Truss Bridge. The proposed tender is scheduled for the end of January 2021.
- Bridge File 2224 – Lank Bridge. The proposed tender is scheduled for the end of January 2021.
- Bridge File 75265 – Local Road over Heath Creek. – The proposed engineering and design of the road are being reviewed and is in progress.
- Bridge File 07743 – Local Road over Gladstone Creek. – The proposed engineering and design of the road are being reviewed and in progress.
- Lundbreck – 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Street. – The proposed tender will happen in the spring of 2021.
- Bruder Hill – The engineering and design are in progress with a proposed tender in early spring 2021.
- Gladstone road – The proposed road construction on the road is to happen in the summer of 2021.
- Cabin Hill – The proposed engineering and design of the road is in progress.
- Hucik Hill – The proposed work is to happen in the summer of 2021.

- Landfill Road – RR 1-5. The proposed engineering and design of the road is in progress.
- Lundbreck Lagoon Aerated System – The proposed construction of a new aeration system is in the early spring of 2021.
- Castle Area Regional Water Supply Contracts 1 (Pipeline) & Contracts 2 (Mechanical)
- Contract 1 – Pipeline:
  - The system is fully operational, and Castle Mountain Resort is receiving water. The project came under the approved cost of 11.3 million, including the pipeline loop's additional workaround Beaver Mines.
    - The MD and consultant's system start-up happened on January 18, 2021, where Castle Mountain Resort is now receiving water from the regional water system.
    - The consultant will be completing continual reviews of the facilities to ensure adequate operations and be aware of any warranty items before the warranty periods' expiration.
    - The consultant will be sending out a letter to the contractor regarding his substantial completion and his requirements for final clean up in the coming days.
    - The MD is waiting for confirmation of a time with the different stakeholders to attend a ribbon-cutting ceremony celebrating its success.
- Beaver Mines Water Distribution, Collection and Wastewater Treatment System.
  - On January 19, 2021, an email by the MD was sent to AEP to update when a decision on the timing can be made for approval, respecting Environmental Protection and Enhancement Act (EPEA) Application No 001-464304 (Beaver Mines Wastewater Treatment System). The MLA was C.C on the email to identify the concerns.
    - The next step is the MD will follow up with AEP on January 25, 2021, to update where the application is at with the project. When the decision is made for approval, continue to review and address any outstanding concerns by AEP.
    - If AEP doesn't provide the MD with an update or any communication in a reasonable time, then communication to the MLA will happen to identify the concerns.
    - If the project has addressed all of AEP's concerns to the Director's satisfaction: AEP will issue draft approval. Banner and the MD will review the draft approval, either provide a request for changes or a letter of acceptance, followed by the issuance of the final approval signed by the Director. Upon issuing the final approval, notice of approval will be sent to the statement of concern filers, who will then have a 30 day period to appeal.

- Beaver Mines Forcemain
  - The wastewater forcemain will be incorporated into the Beaver Mines Water Distribution and Wastewater Collection project for tendering and construction. – In progress.
- Beaver Mines Lift Station
  - Process design is complete, structural, and electrical and HVAC designs are underway. A scheduled meeting with the consultant and the MD to review the lift station is scheduled for February 4, 2021.
  - The Beaver Mines Lift Station will be tender ready by the end of February 2021.

**Attachments**

Program Capital Projects Status  
Call Logs

**Recommendation:**

That the Operations report for the period January 13, 2020 to January 21, 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     *AB*     Date: January 21, 2021

Reviewed by: Troy MacCulloch     Date: January 21, 2021

Submitted to: Council     Date: January 26, 2021

# 2021 Capital Budget Summary

Project #	Service Area	Description	Total Cost	Grants	Sources of Project Funding			Total Revenue
					Debt	Reserves	Operations	
<b>Infrastructure</b>								
PW-BF-1	Bridges	Bridge File #75009 Wild Cat Ranch	580,000	580,000			580,000	
PW-BF-2	Bridges	Bridge File #75377 Local Road over Screwdriver Creek	370,000	370,000			370,000	
PW-BF-3	Bridges	Bridge File #74119 Pony Truss Bridge	170,500	170,500			170,500	
PW-BF-4	Bridges	Bridge File #2224 Lank Bridge	198,000	198,000			198,000	
PW-BF-5	Bridges	Bridge File #75265 Local Road Over Heath Creek	53,000		53,000		53,000	
PW-BF-6	Bridges	Bridge File #7743 Local Road over Gladestone Creek	46,000		46,000		46,000	
PW-R-1	Roads	Lundbreck - 1st, 2nd & 3rd Street	605,000		605,000		605,000	
PW-R-2	Roads	Bruder Hill	470,000		470,000		470,000	
PW-R-3	Roads	Gladstone	250,000		250,000		250,000	
PW-R-4	Roads	Cabin Hill	64,000		64,000		64,000	
PW-R-5	Roads	Hucik Hill	50,000		50,000		50,000	
PW-R-6	Roads	Landfill Road - RR 1-5	20,000		20,000		20,000	
BMDC	Water/Wastewater	Lundbreck Lagoon Aerated System	180,000		180,000		180,000	
BMLF	Water/Wastewater	Beaver Mines Distribution and Collection	4,119,994		4,119,994		4,119,994	
BMWW	Water/Wastewater	Beaver Mines Lift Station and Foremain	1,950,745		1,950,745		1,950,745	
	Water/Wastewater	Beaver Mines Waste Water Treatment Facility	1,903,335		1,903,335		1,903,335	
	Infrastructure Total		11,030,574	10,076,574	954,000	-	11,030,574	
<b>Equipment</b>								
	Public Works	Mulcher Attachment	40,000		40,000		40,000	
	Public Works	Disc Harrow	25,000		25,000		25,000	
	Public Works	Wobbly Compactor	25,000		25,000		25,000	
	Public Works	Air Compressor and Lines	25,000		25,000		25,000	
	Public Works	Dump Trailer	25,000		25,000		25,000	
	Public Works	Tri-Axle Pup	35,000		35,000		35,000	
	Public Works	Scissor Neck Tri-Axle	90,000		90,000		90,000	
	Agriculture	Truck mounted intelligent sprayer	20,000		20,000		20,000	
	Equipment Total		285,000	-	285,000	-	285,000	
<b>Fleet</b>								
	Public Works	3/4 Tonne Truck	50,000		50,000		50,000	
	Public Works	3/4 Tonne Truck	50,000		50,000		50,000	
	Fleet Total		50,000		50,000		50,000	
<b>Community Services</b>								
	Community Services Total	Park Improvement - Lundbreck Dog Park	25,000		25,000		25,000	
	Community Services Total		25,000		25,000		25,000	
<b>Grand Total</b>			<b>11,390,574</b>	<b>10,076,574</b>	<b>1,314,000</b>	<b>-</b>	<b>11,390,574</b>	

**Legend**

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



## Recommendation to Council

<b>TITLE:</b> Request for Reimbursement for North Burmis Fire Work		
<b>PREPARED BY:</b> Roland Milligan		<b>DATE:</b> January 21, 2021
<b>DEPARTMENT:</b> Planning and Development		
<b>Department Supervisor</b>	<b>Date</b>	<b>ATTACHMENTS:</b> 1. Letter from Landowner
<b>APPROVALS:</b>		
<u>Roland Milligan</u>	<u>2021/01/21</u>	<u>[Signature]</u>
Department Director	Date	CAO
		<u>21 Jan. 2021</u> Date

**RECOMMENDATION:**

That Council thank residents Alan Michalsky et al for their actions to help contain the spread of the September 1, 2020 fire on the North Burmis Road, and further;

That the landowner be reimbursed for the use of his weed spraying truck in the amount of \$700.00, to come from Admin Miscellaneous Expenses, Account No. 2-12-0-590-2590.

