

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
March 23, 2021
1:00 pm via GoToMeeting**

A. ADOPTION OF AGENDA

B. DELEGATIONS

- a) Janice Day - Intermunicipal Library Bylaw Changes Clarification

C. MINUTES/NOTES

1. Council Committee Meeting Minutes
 - March 9, 2021
2. Council Meeting Minutes
 - March 9, 2021

D. BUSINESS ARISING FROM THE MINUTES

- a) Intermunicipal Library Bylaws
 - Council may allow or disallow the proposed changes to the Bylaws
- b) Bylaw 1326-21 – Lundbreck Dog Park
 - Presented to Council for second and third reading

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
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 March 18, 2021
 - Capital Budget Summary
 - Public Works Call Log
2. Finance
3. Planning and Development
 - a) AES Monthly Reports
 - Reports from AES
4. Municipal
 - a) Chief Administrative Officer Report
 - Report from CAO, dated March 18, 2021

H. CORRESPONDENCE

1. For Action
 - a) Viasat Canada Universal Broadband Fund - Requesting Letter of Support
 - b) Oldman Watershed Council - Requesting a letter of support
 - c) Beaver Mines Community Association Park Cleanup and Pick up - May 22/25 2021-Request for funds/food/assistance
 - d) Canada Day Fireworks Celebration – Request for funding

2. For Information

- a) ORRSC Executive Committee Meeting Minutes – February, 2021
- b) Minister Sonya Savage Letter of Response – Coal Policy
- c) Pincher Creek Chamber –Letter of Thank you

I. NEW BUSINESS

- a) RMA Convention Recap and Discussion

J. CLOSED MEETING SESSION

K. ADJOURNMENT

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, March 9, 2021 10:00 am
Via GoToMeeting

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

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

Reeve Brian Hammond called the meeting to order, the time being 10:00 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for March 9, 2021 be amended to include:

- Closed session b) Draft Letter to Federal Minister of Environment – FOIP Section 17

AND THAT the agenda be approved as amended.

Carried

2. Discussion on Coal Development Policy and Proposed Water Allocation Order Changes

Shannon Frank with the Oldman Watershed Council, attended the meeting at this time to discuss with Council the proposed Water Allocation Order changes, and Coal Development Policy with the Province. The Watershed Council has been an active participant in the discussion with Provincial Government on the proposed changes, and in working with the public to involve and educate people on what these changes could mean for water security and safety in Southern Alberta.

3. 2020 Year End Adjustments

Director of Finance, Meghan Dobie, presented to Council the 2020 year end adjustments regarding gravel inventory and gravel reclamation in the MD of Pincher Creek.

4. Standpipe Beaver Mines

Director of Operations, Aaron Benson, discussed with Council the update on the potential for a water standpipe in Beaver Mines. Administration presented a completed survey that was offered to the community of Beaver Mines and all of the MD. Survey results will be made public following the Council meeting.

5. Closed Session

Councillor Quentin Stevick

Moved that Council move into closed session to discuss the following, the time being 11:26 am:

- a) PCEMS – Fire Response Changes Follow up - FOIP Section 17
- b) Draft Letter to Federal Minister of Environment – FOIP Section 17

Carried

Councillor Rick Lemire

Moved that Council move out of closed session, the time being 12:09 pm.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:09 pm

Carried

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 9, 2021

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

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

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

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

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 21/116

Moved that the Council Agenda for March 9, 2021 be amended to include:

- Information Action:
 - i) Local Journalism
 - Letter of Support for Shootin the Breeze
 - j) Policing Concerns
 - Letter from Vauxhall County

And that the agenda be approved as amended.

Carried

B. PUBLIC HEARING 1326-21 Lundbreck Dog Park

1. Call Public Hearing to Order

Reeve Brian Hammond called the public hearing to order, the time being 1:01 pm.

2. Advertising requirement

Reeve Brian Hammond stated that the Public Hearing had been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing was advertised in Shootin the Breeze on February 24, 2021 and March 3, 2021, as well as the MD website and MD Social Media pages.

3. Purpose of the hearing

The purpose of this Public Hearing is to receive public input on proposed Bylaw No. 1326-21. The purpose of Bylaw No. 1326-21 is to amend Bylaw No. 1289-18, being the Land Use Bylaw. Changes to designation to allow for the development of a dog park, to clarify the zoning for Patton Park, and revise the Hamlet of Lundbreck boundary.

4. Presentations:

VERBAL:

Reeve Brian Hammond asked if anyone in the audience wished to make a statement, none spoke up.

WRITTEN:

Reeve Brian Hammond asked if any other submissions have been received, none were received.

5. Closing Comments

Reeve Brian Hammond asked if Council has any further questions, none of Council had any further comments.

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6. Adjournment from Public Hearing

Reeve Brian Hammond adjourned the public hearing, the time being 1:05 pm.

C. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes

Councillor Bev Everts 21/117

Moved that the Minutes of the Committee Meeting on February 23, 2021 be approved as amended.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 21/118

Moved that the Minutes of the Council Meeting on February 23, 2021 be approved as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Intermunicipal Library Bylaws

Councillor Bev Everts 21/119

Moved that the Intermunicipal Library Bylaws be tabled to the Council meeting on March 23, 2021 for clarification on removal of all fee schedules.

Carried

b) Communities in Bloom Update

Administration advised that staff will be participating in virtual meeting for Communities in Bloom on March 10, 2021

E. UNFINISHED BUSINESS

a) Letter of Support Request Pincher Creek Community Early Learning Center

Due to timeline, request was emailed to Council while our letter for the Pincher Creek Community Early Learning Center was already sent last week. Request and letter is attached in the package for Council's information.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

2. Councillor Rick Lemire – Division 2

a) Emergency Advisory Committee

b) Pincher Creek Foundation

3. Councillor Bev Everts– Division 3

a) Agricultural Service Board

- i. Oldman Watershed Council Request for Funding 2021 - ASB recommended to Council to approve the request for 2021 funding

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Councillor Bev Everts 21/120

Moved that the donation request for the Oldman Watershed Council request for funding for 2021 be approved, in the amount of 47¢ per resident, \$1,394, to be taken from account 2-62-0-773-2765 (Conservation Projects).

Carried

- b) Beaver Mines Community Association
- c) Castle Mountain Community Association
- d) Family and Community Support Services
- 4. Reeve Brian Hammond - Division 4
 - a) Mayors and Reeves
- 5. Councillor Terry Yagos – Division 5

Councillor Bev Everts 21/121

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.

G. ADMINISTRATION REPORTS

- 1. Operations
 - a) Operations Report

Councillor Quentin Stevick 21/122

Moved that Council receive for information:

- Report from Director of Operations dated March 4, 2021
- Public Works Call logs, dated March 4, 2021
- Capital Budget Summary, dated March 4, 2021

Carried

- b) Standpipe Beaver Mines

Councillor Terry Yagos 21/123

Moved that Council receive the report and survey results on the Standpipe in Beaver Mines as information,

AND THAT the completed survey results be made available on the MD website.

Carried

- 2. Finance

- a) Pincher Creek Emergency Services Invoice MD-50-20

Councillor Bev Everts 21/124

Moved that Council direct Administration to provide correspondence to the rate payer for fire response charges by PCESC on December 27, 2020;

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AND THAT the correspondence include that the MD will not issue a bill to the rate payer until such time the review on fire response charges has been completed;

AND FURTHER THAT Administration contact PCESC advising we will not pay invoice MD-50-20 until the review on fire response charges has been completed.

Carried

b) Property Tax Write Off - Houston Oil and Gas Ltd.

