

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
May 24, 2022 6:00 pm
Council Chambers**

- A. ADOPTION OF AGENDA
- B. DELEGATION
 - a) Brett Wuth, RDEM
 - Regional Emergency Management Plan
- C. MINUTES/NOTES
 - 1. Committee Meeting Minutes
 - May 10, 2022
 - 2. Council Meeting Minutes
 - May 10, 2022
 - 3. Special Council Meeting Minutes
 - May 18, 2022
- D. BUSINESS ARISING FROM THE MINUTES
 - a) Beaver Mines Pathway
 - *Report will be available prior to Tuesday*
- E. UNFINISHED BUSINESS
- F. COMMITTEE REPORTS / DIVISIONAL CONCERNS
 - 1. Councillor Tony Bruder – Division 1
 - 2. Reeve Rick Lemire – Division 2
 - AlbertaSW Board Bulletin May 2022 and Approved Minutes
 - 3. Councillor Dave Cox– Division 3
 - 4. Councillor Harold Hollingshead - Division 4
 - 5. Councillor John MacGarva – Division 5
 - April 20, 2022 Crowsnest/Pincher Creek Landfill Association Minutes
- G. ADMINISTRATION REPORTS
 - 1. Operations
 - a) Operations Report
 - Report from Public Works dated May 19, 2022
 - Public Works Call Log
 - b) Capital Adjustment Heath Creek Bridge, File No. 75265
 - Report from Administration dated May 19, 2022
 - c) Water Services Capital Clean Up
 - Report from Administration dated May 19, 2022
 - d) Airfield Lighting Replacement
 - Report from Administration dated May 19, 2022
 - 2. Finance
 - 3. Planning and Community Services
 - a) Policing Quarterly Update
 - Community Letter
 - RCMP Provincial Policing Report
 - RCMP Crime Stats
 - RCMP App
 - Body Worn Cameras for RCMP
 - b) AES May Activity Report
 - Report from AES for May 2022

4. Municipal

- a) Chief Administrative Officer Report
 - Report from CAO, dated May 18, 2022

H. POLICY REVIEW

I. CORRESPONDENCE

1. For Action

- a) Indigenous Awareness Day - June 21, 2022
- b) Letter of Support Request
 - Twinning remainder of Highway 3

2. For Information

- a) Town of Mundare Letter
 - Alberta Provincial Police Force
- b) Strategic Transportation Infrastructure Program
 - Letter from Minister of Alberta Transportation
- c) Grant Specialist Report
 - April 2022

J. NEW BUSINESS

K. CLOSED MEETING SESSION

- a) Eco Station – FOIP Sec 17

L. ADJOURNMENT

Recommendation from Pincher Creek Regional Emergency Advisory Committee



TITLE: Regional Emergency Management Plan

PREPARED BY: Brett Wuth, RDEM, on behalf of the EAC

DATE: 2022-05-17

ATTACHMENTS:

- 2022-05-13 draft Regional Emergency Management Plan (distributed separately; available at <http://pcremo.dnsalias.org/mep/2022/>)

RECOMMENDATION:

that Councils adopt the 2022-05-13 draft Regional Emergency Management Plan to take effect upon adoption of the same plan by the other Partnering Municipalities of the Pincher Creek Regional Emergency Management Organization.

ALTERNATIVE:

that Councils refer the 2022-05-13 draft Regional Emergency Management Plan back to the Pincher Creek Regional Emergency Advisory Committee with comments.

BACKGROUND:

Provincial best practices include an annual review and update the the Regional Emergency Management Plan (also known as the Municipal Emergency Plan).

The Emergency Management Bylaws (section 42) state that the plan shall be approved by Councils upon the recommendation of the Emergency Advisory Committee.

Presented is the draft 2022 update of the Regional Emergency Management Plan. This is the public formation, suitable for being in the public record. It does not contain confidential phone numbers and resource lists. The draft confidential formation has been completed is ready for distribution.

It is desired that the updated plan takes effect simultaneously in each municipality to avoid potential confusion in the case of a disaster that affects at the same time multiple municipalities.

What's changed?

- Update contacts through-out.
- Revision of: 1.4.3 Risk Assessment, 4.4.2 Pincher Creek Regional Emergency Management Agency – Incident Management Team.
- Update 2.1.1 Alberta Emergency Management Act., signatories on 2.4.2 Southern Alberta Emergency Management Resource Sharing Agreement.
- Update municipal resources in 4.14.3.1.2 MD Staff List, MD Council List in 4.5.3.1 MD of Pincher Creek and 4.14.3.1.1 MD Council List, 4.15.5.3.1 MD of Pincher Creek Vehicles, 4.15.5.3.2 MD of Pincher Creek Radios. Update 4.14.3.2 Town of Pincher Creek Contact List, Town Council List in 4.5.3.2 Town of Pincher Creek, Cowley Council List in 4.5.3.3 Village of Cowley and 4.14.3.3

Recommendation from Pincher Creek Regional Emergency Advisory Committee

Village of Cowley.

- Remove dated reference to volunteer casualty transport in 4.19.6.3 Medical Services.
- Various formatting fixes. Break out section 5.4.4.1 Regional Emergency Livestock Director. Re-section and cross reference 4.14.4 Volunteer Emergency Services. Remove unused table 4.14.4.1 Volunteer Resource List. Correct cross-references in 5.1.14.4 Town of Pincher Creek Evacuation Procedures.

Remaining Steps for Approval:

1. *completed.* The Emergency Advisory Committee has reviewed and accepted the draft plan as presented at its May 17 meeting and recommended that Councils adopt the plan.
2. Approval by each Council.

Remaining Steps for Publication:

1. Final edits to record approval status.
2. Duplication in electronic/paper form.
3. Distribution.

FINANCIAL IMPLICATIONS:

The plan fits within and relies on the 2022 Emergency Management budget previously accepted by the Emergency Advisory Committee and recommended to Councils.

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 10, 2022 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, Harold Hollingshead and John MacGarva.

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Public Works Superintendent Eric Blanchard, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor John MacGarva

Moved that the agenda for Council Committee Meeting on May 10, 2022 be approved as presented.

Carried

2. Delegations

a. DU Ranch Cabin

Dan and Puff McKim attended the meeting at this time to discuss with Council the history of the DU Ranch Cabin. In 2008, the Municipality was able to designate the cabin as a Historic Resource Site, this allowed the McKim's to access funding through the Provincial Government to maintain the cabin.

McKim's left the meeting at this time, the time being 2:11 pm.

b. Maycroft Road (Dust Control/Traffic Counts)

Rob Nichols attended the meeting at this time to discuss with Council the Maycroft Road and the issues residents face living along this stretch of MD road. At one time the road was provincially owned and maintained, then was turned over to the Municipality. Rob thanked the Public Works crews for the work they have put into the Maycroft road, and acknowledges that it is difficult to keep dust down given the current road structure.

Currently the MD is working on a 3 year plan to improve the road and have it turned back to pavement, to improve the dust control concerns. Council will review the request for dust control at the next Council meeting.

Rob Nichols left the meeting at this time, the time being 2:20 pm.

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, MAY 10, 2022

c. Asset Management

Brendan Schlossberger attended the meeting at this time to explain what asset management is and why it's important to the Municipality. Asset Management is to allow the MD of Pincher Creek to maximize the value of our assets to our community. This is done by managing assets in a holistic way that allows the MD of Pincher Creek to provide a desired levels of service while mitigating the associated risks at the lowest possible life cycle costs.

Brendan reviewed the current asset management policy (A-ADMIN-004) to ensure Council was aware of the program and how it relates to the Municipality, including what Council and staff are responsible for.

Brendan left the meeting at this time, the time being 3:03 pm.

3. Round Table

Eco Site – CAO Troy MacCulloch updated Council on the Eco site. Recently Public Works found contaminated soil which will need to be excavated and removed. Currently there is soil testing being performed on the site to know how much soil needs to be removed. Delays may happen with the eco station, but crews are still moving forward on the project.

4. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 3:37 pm:

- a) 2022 Dust Control – Policy C-PW-009 Schedule A – FOIP Sec 17
- b) Pincher Creek Emergency Services – FOIP Sec 17

Carried

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 5:13 pm.

Carried

3. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 5:14 pm.

Carried

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 10, 2022

9546

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 10, 2022, at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

STAFF CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Public Works Superintendent Eric Blanchard, David Desabrais Utilities & Infrastructure Specialist and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 6:00 pm.

A. ADOPTION OF AGENDA

Councillor Dave Cox 22/186

Moved that the Council Agenda for May 10, 2022 be amended to include:

Operations:

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

For Action:

- Alberta Southwest 2022 AGM

Closed Session:

- State of Land by Landfill – FOIP Sec. 17

And that the agenda be approved as amended.

Carried

B. PUBLIC HEARING

a) Bylaw 1335-22 (Land Use Bylaw Amendment – Garden Suites)

In order to receive public input on proposed Bylaw No. 1335-22, a Public Hearing, conducted by the Council of the Municipal District of Pincher Creek No. 9, was held on Tuesday, May 10, 2022.

1. Call Public Hearing to Order

Councillor Tony Bruder recessed the Council meeting and called the Public Hearing to order, the time being 6:02 pm.

2. Advertising requirement

Reeve Rick Lemire stated that 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 and Pincher Creek Echo on April 26, 2022 and May 3, 2022, 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. 1335-22.

Director of Development and Community Services Roland Milligan gave an overview of Bylaw 1335-22.

The purpose of Bylaw No. 1335-22 being the bylaw to amend Bylaw 1289-18 (being the Land Use Bylaw) to add 'Garden suite' as a discretionary use to the Hamlet Transitional / Agricultural - HTA and Wind Farm Industrial - WFI

4. Presentations:

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VERBAL:

Reeve Rick Lemire asked if anyone wanted to present a verbal submission, no one requested to speak.

WRITTEN:

Reeve Rick Lemire asked if any written submissions were received, none were received.

5. Closing Comments

Reeve Rick Lemire asked if Council had any further questions, no further questions were asked.

6. Adjournment from Public Hearing

Councillor Tony Bruder adjourned the Public Hearing, the time being 6:07 pm.

C. MINUTES

1. Committee Meeting Minutes – April 26, 2022

Councillor Tony Bruder 22/187

Moved that the Council Meeting Minutes of April 26, 2022 be approved as presented.

Carried

2. Council Meeting Minutes – April 26, 2022

Councillor Dave Cox 22/188

Moved that the Council Meeting Minutes of April 26, 2022 be approved as presented.

Carried

3. Special Council Meeting Minutes – April 29, 2022

Councillor Harold Hollingshead 22/189

Moved that the Council Meeting Minutes of April 29, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Rural Renewal Stream – Community Designation

Councillor John MacGarva 22/190

Moved that Council direct a letter of support for the MD to participate in the Rural Renewal Stream – Community Designation.