**BACKGROUND:**

A grass fire ignited and spread from the North Burmis Road on September 1, 2020. Adjacent landowner Alan Michalsky, along with family and neighbours, used his loaded weed spraying truck to help contain the fire. The MD received a letter from Mr. Michalsky requesting compensation for the loss of herbicide incurred during the incident (*Attachment No. 1*).

Mr. Michalsky is requesting that the MD either send the MD's AES weed crew out to spray an equivalent amount of spray on his property or else reimburse him at a rate of \$1.00/litre.

The MD's Agricultural Fieldman states that the cost for the chemical used for the 700 litre tank would be close to \$300.00. He also states that the use of AES weed crew would be not be as cost effective as reimbursing the landowner for the \$700.00 he has requested.

It is administration's conclusion that the landowner be reimbursed for the requested amount of \$700.00, to come from the Admin. - Miscellaneous Expenses Account No. 2-12-0-590-2590.

**FINANCIAL IMPLICATIONS:**

\$700 to come from Admin Miscellaneous Expenses, Account No. 2-12-0-590-2590.

letter to M.D. about fire

M.D. of Pincher Creek  
Pincher Creek, Alberta  
T0K 1W0

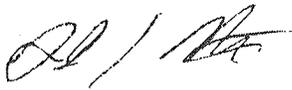
Attention: Reeve and M.D. Council

I am writing in regards to the grass fire on North Burmis Road on September 1/2020.

In order to contain the fire, that your ditch cutting started, my Brother, Son and neighbours used my Weed Spraying truck and 700 litres of Engenia, 24D weed spray that I had in the tanks on my truck.

I am asking that the M.D. send their weed spraying crews out to spray an equivalent amount of spray on our property in the spring or else reimburse me at the same rate you charge at \$1.00 per litre.

Yours truly,



Alan Michalsky

## CHIEF ADMINISTRATIVE OFFICER'S REPORT

Jan 13, 2021 – Jan. 26, 2021

### DISCUSSION:

Jan 13	Module 4/6 of my CMML (Certified Municipal Management & Leadership) Course Post Council follow-up with SMT (Senior Mgmt Team) and Exec Asst
Jan 14	Gravel Pit Assessment Review Joint Council Meeting with Town of Pincher Creek Covid Update with Safety Officer and Communications Officer
Jan 15	Foothills Little Bow Meeting Finalized Rec Agreement with CAO of CNP to take back to our Councils
Jan 18	Red Tape Reduction Meeting with Dir Fin and Dir Ops ICF Meeting with Town of Pincher Creek
Jan 19	Bylaw 1320-20 roll out review with Dir of Finance Fire Response Process/Billing review with Dir of Finance PCREMO and PCESC Transition Meeting Follow-up ICF meeting with CAO of the Town of Pincher Creek Covid Conference Call with Gov. of Alberta, AHS and Dr. D. Hinshaw
Jan 20	PCESC Fire Response with Dir of Finance ICF Meeting with the Town of Pincher Creek Police Advisory Committee
Jan 21	Beaver Mines and Castle Project review with Dir Ops Council Package Day
Jan 22	PCREMO and PCESC Transition meeting with CAO Wilgosh and Chief Cox
Jan 25	SMT
Jan 26	Committee and Council Meetings

- Numerous other meetings throughout this period to address any issues or tasks from the Jan 12<sup>th</sup> meeting.
- Two members of staff completed the Psychological First Aid Course for Pandemic Support
- Senior staff member has been approached to join the Y2Y Advisory Committee to represent our MD's interests – Emerging Economic opportunities in SW Alberta

### Upcoming Meetings

- Feb 03 - Planning, Subdivision and MPC
- Feb 03 - Monthly PW safety Meeting (tentative due to Covid-19)
- Feb 04 - PW Inspection
- Feb 05 – Beaver Mines Forcemain and Lift Station Design Meeting – MPE and Banner

### RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period Jan 13, 2021 – Jan 26, 2021.

Prepared by:

Troy MacCulloch, CAO



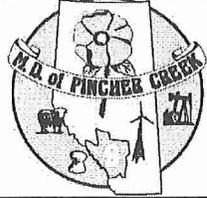
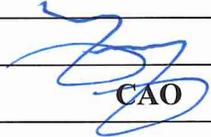
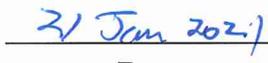
Date: Jan 20, 2021

Respectfully presented to:

Council

Date: Jan 26, 2021

## Recommendation to Council

<b>TITLE: AMENDING COWLEY WATER AGREEMENT</b>		
<b>PREPARED BY: Jessica McClelland</b>		<b>DATE: January 18, 2021</b>
<b>DEPARTMENT: Administration</b>		
<b>ATTACHMENTS:</b>		<ul style="list-style-type: none"> <li>• Draft Amending Agreement</li> </ul>
<b>Department Supervisor</b>	<b>Date</b>	
<b>APPROVALS:</b>		
<b>Department Director</b>	<b>Date</b>	<div style="text-align: center;">   <b>CAO</b> </div>
		<div style="text-align: right;">   <b>Date</b> </div>

**RECOMMENDATION:**

That an amending agreement with the Village of Cowley be signed, stating that “in accordance with schedule E of Bylaw 1320-20 (Utilities), Section 1 Part G of the Operations Agreement signed May 28, 2014 amend “fees to MD” means that One Dollar and Fifteen Cents (\$1.15) per cubic meter payable by the Village to the MD, for the MD to treat the Village’s Raw Water. And that the base rate for capitol repair and replacement for Cowley be based on Schedule E, at a rate of \$300.00 per month AND THAT this amendment will remain in effect from March 1, 2021 until such time that the rates change as per Bylaw 1320-20 (Utilities).

**BACKGROUND:**

The MD of Pincher Creek has had an agreement to treat the Village of Cowley’s raw water since 2014, with the completion of our Utility Bylaw (Bylaw 1320-20) the water rates have changed. This agreement would bring the agreement rates in line with our Bylaw.

