AGENDA COUNCIL MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 June 22, 2021 1:00 pm via GoToMeeting

- A. ADOPTION OF AGENDA
- B. DELEGATIONS
- C. MINUTES/NOTES
 - 1. <u>Council Committee Meeting Minutes</u>
 - June 8, 2021
 - 2. <u>Council Meeting Minutes</u>
 June 8, 2021
- D. BUSINESS ARISING FROM THE MINUTES
 - a. Lee Lake Paddling Center Follow Up
- E. UNFINISHED BUSINESS
- F. COMMITTEE REPORTS / DIVISIONAL CONCERNS
 - 1. Councillor Quentin Stevick Division 1
 - 2. Councillor Rick Lemire Division 2
 - 3. Councillor Bev Everts– Division 3
 - Castle Liftline Summer 2021
 - <u>https://castlemountaincommunity.files.wordpress.com/2021/06/liftline-summer2021-</u> <u>mail_.pdf</u>
 - 4. Reeve Brian Hammond Division 4
 - 5. Councillor Terry Yagos Division 5

G. ADMINISTRATION REPORTS

- 1. Operations
 - a) Operations Report
 - Report from Administration and Public Works dated June 17, 2021
 - b) 2021 Capital Project -Bruder Hill
 - Report from Public Works dated June 15, 2021
 - c) Water and Sewer Connections To and On Private Property
 - Report from Public Works dated June 15, 2021
- 2. Finance
 - a) 2020 Grant In Place of Taxes (GIPOT) Write Off
 - Report from Director of Finance, dated June 15, 2021
 - b) Property Tax Write Off SanLing Energy Ltd.
 - Report from Director of Finance, dated June 17, 2021
- 3. Planning and Development
 - a) AES Monthly Reports
 - Reports from AES for May and June
 - b) Request for Funding Fishburn Recreational Park
 - Report from Director of Development, dated June 17, 2021
- 4. Municipal
 - a) Chief Administrative Officer Report
 - Report from CAO, dated June 17, 2021
 - b) Council Summer Meeting Schedule
 - Report from Administration, dated June 17, 2021

1. For Action

- a) Request for Letter of Support
 - Pincher Creek and District Food Center
- b) RMA Member Visit
- 2. <u>For Information</u>
 - a) Letter of Support RCMP
 - Village of Milo
 - Village of Caroline
 - Red Deer County
 - Village of Lougheed
 - Town of Nanton
 - City of Fort Saskatchewan
 - b) Oldman River Water Allocation Order
 - Letter from MLA Roger Reid
 - c) Chinook Arch System Agreement
 - Information for Council
 - d) Proposed Clem Geo-Energy Wind Farm West of Pincher Creek
 - Letter from Kathleen M Day
 - e) SASCI Fund Development Specialist
 - RFP
 - Advertisement
 - f) Livingstone Ski Academy
 - Thank you Letter
 - g) Grant Specialist Report
 - May 2021
 - h) Alberta Health Letter
 - Letter from Minister of Health, Tyler Shandro
 - i) STARS
 - Letter of Thanks
 - j) Notice of AGM
 - SASCI Invitation
- I. NEW BUSINESS

J. CLOSED MEETING SESSION

a. Agreement for Lease of Equipment and Service - FOIP Sec 17

K. ADJOURNMENT

MINUTES COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 Tuesday, June 8, 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 9:00am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for June 8, 2021 be amended to include 3f) Potential Standpipe Locations – FOIP Sec. 17,

AND THAT the agenda be approved as amended.

Carried

2. Cabin Ridge Coal

Bradley Johnston and Linda Jefferson with Cabin Ridge Coal attended the meeting at this time to discuss the proposed coal mining development in the Crowsnest Pass.

In April the Government of Alberta halted all coal exploration Category 2 lands until the coal consultation process is complete. Cabin Ridge's planned exploration program is halted, no drilling or construction activities.

Planned exploration spend was to be in the range of \$12 million, supporting 60-90 full time jobs. Currently they are continuing to engage with Indigenous groups, communities and stakeholders during the halt. And will be at the market and community events in Crowsnest Pass this spring and summer. They are also continuing with environmental baseline program, terrain and soils, vegetation and wetlands, wildlife, surface water, fish and fish habitat, and groundwater studies. Information from these findings would be used in designing a potential future mine to reduce impacts and any future environmental impact assessment.

Currently the Government of Alberta is seeking feedback from Albertans to inform the province's long-term approach to coal exploration and development. The Government intends to develop a modern coal policy to protect areas Albertans cherish while allowing responsible

resource development in appropriate places. Consultation is being lead by the Coal Policy Committee and Cabin Ridge believes that the Terms of Reference coupled with additional insight into technical matters will allow for a modern coal policy that protects natural areas and responsible coal development.

Bradley Johnston and Linda Jefferson left the meeting at this time, the time being 9:54 am.

3. Closed Session

Councillor Bev Everts

Moved that Council move in to closed session to discuss the following, the time being 9:55 am:

a) 2020 Snake Trail Fire – FOIP Section 17
b) 2020 Outstanding Property Tax – FOIP Section 17
c) Beaver Mines Project Update – FOIP Section 17
d) Transfer Station Discussion – Post Joint Council Recap – FOIP Section 17
e) Emergency Services Mediation Update – FOIP Section 17
e) Potential Standpipe Location – FOIP Section 17

Councillor Terry Yagos

Moved that Council open the Council meeting to the public, the time being 11:48 am.

4. Adjournment

Councillor Rick Lemire

Moved that the Committee Meeting adjourn, the time being 11:49 am.

MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING JUNE 8, 2021

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 8, 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 1329-21

1. Call to Order - Reeve Hammond called the public hearing to order at 1:00 pm.

Councillor Rick Lemire declared a conflict of interest and recused himself from the meeting.

2. Advertising requirement

Reeve Hammond advised that this Public Hearing had been advertised in accordance with Section 606 of the Municipal Government Act. 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 May 19, 2021 and May 26, 2021, as well as the MD website and MD Social Media pages.

3. Purpose of the hearing

The purpose of this Public Hearing is to receive public input on proposed Bylaw No. 1329-21, which is to close to public travel and creating title to and disposing of land described as:

ALL THAT PORTION OF GOVERNMENT ROAD ALLOWANCE LYING ADJACENT TO NE 1/4 SEC. 26-4-30-4 AND FORMING PART OF LOT 1, BLOCK 2, PLAN ______ CONTAINING 0.263 HECTARES (0.65 ACRES) MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS

3. Overview of Bylaw 1329-20

Director of Development and Community Services Roland Milligan gave an overview of Bylaw 1329-21

4. Presentations:

VERBAL:

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

WRITTEN:

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

5. Closing Comments

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

6. Adjournment from Public Hearing

Reeve Hammond adjourned the public hearing, the time being 1:04 pm.

Councillor Rick Lemire returned to the meeting at this time.

B. ADOPTION OF AGENDA

C2 9432 Minutes Regular Council Meeting Municipal District of Pincher Creek No. 9 June 8, 2021

B.

C.

D.

E.

F.

Cou	ncillor Quentin Stevick	21/253
Mov	-	ne 8, 2021 be amended to include:
	o Munici	al Ocoal Policy Committee Verbal Update
	○ New B	iness Snake Trail Fire Response Billing
	• Corresp	ndence – Action) Walk to Breathe Fundraiser
And	that the agenda be approved as a	
		Carried
DEL	EGATIONS	
MIN	IUTES	
1.	Committee Meeting Minutes	
	Councillor Bev Everts	21/254
	Moved that the Minutes of the	Committee Meeting on May 25, 2021 be approved as presented.
		Carried
2.	Council Meeting Minutes	
	Councillor Rick Lemire	21/255
	Moved that the Minutes of the	Council Meeting on May 25, 2021 be approved as presented.
		Carried
BUS	SINESS ARISING FROM THE	INUTES
UNF	FINISHED BUSINESS	
CON	MMITTEE REPORTS / DIVISIO	JAL CONCERNS
1.	Councillor Quentin Stevick –	vivision 1
2.	a) ORRSC Councillor Rick Lemire – Div	sion 2
3.	a) Pincher Creek Foundation Councillor Bev Everts- Divis	sn 3
5.	a) Alberta Southwest	^I II 5
	b) CMCA	· ,
4.	Reeve Brian Hammond - Div a) Mayors and Reeves	ion 4
5.	Councillor Terry Yagos – Div	sion 5
Cou	ncillor Terry Yagos	21/256
Mov	red to accept the Committee Rep	ts 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 21/257

Moved that Council receive the Operations report, which includes the call log, for the period May 26, 2021 to June 8, 2021 is received as information.

2. Fir	nance	Carried						
3.	Development and Community Services							
	a) Agricultural Environmental Services Monthly Report							
	Councillor Bev Everts	21/258						
	Moved that the Agricultural Environmental	Services Monthly Report for June 2021 be						
	received as information.	Carried						
	b) Land Use Bylaw Amending Bylaw 1324	b) Land Use Bylaw Amending Bylaw 1324-21, Waterton Dam Campground						
	Councillor Terry Yagos	21/259						
	Moved that Council give first reading to Bylaw 1324-21, being a Bylaw to amend the Land Use Bylaw 1289-19, and set the time and date for the required Public Hearing.							
	Councillor Quentin Stevick requested a recorded vote:							
	In Favor:	Opposed:						
	Councillor Terry Yagos	Councillor Quentin Stevick Councillor Rick Lemire Councillor Bev Everts Reeve Brian Hammond						
		Motion Defeated						
4.	Municipal							
	a) <u>Chief Administrative Officer Report</u>							
	Councillor Bev Everts	21/260						

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 26, 2021 to June 8, 2021.

Carried

b) Appointment to Pincher Creek Regional Library Board

Councillor Terry Yagos

21/261

Moved that Council appoint Councillor Quentin Stevick to the Pincher Creek Regional Library Board, effective immediately.

c) Coal Policy Engagement Meeting

CAO Troy MacCulloch advised Council that we did hear back from the request to meet with the Coal Policy Committee. The demands on the Committee's time present increasing challenges due to the accelerating public interest in this subject. The Committee would welcome, for their consideration, a written submission from the M.D. of Pincher Creek, one that could be sent to <u>energy.coalpolicy@gov.ab.ca</u> and which would be posted to our website. This process would ensure widespread distribution of the views of the M.D. Following that submission, the Committee would consider hosting another meeting, time permitting, with the M.D. Alternatively, it was suggested that the MD may wish to reach out to Mayor Snodgrass of High River to explore participating in an upcoming meeting which they understand he is organizing.

H. CORRESPONDENCE

1. For Action

a) Proclamation Request - National Drowning Prevention Week

Councillor Bev Everts 21/262

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Municipal District of Pincher Creek to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and

WHEREAS the Lifesaving Society Canada has declared July 18th-24th, 2021 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Reeve Brian Hammond do hereby proclaim July 18th – 24th, 2021 NATIONAL DROWNING PREVENTION WEEK in the Municipal District of Pincher Creek and do commend its thoughtful recognition to all citizens of our Municipality.

Carried

b) No Windmills West of Town

Administration was directed to respond to Mr. Dejax's email regarding concerns on the proposed Windmills West of Town.

c) Help Kids in Pincher Creek (Community Safety Net)

Councillor Bev Everts 21/263

Moved that Council support the Community Safety Net by becoming a sponsoring partner in the amount of \$78.75, to be taken from account 2-75-0-770-2765.

Carried

c) Walk to Breath	

Councillor Rick Lemire 21/264

Moved that the invitation to participate in the Walk to Breathe, be received as information.