Councillor Bev Everts 21/125

Moved that Council write off the property taxes owing from Houston Oil and Gas Ltd. in the amount of \$73,640.25 through the Tax Rate Stabilization Reserve (6-12-0-735-6735).

Carried

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Terry Yagos 21/126

Moved that the Agricultural Environmental Services Monthly Report for March 2021 be received as information.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 21/127

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 24, 2021 to March 9, 2021.

Carried

b) Municipal Climate Change Action Center (MCCAC) Municipal Energy Manager Program

Councillor Bev Everts 21/128

Moved that Council enter into the Municipal Climate Change Action Center (MCCAC) Municipal Energy Manager Program for a two year term;

AND THAT Council agree that the Town of Pincher Creek will be designated as the lead municipality for the application;

AND FURTHER THAT Council fund the 2021 contribution, up to a maximum of \$10,000 from the tax rate stabilization reserve, with the 2022 contribution to be included in the 2022 budget.

Carried

H. CORRESPONDENCE

1. For Action

a) Policy Advisory Committee (PAC) Invitation

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Information provided for Council on the upcoming Police Advisory Committee meeting.

b) Property Tax Forgiveness - #1 – 217 Hamilton Ave, Lundbreck

Councillor Bev Everts 21/129

Moved that administration draft a letter to Cralyn Property Management regarding their request for property tax forgiveness on #1 – 217 Hamilton Ave, Lundbreck, stating that as per MD Bylaw 1277-17 the registered owner of the manufactured home park shall be the assessed person with respect to each designated manufactured home within the particular manufactured home park and that owner shall be responsible for payment of taxes as the assessed person.

Carried

c) Concerns Regarding Proposed Changes to AER Directive 067

Councillor Bev Everts 21/130

Moved that the MD send a letter to the Alberta Energy Regulator (AER) regarding the MD concerns on proposed changes to Directive 067 which fails to address non-payment of levied municipal taxes by Licence Holders of Provincially regulated oil and gas properties.

Carried

d) Letter of Support Request - Letter from Castle Mountain Community Association

Councillor Bev Everts 21/131

Moved that the MD send a letter of support for Castle Mountain Community Association in their application to the CO-OP Community Spaces grant for the proposed skating rink project.

Carried

e) Have Your Say - Update on Alberta Coal Policy - Letter from Mayor of High River

Councillor Rick Lemire 21/132

Moved that Council accept the letter from High River, regarding the update on the Alberta Coal Policy, as information.

Carried

f) Request for Support - Campaign for Smoke Free Alberta

Councillor Bev Everts 21/133

Moved that the MD draft a message to the MLA for the Campaign for Smoke Free Alberta encouraging him to protect Alberta youth from flavoured vaping products.

Carried

g) Community Garbage Bin Schedule Concern - Letter from Beaver Mines Store

Councillor Bev Everts 21/134

Moved that administration be directed to reach out to the owner of the Beaver Mines Store in regards to his concerns surrounding the community garbage bin misuse in the hamlet.

Carried

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- h) Protection for the Rocky Mountains - Eastern Slopes and Watersheds Surface Coal Mining in Southwest Alberta - Grassy Mountain Project - Letter from City of Lethbridge to Premier of Alberta

Councillor Terry Yagos 21/135

Moved that a letter be drafted from the MD, supporting the City of Lethbridge's letter to the Premier of Alberta regarding the protection for the Rocky Mountains, Eastern Slopes and Watersheds Surface Coal Mining in Southwest Alberta, namely the Grassy Mountain Project.

Carried

- i) Local Journalism - Letter of Support for Shootin the Breeze

Councillor Bev Everts 21/136

Moved that a letter be written in support of the local paper, Shootin the Breeze, in their application for a grant through the Local Journalism Initiative.

Carried

- j) Policing Concerns - Letter from Vauxhall County

Councillor Rick Lemire 21/137

Moved that a letter be written in to the Minister of Justice and Solicitor General, with copies being sent to the MLA, K Division, and the 2 local RCMP detachments, stating the MD's concern and does not support the Province of Alberta's initiative to replace the RCMP with an Alberta Provincial Police Force.

Carried

2. For Information

Councillor Bev Everts 21/138

Moved that the following be received as information:

- a) Pincher Creek Chamber's Virtual AGM Invitation
- b) Budget 2021
 - Message from Hon. Ric McIver, Minister of Municipal Affairs
- c) Potential Conditions for the NGTL West Path Delivery 2022 project
- d) President's Summit on Policing
 - Letter from Crowsnest Pass
- e) Summer 2021 Province Wide Touring Challenges
- f) Coal Development Policy and Water License Allocation Policy
 - Letter from MD of Willow Creek to Ministers
- g) Thank You Letter
 - STARS
- h) Thank You Letter
 - Group Group Youth
- i) 2020 Audit of MD of Pincher Creek
 - Information from Avail Chartered Professionals
- j) Unpaid Oil and Gas Tax Survey
 - Member Briefing RMA
- k) Grant Writer Report
 - January 2021

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Minutes
 Regular Council Meeting
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Councillor Rick Lemire 21/139

Moved that Council move in to closed session to discuss the following, the time being 4:02 pm:

- a) Mediator Selection – PCESC Funding Formula Dispute Resolution – FOIP Section 19
- b) Road Closure and Purchase Request – FOIP Section 17
- c) Road Closure and Purchase Request – FOIP Section 17

Carried

Councillor Rick Lemire 21/140

Moved that Council open the Council meeting to the public, the time being 4:35 pm.

Carried

- a) Mediator Selection – PCESC Funding Formula Dispute Resolution

Councillor Rick Lemire 21/141

Moved that Council approve the contract and proposed services by Barbara McNeil and Associates to facilitate our mediation process with the Town of Pincher Creek;

AND THAT the MD agrees to share the cost of this process with the Town on a 50/50 basis.

Carried

- b) Road Closure and Purchase Request – NE 26-4-30 W4M

Councillor Bev Everts 21/142

Moved that Council approve the request to close a portion of undeveloped statutory road allowance located adjacent to the applicants parcel within the NE 26-4-30 W4M;

AND THAT the applicants be responsible for all costs associated with the closure, purchase and consolidation with his parcel.

Carried

- c) Road Closure and Purchase Request – E 25-9-1 W5M

Councillor Rick Lemire 21/143

Moved that the request to close and purchase the roadway within the E 25-9-1 W5M, be tabled pending contact with Alberta Environment, and the MD of Willow Creek.

Carried

K. ADJOURNMENT

Councillor Terry Yagos 21/144

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

Carried

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CHIEF ADMINISTRATIVE OFFICER

DRAFT



Pincher Creek & District Municipal Library
Box 2020,
Pincher Creek, AB. T0K 1W0

Tel.: (403) 627-3813 Fax: (403)627-2847 Email: help@pinchercreeklibrary.ca

February 18, 2021

Re: change of Library Board bylaw, *Schedule C – Procedures for the Return of Overdue Materials*

To:

The M.D. No. 9 Pincher Creek / Troy MacCulloch
The Town of Pincher Creek / Laurie Wilgosh
The Village of Cowley / Cindy Cornish

At a regularly scheduled board meeting of Feb. 17, 2021, the Library board gave first, second and third readings to a bylaw change.

As per the Libraries Act in the Province of Alberta, Section 37(2), Bylaw transmission:

An intermunicipal library board, on passing a bylaw under section 36, shall forthwith forward a copy of the bylaw to the council of each municipality that is a party to the intermunicipal agreement respecting that board.

The council of a municipality may disallow a bylaw passed by a municipal board it has appointed. Section 38

A copy of the bylaws of the Library Board is attached. The changes are all in schedule C (pg. 7) and are highlighted in red. The change is that the library board is dropping overdue fines. The Library Board respectfully asks the Council to accept this bylaw change.