**FINANCIAL IMPLICATIONS:**

This Agreement made this 1 day of March, 2021

BETWEEN

Municipal District of Pincher Creek No. 9 (hereinafter referred to as the "MD")

And Village of Cowley  
(hereinafter referred to as the "Village")

The municipalities agree to amend the Operations Agreement, signed May 28, 2014 as follows:

1. In Section 1 Part G to say:

“In accordance with schedule E of Bylaw 1320-20 (Utilities), Section 1 Part G of the Operations Agreement signed May 28, 2014 amend “fees to MD” means that One Dollar and Fifteen Cents (\$1.15) per cubic meter payable by the Village to the MD, for the MD to treat the Village’s Raw Water.

And that the base rate for capitol repair and replacement for Cowley be based on Schedule E, at a rate of \$300.00 per month”

This amendment will remain in effect from March 1, 2021 until such time that the rates change as per Bylaw 1320-20 (Utilities).

Municipal District of Pincher Creek No. 9

Per: \_\_\_\_\_

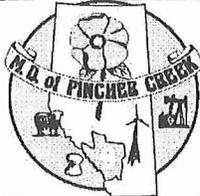
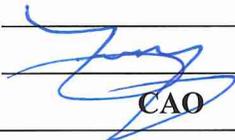
Per: \_\_\_\_\_

Village of Cowley

Per: \_\_\_\_\_

Per: \_\_\_\_\_

## Recommendation to Council

<b>TITLE: AIRPORT AUTHORITY – ACP GRANT</b>		
<b>PREPARED BY: Jessica McClelland</b>	<b>DATE: January 20, 2021</b>	
<b>DEPARTMENT: Administration</b>		
<b>Department Supervisor</b>	<b>Date</b>	<b>ATTACHMENTS:</b>
<b>APPROVALS:</b>		
_____	_____	
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>
		<b>21 Jan 2021</b> <b>Date</b>

### RECOMMENDATION:

That the Town of Pincher Creek be the managing partner for an Alberta Community Partnership (ACP) Grant application through the Province of Alberta application for the Airport Master Plan project.

### BACKGROUND:

In the fall of 2020, our representatives along with the Town of Pincher Creek, and Municipality of Crowsnest Pass met to discuss forming an Airport Authority and that each municipality would contribute \$25,000 within the upcoming budget process to help advance this initiative.

During the Town of Pincher Creek's budget deliberations, the subject of the funding for the development of the Airport Authority was discussed and their Council directed that their Administration research and apply for an Alberta Community Partnership (ACP) Grant, rather than each municipality having to contribute the funds from their own budget's.

Both our Council and the Crowsnest Pass included the \$25,000 commitment in their budget approvals, respectively. The Town has agreed to be the managing partner for the grant although will need a motion of support for the project from each Council.

### FINANCIAL IMPLICATIONS:

The grant application was for \$65,000. If successful, each municipality will then contribute substantially less than originally intended

**From:** [jim.peace@heritageacres.org](mailto:jim.peace@heritageacres.org)  
**To:** [MDInfo](#)  
**Subject:** Letter of Support Request  
**Date:** January 11, 2021 3:36:32 PM

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Attention Brian Hammond

Good afternoon Brian.

In December we were advised that the Shell Legacy fund would provide Heritage Acres \$50,000 towards a shop expansion.

We're looking at building an addition to the shop with 4 bays to allow more restoration projects to get done. Our plan is use 1 bay as a teaching bay, to coordinate with the 2 High School's in Pincher Creek to provide a hands on mechanical opportunity for students to work with our volunteers to complete restorations and basic maintenance. The hands on experience would include mechanical, hydraulic, automotive electrical and body work, I believe this would help us attract the next generation and ensure the long term sustainability of Heritage Acres.

We are applying through the Small Funding Stream of the Community Facility Enhancement Program from the Province of Alberta and would appreciate a letter of support.

Regards

**Jim Peace**  
**Executive Director**

Heritage Acres Farm Museum  
Box 2496  
Pincher Creek, Alberta  
T0K 1W0  
Phone: 403-627-2082  
Cell: 403-804-3129  
[www.heritageacres.org](http://www.heritageacres.org)



**From:** Do Not Reply / Ne Pas Répondre (statcan/statcan) <[statcan.DoNotReply-NePasRepondre.statcan@canada.ca](mailto:statcan.DoNotReply-NePasRepondre.statcan@canada.ca)>  
**Date:** January 13, 2021 at 8:10:36 AM MST  
**To:** [CouncilDiv4@mdpincercreek.ab.ca](mailto:CouncilDiv4@mdpincercreek.ab.ca)  
**Subject:** 2021 Census of Population / Recensement de la population de 2021 Reply-To: [statcan.census-recensement.statcan@canada.ca](mailto:statcan.census-recensement.statcan@canada.ca)

*(La version française suit.)*

Dear Mayor,

I am pleased to inform you that the next census will take place in May 2021. I am writing today to seek your support to increase awareness of the census among

residents of your community.

For over a century, Canadians have relied on census data to tell them about how their country is changing and what matters to them. We all depend on key socioeconomic trends and census analysis to make important decisions that have a direct impact on our families, neighbourhoods and businesses. In response to the COVID-19 pandemic, Statistics Canada has adapted to ensure that the 2021 Census is conducted throughout the country in the best possible way, using a safe and secure approach.

Statistics Canada will be [hiring approximately 32,000 people](#) across the country to assist with census collection. We would like to work with you and your municipality to ensure that your residents are aware and informed of these job opportunities.

Furthermore, your support in encouraging your residents to complete the census will have a direct impact on gathering the data needed to plan, develop and evaluate programs and services such as schools, daycare, family services, housing, emergency services, roads, public transportation and skills training for employment.

If you would like to express your municipality's support for the census, please share the municipal council resolution text below with your residents:

Be it resolved that:

The Council of the Corporation of (NAME OF CITY/TOWN/MUNICIPALITY) supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

In the coming weeks, a member of our communications team may contact you to discuss ways in which we can work together. Should you have any questions, please contact us at [statcan.censusoutreach.prairies-rayonnementdurec.prairies.statcan@canada.ca](mailto:statcan.censusoutreach.prairies-rayonnementdurec.prairies.statcan@canada.ca).

Thank you in advance for supporting the 2021 Census.

Yours sincerely,

Geoff Bowlby  
Director General, Census Management Office  
Statistics Canada / Government of Canada

**From:** Graham Fleet <GrahamF@corp.cciwireless.ca>  
**Sent:** January 19, 2021 1:17 PM  
**To:** Troy MacCulloch <AdminCAO@mdpincercreek.ab.ca>  
**Subject:** FW: Xplornet Communications Inc. Letter of Support Request for Upcoming UBF Application

Hi Troy,

Thanks for your call back.

Xplornet Communications Inc. (XCI) will be submitting a large-scale grant application to the Universal Broadband Fund with the goal being to ensure that connectivity improves to a minimum of the Universal Service Objective (50 down and 10 up) throughout Rural Alberta.