Carried

2.	For Information
۷.	For information

Councillor Bev Everts 21/265

Moved that the letter to Alberta Municipalities Re: Coal Restriction Policy and request from residents of the MD of Pincher Creek be brought back to the meeting on June 22, 2021 for further review and discussion.

	Carried
Councillor Terry Yagos	21/266

Moved that the following be received as information:

- a) Letter of Support RCMP
 - Town of Falher
 - Town of Mayerthorpe
 - Town of Stavely
 - Improvement District No. 9
 - Smokey Lake County
- b) South Canadian Rockies Tourism Association
 - Update from Community Futures Crowsnest Pass
- c) C-21 Update for Municipalities

• Information and Resolution from Minister of Public Safety and Emergency Preparedness

d) Request to Lower Flags to Commemorate the 215 First Nations Children

• MD lowered flags on May 31, 2021 – this is just for Council information

e) Three Ways to get Women Involved in Local Government

• Information from AUMA

Carried

21/267

I. NEW BUSINESS

a) Snake Trail Fire Invoices

Councillor Rick Lemire

Moved that as a direct result of the unknown source of ignition and the point of origin within MD right of way, that Council write off the \$64,270 owed as result of the August 2020 Snake Trail Fire through the tax rate stabilization reserve.

Carried

b) Coal Policy Committee

Councillor Bev Everts 21/268

Moved to direct administration to contact the coal policy committee, reiterating the importance that the MD of Pincher Creek requests a meeting with the members as the changes to the coal policy effect our area greatly,

AND THAT Fred Bradly and the MLA be cc'd on this correspondence.

Carried

- J. CLOSED SESSION
- K. ADJOURNMENT

Councillor Terry Yagos

21/269

Moved that Council adjourn the meeting, the time being 3:11 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

We are withdrawing our applications for this project. Thank you for your support and interest.

Chuck Lee Pinch-o-Crow Creekers Box 162, Lundbreck, AB TOK 1HO 403-628-2336 pinchocrowcreekers93@gmail.com www.pinchocrowcreekers.com

From: Jessica McClelland <AdminExecAsst@mdpinchercreek.ab.ca>
Sent: June 1, 2021 11:40 AM
To: chucklee@toughcountry.net; Pinchocrowcreekers93@gmail.com
Subject: MD Letter

Good Morning,

Attached is a letter from the MD of Pincher Creek, following our May 25 meeting.

Jessica McClelland Executive Assistant Municipal District of Pincher Creek No. 9 1037 Herron Drive, PO Box 279 Pincher Creek, AB TOK-1W0 Phone: 403-627-3130 <u>Communications@mdpinchercreek.ab.ca</u>

Emails and associated attachments are confidential and intended solely for the individual or entity to whom they have been addressed. In the event you have received this email by mistake, please notify the sender and delete it from your email system. Disclosing, copying, or distributing this information is strictly prohibited. We do not accept any liability from software viruses that may have been transmitted via email, or associated attachments.



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

Current Public Works Activity

- Road Maintenance Roads are being graded in all Divisions. Public Works has six (5) graders out on the roads doing maintenance and getting ready for the gravel and dust control Program.
- Dust control Program to start June 21th 2021 in division 1.
- Gravel program started May 25, 2021 in Division 1 at Pine Creek Pit. Division 1 is completed and Division 2 will be completed June 17, 2021. The crew is now loading from the McRae pit along Hwy 507
- New approach and culvert replacement has been completed June 3rd near Fishburn church on Twp road 5-2. Culvert was planned to be salvaged and replaced but major damage were found after exposing the pipe.
- Culvert replacement on West Kerr has been completed June 10, 2021.
- Line painting project at the Administration building Schedule for June 17, 2021 by Marshall Line 2000LTD
- Concrete Block at the end of Park Street in Lundbreck has been removed and replaced with a wood fence. Scarified Ball Diamond and Volley Ball Court
- MRF Lidar collection program still ongoing. Training took place in Calgary June 01, 2021 and field data collection has started June 07, 2021. Expected completion at the end of June 2021
- Spring Cleaning in Twin Butte has been completed. Landfill still has to pick up the bin.
- Maintenance work to take place on the Old Airport Road are on going. Expected completion date is June 25, 2021. Road will remain open with the proper traffic control. Notification has been posted on social media and the MD website.
- Hard pavement repair on Hwy 3A (Landfill and Airport) and on Tower road to be completed by McNally Contracting Mid July. Date will be confirmed by the end of June.
- 2 new approaches has been completed in Division 1 and 1 more to be built in Division 5.
- Heavy Maintenance crew to start filing pothole and overlay repair on cold mix surface at several location throughout the MD June 28, 2021.
- Bridge Deck and Guard rail cleaning has started May 27, 2021 and will be ongoing for most of the season.
- 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 ongoing, agreement on the exchange of land has been reached, documents are being prepared.

- Construction set for July - Sept 15

Once date is determined with contractor – media and resident notifications will go out

- The contractor is preparing their Eco and Traffic accommodation plans for approval

• 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) Access to private land adjacent to the bridge has been negotiated.

Once date is determined with contractor - media and resident notifications will go out

- All environment and DFO permits secured.
 - The contractor is preparing their Eco and Traffic accommodation plans for approval

• 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 was set for completion by September 31 for both projects until the contractor's supplier was unable to supply wood for the project. Once the contractor has a supplier lined up a new construction date will be determined. Wood has been secured for the project to continue as initially tendered

Once a new date is determined with contractor – media and resident notifications will go out

The contractors Eco and Traffic accommodation plans have been submitted for approval and are being reviewed

• 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
- -the contractor has indicated that work is underway.
- 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
- -the contractor has indicated that work is underway.
- 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. Recycling a longer used bridge from Alberta Transportation has been ruled out. A forestry style bridge with 50 + years of life expectancy could be installed for an estimated \$600,000.
Proposals for a longer term, lower cost option are being received on Friday June 4, 2021.

- ISL Engineering has been retained to do design engineering for the project. A project start-up meeting is scheduled for June 18, 2021.

Roads

• Lundbreck – 1st, 2nd, & 3rd Street – Construction Summer 2021

-Design was completed and approved April 29, 2021

- Tender for construction in 2021 has been awarded to Silver Ridge construction LTD at \$452,954.76 + ISL Engineering at \$23,750.00 for a total of \$476,704.76 (Budget \$605,000.00)

- Silver Ridge Construction Schedule from July 4, 2021 to July 25, 2021.

- Notification letter has been reviewed and will be sent to affected resident by the contractor.

• Bruder Hill - Construction Summer 2021

- Wood Engineering provided Final design April 29, 2021.

- Pre Tender meeting has been held on site Thursday May 27, 2021 with Wood and Interested contractors.

- Addendum #2 has been posted to APC on Monday May 31, 2021

- Tender opening has been completed June 7, 2021. Lowest qualifying Tender is Dennis Dirtworks LTD at \$427,617.60 Contract has not been awarded yet.

- Estimated project completion date Sept 15, 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. Though Country Excavation (Don Boyce) has been hired to assist with the work and equipment combine with the MD Equipment. Waiting on water to stop coming out of the hill to set a start date.

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

- Joint meeting planned for May 28th with Town Council and Admin.

- Currently working with other agencies to determine best way to approach this site and operation.

- MPE has been hired to complete drawings for submission to Min of Environment

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

- Construction complete - Commissioning was May 27th. - Operational

• Beaver Mines Water Distribution, Collection and Wastewater Treatment System.

- The MD has requested a budget update from our consultants regarding possible adjustments due to rising material costs. These are coming in and will be updated for Budget discussions.

- Tender packages are ready

- Proposed project of start of construction is being reviewed.

• Beaver Mines Forcemain & Lift Station

- The tender packages are ready

- Proposed project of start of construction is being reviewed.

Draft Approval Granted on May 12th. This was followed by numerous meetings with both engineering firms and AEP to clarify the language and the terms to ensure we are on the same page when Final Approval is granted. Revised terms and conditions was submitted to AEP on May 28 and this will be followed up with another meeting with AEP prior to Final being granted if any terms or conditions require further dialogue. With our revisions in and being reviewed we are currently awaiting the next steps from AEP. AEP has already asked for a few little things during the process but no full sit down meeting as of yet. Very fluid communication is being enjoyed at this time.

In essence, the system and project are approved, we are just agreeing to the terms upon which we will be measured going forward so there are no surprises after Approval is granted. Two additional submissions have taken place, complete with all of the drawings for the distribution and collection have now been submitted.

- 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 were mailed out with invoices on May 17. Only 2 letters has been received so far. Additional social media requests are being made and possible door knocker campaign.
- 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 has made their selection and are beginning the work.

- Tender awarded to SNC Lavalin inc. at \$54,027 (Budget \$90,000)

2nd WSP Canada Inc.

3rd Golder Associates Ltd

Start-up Meeting with SNC is scheduled for week of June 11th.

Site visit and inspection of all 5 PRFA dams on Monday June 14.

Two engineers with SNC-Lavalin Inc., Dam Safety Operation and Infrastructure officer from AEP, MD's Agriculture Fieldman, Safety Coordinator and myself.

Waiting for preliminary comments from engineers. Will be bringing final report to Council when received in September for direction on the future of the dams and budget considerations for 2022.

• Standpipes (Cowley, PC and new site in BM)

- Prices are coming in for Cowley and Pincher location and negotiations are taking place for the land to develop a new site near the Hamlet of Beaver Mines. Planning to all have the two sites converted to card readers, instead of coin operated and the new site operational by mid to end of Sept. n/a

Recommendation:

That the Operations report for the period June 08, 2021 to June 22, 2021 is received as information.