Carried

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1

- a) Health and Safety Training/Staff BBQ
- b) Volunteer Appreciation Lunch
- c) Pincher Creek Trade Show – MD Booth
- d) National Day of Mourning

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2. Reeve Rick Lemire – Division 2
 - a) Alberta Southwest
 - b) Health and Safety Training/Staff BBQ
 - c) Volunteer Appreciation Lunch
 - d) Pincher Creek Trade Show – MD Booth
 - e) Mayors and Reeves
3. Councillor Dave Cox– Division 3
 - a) Health and Safety Training/Staff BBQ
 - b) Volunteer Appreciation Lunch
 - c) Pincher Creek Trade Show – MD Booth
 - d) Beaver Mines Community Association
 - e) Pincher Creek Foundation
 - f) Pincher Creek Library
 - g) Ambulance Contract Meeting
 - h) Calls from Residents re: Landfill Garbage
4. Councillor Harold Hollingshead - Division 4
 - a) Pincher Creek Foundation
 - b) Calls from Residents Re: Landfill Garbage
5. Councillor John MacGarva – Division 5
 - a) Health and Safety Training/Staff BBQ
 - b) Pincher Creek Trade Show – MD Booth
 - c) Crowsnest/Pincher Creek Landfill Association
 - d) Calls from Residents re: Landfill Garbage
 - e) Lundbreck Community Association

Councillor John MacGarva 22/191

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Harold Hollingshead 22/192

Moved that Council receive the Operations report, which includes the call log, for the period April 27, 2022 to May 10, 2022 as information;

Carried

b) Beaver Mines Pathway

Councillor Tony Bruder 22/193

Moved that the report on the Beaver Mines Pathway be tabled to the meeting of May 24, 2022, pending further information.

Carried

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

Councillor Dave Cox 22/194

Moved that Council approve Policy C-PW-009 Dust Control Schedule A as presented;

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AND THAT Council approve \$30,000 for the additional 5.0 km of Public Works Discretionary dust control added for Maycroft in Schedule A, with said funds coming from the tax rate stabilization reserve.

Carried

2. Finance

3. Development and Community Services

a) Bylaw 1335-22 Land Use Bylaw (Garden Suite)

Councillor Dave Cox 22/195

Moved that Council give second reading to Bylaw 1335-22, adding 'Garden Suite' as a discretionary use to the Hamlet Transitional /Agricultural - HTA and Wind Farm Industrial - WFI districts.

Carried

Councillor Tony Bruder 22/196

Moved that Council give third reading to Bylaw 1335-22.

Carried

b) AES Report

Councillor Harold Hollingshead 22/197

Moved that the AES Report for May 2022, be received as information.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 22/198

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 27, 2022 to May 10, 2022.

Carried

b) Appointment of Members to Pincher Creek and District Public Library Board

Councillor Harold Hollingshead 22/199

Moved that Council amend resolution 22/149 to appoint to the Pincher Creek and District Public Library Board the following members, and recognize the expiration date of their appointments:

- Sandra Baker December 31, 2022
- Blanche Lemire October 31, 2023
- Mike Barkwith October 31, 2023

Carried

H. POLICY REVIEW

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 May 10, 2022

I. CORRESPONDENCE

1. For Action

a) Pincher Creek Early Learning Center – Letter of Support

Councillor Dave Cox 22/200

Moved that Council provide a letter of support for the Pincher Creek Early Learning Center in their efforts to secure a CFEP grant.

Carried

b) Seniors Week – June 6 to 12, 2022

Councillor John MacGarva 22/201

Moved that in honour of the past, present and future contributions of the seniors of this community and throughout Alberta, the MD of Pincher Creek declares June 6 through 12, 2022 to be Seniors' Week.

Carried

c) Alberta Southwest AGM – June 1, 2022

Councillor Tony Bruder 22/202

Moved that any Councillor wanting to attend the Alberta Southwest AGM dinner on June 1, 2022 be authorized to do so,

AND THAT Councillors notify administration prior to the May 20, 2022 deadline if they wish to attend.

Carried

2. For Information

Councillor John MacGarva 22/203

Moved that the following be received as information:

- a) Economic Development Ethics Training Workshop
- b) Keep Alberta RCMP Community Engagement Final Report
- c) Increased Utility Fees
- d) Backgrounder: Rural Municipalities of Alberta Opposition to Alberta Provincial Police Service Transition
- e) EMS Update May 2022

Carried

J. NEW BUSINESS

K. CLOSED SESSION

Councillor John MacGarva 22/204

Moved that Council move into closed session to discuss the following, the time being 7:56 pm:

- a) Mediation – FOIP 17
- b) Code of Conduct Complaint – FOIP Sec. 17
- c) State of Land by Landfill – FOIP Sec. 17

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d) Human Resources – Personnel – FOIP Sec. 17

Carried

Councillor Dave Cox 22/205

Moved that Council open the meeting to the public, the time being 9:25 pm.

Carried

a) Mediation

Councillor Tony Bruder 22/206

Moved that Council direct administration to allow the request of the Seven Gates Group to be active participants in the mediation but restrict the topics to those contained within the original statements of concern.

Carried

b) Code of Conduct

Councillor Dave Cox 22/207

Moved that Council accept and receive the report on the Code of Conduct complaint as presented.

Carried

Councillor Harold Hollingshead 22/208

Moved that after investigation, review of information and consultation with legal, the Council for the MD of Pincher Creek now deems this Code of Conduct investigation closed.

Carried

c) State of Land by Landfill

Councillor John MacGarva 22/209

Moved that Council direct a letter to the landfill administration stating that due to mounting pressure and concerns of our citizens, the MD requests immediate resolution to the garbage issue with abutting landowners to the site;

AND THAT if this is not completed within the next two weeks, the MD will be hiring a contractor to complete the work and subsequently forwarding the invoice to the Crowsnest/Pincher Creek Landfill Association for payment.

Council further requests that the landfill administration make some form of social media announcement regarding the issue and how they are planning to deal with it.

Carried

d) Human Resources - Personnel

A discussion on the Human Resources – Personnel item took place, Council accepted the report as information and no further action will be taken at this time.

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Municipal District of Pincher Creek No. 9
May 10, 2022

L. ADJOURNMENT

Councillor John MacGarva 22/210

Moved that Council adjourn the meeting, the time being 9:28 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
MAY 18, 2022

9553

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Wednesday, May 18, 2022, at 2:00 pm, via GoToMeeting.

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

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

STAFF CAO Troy MacCulloch

Reeve Rick Lemire called the meeting to order at 4:28 pm.

A. ADOPTION OF AGENDA

Councillor Dave Cox 22/211

Moved that the Council Agenda for May 18, 2022 be approved as presented.

Carried

B. CLOSED SESSION

Councillor Harold Hollingshead 22/212

Moved that Council move into closed session to discuss the following, the time being 2:16 pm:

a) Closed Session – Personnel - FOIP Sec. 17

Carried

Councillor Tony Bruder 22/213

Moved that Council open the meeting to the public, the time being 4:13 pm.

Carried

C. ADJOURNMENT

Councillor John MacGarva 22/214

Moved that Council adjourn the meeting, the time being 4:14 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

Alberta SouthWest Regional Alliance
Minutes of the Board of Directors Meeting
Wednesday, March 30, 2022-Town Office, Claresholm



Board Representatives

Brent Feyter, Fort Macleod
Brad Schlossberger, Claresholm
Blair Painter, Crowsnest Pass
Keith Robinson, Waterton
Rick Lemire, MD Pincher Creek
Kevin Todd, Nanton
Cam Francis, Cardston County
Tim Court, Cardston
Ron Davis, MD Ranchland
Dale Gugala, Stavely
John Van Driesten, MD Willow Creek

Resource Staff and Guests

Abe Tinney, CAO, Claresholm
Brady Schnell, CAO, Claresholm
Troy MacCulloch, CAO, MD Pincher Creek
Derrick Krizsan, CAO, MD Willow Creek
Jay Hallett, Development Officer, MD Willow Creek
Doug Sedgwick, IT Services, MD Willow Creek
Robert Strauss, CAO, MD Ranchland
Brad Toone, Trustee, LRSD
Selena McLean-Moore, JEI
Linda Erickson, PrairiesCan
Tony Walker, CFABSW
Bev Thornton, AlbertaSW
Brad Kamphuis, Sequorum Quocom™

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|----|---|---|
| 1 | Call to Order/ | Chair Brent Feyter called the meeting to order. |
| 2 | Approval of Agenda | Moved by John Van Driesten THAT the agenda be approved as presented.
Carried. [2022-03-772] |
| 3 | Approval of Minutes | Moved by Brad Schlossberger THAT the Minutes of March 2, 2022, be approved as presented.
Carried. [2022-03-773] |
| 4 | Presentation: new broadband technology option | Brad Kamphuis, Managing Partner, Sequorum Inc. outlined their proprietary Quocom™ internet network technology. Described as “short tower” wireless technology, it may be a viable rural option that is fast (1 Gbps+) with “virtually unlimited” backhaul capability that can cover any terrain at roughly ¼ the cost of other network technologies. The business model includes partnership equity, investors, and financing options. Slide deck available from Bev, on request. |
| 5 | GIC Information update- | RBC Royal Bank provided updated GIC interest rates and options. Accepted as information to consider in 2022-2023 budget and operations plan. |
| 6 | Economic Development Week | AlbertaSW municipalities are encouraged to submit a council resolution in recognition of International Economic Development Week, May 9-13, 2022. |
| 7 | Executive Director Report | Accepted as information. |
| 8 | Round table updates | Accepted as information. |
| 9 | Upcoming Meetings | ➤ Wednesday, May 4, 2022-Stavely
➤ Wednesday, June 1, 2022-AGM arrangements TBD
➤ Summer meeting will be July 6 or August 3; TBD |
| 10 | Adjourn | Moved by Blair Painter THAT the meeting be adjourned.
Carried. [2022-03-774] |

Approved May 4, 2022

Alberta SouthWest Bulletin May 2022

Regional Economic Development Alliance (REDA) Update

❖ When is a free lunch not a free lunch?

May 11, 2022, 1:00pm to 5:00pm Zoom- Ethics in Economic Development Workshop **FREE of charge**, sponsored by Economic Developers Alberta (EDA) and the International Economic Development Council (IEDC) **REGISTER** at this link. <https://www.edaalberta.ca/event-4680448>

Those of us who hold public trust strive to carry out our duties in a manner that is above reproach. This workshop will explore some fascinating case studies with interesting nuances that can pose a dilemma. Facilitated by Brett Doney, CEO, Great Falls Development Authority (GFDA).



❖ International Economic Development Week celebrations

Economic Developers Alberta, in partnership with AM and RMA, encourage municipalities to recognize International Economic Development week, May 9-13, acknowledging the important work of our economic development professionals and organizations. <https://www.edaalberta.ca/Economic-Development-Week>



❖ 2022 EDA Conference and Leadership Summit Awards of Excellence

★ **Implementation of ESG (Environmental, Social, Governance) Priorities in an Economic Development Project:** Town of Claresholm - "Welcoming Claresholm"

★ **Economic Developer of the Year, 2022:** Brady Schnell, EDO, Town of Claresholm

Marie Everts, EDO, Town of Pincher Creek, was recognized last year as EDA "Outstanding Young Professional" (2021). AlbertaSW is proud to have such skilled and committed EDOs!

