

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
May 11, 2021
1:00 pm via GoToMeeting**

A. ADOPTION OF AGENDA

B. DELEGATIONS

- a) 1:00pm to 1:30pm - Dave Cox – Pincher Creek Emergency Services
- b) 1:30pm to 1:45pm - Preston Seier – TC Energy
- c) 1:45pm to 2:00pm - Mark Barber – Update on Curling Club and Golf Course Steering Committee
- d) 2:00pm to 2:15pm - Glenda Kettles – Dam Campground Proposal

C. MINUTES/NOTES

- 1. Council Committee Meeting Minutes
 - April 27, 2021
- 2. Council Meeting Minutes
 - April 27, 2021

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

- a) International Economic Development Week 2021 Community Challenge in Alberta
 - Proclamation for resolution by Council
 - Graphic previously submitted to Alberta SouthWest

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
 - Crowsnest Pincher Creek Landfill – Minutes of March 24, 2021
- 5. Councillor Terry Yagos – Division 5

G. ADMINISTRATION REPORTS

- 1. Operations
 - a) Operations Report
 - Report from Administration and Public Works dated May 6, 2021
- 2. Finance
- 3. Planning and Development
 - a) AES Monthly Reports
 - Reports from AES for May
 - b) Lundbreck Skateboard Park Improvements
 - Report from Director of Planning and Community Services, dated May 6, 2021
- 4. Municipal
 - a) Chief Administrative Officer Report
 - Report from CAO, dated May 6, 2021
 - b) 2022 Joint Funding Dates
 - Report from Administration, dated May 5, 2021

H. CORRESPONDENCE

- 1. For Action
 - a) Rural Alberta Vaccine Provision – Letter from Town of Tofield
 - b) Council Motion Required – Amended System Agreement Chinook Arch Library System

2. For Information

- a) Letter in Support of the RCMP – Letter from Town of Edson
- b) Letter in Support of the RCMP – Letter from Town of Magrath
- c) Coal Policy Committee Information
- d) Coal Policy Engagement – Council of Canadians Letter
- e) Water Allocation Licenses Letter – Letter from Crowsnest Pass
- f) Community Foundation Publication (<https://cflsa.ca/stories/>)
- g) Letter of Support of the RCMP – Letter from County of St. Paul

I. NEW BUSINESS

J. CLOSED MEETING SESSION

- a) Letter from Alberta Environment and Parks – FOIP Section 17

K. ADJOURNMENT

A low-angle photograph of a dense forest. The sun is shining brightly from the upper left, creating a lens flare effect and illuminating the green leaves of the trees. The perspective is looking up at the canopy, with many thin tree trunks visible against the bright sky.

West Path Delivery Project Camp

May, 2021



Agenda

- Safety Moment
- West Path Delivery Project scope
- Proposed Camp
 - Site overview and scope
 - Camp features
 - Safety
 - Local benefits
- Questions

Conversation Guide

How Can I Help Someone in Mental Distress?

“I’ve noticed that...?”
“How are you doing? How long have you been feeling this way?”

Approach & Assess

Invite the person to talk. If there is a risk of suicide or harm, reach out to first responders.

“It sounds like...
Is that right?”

Listen Without Judging

Help them to identify appropriate professional supports



“Given the situation, it is understandable that you are experiencing this. There are supports available that have helped others.”

Give Reassurance

This hopeful message helps to counter any shame associated with mental distress, reluctance to talk about, or reluctance to reach out for help.

“what has helped in the past?”
“Would it help to call...”

Encourage Professional Help

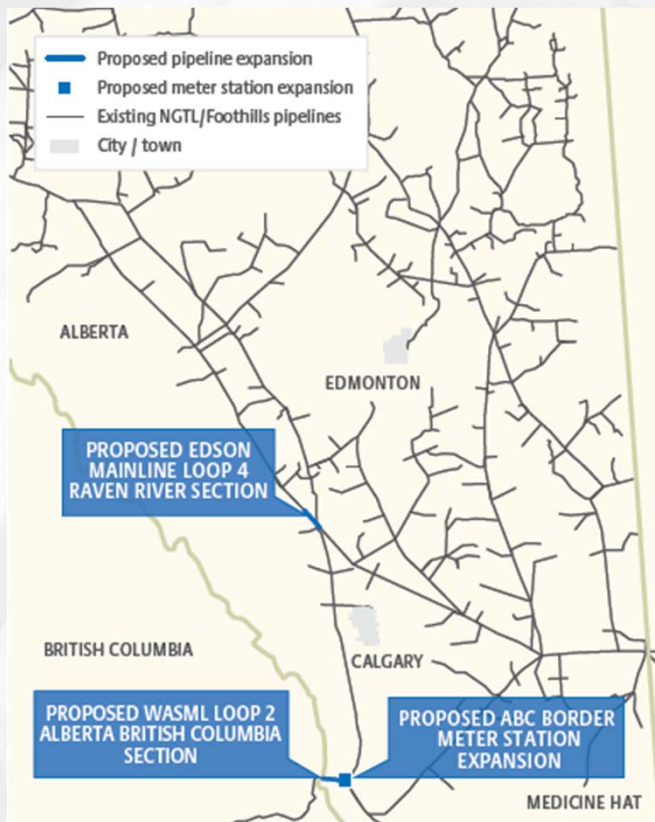
Help them to identify appropriate professional supports

“how might a family member, friend, or community member help?”

Encourage Other Supports

Help the person to find ways that others can support them during this time

NGTL West Path Delivery 2022



The proposed NGTL West Path Delivery 2022 is necessary to supply growing demand in southwest A.B., southern B.C. and downstream North American markets, with natural gas produced in Western Canada.

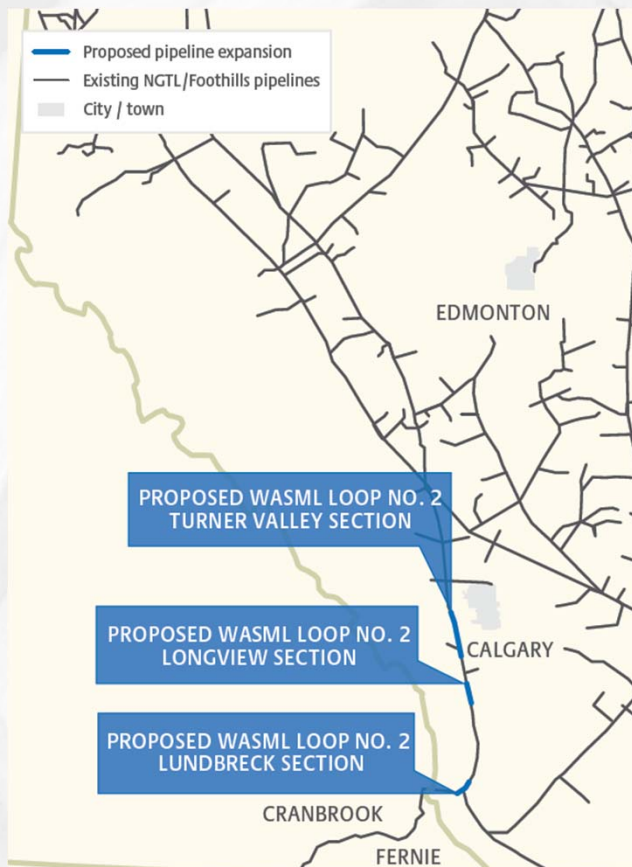
Components:

This proposed project is made up of three sections

- 1. The proposed Raven River Section (18 km)
- 2. The proposed Alberta British Columbia Section (5.8km)
- 3. The proposed Alberta British Columbia (ABC) Border Meter Station Expansion

Q3 2019	Engagement Start
Q1 2020	Project Notification
Q2 2020	Application
Q4 2021	Mainline Construction Start
Q4 2022 (commercial)	In Service Date

NGTL West Path Delivery 2023



Components:

This proposed project is made up of three sections

- 1. The proposed Turner Valley Section (23km)
- 2. The proposed Longview Section (9 km)
- 3. The proposed Lundbreck Section (7km)

Q3 2019	Engagement Start
Q2 2020	Project Notification
Q4 2020	Application
Q3 2023	Mainline Construction Start
Q4 2023 (commercial)	In Service Date