Prepared by: Eric/Roland/Troy

Submitted to: Council

Ms

Date: June 16, 2021

Date: June 22, 2021

	DIVISION	LOCATION	APPROACH NUMBER	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UPDATE	COMPLETION DATE
3000	Division 2	SE07 T5 R28 W4	-	Feels the south side of bridge needs rip wrap put in before flooding season so creek doesn't turn direction	Eric /Bob M	-	October 30, 2020	Need to install 30 CM of Rip Rap on the West side of the South Abutment. Will be completed outside the RAP (Aug 16-31)	Aug 16-31 2021
3001	Division 5	NW12 T7 R3 W5	#3029	TWP7-2 to Burmis Lake Pot Holes need to be filled	Brad	Too cold & Wet	Fall 2020	Grader to break and re-lay coldmix to fill holes.	June 7, 2021
3002	Division 1	NE26 T4 R30 W4	#3015 TWP4-5	No maintenance on snow fence for years, Bison in field Bison no longer there,RQ maintenance RR30-1	Tony N	To Be completed	March 15, 2021	Roger asked us to wait later this summer has the field stay wet.	June-July
3003	Division 3	SE25 T5 R1 W5	RR1-0	Wanting gravel & grading on TWP1-0 & RR5-4	Shawn	-	March 16, 2021	Assessed and grader not able to get in as too muddy	-
3004	Division 4	WC Ranches	by Glider Strip	To put in another approach & possible culvert	Jonathan	-	March 31, 2021	will be completed when available, not a priority	-
3005	Division 1	West Kerr	-	Culvert on West Kerr Road - hole is getting dangerous	Eric	Completed	April 19, 2021	Has been posponed to June 07, 2021	June 10, 2021
3006	Division 1	NE35 T5 R29 W4	-	Water is running under culvert Road to field and would like approach widened & culvert longer	Jonathan	-	April 26, 2021	been assess, waiting for one call.	-
3007	Division 5	SE15 T8 R2 W5	-	Asked someone to meet with George to put in an approach	Jonathan	Completed	May 4, 2021	live out of country, Jon trying to coordinate to complete next week.	June 16, 2021
3008	Division 5	NE12 T7 R3 W5	-	Would like gravel on their approach/Red Bridge sign broken	Eric	-	May 6, 20212	Bob repaired sign at bridge	-
3009	Division 1	NE36 T4 R29 W4	3/4 mile west	Signs missing Gap road south of TWPline road RR	Eric	-	May 6, 2021	Sign missing on south side of the road. One call will be put in place	-
3010	Division 3	SE15 T6 R2 W5	-	Premanent snow fence needs repair	Eric	-	May 19, 2021	On the Permanent snow fence list, Tony N to assess.	-
3011	Division 4	TWP7-1	& RR30-0	Would like road allowance blocked off to stop people from parking there to party	Eric	Completed	May 19, 2021	Will bring 2 concrete block to prevent vehicle access	June 14, 2021
3012	Division 3	SE19 T5 R2 W4	#5304 RR2-5	Re Bus turnaround Took out part of the fence	Jonathan	Completed	May 21, 2021	Called her back and she said she would get back to us Never did	June 16, 2021
3013	Division 1	-	-	Re filling in the ditch	Eric	Completed	May 14, 2021	Eric talked with him and is to call back	June 9, 2021
3014	Division 5	NW12 T7 R3 W5	-	Bad road conditions Burmis Lake/Rainbow Acres	Jonathan	Completed	May 31, 2021	Grader to break and re-lay coldmix to fill holes.	June 7, 2021
3015	Division 4	By Goat Farm	RR29-0	Bush needs to be taken out of ditch North to Brocket	Jonathan	-	May 31, 2021	will be assess, cant mulch now due to nesting	-
3016	Division 3	SEC 14 T7 R1 W5	-	Ask to putting an approach in	Jonathan	Completed	May 31, 2021	Jon to contact him, already look at the proposed location	June 8, 2021
3017	Division 5	NE12 T7 R3 W5	#3013 TWP7-2	Holes in road need fixing	Jonathan	Completed	May 31, 2021	Grader to break and re-lay coldmix to fill holes.	June 7, 2021
3018	Lundbreck	South going to the dump	-	Snow fence has boards off & on the ground with nails sticking up dangerous for livestock	Jonathan	-	May 31, 2021	To be completed	-
3019	Division 3	NW4 T6 R1 W5	-	Re Snow fence He will do the work if we supply material	Tony N/Mike	Completed	June 3, 2021	We supplied Material and he will build the fence to standard	June 10, 2021
3020	Division 1	St Henrys	-	Brush need cutting / Maintenance	Jonathan	-	June 3, 2021	talk to him, told him we would do it in the winter	-
3021	Division 3	-	-	Laneway needs grading	Tony T	Completed	June 4, 2021	-	June 7, 2021
3022	Division 4	NE24 T8 R1 W5	-	Big pothole in road by cross roads and east	Jonathan		June 4, 2021	Cold mix, will be added to the patching list	_ 20
-			•					· ·	

	DIVISION	LOCATION	APPROACH NUMBER	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UPDATE	COMPLETION DATE
3023	Division 5	SW13 T7 R3 W5	#3106	Off 507 400 meters. Potholes and road in bad shape	Jonathan	Completed	June 7, 2021	June 7, 2021 Grader to break and re-lay coldmix to fill holes.	
3024	Division 2	SW1 T6 R30 W4	#6003 Hwy 6	Complaining Superfoam trucks making dust	Jonathan	Completed	June 7, 2021	has been added to dust control as discretionary	June 9, 2021
3025	Division 1	Drywood Ranch	#4228 Hwy 6	RQ Driveway to be graded	Rod	Completed	June 8, 2021	Rod went to look at it and cant grade it. Too narrow and lots of big rock.	June 15, 2021
3026	Division 4	-	-	GRAVEL 60 yrds (20Yrds spread on driveway/40 stockpile	Gravel Crew	-	June 8, 2021	will call him when in Division 4 with	-
3027	Division 1	SW19 T4 R29 W4	-	Re approach (would like a call)	Jonathan	-	June 9, 2021	-	-
3028	Division 2	South of RR22-2	off Crook rd	Request gravel on road allowance	Eric	Completed	June 9, 2021	as per e-mail	June 14,2021
3029	Division 1	Kerr Road	Off Hwy 6	Reporting water on the road	Jonathan	-	June 10, 2021	was cleaned up by the operator, ridge was left by the gravel spread	June 16, 2021
3030	Division 5	-	-	Re gravel for driveway	Jonathan	-	June 10, 2021	-	-
3031	Division 4	SE7 T7 R28 W4	NW7 T7 R28 W4 Bill Bromley	Electric fence too close to road making road a 1 lane Bill Bromley	Eric	Completed	June 10, 2021	Both Jonathan and Eric in contact	June 14, 2021
3032	Division 4	NE34 T8 R1 W5	#1215 TWP9-0	Putting in a cattle guard and concerned about the culvert	Jonathan	-	June 11, 2021	Would like a call for some advice	June 16, 2021
3033	Division 2	SW15 T6 Rwo W4	#30222 TWP6-2	Lots of potholes road need grading	Glen	-	June 11, 2021	-	June 16, 2021
3034	Division 3	Beaver Mines	-	Pickle Ball Court needs lines re-painted	Eric	-	June 14, 2021	-	-
3035	Division 3	Beaver Mines		Contractor left a mess at her entrance / gravel pile	Eric	-	June 14, 2021	Eric talked to her, MD not responsible	June 14, 2021
3036	Division 5	NW15 T5 R30 W4	RR30-3	Culvert concerns	Jonathan	-	June 14, 2021	Appointment June 16	-
3037	Division 2	NW12 T6 R30 W4	#30031	RQ GRAVEL from pavement to his house	Gravel Crew	Completed	June 15, 2021	Kent and gravel crew advised	June 17, 2021
				Indicates Completed	1	1			
				Indicates Defered to Spring					
				indicates On the To Do List					

TITLE: 2021 Capita	l Project - Bruder	Hill	PA OF PIACHER CREAT
PREPARED BY: Eric B	lanchard	DATE: June 15, 2021	
DEPARTMENT: Public	Works		
Department Supervisor	Date	ATTACHMENTS: 1. 2021 Capital Budg	get Detail
A	APPI	ROVALS:	
Department Director	June 15, 2021 Date	Zato	15 June, 2021 Date

RECOMMENDATION:

That Council approve an increase in funds for the Bruder Hill capital project, in the amount of \$60,000, for a total of \$530,000, with the said funds coming from the Municipal Sustainability Initiative Grant.

BACKGROUND:

In the 2021 budget, Council approved capital road work for Bruder Hill. The funding approved was \$470,000 funded from Municipal Sustainability Initiative Grant (MSI). The MD has also submitted an application for grant funding under the Local Roads & Bridges Program under STIP (AB Transportation).

Due to safety concerns on Bruder Hill, the road required immediate budget attention, therefore the 2021 budget included engineering and construction in the same year. As a result of the aggressive budget timeline, actuals are coming in higher than anticipated. Higher engineering fees are being incurred because a more technical road assessment is required. Construction costs are higher due to an increase in supply prices and the added requirement to relocate a gas line.

FINANCIAL IMPLICATIONS:

\$60,000 Municipal Sustainability Initiative Grant

Project Name	Bruder Hill						
Project Number	PW-R-2						
Priority	4 - Medium/High						
Service Area	Public Works - Roads						
Division	Division 1						
Project Description	Re-route and rebuild approximately 300 meters of a new road by removing a part west of the roadside hill located approximately 300 m north of Township Road 4-1A.						
Project Cost	Engineering (2021): \$20,000 Construction (2021): \$450,000 Total Project Costs: \$470,000						
Funding Sources	Municipal Sustainability Initiative Grant - Capital • The M.D. has submitted an application for grant funding under the Local Roads & Bridges Program under STIP (AB Transportation). For budget purposes this project will flow through the guaranteed MSI funding.						
Timeline	Complete in 2021						
Rationale for Need	The existing section of the gravel road is washing out because of the failing slope caused by the river channel. One lane is currently closed for safety concerns. The Average Traffic count on this road is 14.						
Impact on future operating costs							
Impact on other							
departments							
Implications of deferral	The road may have to be closed due to safety concerns. This would likely create problems with access to agriculture fields as the alternate route is approximately a 25 kilometre detour.						
Other options to Recommendation							

TITLE: Water and Sev Private Property	ver Connectio	ns - To and On
PREPARED BY: Eric Blan	chard	DATE: June 16, 2021
DEPARTMENT: Public We	orks	
Department Supervisor	Date	ATTACHMENTS: 1. Landowner Service Connection Map 2. Quote
	AP	PROVALS:
Department Director	Date	

RECOMMENDATION:

That Council approve the \$14,720 capital project for costs incurred up to the property line, and for the project to be funded from the Water and Wastewater Infrastructure Reserve (6-12-0-758-6740).

BACKGROUND:

MGA Section 34(1) - If the system or works of a municipal public utility that provide a municipal utility service **are adjacent to a parcel of land**, the municipality must, when it is able to do so and subject to any terms, costs or charges established by council, provide the municipal utility service to the parcel on the request of the owner of the parcel.

MD Utility Bylaw 1320-20 Section 6(1) - The MD shall provide and install all facilities up to the property line, but the Customer shall be responsible for, and shall pay, all costs incurred by the MD in connection with the provision and installation of the Water Service Line or Wastewater Service Line.

The affected rate payer purchased the land and built a house after the main line was installed. The rate payer is considered adjacent to the service, and therefore the MD must provide the utility service. It will be MD infrastructure to the property line and landowner infrastructure from the property line to the connection point.

In order to bring the utility to the property line the MD must hire a contractor to install 6" pipe and curb stop on south side of road; bore pipe and casing under road; install curb stop and meter lift with 4L/minute flow control valve, install meter w/antenna (MD supplied) and install curb stop all on MD right of way.

Recommendation to Council

MD Utility 1320-20 Bylaw Schedule E Section 2 – outlines the fees payable for a new service connection should the MD financially front the money. Therefore no formal resolution required for this portion of the connection as it is approved as part of the MD utility bylaw.

FINANCIAL IMPLICATIONS:

\$14,720 - Projected cost up to property line (MD responsibility/infrastructure)





Mr. Vanhoerk water service connection estimate. 16th June 2021

Attn: Eric Blanchard - Public Works Superintendent Municipal District of Pincher Creek No. 9 Box 279 Pincher Creek, AB T0K 1W0

JA Building services are pleased to offer the following quote for the above-mentioned project.

To include the following works:

- exposure of 6inch mainline
- hot-tap potable water service
- directionally drill under old hwy #3 and install service line
- Installation of meter box and curb stop with temporary stub for residential connection. (if residential connection is available we will complete service)
- Backfill and compaction of excavated areas
- Traffic control as required (pls note as per previous estimate MD9 to supply signage, JABS to supply control staff)

Earth Works: \$3,200.00

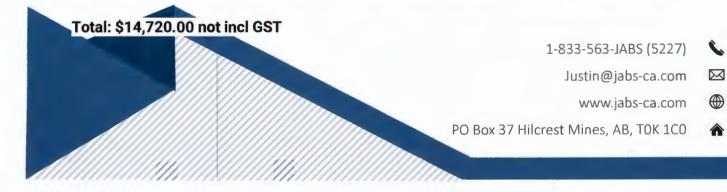
Supervision/Labor: \$3,520.00 (3 loads of 3/8 pea gravel, any additional aggregate will be charged at \$400.00 per load of equivalent material).

Bedding Material: \$1,200.00 (including haulage. (3 loads of 3/8 pea gravel, any additional aggregate will be charged at \$400.00 per load of equivalent material)).

Directional Drilling contract: \$3,200.00

Pipe Material and meter box: \$2,400.00

HydroVac/daylighting service: \$1,200.00 (3 Hrs included. Additional time will be charged at \$400 per hr.)