Representatives of the Library Board request to attend a regular council meeting as a delegation. Representatives will be prepared to speak to the rationale for this change.

Once the change has been ratified by all three councils I will start the process of getting signed copies for each council. Thank-you.

On behalf of the Library board,

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

Janice Day,
Library Manager

**SAFETY AND USE BYLAWS OF
THE PINCHER CREEK PUBLIC LIBRARY BOARD**

Approved by the Board on: _____

Accepted by Town of Pincher Creek Municipal Council on: _____

Accepted by M.D. No. 9 of Pincher Creek Municipal Council on: _____

Accepted by the Village of Cowley Municipal Council on: _____

The Pincher Creek Public Library Board enacts the following bylaws pursuant to Section 36 of *The Alberta Libraries Act*.

1. Definitions in these bylaws shall mean:
 - 1.1. **Board:** the Pincher Creek Public Library Board aka “The Board”.
 - 1.2. **Applicant:** a person applying for a library card.
 - 1.3. **Cardholder:** the registered user of a current library card.
 - 1.4. **Cardholder Categories:** shall include the following:
 - 1.4.1. Adult: any person 19 years and older.
 - 1.4.2. Children/Youth: any person up to and including 18 years of age.
 - 1.4.3. TAL Card borrower: a cardholder with a current TAL card. This could include non-residents with a card from another library.
 - 1.4.4. ME Libraries borrower: a cardholder whose card is registered in the ME Libraries program. This could include non-residents with a card from another library.
 - 1.5. **Good Standing:** a cardholder with no outstanding overdue items or charges
 - 1.6. **Library Manager:** the person charged by the Board with operation of the Pincher Creek Municipal Library.
 - 1.7. **Library:** The Pincher Creek Municipal Library aka “The Library”.
 - 1.8. **Library Resources:** any resources, regardless of format, that are held in the Library’s collection, or borrowed by the Library, and include but are not limited to books, periodicals, audio recordings, video recordings, projected media, paintings, drawings, photographs, toys and games, kits, and electronic databases.
 - 1.9. **Loan Period:** the period of time, as set out in Schedule B, which a cardholder may borrow library resources and includes any renewal of an original loan period.
 - 1.10. **ME Libraries:** A provincial program that allows library card holders to borrow materials from any library in Alberta that participates in the Alberta Public Library Network.
 - 1.11. **Non-resident:** any person who does not have a residence within the service area and does not pay property or business taxes within the service area (see 1.13).
 - 1.12. **Resident:** any person who has a residence within and/or pays property or business taxes within the service area (see 1.13).

- 1.13. **Service Area:** The Municipal District of Pincher Creek No.9., The Town of Pincher Creek, The Village of Cowley, The Piikani Nation, I.D. No. 4 Waterton.
 - 1.14. **TAL Card:** the Alberta Library Card allows a cardholder to borrow materials from any library participating in the Alberta Library Card program.
2. Interpreting the Bylaws
 - 2.1. The Board is a corporation established under the *Libraries Act* Section 3(4) as defined by the *Interpretation Act, R.S.A. 2000 Chapter 1-8*
3. Admittance to/Conduct in the Building
 - 3.1. The building is to be open free of charge to the public for library purposes at the hours posted.
 - 3.2. No person using the library building shall:
 - 3.2.1. Contravene any Board policy
 - 3.2.2. Create any unnecessary disturbance for other library users
 - 3.2.3. Take away any Library item from the building unless the item has been properly checked out in accordance with library circulation policies and procedures.
 - 3.2.4. Go into or stay in the Library outside of those time periods chosen for public use, unless approved by a motion of the Board or at the discretion of the library manager.
 - 3.2.5. Solicit other Library users and staff for personal, commercial, religious, or political reasons.
 - 3.3. Except with the permission of the Library Manager, no person shall:
 - 3.3.1. Consume food or drink while using the public access computers.
 - 3.3.2. Bring any animal, other than a service animal, into the building.
 - 3.3.3. Bring a wheeled vehicle or conveyance, other than a wheelchair, walker, baby carriage or stroller, into the Library.
 - 3.4. Persons who do not act in accordance with 3.2 and 3.3 shall be asked to put an end to their actions. If the action continues or the seriousness of the action justifies it, library staff will direct the person to leave the building. Library staff may also ask for outside assistance, including contacting local law enforcement officers.
 - 3.5. All persons using the Library shall comply with applicable public health regulations.
 - 3.6. No member of the public is to be left in the Library for any purpose without a library staff person or member of the board present at all times. Town of Pincher Creek staff shall have access to the Library in relation to building concerns. Law enforcement officers or fire fighters may have access to the Library under special circumstances.

4. Procedures for Acquiring a Library Card
 - 4.1. Any person may, in accordance with Schedule A, apply for a library card. Non-residents should apply for a library card at their local library. A library card is issued upon:
 - 4.1.1. Completion of an official Pincher Creek Municipal Library card application form.
 - 4.1.2. Presentation of one piece of photo identification or utility bill or bank statement bearing the applicant's permanent address (proof of residency). If a child under 16 is applying for a card, a parent or legal guardian must present the above identification.
 - 4.1.3. Presentation of payment of applicable fees as outlined in Schedule A.
 - 4.2. Applicants will receive a library card which:
 - 4.2.1. Is valid from the date of issue to the date of expiry, unless revoked by the Library Manager under 7.3.
 - 4.2.2. Remains the property of the Pincher Creek Public Library Board.
 - 4.3. An applicant may receive a TAL card if the applicant is a resident cardholder in good standing.
 - 4.4. An applicant may participate in the ME Libraries program if the applicant is a resident cardholder in good standing.
5. Responsibilities of a Cardholder
 - 5.1. The cardholder named on a library card will be the only person who may use the card. The cardholder may designate alternate people to access his/her Library records or collect holds on his/her behalf.
 - 5.2. Loss or theft of a current library card must be reported immediately to the Library. Cardholders are responsible for all library resources borrowed and all charges attributable before the loss or theft of the library card is reported.
 - 5.3. Cardholders must notify the Library of any change of contact information as soon as possible.
 - 5.4. A cardholder is responsible for all library resources borrowed on their card and will compensate the Library for all library resources damaged or lost while borrowed on their card. In the case of a child or youth, up to age of 16 years, the parent or legal guardian who signed the child/youth cardholder's application form is responsible for all library resources borrowed on that library card and will compensate the Library for all library resources damaged or lost while borrowed on that card.
 - 5.5. A cardholder will return or renew any library resources on or before the due date as provided in Schedule B.

6. Loan of Library Resources
 - 6.1. There is no charge for using library resources on Library premises or borrowing library resources normally lent by the Library, consultation with members of the library staff or receiving basic information service.
 - 6.2. Loan periods for library resources are set out in Schedule B.
 - 6.3. Library resources may be reserved and/or renewed in accordance with procedures established by the Library Manager.

7. Penalty Provisions
 - 7.1. The procedures for demanding the return of overdue resources are set out in Schedule C

 - 7.2. As per 5.4, cardholders are responsible for all charges resulting from failing to return or the late return of library resources. The fine schedule is outlined in Schedule C.

 - 7.3. A library card may be denied or revoked if the cardholder fails to satisfy the conditions prescribed in 6 or has previously shown that she/he cannot be trusted with library resources by repeated damage to or loss of library materials, non-payment of overdue fines, and/or loss or damage assessments.

 - 7.4. In case of serious dereliction, the Board may prosecute an offence under the *Libraries Act, s.41*. Such an offense is punishable under the *Libraries Act, s.41*. The range of penalties applying on conviction for such an offense is set out in Schedule C.