If the pandemic has proven one thing, it is the importance of reliable high-speed internet for all residents regardless of location. Xplornet Communications is up to the challenge of providing this essential service! The recent acquisition of CCI Wireless by XCI will allow greater access to capital for the build out of these network improvements and build on the grass-roots connections that CCI Wireless and XCI have created throughout the province of Alberta. The combined infrastructure and spectrum resources will allow for a cost effective build out of a hybrid fibre and wireless network to service customers and utilize satellite for remote and less dense service. This network build out will also establish the backbone for future 5 G service to residents and businesses.

The business case is not without challenge however, and a successful UBF application will be key to achieving this connectivity goal in a timely fashion. ***Xplornet Communications would like to ask for a letter of support from your Council for our upcoming application.*** The application deadline is Feb 15<sup>th</sup>, 2021 and we would require your letter of support by Feb 10<sup>th</sup>, 2021 for inclusion in our applications.

If you do have any additional questions don't hesitate to give me a call for further discussion.

**Graham Fleet**

Xplornet Communications Inc.  
Senior Manager, Government & Public Affairs Alberta  
Office: (403) 250 9324  
Mobile : (403) 771 4713  
Email: [grahamf@corp.cciwireless.ca](mailto:grahamf@corp.cciwireless.ca)



**Unlimited Data on  
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## PROPOSED LOS SUPPORT TEMPLATE

\_\_\_\_\_ is very pleased to support Xplornet's proposal to the Universal Broadband Fund. Xplornet's proposal for \_\_\_\_\_ region of Alberta will benefit the rate-payers of \_\_\_\_\_ and ensure that our rural residents are positioned to successfully participate in today's digital economy.

Xplornet is uniquely positioned with an application to serve our rate-payers with a combination of Fibre, Fixed Wireless towers and Satellite coverage that will ensure effective and efficient achievement of a minimum of the Universal Service Objective (50 down/10 up) and establish the backbone for 5G wireless broadband services of up to 100 Mbps and 1 Gbps Fiber to the Home in more densely populated hamlets and developments within our municipality.

The expansion of broadband access through Xplornet's project will facilitate commercial and industrial development in our community as Xplornet will be positioned to offer enhanced Enterprise Services. The project will also enable local businesses to grow by providing improved connectivity to customers beyond the region. Xplornet's project will also provide improved services to support residents working from home, engaging in online learning, and accessing telehealth services. The improved access will benefit all residents of our region, including underrepresented groups, whose access to the digital economy will be improved by the provision of fibre-based Internet services. This will assist the Government of Canada in pursuing other strategies around poverty reduction, digital literacy, official languages and women's entrepreneurship.

The recent acquisition of CCI Wireless, which was built from grass-roots support of Alberta's Natural Gas Coops, Municipalities and rural communities, combined with Xplornet assets within \_\_\_\_\_ area of Alberta will ensure that the funds allocated from the UBF program benefit the intended recipients for decades to come. \_\_\_\_\_ looks forward to working with Xplornet in deploying the UBF project thus ensuring that all residents, businesses, and institutions within \_\_\_\_\_ have the connectivity they require.

Should there be additional questions please contact my office at (contact information)

Best Regards,



H1d

January 21, 2021

Reeve and Council  
Municipal District of Pincher Creek # 9  
Box 279  
Pincher Creek, Ab. T0K 1W0

Dear Reeve Hammond and Council,

As per the Joint Council meeting of January 14<sup>th</sup>, 2021, a request was made to provide more clarity around the request for support for the Town's Transit proposal. At this point in time after having purchased a 14 – 17 seat accessible bus and attempting to provide the community with a scheduled service, we have the potential to extend our grant funding until the end of 2021. The Town was successful in obtaining grant funds from the provincial Green Trip program and a small additional fund from the federal Public Transit program. We have remaining approximately \$140,000.

One of the main requirements of the Green Trip fund was to provide an accessible and scheduled service. There does appear to be some flexibility in the scheduling which could be only one day per week or part of a day's service. Because there are remaining funds available and there still appears to be a community need, primarily with senior's housing residents; the Town would like to ensure that all opportunities have been fully explored. Another potential service is non medical transfers or NatVans.

We are interested in engaging an organization that would take on the service and provide drivers as required. We have two to three service providers in mind: Pincher Creek Emergency Services Commission, Pincher Creek Foundation and Pincher Handi Bus. PCESC has expressed interest particularly if a NatVan service could be offered. We have also looked at very affordable scheduling software which could coordinate a transit service in the community.

We are asking for the M.D. Council to support our continued research into transit opportunities with these organizations which we both partner in, and in addition we would request that a member of your Council be appointed to our Transportation Committee while we pursue these potential opportunities.

Thank you for your consideration.

Yours truly,

*Laurie Wilgosh*

Laurie Wilgosh – CAO  
Town of Pincher Creek



**TOWN OF PINCHER CREEK**

962 St. John Ave (Box 159) Pincher Creek, AB T0K 1W0

Phone 403 627 3156 Fax 403 627 4784

[reception@pinchercreek.ca](mailto:reception@pinchercreek.ca) [www.pinchercreek.ca](http://www.pinchercreek.ca)

# BOARD REPORT



**CHINOOK**  
ARCH **REGIONAL  
LIBRARY SYSTEM**

CHINOOK ARCH LIBRARY BOARD MEETING - DECEMBER 3, 2020

## CHINOOK ARCH LIBRARY BOARD APPROVES 5% REDUCTION TO 2020 MEMBER LEVY

For the first time since 1992, the Chinook Arch Library Board has reduced its member levy. At its December meeting, the Board, which includes representatives from every member municipality in southwestern Alberta, approved a 2021 budget that features a 5% reduction to the 2020 member levy of \$8.17 per capita, reversing a previously-approved increase of 1.47% for the 2021 fiscal year.

DeVar Dahl, Municipal Councilor for the Town of Magrath and Chair of the Chinook Arch Library Board, said of the levy reduction: "Municipal revenues are under increasing pressure, due to COVID and other factors. Reducing the levy is a way for the Board to recognize and respond to the reality facing many Alberta municipalities."

The levy change will not have a significant impact on Chinook Arch service levels, as many of the savings have been realized as a result of reduced expenditures due to the ongoing COVID-19 pandemic.

*congratulations!*

## TO THE 2021 EXECUTIVE COMMITTEE

The December meeting of the Chinook Arch Library Board is the annual organizational meeting. Congratulation to the following trustees who will form the Board's Executive Committee for 2021:

**Chair:** DeVar Dahl (Town of Magrath)

**Vice Chair:** Marie Logan (Village of Lomond)

**Treasurer:** Jim Monteith (Town of Fort Macleod)

**Directors at Large:**

Tory Campbell (Lethbridge County)

Wendy Kalkan (LPL Resource Centre)

Tony Hamlyn (Town of Claresholm)

Doug Logan (Vulcan County)

Vic Mensch (Ministerial Appointment)

Christopher Northcott (Village of Milo)

Thank you to all incoming Executive Committee members for your dedication to public library services in southwestern Alberta.