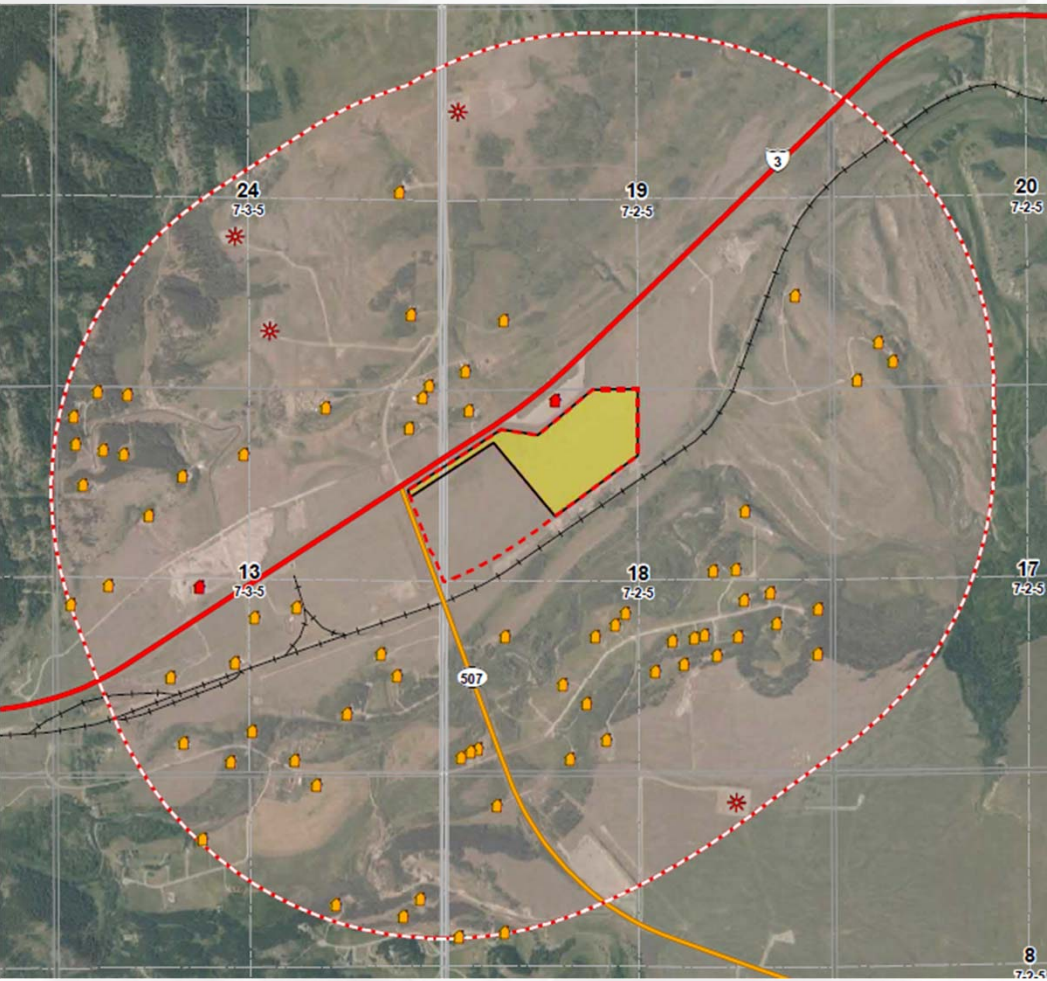
Camp Location/Size

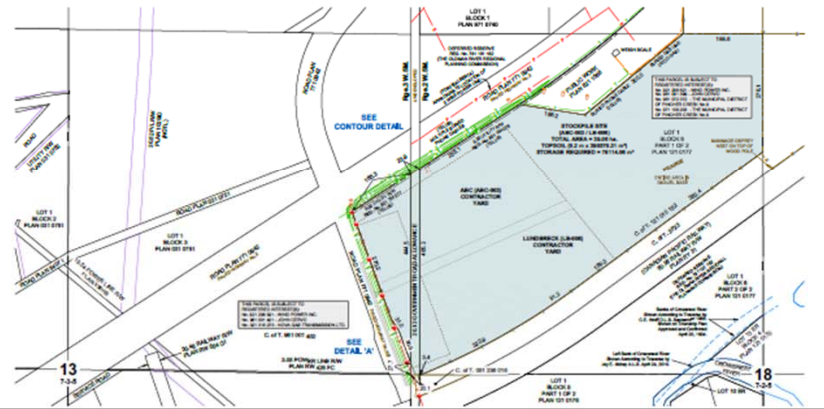
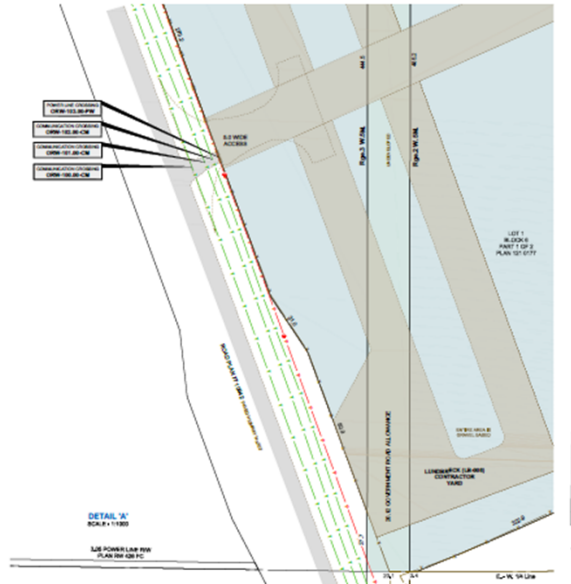
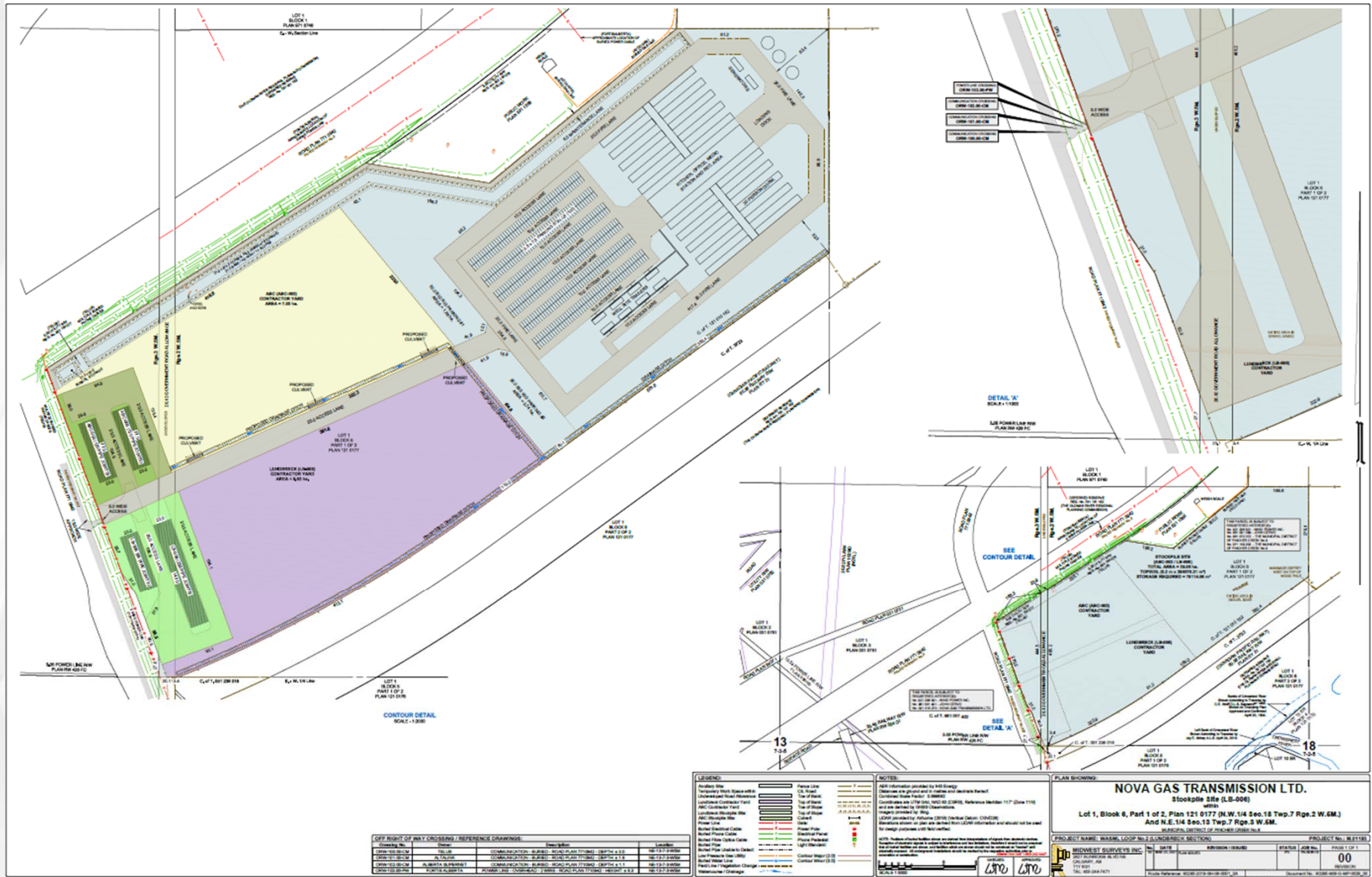
Proposed camp location: NE1/4 Sec.13-7-3W5 and Lot 1, Block 6, Part 1 of 2, Plan 121 0177 (N.W.1/4 Sec.18-7-2 W.5M)

Proposed scope:

- **Size:** Up to 94.14 acres on privately-owned land
- **Projected occupancy:** 600-700 (at peak construction)
- **Timeline:**
 - Commence construction: Q1-Q2 2022
 - Camp occupancy: Q3 2022
 - Demobilization: Q3 2023
 - Remediation: Q1 2024

Proposed Camp





OFF RIGHT OF WAY CROSSING / REFERENCE DRAWINGS:

Drawing No.	Title	Date	Author
10-17-1	CONTOUR DETAIL	10-17-1	J.B.
10-17-2	CONTOUR DETAIL	10-17-1	J.B.
10-17-3	CONTOUR DETAIL	10-17-1	J.B.
10-17-4	CONTOUR DETAIL	10-17-1	J.B.

LEGEND

Proposed Gas Transmission Line	300KV
Proposed Water Transmission Line	12" DI
Proposed Sewer Transmission Line	12" DI
Proposed Storm Sewer Transmission Line	12" DI
Proposed Power Transmission Line	12" DI
Proposed Cable	12" DI
Proposed Gas Transmission Line	12" DI
Proposed Water Transmission Line	12" DI
Proposed Sewer Transmission Line	12" DI
Proposed Storm Sewer Transmission Line	12" DI
Proposed Power Transmission Line	12" DI
Proposed Cable	12" DI

NOTES:

- All information provided by NOVA Energy.
- Check for any existing utilities and structures.
- Check for any existing utilities and structures.
- Check for any existing utilities and structures.
- Check for any existing utilities and structures.
- Check for any existing utilities and structures.
- Check for any existing utilities and structures.
- Check for any existing utilities and structures.
- Check for any existing utilities and structures.
- Check for any existing utilities and structures.

PLAN SHOWING

NOVA GAS TRANSMISSION LTD.
 300kV Line (LB-008)
 Lot 1, Block 8, Part 1 of 2, Plan 0177 (N.W. 1/4 Sec. 18 Twp. 7 Rge. 2 W. 6M.)
 And N.E. 1/4 Sec. 18 Twp. 7 Rge. 3 W. 6M.

PROJECT NAME: WASH. LOOP No. 3 JUNGLEBUCK SECTION PROJECT No. B.61189

DRAWN BY: J.B. DATE: 10-17-1

CHECKED BY: J.B. DATE: 10-17-1

APPROVED BY: J.B. DATE: 10-17-1

00

Camp features

- Sleeping accommodations
- Kitchen dining facilities
- Fitness and recreation facilities
- Laundry facilities
- First aid treatment facilities
- Perimeter fencing and security
- Parking
- Water and wastewater storage
- Wildlife-proof garbage and recycling storage

Safety

- All camp residents will adhere to camp rules and code of conduct
- The consumption of drugs and alcohol will be prohibited on site
- Safety and security will be supported by secured access, monitoring cameras, and professional security personnel
- The camp will be constructed to Alberta Building Code standards and be equipped with all required safety equipment
- An Emergency Response Plan and Safety Plan will be developed and communicated to local authorities and first responders

Local Opportunities

- NGTL is committed to working with the M.D. of Pincher Creek to ensure mutually beneficial outcomes. As part of this commitment, we welcome applications from local vendors for contracting and employment opportunities.
- Anticipated employment opportunities include:
 - Camp operations
 - Catering
 - Housekeeping
 - Maintenance and service jobs
- The temporary construction activities will also generate increased demand for local goods and services.

TC Energy – MD of Pincher Creek

- Excess of **one million dollars** of property taxes contributed to the MD of Pincher Creek in 2020
- \$16,000 in community investments completed since 2019

Community Benefits/Supplier Registration

Community investment opportunities

- <https://www.tcenergy.com/community-giving/build-strong/>

Supplier Registration

- <https://www.tcenergy.com/operations/vendors/>

Questions?

For any inquiries you might have after this presentation, please contact our Public Affairs team:

Public Affairs – Preston Seier

Phone: (587) 834-0658

Email: preston_seier@tcenergy.com

From: jmarkbarber@shaw.ca
To: [MDInfo](#)
Cc: grcle@shaw.ca
Subject: Delegation, Golf Course - Curling Club Steering Committee
Date: April 27, 2021 12:29:19 PM

Hi Jessica:

Further to our discussion of today, I am writing to request that the above noted committee be permitted to appear at the May 11th, 2021 council meeting as a delegation.

It will be our intention to provide the MD council with an update of the progress of the curling club and golf course steering committee.

Your consideration is appreciated.

Kind regards,

Mark Barber
Councillor, Town of Pincher Creek
403-627-8004

THE DAM CAMPGROUND

PLAN

Application For
Glenda Kettles

NE28-04-27-W4 containing 31.97 acres in the
MD of Pincher Creek,
Alberta

January 2021

THE DAM CAMPGROUND

Table of Contents

1. Introduction	pg. 3
1.1 Location	
1.2 Conceptual design	
2. Current Conditions and Land Use	pg. 3
2.1 Current Land Use	
2.2 Site opportunities	
2.3 Landscape and vegetation	
2.4 Drainage	
3. Planning and Policies	pg. 4
3.1 Plan concept	
3.2 Roads	
3.3 Plan Standards	
4. Servicing Requirements	pg. 4
4.1 Lot access	
4.2 Sewage disposal	
4.3 Water Supply	
4.4 Electrical services	
4.5 Garbage storage and disposal	
4.6 Fire protection	
4.7 Communications	
4.8 Bear Safety	
5. Development Plan	pg.5
5.1 Objectives of plan	
5.2 Land use and population	
5.3 Conceptual plan	
6. Conclusion	pg. 5

THE DAM CAMPGROUND

1. Introduction

This plan is to accompany an application to re-zone this property from Agg to Rec-1.

1.1 Location

NE28-04-27-W4 Located on the north shore of The Waterton Reservoir adjacent to the Waterton Reservoir Provincial Campground and Recreation Area, South East of Pincher Creek off Hwy 6.

1.2 Conceptual Design

The land encompasses approximately 12 hectares (31.97 acres). The land use change is intended for a seasonal campground development comprised of 50-60 large (75' X 85') private lots in phase 1, and 50-60 large (75' X 85') private lots in phase 2.

2. Current Conditions and Land Use

2.1 Current Land Use

Currently the land is use for agriculture, mainly bulls during the winter months and remains in its natural state.

Land use in the immediate area include:

- Provincial campground/recreation area, day use beach, boat launch, and dock.
- Agriculture usage in the surrounding areas

Campground usage in this specific location is complimentary to the immediate area. There will be a minimal effect on the development of existing or potential recreation amenities in the area. Due to the proximity with the Provincial campground and rec area this should create minimal impact to the existing agriculture operations in the area.

2.2 Site Opportunities

This site is remarkably scenic and easily accessible to water sport and activity with no investment from the MD. Lots created on this site will highly desirable, quality development can be achieved.

2.3 Landscape and vegetation

The land is stable and mostly level with a slight slope to the Waterton Reservoir. See attached map. The Current berm is in place to protect again spring runoff. Vegetation consists mainly grasses.

2.4 Drainage

THE DAM CAMPGROUND

There will be a minimal amount of alteration to the current landscape that will affect existing drainage. minimal amount of the development will be made through roadways and buildings, that will not have a negative effect on surrounding areas.