 - 7.5. Any fine or penalty imposed pursuant to an offence under 7.4 belongs to the Pincher Creek Public Library Board in accordance with the *Libraries Act, s.42*.

8. Service and Equipment Rental
 - 8.1 Service and Equipment rental fees are listed in Schedule D.

9. Room Rental Fees
 - 9.1. Charges for the use of Library premises not normally used for public library purposes (i.e. the multi-purpose room) are set out in Schedule E.

Read a first time _____

Read a second time _____

Chairman

Treasurer

Read a third time and adopted this __ day of _____, 20__.

SCHEDULE A – Fees for the Issuance of Library Cards

Resident Individual Adult Card Fee (19 years and older)	\$10.00/year
Temporary residents	\$10.00/year (no partial year refund) plus a \$60.00 deposit, refundable when library card and all borrowed items are returned and any fines are paid in full
Children and youth up to 18 years	Free. Youth under 16 need the signature of a parent or guardian
Associations & Businesses	\$50.00/year

Card Fees may be waived at the discretion of the Library Manager – proof of hardships may be required. All library card fees are subject to review.

SCHEDULE B – Loan Periods for Library Resources

1. All circulating resources are loaned for three weeks, with the following exceptions:
 - a. DVDs are loaned for one week.
 - b. Interlibrary loans (i.e. loan of items from libraries outside of the Chinook Arch Regional Library System) are typically loaned for three weeks unless otherwise authorized by the lending library.
2. Renewal Periods: All circulating resources may be renewed a maximum of two times for a total loan of nine weeks, with the exception of DVD recordings which may be renewed twice for a total loan of three weeks.
 - a. Extended due dates may be granted at the discretion of the Library Manager or designate in the event of upcoming travel, anticipated hospitalization or recuperation, or other foreseeable circumstances.
 - b. All renewals are subject to reservations from other cardholders.

SCHEDULE C – ~~Overdue Fines and~~ Procedures for the Return of Overdue Materials

THE FOLLOWING TABLE IS TO BE DELETED IN ITS ENTIRETY.

Material Type	Charge Per Day
Children’s Materials including fiction, non-fiction, and books on CD	\$0.10
Adult and Young Adult Materials including fiction, non-fiction, large print, and books on CD	\$0.25
Children’s DVDs	\$0.50
Adult DVDs	\$1.00

C.1 Procedures for return of overdue materials

1. ~~First and second overdue notices are produced at seven and 14 days overdue.~~ The cardholder is contacted according to stated preference. It is the cardholder’s responsibility to keep contact information up to date.
2. A ~~third and final~~ notice is produced ~~100~~ 28 days after the item(s) is/are due. This notice declares the item(s) ‘lost’ and indicates the amount billed. ~~Again~~ The cardholder is contacted according to stated preference. This notice ~~may~~ is also ~~be~~ printed and mailed to the cardholder.
3. Cardholders who have reached a maximum fine of \$20.00, or have other fees owing totaling an amount greater than \$20.00, will not be allowed to borrow resources until their account is paid.
4. ~~Notwithstanding number 4,~~ Accounts may be paid in installments without loss of borrowing privileges and accounts may be reduced or waived under special circumstances at the discretion of the Library Manager.

C.2 Penalties for lost or damaged items

1. The purchase cost as listed in the library’s integrated library system (ILS) shall be charged. This charge may be waived if an exact replacement copy in new or pristine condition is provided by the cardholder and with the permission of the Library Manager.
2. In the case of books belonging to other libraries, the other library has the right to set conditions for the penalties for lost or damaged items.

SCHEDULE D – Service and Equipment Fees

Photocopying and Printing	\$0.25/page, black & white \$1.00/page, colour
Faxing	\$1.00/page, sending
Laminating	\$1.50/linear foot, minimum charge of one linear foot
Other charges, such as coffee/tea, book bags, headphones	prices as marked

SCHEDULE E – Multi-purpose Room Rental Fees

Non-profit Organizations and Private Individuals	No charge, unless there is a cost to the library
For-Profit Companies	Fee to be negotiated at time of booking

It is hereby noted these bylaws have been reviewed by the following Councils and have been ratified.

SIGNED THIS _ DAY OF _____, 20__.

TOWN OF PINCHER CREEK

Seal

Mayor

CAO

M.D. OF PINCHER CREEK

Seal

Reeve

CAO

VILLAGE OF COWLEY

Seal

Mayor

CAO

**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
BYLAW NO. 1326-21**

Being a bylaw of the Municipal District of Pincher Creek No. 9 in the Province of Alberta, to amend Bylaw No. 1289-18, being the Land Use Bylaw.

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

WHEREAS The Municipal District of Pincher Creek No. 9 desires to change the land use designation of lands legally described as:

Block 19, Plan 8111307

And as shown on Schedule ‘A’ attached hereto, from “Urban Fringe - UF” to “Parks and Open Space - POS”; and

Lot 2 Block 18 Plan 8111307

And as shown on Schedule ‘A’ attached hereto, from “Hamlet Transitional / Agricultural - HTA” to “Parks and Open Space - POS”; and

WHEREAS The Municipal District of Pincher Creek No. 9 desires to change the Hamlet of Lundbreck boundary to include Block 19, Plan 8111307;

WHEREAS The purpose of the proposed amendment is to allow for the development of a dog park, to clarify the zoning for Patton Park, and revise the Hamlet boundary;

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

1. This bylaw shall be cited as “Land Use Bylaw Amendment No. 1326-21”.
2. Amendments to Land Use Bylaw No. 1289-18 as per “Schedule A” attached.
3. This bylaw shall come into force and effect upon third and final passing thereof.

READ a first time this 8 day of February, 2021.

A PUBLIC HEARING was held this ____ day of _____, 2021.

READ a second time this ____ day of _____, 2021.

READ a third time and finally PASSED this ____ day of _____, 2021.

Reeve
Brian Hammond

Chief Administrative Officer
Troy MacCulloch

Attachment
- "Schedule A"



M.D. OF PINCHER CREEK NO. 9

OPERATIONS REPORT

1.0 Upcoming Meetings:

- There is nothing to report.

2.0 Discussion:

- Meeting with Joint Worksite Health Safety Committee on Wednesday, March 10, 2021.
- Meeting with CAO, on weekly meeting with Operations Monday, March 15, 2021.
- Meeting with Superintendent of Public Works and Bhatti Aftab, Senior Transportation Engineer of Wood Engineering on Bruder Hill Road Design, Tuesday, March 16, 2021.
- Meeting with Superintendent and Road Foreman on the planning of summer rehabilitation of roads Wednesday, March 17, 2021.
- Meeting with Public Works Purchaser on finalizing the RFP for Dust Control, Thursday, March 19, 2021.

2.0 Public Works Activity Includes:

- Road Maintenance – Roads are being graded in all Divisions. The Public Works has seven (7) graders out on the roads doing maintenance.
- Public Works staff are currently organizing, and cleaning up the site yard.
- Staff have started on drainage improvements in Division No.2, near Fishburn Hall.

• 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 tender is out for contractor pricing.
- Bridge File 2224 – Lank Bridge. The tender is out for contractor pricing.
- 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 – 1st, 2nd, & 3rd Street. – Engineering & design work is in progress with 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 May of 2021.

- **Beaver Mines Water Distribution, Collection and Wastewater Treatment System.**
 - The drawings and the tender package for the Water Distribution, Collection System and Wastewater Treatment System by our Consultants will be completed by the end of March 2021. Proposed project of start construction is in Spring of 2021 with a proposed completion in 2022, once we have approval from Alberta Environment.
 - The MD has requested a budget update from our consultants regarding possible adjustments due to rising material costs.
 - Meeting March 25, 2021 with, MLA Roger Reid and AEP regarding to the project.