International Economic Development Council (IEDC) Board Chair, Todd Greene brought greetings to the EDA Annual Awards Night and, in his comments acknowledged some other Alberta accomplishments, including:

- ★ AlbertaSW as the only Accredited Economic Development Organization (AEDO) in western Canada (2018); and
- ★ the first Canadian recipient of the IEDC Organizational Leadership Award (2017); and
- ★ Peaks to Prairies is featured as a case study in an IEDC international publication (2022) titled "Economic Development in a Changing Climate: Minimizing Risks and Maximizing Opportunities". The Economic Research Development Partners (EDRP) generate research and best practices to help economic developers navigate today's rapidly changing economy.



❖ Notes from the region ...

*May 5, 2022: West Lake Energy (Calgary) announced submission of a proposal to the Government of Alberta for a permit to evaluate a potential Carbon Capture Sequestration Hub located near Pincher Creek and provide a solution for carbon capture, utilization, and storage (CCUS) for southern Alberta and the northwest United States.

<http://www.westlakeenergy.ca/wp-content/uploads/2022/05/220505-WLEC-Hub-Application-Press-Release.pdf>

*April 9, 2022: Nanton Elevators have been granted historic site status

<https://www.cbc.ca/news/canada/calgary/nanton-grain-elevators-historic-designation-1.6414919>

*March 29, 2022: Livingstone Range School Division Trustees approved in principle the name "PEAKS Crowsnest Experiential Campus" for the Division's innovative new educational site.

<https://www.lrsd.ca/our-division/news/post/proposed-name-for-crowsnest-pass-site>

Alberta SouthWest Regional Economic Development Alliance

International Economic Development Council (IEDC) Accredited Economic Development Organization (AEDO)

Green Destinations Top 100 Sustainable Global Destinations and Top 3 Best of the Americas

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THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION

MINUTES

April 20, 2022

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held at 9:18 am
Wednesday April 20, 2022 at the Cowley Community Hall.

Present: John MacGarva, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Doreen Glavin, Municipality of Crowsnest Pass
Mark Barber, Town of Pincher Creek
Dave Slingerland, Village of Cowley
Dean Bennett, Landfill Manager
Jean Waldner, Landfill Office Supervisor

AGENDA

Dave Filipuzzi

Moved the agenda be adopted as presented.

Carried. 04.20.22-2018

MINUTES

Mark Barber

Moved the minutes of March 23, 2022 be adopted as circulated.

Carried. 04.20.22-2019

MANAGER'S REPORT

-I received the numbers for the new Cat Packer and the Tana Packer. I'm just waiting to see what Cat is willing to give us for ours. The Cat packer has to be ordered now to receive a new one by June 2023.

I will have the numbers for the next meeting.

-Last meeting the board was given the Dollar and Tonnage amounts I suspected to repack the waste when our packer was out of commission. I thought of some new ways to save time and money and by repacking everything and after all said and done we are ahead \$104142.00.

-The MSW is steadier this month. GFL is hauling again and Vulcan Waste Commission has gotten busier.

-The shredded material I made that deal with for 25,000 tonnes has really started to pick up the pace.

We are seeing 4-6 semis a day now they are ramping up to have 8 per day.

-I'm still doing research of shredding material, and thinking of every scenario that would improve Compaction. It is exciting we can expand our landfill and additional 17 more years.

-The new truck is finally got a serial number assigned to it. So its being built as we speak with early June delivery to Haul all. Haul all has their unit already built, so install shouldn't take to long.

-The new job from Teck started Thursday it will be about 46,000 tonnes over the next 3-4 months.

Good thing the industrial cell was revamped, we wouldn't have been able to accommodate this job.

-Recycling continues to be very busy, average for the CNP and Pincher Creek areas seems to be every 2 days pick up. We are continually making adjustments on how to handle products more efficiently.

Mark Barber

Moved the Managers report be accepted as information

Carried. 04.20.22-2020

FINANCIAL REPORT

Administration went over the Income Statement and balance sheet from April 14, 2022. Still trying to catch up from being displaced from the office renovations.

Hopefully all back to normal soon.

Doreen Glavin

Moved the financial report be accepted as information.

Carried. 04.20.22-2021

DONATION REQUEST FROM THE CNP-40 YOUTH ORGANIZATION

The CNP-40 Youth Organization are requesting \$550.00 to help out with this years Teen drop in programs.

Dave Filipuzzi

Moved that \$550.00 be allocated for the 2022 CNP-40 Youth Drop in Events

Carried. 04.20.22-2022

REVIEW OF DONATION POLICY.

Management requested a review of our donation policy. It should be stated on our donation policy That groups that are looking for funding for events should be made aware that we do pay \$15.00 per hour per person towards all organizational fundraising. And those groups who make an effort to help us out with our paper picking needs will have a higher consideration to obtain donations from the Landfill.

Mark Barber

Moved to have administration make these changes to our Donation Policy and bring it back to the next meeting for review.

Carried. 04.20.22-2023

CLOSED IN CAMERA SESSION REQUESTED BY LANDFILL MANAGER

Time in 10:00 AM

Moved by Dave Filipuzzi

Time out 10:08 AM

Moved by Dave Filipuzzi

No motions made from this meeting for information only.

Correspondence: Nil

NEXT MEETING DATES

May 18, 2022	September 21, 2022
June 15, 2022	October 19, 2022
July 20, 2022	November 16, 2022
August 17, 2022	December 21, 2022

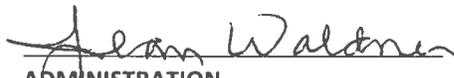
ADJOURNMENT

Doreen Glavin

Moved the meeting adjourn at 10:20 am

Carried. 04.20.22-2024


CHAIRMAN


ADMINISTRATION



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

Current Public Works Activity

- Road Maintenance – Public Works has Six (6) graders out on the roads doing road maintenance
- Gravel Program started May 17, 2022 with 6 contracted gravel trucks at Heritage acres pit in Division 4. Program is expected to run for 8 weeks.
- Dust Control program is expected to start June 06, 2022.
- Summerview pit stripping has been completed for clay and aggregate.
- MacGarva fence (Burmis Mountain) has been completed May 11, 2022.
- Planning for crushing and gravel pit reclamation is on going. Weed Free gravel policy has been reviewed by AES and Van Tol pit meets requirements. Owner will be contacted to work on an agreement to purchase gravel.
- Reclamation has started at the old Olson Pit May 16, 2022. Will be on-going for a couple weeks.
- Fencing crew has completed all repairs of damaged wire fences that occurred during the winter season along MD roads and Private properties.
- Cattle guard annual inspection in Progress. Divisions 1, 2, 3 and 5 are now completed.
- New hires on-Boarding and training still in progress.
- Training for Permanent and seasonal staff on May 17/22 for flagging and May 18 and 19/22 for first aid.
- PW is working with CPP environmental to do a full desktop assessment of our gravel pit liability. Review is still ongoing. CPP received information from AEP. Proposals need to be review by Public Works. Meeting has been Schedule May 25, 2022 to review the proposals.
- MD has hired Heavy Equipment College to provide certified training to our operator. Training has been scheduled for May 24th to May 31st 2022. Date and availability has been confirmed
- Work on going for the new eco station site Monday May 02, 2022.
- ISL submitted a proposal to survey and proposed solution for drainage problem on Patton Avenue in Lundbreck. Surveyor to be onsite May 18, 2022 to perform Topographic survey.
- Garbage, Recycling, water to the airport... being done weekly by PW crew.
- Working on call log items daily.

Capital Projects Update - Bridges

- **Bridge File 75009 – Wild Cat Ranch, NE-09-09-02-W5M**
 - Tender awarded to NL Smith and Sons at **\$257,977.50 (Budget \$580,000)**
 - 2nd East Butte Contracting Ltd
 - 3rd Don Boyce Contracting Ltd
 - The contractor repaired the silt fence and will seed the site in this spring.
 - Harrowed & seeded. Project complete, will be removed next update.

- **Bridge File 75377 – Local Road over Screwdriver Creek, NW-08-06-02-W5M**
 - Project has gone back to Council and is deferred until Aug. of 2022. Project will be retendered in Spring 2022. MD has issued payment to Armtec for the culvert. The culvert will stay in the PW yard until installed in the Summer of '22.
 - Don Boyce (2nd lowest contractor on original bid) has confirmed he is available to do the job and has confirmed his pricing
 - Culvert was damaged in 2022, needs to be replaced. Refusal from contractor to install/fix the damaged pipe due to significantly lower expected life span of culvert

- **Bridge File 75265 – Local Road over Heath Creek, NE-11-10-01-W5M**
 - Tender awarded for engineering in 2021
Roseke Engineering at **\$52,162.00 (Budget \$53,000.00)**
 - Construction set to commence in 2022
 - The preliminary design report draft is completed and will be used for the AT STIP – BIM Grant application.
 - Roseke Engineering has been instructed to complete the bridge design detail as well as provide engineering and construction estimates for an adjacent stream bank protection work.
 - Survey has determined that the whole bridge and road is off the road right of way. Roseke Engineering will provide the MD with a survey plan to use for land negotiations.
 - The STIP-LRB grant application for this project has been submitted.
 - Land requirements for the roadway are being pursued. Signed documents will be forwarded to Council for approval.
 - The Historical Resources Application for this project has been approved.
 - Draft tender documents have been reviewed and are being revised, land is purchased and agreements are signed. Title registration may take a few months
 - Tender released, Tender opening on the 26th/27th, STIP funding not expected

- **Bridge File 7743 – Local Road over Gladstone Creek, SW-23-05-02-W5M**
 - 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
 - The preliminary design report is awaiting results from the coring process prior to completion.

- Coring has been scheduled following changes to Alberta Transportation changes to inspector ratings.
- Coring has been completed with favourable results.
- A tender package is due to be completed by the end of November for Budgeting and allocation of Gas Tax Funds. AT has confirmed this bridge is not eligible for STIP-LRB funding given its current condition rating.
 - Preliminary report & design review received December 6.
 - Council approval of increased scope January 11, 2022.
 - All affected landowners/stakeholders contacted regarding anticipated 3 day closure.
 - Council approved \$79,000 in additional 2022 funds for full strip-deck replacement on this bridge April 21, 2022
 - Tender released April 29th, 2022. Tender opening is May 12th 2PM. **Extended to 26th to allow contractors more time to get better lumber pricing**

- **Bridge File 2488 – Fisher Bridge, NW-26-07-02-W5M**

- 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
- The STIP-LRB grant application for this project has been submitted.
- Pending AT Grant and Council approval this bridge can be built outside of the Restricted Activity Period (RAP) as no contact with the water is needed
- Received notice that STIP funding has been approved (was submitted by ISL Engineering), awaiting revised proposal, schedule, & estimate from ISL to confirm expected costs are within budget prior to proceeding with design & tender work

- **10 Year Study**

- Awarded to Roseke to assist with future bridge & culvert maintenance planning
- Draft study received from Roseke, final comments sent back to Roseke. Awaiting final report prior to presenting council with expected 10-year bridge/culvert costs for future capital planning

- **Watercourse Crossing Inspection & Remediation Project – 100% Grant funded**

- \$150,000 in grant funding awarded for Year 1 of this program
- Fintegrate awarded initial contract to assess all MD crossings, prioritize for remediation, & perform detailed regulatory authorizations
- Alignment with 10 year bridge study to be completed where feasible

Roads

- **Range Road 1-2 (Bitango Road) - Engineering 2022 – Budget \$40,000 - Const. 2023**

Replace 64m of culvert 24" culverts with a 36" diameters culvert. Repair slides and sink holes on side slope.