3. Planning and Polices.

3.1 Plan Concept

The intent of this plan is to provide a seasonal campground that allows for the enjoyment of water sports/activities of Waterton Reservoir, fishing in Cameron Creek and the beautiful prairies to Rockies landscape.

3.2 Roads

The safe and efficient use of the nearby highway provides excellent and easy access to the area.

3.3 Plan Standards

- a. Site envelope: No permanent structures
- b. Roads: Dirt roads with addition of gravel will be used to outline campsite roadways. They will be maintained to ensure safe and easy access to lots and highway.
- c. Storage: Unit storage during the off season, will be available. Proper security measures and environmental conditions will be taken into consideration.
- d. Pets: Non-Aggressive dogs are welcome providing they are always tethered and attended to. Failure to comply will result in eviction from the campground.

4. Servicing Requirements

4.1 Lot access

Access to the campground will be obtained from the existing highway.

4.2 Sewage disposal

Sewage (black and grey water) will be taken off site to a permitted dumping station.

4.3 Water

Water storage will be internal tanks located in campers, and rain collection tanks. Potable water will also be available via water truck on a weekly basis to meet the demands and provide enough for campers during their stay. Water rights will be applied for. For irrigation, basic cleaning and emergency services via ground water well.

4.4 Electrical services

Electrical services will be provided by Fortis.

4.5 Garbage storage and disposal

THE DAM CAMPGROUND

Garbage will be stored on site within bear proof containers. Garbage will be disposed offsite at an approved dumping station as needed.

4.6 Fire and Flood Protection

The campground will adopt the 'FireSmart Manual' supplied through Alberta Sustainable Resource Development, and the current flood response plan developed for the Waterton Reservoir Provincial Campground.

4.7 Communications

There are several cell towers within range of this site and provide excellent cell service.

4.8 Bear Smart

There are ongoing bear smart programs in the adjacent areas. It is proposed to adopt similar practices from information available through Alberta Fish and Wildlife.

5. Development Plan

5.1 Objectives

The Dam Campground will give the opportunity of camping and boating that is in high demand in the area.

- Promotes a family friendly, out environment, with access to water sports.
- Spacious annual campsites
- Has low impact on sensitive areas of the property.
- Helps support local business by promoting their products and services.

5.2 Land use and population

The estimated population of the campground would 250-300 people. Based on an average of 3 people per lot at full capacity.

5.3 Site layout

Subject to amendments the attached map is the site layout.

- Proposed campsites.
- Garbage bin and porta potty locations
- Roadway and paths
- Recreation and Green space areas
- Future tree and vegetation placement

6. Conclusion

The Dam Campground will be a positive and beneficial addition to the MD of Pincher Creek.

00021



MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, April 27, 2021 9:00 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 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 April 27, 2021 be approved as presented.

Carried

2. Atrum Coal Ltd.

Andrew Caruso, CEO, and Tony Mauro with Atrum Coal Ltd. attended the meeting at this time to introduce themselves and update Council on their company as it is seeking to develop the proposed Elan metallurgical coal project.

Andrew Caruso and Tony Mauro left the meeting at this time, the time being 10:05 am.

3. AVAIL LLP.

Darrin Adamson with AVAIL LLP attended the meeting at this time to present to Council the completed audit of the financial statements of the MD of Pincher Creek No. 9 for the year ended December 31, 2020. The audit included consideration of internal control relevant to the preparation of the financial statements to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control. During the course of the audit for the year ended December 31, 2020, AVAIL LLP identified no significant matters which may be of interest to the Council.

The completed audit will be referred to the afternoon Council meeting for approval.

Darrin Adamson left the meeting at this time, the time being 10:58 am.

4. Coal Mining Concerns

Council Committee Meeting Minutes

April 27, 2021

Cornell Van Ryk attended the meeting at this time to discuss with Council his concerns on the proposed coal mining operations in the Crowsnest Pass directly to the Riversdale presenters that were at the April 13, 2021 Council meeting.

Cornell stated that the Riversdale presentation was very well done but his concerns are that it only provided one side of the debate and the proposed mine is not as innocuous as they would have us believe. Riversdale stated that they may be able to remove almost all of the selenium from the water they treat but the problem is that they won't capture all the water they impact. Untreated water will be released to the watershed.

Cornell will continue to voice his concerns to Riversdale directly but there are two things he suggest Council acts on:

1. Engage an independent 3rd party consultant to design a water quality monitoring program for the intake at the Regional Water Treatment Facility. There should be a 4 baseline study taken at all flow conditions and seasons to get a clear understanding of the current quality and then a monitoring program in place for when the mine begins operation. Relying on the potential polluter or on Alberta Environment for this monitoring would not be wise, in his opinion.

2. Engage an independent 3rd party consultant to design a coal dust monitoring program for the MD. He believe we should have any required equipment and a monitoring program in place on day one of mine operation. Riversdale should be expected to pay for the consultants hired, any monitoring equipment and any costs associated with the ongoing monitoring. From an environmental perspective, what is proposed in the Crowsnest Pass is not good news for the MD of Pincher Creek. One only has to look at what is going on in the Elk Valley to grow very concerned and the Crowsnest situation has the potential to be a lot worse. We are dealing with multiple corporations, historical contamination and corporations that do not have the technical or financial resources of a Teck. The potential jobs and economic activity generated by these mines is a good thing, but these are relatively short term and not worth the long term impact of these projects.

Cornell Van Ryk left the meeting at this time, the time being 11:35 am.

5. Fire Response Bylaw (proposed Bylaw 1323-21)

Meghan Dobie, Director of Finance, presented to Council proposed Bylaw 1323-21, being the Fire Response Bylaw. At present, Bylaw 1201-10 is the current Fire Response Bylaw and is in need of updating to make changes as per Council's direction.

The Bylaw will be brought forward at the afternoon Council session to allow for further discussion and direction.

6. Closed Session

Councillor Rick Lemire

Moved that Council move in to closed session to discuss the following, the time being 11:55 am:

Council Committee Meeting Minutes

April 27, 2021

- a) Beaver Mines Project Update – FOIP Section 17
- b) Waste Transfer Site Update – FOIP Section 17
- c) 2020 Year End Discussion – Restricted vs Unrestricted – FOIP Section 19

Councillor Rick Lemire

Moved that Council open the Council meeting to the public, the time being 12:21 pm.

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:21 pm

Carried

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
APRIL 27, 2021

9416

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 27, 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 and Executive Assistant Jessica McClelland.

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

A. PUBLIC HEARING – BYLAW 1327-21

In order to receive public input on proposed Bylaw No. 1327-21, a Public Hearing, conducted by the Council of the Municipal District of Pincher Creek No. 9, was held on Tuesday, April 27, 2021, via virtual meeting.

1. Call Public Hearing to Order

Reeve Hammond called the Public Hearing to order, the time being 1:01 pm.

2. Advertising Requirement

This Public Hearing has been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing was advertised in the Shootin the Breeze on April 14, 2021 and April 21, 2021, as well as the MD website and MD Social Media pages.

3. Purpose of Public Hearing

The purpose of this Public Hearing is to receive public input on proposed Bylaw No. 1327-21.

The purpose of Bylaw No. 1327-21 is to adopt the Municipal District of Pincher Creek and Village of Cowley Intermunicipal Development Plan.

4. Overview of Bylaw No. 1327-21

Planner with ORRSC Gavin Scott spoke to Bylaw No. 1327-21.

5. Correspondence and Presentations

a. Verbal

Reeve Hammond asked if any audience members wished to make a presentation at this time. No one indicated their desire to speak.

b. Written

Reeve Hammond asked if any written presentations were received at this time. There were no written presentations.

6. Closing Comments / Further Questions

7. Adjournment

Councillor Terry Yagos moved to adjourn the Public Hearing, the time being 1:04 pm.

B. ADOPTION OF AGENDA

Councillor Rick Lemire

21/192

Moved that the Council Agenda for April 27, 2021 be amended to include:

- Financial:

- AVAIL 2020 Financial Statements for the MD of Pincher Creek

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 April 27, 2021

- Fire Response Bylaw (proposed Bylaw 1323-21)
- Planning:
 - Bylaw 1327-21 Intermunicipal Development Plan between the Village of Cowley and the MD of Pincher Creek
- Closed Session:
 - Beaver Mines Project Update – FOIP Section 17
 - 2020 Year End Discussion – Restricted vs Unrestricted – FOIP Section 19

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

a) Bank Stabilization on Indian Farm Creek

Larry and Debbie Manley attended the meeting at this time to discuss with Council the state of the bank along Indian Farm Creek. The bank of the creek has been steadily eroding and must be stopped to protect the new structure on the Manley acreage. They are proposing to split costs with the MD on the rehabilitation of the bank, to date the Manley's have spent over \$17,000 in engineering and Alberta Government fees in order to get permission to commence with this project.

Mr. Manley reviewed the history of the drainage situation and how the erosion began when the MD straightened Township Road 6-4. Council will require further information from the files in order to comment and this presentation will be brought back to the next Council meeting for review.

Larry and Debbie Manley left the meeting at this time, the time being 1:53 pm.

C. MINUTES

1. Committee Meeting Minutes

Councillor Quentin Stevick 21/193

Moved that the Minutes of the Committee Meeting on April 13, 2021 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 21/194

Moved that the Minutes of the Council Meeting on April 13, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

a) Garry Marchuk – Follow up to Delegation on April 13, 2021

A letter for follow up from Garry Marchuk's delegation on April 13, 2021 was received. As President for the Beaver Mines Community Association, Mr. Marchuk attended to discuss funding for a pathway system in the hamlet. His letter states that funding is available for this project but they would be more successful should the MD provide seed money to be put towards a pathway system.

Administration has previously been directed by Council to work with the Beaver Mines Community Association on applications for grants to see this project completed. Going forward Council will be made aware of any applications for grants that would fit this project.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 April 27, 2021

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
3. Councillor Bev Everts– Division 3
 - a) FCSS
 - b) ASB
 - c) Volunteer Appreciation Virtual Event
4. Reeve Brian Hammond - Division 4
 - a) Joint Health and Safety
 - b) Volunteer Appreciation Virtual Event
 - c) Emergency Services
5. Councillor Terry Yagos – Division 5

Councillor Terry Yagos 21/195

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.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Call Log

Councillor Quentin Stevick 21/196

Moved that Council receive the Operations report, which includes the call log and the gravel program plan for 2021, for the period April 13, 2020 to April 27, 2020 is received as information.

Carried

b) Policy C-PW-009 Dust Control (Schedule A)

Councillor Quentin Stevick 21/197

Moved that Council approve policy C-PW-009 Dust Control Schedule A, as presented.

Carried

c) Fisher Bridge (Bridge File 2488) Located NW 26-07-02 W5M

As Administration is able to still work within the originally approved budget for Fisher Bridge, no changes are needed at this time.

2. Finance

a) AES Capital Clean-Up - Spray Truck

Councillor Terry Yagos 21/198

Moved that Council approve the \$15,000 capital purchase for hydraulics, pumps and installation on the AES stray truck, and for the purchase to be funded from equipment reserve.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 April 27, 2021

b) PW Capital Clean-Up – Generator and Excavator

Councillor Bev Everts 21/199

Moved that Council approve the \$60,000 capital purchase for the Standby Generator and an additional \$8,500 for the Excavator;

AND THAT Council approve the funding of these capital items through equipment reserve.

Carried

c) AVAIL 2020 Financial Statements for the MD of Pincher Creek

Councillor Bev Everts 21/200

Moved that Council accept the audited financial statements for 2020.

Carried

d) Fire Response Bylaw (proposed Bylaw 1323-21)

Councillor Terry Yagos 21/201

Moved that Council give Bylaw 1323-21, being the fire services bylaw, first reading.

Carried

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Terry Yagos 21/202

Moved that the Agricultural Environmental Services Monthly Report for April and May 2021 be received as information.

Carried

b) Pincher Creek Regional Recreation Master Plan

Councillor Rick Lemire 21/203

Moved that Council accept as presented, the Pincher Creek Regional Recreation Master Plan, dated March 30, 2021.

Carried

c) Road Closure Bylaw 1322-20 Adjacent to NE 6-6-1 W5M

Deputy Reeve Rick Lemire declared a conflict of interest and left the meeting at this time, the time being 3:54 pm.

Councillor Bev Everts 21/204

Moved that Council give second reading to Road Closure Bylaw 1322-20.