## BOARD MEMBERS PRESENT

Arrowwood	Wendy Williams
Barnwell	Jane Johnson
Cardston	Dennis Barnes
Cardston County	Tom Nish
Champion	Trevor Wagenvoort
Claresholm	Tony Hamlyn
Coaldale	Briane Simpson
Coalhurst	Heather Caldwell
Crowsnest Pass	Doreen Glavin
Fort Macleod	Jim Monteith
Glenwood	David Rolfson
Lethbridge	Heather Woodruff
Lethbridge County	Tory Campbell
Lomond	Marie Logan
Magrath	DeVar Dahl (Chair)
Milk River	Margaret McCanna
Milo	Christopher Northcott
Picture Butte	Teresa Feist
Pincher Creek	Mark Barber
Pincher Creek MD	Sandra Baker
Raymond	Joan Harker
Taber	Louie Tams
Taber MD	Tamara Miyanaga
Vauxhall	Kim Cawley
Vulcan County	Doug Logan
Warner	Colette Glynn
Warner County	Morgan Rockenbach
ID of Waterton	Lesley Little
Willow Creek MD	Maryanne Sandberg
LPL Resource Centre	Wendy Kalkan
Ministerial Appointment	Vic Mensch

### Regrets:

Nanton	Lisa Mayne
--------	------------

### Absent:

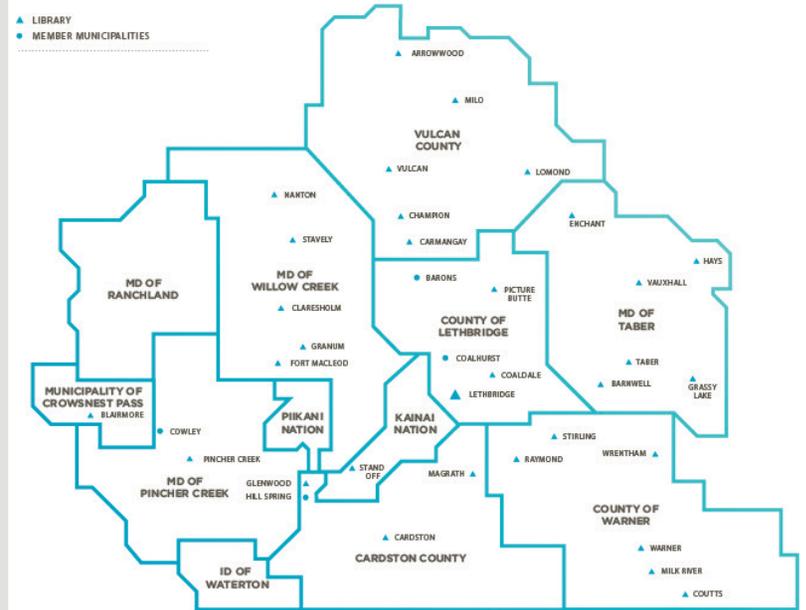
Barons	Ron Gorzitza
Carmangay	JoAnne Juce
Coutts	Marvin Bohne
Hill Spring	Suzanne French
Stavely	Brydon Saunders
Stirling	Rob Edwards
Vulcan	Liz Hammond
Kainai Board of Education	Linda Weasel Head

## THANK YOU TO OUTGOING TRUSTEES AND WELCOME TO NEW MEMBERS

The Chinook Arch Library Board would like to thank these outgoing trustees for their service and dedication to public library services within the Chinook Arch region.

- Lloyd Kearl (Treasurer, Cardston County), replaced by Councillor Tom Nish
- Quentin Stevick (Pincher Creek MD); replacement TBD
- Carly Firth (Town of Taber); replaced by Councillor Louie Tams

## A LOOK AT OUR REGION THRIVING LIBRARIES. THRIVING COMMUNITIES.



## POLICY REVIEW

The Board reviewed and approved the following updated policies:

- Materials Selection and Acquisition
- Employee Leave
- Corporate Image
- Working Remotely
- Communications
- Performance Management

### CONTACT US

Chinook Arch Regional Library System  
2902 7th Avenue North  
Lethbridge, AB T1H 5C6 | 403-380-1500  
www.chinookarch.ca | arch@chinookarch.ca



facebook.com/  
chinook.arch7



@chinooklibs



@chinooklibs

# “Can I hunt on your land?”

Whether you allow hunters on your land or whether you don't—we want to know. The relationship between landowners and hunters can be complex, but it's also essential to the future of conservation.

A short online survey for landowners will help inform practical steps to improve the situation for both hunters and landowners. If you own land, we're listening to what you have to say.

**For more information and to fill out the survey go to [www.albertahunteraccess.com](http://www.albertahunteraccess.com)**



Alberta Conservation  
Association

wildlife | fish | habitat

**From:**  
**Date:** January 15, 2021 at 7:02:55 PM MST  
**To:** Brian Hammond <[CouncilDiv4@mdpincercreek.ab.ca](mailto:CouncilDiv4@mdpincercreek.ab.ca)>  
**Subject: LetterofsupportPiikani**

Hello Brian,

I hope all is well with you and your family. Everything here is great. I have recently been reading alot about the potential new coal mines in the crowsnest pass area. There has been alot of misinformation being spewed on social media about water contamination with selenium. Yes this did happen in the Elk Valley and yes it was not desirable. However one must consider that coal mining has been taking place sine 1897 in the elk Valley, since the selenium issue has been identified Teck coal has developed and put in place water treatment processes to almost eliminate selenium releases into water ways.

<https://www.teck.com/responsibility/sustainability-topics/water/water-quality-in-the-elk-valley/>

I also found the attached letter of support from Pikanni that I found to be very well written.

I am sending this information to you because in some of the social media postings they list you as a contact to send letters of disapproval to. All these social media posts tell us that the water will be contaminated and unusable, this is far from the truth and a fear mongering tactic used by special interest groups to impede progress and smother any economic gain that this area could use.

If the MD of Pincher Creek does issue a position on this matter please do not bend to false claims by environmental extremists.

Thank you,  
Curtis Sinnott. Colette Sinnott.

Sent from my Galaxy

# Piikani Nation Chief and Council

<contact information removed>



January 18, 2019

Review Panel Manager  
Grassy Mountain Coal Project  
160 Elgin Street, 22nd Floor, Ottawa ON K1A 0H3  
Reference Number: #80101

Subject: Letter of Support for the Grassy Mountain Coal Project

Piikani Nation proudly supports the Grassy Mountain Coal Project.

We have been involved with Riversdale Resources since their arrival in the region. Throughout our years of consultation, they have shown great respect for our traditions, cultural values and concerns for the land. For this reason, we signed a formal Impact Benefit Agreement (IBA) in 2016 to enter into a partnership with Riversdale Resources.