- Engineering Proposals have been submitted by 3 different firms and is under review by Public Work. Engineering contract will be awarded in 2022.
- Service agreement for professional service has been signed with ISL Engineering and Land Services LTD on February 23rd 2022.
- Geotechnical Boring scheduled for April 05, 2022.
- Site Visit was held April 21st 2022.

- **Station Street (Pincher Station) - Engineering 2022 – Budget \$40,000 - Const. 2023**

Repair subgrade and install new asphalt on approximately 70m on intersection of 3rd avenue and Station Street and approximately 360m on Station Street going east to seed cleaning plant. Install culvert across 3rd avenue to drain water from North side of Station Street.

- Engineering Proposals have been submitted by 3 different firms and is under review by Public Work. Engineering contract will be awarded in 2022.
- Service agreement for professional service has been signed with ISL Engineering and Land Services LTD on February 23rd 2022.
- Geotechnical Boring scheduled for April 05, 2022.
- Site Visit was held April 21st 2022.

- **Cabin Hill Road - Engineering 2021 , Construction moved to 2023**

- 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
- Detailed design and C-estimate has been received June 23rd 2021.
- Preliminary design drawing have been reviewed and accepted September 27, 2021
- Council approved a motion to move the construction to 2023.

Large Capital and other Water Projects

- **Lundbreck Shop Floor - Construction 2022 – Budget \$30,000**

Install concrete floor and sumps into the Lundbreck shop.

- Quotes and Estimates from local contractor are being requested and review for construction to begin Spring of 2022.

- **Patton Park Sprinkler System - Construction 2022 – Budget \$40,000**

Connect the Patton Park Sprinkler and drip system to the Municipal Water distribution line.

- Quotes from Scenic Landscaping is being review for approval. Construction to begin Summer of 2022.
 - Scenic is working to reconfirm pricing

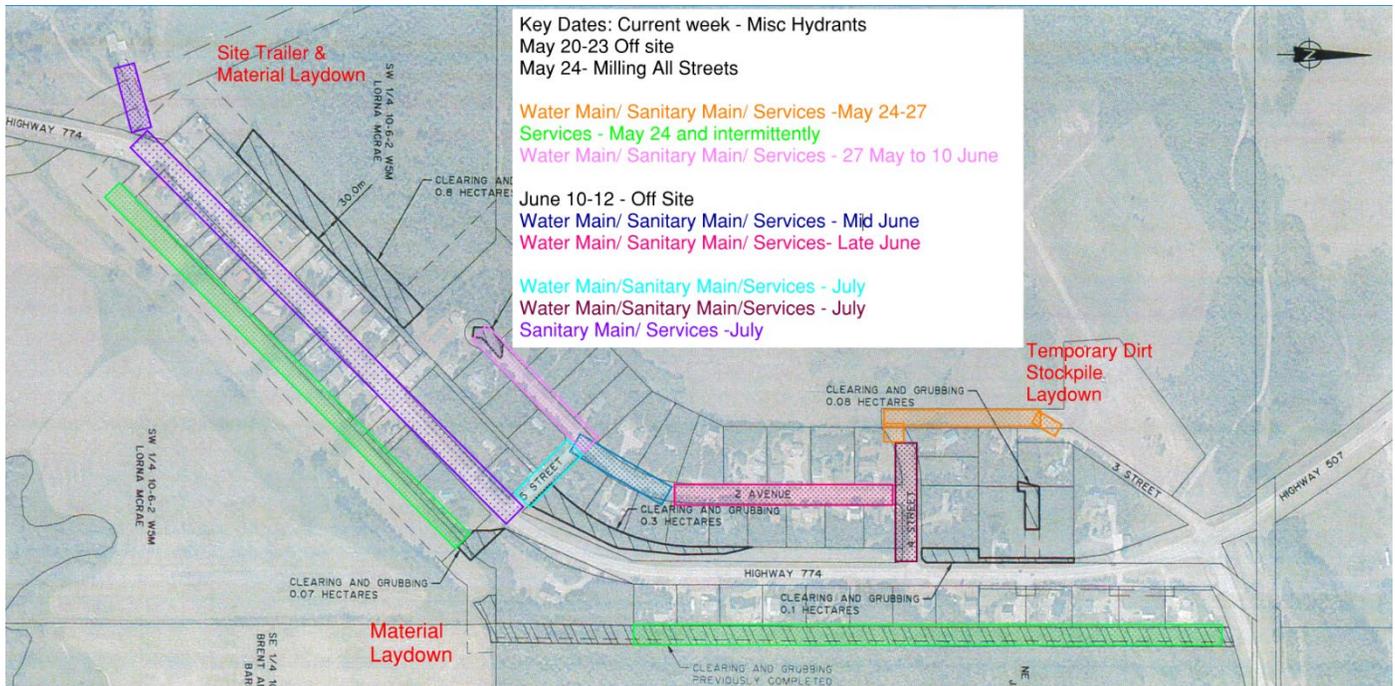
- **ECO Station**

- IMDP Committee passed a resolution stating they have no concerns with this development.
 - continued work with AEP for approval process and issuing of MD Development Permit
 - construction set to commence in April. Needs to begin after the standpipe at our sand shed is completed.
 - September 17, 2021, project information sent to Alberta Health Services for comment.
 - September 22, 2021, letters requesting consent to vary the *Subdivision and Development Regulation*'s 300m setback requirement from a Storage Site were sent via registered mail to all landowners within the 300m radius of the site. Many have been returned with positive endorsement of this project and agreement to the waiver.
 - AEP information circulation process completed.
- Direction from MDPC to submit to AEP for variance on development permit on Dec 08. Submission currently being worked on by Director Milligan. Construction in Spring 2022
- Pronghorn standpipe site operational as of May 2nd, 2022 (~~coin only~~). Construction underway at ECO-station
 - Critical timeline path for this project expected to be concrete pad. Pad will take ~2 weeks to prep and finish and will require ~2 weeks to settle/dry before bins can be placed on it. Anticipated timeline for concrete pad work to begin May 16-19th
 - Concrete work delayed due to contamination found at site. Testing & excavation of contamination complete per direction by Environmental Consultant.
 - Grading to be completed by council meeting with concrete work to follow
 - Expected completion June 20-23

- **Beaver Mines Water Distribution, Collection System.**

- Tender was awarded to BYZ on July 21, 2021.
- 1. BYZ Enterprises Inc. \$5,468,977.50 (**Budget \$6,251,600**)
- 2. Porter Tanner Associates Inc.
- 3. McNally Contractors (2011) Ltd.
- 4. Jenex Contracting Ltd.
- 5. Whissell Contracting Ltd.

- BYZ is mobilized
- Virtual discussion meeting held with BMCA & Beaver Mines residences May 18th with good attendance and many takeaways
- Bi –weekly construction updates to resume starting this past Friday



- Beaver Mines Waste Facility/System**
 - Tender released to bidders April 12th, 2022.
 - Anticipating minor changes post-Tender regarding control system integration with WTP and building envelope
 - Waste System will not started be until 2023 at the earliest to allow for the AEP Approval Process to run its course
 - Tender opening completed. 5 bids received with a bid range from \$2,338,309-\$3,544,440. Banner in process of completing detailed bid evaluation
- Beaver Mines Forcemain & Lift Station**
 - The tender package for the forcemain work is being drafted by MPE
 - Tender package for the lift station was released April 19th, 2022
 - Tenders received for lift station, MPE evaluating bids
 - Construction start date is being reviewed and may possibly fall under the scope of the Appeal. This is being reviewed by all parties as well as the Appeals Board.

24 August, 2021 – Appellants withdraw their request for “a stay” in regards to our construction based upon the proposed build schedule. Where the Force Main and Waste Water Facility will be later in 2022 and 2023, it is felt that there is enough time for the Appeal to run its natural course without impacting our proposed construction schedule. This approach by the Appellants was very much appreciated by the MD.

*Our first pre-meeting with the Board was Dec 8th, 2021
Our first Mediated Meeting with the Board and the Appellants is Dec 15th, 2021. (Calgary)*

First meeting was held and follow up meeting is slated for February 23, 2022. Meeting with the Board was on Feb 23rd and now we are awaiting the date for round 2 of Mediation.

Tenders are now being prepared and released for some portions of this project so we can proceed with construction this Spring and Summer. This is a multi-month process, so it is hoped our Appeal process will conclude within this timeframe and any direction by the Appeal Board in the manner of additions to our project, can be treated as change orders.

- **Standpipes (Cowley, PC and new site in BM)**

BM Standpipe is fully operational – card terminal has suffered a fatal error in the electronics and will need to be replaced. (Warranty item) Coin operation is functioning. Some lingering issues with newer coins (the coins being lighter) and is being worked on by the manufacturer. **Manufacturer believes they have found the root cause and expectation is that this is resolved by council meeting.**

PC Standpipe coin operated service functional as of May 2nd, 2022 after Town installed their water meter. Ongoing issues with Credit/debit system **have been resolved.**

Cowley interface upgrade has been completed. Coin and credit/debit cards accepted.

Recommendation:

That the Operations report for the period May 11th - May 24th 2022 is received as information.