Carried

Councillor Terry Yagos 21/205

Moved that Council give third reading to Road Closure Bylaw 1322-20.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 April 27, 2021

Deputy Reeve Rick Lemire returned to the meeting and the time being 3:56 pm.

c) Road Closure Bylaw 1329-21 – Mundell, Adjacent to NE 26-4-30 W4M

Councillor Terry Yagos 21/206

Moved that Council give First Reading to Bylaw 1329-21, being the Bylaw to close a portion of Statutory Road Allowance lying adjacent to NE 26-4-30 W4M;

AND FURTHER, that the required Public Hearing be scheduled for May 25, 2021, at 1:00 pm.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/207

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 14, 2021 to April 27, 2021.

Carried

H. CORRESPONDENCE

1. For Action

a) Canada Day Invitation

Councillor Rick Lemire 21/208

Moved that Council accept the invitation to the proposed Canada Day Event at Kootenai Brown Pioneer Village, pending restrictions are not in place during the event.

Carried

b) Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy

Councillor Terry Yagos 21/209

Moved that Council receive the letter from High River on the Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy, as information.

Carried

c) 2021 Community Challenge – Economic Developers of Alberta

Council directed administration that in partnership with Economic Developers of Alberta, the MD celebrate the 2021 Community Challenge by shining a light on International Economic Development Week during May 9 through 15, 2021.

2. For Information

Councillor Quentin Stevick 21/210

Moved that the following be received as information:

- a) Fair Deal Panel
 - Letter from Alberta Justice and Solicitor General
- b) Montem Resources Alberta Operations Ltd.'s proposed Tent Mountain Project
 - Letter from the MD of Ranchland

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 April 27, 2021

- c) Letter to Minister Madu Support for RCMP
 - Letter from Morinville
- d) Letter to Minister Madu Support for RCMP
 - Letter from County of Paintearth

Carried

I. NEW BUSINESS

- a) RMA Meeting Member Update

The upcoming RMA member meeting was proposed for May, as an in person meeting. Due to COVID, Council suggested cancelling the meeting if it was not able to be a virtual session.

J. CLOSED SESSION

Councillor Rick Lemire 21/211

Moved that Council move in to closed session to discuss the following, the time being 4:30 pm:

- a) Road Closure and Purchase Request – FOIP Section 17
- b) Resident Application for Municipal Planning Commission – FOIP Section 17
- c) Beaver Mines Project Update – FOIP Section 17
- d) 2020 Year End Discussion – Restricted vs Unrestricted – FOIP Section 19

Carried

Councillor Terry Yagos 21/212

Moved that Council open the Council meeting to the public, the time being 5:15 pm.

Carried

- a) Road Closure and Purchase Request

Councillor Rick Lemire 21/213

Moved that Council deny the application to close and purchase a road as there is no benefit to the Municipality at this time;
 AND THAT Administration work with the landowner on an alternate solution.

Carried

- b) Resident Application for Municipal Planning Commission

Councillor Terry Yagos 21/214

Moved that pursuant to Bylaw 1285-18, Council appoint Jeff Hammond as a member of the Municipal Planning Commission for a two year term.

Carried

K. ADJOURNMENT

Councillor Terry Yagos 21/215

Moved that Council adjourn the meeting, the time being 5:18 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER



Sample City/Town/Village Resolution for Economic Development Week

Resolution

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, for almost 50 years, Economic Developers Alberta has been Alberta's leading economic development network, committed to advancing the economic development profession by providing resources, professional development and networking opportunities; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of Alberta's economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the City/Town/Village of _____; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor does hereby recognize May 9-15, 2021 as "Economic Development Week" in _____, and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to transmit an appropriate copy of this resolution to Economic Developers Alberta in support of these provincial celebrations.

Mayor



Crowsnest River West of Lundbreck Falls
Photo credit : ORRSC

**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
March 24, 2021**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 10:30 am
Wednesday March 24, 2021 at the Cowley Community Hall

Present: Brian Hammond, Municipal District of Pincher Creek #9 Via Zoom
Dean Ward, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Brian McGillivray, Town of Pincher Creek
Mary Kittlaus, Village of Cowley
Emile Saindon, Landfill Manager
Dean Bennett, Landfill Operations Supervisor
Jean Waldner, Landfill Office Supervisor

AGENDA

Mary Kittlaus

Moved the agenda be adopted with additions 6 c, New Customer Enquiry and 6 d, In camera
closed session requested by the Director's Carried. 03.24.21-1369

MINUTES

Brian McGillivray

Moved the minutes of February 17, 2021 be adopted as circulated. Carried. 03.24.21-1370

MANAGER'S REPORT

1. MSW steady.
2. Industrial cell has been steady for this time of year with 2 separate train derailment jobs.
We have quoted several other jobs due this spring as well.
3. Staff are working on spring cleanup and preparing for construction projects once
everything dries up.
4. AEP annual report is completed just waiting on the final copy of groundwater monitoring
report. Majority of the report was completed by Dean.
5. Transition of duties with Dean on-going with information transfer and plans for 2021
projects.
6. Phone discussion with Patrick Thomas regarding recycle bins in the Crowsnest Pass.
Provided him with updated pricing and services for 1 bin location start up. Waiting for his
reply to move forward.
7. Dean has been discussing potential purchase of recycling bins from local operator, once
we have approval to move on the regional recycling program.

Mary Kittlaus

Moved that the Manager's report be accepted as information. Carried. 03.24.21-1371

FINANCIAL REPORT

The Income Statement and Balance sheet to March 18, 2021 was reviewed. Administration went over the reports and answered all the financial questions. It was reported that the recent train derailments will be a nice boost to March's revenue.

Doreen Glavin

Moved the financial statements be accepted as information. Carried. 03.24.21-1372

RECYCLING UPDATE. HOUSEHOLD HAZARDOUS WASTE CHANGES (DBS LETTER ATTACHED)

The Landfill Manager and The Operations Supervisor updated the Director's on some of the progress made in finding used waste bins and possible suppliers to service our regions in the event the Landfill is awarded the recycling contracts. Management reminded the Director's the Landfill can't go ahead with any purchases of this equipment until we know for sure if the communities want us to service their recycling needs. And keep in mind it takes time to order this equipment and get a proper plan in place. So decisions need to be made soon.

A letter was read from a MDPC resident on concerns that the Landfill may be taking over the recycling needs for The MD and the Town of Pincher Creek Residents. The Landfill stated we were approached by the regions it serves and asked to put in a recycling proposal. Our only intention is to provide affordable and responsible service to the residents we serve.

We received a letter from DBS our Household Hazardous Waste partner, they informed us that Alberta Infrastructure has decided not to fund disposal costs of household hazardous waste after May 31, 2021. What this means is without funding from the government all disposal costs will be added to collection sites. So the Landfill will have to pass on these extra costs on to our users. It is unfortunate that the Alberta Government is doing less to help collection sites.

Brian McGillivray

Moved this report be accepted as information. Carried. 03.24.21-1373

DONATION REQUEST FROM THE PINCHER CREEK MUNICIPAL & DISTRICT LIBRARY

The Pincher Creek Municipal & District Library has requested funding for their Take Home Summer Reading Club. For Kindergarten to grade 5 students with their hopes to keep kids reading through the summer.

Brian McGillivray

Moved that \$500.00 be given to the Pincher Creek Library for their Summer Reading Club.

Carried. 03.24.21-1374

REQUEST TO CONTINUE VIRTUAL ZOOM MEETING IN THE FUTURE.

The Landfill Management asked the Landfill Board of Director’s if an agenda is not very large, and everyone feels all decisions can be handled via a virtual zoom meeting may we continue in the future to have some of our meeting in that format.

Brian Hammond moved that virtual zoom meeting may continuing in the future if the agenda doesn’t require in person attendance. Carried. 03.24.21-1375

NEW CUSTOMER POTENTIAL WASTE CONTRACT

Chairman of the Board was approached by a potential customer to bring waste to the Landfill, Our Operations Supervisor said he was approached by this company also and he has sent some rate proposals to this company, he will keep the Board informed of any future progress.

Mary Kittlaus moved this inquiry be accepted as information. Carried. 03.24.21-1376

REQUEST FROM THE LANDFILL BOARD OF DIRECTOR’S FOR A CLOSED IN CAMERA SESSION

Brian McGillivray moved the meeting go in closed session at 11:15 am Carried. 03.24.21-1377

Mary Kittlaus moved the meeting come out of closed session at 11:25 am Carried. 03.24.21-1378

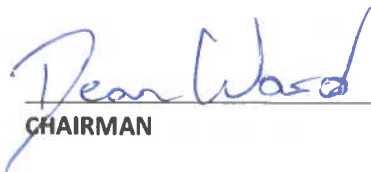
Brain McGillivray moved the new Manager’s contract be accepted Carried. 03.24.21-1379

NEXT MEETING DATES

- | | |
|-----------------|--------------------|
| April 21, 2021 | September 15, 2021 |
| May 19, 2021 | October 20, 2021 |
| June 16, 2021 | November 17, 2021 |
| July 21, 2021 | December 15, 2021 |
| August 18, 2021 | |

ADJOURNMENT

Dave Filipuzzi
Moved the meeting adjourn at 11:27 am Carried. 03.24.31-1380



CHAIRMAN



ADMINISTRATION



OPERATIONS REPORT

Current Public Works Activity

- Road Maintenance – Roads are being graded in all Divisions.
 - Public Works has six (6) graders out on the roads doing maintenance.
- Snow fence crew removing Temporary snow fence in all divisions for the next couple weeks.
- Public Works are currently organizing, and cleaning up the site yard.
- Temporary repair being completed on Station Street in Pincher Station.
- Drainage improvements in Division No.2, near Fishburn Hall Completed.
- Washout road re-built project on RR29-2 95% completed.
 - Road need gravelling. (Has been on Call Log Since 2019)
- First Aid Training for most PW employees April 23 and April 26-27 2021.
- Compressed work week to begin May 03, 2021.
- New full Time OP2's and Seasonal to start May 03, 2021.
- Gravel program to start May 17, 2021 and run for 8 weeks.
- Spring Clean up Schedule for May 24 in Beaver Mines & May 25-26 in Lundbreck.
- Planning in progress for work on Gladstone Road, Old Airport Road and Willow Valley for the heavy maintenance crew. Expected start May 17, 2021 depending on training and weather.
- Permanent snow fence to be installed on Sorge Road by the end of May.
- Few culverts on the list to be repaired or replaced when equipment is available.
- Dust control contract awarded to Kortech. Expected start date June 14, 2021.
- Culvert Washout replacement on Carbondale Road on April 26-27, 2021
- Bridge Deck and Guard rail cleaning to start end of May.
- Working on call log items daily.

Capital Projects Update - Bridges

- **Bridge File 75009 – Wild Cat Ranch**
 - Tender awarded to NL Smith and Sons at **\$257,977.50 (Budget \$580,000)**
 - 2nd East Butte Contracting Ltd
 - 3rd Don Boyce Contracting Ltd
 - Land negotiations are almost complete
 - Construction set for July – Sept 15
 - Once date is determined with contractor – media and resident notifications will go out
- **Bridge File 75377 – Local Road over Screwdriver Creek**
 - Tender awarded Ossa Terra Ltd at **\$266,704.29 (Budget \$370,000.00)**
 - 2nd Don Boyce Contracting Ltd
 - 3rd East Butte Contracting Ltd
 - Construction set for Aug 15 – Sept 01 (fish window)
 - Once date is determined with contractor – media and resident notifications will go out

- **Bridge File 74119 – Pony Truss Bridge**
 - Tender awarded JA Building Systems at **\$163,107.50 (Budget \$170,500.00)**
 - 2nd Nitro Construction
 - 3rd Volker Stevin

- **Bridge File 2224 – Lank Bridge**
 - Tender awarded – JA Building Systems at **\$258,604.25 (Budget \$198,000.00)**
 - 2nd Nitro Construction
 - 3rd Volker Stevin

additional funds req'd & approved by Council on Apr 13, 2021
Apr 13 Council approved additional funds for BF2224 to meet the low bid required for work to be completed.

- Construction set for completion by Sept 15 for both projects
- Once date is determined with contractor – media and resident notifications will go out

- **Bridge File 75265 – Local Road over Heath Creek**
 - Tender awarded for engineering in 2021
 - Roseke Engineering at **\$52,162.00 (Budget \$53,000.00)**
 - Have requested updated proposed construction costs to be ready for September for 2022 budget discussions
 - Construction set to commence in 2022

- **Bridge File 7743 – Local Road over Gladstone Creek**
 - Tender awarded for engineering in 2021
 - Roseke Engineering at **\$45,015.00 (Budget \$46,000.00)**
 - Have requested updated proposed construction costs to be ready for September for 2022 budget discussions
 - Construction set to commence in 2022

- **Bridge File 2488 – Fisher Bridge**
 - Have received two proposals for engineering - still to be reviewed
 - Engineering to be completed in 2021 due to change in rating since first inspected
 - Construction/replacement/removal options to be presented to Council for action in 2022
 - After April 27th meeting with Council additional options have been sought and we are currently sourcing material, engineering and build cost options for Council.