Currently, Piikani Nation has over 4500 registered members and a land mass of approximately 46,677 hectares, encompassing some of the most resource rich land in the world. The area where Grassy Mountain is located sits within the Piikani Nation Territory. At the Signing of the Blackfoot Treaty (Referred to: Treaty # 7) signed between the Federal Crown and the Piikani Nation, along with the Blood Tribe, Siksika Nation, Sarcee, and the Stoney Tribe, on September 22, 1877, at Blackfoot Crossing situated on the Siksika First Nation, located east of Calgary, Alberta. Our Piikani Nation Chief who signed Treaty on behalf of the Piikani Nation, Chief Sitting Behind an Eagle Tail, outlined the territory for the Piikani Nation, which included the area where Grassy Mountain is located.

Our membership, approximately 40% live off reserve in order to fulfill needs that cannot currently be met in our community like education, housing and employment.

This reality is why our partnership with Riversdale Resources and the success of the Grassy Mountain Coal Project is so important to our Nation. We, the Piikani people, are leaders in Aboriginal governance and politics in Canada, but we need economic development to bring further leadership, opportunities and prosperity to our people.

Our partnership with Riversdale Resources will allow us to provide employment, training and education to our members. It will spur business development opportunities for local entrepreneurs and help build economies on our reserve. It will increase the administration's capacity to provide community programming and robust support for our members. Most importantly, our partnership will ensure we can continue to be stewards of our land by working with Riversdale Resources on environmental protection and mitigation activities that encompass both traditional and modern methods.

Closing, it is our hope that with this project that is underway, will reduce the unemployment rate, put our highly skilled members to work, increase the quality of life on reserve and create a brighter future for generations to come.

 <Original signed by>

Yours truly,



Chief Kiaayo Tamisoowo, "Bear Returning Over The Hill," Stanley (Stan) C. Grier  
<contact information removed>

cc.: CEO Byron Jackson

**From:** Brandon Smith

**Date:** January 15, 2021 at 3:49:25 PM MST

**To:** [premier@gov.ab.ca](mailto:premier@gov.ab.ca), [aep.minister@gov.ab.ca](mailto:aep.minister@gov.ab.ca),  
[Livingstone.Macleod@assembly.ab.ca](mailto:Livingstone.Macleod@assembly.ab.ca), [minister.energy@gov.ab.ca](mailto:minister.energy@gov.ab.ca), [Jonathan.Wilkinson@parl.gc.ca](mailto:Jonathan.Wilkinson@parl.gc.ca),  
[CouncilDiv4@mdpincercreek.ab.ca](mailto:CouncilDiv4@mdpincercreek.ab.ca), [CAO@mdpincercreek.ab.ca](mailto:CAO@mdpincercreek.ab.ca)

**Subject:** No Coal Mining, Period

To whom it will concern:

I am writing to voice my extreme concerns regarding open pit coal mining in

Alberta, and the Grassy Mountain project in particular. As a longtime resident I am disgusted by these proposals to destroy mountains for minimal profit, and the UCP's recent changes to coal policy. I feel strongly that this is a decision that will dismantle everything that Alberta stands for and everything that generations have worked for.

This is not a partisan issue: it's about clean water and our environment. Our natural heritage is a key element that binds us all together. The impact these mines will have is irreversible. The short term economic gain is not worth the long term consequences. The affected watersheds serve as clean water for over 1 million constituents and countless industries. As illustrated by recent water treatment issues due to leachate from open pit mining projects in BC, pollution damage to our water does not self correct. Look to the example is that of Elk Valley. I urge all parties to consider the long-term inability to mitigate common and unavoidable pollutants such as selenium. We need to learn from these mistakes: the consequences are clear. Subsequent water treatment will cost us millions, on top of associated costs for reclamation and remediation. Even with these high costs, they cannot fully restore an area to its original state.

One can anticipate the massive liability that these projects represent to the Canadian public in the long term (>50+ years): once market or prices drop and companies can no longer make a profit, it will be left to us to clean up the mess as we have with orphan wells.

Ecological impact, including that to land integrity, diversity, and threatened trout populations, will be colossal. Any development should always consider how it will affect the water: the Old Man River flows roughly west to east from the Rocky Mountains, through the communities of Fort Macleod, Lethbridge, and on to Grassy Lake, where it joins Bow River to form the South Saskatchewan River, which eventually drains into the Hudson Bay. This is a huge footprint to be compromising.

It is clear that the risks associated with Grassy Mountain Coal Project and others in the area far outweigh any possible economic benefits. The 1976 coal policy was instrumental in protecting these lands thus far and should be reinstated immediately: watershed affect was taken into consideration at the time for a reason.

You are representatives of your constituents, and all eyes are on you to make a decision that does not damn generations to poisoning and a legacy of ruined land. Consider the data, listen to the experts and reject the Grassy Mountain Coal project and any other open pit mines in Alberta's Rocky Mountains. This project and others in the region must not proceed.

Sincerely,

Brandon Smith



**Foothills Little Bow Municipal Association  
Minutes of the Meeting  
10:00 a.m., Friday, January 17, 2020  
Country Kitchen Catering**

<p><b><u>Member Municipal Districts &amp; Counties</u></b> <b><u>Present:</u></b></p> <hr/> <p>Cardston County M.D. of Ranchlands Cypress County Foothills County County of Forty Mile Lethbridge County</p> <p><b><u>Regrets:</u></b> Municipality of Crowsnest Pass</p>	<p>M.D. of Pincher Creek County of Newell M.D. of Taber Vulcan County County of Warner M.D. of Willow Creek</p>
---	---

**1. WELCOME AND INTRODUCTION OF GUESTS**

Chair Robin Kurpjuweit, called the meeting to order at 10:02 a.m.

**2. ROLL CALL OF PERSONS PRESENT AND QUORUM**

Roll Call was taken and representatives of all Municipal Districts and Counties were accounted for except for the Municipality of Crowsnest Pass.

**3. AGENDA ADDITIONS**

Chair Robin Kurpjuweit asked if there were any additions to the January 15<sup>th</sup> agenda. Anne Marie Philipsen, County of Newell added “Chairing Meetings.”

**4. ADOPTION OF AGENDA**

145/21

***MOVED:*** Molly Douglas, County of Newell  
*That the agenda of January 15, 2021 be approved with the addition of Chairing Meetings.*

**CARRIED**

## **5. TRIBUTE TO MEMBERS PASSED AWAY SINCE THE LAST MEETING**

A moment of silence was held for Bill Gadjos, County of Forty Mile and Larry Spilik, Foothills County who passed away since the last meeting.

## **6. ADOPTION OF THE MINUTES OF SEPTEMBER 20, 2019 MEETING**

146/21

**MOVED** Maryanne Sandberg, MD of Willow Creek

*That the minutes of the September 18, 2020 Foothills Little Bow Association be approved as presented.*

CARRIED

## **7. BUSINESS ARISING FROM THE MINUTES**

No business arising from the minutes.

## **8. GREETINGS FROM THE GOVERNMENT OF ALBERTA**

### a. Greetings from the Government of Alberta

The Honourable Ric McIver, Acting Minister of Municipal Affairs/Minister of Transportation was present and brought greetings on behalf of the Government of Alberta.