Prepared by: Roland/Eric/David/Troy

Date: May 19th, 2022

Submitted to: Council

Date: May 24th, 2022

	DIVISION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UPDATE	COMPLETION DATE
3004	Division 4	To put in another approach & possible culvert	Jonathan	-	March 31, 2021	will be completed when available, not a priority	-
3138	Division 1	Re wanting to clean ditch for drainage to direct water from his property to drain into the culvert	Jonathan	-	August 30, 2021	Meet with him, might have to wait till spring 2022	-
3178	Division 2	Requested Grader to level his field after fence has been removed.	Eric/John	-	September 20, 2021	Jon has talk to Mick B at the end of October and the work would be schedule in the spring of 2022	-
3221	Division 4	Rd north past M&H Feedlot im bad shape /re culvert promised	Eric/John	-	November 2, 2021	Eric went to visit site and talk to them May 03, 2022. Would be schedule to be completed by end of May 2022	May 18, 2022
3233	Division 1	Permanent snow fence is in bad condition due to the wind	Eric	-	November 29, 2021	Eric talk to Paul May 17, 2022. Will meet with Paul on site to look at a disposal site for the old fence.	-
2022-49	Division 3	Water accumulating south side of building	-	-	January 12, 2022	Will need to check in spring	-
2022-58	Division 1	Old Snow Fence falling/inquiring about rebuild	Don J	-	January 26, 2022	Old snow fence have been cleaned up. First call has been submitted for the rebuild.	-
2022-103	Division 5	Requested bus turnaround at end of Rock Creek Rd.	John/Eric	-	March 8, 2022	Went to visit site May 17, 2022. Will be built before start of next School year.	-
2022-111	Division 5	Damage on his fence. Road encroaching on the corner of his property. Requested help to fix his fence.	Eric/Jon	Completed	March 21, 2022	Eric and Troy met with Rob on site Mach 28, 2022. Fence will be rebuilt with stronger mesh wire and road will be pull back. First calls are in. Planed to be completed Mid May.	May 11, 2022
2022-113	Division 5	Culvert Pinched off on north side of driveway	Bob	Completed	March 30, 2022	Bob to address issue when in area for Cattle Guard inspections	May 16, 2022
2022-127	Division 2	Signs down on multiple roads	Don J	Completed	April 22, 2022	First Calls in, Don J informed	May 5, 2022
2022-131	Division 4	Asked MD remove old fence from property	Tony N	Completed	April 27, 2022	-	May 11, 2022
2022-140	Division 4	No gravel on sections of road	Tony N/ Jon	-	May 3, 2022	To be graveled by MD Truck	May 17, 2022
2022-141	Division 3	Road Closed signs damaged at chipman creek	Tony N/ Jon	Completed	May 4, 2022	Baracade Picked up. Signs posted	May 5, 2022
2022-142	Division 4	Requesting Gravel, Grading, & Dust Control	Tony N/ Jon	-	May 4, 2022	Dust Control Form Received, Waiting for Driveway grading form	-
2022-143	Division 5	Request Driveway Grading	Dave S	-	May 4, 2022	Form received, will be completed when grader is in area.	-
2022-144	V	Pincher Creek Standpipe not taking payments	-	Completed	May 8, 2022	David Informed	May 9, 2022
2022-145	Division 3	Request contractor clean up branches left in yard	David	Completed	May 9, 2022	David Informed to address and follow through with contractor	May 9, 2022
2022-146	Division 3	Asked MD to add gravel below standpipe to level ground for tanks	Tony/Jon	Completed	May 7, 2022	Vinmar responsabilty to completed site grading.	May 10, 2022
2022-147	Division 1	Concern about fence on shell land	Tony/Jon	Completed	May 9, 2022	To be done, Thursday or Monday. Kim Hardy informed, TC Energy informed and will be on site.	May 12, 2022
2022-148	Division 2	Crook Road Culvert Cold Mix	Eric/Jon	-	May 10, 2022	-	-
2022-149	Division 5	Request Driveway Grading	Dave S	-	May 11, 2022	Waiting for forms to be submitted	-
2022-150	Division 4	Washboard, needs grading.	Tony T	Completed	May 12, 2022	-	May 16, 2022
2022-151	Division 5	Lump from dozer left in field. Needs to be cleaned up with skid steer. Twp Rd 7-5	Jon	-	May 16, 2022	will be cleaned up with the skid steer	-

	DIVISION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	FOLLOW UPDATE	COMPLETION DATE
2022-152	Division 3	Organic material leaked by truck on south side of road	Shawn D	Completed	May 17, 2022	Shawn graded road	May 17, 2022
2022-153	Division 1	Concern over strip of gravel in middle of road	Brian L.	-	May 17, 2022	-	-
2022-154	Division 5	Request Driveway Grading	Dave S	-	May 18, 2022	Waiting for forms to be submitted	-
			Indicates Completed				
			Indicates Defered to Spring				
			indicates On the To Do List				

Recommendation to Council

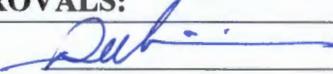
TITLE: Capital Adjustment - Bridge File #75265 Culvert Replacement & Other Work	
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PREPARED BY: David Desabrais	DATE: May 24, 2022
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DEPARTMENT: Capital Projects

	May 24, 2022	ATTACHMENTS: 1. Bridge File #75265 Budget 2. Bank Washout Pictures 3. Location
Department Supervisor	Date	

APPROVALS:

 Department Director	2022/05/19 Date	 RAYMOND MILLIGAN ISANG CAO	2022/05/19 Date
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RECOMMENDATION:

That Council approve \$45,000 in additional 2022 funds (12% increase) for the capital work required for the BF 75265 – Heath Creek Culvert Replacement & Other Work; and further;

That Council approve the funding of this capital item through the Federal Gas Tax Fund.

BACKGROUND:

- As per section 248(1) of the MGA, a council resolution is required for any capital purchase not included in the 2022 budget
- The 2022 budget for BF 75265 over the Heath Creek on Range Road 11A estimated construction costs at **\$380,000**. The 1960 culvert is scheduled for replacement as inspections identified significant cracked longitudinal seams, bad roof deflection, and downstream scouring.
- Land has been purchased, engineering work has been completed, permits have been obtained, and the project is currently out for Tender
- The Tender includes bank protection measures to protect the road upstream. These are not mandatory, but it is likely that if a high flow event occurs (~1 in 5-10 yr.) the road will be at risk and we will need to go back to this site and add bank protection
 - Completing bank protection is estimated by Roseke to increase project cost over 2022 budget by **\$45,000 (~12% increase)**
- Cost of regret for not doing the work at is at least **~\$10,000** (cost of Qualified Environmental Specialist design consulting). If the stream causes washout, this cost would need to be paid again
- Tenders due back by end of this week. The MD has the ability to award with or without the bank protection

Recommendation to Council

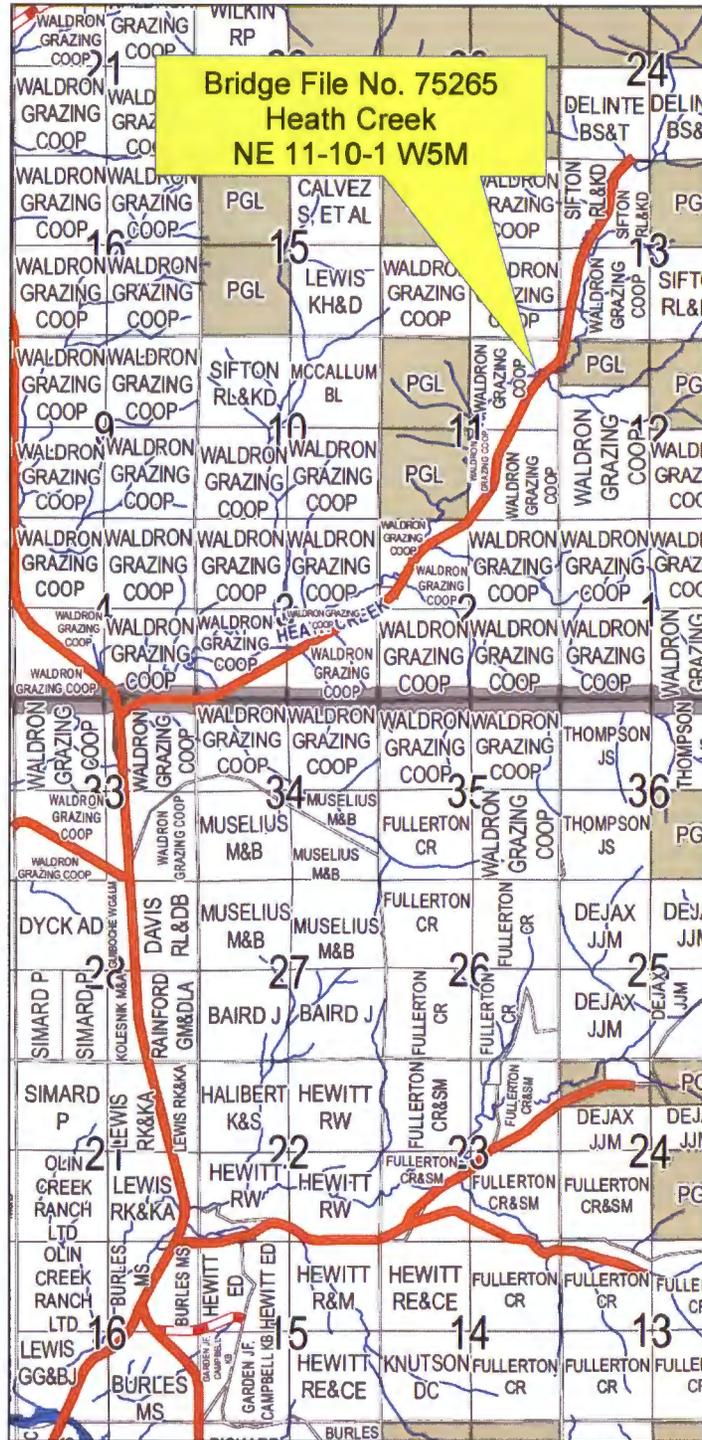
FINANCIAL IMPLICATIONS:

- **\$45,000** from Federal Gas Tax Fund

Project Name	Bridge File 75265 Local Road Over Heath Creek		
Project Number	PW-BF-1		
Priority	4 - Medium/High		
Service Area	Public Works - Bridges		
Division	Division 4		
Project Description	Culvert replacement, NE SEC 11 TWP 10 RGE 1 W5M		
Project Cost	Engineering (2021):	\$20,000	
	Engineering/Construction (2022):	\$380,000	
	Total Project Costs:	\$400,000	
Funding Sources	Federal Gas Tax Fund The MD will submit a application for grant funding under the Local Roads & Bridges Program under STIP (AB Transportation). For Budget purposes this project will flow through the guaranteed Federal Gas Tax Fund (GTF) funding.		
Timeline	Complete in 2022		
Rationale for Need	The bridge structure was constructed in 1950 and facilitates the passage of a local road over Heath Creek near Cowley, AB. The bridge culvert is currently in poor condition primarily due to cracked longitudinal seams with 55 mm of steel remaining in ring 4 and 68 mm of steel remaining in ring 3.		
Impact on future operating costs			
Impact on other departments			
Treatment of asset replaced			
Implications of deferral	Delay in reconstruction of this bridge will result in further deterioration and road closure. There is no available detour available for residents as the road is a dead end. The Average Daily Traffic (AADT) is 32 vehicles.		
Other options to Recommendation	A bridge liner and metal struts were reviewed but due to the condition of the culvert it isn't recommended.		