Roads

- **Lundbreck – 1st, 2nd, & 3rd Street – Construction Summer 2021**
 - April 20th 2021, Design was reviewed and Eric approved re-design with curbs and gutter to reduce cost to had the extra section of 1st street where we had drainage concern.
 - Tender to be out on May 03, 2021
 - Once date is determined with contractor – media and resident notifications will go out

- **Bruder Hill - Construction Summer 2021**
 - Eric approved scope change #2 To include topographic and post construction legal survey.
 - Topographic survey was completed April 7 2021 and geotechnical drilling was completed April 14 2021. Wood to provided detailed design by April 30th 2021 Once date is determined with contractor – media and resident notifications will go out

- **Gladstone Road – Construction Summer 2021**
 - The proposed road construction on the road is to happen in the Summer of 2021. Drainage improvement on east ditch. Road surface to be ripped, material will be windrow to the side, Rock picker to remove rock from windrow, lay material back, compact with grid and smooth drum, Re-gravel and apply MG 30 as a stabilizer. Once dates are determined – media and resident notifications will go out

- **Cabin Hill Road - Engineering only for 2021**
 - Wood Engineering to design the Local Road - Design option have been reviewed. I approved SC#2 to include post construction legal survey. Topographic survey was completed April 8-9 and Geotechnical drilling was completed April 15-16

- **Hucik Hill Road – Construction Summer of 2021 (May 15 – June 30)**
 - The work is located at Range Road 1-4 and would be to excavate, add a French drain, ditch grading and stabilize the slope on the east side of the road. The work would be done by internal forces or contractor depending on equipment availability. Once date is determined – media and resident notifications will go out

- **Landfill Road – RR 1-5.**
 - The proposed work is being reconsidered and a revised plan will come back to Council for consideration

Transfer Station

- The MD and the Town have been working on possible locations Due to the 300m setback requirements established in the Subdivision and Development Regulation, site selection proving to be a difficult task.
- Develop a Plan B that will include the redesign of the current site to accommodate both the Waste Transfer and Standpipe.

Large Capital and other Water Projects

- **Lundbreck Lagoon Aerated System**
 - Tender awarded – Riteline Electric at **\$38,229.81 (Budget \$195,000.00)**
 - 2nd Nitro Construction
 - 3rd Tregenna Investments
 - Aerators have arrived and are being assembled as of May 5th
 - AEP approval has been received
 - The construction of a new aeration system is set for May 3, 2021. Started May 5

- **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 are now complete.
 - Proposed project of start construction is in late June of 2021 with a proposed completion in 2022.
 - The MD has requested a budget update from our consultants regarding possible adjustments due to rising material costs. Will be ready for 1st meeting in May.
- **Beaver Mines Foremain & Lift Station**
 - The drawings and the tender package by our Consultant are ready
 - Proposed project of start of construction is late June with completion expected in early 2022.

Once draft approval is granted it will trigger a review with both engineering firms and the MD. Comments and/or questions will need to be provided to AEP for Final Approval to be granted. Normally a two week window for discussion.

We have planned one final meeting of both engineering firms to review tenders, dates, common lay down areas and points of intersection. This info will then be shared with the CAG and shortly thereafter, Tenders will be released for bidding.

If approval happens in early May, we will have the tenders released for 3-4 weeks and construction to begin early July, 2021. There is also an appeal period, after final approval, that may or may not come with conditions that will need to be dealt with, when the situation arises.

- **Lead Management Plan - Lundbreck**
 - Randy is working with AEP to set up sample collection, resident and media engagement
 - Lead Mgmt plans are now a requirement of AEP for drinking water.
 - letters are drafted and being sent out to find volunteers to work with us on this project
- **Dam Study**
 - RFP for Dam Safety Review Closed at 1400, April 20, 2021
 - The MD received seven (7) proposals prior to the deadline. We will be putting a three member Project Evaluation Board together to review the proposals. Panel now consists of Roland, Eric and Leo and they will be meeting week of May 10th to begin review of the proposals.
- **Standpipes (Cowley and PC)**
 - I have asked Mike K to put this back out for pricing as what was previously presented will not work with what was intended. We need cash and card, not everyone needing to set up an account with our Admin. Once we have pricing this will come back for Council to determine if we proceed or leave it for next years capital budget.

Recommendation:

That the Operations report for the period April 28, 2021 to May 11, 2021 is received as information.



Prepared by: Eric/Roland/Troy 

Date: May 06, 2021

Submitted to: Council

Date: May 11, 2021


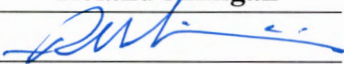
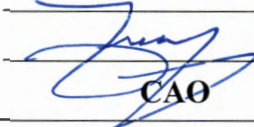
AES, May, 2021

- May 3, Orientation of seven summer crew, Working Alone protocols, airport facility orientation, safety binder synch (truck binders match main binder), sprayer training & SWP's
- May 4, MD Safety Binder Review, truck & facility SWP's, sprayer calibration & rate training, general crew preparation, truck kits, PW water & shop safety
- May 5, SWP's & emergency response plans (binders), reporting, crews assigned to Divisions, Hoary Cress inspections (generally not up yet, too cold), first aid kit inspections
- May 6, SDS & label binders, vehicle and equipment assignments, JHS site inspection (airport facilities), Wild Caraway inspections
- May 7, shop SWP's, Competency Sheet sign-offs (trucks & sprayers, lawn mowing), HAS shop/office crew review, lawn mower training
- May 10, start ten hour days/four day week, and fire extinguisher inspections, authorized assistant course (5)
- May 11 – 31, weeds are up early and it's a dry year and since we've had a great start with hiring, safety and training going really well, our crews will be out in the field consistently doing all areas and weeds from May eleventh on!
- May 11, emergency response plans, admin mowing and weeding, Premix labelling, CFIA permit renewals, AES Safety meeting
- May 12, Volker Stevin meeting, tech & data management, mapping orientation, JHS meeting (Jesson), 6 to UTV Training course (Russ Bruder)
- May 13, MRF equipment training, records training, gophers & strychnine inspections, Premix pickups
- May 14, Friday off
- May 17, reporting, industrial sites (gravel pits) orientation, Hoary Cress re-inspection, deadstock bin cleanout
- May 18, rental equipment, Wild Caraway inspections and control
- May 19, weed ID training, Bistrainer courses, Dames Rocket Inspections, dam (Therriault) orientations & inspections
- May 20, Premix pickups, mapping, gravel pits, equipment training, rental equipment, biocontrol inspections (Dalmatian Toadflax)
- May 21, Friday off
- May 24, STAT Holiday
- May 25, ASB package, start with Pincher Creek inspections, visits and control, Lundbreck visits & control
- May 26, Oldman River (downstream of dam) inspections and control, Boulder Run pick & spray (with Alberta Parks in the general vicinity)
- May 27, Premix pickups, mapping, UTV Training, airport mowing, watercourse inspections and control
- May 31, biocontrol releases (Leafy Spurge), Hoary Cress inspections & control, provincial reporting

Sincerely,

Shane Poulsen,
Agricultural Fieldman

Recommendation to Council

TITLE: Lundbreck Skateboard Park Improvements		
PREPARED BY: Roland Milligan		DATE: May 6, 2021
DEPARTMENT: Planning and Development		
Department Supervisor	Date	ATTACHMENTS: 1. Mural Proposal
APPROVALS:		
<u>Roland Milligan</u>	<u>2021/05/06</u>	<u>06 May 2021</u>
 Department Director	 Date	 CAO

RECOMMENDATION:

That Council agree to provide funds to the Patton Park Society in the amount of \$500, for the supply of plywood and other items as may be required, for the purpose of decorating the Lundbreck Skateboard Park, with funds coming from the Public Reserve Trust.

BACKGROUND:

The Patton Park Society (PPS) is a very active community group that has taken the leading role in developing Patton Park within the Hamlet of Lundbreck. The PPS volunteers work in conjunction with volunteers from Livingstone School (LS) to help with the park development.

Earlier this spring, the Grade 11 and 12 students of LS undertook the clean-up of the Skateboard Park after a significant amount of top soil blew in over the winter.

In an effort to make the park their own, PS has proposed to allow the LS students to paint (Tag) some plywood signs that will be attached to the ramp guardrails within the park.

The MD received a Mural Proposal (*Attachment No. 1*) from Ian Poole, teacher with LS.

The MD has priced out some plywood as suggested in the proposal in the amount of roughly \$410.

The proposal is to provide the funds for the project through the Public Reserve Trust. This reserve sets aside monies received in place of municipal reserve resulting from the subdivision process.

Section 671 MGA stipulates that funds may be used for a public park, a public recreation area, school authority purposes, or to separate areas of land that are used for different purposes.



Recommendation to Council

This request is before Council because pursuant to Corporate Policy C-FIN-523, Council must approve a reserve transfer. In this case a Council resolution can be used.

FINANCIAL IMPLICATIONS:

\$500 from the Public Reserve Trust. Current balance is \$109, 478

Lundbreck Skatepark Mural Proposal

Project overview: Grade 10-12 students of Livingstone School will decorate the skatepark located at Patton Park with a variety of murals to enhance the visual appeal of the area.

Rationale: students will be able to meaningfully contribute to a local project that improves their local park. This will encourage them to ensure that the space is used in a positive manner and we will have more students who will take ownership and responsibility for this space.

Timeline: May-end of June

By the end of the school year, students will have completed their murals and sealed them against the elements so that they may last as long as possible.

Materials Needed

Paint: we will research paints that can withstand the elements of being outside and use them. These can be some materials that the school already has, but will likely need some additional materials to complete the entire mural project.

Plywood: we are hoping to create more mural space by adding plywood barriers to the upper railings of the larger features in the park. This will serve double-duty as it will both provide more working surface and make the park safer by having a better barrier. It may also help with dust collection in the park, which will reduce the amount of spring cleanup required.

Good-one-side $\frac{3}{8}$ " plywood in fir would be a great candidate in that it has a smooth painting surface with minimal prep and fir will better stand up to our climate.

Lastly, thank you for taking the time to consider this project proposal. We hope that, together, we can make this space a positive one for the people of Lundbreck and its surrounding area.

CHIEF ADMINISTRATIVE OFFICER'S REPORT

Apr. 28 – May 11, 2021

Discussion

Apr. 28	Post Council follow-up with SMT (Senior Mgmt Team) and Exec Asst Day of Mourning Ceremony HR review with PW Superintendent
Apr. 29	LOU (letters of understanding) for CUPE Local with Dir of Finance Transfer Station review with Dir of Planning HR situation
Apr. 30	Meeting with Talbera regarding Lundbreck Lagoon Project Correspondence with Alberta Environment regarding BM Project Approvals
May 03	HR wrap up and reinstatement Transfer Station meeting with Town CAO Economic Developers Submission via Alberta SW
May 04	Bridge and Capital Project inspections with Leo and Bob Millar Water Utility meeting (Eric B, Randy M., Gavin Nummi and myself)
May 05	SMT meeting regarding Covid update and Provincial Regs Virtual meeting with Dr. D. Hinshaw and Alberta CAO's. Water meeting with Alberta Parks
May 06	Water Utility meeting again with MPE and MD Water Team Airport Inspection LOU finalization with Dir Finance and CUPE
May 07	Follow up meeting Dr. D. Hinshaw and Alberta CAO's.
May 10	Water Plant Infrastructure Meeting – Backup generator installation

- Numerous other meetings throughout this period to address any issues or tasks from the Apr 27th meeting.

Upcoming Meetings

- May 12 - JHSC (Joint Health & Safety)
- May 14 - RMA Division 1 Virtual Meeting
- PCESC Mediation Virtual meeting
- May 17 - EAC Meeting (Emergency Advisory Comm.)

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period Apr. 28, 2021 – May 11, 2021.