TITLE: 2020 Grant I	n Place of Taxes	(GIPOT) Write Off	Ta or Pincutes cases	
PREPARED BY: Meghan	n Dobie	DATE: June 15, 2021		
DEPARTMENT: Finance	e			
		ATTACHMENTS:		
Department Supervisor	Date	 GIPOT Notice - Municipal Affairs Summary of Write Off Details 		
	APPI	ROVALS:		
Department Director	JUNE 15,2021 Date		15 June, 2021 Date	
Department Director		- CAO		

RECOMMENDATION:

That Council write-off the 2020 uncollectable GIPOT, in the amount of \$7,740, with funds coming from the tax rate stabilization reserve.

BACKGROUND:

In 2019 Municipal Affairs has implemented a reduction in payout of the GIPOT. In 2019, GIPOT applications were paid at out 75%. In 2020 GIPOT applications were paid out at 50%. It is anticipated that in 2021 and future years the payout will remain at 50%.

It is not a requirement of Municipal affairs to have a Council resolution for GIPOT write-offs. However, it has been MD past practice to do so.

FINANCIAL IMPLICATIONS:

\$7,740 tax rate stabilization reserve

Meghan Dobie

To: Subject: Troy MacCulloch

RE: GIMS-GIPOT Notification: Payment - MD of Pincher Creek

From: GIMS-CRM-ADMIN-PRD S < donotreply@gov.ab.ca>

Sent: April 6, 2021 12:06 PM

To: Troy MacCulloch <<u>AdminCAO@mdpinchercreek.ab.ca</u>>

Cc: GIPOT Email Queue <<u>gipot@gov.ab.ca</u>>; Joyce Mackenzie-Grieve <<u>AdminTaxClerk@mdpinchercreek.ab.ca</u>> **Subject:** GIMS-GIPOT Notification: Payment - MD of Pincher Creek

Thank you for your 2020 tax year application(s) under the Grant in Place of Taxes (GIPOT) program. I am pleased to inform you that the roll numbers on the attached report are approved and paid.

Please note this report may not include all of your roll numbers as our office is still processing applications (tax notices).

For 2020/21, the GIPOT applications have been approved for payment at 50 per cent of the eligible amount due to budget availability. A small number of priority applications are eligible for full payment:

- o Municipalities where GIPOT is greater than five per cent of their tax base;
- Non-profit seniors' self-contained accommodations;
- Outstanding eligible 2018/19 GIPOT properties;
- Properties where the Government of Alberta (GoA) is the lessee;
- o Local improvement (LIMP) taxes; and
- o Business improvement area levies

2019/20 GIPOT properties are eligible for 75 per cent of the eligible amount unless considered a priority application as listed above.

As indicated in Budget 2019, in 2021/22 and future years a reduction of approximately 50 per cent is anticipated. The grant adjustments will be made as we process the tax notice; therefore do not partially exempt GIPOT properties or include outstanding balances.

Please note, arrears, penalty fees and interest will not be paid, including outstanding balances due to the reduction in GIPOT funding.

Because GOA owned properties are ultimately exempt, and the GIPOT revenue is a grant rather than a tax, it is not necessary for council to cancel the portion of taxes not funded by GIPOT. However, from an accounting perspective, I would expect that GIPOT accounts within your tax system will require a portion of the expected receivable amount to be written-off according to your municipality's usual procedures.

For further information or assistance, please contact a grants administrator, by dialing 310-0000 toll free, then 780-442-7125 or email, <u>GIPOT@gov.ab.ca</u>

*** This is an automatically generated email, please do not reply to this message **

Email notification generated by GIMS-GIPOT

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

2020 Tax Write-Off GIPOT

Assessment	Total Due	PMT	Write Off	Status	
372,400	3,600.88	1,800.45	1,800.43	Pending	
470,500	2,367.84	1,183.92	1,183.92	Received	
319,900	1,609.93	804.96	804.96	Received	
213,700	1,075.47	537.73	537.73	Pending	
234,600	2,268.44	1,134.22	1,134.22	Received	
1,300	20.00	10.22	9.78	Received	
21,700	109.21	54.61	54.60	Received	
1,900	20.00	10.32	9.68	Received	
11,400	57.37	28.69	28.69	Received	
21,700	109.21	54.61	54.60	Received	
5,700	28.69	14.35	14.34	Received	
14,700	73.98	36.99	36.99	Received	
233,300	2,255.87	1,127.94	1,127.93	Received	
194,800	1,883.60	941.80	941.80	Received	
Total	15,480.48	7,740.81	7,739.67	-	
	372,400 470,500 319,900 213,700 234,600 1,300 21,700 1,900 11,400 21,700 5,700 14,700 233,300 194,800	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	AssessmentTotal DuePMTOff $372,400$ $3,600.88$ $1,800.45$ $1,800.43$ $470,500$ $2,367.84$ $1,183.92$ $1,183.92$ $319,900$ $1,609.93$ 804.96 804.96 $213,700$ $1,075.47$ 537.73 537.73 $234,600$ $2,268.44$ $1,134.22$ $1,134.22$ $1,300$ 20.00 10.22 9.78 $21,700$ 109.21 54.61 54.60 $1,900$ 20.00 10.32 9.68 $11,400$ 57.37 28.69 28.69 $21,700$ 109.21 54.61 54.60 $5,700$ 28.69 14.35 14.34 $14,700$ 73.98 36.99 36.99 $233,300$ $2,255.87$ $1,127.94$ $1,127.93$ $194,800$ $1,883.60$ 941.80 941.80	AssessmentTotal DuePMTOffStatus $372,400$ $3,600.88$ $1,800.45$ $1,800.43$ Pending $470,500$ $2,367.84$ $1,183.92$ $1,183.92$ Received $319,900$ $1,609.93$ 804.96 804.96 Received $213,700$ $1,075.47$ 537.73 537.73 Pending $234,600$ $2,268.44$ $1,134.22$ $1,134.22$ Received $1,300$ 20.00 10.22 9.78 Received $21,700$ 109.21 54.61 54.60 Received $1,900$ 20.00 10.32 9.68 Received $11,400$ 57.37 28.69 28.69 Received $21,700$ 109.21 54.61 54.60 Received $11,400$ 57.37 28.69 28.69 Received $21,700$ 109.21 54.61 54.60 Received $14,700$ 73.98 36.99 36.99 Received $233,300$ $2,255.87$ $1,127.94$ $1,127.93$ Received $194,800$ $1,883.60$ 941.80 941.80 Received

TITLE: Property Tax W	rite-Off – SanLing	g Energy Ltd.	A or Placeter crows		
PREPARED BY: Meghan	Dobie	DATE: June 17, 2021			
DEPARTMENT: Finance					
		ATTACHMENTS:			
Department Supervisor	Date	 Notice from PwC to creditors Tax Roll Trail Balance – SanLing 			
Λ	APPR	OVALS:			
Ma	JUNE 16,202	177	165me, 202		
Department Director	Date	CAO	Date		
RECOMMENDATION:					

That Council write off the property taxes owing from SanLing Energy Ltd. in the amount of \$802.37 through the Tax Rate Stabilization Reserve (6-12-0-735-6735)

BACKGROUND:

SanLing Energy Ltd. owes the MD **\$802.37** and has gone bankrupt. Under bankruptcy proceedings, when it comes to claims for linear property taxes, the MD is an unsecured creditor, therefore cannot go after a purchaser for collection of outstanding property taxes.

Based on the information provided and letter from PwC we can reasonably say the probability of collecting the outstanding taxes is low. Under GAAP (Generally Accepted Accounting Principles), when the amount of a loss is known with sufficient precision, and there is no realistic prospect of recovery, the amount should be written off.

FINANCIAL IMPLICATIONS:

\$802.37

DocuSign Envelope ID: 60439D58-2505-4DAE-BFF3-1C67F17563EB

RECEIVED MAY - 6 2021 M.D. OF PINCHER CREEK

In the Matter of the Receivership of SANLING ENERGY LTD. ("SANLING") of the City of Calgary In the Province of Alberta

Notice of Receiver (Subsections 245(1) and 246(1))

Take notice that:

- On the 23rd day of April, 2021, PricewaterhouseCoopers Inc., LIT ("PwC") was appointed Receiver ("Receiver"), without security, of all of the current and future assets, undertakings and properties of every nature and kind whatsoever, and wherever situate, including all proceeds thereof of SanLing with authority to manage and operate the property pursuant to an Order of the Court of Queen's Bench of Alberta, Judicial District of Calgary.
- 2. The assets of SanLing as shown on the company books and records as at December 31, 2020 (the most current information available), are:

		Book Value
	Accounts receivable	\$8,589,000
٠	Cash in Bank	\$2,578,000
	Prepaid Expenses	\$3,017,000
•	Exploration and evaluation	\$2,486,000
	Property, plant and equipment	\$17,408,000
	Total Assets	\$34,078,000

- PwC, in its capacity as Receiver, took possession and control of the property described above on the 23rd day of April 2021.
- 4. The following information relates to the receivership:

Address of insolvent person:	1700, 250-2 nd Street SW Calgary, Alberta T2P 0C1			
Principal line of business:	Exploration and Production			
Location of business:	Head Office: 1700, 250-2 nd Street SW Calgary, Alberta			

Secured Creditors as per the Personal Property Registry as of April 12, 2021

Amount

	Municipal District of Taber	\$1,023,722.75
	Saddle Hill County	\$596,807.13
	Her Majesty he Queen in the right of Alberta	\$23,002.74
	Sage Energy Corp.	unknown
	Computershare Trust Company of Canada	unknown
	Freehold Royalties Ltd.	unknown
٠	1196851 B.C. Ltd.	unknown

•	Northriver Midstream Partners	unknown
٠	Jim Pattison Industries Ltd.	unknown
٠	Prairie Provident Resources Canada Ltd.	unknown
•	D&R Oils Ltd.	unknown
٠	Xerox Canada Ltd.	unknown
٠	Ovintiv Canada ULC	unknown
٠	Cangas Propane Inc.	unknown
•	Karve Energy Inc.	unknown

Unsecured Creditors as per Company records as of April 22, 2021

		Amount
•	Unsecured Creditor	\$27,754,102.86

A list of trade creditors was obtained from the books and records of SanLing, a copy of which is included herein as Schedule "A".

Plan of Action

- The Receiver has engaged Veracity Energy Services Limited, an oil and gas consulting company, to
 assist with technical advice in respect of managing the daily operations under care and maintenance of
 the company.
- The Receiver has engaged Sayer Energy Advisors to facilitate the sales process for SanLing's property.
- The Receiver has engaged independent counsel, Bennett Jones LLP.
- The Receiver has set up a website that will be updated periodically to ensure all interested parties have access to information as it becomes available. The website is http://www.pwc.com/ca/sanling

Other Pertinent Matters (Specify)

Contact persons for Receiver:

Name: Philipp Krosanke Telephone: (403) 509 6664 Facsimile: (403) 781-1825

Dated at Calgary, Alberta this 30th day of April, 2021

PricewaterhouseCoopers Inc. LIT Receiver of SanLing Energy Ltd.