Upstream channel



**Location of Heath Creek Bridge
Bridge File No. 75265**

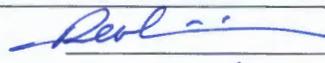
Recommendation to Council

TITLE: Water Services Capital Clean Up – Standpipe(s) Part 2	
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PREPARED BY: Meghan Dobie	DATE: May 17, 2022
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DEPARTMENT: Capital Projects

Department Supervisor	Date	ATTACHMENTS: 1. NIL	

APPROVALS:			
	MAY 19, 2022	 ROLAND MILLIGAN	2022/05/19
Department Director	Date	Acting CAO	Date

RECOMMENDATION:

That Council amend resolution 22/135 to increase the \$113,000 allocated for capital work on the Beaver Mines Standpipe to \$163,000, for a total project cost of \$406,000

BACKGROUND:

- At the council meeting held on April 12, 2022 council passed the following resolution (22/135):
 - Moved that Council approve \$296,500 in 2022 funds for the capital purchase for the Pincher Creek Standpipe, for a total project cost of \$324,000;*
 - AND THAT Council approve \$113,000 in 2022 funds for the capital purchase for the Beaver Mines Standpipe, for a total project cost of \$356,000;*
 - AND THAT Council approve \$6,000 in funds for the capital purchase for the Cowley Standpipe; and further;*
 - AND FINALLY THAT The Council approve the funding of these capital items through the water and wastewater reserve.*
- Due to Administration oversight, the above number on the Beaver Mines Standpipe did not adequately reflect land acquisition costs and other unforeseen costs.

FINANCIAL IMPLICATIONS:
\$50,000 from the water and wastewater reserve.

Recommendation to Council

TITLE: Airfield Lighting Replacement	
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PREPARED BY: David Desabrais	DATE: May 18, 2022
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DEPARTMENT: Capital Projects

			ATTACHMENTS: 1. NIL
Department Supervisor	Date		

APPROVALS:			
 <hr/> Department Director	05/19/22 <hr/> Date	 <hr/> Rogano Milligan CAO	2022/05/19 <hr/> Date

RECOMMENDATION:

That Council approve \$917,000 for capital work for the Airport Airfield Lighting Replacement with said funds coming from the Strategic Transportation Infrastructure Program and the Municipal Sustainability Initiative.

BACKGROUND:

- As per section 248(1) of the MGA, a council resolution is required for any capital purchase not included in the 2022 budget.
- The Pincher Creek Airport (CZPC) had a significant failure of its electrical systems in the fall of 2021, after the 2022 budget had been prepared.
- Given the timing of the failure and repair attempts, in October and November, a grant application was prepared for submission to the Alberta Strategic Transportation Infrastructure Program – Community Airport Program funding stream. Given the age of the airfield lighting, a major capital rehabilitation to meet *Transport Canada TP 3125th Edition* standards for runway, taxiway and apron edge lighting, precision approach path indicators, airfield directional signage and a field electric center was proposed.
- On May 12, 2022 a letter was received from the Minister of Transportation approving the application to 75% of eligible project costs to a maximum of \$585,000 with 25% funding of \$195,000 the responsibility of the MD.
- The project offers the opportunity to review if the existing 6,600' runway length can be utilized versus the 5,000' runway length currently in use. Currently about 1,583' of asphalt is not available for landing. Should CZPC be able to use full length of the asphalt given current regulations, the placement of the lighting fixtures would change. Additionally, the paint markings on the runway would require replacement at a cost of \$72,000 and the flight charts would need to be revised at an estimated cost of \$25,000. This repainting cost is not included in the grant application although the

Recommendation to Council

assessment is. The review of obstructions in the area and runway threshold elevations that would determine if the threshold locations can be changed.

- 2022 capital budget would include actual construction and final engineering costs (tendering, field inspections, commissioning, quality assurance, record drawing closeout)
- This project would replace the 40+ year old electrical infrastructure, would reduce power consumption at the airport thereby improving energy efficiency. It would re-establish the ability to fly at nighttime and during inclement weather. This level of service includes forestry fire attack aircraft, emergency medical flights, private and corporate aviation. The safety improvements to the airport are significant including the new *TP 312 5th Edition* standards, replacing obsolete equipment and include installing stand by emergency power.
- Depending on the availability of fuel options for the standby generator it may be natural gas, propane or diesel. Pending the size of the generator required for the airfield lighting, a small increment of available emergency power may be available for the Airport Terminal Building.
- Numerous components of this project are long lead time procurement items that could delay completion therefore an early start to the project is recommended. The project should be tendered in June and awarded prior to July 1, 2022 as this would allow the contractor too initiate the review and design work while the materials are ordered for installation in the fall and commissioning prior to November 30, 2022.
- Estimated administrative costs of \$25,000 not included in the grant application covers project administrative consulting costs related to developing the scope of work, managing the tender process, project award, construction, commissioning, grant close out etc.
- Decision points can be implemented into the project to allow Council an opportunity to be informed of the tender results, results of the runway length review as well as updated budget numbers and project status.

FINANCIAL IMPLICATIONS:

The proposed \$917,000 Airfield Lighting Replacement Project costs are split as follows:

\$585,000 - Strategic Transportation Infrastructure Program

\$195,000 - MD's 25% commitment to the grant

\$ 72,000 - Runway line painting if required

\$ 25,000 - Flight Charts if required

\$ 25,000 - Contract administration

\$ 15,000 - Additional contingency

\$332,000 - Municipal Sustainability Initiative



May 18, 2022

Sgt Ryan Hodge
NCO i/c Pincher Creek RCMP
Pincher Creek, AB

Dear Reeve Lemire,

Please find attached the quarterly Community Policing Report for Pincher Creek. This report serves to provide an overview of the human resources, financial data, and crime statistics for the January 1st to March 31st, 2022 reporting period. Community engagement remains a top priority for the Alberta RCMP, and the consistent delivery of these quarterly reports is but one of a number of projects we have underway. Our Body Worn Camera program and our new mobile app for iOS and Android devices are two other initiatives that ensure we remain transparent and accountable to you for the work we do.

Body Worn Cameras increase the transparency of police interactions with citizens. Included in this Community Policing Report package is an updated overview on Body Worn Cameras, which will enter into a field test phase later this year. As mentioned in previous correspondence, the Federal Government recognizes that this was not in the multi-year financial plans for Contract Partners, and thus has agreed to fund the first 3 years of the roll-out. This has allowed some time for Contract Partners to factor this into their future planning processes (i.e. MYFP). As we are currently awaiting the vendor procurement process to finalize, we are unable to provide community-specific cost estimates. Once costing is confirmed, we will provide financial forecasting to our communities with Municipal Policing Service Agreements.

Alberta RCMP has launched a new mobile app for iOS and Android devices, that allows for Albertans to access information without delay. The app is available as a free download through [Apple](#) or [Google Play](#), and will provide your community members with online access to news, crime reporting, detachment locations, crime mapping and statistics. The app also contains links to partner law enforcement services, mental health supports, Crime Stoppers and connects to Alberta RCMP social media accounts. Even though the app provides convenient links to Alberta RCMP social media accounts, it will not replace other methods of crime reporting, engagement, or emergency assistance. I solicit your support to remind all of your community members that social media posts or use of other third-party crime apps are not



appropriate ways to report a crime. The Alberta RCMP app complies with Canadian privacy laws for mobile apps set out by the Office of the Privacy Commissioner of Canada and the Office of the Information and Privacy Commissioner of Alberta and will not track or monitor users in any way.

The attached reporting and attachments, along with your valued feedback and guidance, will reinforce your policing priorities and help ensure we are meeting the growing and shifting demands of your community. As the Chief of Police in your community, I sincerely appreciate and encourage you to reach out with any questions or concerns.

Sincerely,

Sgt Ryan Hodge

Sgt Ryan Hodge
Detachment Commander
Pincher Creek Detachment



RCMP Provincial Policing Report

Detachment	Pincher Creek Provincial
Detachment Commander	Sgt. Ryan Hodge
Quarter	Q4
Date of Report	May 16, 2022

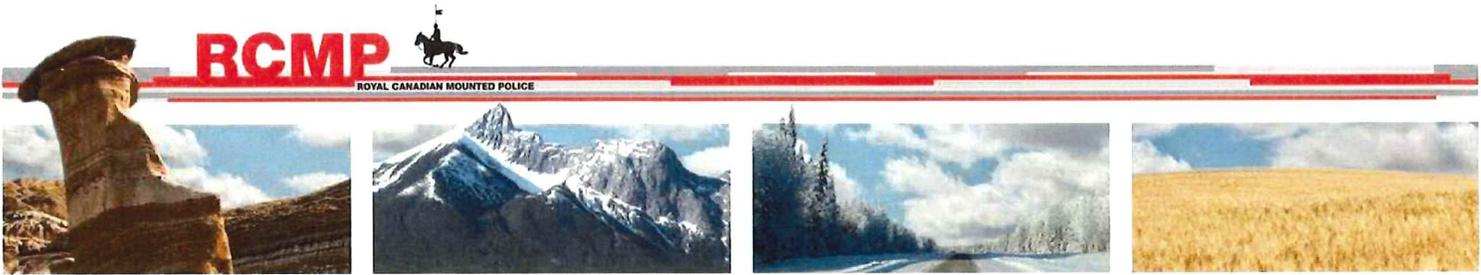
Community Consultations

Date	Attendee(s)	Notes
20220301	Town of Pincher Creek, ID No 4, MD of Pincher Creek, Police Advisory Committee, General Public	Town Hall: Police Planning for 2022
20220329	Police Advisory Committee Meeting	Regular Meeting
20220430	Beaver Mines Community Meeting	Community meeting. Increased police presence has been noticed during the winter.



Community Priorities

<p>Priority 1</p>	<p>Reduce Property Crime</p>
<p>Current Status & Results</p>	<p>Property crime remains a focus at the detachment with a small group of people committing most of these crimes. These people travel amongst several communities in southern Alberta. Recent cooperation with neighboring detachments, Lethbridge Police Service, and the Crime Reduction Unit (RCMP) have proven effective in identifying various persons responsible for recent break and enter offences along with vehicle thefts.</p>
<p>Priority 2</p>	<p>Build Relationships in the Community</p>
<p>Current Status & Results</p>	<p>There has been great public feedback in relation to the visibility through out the Pincher Creek Detachment area. With changes to COVID restrictions, officers are having more in person public interactions and able to stop in for visits at schools, the Napi Friendship Center and other locations.</p>
<p>Priority 3</p>	<p>Enhance Road Safety</p>
<p>Current Status & Results</p>	<p>Police were actively involved with traffic enforcement during the last year and this will remain a focus for the officers. They will be specifically targeting driving behaviours which pose a risk to road safety. There have also be joint enforcement operations involving local Community Police Officers, Fish and Wildlife Officers, and Conservation Officers.</p>



Crime Statistics¹

The following table provides policing statistics on actual offences within the periods listed. Please see Appendix for additional information and a five-year comparison.