Prepared by:

Troy MacCulloch, CAO 

Date: May 06, 2021

Respectfully presented to:

Council

Date: May 11, 2021

Letters from last Council:

1. Town of Pincher Creek – regarding adoption of Rec Master Plan
2. Cornell Van Ryk – thank you regarding his letter of concern on coal mining & water issues
3. Avail – thank you for their work on providing our Audited Financial Statements
4. Atrum – thank you for attending meeting

Other action items

RMA in person meeting cancelled due to Covid Restrictions

Email to Kootenai Brown regarding Canada Day tentative agreement

Dust Control Schedule A updated on web

Update BM Water Project on Web and Social Media

Recommendation to Council



TITLE: 2022 JOINT FUNDING DATES

PREPARED BY: Jessica McClelland

DATE: May 4, 2021

DEPARTMENT: Administration

			ATTACHMENTS:
Department Supervisor	Date		<ul style="list-style-type: none"> Draft proposed administrative procedures Draft proposed Joint Funding Form

APPROVALS:

		_____ CAO	_____ <i>05 May 2021</i> Date
Department Director	Date		

RECOMMENDATION:

THAT the draft administrative procedures and application form for the 2022 Joint Funding Committee be approved as presented.

BACKGROUND:

Due to both finance departments wanting to compile budget information early in the Fall, the dates for the joint funding applications would need to be moved up from August 31 to August 6, with the decision date moving from 2nd Wednesday in October to the 1st Wednesday in September. Also, as the committee is no longer using the points system, there is no reason to return the binders prior to the decision meeting.

FINANCIAL IMPLICATIONS:

None at this time

Administrative Procedures for Joint Funding Committee

Deadlines to be followed:

Advertisement	June 1 (including print) and again on August 1 July 1 (Social Media only)
Applications to be received (to Liza)	August 31-1 st Friday in August
Applications to Committees and FCSS Manager	2 nd Friday in September 3 rd Friday in August
Binders back for processing	1st Wednesday in October *committee no longer uses points
Decision Meeting	2nd Wednesday in October 1 st Wednesday in September

Application Form:

Application package to include criteria sheet and application form for both FCSS and Joint Council funding requests. Application packages to be available at both the Town and M.D. office and are to be available on both municipalities web sites. **Only applications completed on the prescribed form are to be accepted.**

Advertising:

All advertising to be in both the Pincher Creek and Crowsnest Pass news organizations.

Committee Makeup:

The Joint Funding Committee shall be made up of all councilors from both the Town of Pincher Creek and the M.D. of Pincher Creek. A minimum of three councillors from each municipality is required for a quorum.

Administration:

Future Joint Funding Committee Agreements to specify which municipality is to provide the administrative support for the committee. The M.D. will provide the support until such time the agreement states otherwise. The administering municipality will be responsible for:

- Invoicing the other municipality for their share of the funding by March 31st of each year
- Issuing the cheques for funding awarded by the committee
- Advertising in local papers (by no later than June 1 and August 15 of that year)
- Notifying applicants to arrange for presentation times
- Mail out application forms no later than June 1st of each year to all applicants from the previous year
- Arrange meetings and keep accurate minutes of each meeting

Disbursement of Funds:

For decisions made in October, the cheques will be disbursed by February 28th of the next year. Letters sent with the cheques will advise the receiving organizations that the committee may request an audit of how the funds were spent. Any correspondence from the committee to applicants will contain the logo of both municipalities and will be signed by both the Mayor and Reeve.

Unspent Funds:

Any funds not disbursed by the committee will be held in a reserve account by the administering municipality for future disbursement by the committee. The committee may, at their discretion, hold additional decision meetings throughout the year if funds are available to disburse. It will be up to the committee to decide if they want to solicit further applications or just deal with the applications at hand.

Late and Miscellaneous Applications:

Late, or incomplete, applications and miscellaneous applications received by either municipality between the second Wednesday in September and first Wednesday in October will be presented to the Joint Funding Committee on the first Wednesday in October so that they may make the determination as to whether or not the applications will be accepted.

20212 Funding Program for Non Profit Organizations

Joint Funding Program Mandate:

WHY DO OUR COUNCILS SUPPORT THE JOINT FUNDING PROGRAM IN OUR COMMUNITY?

We do this to support multiple events and organizations in our community in their efforts to add to the quality of life of our residents and our community.

We do this because without supplementary support these activities will most likely not exist or continue to exist in our community.

We do this to support and encourage volunteers to pursue activities and events that will benefit our community; and because along with their efforts and abilities and a bit of help from us they will be able to do so.

Instructions – Easy as one two three:

- Step One: Complete the attached application form. Please be aware the amount of funding your organization is requesting will determine how many questions need to be answered. If your request is below \$1,000 you need to answer questions 1 through 8. If your request is between \$1,000 and \$5,000 you need to answer questions 1 through 9. And if your request is in excess of \$5,000 you will need to answer all 10 questions. Additionally, applications requesting more than \$5,000 may require a delegation presentation at a Joint Council Meeting scheduled for the purpose of evaluating the submitted request.
- Step Two: Gather and attach any financial information requested on the application form. If this information is not included your request for funding may be rejected.
- Step Three: Submit you completed application and any supporting documentation required to Liza Dawber. This must be received by ~~August 31~~ August 6, 2021 Any questions can be directed to Liza (403) 682-7421

It may be sent electronically to grants@pccdi.ca or my mail to Box 1297 Pincher Creek AB T0K 1W0

That's it. But please remember the amount of your request determines the number of questions you need to answer as stated in Step One.

Thank you for the support you afford our Community!

*Councils for the
Municipal District of Pincher Creek No. 9
and the
Town of Pincher Creek*



Joint Council Funding Application Form

Only completed application forms will be accepted.



Name of Organization:

**Contact Name:
Position:**

Mailing Address:

Phone Number:

Email Address:

Reviewed by Liza Dawber, Grant Specialist:

Date:

Is your request for funding for a single project: Y N (or)

Is your request for funding to enable your organization to continue to operate: Y N

Is your organization a not for profit organization: Y N

Is your organization able to raise funds? Y N

1. Describe what your organization does and specifically how our community benefits from your organization's efforts or envisioned project:	
2. Amount Requested:	
3. Do you qualify for FCSS or funding from any other source?	Yes No
4. If not, why? Is so, from who and how much?	
5. How many times has your organization requested funding from our Joint Funding program over the past 5 years? How much has been received each of those years?	
6. How many work hours will be volunteer work hours and how many work hours will be paid for service work hours?	

7. If your organization does not receive the requested funding, will it be able to continue operations or complete the project?	
8. What is the amount of funds your organization has raised for your project or annual operational requirements?	
9. Please note here the current value of your organization's bank balance.	
10. Please attach your current year business plan, latest balance sheet, most recent financial operating statements and a list of all financial investments your organization has invested on it's behalf.	



PO Box 30 5407 50th Street
Tofield, Alberta T0B 4J0
P 780 662 3269
F 780 662 3929
E tofieldadmin@tofieldalberta.ca
W www.tofieldalberta.ca

May 3, 2021

Honorable Tyler Shandro
Minister of Health
Office of the Minister of Health
423 Legislature Building
10800 – 97 Avenue
Edmonton, AB
T5K 2B6

Dear Minister,

Re: Rural Alberta Vaccine Provision

Minister Shandro, COVID 19, has shown no geographic limitations, nor boundaries. Rural Alberta has been affected by the pandemic on the same levels as our major urban centres, if not, in some cases worse. Rural Alberta sees the population consisting of people from the very young to those being our most vulnerable and many of these being seniors.

Living in rural Alberta provides many opportunities that our urban centres can not provide, such as, tranquility, a quieter way of life and the comfort in knowing your neighbors and surroundings. However, a large challenge has presented itself, most recently in the way of vaccine provision. Tofield has been fortunate in vaccine provision, however, continues to run out. The provision of Moderna would be ideal, as our Pharmacists have identified this as the “perfect rural vaccine” this is based upon shelf life, storage, and the ability to have these vaccines administered. However, even with this, we still have well over 400 citizens on the wait list for this vaccine.

The other conflict is administering these injections to our seniors, vulnerable, disadvantaged, and incapacitated. These people often do not have the means to access the vaccine. These people can not access services in the larger centres which have been able to secure the bulk of vaccines. Minister, frankly, this is wrong as well as very concerning that not all Albertans are provided the same opportunity. It is not easy having these vaccines available in major urban centres and expecting these people to find a way to access this service.

Many rural Alberta communities have yet to receive a single dose of vaccine. How do these people obtain a very necessary service? Please take into consideration what has just been provided, Tofield and other rural communities can not administer vaccine to those in their communities due to shortages, as

Honorable Tyler Shando
Minister of Health
Page 2

well as transportation issues, how then can communities without vaccine possibly have their citizens looked after?

With several rural towns, villages and counties being commuter communities for the purposes of work, providing essential services and people traveling to and from these communities from urban centres to get to their places of employment (E.g. Ft. MacMurray, Wainwright, Calgary, etc.)

A person would think that getting vaccines out to these areas would be considered an important resource in the effort to bend the curve. Everyone in Alberta is affected by the pandemic and everyone should be protected.

Minister Shandro, we understand the challenges that COVID has provided to your Ministry, your Government and Alberta. We understand that there are issues with supply of vaccine, however there must be a better solution for distributing a portion of what supply there is to rural Albertans. Minister, this is a plea to help those not in the urban centres. Rural Alberta is the lifeblood of our Province and can not be forgotten. Minister, we need a strategy, we need a metric to act within and we need results.

Sincerely,

Debora L Dueck

Debora Dueck

Mayor

C.C AUMA Membership
 RMA Membership
 Jackie Lovely, MLA



Memo

April 16, 2021

To: Mayors and Reeves of Member Municipalities of the Chinook Arch Regional Library System

From: DeVar Dahl, Chair of the Chinook Arch Library Board

Re: Council Motion Required – Amended System Agreement

The Chinook Arch Regional Library System is a member-driven library service organization that was incorporated in 1992 under the *Alberta Libraries Act*. At that time, member municipalities signed a System Agreement that has remained in effect ever since.

One of the clauses in the System Agreement stipulates that Chinook Arch member fees are to be based on the most recent population figures published by Alberta Municipal Affairs. However, in late 2020, the Government of Alberta announced that Municipal Affairs would no longer be publishing population data; instead, Finance/Treasury Board would be publishing annual population estimates.

This change has prompted the need for the Chinook Arch Library Board to revise its System Agreement with its members. Since the Agreement is being amended, the Board has also taken this opportunity to update other aspects of the Agreement, including removing references to repealed legislation, and updating terminology to reflect current usage. There is nothing in the updated System Agreement that fundamentally alters the membership arrangement between the Chinook Arch Library Board and its members.

In order for the amended Agreement to take effect, two thirds of members representing two thirds of the overall service population must approve the change with a motion of council. It is requested that all members kindly notify Chinook Arch at arch@chinookarch.ca after the motion is passed or defeated. If approved, the amended Agreement will take effect January 1, 2022.

Chinook Arch CEO Robin Hepher would be pleased to attend a council meeting to answer questions about the amended System Agreement. To arrange a presentation, please phone 403-380-1500 or email arch@chinookarch.ca.

(encl.)

**THE CHINOOK ARCH REGIONAL LIBRARY SYSTEM
AGREEMENT
Revised April 2021**

WHEREAS the Libraries Act of Alberta, hereinafter referred to as the "Act" provides that:

- A. a municipality, improvement district, special area or school authority, upon entering into and becoming a party to an agreement as provided for by the Libraries Regulation, hereinafter referred to as the "Regulation" with one (1) or more municipalities, improvement districts, special areas, or school authorities, and upon complying with the Regulation may request the Minister to establish a library system, and
- B. the Minister may establish a library system board and may prescribe the boundaries of the library system, and
- C. a library system board so established by the Minister is a corporation under the *Libraries Act*.

AND WHEREAS the jurisdictions listed in Schedule "A" attached hereto (hereinafter referred to collectively as the "Parties" and individually as the "Party"):

- A. recognize that the most effective way to provide a high quality of library service is through cooperation and,
- B. desire to enter into an agreement to establish a library system pursuant to the Act and Regulation.
- C. are prepared to jointly finance and operate a library system and,
- D. agree that all library materials which are available through their municipal libraries should be accessible to all residents of the library system;

AND WHEREAS the Parties to this Agreement have each carried out all the requirements pursuant to the Regulation to enter into this Agreement;

AND WHEREAS pursuant to the Act the Parties intend to request that a library system be established known as "**The Chinook Arch Library Board**", hereinafter referred to as the "Board";

AND WHEREAS section 26 of the Regulation sets out various terms and conditions that must be provided for in this Agreement;

NOW THEREFORE this Agreement witnesseth that in consideration of the mutual covenants and agreements contained herein, the Parties hereto covenant and agree with each other as follows:

CLAUSE 2. - DEFINITIONS

2.1 In this Agreement, including the recitals:

- (a) "board",
- (b) "community board",
- (c) "community library",
- (d) "council",
- (e) "library system",
- (f) "library system board",
- (g) "Minister",
- (h) "municipal board",
- (i) "municipal library",
- (j) "municipality",
- (k) "public library",
- (l) "Public Library Rate", and
- (m) "school authority"

have the same meaning as defined in section 1 of the Libraries Act, statutes of Alberta, 2000, chapter L-11, as appended to this agreement.