--- DocuSigned by:

- ** استصعبت (** کم)

Per:

Paul Darby Senior Vice President

System: 5/17/2021 11:14:06 AM User: AdminTaxClerk		MD of Pinc Tax Roll T	her Creek rial Balance				1	Page: 1	
All Roll #'s	All Balances								
From Customer SANL001 to SANL001 All Tax Classes	All Roll Statuses								
Roll # Name	>= 2021	2020	2019	2018	<= 2017	Total	Class		
7190.000 SanLing Energy Ltd	\$198.24	\$238.73	\$248.54	\$116.86	\$0.00	\$802.37			
Report Total:	\$198.24	\$238.73	\$248.54	\$116.86	\$0.00	\$802.37			
Total number of Rolls:									

AES, June, 2021

- June 1 30, about 5 days of moisture, May 20 25, averaging 2" generally, will change a few items but was very welcome all over Alberta and Saskatchewan
- June 1 30, one crew will <u>mow & maintain</u> the Admin Building & Airport grounds. When done they'll spray weeds etc. for the rest of the week.
- June 1 30, <u>rental equipment</u> is usually steady this time of year but I'm anticipating it won't be as busy as previous years. Moving it into the front yard has generated calls though
- June 1, Common Tansy (CY) inspections & control (Crowsnest River), Field Scabious (FS) inspections & control, gravel pit weed control
- June 2, PW Safety Meeting, ASB Meeting, crews inspecting Forestry and their Divisions for Oxeye Daisy (**OD**), Yellow Buttercup (**YB**) as well as any Hawkweeds (a bit early though)
- June 3, 10, 17, 24, Premix pickups and sales, mapping and spray records (geo-referencing, accuracy of data), rental equipment, weed of the week
- June 3, Hoary Cress (HC), Wild Caraway (WC) spraying (multiple crews, roadside units), Sweet Clover control on Hwy #510 (maintain sightlines)
- June 7, CPR inspection (Spotted Knapweed [SKW] & Blueweed [BW] mostly), reporting, contracts (with Province), general office, start of Highways spraying training and safety
- June 8, AES Safety Meeting, first aid kit/fire extinguisher inspections, Dames Rocket (DR) spraying (roadside with divisional crews)
- June 9, JHS meeting, Sweet Clover control on Hwy #507 west (maintain sightlines), Division #4 inspection, highways training & work
- June 10, divisional inspections, brush inspections/spraying, HC/WC/DR spray efficacy inspections, start with Orange Hawkweed (OHW) inquiries/spraying
- June 14, 15, five crew taking First Aid
- June 14, divisional weed inspections and spraying (all weeds, all divisional roads), Dalmatian Toadflax (DT) Biocontrol (sweeping for and moving)
- June 15, Pincher Creek Blueweed (BW) inspections, visits and control (from Alberta Ranch to Oldman River), crop report
- June 16, gravel pit weed inspections and spraying, weed inspections and spraying on Highways (HC, BW, Queen Anne's Lace [QA], SKW, Yellow Hawkweeds [YH])
- June 17, SWIM Meeting, Alberta Parks inspections and control, Division #5 inspection
- June 21, Drywood/Yarrow Conservation group joint inspection/spraying, Shell (Pieridae) area inspections
- June 22, deadstock, Division #3 inspection, Summerview inspection, ASB package, Oldman River inspections/control
- June 23, equipment, reporting, dams, Oldman River Recreation Area weed inspections & control,
- June 24, Waterton River inspections/control, Division #1, 2 inspections, will start to take a look at grasshoppers & damage in Division #4
- June 28, Crowsnest River inspections/control, reporting, emergency procedures training
- June 29, Castle River inspections/control, Scentless Chamomile (SC) control, Clubroot inspections potentially beginning
- June 30, Roadside spraying, SKW & BW spraying/picking & inspections

Sincerely,

Shane Poulsen, Agricultural Fieldman

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 (HC) inspections (early spring but generally not up yet, still too cold), first aid kit inspections
- May 6, SDS & label binders, vehicle and equipment assignments, JHS site inspection (airport facilities), Wild Caraway (WC) 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, 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, Corteva Herbicide Stewardship Course, 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, Bistrainer courses, Waterton Knapweed
- May 14, Friday off
- May 17, reporting, industrial sites (gravel pits) orientation, HC re-inspection, admin/airport mowing and weeding, Lundbreck HC/gophers control, Summerview orientation
- May 18, Beaver Mines inspections, rental equipment, Wild Caraway (WC) inspections and control, crop report, Summerview Spotted Knapweed (SKW) spraying, Oldman River inspection (Waldron to Thompsons for Common Mullein [CM] and other weeds)
- May 19, Dames Rocket (DR) site inspections, dams (Therriault, Halton, Fish Lake) orientations & inspections, starting Spotted Knapweed (SKW) control in all areas on MD
- May 20, Premix pickups, mapping, gravel pits, equipment training, rental equipment, biocontrol inspections (Dalmatian Toadflax [DT], Houndstongue [HT])
- May 21, Friday off
- May 24, STAT Holiday
- May 25, ASB package, start with Pincher Creek Blueweed (BW) inspections, visits and control, Lundbreck/Burmis corridor inspection & control (all weeds), asset management meeting
- May 26, Oldman River (downstream of dam) all weeds inspections and control, Boulder Run pick & spray (with Alberta Parks in the general vicinity)
- May 27, Premix pickups, mapping, airport mowing, watercourse inspections and control, weed ID training
- May 31, biocontrol releases (Leafy Spurge [LS]), HC (re)inspections & control, provincial reporting, deadstock bins cleanout

Sincerely, Shane Poulsen, Agricultural Fieldman

June 16, 2021, resident complained that we sprayed some alfalfa in 2020, Land Location Division 3 South side of road, respond and inspect by June 18. If damage done by MD, will determine extent and response needed (ie; alfalfa seed provided if damage done by us)

Thanks Roland,

Shane Poulsen

Agricultural Fieldman Municipal District of Pincher Creek Box 279, TOK 1W0 1037 Herron Avenue Pincher Creek, Alberta

403-627-3130 (office) 403-339-8741 (Cell) <u>AESFieldman@mdpinchercreek_ab_ca</u>

https://mdpinchercreek.ab.ca/

Emails and associated attachments are confidential and intended solely for the individual or entity to whom they have been addressed. In the event you have received this email by mistake, please notify the sender and delete it from your email system. Disclosing, copying, or distributing this information is strictly prohibited. We do not accept any liability from software viruses that may have been transmitted via email, or associated attachments.

TITLE:	REQUEST FOR F FISHBURN RECREA	TA OF PINCHER COLUMN	
PREPARED BY: Roland	l Milligan	DATE: June 17, 2021	
DEPARTMENT: Planni	ng and Development		
Department Supervisor	Date	r from Fishburn Park	
	APP	ROVALS:	
Roland Milligan	2021/06/17	Troy MacCulloch	-
Department Director	Date	CAO	Date

RECOMMENDATION:

That Council authorize funding to the Fishburn Park Recreation Society Recreation for the requested maintenance to the existing facility in an amount up to \$2500, with said funds coming from the Public Reserve Trust, and further,

That the MD supply one truck and pup load of gravel for the park.

BACKGROUND:

The MD received a letter date May 3, 2021 from the Fishburn Park Recreation Society requesting some supplies from the MD in order for maintenance and upgrading to the MD's Fishburn Park.

The list of requests was forwarded to the MD Purchaser to get some costs for the materials requested.

The cost for the supplies is just shy of \$2500. This excludes the cost of the MD supplying gravel, which would be \$355 according to our Purchaser. The MD could donate the gravel in kind, taking the cost from PW Operating.

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.

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:

\$2500 from the Public Reserve Trust, \$355 from PW Operating for the gravel.

Fishburn Recreational Park P.O. Box 158 Pincher Creek, AB T0K 1W0

May 03 2021

Municipal District of Pincher Creek No.9 P.O. Box 279 Pincher Creek, AB T0K 1W0

Attention: Director of Development and Community Services Roland Milligan

Re: Projected Maintenance Plan, Fishburn Recreational Park

Please find attached a copy of the recent annual AGM for the Fishburn Recreational Park.

First of all we wish to thank you for your long running support of the Fishburn Park. It would not be as successful, without the financial donations from the users, and contributions in kind, (supplies) from members and the MD.

As with any public property, maintenance and safety is our primary goal. Several users and community members have volunteered the manpower hours, required to complete a set of tasks we feel necessary to prolong the life of the Park. If the Municipal District has the means and inventory, we the members of the Park, would ensure tasks were completed, with all public policy and safety in mind.

Proposed summer projects for the Park are as follows:

PROJECT

- * Upgrade east fire pit, to make it safe and functioning.
- * Level, tidy up around Camp kitchens and tables
- * Picnic tables (4)
- * Tin siding for camp kitchens (note A)
- * Signage for 'Safe Fire' and 'Garbage pick up'
- * Paint
- * Stucco wire to wrap trees, to prevent Beaver damage

SUPPLY REQUEST

piece of culvert MD Load of gravel (truck and pup) From MD excess inventory

1. of each For two camp kitchens # of rolls of wire

- * Stucco wire to wrap trees, to prevent Beaver damage (Stucco wire... cont'd)
- * Repair horseshoe pits

of rolls of wire
(as per fiscal year 2020)
8 - 2"x 6" x 6' boards, for back stops

Note A: East Kitchen 12' x 53' x 8' West Kitchen 16' x 24' x 8' Plus Top caps and corner trim Roof Drip edging all around.

It was agreed by the Directors that putting tin on these two buildings would outlast the Directors, but would also have some safety concerns. Painting would not be a long lasting fix, but would help extend the life of existing wood as it is today.

We thank you for your time on this subject, and look forward to hearing from you in the near future. Please e-mail our President, attention: Dianne McGlynn at <u>benninkfarmsltd@gmail.com</u>, and/or call her at 403-627-2269.

Sincerely

Caren Hochstein Secretary / Fishburn Recreational Park

cc: Councillor Rick Lemire

CHIEF ADMINISTRATIVE OFFICER'S REPORT

June 08 – June 22, 2021

Discussion

June 08	Alberta Wilderness Association Meeting – Coal Regulations
June 09	Post Council follow-up with SMT (Senior Mgmt Team) and Exec Asst
	Meeting with Banner regarding Commissioning Plan for Waste Lagoon
	Election Meeting with RO (returning officer) and DRO
	HR meeting for new PW Team Lead Position
	Operations Meeting with PW Superintendent
	Joint Health & Safety Meeting
	RMA Meeting - Immunization Information Session
June 10	Letters from Council with Exec Asst.
	MDP Announcement and Letters to residents
June 11	PCESC Meeting with MD Commissioners and Dir Finance
June 14	Letter for SCF Grant Extension
	Water Operations Meeting with Operator McLeod and PW Super.
	Meeting with MPE regarding BM Standpipe
June 15	Landfill Meeting with CNPC Landfill Management and the Town
June 16	Gravel/ Gravel Crushing and Reclamation Program meeting
	Lead Sampling Meeting with Water Operator McLeod and AEP
	CAO meeting with Premier Kenney and Dr D Hinshaw
	Population Methodology Meeting with OSI - Office of Stats and Info - GoA
June 17	SW EDO Roundtable with GoA Economic Dev Officer
	COOP Board Meeting – regarding proposed temporary recycling site
	MPE site meeting for proposed development of permanent ECO site
	Council Package Prep
June 18	Brownlee meeting for Kenow
June 21	SMT (Senior Mgmt Team) Meeting
June 22	Committee and Council Meeting

• Numerous other meetings throughout this period to address any issues or tasks from the June 8th meeting.

Upcoming Meetings

- June 23 PCESC Mediation Virtual meeting
- June 25 Tour of Halton High for our son's enrollment

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period June 08, 2021 – June 22, 2021.