Category	January - March			January - December		
	2021	2022	% Change Year-over-Year	2020	2021	% Change Year-over-Year
Total Criminal Code	122	139	14%	647	637	-2%
<i>Persons Crime</i>	40	32	-20%	130	164	26%
<i>Property Crime</i>	66	81	23%	321	341	6%
<i>Other Criminal Code</i>	16	26	63%	196	132	-33%
Traffic Offences						
<i>Criminal Code Traffic</i>	10	14	40%	99	60	-39%
<i>Provincial Code Traffic</i>	219	209	-5%	93	950	2%
<i>Other Traffic</i>	0	1	N/A	14	1	-93%
CDSA Offences	4	4	0%	24	18	-25%
Other Federal Acts	4	4	0%	40	26	-35%
Other Provincial Acts	49	30	-39%	261	223	-15%
Municipal By-Laws	2	1	-50%	15	22	47%
Motor Vehicle Collisions	55	59	7%	309	274	-11%

¹ Data extracted from a live database (PROS) and is subject to change over time.

Trends/Points of Interest

There was a noticeable increase in the property crime stats for the quarter, in comparison to the previous year, this largely attributed to an increase in minor thefts and several break and enters to garden/storage sheds. Many of these crimes were cleared as solved with charges laid.



Provincial Police Service Composition²

Staffing Category	Established Positions	Working	Soft Vacancies ³	Hard Vacancies ⁴
Police Officers	11	12	1	0
Detachment Support	3	2	1	0

² Data extracted on March 31st, 2022 and is subject to change over time.

³ Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.

⁴ Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments

Police Officers - Of the 11 established positions, 12 are currently working. 1 officer is on gradual return to work and the position is backfilled to ensure coverage. 1 position has 2 officers assigned to it. In the near future one officer will be on paternity leave.

Detachment Support - The 2 of the support staff positions are filled and the third employee is off duty sick. Efforts are being made to hire a temporary support staff in the mean time.

Waterton Detachment- There will be three positions filled with various officers through out the season in Waterton. One officer will be consistent through out the season and the remaining officers will be posted for one month at a time.

Quarterly Financial Drivers

The two largest expenses for a detachment generally fall into overtime and vehicle costs. These are also the most difficult to forecast.

With current human resources there is no expectation for higher than normal overtime costs in the next quarter. Drastically increased fuel costs have and will continue to directly impact operational expenses but also services provided (delivery) to the detachment.



Pincher Creek Provincial Detachment Crime Statistics (Actual) January to March: 2018 - 2022

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

April 6, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	1	N/A	N/A	0.2
Sexual Assaults		0	5	1	1	3	N/A	200%	0.2
Other Sexual Offences		1	2	0	0	9	800%	N/A	1.4
Assault		17	19	16	18	10	-41%	-44%	-1.5
Kidnapping/Hostage/Abduction		1	1	0	0	1	0%	N/A	-0.1
Extortion		0	0	1	2	0	N/A	-100%	0.2
Criminal Harassment		4	5	5	10	5	25%	-50%	0.7
Uttering Threats		5	7	6	9	3	-40%	-67%	-0.2
TOTAL PERSONS		28	39	29	40	32	14%	-20%	0.9
Break & Enter		4	10	16	3	11	175%	267%	0.7
Theft of Motor Vehicle		2	4	9	2	7	250%	250%	0.8
Theft Over \$5,000		0	3	4	2	1	N/A	-50%	0.1
Theft Under \$5,000		23	12	27	16	25	9%	56%	0.8
Possn Stn Goods		3	1	12	7	3	0%	-57%	0.6
Fraud		6	14	18	19	15	150%	-21%	2.3
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		0	0	10	5	5	N/A	0%	1.5
Mischief - Other		13	17	9	12	14	8%	17%	-0.3
TOTAL PROPERTY		51	61	105	66	81	59%	23%	6.5
Offensive Weapons		0	2	3	0	9	N/A	N/A	1.6
Disturbing the peace		14	13	14	4	6	-57%	50%	-2.5
Fail to Comply & Breaches		12	36	37	6	6	-50%	0%	-4.2
OTHER CRIMINAL CODE		2	5	15	6	5	150%	-17%	0.7
TOTAL OTHER CRIMINAL CODE		28	56	69	16	26	-7%	63%	-4.4
TOTAL CRIMINAL CODE		107	156	203	122	139	30%	14%	3.0



Pincher Creek Provincial Detachment Crime Statistics (Actual) January to March: 2018 - 2022

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

April 6, 2022

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		2	5	3	2	3	50%	50%	-0.1
Drug Enforcement - Trafficking		2	1	2	2	1	-50%	-50%	-0.1
Drug Enforcement - Other		0	0	1	0	0	N/A	N/A	0.0
Total Drugs		4	6	6	4	4	0%	0%	-0.2
Cannabis Enforcement		0	1	0	0	0	N/A	N/A	-0.1
Federal - General		3	3	1	0	0	-100%	N/A	-0.9
TOTAL FEDERAL		7	10	7	4	4	-43%	0%	-1.2
Liquor Act		21	47	33	6	3	-86%	-50%	-7.7
Cannabis Act		0	1	0	1	0	N/A	-100%	0.0
Mental Health Act		18	7	7	16	15	-17%	-6%	0.3
Other Provincial Stats		21	27	17	26	12	-43%	-54%	-1.9
Total Provincial Stats		60	82	57	49	30	-50%	-39%	-9.3
Municipal By-laws Traffic		0	0	0	0	0	N/A	N/A	0.0
Municipal By-laws		5	5	3	2	1	-80%	-50%	-1.1
Total Municipal		5	5	3	2	1	-80%	-50%	-1.1
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC		9	4	1	2	2	-78%	0%	-1.6
Property Damage MVC (Reportable)		82	54	62	48	50	-39%	4%	-7.0
Property Damage MVC (Non Reportable)		19	11	6	5	7	-63%	40%	-3.0
TOTAL MVC		110	69	69	55	59	-46%	7%	-11.6
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total Provincial Traffic		369	321	137	219	209	-43%	-5%	-42.2
Other Traffic		1	2	6	0	1	0%	N/A	-0.2
Criminal Code Traffic		12	18	17	10	14	17%	40%	-0.4
Common Police Activities									
False Alarms		24	9	7	12	8	-67%	-33%	-2.9
False/Abandoned 911 Call and 911 Act		13	10	21	11	5	-62%	-55%	-1.5
Suspicious Person/Vehicle/Property		17	22	48	21	15	-12%	-29%	-0.5
Persons Reported Missing		3	5	7	2	4	33%	100%	-0.1
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		6	8	11	12	7	17%	-42%	0.6
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0



Body-worn cameras for RCMP officers

The Royal Canadian Mounted Police (RCMP) is committed to ensuring that Canadians feel protected by, and have trust in their national police force. Body-worn cameras can help to increase the trust between police and the communities they serve.



- front-line RCMP officers will soon be wearing body-worn cameras.
- between 10,000-15,000 body-worn cameras will be deployed to contract and federal police officers who interact with communities, across Canada's rural, urban and remote locations.
- the video evidence collected will provide an independent, unbiased, and objective way to capture interactions between the community and police officers.
- work is ongoing to acquire body-worn cameras and a Digital Evidence Management System (DEMS) to support a nation-wide rollout of camera as as quickly as possible.
- a field test, with up to 300 cameras will take place in three different Divisions of the RCMP - Alberta (K Division), Nova Scotia (H Division), Nunavut (V Division). The testing will take place in northern/remote, rural, and urban settings.



Your input is important

We have been meeting with various organizations, groups and community members across Canada to introduce body-worn cameras, and to better understand their concerns.

If you are interested in being part of the conversation, contact us at:



How body-worn cameras support police and communities:

- ✓ more timely resolutions of complaints
- ✓ improved evidence gathering
- ✓ enhanced transparency and accountability for police
- ✓ improved police and public behaviour



Officers will activate their body worn cameras during calls for service, including:

- ✓ mental health calls
- ✓ interactions with people in crisis
- ✓ crimes in progress
- ✓ for investigations
- ✓ public disorder and protests
- ✓ to record information to support the performance of their duties

When possible, officers will let you know when the camera is recording.

The decision to turn on a body-worn camera will happen before the officer arrives at a call for service.

Policy and training will provide the guidance required for officers using body-worn cameras.



Body-worn cameras are not intended to be used for the purpose of:

- ✓ 24 hour recording
- ✓ surveillance
- ✓ when intimate searches are conducted
- ✓ areas with a high expectation of privacy





THE ALBERTA RCMP APP

A simplified online experience to:



- Report crime
- Contact a detachment
- Learn about crime rates in your area
- And more!

L'APPLICATION DE LA GRC EN ALBERTA

Une expérience simplifiée en ligne pour :



- Signaler un crime
- Communiquer avec un détachement
- Se renseigner sur les taux de criminalité dans une région
- Et beaucoup plus!

Stay connected by downloading the free app today.

Téléchargez l'application gratuite dès aujourd'hui et restez branché!



AES, May, 2022

- May 2, Orientation of seven summer crew, Working Alone protocols, airport facility orientation, safety binder synch (truck binders match main binder), sprayer training & SWP's
- May 3, MD Safety Binder Review, truck & facility SWP's, sprayer calibration & rate training, general crew preparation, truck kits, PW water & shop safety
- May 4, SWP's & emergency response plans (binders), reporting, crews assigned to Divisions, Hoary Cress (**HC**) inspections (early spring), first aid kit inspections, Bistrainer courses
- May 5, SDS & label binders, vehicle and equipment assignments, JHS site inspection (airport facilities), Wild Caraway (**WC**) inspections, **BW** & **SKW** inspections (very early year), Summerview orientation
- May 6, shop SWP's, Competency Sheet sign-offs (trucks & sprayers, lawn mowing), HAS shop/office crew review, lawn mower training
- May 9, start ten hour days/four day week, fire extinguisher inspections completed, industrial sites (gravel pits) orientation and sign off
- May 9 – 31, it's a dry year and we've got an experienced crew, so we will be out in the field consistently doing all areas and weeds from May ninth on!
- May 10, emergency response plans, Premix labelling, CFIA permit renewals (begin), Bistrainer, Summerview **SKW** inspections/spraying, Dame's Rocket (**DR**) inspections
- May 11, Volker Stevin meeting, tech & data management, mapping orientation, JHS meeting (Jesson), 6 to UTV Training course (Russ Bruder)
- May 12, MRF equipment training, records training, gophers & strychnine inspections, Premix pickups
- May 13, first Friday off (ten hour days started on May 9th)
- May 16, reporting, **HC** inspection/spraying, admin/airport mowing and weeding, Lundbreck **HC**/gophers control, Forestry weed inspections
- May 17, 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 18, First Aid training (four, also May 19th), dams (Therriault, Halton, Fish Lake) orientations & inspections, starting Spotted Knapweed (**SKW**) control in all areas on MD
- May 19, 1st Aid, Premix pickups, mapping, gravel pits, equipment training, rental equipment, billing, reporting, Dames Rocket (**DR**) site inspections (nothing growing on previous insp.)
- May 20, Friday off
- May 23, STAT Holiday
- May 24, ASB package, start with Pincher Creek Blueweed (**BW**) inspections, visits and control, Lundbreck/Burmis corridor inspection & control (all weeds), asset management meeting
- May 25, Oldman River (downstream of dam) all weeds inspections and control, Boulder Run pick & spray (with Alberta Parks in the general vicinity)
- May 26, Premix pickups, mapping, airport mowing, further watercourse inspections and control, weed ID training
- May 30, Waterton Knapweed, authorized assistant course (2), biocontrol inspections (Dalmatian Toadflax [**DT**], Houndstongue [**HT**])
- May 31, biocontrol ordering (Leafy Spurge [**LS**], Dalmatian Toadflax [**DT**]), **HC** control (flowering by now), provincial reporting, deadstock bins cleanout

Sincerely,

Shane Poulsen, Agricultural Fieldman

CHIEF ADMINISTRATIVE OFFICER'S REPORT

May 11 – May 24, 2022

Discussion:

May 11 Post Council with Exec Assistant McClelland
Joint Health & Safety Meeting
ICF Meeting with the Town of PC

May 12 Staff Meeting
CAGFO Meeting – CAO Networking Group – Nationwide
Meeting with AT (Alberta Transportation) Director for Southern AB
10 Year Capital Bridge Plan Meeting – Roseke Engineering and David D.