- **Beaver Mines Foremain & Lift Station**
 - The drawings and the tender package by our Consultant will be ready by the end of March 2021. Proposed project of start of construction is this spring for all aspects of the project, with completion expected in early 2022, once we have approval from Alberta Environment.

Attachments

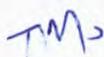
Program Capital Projects Status
Call Logs

Recommendation:

That the Operations report for the period March 10, 2020 to March 18, 2020, which includes the Program Capital Projects Status update and the call log, is received as information.

Prepared by: Aaron Benson

Date: March 18, 2021

Reviewed by: Troy MacCulloch 

Date: March 18, 2021

Submitted to: Council

Date: March 23, 2021

2021 Capital Budget Summary

Project #	Service Area	Description	Total Cost	Sources of Project Funding				
				Grants	Debt	Reserves	Operations	Total Revenue
Infrastructure								
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 Gladstone 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 1-3	20,000			20,000		20,000
	Water/Wastewater	Lundbreck Lagoon Aerated System	180,000			180,000		180,000
BMDC	Water/Wastewater	Beaver Mines Distribution and Collection	4,119,994	4,119,994				4,119,994
BMLF	Water/Wastewater	Beaver Mines Lift Station and Forcemain	1,950,745	1,950,745				1,950,745
BMWW	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
Equipment								
	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
Fleet								
	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
Community Services								
		Park Improvement - Lundbreck Dog Park	25,000			25,000		25,000
Community Services Total			25,000	-	-	25,000	-	25,000
Grand Total			11,390,574	10,076,574	-	1,314,000	-	11,390,574

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

Progress Report for Projects as of **March 18, 2021**

AES, March, 2021

- March 1, deadstock bin inspections, repairs & cleaning
- March 2, meeting with CFIA, budget, reporting
- March 3, Ag & Forestry (AF) update, ASB Meeting
- March 4, Working Well workshop
- March 5, dams meeting and dam safety, setting season for Ag Pests work (ie; Clubroot, grasshoppers)
- March 8, Bistrainer (safety), contractor management
- March 9, rental equipment, mapping, GIS prep
- March 10, AF update, JHS meeting, updating files (server & paper)
- March 11, newsletter, SRD information package (mapping & records)
- March 12, summer weed program planning, crew computers, GIS & data management
- March 15, AWRAC (Alberta Weed Regulatory Advisory Committee) meeting (conference call)
- March 16, MRF meeting, hiring, reporting
- March 17, AF update, general shop & office, dam inspection binders
- March 18, review of purchasing for upcoming season
- March 19, equipment, safety, dams
- March 22, SWIM meeting, safety kits (first aid, trucks, binders)
- March 22, 23, resume reviews, personnel & hiring
- March 23, MRF software/hardware call
- March 24, AF update, ASB Package, policies, strategic plan
- March 25, provincial reporting (if out yet), safety forms and other related safety items
- March 26, seed samples, equipment & budget
- March 29, South Region AAAF Meeting, premix & rental equipment procedure for 2021
- March 29 – 31, Patton Park gophers (weather permitting)
- March 30, Strategic Plan & provincial funding, reporting
- March 31, start getting sprayers and trucks ready

Sincerely,

Shane Poulsen,
Agricultural Fieldman

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Mar. 10, 2021 – Mar. 23, 2021

DISCUSSION:

Mar. 10	Public Works Staffing review Covid Conference Call with Gov. of Alberta, AHS and Dr. D. Hinshaw Public Works Monthly Safety Meeting EAC (Emergency Advisory Comm) Meeting
Mar. 11	Post Council follow-up with SMT (Senior Mgmt Team) and Exec Asst Utility Review with Dir Finance Patton Park Society Spring Meeting
Mar. 12	Admin Safety Meeting Asset Mgmt Team Meeting and MRF Review
Mar. 15	Meeting with Dir Ops MPC Special Meeting
Mar. 16/17	RMA Spring Convention Meeting with MLA Reid regarding AEP approval for our BM Project
Mar. 18	HR Meeting PCESC Funding Formula Dispute, Mediator Prelim Meeting Sustainable Energy Webinar Alberta Climate Policy Round Table PCESC Bylaw review with CAO and Chief
Mar. 19	Meeting with MLA Reid and Minister Shandro regarding Regional Health Services MPC Special Meeting
Mar. 22	SMT Meeting (Senior Mgmt Team)
Mar. 23	Committee and Council Meetings

- Numerous other meetings throughout this period to address any issues or tasks from the Mar. 9th meeting.

Upcoming Meetings

- Mar. 24 - Alberta Rural Connectivity Forum Mar 23 and 24
 - Alberta SW Economic Development Partner Planning Meeting
 - Police Advisory Meeting
- Mar. 25 – Meeting with MLA Reid and representatives of AEP regarding Beaver Mines Project
- Mar. 26 - PCESC Dispute Meeting with Mediator and CAO Wilgosh

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period Mar.10, 2021 – Mar. 23, 2021.

Prepared by:

Troy MacCulloch, CAO *T.M.*

Date: Mar. 18, 2021

Respectfully presented to:

Council

Date: Mar. 23, 2021



RE: Viasat Canada Universal Broadband Fund Letter of Support

Greetings,

Viasat Canada, along with its parent company Viasat, Inc., are excited to announce that they will be pursuing the Universal Broadband Fund (UBF) to deliver affordable, high-speed internet service to Canada with the launch of the next-generation ViaSat-3 constellation satellite system. Viasat, Inc. is a global leader in broadband connectivity with over thirty years of experience providing high-speed and high-quality broadband solutions to enterprises, consumers and government users, whether on the ground, in the air or at sea. Within the United States consumer space, Viasat, Inc. is a premier provider offering coast to coast coverage and speeds up to 100 Mbps to millions of households. Viasat Canada, through the UBF, is excited to bring the same quality connectivity to Canadians with the planned launch of the first satellite in the ViaSat-3 constellation in early 2022.

Now more than ever, COVID-19 has emphasized the urgency of bringing reliable broadband service to rural and remote communities throughout Canada. We recognize the important role internet plays in rural economies and is quickly working to address the lack of connectivity. In addition to providing high-quality connectivity in an efficient manner, Viasat Canada is also committed to offering affordable and competitive service plans. To address the needs of the Canadian consumer, Viasat Canada is planning to offer a variety of plan choices that meet and exceed the UBF's speed targets.

We understand that you have likely received several requests for letters of support from internet service providers participating in the UBF. We encourage your support of those willing to bring much needed broadband to your community, as it is vital for consumers to have access to a variety of broadband choices. We also applaud the Federal government's investment in digital infrastructure. However, because UBF resources are limited, we kindly request you consider supporting our initiative as well. Your support of multiple projects could increase your community's likelihood of receiving enhanced services.

As your time is valuable, we have attached a template for the content of a letter of support. To better serve communities throughout Canada, we have also dedicated space for your unique commentary in the attached document. Your input will help us better understand your community's needs, and individual challenges regarding access to affordable and effective high-speed broadband internet.

Should you have any questions, please contact us directly at CanadaDigitalDivide@viasat.com. We will be launching a Viasat UBF website shortly, but in the meantime visit us at viasat.com for more information about Viasat and our connectivity initiatives around the globe.

Regards,

A handwritten signature in black ink that reads "Evan Dixon". The signature is written in a cursive, flowing style.

Evan Dixon

Click here to enter a date.