Prepared by:

Troy MacCulloch, CAO TM >

Date: June 17, 2021

Respectfully presented to: Council

Date: June 22, 2021

Letters from last Council:

- 1. Letter to Cabin Ridge Coal
- 2. Email request for reconsideration of meeting with Coal Engagement Committee
- 3. Letter to resident J. Dejax
- 4. Letter and cheque to Safe Kids Handbook program via Group Group Youth

Other Admin action items

Social Media initiatives with Comm Officer and K Cooley

Weed of the Week information program

PlayGoClean week was June 5-12

TITLE: CANCELLATION	OF SUMMER ME	ETINGS	A a Places and I
PREPARED BY: JESSICA MCCLELLAND		DATE: June 22, 2021	
DEPARTMENT: ADMINIS	TRATION		
Department Supervisor	Date	ATTACHMENTS: None	
	APP	ROVALS:	
Department Director	Date	- Tom	<u>16 June</u> , 2021 Date

RECOMMENDATION:

That the regularly scheduled Council Committee Meetings and Council Meetings of July 27 and August 10, 2021, be cancelled;

And that the Agricultural Service Board meeting scheduled for August 4, 2021, be cancelled;

And that the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 3, 2021, be cancelled;

And further that if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

BACKGROUND:

Historically MD Council has taken a break during the summer months from holding Regular Council Committee meetings and Regular Council meetings, and regularly scheduled Committee and Board Meetings.

FINANCIAL IMPLICATIONS:

None at this time.

G4b

Alice Wagenaar, Board Member Pincher Creek and District Community Food Centre Box 3158 Pincher Creek, AB TOK 1W0 403-632-6716

12 June 21

Municipal District of Pincher Creek Reeve Hammond and Council Box 279 Pincher Creek, AB TOK 1W0

Re: Request for Action

Dear Reeve and Council,

We are presently in the process of applying for a grant through Canada Healthy Communities Initiative. Our proposal called **Digital Sprouting – Grow Your Own Food**, will provide digital video learning and supplies to teach residents how to grow microgreens and sprouts and strong healthy seedlings for spring planting. These digital classrooms will run through the winter and spring of 2021/2022.

The grant application requires that we have some 'government leadership' in our program. So what we are asking for is a letter of support and help with communicating to residents the availability of our program through your social media and website.

We are **NOT asking for any funding**, just support for our project. The funding will come through the grant itself. We are asking for a letter of support soon as our application deadline is June 25.

Thank you in advance. We see this as one more way to increase regional food sustainability and help those who find difficulty in providing for their families with inexpensive, nourishing food.

Sincerely,

Alice Wagenaar Pincher Creek and District Community Food Centre Board Member Hello Jessica.

We'd like to try to reschedule our visit with your council, now that restrictions are being changed.

Are you be comfortable with an in-person meeting in August? I'd like to suggest August 23, 11:00 - 2:00, which will include lunch.

Let me know if this works for you -

Thank you !

Susan Valentine

Executive Administration Coordinator



Direct:780.955.4076

susan@rmalberta.com

2510 Sparrow Drive, Nisku, Alberta T9E 8N5 780.955.3639

¥

From: Jessica McClelland <AdminExecAsst@mdpinchercreek.ab.ca>
Sent: April 16, 2021 11:37 AM
To: Susan Valentine <susan@rmalberta.com>
Subject: RE: RMA Member Visit - Pincher Creek

We will ensure that COVID protocols are being met. This shouldn't be an issue (pending any major changes from the Province prior to the meeting).

Thank you for asking!

Jessica McClelland Executive Assistant Municipal District of Pincher Creek No. 9 1037 Herron Drive, PO Box 279 Pincher Creek, AB TOK-1W0 Phone: 403-627-3130 <u>Communications@mdpinchercreek.ab.ca</u>

Emails and associated attachments are confidential and intended solely for the individual or entity to whom they have been addressed. In the event you have received this email by mistake, please notify the sender and delete it



May 25, 2021

Honourable Kaycee Madu Minister of Justice and Solicitor General 424 Legislature Building 10800-97 A venue Edmonton, Alberta T5K 286

RE: Village of Milo Support for the RCMP

Dear Minister Madu,

This letter is presented as a token of support on behalf of the Village of Milo towards the Royal Canadian Mounted Police (RCMP) and also as a motion of opposition to the Provincial Government's recent proposal for an Alberta Provincial Police Force.

Upon review of information made available by AUMA it has become abundantly clear to our entire council that blindly forging forward would come at an enormous cost to our province, and specifically its residents. The newly established Police Funding Model has already delivered a hit to small rural urban municipal budgets with a relatively small impact felt in terms of day-to-day deliverables in our communities. Continuing with a Provincial Police Force would come at an exorbitant cost with no assurance with a benefit in service.

Just today, S&P Global Ratings has downgraded Alberta's credit rating from 'A+' to 'A' while cautioning that additional downgrades in the near future are very possible if new fiscal measures are not adopted in a post-COVID 19 Alberta. The exploration of an Alberta based Police Force was merely financial as there is no evidence suggesting a dissatisfaction with the quality of service offered by the RCMP to the magnitude that would warrant such an expense. To ask any and all residents of this province to fund such an ill-advised endeavor can only be viewed as an un-sound decision based on an act of ignoring facts, and more importantly, the voice of Albertans.

With the Provincial Government's reduction into MSI funding over the next few years and considering the infrastructure maintenance investments that all Canadian municipalities face over the coming years, local government budgets are already being stretched beyond their limits. Where exactly does the Provincial government envision the funding of a Provincial Police Service coming from? Undoubtedly, they will ask municipalities to pay, ultimately forcing local councils to play 'bad cop' by increasing municipal taxes in order to fund Provincial downloading. It is our opinion that the Provincial government needs to seriously re-evaluate its priorities.

The Village of Milo council stands with:



• The 65% of respondents to the Fair Deal Panel survey that voiced opposition to a Provincial

Police Force.

- Town of Falher
- The County of Paintearth No. 18
- The County of St.Paul
- Municipality of Crowsnest Pass
- Town of Didsbury
- Town of Magrath
- Town of Edson
- Village of Hill Spring
- Town of Morinville
- Town of Redcliff
- Village of Rycroft

• Any and all other citizens, municipalities, and organizations who have not voiced their opinions, yet.

The Provincial Government continually encourages (and legislatively mandates) that municipal governments work together in a cohesive manner, perhaps they should take a page from their own book rerouting the funds allocated for research of an Alberta Police Service towards building stronger relationships with the RCMP and with Federal Partners.

Sincerely,

Scott Schroeder Mayor

cc: The Honourable Jason Kenney, Premier The Honourable Ric Mciver, Minister of Municipal Affairs Rachel Notley, Leader of the Official Opposition Todd Loewen, MLA Central Peace-Notley AUMA Members RMA Members



Box 148 5004-50 Avenue Caroline, AB T0M 0M0 T: (403)722-3781 F: (403)722-4050 Email: info@caroline.ca

May 4th, 2021

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

Dear Minister Madu, Re: Village of Caroline Support for the RCMP

Our council wishes to advise they do not in support of the Government of Alberta's Initiative to replace the RCMP with an Alberta Provincial Police Service (APPS) as affirmed in the responses from many municipalities.

Council has concerns with the province establishing an APPS despite 65% of respondents indicating non-support. The costs of transitioning to an APPS are unknown and the increased operating costs will undoubtedly be borne by the communities. The municipalities are currently bearing a substantial amount of policing costs and are not willing to accept unknown additional increases that will be inevitable from a transition to an APPS. This cannot be done within a short time frame to offer expertise and services currently provided to Albertans by the RCMP.

Our Village developed a collaborative relationship with our local RCMP detachment over many years and is satisfied with the level of service and degree of responsiveness received and their involvement. Council encourages the Government of Alberta to abandon the transition study and continue efforts to work with the RCMP to achieve better outcomes.

Yours Truly

Village of Caroline

Mayor John Rimmer CCL The Honourable Jason Kenney, Premier The Honourable Jason Nixon, Minister of Environment & Parks Mr. Curtis Zablocki, Commanding Officer for Alberta RCMP AUMA Members RMA Members



OFFICE OF THE MAYOR

38106 Range Road 275 Red Deer County, AB T4S 2L9 Phone: 403.350.2152 Fax: 403.350.2164

June 4, 2021

sent via email: ministryofjustice.gov.ab.ca

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

Dear Minister Madu

RE: Proposed Alberta Provincial Police Services

Red Deer County stands in solidarity with fellow municipalities across Alberta in our support of the Royal Canadian Mounted Police (RCMP) as the premier choice for our province's police force. In reviewing the Fair Deal Panel: Report to Government, it is with displeasure that Council notes the proposal did not consider current provincial challenges such as struggling economies and tighter budget realities. Please be advised that Council vehemently opposes the creation of an Alberta Provincial Police Service (APPS).

Council has concerns that the Alberta government would charge forward with a plan to replace the RCMP with APPS when the National Police Federation notes that a new provincial force would cost Alberta taxpayers at least \$112 million more a year than they are currently paying. Focused efforts should not be on causing further economic burden to County residents and ratepayers. The implementation of the Police Funding Model (PFM) in April 2020 has already stripped our municipality and many others of the opportunity for input and consultation powers with regard to local policing through the suspension of municipally-funded enhanced policing positions.

The Fair Deal Panel recommendation is to proceed with developing a proposal for a provincial police force, despite only 35% of Albertans believing it would contribute to the desired outcome of helping Alberta improve its position in the federation.

In addition, the 2020 Alberta Police Federation survey concluded that "replacing the RCMP is viewed as a least helpful measure tested to improve Alberta's place in Canada." Eighty-one percent of Albertans served by the RCMP are satisfied with the service they receive, and 70% of Albertans oppose replacing the RCMP with an expensive new provincial police service.

Honourable Kaycee Madu June 4, 2021 Page 2

In closing, Red Deer County Council does not foresee where a new police force would improve efficiency or quality of life for our residents and ratepayers. In fact, as economic challenges remain coming out of a pandemic, changing out of the current system would only increase economic burden on our municipality and taxpayers in the Province of Alberta.

Red Deer County wholeheartedly appreciates our strong working relationships with all five (5) of our local RCMP detachments, recognizing the hard work over the years building trust and working relationships on the foundation of respect. We ask that the Government of Alberta reassess priorities and abandon the transition study through the Police Act review to focus efforts towards upgrades to the criminal justice and social support systems in the Province to achieve better outcomes.

There needs to be an opportunity for open dialogue between the Province and municipal stakeholders on this issue – we strongly encourage all efforts should be focused on working with the RCMP to achieve the desired community results all Albertans need.

Yours truly

RED DEER COUNT

Jim Wood, Mayor c Alberta Municipalities



Village of Lougheed

P.O. Box 5, Lougheed, AB T0B 2V0 Ph: 780-386-3970 - Fax: 780-386-2136 Email: info@lougheed.ca



Premier Jason Kenney Office of the Premier 307 Legislature Building 10800 - 97 Avenue Edmonton, Alberta T5K 2B6

Dear Premier Kenney,

Re: Royal Canadian Mounted Police and Provincial Policing

Council for the Village of Lougheed strongly opposes the establishment of a provincial police force and unanimously supports the continuation of the Royal Canadian Mounted Police (RCMP) as Alberta's primary law enforcement agency.

The Royal Canadian Mounted Police are the foundational law enforcement agency in our nation and in Alberta. The RCMP are as iconic and recognized as the Canadian Flag. The Royal Canadian Mounted Police service continues to be a beacon for people of all nationalities fleeing from the lawlessness of other countries. The agency continues to be held in a position of utmost respect throughout the world.

Village of Lougheed Council does not support the Fair Deal Panel recommendation to establish a provincial police force. We acknowledge that the province has contracted Price Waterhouse Coopers to complete an analysis and we anticipate further information on this topic.

In addition, the 2020 Alberta Police Federation survey concluded that "replacing the RCMP is viewed as a least helpful measure tested to improve Alberta's place in Canada." 81 % of Albertans served by the RCMP are satisfied with the service they receive, and 70 % of Albertans oppose replacing the RCMP with an expensive new provincial police service.