May 13 Meeting with Resident regarding capital work this summer and easement agreement
Review of Culvert Prioritization – David D.

May 16 Water Shortage Plan finalization
Strategic Infrastructure Plan – David D. and Leo R.
Beaver Mines Project update with Banner and David D.

May 17 Safety Incident Review and Close Out
Local Govt Funding Framework Survey with Meghan D.
Beaver Mines Project update with BYZ, MPE and David D.

May 18 Water Shortage Response Plan Submission to AEP to complete and update licenses.
Beaver Mines Community Meeting with BYZ, MPE, Cllr Cox and David D.

May 19-27 Vacation

Numerous other meetings throughout this period to address any issues or tasks from the May 10 meeting.

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period May 11, 2022 – May 24, 2022.

Prepared by: Troy MacCulloch, CAO

Date: May 18, 2022

Respectfully presented to: Council

Date: May 24, 2022

Administrative Support Activity since last Council Meeting
– prepared by Jessica McClelland, EA

Letters from last Council:

Crowsnest Pincher Creek Landfill – debris at neighboring residents
Pincher Creek Library – appointment of members
Rural Renewal Stream Funding – authorizing Town of Pincher Creek to be lead
Maycroft residents – dust control
Pincher Creek Early Learning Center – letter of support

Advertising/social:

Invasive species week – in conjunction with Kelly Cooley
Update on gravel program – where crews are hauling from
Advising residents of operational issues for standpipes
Re-posting on summer student office work position

Other Activities:

Public Works Week – May 16 – 21, 2022
Registration of Councillors for training

Upcoming Meetings of Importance:

Victoria Day long weekend – offices closed May 23, 2022
Regular Committee and Council May 24, 2022



.....
NATIONAL
INDIGENOUS
PEOPLES
DAY



CANADA.CA/NATIONAL-INDIGENOUS-HISTORY-MONTH

[#NIPD2022](https://twitter.com/NIPD2022)



Government
of Canada

Gouvernement
du Canada

Canada

From: FCSS <fcss@pinchercreek.ca>
Sent: April 29, 2022 9:56 AM
To: Jessica McClelland <AdminExecAsst@mdpinchercreek.ab.ca>
Cc: Community <community@pinchercreek.ca>
Subject: Indigenous Awareness Day - June 21 - flag

Hi Jessica,
Hope you are doing well. It was nice to see you at the Volunteer Luncheon.

As I learn my FCSS position, I have also become a Flag person with the help of La Vonne!

We are going to raise the Blackfoot Confederacy flag on June 21st. We didn't have a flag but I found a supply of them with the help of a local elder.
They are available at:

Blackfoot Confederacy Office
Contact name: Robin Starlight

[587-287-1100](tel:587-287-1100)

\$105.00 (large size, I don't have exact measurements)

Can invoice and they will mail

Or Can pay and pick up in Calgary at 7535 Flint Road SE in Calgary

Just sharing in case you are also the Flag person, hahah!
Have a great Friday and weekend!
Andrea

Andrea Hlady (she/her), M.A.
Coordinator, Pincher Creek & District
Family and Community Support Services
E: fcss@pinchercreek.ca
Office: (403) 627-3156
Direct: (403) 627-4406



I acknowledge that we are on Treaty 7 territory, the traditional territories of the Blackfoot Nation, including Siksika, Piikani, Kainai, the Tsuut'ina Nation and the Stoney Nakoda First Nations. I acknowledge all the many First Nations, Métis and Inuit whose footsteps have marked these lands for centuries.

From: [H3TDA Admin](#)
To: [H3TDA Admin](#)
Subject: Time Sensitive: Letter of Support to fund Twinning remainder of Highway 3
Date: May 17, 2022 3:56:06 PM
Attachments: [image001.png](#)
[Letter of Support Template.docx](#)

Members,

The province (Department of Transportation) has been negotiating with the Federal government, through the National Trade Corridors Fund (NTCF), to twin Highway 3. The Federal government has requested letters of support from local/impacted Municipalities, Associations, and Business Stakeholders.

Many of you have already provided a letter of support, however, most are dated circa 2017 through 2019 and this may appear stale to the Federal government. Unfortunately, the deadline for the Department of Transportation to submit these letters is May 31st and H3TDA must provide these letters to the DoT by next Wednesday afternoon. Given the short timing, it may be impossible for some of our members to update any prior letter. **If you have the ability to prepare a current Letter of Support, please email to Admin@Twin3.ca no later than 4:30pm Wednesday May 25th.** Attached is a basic TEMPLATE. Feel free to add any economic impact to your business/municipality that can be projected by the Twinning of the remaining sections of Hwy 3 (too bad our Economic Impact Analysis is not yet complete).

Please feel free to contact me with any questions you may have.

Thank you in advance for your support!

Victoria Chester

Director of Advancement
Highway 3 Twinning Development Association
403-929-3593
admin@twin3.ca

SIGN THE PETITION AT: www.twin3.ca



AND FOLLOW US! www.facebook.com/twin3.ca/

Letterhead

Date

Attn:

Highway 3 Twinning Development Association
Alberta Department of Transportation
Government of Canada, National Trade Corridors Fund

RE: Letter of Support - Twinning of Alberta Highway 3

On behalf of *municipality, business, or organization*, we are pleased to provide a letter of support for the twinning of all remaining single-lane sections of Highway 3 in Southern Alberta.

Highway 3 is a vital supply-chain transportation corridor, key for access to markets in southern Alberta, and a CORE Transportation Route of the National Highway System. A fully twinned highway will be a valued component for the movement of goods and services within and through the region, and therefore will be an asset to regional, provincial, and national economic growth. The Highway 3 Twinning Cost-Benefit Analysis estimated a \$3 return for every \$1 invested in twinning the highway, as such an investment in this project will be a winner on many fronts with far reaching benefits.

This mostly two-lane highway has been a safety concern for many years. With a constant flow of trucks moving goods and tractors working agricultural crops, each mixing with local drivers and tourists in all sorts of weather, for safety reasons alone the twinning of Highway 3 deserves a high priority.

We respectfully encourage the government to fully-fund or Federal-Provincial cost-share this project, in whole or in planned dedicated sections, at the earliest possible opportunity.

Thank you for your consideration of this matter.

NAME

On behalf of



TOWN OF MUNDARE

P.O. Box 348, Mundare, Alberta T0B 3H0

Telephone: (780) 764-3929

Fax: (780) 764-2003

E-mail: reception@mundare.ca

www.mundare.ca

May 9, 2022

The Honourable Tyler Shandro
Minister of Justice and Solicitor General
204, 10800-97 Avenue
Edmonton, AB
T5K 2B6

Dear Minister:

Re: Alberta Provincial Police Force

Town council discussed the Alberta Provincial Police Service Transition Study after attending a municipal engagement session. Based on the information provided, Town Council cannot support the transition to a provincial police force.

The information provided at the engagement session did not provide enough information that a provincial police force would provide a better service than what we currently receive. In fact, it raised a question if our service level will be reduced. Under the proposed Hub model, we do not know if our detachment would lose members to work in the service hub.

What was evident from the session is that the Provincial cost to operate a provincial police force would increase. As per the information provided, the Province currently pays \$399 million for police services and the cost of the provincial police force would be between \$538-562 million, however there was no information provided as to how this extra cost would be funded.

As you are aware, as of April 1, 2020, municipalities that receive policing under the Provincial Police Services Agreement (PPSA) are required to pay a portion of the policing costs. In 2023/2024, that portion will be 30%. It stands to reason that the costs to these municipalities would increase with the implementation of a provincial police force.

The requirement to pay for policing puts enormous pressure on our budget. In 2023, it is estimated that the town will pay \$47,740 which is equal to about a 0.5 mill based on the 2022 assessment. Further increases in policing costs may result in reduced services to our residents.

We believe that before the Province makes any decision on the transition to a provincial police force, it is imperative that further information be provided to municipalities on how our current service will be affected and how the transition and increased operating expenses will be funded.

Council would also like to raise the issue of fine and penalty revenue. The intent of Section 162 of the Traffic Safety Act is that fines and penalties should be distributed on the basis of who pays for policing, however, this section does not apply to PPSA communities. We hereby ask that section 162 be amended to allow for the distribution of fines and penalties to PPSA communities at the same percentage that they pay for police services.

We thank you for considering our requests.

Sincerely yours,



Cheryl Calinoiu
Mayor

cc: Honourable Jason Kenney, Premier
MLA Jackie Armstrong-Homeniuk, Vegreville-Fort Saskatchewan
Alberta Municipalities
AB Munis
RMA



April 2022

Grant Specialist report for general circulation.

Attended a couple of board meetings this months, one for the Livingstone Ski Academy and the other for the Pincher Creek SPCA. Both organizations are making lists and gathering information for projects and programs that they would like to run. Once they are at the stage of being able to apply for these projects we will get together again and start the application process. This is often the way it goes with first meetings. The organizations know they need financial help but just need a little preparation work to get them in the position to apply.

We had to withdraw the application from Cowley Lions to the Tourism Relief fund as campgrounds are considered a business, and businesses do not get the benefit of the non-repayable funding. This is quite disappointing, and we will have to go back to the drawing board with the electrical project to see if there is a way we can stage it.

The new library Manager is very busy applying for funds for educations equipment for some after school programs for the library, I have been very pleased to help her with some research and writing.

We will be applying to the Province for funding for the outdoor spaces at the two daycare centres. I am working with Town staff to put together the application through the PCCELC.

Some good news to share: Adaptable Outdoors are happy to share they received a New Horizons for Seniors grant in the recent round of funding, they feel that their success was due to the assistance of the Grant Specialist and a very supportive letter from our MLA Roger Reid.

Please let me know if you would like any clarification on any of the points in this report.

Fast Facts

Total Applications made since May 2018	Funding received to date (This is money in the bank for organizations)	Funding outstanding. (This is applications made, but yet to have responses from funders)
\$ 6,487,383.00	\$ 1,646,926.00	\$ 1,112,156.00

We appreciate your support.

Liza Dawber

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