2.2 In this agreement, including the recitals:

- (a) "Act"
- (b) "Deputy Minister"
- (c) "library resources", and

have the same meaning as defined in Section 1 of the Libraries Regulation, being Alberta Regulation 141/1998, as amended up to and including Alberta Regulation 134/2018, as appended to this agreement.

CLAUSE 3. - OPERATION

3.1 The Parties to this Agreement shall enable the Board to maintain and operate the library system in accordance with the Act and Regulations as may be amended from time to time.

3.2 The Parties to this Agreement shall enable the Board to provide a library service to all their residents through the Board established by this Agreement in the manner and upon the terms set out in this Agreement.

3.3 The Parties to this Agreement shall make all library materials belonging to the Board and municipal boards accessible to the residents of the Parties.

CLAUSE 4. - EFFECTIVE DATE

4.1 The starting date for this Agreement shall be the First day of April, 1992.

CLAUSE 5. - APPOINTMENTS TO THE CHINOOK ARCH LIBRARY BOARD

[Act s.16(a) - (d)]

5.1 Where a municipality is a Party to this Agreement, it shall appoint one member to the Board.

5.2 Where an improvement district is a party to this Agreement, the Minister of Municipal Affairs shall appoint one member to the Board.

5.3 Any additional members shall be appointed in accordance with the Regulation. [Reg. s.33(1)]

CLAUSE 6. - TERM OF APPOINTMENT

6.1 The term of any appointment to the Board shall be in accordance with section 32 of the Regulation.

CLAUSE 7. - POWERS AND DUTIES OF THE CHINOOK ARCH LIBRARY BOARD

7.1 Subject to the provisions of the Act and the Regulation and subject to the provisions of this Agreement, the Board shall manage and control the library system by organizing, promoting and maintaining comprehensive and efficient library services.

7.2 The Board shall engage a person as Director who shall be a graduate of an accredited post graduate library program, or hold equivalent qualifications and whose responsibility shall be the administration of the library system.

7.3 The Board may engage such additional employees as are required for the operation of the library system in accordance with the Regulation.

7.4 The Board shall cooperate with other libraries, library systems, resource libraries and with the Government of Alberta in the development, maintenance and operation of a province-wide network for sharing of library resources.

CLAUSE 8. - EXECUTIVE COMMITTEE

8.1 The Board shall make provision for the establishment of an Executive Committee of not more than 10 persons when the number of members to the Board is more than 20. The Board may empower the Executive with the authority to act on its behalf between Board meetings.

8.2 Appointment to the Executive Committee shall be made in accordance with the Executive Officers policy.

8.3 The Executive Committee is responsible for recruiting and fixing the compensation and all other terms of employment of the Director.

CLAUSE 9. - LIBRARY SYSTEM BUDGET

9.1 The Board shall prepare a four-year levy schedule and submit it to all Parties to this Agreement on or before September 1 of the fiscal year before the levy schedule is to take effect.

9.2 The levy schedule and estimate of money required referred to in clause 9.1 above, shall be effective upon receipt by the Board of written notification of approval from two-thirds of the Parties to this Agreement representing two-thirds of the persons living within the boundaries of the library system; and thereupon, each Party to this Agreement shall pay to the Board an amount which is the product of the per capita requisition set out in Schedule "B" and the population of the Parties to the Agreement. Payments shall be made on or before the dates set out therein.

9.3 The population of a municipality that is a Party to this Agreement shall be deemed to be the most recent official estimate of the population for the municipality published by the Government of Alberta for the fiscal year prior to the fiscal year in which the levy is made.

9.4 The municipality which is a Party to this Agreement shall pay the annual per capita library system levy directly to the Board as stated in "Schedule B, clause 1" which forms part of this agreement.

9.5 In a municipality which is a Party to this Agreement and which has a municipal board, the municipal board shall pay from its revenue the annual per capita levy directly to the Board as stated in "Schedule B, clause 2".

9.6 The Board shall apply to the Government of Alberta for all library operating grants for which it is eligible.

9.7 Municipal boards may retain any revenues generated at the local level, and may expend such funds as they see fit to provide library services to their communities.

CLAUSE 10. - LIBRARY SYSTEM SERVICES TO PUBLIC LIBRARIES

10.1 The Board shall equip, establish and maintain a library system for the residents of the Parties to this Agreement and the services provided may include:

- (a) technical services, including central ordering, central cataloguing and processing, and assistance with adding existing collections to the shared catalogue;
- (b) materials and collections, including book allotment, reciprocal borrowing, regional lending service, inter-library loans, digital/online resources, and rotating collections;
- (c) delivery and communications, including scheduled delivery service, area librarians meetings, toll free line to headquarters, marketing support, and newsletters;
- (d) resource sharing, including continued and expanded information services provided by the Lethbridge Public Library, and a shared catalogue with customer-facing interface;
- (e) programs and services, including summer reading programs, and discount ordering of supplies; and
- (f) training and consultation, including professional consultation, and continuing education; and
- (g) information technology support, including network management, threat protection, help desk support, email, website hosting, and purchasing services.

CLAUSE 11. - LIBRARY SYSTEM SERVICES TO SCHOOL LIBRARIES, GROUPS, INDIVIDUALS, OR AGENCIES

11.1 The Board may enter into one or more separate contracts with any other person or group including a school authority, military base, or First Nation to provide library services as specified in the contract.

CLAUSE 12. - ROLES AND RESPONSIBILITIES OF MUNICIPAL LIBRARY BOARDS WITHIN THE SYSTEM

12.1 The powers and duties of municipal boards within the library system shall be as specified in the terms and conditions of this Agreement.

12.2 Each municipal board within the library system shall:

- (a) comply with the library legislation in the provision of library service to the residents of the municipality;

(b) pay from its revenue the annual per capita levy directly to the Board as stated in "Schedule B, clause 2".

(c) act as a liaison between the residents of the municipality and the Board, to advise the residents of the municipality of the policies of the Board and bring their needs to the attention of the Board;

(d) cooperate with the Board in implementing system-wide policies;

(e) in accordance with Clause 10.1 (b) and (d) of this Agreement, make available to all residents of the Parties all library materials normally lent under municipal board policy;

(f) forward a copy of its plan of service to the Board;

(g) forward a copy of its budget for the current year, a copy of its annual report and a audited statement of receipts and disbursements for the preceding year, to the Board on or before June 30;

(h) in general, perform such duties as are necessary to operate library services in the municipality.

12.3 The relationship between the Board and the City of Lethbridge Library Board (the municipal library designated as the resource centre) shall be set out in a separate agreement between those two parties as outlined in Appendix A attached to this agreement.

12.4 If a municipal library has been established in a municipality and is receiving library services from the Board, the authority of the municipal board is subject to any limitation of its authority under this Agreement.

CLAUSE 13.- OWNERSHIP OF PROPERTY

13.1 All real and personal property (including intellectual property rights) acquired by the Board shall be the property of the Board except library materials acquired by the Board (e.g. purchased with the municipal board allotment) on behalf of a municipal board which operates a library and the catalogue records relating to those materials, which shall be the property of the municipal board.

CLAUSE 14.- DIVISION OF ASSETS

14.1 If a Party to this Agreement withdraws from the Agreement pursuant to section 22 of the Act, that Party shall be deemed to have forfeited any right of ownership or to share in the assets of the Board.

CLAUSE 15. - COMPLETION OF THE LIBRARY SYSTEM

15.1 The Parties to this Agreement agree that any municipality listed in Schedule "A - 1" may become a party to this Agreement and a member of the Board by:

- (a) signing an agreement containing the terms and conditions of this Agreement as amended,
- (b) complying with the terms of this Agreement as amended, and
- (c) receiving the approval of the Minister.

CLAUSE 16. - LIBRARY SYSTEM REPORTS

16.1 The Board shall make an annual report on the operation of the library system to each of the Parties to this Agreement and to each municipal board or advisory committee and to the Minister on or before April 15 in the year following the year for which the annual report was prepared.

CLAUSE 17. - AMENDMENT

17.1 This Agreement may be amended according to a motion for amendment passed by the Board.

- (a) During the first three years of this agreement such amendment shall be effective upon receipt by the Board of written notification from all of the parties to this agreement that they have so authorized such amendment.
- (b) During the fourth and subsequent years of this agreement amendment shall be effective upon receipt by the Board of written notification from two-thirds of the Parties to this Agreement representing two-thirds of the persons living within member jurisdictions of the library system that they have so authorized such amendment.
- (c) The Parties to this Agreement shall conform with such amendment upon notification from the Board that this clause has been fulfilled.

CLAUSE 18. - EXTENSION

18.1 The provisions of this Agreement shall be binding upon the Parties to this Agreement and their successors and all eligible participants who may join in this Agreement with the original Parties.

CLAUSE 19. - ENTIRE AGREEMENT

19.1 This document, including all schedules appended, constitutes the entire agreement between the Parties with respect to the subject matter; all prior agreements, representations, statements, negotiations and undertakings are superseded hereby.

CLAUSE 20. - INSURANCE

20.1 The Board shall provide adequate insurance coverage for its operations.

SCHEDULE "A"
List Of Parties To The Chinook Arch Library Board
(Revised April 2021)

Village of Arrowwood
Village of Barons
Village of Barnwell
County of Cardston
Town of Cardston
Village of Carmangay
Village of Champion
Town of Claresholm
Town of Coaldale
Town of Coalhurst
Village of Coutts
Village of Cowley
Municipality of Crowsnest Pass
Town of Fort Macleod
Village of Glenwood
Village of Hillspring
City of Lethbridge
County of Lethbridge
Village of Lomond
Town of Magrath
Town of Milk River
Village of Milo
Town of Nanton
Town of Picture Butte
M.D. of Pincher Creek
Town of Pincher Creek
M.D. of Ranchland No. 66
Town of Raymond
Town of Stavely
Village of Stirling
Town of Taber
MD of Taber
Town of Vauxhall
Town of Vulcan
County of Vulcan
Village of Warner
Warner County
M.D. of Willow Creek
Kainai Board of Education

SCHEDULE "A-1"
LIST OF ELIGIBLE MUNICIPAL PARTICIPANTS
TO THE CHINOOK ARCH LIBRARY BOARD

City:	Lethbridge	Villages:	Arrowwood Barnwell Barons Carmangay Champion Coutts Cowley Glenwood Hillspring Lomond Milo Nobleford Stirling Warner
Counties:	Vulcan County County of Warner Lethbridge County Cardston County		
M.D.s:	Pincher Creek MD Taber MD Willow Creek MD #MD of Ranchland		
I.D.s:	#4 Waterton		
Towns:	Cardston Claresholm Coaldale Coalhurst Crowsnest Pass Fort Macleod Magrath Milk River Nanton Picture Butte Pincher Creek Raymond Stavely Taber Vauxhall Vulcan		

School Authorities in the region may also join the Regional Library System.

SCHEDULE "A-2"

**LIST OF MUNICIPAL BOARDS
SUPPORTING THE CHINOOK ARCH LIBRARY BOARD**

Village of Arrowwood Library Board
Town of Cardston Library Board
Village of Carmangay Library Board
Village of Champion Library Board
Town of Claresholm Library Board
Town of Coaldale Library Board
Village of Coutts Library Board
Crowsnest Pass Municipal Library Board
Town of Fort Macleod Library Board
Village of Glenwood Library Board
City of Lethbridge Library Board
Village of Lomond Library Board
Town of Magrath Library Board
Town of Milk River Library Board
Village of Milo Library Board
Town of Nanton Library Board
Town of Picture Butte Library Board
Pincher Creek & District Library Board
Town of Raymond Library Board
Town of Stavely Library Board
Village of Stirling Library Board
Town of Taber Library Board
MD of Taber Library Board
Town of Vauxhall Library Board
Town of Vulcan Library Board
Vulcan County Library Board
Village of Warner Library
MD of Willow Creek Library Board



TOWN OF EDSON
Office of the Mayor

605 – 50th Street
P.O. Box 6300
Edson, AB T7E 1T7
www.edson.ca

May 5, 2021

VIA EMAIL: ministryofjustice@gov.ab.ca

Office of the Minister
Justice and Solicitor General
424 Legislature Building
10800 - 97 Avenue
Edmonton, AB T5K 2B6

Attention: Honourable Kaycee Madu

Dear Honourable Madu:

Re: Letter in support of the RCMP

Please accept this letter as Edson Town Council's support for the Royal Canadian Mounted Police (RCMP) and in opposition of the Provincial Government's recent proposal of an Alberta Police Force.