In closing, Village of Lougheed does not foresee where a new police force would improve efficiency or quality of life for our residents and ratepayers. In fact, as economic challenges remain on our municipality and taxpayers in the Province of Alberta. We ask the Government of Alberta reassess priorities and abandon the transition study through the Police Act review to focus efforts towards upgrades to the criminal justice and social support systems in the province to achieve better outcomes.

Yours truly,

Debra Smith

Village of Lougheed

Debra Smith, Mayor

Cc: Alberta Municipalities



Town of Nanton 1907 21 Avenue, PO Box 609, Nanton, Alberta TOL 1R0 P 403.646.2029 F 403.646.2653 nanton.ca

June 9th, 2021

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

E-mail: ministryofjustice@gov.ab.ca

Dear Honourable Minister:

RE: Town of Nanton Support for the RCMP

As similarly noted by many other municipalities in recent weeks, Council is disappointed by the Province of Alberta's reluctance to acknowledge the outcome of its own consultative process by continuing with apparent plans to replace the RCMP with an Alberta Provincial Police Service. In this context, we add our support to those positions critical of such plans.

There is little doubt that those employed by either service would provide an acceptable level of police services to Albertans, but the rationale for a transition like this, and the costs it brings, is not at all clear. The local detachment model for small town and rural policing is hanging by a thread – would that be any different under an Alberta Provincial Police Service? Would it generate any more 'boots on the ground' in towns with a population of less than 5,000 or lead inexorably to the precise same urban hub centralization pressures that we are witnessing right now? *If effectively recruited and staffed, Nanton's RCMP detachment would serve the local area's needs perfectly well – the hub model of service delivery also deserves a chance to prove itself for regions of the Province where recruitment is really struggling.*

The Province's approach to funding the Rural Crime Initiative is arguably a greater threat to local services than the RCMP continuing as the provider of police services. The creation of the "Police Chargeback", which inexplicably lacks the fiscal transparency of a property tax requisition, will eventually hit our municipal tax base hard when the tax room generated by the 2020 cut to the Alberta Schools Foundation Fund requisition in Nanton shrinks further in 2022-23. Including this year, provincial requisitions and charges have represented 20-23 per cent of Nanton's overall property tax bill for the last three years. The journey toward 30 per cent likely begins next year when the Police Chargeback is again increased significantly. This charge has been introduced without evidence or guarantee of any improvement to police services in Nanton. *The Police Chargeback would presumably remain whether or not the RCMP remained the provider of police services in rural Alberta*.

AUTHENTIC ALBERTA

You are encouraged to once again review the findings of the Fair Deal Panel's consultations and instead work with the RCMP to boost recruitment, retention and commitment to its detachments in such a way that makes the Police Chargeback look like a fiscally defencible fee for service in our communities.

Yours sincerely, Town of Nanton

Jennifer Handley Mayor

:NS

cc: Roger Reid, MLA Livingstone Macleod John Barlow, MP AUMA President and Board RMA President and Board MD of Willow Creek Chief Superintendent Trevor Daroux S/Sgt Greg Redl



10005 - 102 STREET FORT SASKATCHEWAN, ALBERTA CANADA T8L 2C5 TEL 780.992.6220 FAX 780.998.4774 gkatchur@fortsask.ca www.fortsask.ca

June 8, 2021

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

RE: City of Fort Saskatchewan Support of the RCMP

Honourable Minister Madu,

City of Fort Saskatchewan City Council unanimously supports the RCMP as our City's law enforcement agency. This letter is in opposition of the Alberta Government's proposed provincial police force.

As the City of Fort Saskatchewan has a long-standing history and relationship with the RCMP, we have no desire to transition to a new model. We have an excellent working relationship with our Detachment and the Officer in Charge who consults council annually for our priorities for our community and provides regular and appropriate updates. Community challenges are addressed collaboratively and citizen respect and support for the RCMP remains high in Fort Saskatchewan. Our city has the longest serving police committee in the province which services as an additional community referent group for the RCMP. We find the RCMP to be progressive and receptive in meeting the needs of our city.

As Alberta looks at recovering from the pandemic economy, we strongly believe any efforts focused on a provincial police force are not what municipalities in Alberta need right now. The cost of a provincial police force is not something that municipalities can withstand and nor are we interested in exploring it any further. The City of Fort Saskatchewan currently pays 90 percent of our policing costs and we believe that investment serves our community well now and in the future. We believe the decision of our police force should remain at the local level.

The Alberta Police Federation Survey from October of 2020 found that replacing the RCMP is viewed as the least helpful measure tested to improve Alberta's place in Canada. Only 8 percent say replacing the RCMP helps a lot, only 6 percent support replacing the RCMP, and 81 percent of Albertans served by RCMP are satisfied with the service they receive.

The survey also stated that 70 percent of Albertans opposed replacing the RCMP with an expensive new provincial police force. We are with the majority of Albertans in stating that we have no interest in the creation of a new provincial police force.

In closing, we confirm our support of the RCMP and are opposed to any further exploration of a provincial police force.

Respectfully

Sale Hatchu

Gale Katchur Mayor of Fort Saskatchewan

cc: The Honourable Jason Kenney, Premier The Honourable Ric McIver, Minister of Municipal Affairs Barry Morishita, President Alberta Urban Municipalities Association Paul McLauchlin, President of Rural Municipalities Association Rachel Notley, Leader of the Official Opposition Jackie Armstrong-Homeniuk, MLA Fort Saskatchewan-Vegreville



H2b

LEGISLATIVE ASSEMBLY

ALBERTA

Roger Reid, MLA Livingstone-Macleod

June 10, 2021

Dear Reeve Davis and Reeve Hammond:

Thank you for your letter regarding the Oldman River Basin Water Allocation Order, as well as for copying me on your letter to the Honourable Jonathan Wilkinson, Minister of Environment and Climate Change Canada, on protecting the quality of water in the Oldman River basin. I have consulted with my colleague the Honourable Jason Nixon, Minister of Environment and Parks, and I welcome the opportunity to share the following information.

I want to be clear that no changes to the Oldman River Basin Water Allocation Order (available at <u>www.qp.alberta.ca</u>) have been made, and the order remains in place. Existing sector-based water-use limits and water allocations are unchanged.

In addition, the Alberta government continues to honour its commitments under the 1969 Master Agreement on Apportionment (available at <u>www.alberta.ca</u> by searching for "master agreement on apportionment") to ensure downstream provinces receive the water they are entitled to. Together with Saskatchewan, Manitoba and Canada, Alberta recently celebrated 50 years of collaborative water management and apportionment through the cooperative institution, the Prairie Provinces Water Board.

Alberta has a long history of responsibly managing our water resources to ensure healthy, secure and sustainable water for our communities, the environment and the economy. The South Saskatchewan Regional Plan (SSRP) (available at <u>open.alberta.ca/publications</u>) is an integrated land-use plan that considers social, economic and environmental elements, as well as long-term objectives. Notably, the SSRP includes watershed management and headwaters protection as the priority management intent in the western part of the region.

The SSRP also includes a Water Quality Management Framework (WQMF) with triggers and limits for key water quality indicators. These indicators were developed based on data evaluations, available knowledge and stakeholder input. Selenium is included in the current WQMF as a secondary indicator, largely because it was identified as a potential concern, but there was insufficient data to develop sound trigger (warning) values at that time.

Environment and Parks routinely monitors selenium levels at provincial river and tributary sites across Alberta at 108 locations, with the goal of gaining a better understanding of the background concentrations and broad, cumulative effects of land-use activities, including coal mining, on ambient surface water quality. The department has set surface water quality guidelines (including for selenium), which are used to evaluate data and manage surface water

quality in Alberta. For more information, please visit <u>www.alberta.ca</u> and search for "surface water quality data."

The Alberta Energy Regulator (AER) is responsible for regulating coal mines in Alberta. When a company applies to the AER to construct and operate a coal mine, it must include a water quality impact assessment. If a project is approved, the project approval would contain conditions pertaining to selenium, including development of a selenium management plan. Please visit <u>www.aer.ca</u> for more information.

You may be pleased to know that in response to Albertans' concerns, the Government of Alberta has paused all coal exploration projects in coal Category 2 lands. Please visit <u>alberta.ca/coal-policy-gudielines.aspx</u> for more information.

Thank you again for taking the time to write. I value your ongoing interest in protecting the Oldman River basin.

Best Regards,

Roger Reid, MLA Livingstone-Macleod

cc: Honourable Jason Kenney Premier of Alberta

> Honourable Jason Nixon Minister of Environment and Parks

Honourable Sonya Savage Minister of Energy



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 <u>arch@chinookarch.ca</u>.

(encl.)

TEL. 403.380.1500 CHINOOKARCH.CA

2902 7 Ave N, Lethbridge, AB T1H 5C6

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:

- 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",
 - (I) "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
Counties:	Vulcan County County of Warner Lethbridge County Cardston County		Barons Carmangay Champion Coutts Cowley
M.D.s:	Pincher Creek MD Taber MD Willow Creek MD #MD of Ranchland		Glenwood Hillspring Lomond Milo Nobleford Stirling
I.D.s:	#4 Waterton		Warner
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

Daykm4@gmail.com

The Honourable Roger Reid MLA, Livingstone Macleod Alberta Legislature Livingstone.Macleod@assembly .ab.ca

June 14, 2021

Dear Mr. Reid;

Clem Geo-Energy is developing a proposal for construction and operation of 'Castle Meridian Wind Power Project' (see <u>www.clemgeo.com/castlemeridian</u>). This proposed wind farm "is designed to generate up to 22.4 megawatts of power and is located on approximately 320 acres of private lands. Its location is approximately 6 km west of Pincher Creek...at the intersection of Hwy 507 and Range Road 12".

As an adjacent landowner in the Notification area, I have voiced my concerns re this mega-turbine project to Clem Geo in person at its initial open house, and in response to its 'telephone consultation' process. The proposed model with combined hub and rotor vane height of 180 meters will make these four windmills giants on the horizon in this area. The location is the last free window of landscape looking west from Pincher Creek and area that does not require viewing the mountains/foothills through a field of white towers.

The municipality of Pincher Creek is now in a state of 'visual clutter' from windmills and transmission lines. When will it end? The local municipal authorities and the South Saskatchewan Planning Commission may have no way to stop this project due to a recent deletion of regulations MGA 619(12) and MGA 685 (2.1)(a)(i)(c), removing -as I understand it – the local level's and citizen(s) input into any determination of AUC regarding the proposal.

I ask you to consider this, from a report in the MD of Pincher Creek MP document (under Policy Development): Humoldt County, Ca – "Several highways have unique scenic qualities because of their natural setting. A scenic road is defined as a roadway that in addition to its transportation function, provides for the opportunity for enjoyment of natural and scenic resources. Scenic roads direct attention to areas of exceptional beauty, natural resources or landmarks..." aptly called 'viewscapes' and 'viewsheds'. 8-2

"...viewsheds ...are highly susceptible to changes in the character of the scenic resources due to impacts...Many factors affect the sensitivity of scenic resources such as the existing natural qualities of the views and degrees of development or degradation that is visible...viewscapes are an important planning consideration...as they can serve multiple functions: *contribute to public health safety and welfare, enhance property values, contribute to the economy, and as a foundation for a community's identity and wellbeing.* (italics mine)

The province, your department, this municipality need to step up prior to the finality of a proposal submission to AUC and protect this viewscape so intrinsic to the value of this community and all who travel here to see it.

Surely there are ample areas without such a provincially valued icon where windmills of any size can be placed. This is not a case of NIMBY. This is common sense.