### b. Greetings from the Official Opposition

Shannon Philips, MLA Lethbridge West was present and brought greetings on behalf of the Official Opposition.

### c. Greetings from MP's in Attendance

Martin Shields, MP – Bow River and Rachel Harder MP, Lethbridge were present. There were no other local MPs in attendance.

### d. Greetings from MLA's in Attendance

Roger Reid, MLA - Livingstone-Macleod was in attendance.

### e. Greetings from Alberta Urban Municipalities Association

Tanya Thorn was present and provided greetings on behalf of AUMA.

## **9. REPORTS**

### a. RMA District 1 Director - Jason Schneider presented an update on the following:

- Noted he will be sending email updates periodically
- Unpaid taxes of oil and gas operations
- Provincial Policing
- EOEP courses will be on February 4, 2021

### b. RMA President & Vice President - Paul McLauchlin

- Municipal Climate Change Action Centre programs
- Internet speed testing/ investment in broadband
- Red Tape Reduction
- HEMS Review Report

## 10.DELEGATIONS

- a. Alberta Transportation – Jerry Lau, Infrastructure Manager, South Region  
Mr. Lau provided an update in various projects in the region
- b. RMA Governance Review – Gerald Rhodes, Executive Director RMA  
Provided an overview on the Governance Review and noted the deadline is January 21, 2021.

## 11.FOOTHILLS LITTLE BOW ASSOCIATION FINANCIAL REPORTS

147/21                      **MOVED** by Glen Alm, MD of Willow Creek  
That the Profit & Loss and Balance Sheet Comparison account from December 2019 to December 2020 be approved as presented.

CARRIED

## 12.RESOLUTION SESSION

- a. Police Act Review – Lethbridge County

Jim Bester, Cardston County read resolution Police Act Review

148/21                      **MOVED** by Lorne Hickey, Lethbridge County  
**SECONDED** by Randy Taylor, County of Warner

*That the Rural Municipalities of Alberta request the Government of Alberta to provide greater consultation with rural municipalities on the proposed Police Act changes and the future of policing in Alberta.*

CARRIED

- b. Preservation of Water Quality and Access to Water by Albertans – MD of Ranchland

Glen Alm, Cardston County read resolution Preservation of Water Quality and Access to Water by Albertans

149/21                      **MOVED** by Cam Gardner MD of Ranchland  
**SECONDED** by Brian Hammond, MD of Pincher Creek

*That the Rural Municipalities of Alberta request the Government of Alberta to proactively take measures to endure that the headwaters of the South Saskatchewan River Basin are managed to maintain water recharge capabilities, to sustain high water quality and to provide access to significant water supplies for a large number of Albertans.*

CARRIED

### 13. Formation of Bylaw Review Committee

147/21 **MOVED** Molly Douglass, County of Newell

*That Deliah Miller Foothills County, Anne Marie Philipsen County of Newell, Tanya Miyanaga MD Taber, Randy Taylor County of Warner, Laurie Lyckman Vulcan County be appointed to the Bylaw Review Committee.*

CARRIED

### 14. ELECTIONS

#### Election of Chair

Robin Kurpjuweit made the first call for nominations for Chair.

Anne Marie Philipsen, County of Newell nominated Jim Bester, Cardston County.

Robin Kurpjuweit made the second call for nominations for Chair – none heard

Robin Kurpjuweit made the third call for nominations – none heard.

Jim Bester, Cardston County was declared elected as Chair for 2021.

#### Election of Vice Chair

Chair Robin Kurpjuweit made the first call for nominations for Vice Chair.

Brian de Jong, County of Newell nominated Laurie Lyckman Vulcan County

Chair Robin Kurpjuweit made the second call for nominations for Vice Chair – none heard.

Chair Robin Kurpjuweit made third call for nominations for Vice Chair – none heard.

Laurie Lyckman, Vulcan County declared elected as Vice Chair for 2021.

#### Election of Resolution Committee

Chair Robin Kurpjuweit made the first call for nominations for the two positions on the Resolution Committee.

Ian Sandquest, M.D. of Willow Creek nominated Glen Alm, M.D. of Willow Creek.

Jim Bester, Cardston County nominated Randy Bullock, Cardston County

Chair Robin Kurpjuweit made the second call for nominations for the two positions on the Resolution Committee – none heard.

Chair Robin Kurpjuweit made the third call for nominations for the two positions on the Resolution Committee – none heard.

Glen Alm, M.D. of Willow Creek and Randy Bullock, Cardston County, Cardston County were declared elected as members of the Resolution Committee for 2021.

**S. ADJOURNMENT**

Chair Robin Kurpjuweit adjourned the meeting at 12:28 p.m.

---

Chair

---

Secretary-Treasurer



## Recreation Agreement

This agreement made this \_\_\_ day of \_\_\_\_\_, 20\_\_ .



**Municipality of Crowsnest Pass**  
8502 - 19 Avenue, Coleman  
Box 600, Crowsnest Pass, AB T0K 0E0  
(hereinafter referred to as "CNP")

**AND**

**Municipal District of Pincher Creek No. 9**  
1037 Herron Ave  
Box 279, Pincher Creek, AB T0K 1W0  
(hereinafter referred to as "the MD")

**WHEREAS** the Municipal Government Act, R.S.A. 2000, Chapter M-26, and amendments thereto provides for Councils of the Municipality of Crowsnest Pass (CNP) and the Municipal District of Pincher Creek No. 9 (MD) to enter into agreements for the performance of any matter considered a mutual benefit to their respective Municipalities;

**WHEREAS** the MD and CNP want to ensure effective intermunicipal relationships through collaboration, cooperation and communication efforts;

**WHEREAS** it is recognized that CNP owns and operates the infrastructure for recreation facilities and programs of mutual benefit for residents of CNP and MD, and;

**WHEREAS** it is recognized that the Municipal District of Pincher Creek No. 9 owns and operates infrastructure for recreation facilities and programs of mutual benefit for residents of the MD and CNP, and;

**WHEREAS** the CNP and the MD recognized the importance of the facilities to their residents and wish to fairly contribute to the operating costs and programming to ensure the sustainability of these facilities so that residents can continue to enjoy access;

**NOW THEREFORE THIS AGREEMENT WITNESSETH** that in consideration of the mutual covenants and agreements contained herein, the parties hereto agree as follows:

1. In this Agreement, the following terms shall mean:

- a. "Annual Contribution", shall mean the financial contribution to CNP to be used towards current operating and programming costs for municipally owned and /or operated recreation facilities.
- b. "Capital Cost" shall mean the cost of new facilities, expansion or retrofits to existing municipal facilities and intensification of use of the exiting municipal facilities which follow generally accepted accounting principles;
- c. "Current Operating and Maintenance Costs" shall mean those expenditures necessary for the ongoing operation and maintenance of municipally owned and operated recreation facilities, but does not include Capital Costs within a calendar year. Current operating and maintenance costs may include salaries, contract services, repairs and maintenance, training, purchase of materials, goods and supplies, utilities etc.