Re: Letter of Support for Viasat Canada's Universal Broadband Fund Application

Dear Evan Dixon,

The *[community name]* supports Viasat Canada's effort to secure Universal Broadband Funding to deliver high speed broadband to our community. It is our understanding that your new network will deliver affordable, high-speed internet services that will meet and exceed Canada's national target of 50/10 Mbps.

High-speed internet connectivity is no longer an option. COVID-19 has heightened the criticality for our community's residents, businesses and social agencies to be able to connect with each other and the rest of the world. Currently, our community only has access to *[please elaborate on the technologies available in your community and the speeds associated with those technologies.]*

Our key drivers for enhanced connectivity are: *[please select 2 or more items with a brief, specific community example, or insert your own examples]*

- Stimulating our community's economic growth and increasing our ability to recover from COVID-19...
- Improving access to essential services, including tele-health, distance learning, social inclusiveness, and telework ...
- Facilitating participation in the digital economy by...
- Connecting our schools including ...
- Connecting social services and enhancing the services they deliver by ...
- Facilitating the development of small businesses and community entrepreneurs such as ...
- *[other specific community examples]*

[Community name] reiterates its support of your plan to service our Nation's communities in need. Please feel free to connect with me at *[email address]* should you require additional information.

Regards,
[Community Representative]

From: Shannon Frank <shannon@oldmanwatershed.ca>

Sent: March 8, 2021 1:28 PM

Subject: Requesting a letter of support

Oki Troy,

I've been speaking to Brian Hammond about this and if possible, we could discuss it at tomorrow's meeting.

I am requesting a letter of support from the MD for grant applications we are writing to allow us to continue researching and sharing information about coal mining. We are apolitical, and not advocating for approval or rejection of the mines. We are sharing information about the regulatory process, potential impacts on the watershed, and making recommendations about effective mitigation and monitoring plans. We are also reviewing Environmental Impact Assessments submitted by the companies and sharing our analysis of those, in a way that balances the environmental, economic, and social needs of our communities.

The letter would need to state that the MD of Pincher Creek supports the Oldman Watershed Council's grant application for researching and sharing information about coal mining in Alberta, that the MD will benefit from this work and is keen to receive the information, and how coal mining is a topic of great interest to your community. I could draft something for you to edit if that helps. Thank you very much,

Shannon Frank

Executive Director

Oldman Watershed Council



■ 1 (403) 317-1328

■ shannon@oldmanwatershed.ca



From: [Eric Blanchard](#)
To: [Jessica McClelland](#); [Troy MacCulloch](#)
Subject: RE: For MD Council: Beaver Mines Community Association Park Cleanup and Pick up - May 22/25 2021
Date: March 8, 2021 8:16:27 AM

Hi Jessica,

I will schedule the Bins to be dropped of May 21st and the MD crew for clean up/Pick up on May 25th for Beaver Mine.

Regards,

Eric Blanchard

Public Works Superintendent

Municipal District of Pincher Creek No. 9

Box 279

Pincher Creek, AB T0K 1W0
 have been addressed. In the event you have received this email by mistake, please notify the sender and delete it from your email system. Disclosing, copying, or distributing this information is strictly prohibited. We do not accept any liability for information that may have been transmitted via email, or associated attachments.

Phone (403) 627-3130

Fax (403) 627-3474

From: Beaver Mines Community <beaverminescommunity@gmail.com>

Sent: March 7, 2021 6:33 PM

To: Jessica McClelland <AdminExecAsst@mdpincercreek.ab.ca>

Subject: For MD Council: Beaver Mines Community Association Park Cleanup and Pick up - May 22/25 2021

Hi Jessica

I would like to let you know that BMCA is tentatively planning to have our annual Park Clean-up on the May long weekend - Saturday May 22, 2021 - as long as we can meet whatever government COVID restrictions are in place at that time. Please let Council know so they can put it in their calendars and attend and/or provide food/funding if they choose to do so, as they have in the past. We appreciate any support the MD can provide.

We would also like to have the general community garbage pick up scheduled for Tuesday May 25th. Please confirm that works for the MD.

Thank you

Lynn Calder
 BMCA Secretary



March 5, 2021

RE: Canada Day Fireworks Celebration

Dear Reeve and Council,

Thank you for your contribution to the Canada Day Fireworks celebration over the last few years (2017-2019). We have tentatively booked the Fireworks Factory to once again provide a display this year on July 1st at the Ag Grounds. An alternate date has been set for the Rodeo Weekend if the weather does not cooperate or other circumstances do not allow us to host the event.

A survey was conducted at the end of October 2017 asking if Pincher Creek should host fireworks in 2018. There were 120 responses to the survey and 45 comments. The results of the survey were 86.6% Yes and 13.3% No. The fireworks in 2020 were cancelled due to COVID-19.

We are confident that we can host a covid-friendly event and will be able to safely follow all restrictions that are in place at the time of the event. There may need to be some adjustments to the budget depending on what the restrictions are at the time. For example, if gatherings are not permitted we will create a plan for residents to watch from their homes and cars and therefore a Disc Jockey may not be required.

The attendance to the fireworks is hard to measure, as we have many people who watch the display and do not come down to the Agriculture Grounds. In 2019, we estimated the attendance to be 1000 people at the grounds and an additional 1500 people watching from other locations. We will be encouraging visitors to the region to enjoy Canada Day and to extend their visit to the area in order to further contribute to our local economy.

We have received \$2400 from the Celebrate Canada funding stream. The total estimated cost of the event is \$16 150. Please see the attached event budget for reference.

We are requesting a contribution of \$5000 from the MD of Pincher Creek. The MD would be recognized as a full partner of the event and mentioned in all advertising material. We would be pleased to explore additional partnership ideas if there is an interest to contribute further.

If you would like any additional information or have questions regarding the event, I would be happy to come speak to council or provide additional information in writing. Thank you in advance for your consideration.



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 www.pinchercreek.ca



Kind Regards,

Marie Everts
 Marketing, Events and Economic Development Officer
 Town of Pincher Creek

Event Budget Template

EXPENSES				Notes
ITEM	#	AMOUNT	TOTAL Grant Ask	Notes
MC/DJ	1	\$600.00	600.00	
Port a Potties	5	\$125.00	625.00	
Pincher Creek EMS	1	\$500.00	500.00	
Fireworks	1	\$12,000.00	12,000.00	
Advertising Echo	1	\$400.00	400.00	
Advertising Real Country	1	\$400.00	400.00	
Advertising STB	1	\$400.00	400.00	
Facebook Advertising	1	\$100.00	100.00	
Printing Costs Posters etc	1	\$25.00	25.00	
Ag Grounds Rental	1	\$300.00	300.00	
Mail Out	1	\$150.00	150.00	
Lights	1	\$650.00	650.00	
		TOTAL	16,150.00	0.00

(Doesn't include in-kind or Wages)

Funding Projection	Projected	Received
Town	6150	
Canada Day Grant	5000	2400
MD Request	5000	
	16150	



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 www.pinchercreek.ca



OLDMAN RIVER REGIONAL SERVICES COMMISSION

EXECUTIVE COMMITTEE MEETING MINUTES
February 11, 2021; 6:00 pm
ORRSC Conference Room (3105 - 16 Avenue North, Lethbridge)

The Executive Committee Meeting of the Oldman River Regional Services Commission was held on Thursday, February 11, 2021, at 6:00 pm, in the Conference Room of the ORRSC Administration Building, as well as virtually via Go To Meeting.

Attendance:

Executive Committee:

Gordon Wolstenholme, Chairman
Jim Bester, Vice Chair, Virtually
Don Anderberg, Virtually
Doug MacPherson, Virtually
Ian Sundquist, Virtually
Richard Bengry

Staff:

Lenze Kuiper, Director
Tara Cryderman, Executive Assistant

Absent: Jennifer Crowson

New member Richard Bengry was welcomed to the Executive Committee.