While the Province suggests that the switch from the RCMP to an Alberta Provincial Police Service (APPS) will not cost municipalities more financially, we do not believe this is realistic. Who will bare the cost of this service? Currently, Edson RCMP operate out of a Federally owned building. Should there be a switch to an APPS, who would assume the cost of a new detachment? Not to mention all of the other infrastructure that would be required to build an APPS. It does not seem feasible that these costs would not end up being borne by the municipality and their residents and that these would not exceed the current costs of providing RCMP services, given the significant investments that would be required and the loss of Federal Funding.

Currently, the RCMP is our largest budgetary item, and this cost only keeps growing as the Provincial Government takes away sources of revenue and downloading additional costs to us. The Province has recently decreased the percentage of revenue from fines that municipalities receive. This money was used by the Town to directly offset the cost of policing. Further, just this year we received a bill from the Provincial Government for the provincial portion of Biology Casework Analysis Agreements expenses. A cost that was not the responsibility of a municipality in the past and was given to us with little to no notice. These cuts and downloads increase costs

to our Town by ~\$350,000-\$400,000; equating to a 3.5%-4% tax increase for our residents. Given this, what protections would be in place to ensure municipalities are not continuously charged more under an APPS model? It seems more realistic that it would only be a matter of time before more costs were downloaded to municipalities for operation of the APPS.

We have worked hard as a municipality to build a strong working relationship with our local RCMP Detachment. They are our partners and an integral part of our community. We are happy with the level of service our RCMP provide and their participation within our community.

We strongly encourage the Provincial Government to use the funds dedicated to researching an APPS, towards building stronger relationships with the RCMP and the Federal government to achieve desired outcomes. The Province repeatedly encourages municipalities to work with each other and come up with new and collaborative ways to provide programs and services to our residents in a cost-effective manner. We implore your Government to do the same and work with your Federal counterparts to achieve the Province's goals related to the RCMP and Policing and to emulate the principles in which they ask of municipal governments within the Province.

Yours truly,

TOWN OF EDSON

Per:



Mayor Kevin Zahara
/krp

cc: The Honourable Jason Kenney, Premier
The Honourable Ric McIver, Minister of Municipal Affairs
Mr. Martin Long, MLA West Yellowhead
Mr. Gerald Soroka, MP Yellowhead
Mr. Curtis Zablocki, Commanding Officer for Alberta, RCMP
AUMA Members
RMA Members

April 27, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta
T5K 2B6

RE Town of Magrath Support for the RCMP

Dear Minister Madu,

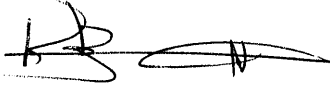
The Magrath Town Council is disappointed by the Province of Alberta's reluctance to accept the results of its own consultative process by pressing forward with an agenda that appears to want to replace the RCMP with an Alberta Provincial Police Service. Given such, we seek to add our support to the letters sent by the Municipality of Crowsnest Pass, the Town of Morinville, and the County of Paintearth No. 18.

While we are confident that through the hard work of those employed either option would provide high quality police services to Albertans, we are more than a little concerned about the bureaucratic transitional costs that would be needed to complete such a change. Our RCMP detachment serves our community's needs, is consultative with our Council, and is recognizable within our community.

It is not the RCMP, but the downloaded costs from the Province's own initiatives for the Rural Crime Initiative and Police Funding model that are having negative impacts on our municipal services. Ultimately, these provincial invoices will require additional taxation on to municipal residents just to be able to pay back the Province. In such uncertain and challenging economic times our Council feels it is unwise for you to press forward with this plan. It would show leadership for your government to, at the minimum, step back and take a pause.

Preferably, now is the time to listen to the respondents of the Fair Deal Panel's consultations, scrap this idea entirely and refocus your efforts on the issues which are of significant concern to Albertans.

Sincerely,

A handwritten signature in black ink, appearing to read 'Russ Barnett', with a long horizontal flourish extending to the right.

Russ Barnett
Mayor

CC: The Honourable Jason Kenney, Premier
Rachel Notley, Leader of the Opposition
Joseph Schow, MLA
Irfan Sabir MLA Critic for Justice and Solicitor General
AUMA Members
RMA Members

Coal Policy Engagement

- Overview
- Reinstatement of 1976 Coal Policy
- Coal exploration halted on Category 2 lands
- Get Involved
- Outcomes
- What we heard
- Coal Policy Committee
 - Membership
 - News

Website

[Coal policy engagement | Alberta.ca](#)

Coal Policy Committee

- Background
- Purpose: Mandate, Role and Scope
- Deliverables
- Membership
- Term
- Committee Meetings
- Other

Website

[Coal Policy Committee - Terms of Reference \(alberta.ca\)](#)

Dear Brian,

There is nothing as critically integral to life as water — water connects us all. But with eight new coal mining developments proposed in the Rockies, a few billionaires and their shareholders stand to profit while millions of people across the Prairies stand to lose access to uncontaminated water.

Together with a coalition of concerned citizens and groups across the Prairies, we've sent a letter to Minister of Environment and Climate Change, Jonathan Wilkinson, asking him to launch a comprehensive review of the impacts of these proposed coal mining projects on our water.

[You can read that letter here.](#)

The water flowing from the Rockies sustains food production, drinking water supplies, recreation, tourism, and ecosystems of the foothills and prairies in Southern Alberta and on into Saskatchewan and Manitoba. That's why the governments of Canada, Alberta, Saskatchewan, and Manitoba signed an agreement in 1969 to make sure these shared waters are equitably allocated and protected.

But the planned mining jeopardizes everything that agreement stands for.

[Read more about the agreement, and why coal mining impacts communities across the Prairies here.](#)

Open-pit coal mining threatens to poison the water with excessive selenium, causing deformities, nerve damage, and reproductive failure in fish, mammals, and migratory birds. Additionally, these coal projects failed to engage in proper consultation with First Nations, who have protected the land and water since time immemorial. Treaty rights are threatened by this planned mining.

We invite you to [read and sign on to our letter to Minister Wilkinson](#) by 11:59 p.m. PST on Friday, April 30. Ask that he act to protect the sources of water for millions of people across the Prairies.

[Read and sign the letter](#)

Water is our inheritance and our legacy — the costs are too high, and the risk is too great to ignore.

Thanks for all the work you do in protecting this precious resource.

In solidarity,

Chris Kruszewski
Prairies & NWT Regional Organizer



April 19, 2021

Honourable Jonathan Wilkinson, P.C., M.P.
Minister of Environment & Climate Change
Environment and Climate Change Canada

Jonathan.Wilkinson@canada.ca

Dear Minister Wilkinson:

Re: Water Allocation Licenses

On behalf of the Municipality of Crowsnest Pass we are writing concerning a joint letter written to you by our neighboring municipalities, the MD of Ranchland and the MD of Pincher Creek of March 25, 2021.

While we share in their desire to ensure water quality and quantity in our region, we also must reiterate to your ministry that the water allocation is intended to be shared among the three municipalities. With that being said, we feel that our right to support our residents is being ignored. In that regard, we are requesting that equal consideration be granted to all three municipalities especially taking into account that a certain portion is dedicated to industrial activities.

The intent of the agreement on apportionment encourages and respects each Province's autonomy to independently manager water resources. Further to that, the agreement states that the water is to be used for the most effective and, economical and beneficial use of waters. While our neighboring municipalities wish to ensure the water resources for their economic drivers specifically farming and ranching, our economic driver is mining which is being blatantly disregarded. We believe that each Municipality must have the opportunity to protect the very thing that makes for a viable and sustainable economy.

We thank you for your understanding of our concerns, and hope that you will consider all perspectives regarding this very important issue.

Sincerely,

Mayor Blair Painter
Municipality of Crowsnest Pass
403-563-0700
blair.painter@crowstnestpass.com

cc: John Barlow, MP Foothills

Honorable Jason Nixon, Minister of Environment and Parks

Honorable Sonya Savage, Minister of Energy

Roger Reid, MLA Livingstone-Macleod

Paul McLauchlin, President RMA

RMA Member Municipalities



H2f
RECEIVED
APR 29 2021
M.D. OF PINCHER CREEK

April 21, 2021

Reeve Brian Hammond
PO Box 279
1037 Herron Ave
Pincher Creek AB T0K 1W0

Dear Reeve Hammond,

I am delighted to share with you our *Giving Together* publication for 2021. This edition highlights our work last year, including our COVID-19 Response and Recovery Grants Program, as well as our Community Priorities and Henry S. Varley Fund for Rural Life Grants Programs. On pages 9 to 13 you will find a full listing of the grants awarded by the Community Foundation in 2020, illustrating the impact we make, through the support of our donors, throughout Southwestern Alberta.

The release of this edition of *Giving Together* coincides with our 55th anniversary. Known then as the Lethbridge Foundation, we were established officially in April 1966 through an Act of the Legislative Assembly of Alberta. Our founders, a group of prominent local citizens, envisioned an organization capable of accepting donations that would be invested in perpetuity, with the investment income being a permanent source of support for the community. While much has changed over the years, including our name and our region, our work today holds true to the original vision of our founders: We provide flexible options for donors to build a strong and vibrant community through charitable giving. Thanks to the seeds planted by our founders — and the generosity of our many donors over the years — our endowment has grown to more than \$33 million, with over \$16 million in grants awarded throughout the region. I extend our sincere gratitude to our donors for their continued support of the community through our work.

In celebration of our emerald anniversary, we have launched a special grants program that will award ten \$5,500 grants to projects that support the safe re-opening of our community. Eligible charities can apply to this program with projects that create, adapt, or enhance our community spaces for safe gatherings. More information is available on our website, www.cflsa.ca, or by calling our office.

We look forward to seeing the innovative projects that come our way through this special grants program, and to supporting our community as we transition from a time of response and recovery to one of rebuilding and revitalization. We also look forward to sharing those stories with you in next year's publication. In the meantime, I hope you enjoy reading *Giving Together 2021* and seeing the impact that we can make when we give together.

Best wishes,

Charleen Davidson
Executive Director

COUNTY OF ST. PAUL

5015 – 49 Avenue, St. Paul, Alberta, T0A 3A4
www.county.stpaul.ab.ca

Our Mission - To create desirable rural experiences



May 6, 2021

Honorable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta
T5K 2B6

RE: County of St. Paul Support for the RCMP

Dear Minister Madu,

The County of St. Paul Council wishes to join the Municipality of Crowsnest Pass, the Town of Morinville, the County of Paintearth No. 18 and the City of Magrath, in expressing our disappointment with the Government of Alberta's unwillingness to accept the results of its own review process and that it seems to be continuing on the path of replacing the RCMP with an Alberta Provincial Police Service (APPS).

Our local RCMP detachment's current level of service and degree of responsiveness, in addition to their community involvement meets our County resident's needs quite suitably. Furthermore, the collaborative nature that our local RCMP encompasses with our County Council by regularly meeting to review performance plans and projects, gives them a positive recognizable presence within our County.

The bureaucratic provisional expenditure that would be required to complete such a change to a Provincial Police is concerning, as the transition costs are inadequately explained, the County worries that operating costs will inevitably rise, resulting in increased costs borne by Municipalities. These additional costs will require additional taxation onto our County residents for us to be able to repay the Province for the Police funding model.

There has been no conclusive proof that an APPS would result in better outcomes, particularly with the expected increase in costs. With our current challenging economic

times, our Council would like to see your government take time to listen to municipal stakeholders as well as the respondents of the Fair Deal Panel's consultations, cancel the transition study, and increase the efforts to work with the RCMP in achieving better outcomes through the Police Act review.

Sincerely,



Steve Upham
Reeve

CC: The Honorable Jason Kenny, Premier
The Honorable Ric McIver, Minister of Municipal Affairs
Rachel Notley, Leader of the Opposition
David Hanson, MLA, Bonnyville – Cold Lake – St. Paul
Glenn van Dijken, MLA, Athabasca – Barrhead – Westlock
AUMA Members
RMA Members