2. The annual contribution shall be calculated at \$25,000.00 for programming and operations payable by the MD to CNP by the end of Q2 each year of this agreement.

3. In exchange for the contributions, residents of the Municipal District of Pincher Creek No. 9 and the Crowsnest Pass shall enjoy access to and use of the recreation facilities described in Schedule A, Shared Recreation Facilities and Sports Fields. Programs will be available on an equal basis with equal access to both Municipal residents without any additional levy or charge to either CNP or MD residents.

4. The Term of this Agreement shall commence upon the date of the latter Municipality to sign and remains in effect until both the CNP and the MD agree to renegotiate the agreement.

5. Review of this Agreement, as a component of the Intermunicipal Collaboration Framework Agreement, will be conducted at a minimum of every five years, or as mutually agreed. If a party wishes to amend this agreement they shall give ninety (90) days written notice to the other party.

6. The CNP and the MD acknowledge and agree that they will maintain open collegial cooperative communication regarding recreation needs through:

- a. The ICF Committee meetings
- b. Exchange of information regarding the operations on a regular basis
- c. Monitor and discuss unexpected expenditures
- d. Address unforeseen developments in regards to recreational needs, including anticipated future needs

7. In the event of a dispute between the Signatories about the interpretation or application of any of the terms, covenants, changes or conditions contained within this Agreement has been given, the Signatory representative shall adhere to the following steps to resolve the matters:

- i. Step One (1) - Negotiation (face to face between the parties); and in accordance with Conflict Resolution Process contained within the ICF Agreement.
- ii. Step Two (2) - Mediation and/or Facilitation in accordance with Conflict Resolution Process contained within the ICF Agreement.
- iii. Step Three (3) - Arbitration in accordance with the Conflict Resolution Process contained within the ICF and as per Sec 708.35 of the *Municipal Government Act*.

8. Any communication regarding financial matters or requests for changes to this Agreement must be in writing and will be delivered by hand or be mailed to the addresses written above.

9. The Municipality of Crowsnest Pass (CNP) shall indemnify and hold harmless the Municipal District of Pincher Creek No. 9 (MD), their employees, agents and/or assigns, from any or all claims, demands, actions and costs whatsoever that may arise, directly or indirectly out of any act or omission of its employees or agents in the performance by the MD of this agreement. Such indemnification shall survive the termination of the Agreement.

10. The Municipal District of Pincher Creek No. 9 (MD) shall indemnify and hold harmless the Municipality of Crowsnest Pass (CNP), their employees, agents and/or assigns, from any or all claims, demands, actions and costs whatsoever that may arise, directly or indirectly out of any act or omission of its employees or agents in the performance by the CNP of this agreement. Such indemnification shall survive the termination of the Agreement.

11. This Agreement shall constitute the entire Recreation Agreement between the parties and the parties acknowledge that there are no other representations, conditions or warranties with respect to the Agreement other than those which are contained herein. The parties further agree that this Agreement shall supersede any and all other agreements that provide for the provision of recreation services that may be in existence, thereby rendering any other documentation null and void.

14. This Agreement shall be governed by the laws of the Province of Alberta and the Courts of the Province of Alberta shall have exclusive jurisdiction over any unresolved dispute arising here from.

15. Both Municipalities agree to explore the Capital costs of the infrastructure and jointly plan for expansions and replacement as these options become available or necessary. We agree that these opportunities shall be referred to the ICF Committee for deliberation, and then to both Councils for decision. Individual agreements for such improvements are outside this agreement, but the need to address them jointly is covered herein.

IN WITNESS WHEREOF the parties hereto have executed this Agreement on the dates written below:

Enacted by the Municipality of Crowsnest Pass this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Enacted by the Municipal District of Pincher Creek No. 9 this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

X \_\_\_\_\_  
*Blair Painter, Mayor*  
Municipality of Crowsnest Pass

X \_\_\_\_\_  
*Brian Hammond, Reeve,*  
Municipal District of Pincher Creek No. 9

X \_\_\_\_\_  
*Patrick Thomas, CAO*  
Municipality of Crowsnest Pass

X \_\_\_\_\_  
*Troy MacCulloch, CAO*  
Municipal District of Pincher Creek No. 9

## Schedule A

### **Recreation Facilities**

- Lundbreck Skate Park
- Lions Club Rodeo Grounds
- MDM Community Center
- Elks Hall
- Crowsnest Gymnastics Centre
- Crowsnest Pass Community Pool
- Pass Powderkeg Ski Hill
- Crowsnest Sports Complex
- Alison Creek cross country ski trails
- Crowsnest Community Library
- Flummerfelt spray park

***The MD of Pincher Creek is a joint funder of all Rec facilities with the Town of Pincher Creek. These facilities include, but are not limited to the Comm. Rec Centre, Multi Purpose Facility, Arena, and various sports fields and playgrounds throughout the Town. Further discussions and agreements with the Town, will be required to ensure the essence of this Agreement is acknowledged by Council and adhered to by the Rec staff of the Town of Pincher Creek.***

### **Sports Fields**

- Beaver Mines Tennis Courts
- Lundbreck ball fields and Soccer Pitch
- Fishburn Park and Ball Field
- Hillcrest ball diamonds
- ISS ball diamonds and soccer field
- CCHS soccer field
- HAS soccer fields
- Blairmore tennis courts
- Flummerfelt beach volleyball
- Mountain bike skills park (ISS)
- Kids bike park( Blairmore)
- Mountain bike trail systems
- Walking trail systems

### **Playgrounds**

- Flumerfelt Park
- Bushtown Playground
- Pineview Playground
- HAS Playground
- Blairmore Lions Park
- ISS Playground
- Pete's Park
- Commemorative Park
- Snake Park
- Frank Park
- Hillcrest Miners Playground
- Hillcrest Cemetery Memorial Park
- Hillcrest Centennial Park
- Bellevue Memorial Park
- Fireman's Park
- Beaver Mines Playground
- Patton Park – Lundbreck
- Bobbie Burns Park – in conjunction with Royal Canadian Legion

**Project Manager (Village of Cowley Council Resolution):**

So moved that the Village of Cowley supports the submission of a 2020/21 Alberta Community Partnership grant application in support of the Regional Infrastructure Master Plan project, and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required.

**Project Participant (MD of Pincher Creek Council Resolution):**

So moved that the MD of Pincher Creek supports the Village of Cowley (managing partner) submission of a 2020/21 Alberta Community Partnership grant application in support of the Regional Infrastructure Master Plan project. There is no matching contribution required.

**Resolution Submission Requirements:**

- It is a requirement that all participating municipalities have council resolutions in place in support of the ACP application project.
- The application must be submitted through ACPO by January 5, 2021, even if all council resolutions are not yet complete.
  - If this is the case, it is required that the project manager send a follow-up email to [acp.grants@gov.ab.ca](mailto:acp.grants@gov.ab.ca) as quickly as possible to confirm when all council resolutions are in place.