Chairman Wolstenholme called the meeting to order, the time being 6:00 pm.

1. Approval of Agenda

Moved by: Richard Bengry

THAT the Executive Committee approve the February 11, 2021 Executive Committee Meeting Agenda, as presented.

CARRIED

2. Approval of Minutes

Moved by: Ian Sundquist

THAT the Executive Committee approve the December 3, 2020 Executive Committee Meeting Minutes, as presented.

CARRIED

3. Business Arising from the Minutes

There was no business arising from the minutes.

4. **New Business**

a. Municipal Borrowing Bylaw – ATB Financial

Moved by: Don Anderberg

THAT the Executive Committee authorize the Chair and Director to endorse the 2021 Municipal Borrowing Bylaw (Revolving Line of Credit) for ATB Financial.

CARRIED

b. Bill 48 Update

The *Municipal Government Act* Implementation Fact Sheets were presented for information.

Key changes include:

- Municipalities are no longer permitted to seek an addition 5% Municipal and School reserve in high density developments
- The Municipal Government Board will be named the Land and Property Rights Tribunal (LPRT)
- LPRT will now hear both development AND subdivision appeals related to provincial interests, authorizations granted by special regulators and authorizations granted by the Minister of Environment and Parks
- All development and subdivision decisions must now state which Appeal Board an appeal lies with

Generally, most appeals will be forwarded to the LPRT, rather than the local SDAB.

This may be impactful to municipalities.

c. Regional Relief and Recovery Fund Grant Application

The Executive Committee was updated on the application and approval of the Regional Relief and Recovery Fund Program. ORRSC applied for and received a \$40,000 grant, in which \$30,000 must be paid back, within a specified timeline. Also, an Expansion Grant Program is available, in which ORRSC applied for and received an additional \$20,000, in which \$10,000 must be paid back, within a specified timeline.

Discussion occurred as to when the funds should be repaid.

Moved by: Doug MacPherson

THAT the Executive Committee direct the ORRSC Director to ensure that the required reimbursements from the Regional Relief and Recovery Fund Program and the Regional Relief and Recovery Expansion Program be repaid at the end of their respective terms.

CARRIED

d. Hamlet of Granum Update

Since the Town of Granum was amalgamated into the MD of Willow Creek to become the Hamlet of Granum, the GIS services for Granum are no longer a separate service, and ORRSC will no longer be providing this service, as the MD of Willow Creek has an in-house GIS department.

e. Subdivision Activity

The Subdivision Activity for December 2020 and January 2021 were presented for information.

Subdivision fees were discussed. The subdivision fees from Foothills County were mentioned, for comparison purposes. The general consensus was that ORRSC's subdivision fees were appropriate at this time.

5. Accounts

a. Office Accounts

- (i) Monthly Office Accounts - November 2020 and December 2020**
- (ii) Payments and Credits - November 2020 and December 2020**

Moved by: Jim Bester

THAT the Executive Committee approve the Office Accounts for November 2020, in the amount of \$8, 418.82, and the Office Accounts for December 2020, in the amount of \$8,779.20;

AND THAT the Executive Committee approve the Payments and Credits for November 2020 and December 2020.

CARRIED

b. Financial Statements

- (i) Balance Sheets - November 30, 2020 and December 31, 2020**
- (ii) Comparative Income Statement -
Actual to November 30, 2020 and December 31, 2020**
- (iii) Consolidated Statement -
Statement Dates - November 30, 2020 and December 31, 2020**

Moved by: Don Anderberg

THAT the Executive Committee approve the Balance Sheets as of November 30, 2020 and December 31, 2020;

AND THAT the Executive Committee approve the Comparative Income Statements - Actual to November 30, 2020 and December 31, 2020;

AND FURTHER THAT the Executive Committee approve the Consolidated Statements - dated November 30, 2020 and December 31, 2020.

CARRIED

6. Director's Report

The Director reported on the following:

- Emerging Trends Workshop, scheduled for February 11 and February 18
- Weekly Planners meetings have commenced again
- Municipal orientation scheduled for the fall, following the municipal election
- Preparing for the annual financial and billing review regarding outstanding invoices
- Miistakis Project is proceeding
- Red Tape Reduction Report Card template.
 - ORRSC is averaging 47 days to make a decision. The requirement is 60 days.
 - ORRSC is averaging 4 days to deem an application complete. The requirement is 20 days.
 - ORRSC is exceeding the provincial requirements.
 - ORRSC has initiated many internal red tape reduction initiatives such as digital submission and online payments.
- Focus series
 - This will be a more academic report focusing on the aspects on planning issues. The quarterly report will be for municipalities and the public. The template is drafted, with the first edition expected in June.
- March Board of Directors Meeting. With the December Board of Director's meeting rescheduled to January, there seems to be no need for a March meeting

Moved by: Don Anderberg

THAT the Executive Committee authorize the cancellation of the March 4, 2021 Board of Directors Meeting.

CARRIED

7. Executive Report

Members of the Executive Committee provided updates on their activities, and information regarding their Municipalities, and spoke to the following:

Jim Bester:

- Spoke to the Saputa Milk Processing Plant, and its scheduled closure this spring
- Infill development – people are moving into southern Alberta
- Cardston County is investing in internet infrastructure
- Grazing leases and disputes over access on grazing leases. There is discussion of a Recreation Access Management Plan

Don Anderberg:

- Recreation in the Town, with the pool being closed, the arena open and the curling club sporadic in operations
- The recent Business Support Program partnered with the Chamber of Commerce was a success and received favourable response from the community
- There were 50 new business licenses issued in 2020
- Coal Policy and Water Rights discussions ongoing
- Rural Doctors Pay Plan
- Highway 3 Twinning and the twinning from Taber to Burdett. Hoping to be shovel ready in spring 2022
- Recreation Master Plan with the MD of Pincher Creek
- Social Needs Assessment with FCSS for the area
- Economic Development Plan commencing
- Community Needs Assessment completed by AHS indicated there is a shortage of mental health and addictions support in their region

Doug MacPherson:

- Red Tape Reduction template response
- Water license final installment payment
- Local Transportation Society is meeting with AHS regarding non-medical ambulance transfers
- ICF with the MD of Willow Creek ongoing
- Completion of the day care and play school. This facility is now open to the public.
- Multi-use Building ongoing, with completion and move in date anticipated for mid-April

Ian Sundquist:

- Hamlet of Granum infrastructure improvements
- New Public Works building being constructed in the Hamlet of Granum
- Preparing a response to the Provincial Government regarding open coal mining
- Required IDPs and ICFs ongoing

Richard Bengry:

- Building permits are positive
- Residential Tax base
- Covid 19 challenges to the municipality
- Arena is still operating
- Recreation Centre Survey commencing

Gordon Wolstenholme

- ICF ongoing
- Ice plants are shut down with the ice removed
- Pool construction ongoing

8. Adjournment

Following all discussions, Chair Gordon Wolstenholme adjourned the meeting, the time being 7:05 pm.

CHAIR:  _____



*Office of the Minister
Deputy Government House Leader
MLA, Calgary-North West*

RECEIVED

MAR 17 2021

M.D. OF PINCHER CREEK

AR38040

MAR 11 2021

Reeve Brian Hammond
M.D. of Pincher Creek
1037 Herron Avenue
PO Box 279
Pincher Creek AB T0K 1W0

Dear Reeve Hammond:

Thank you for your January 28, 2021, letter to Premier Jason Kenney regarding Alberta's coal policy. As Minister of Energy, I am pleased to respond on behalf of the Government of Alberta.