Yours truly, Kathleen M Day

cc. The Honourable Jason Kenny, Premier premier@assembly.ab.ca

The Honourable Jason Nixon, Minister of Environment & Parks rimbey.rockymountainhouse.sundre@assembly.ab.ca

Brian Hammond, Reeve, Municipality of Pincher Creek Councildiv4@Mdpinchercreek.ab.ca



Request for Proposals

Date Posted: Monday, May 17, 2021 Application Deadline: Wednesday June 30, 2021 @ 12:00pm MDT

Opportunity for a Fund Development Specialist in Southwest Alberta

Are you looking for a unique opportunity to make a real difference to the future of small rural communities?

The Southwest Alberta Sustainable Community Initiative (SASCI) is seeking proposals for a one-year full-time contract position as a Fund Development Specialist, which SASCI may develop into a longer-term position. Working out of SASCI's Pincher Creek office in scenic southwest Alberta and reporting to SASCI's Fund Development Team, the Fund Development Specialist will support and lead internal and external initiatives focused on growing community investment and improving investment impact. The Fund Development Specialist will have an extraordinary opportunity to help community investors, community organizations and community volunteers in building the social and economic resilience of their communities.

The Fund Development Specialist will help SASCI determine the optimal solution for establishing a philanthropic foundation to support regional community development, delivering presentations to the SASCI Board, local governments and other community investment stakeholders. The Fund Development Specialist will then help to establish the foundation and reach out to philanthropic investors within the region and beyond.

Scope of Work

- Identify the most suitable solution for establishing a philanthropic foundation to support community development in southwest Alberta.
- Implement the preferred solution, working closely with SASCI's Fund Development Team.
- Initiate and cultivate productive relationships with community volunteers, community investors and other key stakeholders.
- Document and respond to all inquiries from prospective investors, promptly and professionally.
- Coordinate and facilitate stakeholder engagements, sometimes on evenings and weekends.
- Provide guidance and information to prospective investors around their options for investing, and related benefits to the investor.
- · Manage investor relationships and investor recognition.
- Assist in strategy development, financial forecasting and tracking of key performance metrics.
- Represent SASCI in internal and external engagements, properly and professionally.
- · Innovate to improve efficiency and productivity of business procedures and processes.
- · Additional responsibilities as required.

Required Skills, Attributes and Experience

- Bachelor's degree or a suitable combination of training and work experience.
- Willingness to take on challenges and tasks with a high level of initiative.
- Client-focused with strong motivation and ability to understand and respond to client needs.
- · Highly developed interpersonal skills and oral and written communication skills.
- Excellent organizational, multitasking and project management skills.
- · Detail-oriented with exceptional time management skills.
- Skilled in the use of videoconferencing platforms and online productivity platforms (MS Office etc.).

Beneficial Experience

- Previous experience in establishing and building a philanthropic foundation.
- 1 3 years of experience in dynamic customer-facing service roles.
- Proficiency in building and maintaining relational databases.

To Apply

- Email proposals to pcbridgebuilder@gmail.com with Subject Line 'Proposal for SASCI Fund Development Specialist'.
- · Include a cover letter and a résumé with references in PDF format.
- Proposals submitted after 12:00pm MDT on June 30, 2021 will not be considered.

For More Information

Dan Crawford Chair, Fund Development Team <u>sudsyscarwash@gmail.com</u> (403) 627 7891



Southwest Alberta Sustainable Community Initiative Box 1297. Pincher Creek. AB T0K 1W0 Tel 403-627-1750 email pcbridgebuilder@gmail.com

June 10, 2021

Municipal District of Pincher Creek No. 9 1037 Herron Avenue, P.O. Box 279 Pincher Creek, AB T0K 1W0 info@mdpinchercreek.ab.ca

Dear Reeve Brian Hammond and Municipal Council,

SASCI would like to inform you of our current activities related to the Fund Development Specialist position.

Southwest Alberta Sustainable Community Initiative (SASCI) is a not-for-profit, multi-stakeholder development initiative dedicated to improving economic resilience and social well-being in the town and district of Pincher Creek, Alberta. SASCI is a registered charity incorporated under the Societies Act of the Province of Alberta

SASCI is proactively addressing the non-sustainable reliance of non-profits on grants and subsidies as a steady source of funding. In 2020 we embarked upon the Bridge Builder Project. The primary goal of this project is to set up an investment platform that could support viable community organizations, projects and social entrepreneurship. We have unofficially coined it the "Legacy Fund". Such an endeavour obviously requires the expertise of a Fund Development Specialist. To this end, the committee dedicated to creating and filling this position recently sent out a Request for Proposals, with a deadline of June 30, 2021.

The first duties of the successful applicant will include:

- Research the process by which SASCI can set up an investment platform. We are open to either supporting the system on our own or joining with an existing foundation who is interested in sharing their resources and expertise;
- Set up the funding protocol. We will proceed based upon recommendations derived from the research and from any partnerships formed along the way;
- Build relationships with potential donors (individuals, businesses, or groups) who have a heart for investing in the sustainable well-being of their community.

If anyone has any thoughts or questions regarding the Bridge Builder Project goals and the Fund Development Specialist position, please contact Dan Crawford @ (403) 627-7891.

Regards,

Dan Crawford Fund Development Specialist Committee

We would not be able to do it without your generousity! Thank you for helping Thank you !. us create amazing hat opportunities for our INGST Your support helps our Kids! Holmgren students develop more skill and build their confidence! Thank you for helping our crew master the slopes. Effet" THANK FOR YOUR SUPPORT





Thank you the Town of Pincher Creek:

Livingstone School P.O. Box 98

215 - Robinson Ave. Lundbreck Alberta T0L 1H0

Phone: (403) 628-3897 Fax: (403) 628-2559 www.livingstoneschool.ca Email: cliftonj@lrsd.ab.ca

The LSA has had a tremendously successful 2020-2021ski season and school year. Thanks to generous support from Pincher Creek joint funding, private companies and individuals throughout the community, we were able to provide opportunities for students to be active and engaged in ways that would otherwise not be possible. Due to the great success we had this year, our program is expanding once again with even more students registered for the upcoming 2021-2022 school year. Students from Spain, and Germany have joined the program and will bring culture and vitality to the community and our school. We have seen the level of engagement and community involvement of our students increase and your contribution helped make this possible.

On behalf of the staff, students and LSA Society, I want to extend a heartfelt thank you for your commitment to making this program so successful. Your generous contribution helped make our vision a reality by allowing us to provide a level of programming that would have been impossible to deliver without strong community support and partnerships.

Your generosity is truly appreciated

Sincerely,

Holmgren

Jason Clifton, Eliza Grose, & Sarah Holmgren



May 2021 Grant Specialist report for general circulation.

The Cowley Lions heard back about a CFEP we applied for in January and have been successful, this should complete phase 2 of their building project at the Castle Mountain Rodeo Grounds and Campground. The Campground was incredibly busy last year, being pretty much booked up for the whole season, and this year is looking to be very similar.

We are trying to generate some higher Government level interest in the Castle Mountain Resort power project, we had a meeting with MLA Roger Reid who is going to look into some options for us and develop some connections.

I am looking forward to working with David Desabrais our new Municipal Energy Project Lead on some projects. As reviews and surveys develop, with the support of the MCCAC we are hoping to find some energy savings for the partners.

I would also like to congratulate Marie Everts for winning Young Economic Developer of the year at the 2021 EDA conference, it is wonderful to have some recognition of the amazing work she is doing on the Business Recovery Support Program. The BRSP is being looked on as a model for other communities as an example of what is needed at ground level for rural Alberta.

SASCI will be holding their 2021 AGM on Tuesday June 29th at Noon via Zoom, please let Carrie know if you would like the link to attend – drop her a line <u>pcbridgebuilder@gmail.com</u>

Fast Facts

Total Applications made	Funding received to date (banked)	Funding outstanding.
\$ 4,949,327.00	\$ 1,238,388.00	\$ 1,566,540.00

Stay Safe everyone,

Liza Dawber Pincher Creek Community Grant Specialist – <u>Grants@pccdi.ca</u> or 403-682-7421



Office of the Minister MLA, Calgary - Acadia

JUN 1 0 2021

His Worship Don Anderberg Mayor Pincher Creek P.O. Box 159 962 St. John Avenue Pincher Creek AB TOK 1W0 reception@pinchercreek.ca

Brian Hammond Reeve Municipal District of Pincher Creek No. 9 P.O. Box 279 1037 Herron Avenue Pincher Creek AB T0K 1W0 CouncilDiv4@mdpinchercreek.ab.ca

Dear Mayor Anderberg and Reeve Hammond:

It was a pleasure to visit Pincher Creek and meet with you on March 19, 2021. Thank you for your hospitality. I appreciated the opportunity to learn more about your community's health care successes and needs. I apologize for the delay in following up.

As outlined in the attached notes from the meeting, the town, the municipal district, and physicians raised a number of significant and important issues that we are following up on.

Since then, we were pleased to announce that Alberta Health Services (AHS) is moving forward with funding new computed tomography (CT) services at the Pincher Creek Health Centre. I would note that the new services should be available in late fiscal 2022/2023, once the equipment is installed and AHS hires the required staff.

Rural health care access is highly valued by the Alberta government, and I appreciate your willingness to collaborate with Alberta Health Services and the Ministry of Health to ensure the best possible care for Albertans.

Thank you again for meeting with me.

Sincerely,

Tyler Shandro, Q.C. Minister of Health

Attachment: Pincher Creek Meeting Notes 03-19-2021

cc: Dr. Gavin Parker, Clinic Physician, The Associate Clinic at Pincher Creek

423 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3665 Fax 780-415-0961

RECEIVED JUN 1 6 2021 M.D. OF PINCHER CREEK

AR 185836

H2i

STARS.CA





June 3, 2021

Thank you for your partnership and support of STARS. You fly with us on every mission, bringing hope and a chance for life.

The STARS Calendar features inspirational patient stories that directly connects STARS with many rural communities across Western Canada. Since the Pandemic, the ability to see each other has been restricted and I very much look forward to seeing each one of you again soon and in person!

Please accept this 2021 STARS Calendar and current newsletter as a small token of our esteem appreciation for your steadfast dedication to STARS mission.

All the best and stay safe,

nda Farnden

Glenda Farnden Sr. Municipal Relations Liaison STARS Foundation



Southwest Alberta Sustainable Community Initiative Box 1297. Pincher Creek. AB T0K 1W0 Tel 403-627-1750 email pcbridgebuilder@gmail.com

H2j

NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors is pleased to announce the ANNUAL GENERAL MEETING of SOUTHWEST ALBERTA SUSTAINABLE COMMUNITY INITIATIVE

is to be held on Tuesday, June 29 @ 12pm, via zoom.

We encourage you to attend this meeting where we can inform you of the projects that SASCI has been working on and the exciting endeavours ahead.

Meeting package and zoom link will be sent to you upon your RSVP.

SASCI is actively recruiting for membership and board positions.

Are you **VESTED** in Pincher Creek and surrounding communities? Would you like to positively **AFFECT** the social **WELLBEING**, economy, and environment of the local area? Do you **RISE** to meet challenges and opportunities? Will you **SHARE** your ideas, insight and **INSPIRATION** for sustainable **INITIATIVES**?

> We are a not-for-profit association of volunteers, dedicated to growing the capabilities of our community and its members. JOIN US!

RSVP by Thursday, June 24, 2021 to pcbridgebuilder@gmail.com or call/text (403) 627-1750

Carrie Cooley, SASCI Administration (403) 627-1750 / pcbridgebuilder@gmail.com *Please note that "<u>sasci@telus.net</u>" is no longer in use*