The Government of Alberta has reinstated the 1976 Coal Policy after hearing concerns raised by Albertans about surface mining in the eastern slopes. This includes reinstating the four coal categories, which stated where and how coal leasing, exploration and development could occur. Further, the government has issued a directive to the Alberta Energy Regulator (AER) indicating:

- That no mountaintop removal will be permitted in Category 2 lands and all of the restrictions under the 1976 coal categories are to apply, including all restrictions on surface mining in Category 2 lands.
- No new coal exploration approvals on Category 2 lands will be allowed, pending vigorous and widespread consultations on a modern coal policy.

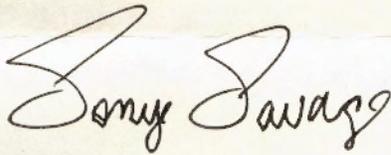
Details on the direction provided to the AER can be found in Information Letter 2021-07, available at <https://inform.energy.gov.ab.ca/Documents/Published/IL-2021-07.pdf>.

Albertans have spoken loudly and clearly and we have heard them. When we rescinded the policy, it was not our intent to have removed any restrictions on coal development. From our perspective, we saw a policy that had been made obsolete through more modern oversight, but what we did not anticipate was the unintended consequences of removing the coal categories. Our intent was to align coal with all other commodities, but we heard that Albertans expect us to manage coal differently.

.../2

Over the coming months we will take a closer look at Alberta's approach to coal development. Consultations will start March 29, with details to be announced before they begin. As part of this process, we commit to listening to the perspectives of all Albertans through widespread consultation on a new coal policy. Our goal is to help ensure the government's approach to coal development reflects the best interests of Albertans and balances stringent environmental protections with responsible resource development. Albertans interested in receiving regular updates about the process, future consultation sessions, and how to participate, can submit their contact information to alberta.ca/coalengagement.

Sincerely,

A handwritten signature in black ink that reads "Sonya Savage". The signature is written in a cursive, flowing style.

Sonya Savage
Minister

cc: Honourable Jason Kenney
Premier of Alberta

Municipal District No. 9
Reeve and Council

March 18th, 2021

RE: MOST Grant

On behalf of the Pincher Creek and District Chamber of Commerce board, we would like to offer our sincerest thanks to the Reeve and Councillors for the significant contribution to the Chamber via the MOST grant. Not only does the Municipal District recognize the impact this past year had on many of our organizations, but also on our businesses. We appreciate all of your support for the Pincher Creek community and are grateful for your assistance in allowing us to cover losses incurred in 2020.

We will continue to work to promote our businesses and community organizations with supportive programming and look hopefully towards the near future when we can resume events again.

Wishing you a prosperous year and we look forward to further opportunities for collaboration.

Sincerely,

Board of Directors
Pincher Creek and District Chamber of Commerce

RMA Convention Recap and Discussion

March 15 Mayors and Reeves Liaison Committee meeting

March 16

1. Minister of Municipal Affairs Opening comments:
2. Ministerial Forum
 - a. Questions/Comments directed to the following Ministers
 - i. Madu
 - ii. McIver
 - iii. Nixon
 - iv. Other
3. Keynote Speaker
4. Resolutions Session
 - a. Review and Comment
5. Breakout Sessions

March 17

1. Presenter: Deputy Commissioner Zablocki
2. Ministerial Forum
 - a. Questions/Comments directed to the following Ministers
 - i. Madu
 - ii. McIver
 - iii. Nixon
 - iv. Other
3. Premier's Address
 - a. Highlights
4. Alberta Seniors and Community Housing Authority (ASCHA) presentation
 - a. Messages
5. RMA Board Governance Review
 - a. Recommendations/Results

RMA Spring 2021 Submitted Resolutions

- 1) Call to Order
- 2) Acceptance of Order Paper
- 3) Resolution Session

1-21S

Alberta Energy Regulator Directive 006 - Licensee Liability Rating (LLR) Program and License Transfer Process (Woodlands County)

THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta advocate to the Alberta Energy Regulator to amend Directive 006 to include as a condition of transfer of all oil, oil sands, natural gas, and coal resource assets from one company to another that municipal property tax arrears be paid in full.

Motion Carried

2-21S

Police Act Review (Lethbridge County)

THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta request the Government of Alberta to undertake further and direct consultation with rural municipalities on the proposed Police Act changes and the future of policing in Alberta.

Motion Carried

3-21S

Personal Cannabis Production for Medical Use (Wheatland County)

THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta collaborate with the Federation of Canadian Municipalities to advocate to Health Canada that confirmation of municipal compliance for personal medical cannabis production facilities be required for existing license holders, and prior to approval for all future license applicants.

Motion Carried

4-21S

Agriculture Service Board Provincial Committee Funding (Brazeau County)

THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta urge the Government of Alberta to ensure adequate and sustainable funding for the Agricultural Service Board Provincial Committee.

Motion Carried

5-21S

Preservation of Water Quality and Access to Water by Albertans
(MD of Ranchland & MD of Pincher Creek)

THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta request the Government of Alberta to take proactive measures to ensure that the headwaters that supply Alberta's water basins are managed to maintain water recharge capabilities, to sustain high water quality and to provide access to sufficient water supplies for all Albertans.

Motion Carried

6-21S

National Flood Insurance Strategy and Community Resiliency Advocacy
(Regional Municipality of Wood Buffalo)

THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta advocate for the Government of Alberta to participate in and contribute to the work of the National Task Force on Flood Insurance and Relocation;

FURTHER BE IT RESOLVED that the Government of Alberta's participation on the National Task Force on Flood Insurance and Relocation focus on advocating for the development of a national high-risk residential flood insurance program and sustainable, long-term funding for provinces, Indigenous communities and municipalities for flood mitigation programs, projects and initiatives that increase overall community resiliency.

Motion Carried

ER1-21S

Provincial Investigation into Creating an Alberta Provincial Police Service
(County of Warner)

THEREFORE, BE IT RESOLVED that the Rural Municipalities of Alberta advocate to the Government of Alberta in opposition of the creation of an Alberta provincial police service to replace the Royal Canadian Mounted Police.

Motion Defeated

4) Vote on Emergent Resolutions

5) Closing of Resolution Session

Board Governance Review Recommendations and Results of Vote by Membership

Recommendation #	Category	My Vote	basic idea	%
Recommendation 1	Board Structure	<i>In favor</i>	Wood Buffalo move to District 5	91
Recommendation 2a	Board Election Process	<i>In favor</i>	nomination deadline for available Board positions	66
Recommendation 2b	Board Election Process	<i>In favor</i>	election policy for RMA Board	94
Recommendation 2c	Board Election Process	<i>In favor</i>	use of returning officer	82
Recommendation 3	Member Input	<i>In favor</i>	district support for resolutions prior to Convention	82
Recommendation 4	Member Input	<i>In favor</i>	use of secret ballot	80
Recommendation 5	Member Input	<i>In favor</i>	all resolutions require three-fifths majority to pass	73
Recommendation 6	Member Input	<i>opposed</i>	all resolutions require three-fifths majority to pass	81
Recommendation 7	Member Input	<i>In favor</i>	formalize the use of technology to engage members	86
Recommendation 8	Member Input	<i>In favor</i>	use of technology to further member engagement	91
Recommendation 9	Member Input	<i>In favor</i>	regular election process to select Chair and Vice Chair	73
Recommendation 10	Member Input	<i>In favor</i>	formalize the role of the Districts	47
Recommendation 11	Board Election Process	<i>In favor</i>	limit President's term to 3 - two year terms	69

s ranged somewhere between 195 to 207 individual members