

**AGENDA**  
**COUNCIL MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**June 25, 2024**  
**6:00 pm**  
**Council Chambers**

A

A. ADOPTION OF AGENDA

B. DELEGATIONS

C. MINUTES/NOTES

1. Council Committee Minutes
  - June 11, 2024
2. Council Meeting Minutes
  - June 11, 2024

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

- a) Castle Mountain Resort – Presentation from June 11, 2024
- b) Allied Arts Council – Presentation from June 11, 2024

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
2. Councillor Rick Lemire – Division 2
3. Reeve Dave Cox– Division 3
  - Castle Mountain FireSmart Work Day Update
  - CBBS Update for Rural Municipalities
  - Mayors & Reeves Meeting May 3, 2024
4. Councillor Jim Welsch - Division 4
5. Councillor John MacGarva – Division 5

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Operational Report
  - Report from Public Works dated June 20, 2024
  - Schedule A – Operations Report
  - Schedule B – Shop/Fleet Report
  - Maycroft Road Update
- b) Utilities & Infrastructure Report
  - Report from Utilities & Infrastructure dated June 19, 2024
- c) Lundbreck Sanitary RV Dump Concerns
  - Report from Utilities & Infrastructure dated June 19, 2024

2. Finance

3. Planning and Community Services

- a) Road Closure Bylaw 1348-23 Portion of undeveloped lands and roadways Adjacent to Lots 4-10, Plan 6507GX within Pincher Station
  - Report from Development, dated June 19, 2024

4. Municipal

- a) CAO Report
  - Report from Administration, dated June 20, 2024

H. CORRESPONDENCE

1. For Action

- a) 29<sup>th</sup> Annual Awards of Excellence – Sponsorship Information
  - Pincher Creek & District Chamber of Commerce

- b) Willow Valley School
  - Request for Funding for Renovations
- c) Pincher Creek Rodeo Parade
  - August 17, 2024
- d) Invitation to 25<sup>th</sup> Anniversary for the Pincher Creek Pool
  - July 8, 2024 Supper and Burger Flipping at 5:00 pm
- e) Donation Request of Used Steel Pipe
  - Email from Pinch-O-Crow Creekers

2. For Information

- a) Alberta Day 2024
  - Funding Opportunity for Municipalities to Host Event
- b) Riplinger Wind Project Cancellation
  - Letter from Transalta Corporation
- c) Canada Community Building Fund (CCBF)
  - Letter from Minister of Municipal Affairs

I. NEW BUSINESS

J. CLOSED MEETING SESSION

- a) Alberta Municipal Water/Wastewater Partnership (AMWWP) Regional Storage Grant – FOIP Sec. 24.1

K. ADJOURNMENT

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, June 11, 2024 2:00 pm  
Council Chambers

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

Staff: CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor John MacGarva

Moved that the agenda for the June 11, 2024 be approved as presented.

Carried

2. Delegation

Castle Mountain Resort (CMR)

Dean Parkinson, General Manager with CMR, attended the meeting to update the Council on the resort's focus. CMR has attracted over 100,000 Skier Visits on average over the last five years, even with a challenging season and visitation down 20-25%. Increased efforts to attract more skiers would bring in additional revenue for hotels and restaurants in the area. Summer weddings at Castle remain important with room for growth and sports tourism events.

The current focus is improving customer experience, more terrain, and early season training. In December 2023, Castle agreed to purchase the Angel High-Speed Quad Chairlift from Sunshine. The new lift is expected to improve visitor and generate \$2.7M annually in additional direct revenue.

CMR is one of the largest employers in the region, with 320 seasonal employees (90 FTEs) and \$4.0M spent on payroll. Total number of full-time staff employed by CMR has increased from 23 in 2019 to 35 in 2022-2023. The new lift will result in 38 additional jobs (6 F/T & 32 seasonal).

Increased interest in recreational property in the Castle Mountain area, combined with a lack of property for sale, makes the area more attractive for property developers. With the potential for further property development at CMR, the tax base will likely grow, allowing CMR to remain financially sustainable for future generations.

Dean Parkinson left the meeting at this time, the time being 2:30 pm.

Allied Arts Council

Stacey McRae, Outgoing Executive Director; Kelly Baker, Vice President; Kassandra Chancey, incoming Executive Director for Allied Arts Council of Pincher Creek, attended the meeting this time to introduce the new Executive Director.

REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
TUESDAY, JUNE 11, 2024

Members of Allied Arts Council left the meeting at this time, the time being 2:31 pm.

3. Closed Session

Councillor Jim Welsch

Moved that Council move into closed session to discuss the following, the time being 2:31 pm.

- a) Brownlee Law LLP – FOIP Sec. 24.1
- b) Public Works Call Log – FOIP Sec. 24.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 4:16 pm.

Carried

4. Round Table

- Grizzly bear concerns—Todd Loewen, Minister of Forestry and Parks, has requested ranchers and agricultural organizations speak up regarding grizzly bear concerns. Council will consider drafting a resolution for RMA and a letter to neighboring Municipalities along the eastern slopes.
- Alberta Southwest AGM was well attended and enjoyed.
- Boat inspection along the highway has found invasive species on boats that are not in our area yet. Inspection stations are opening and checking in BC and Western Alberta.
- Concerns on operator and training.
- Federation of Canadian Municipality convention.

5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 4:42 pm.

Carried

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REEVE

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CHIEF ADMINISTRATIVE OFFICER

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JUNE 11, 2024**

9852

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 11, 2024 at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

**PRESENT** Reeve Dave Cox, Deputy Reeve John MacGarva, Councillors Tony Bruder, Rick Lemire, and Jim Welsch.

**STAFF** CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Utilities & Infrastructure Manager David Desabrais, Financial Manager Brendan Schlossberger, Public Works Assistant Manager Alan McRae, Health and Safety Specialist Michelle Stuart, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 6:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Tony Bruder 24/278

Moved that the agenda for June 11, 2024 be amended to include:

Action:

b) Private Road Dust Control Request

AND THAT the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1) Council Committee Meeting Minutes – May 28, 2024

Councillor Jim Welsch 24/279

Moved that the minutes of the Council Committee Meeting of May 28, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – May 28, 2024

Councillor Rick Lemire 24/280

Moved that the minutes of the Council Meeting of May 28, 2024 be approved as presented.

Carried

**D. UNFINISHED BUSINESS**

**E. BUSINESS ARISING FROM THE MINUTES**

a) Municipal District of Pincher Creek No. 9 and Village of Cowley – Drought and Flood Protection Program - Regional Drought Supply and Assessment Project - Letter

Councillor Tony Bruder 24/281

Moved that the draft letter Municipal District of Pincher Creek No. 9 and Village of Cowley – Drought and Flood Protection Program - Regional Drought Supply and Assessment Project, be forwarded, as amended.

Carried

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- b) Curling Rink Presentation from May 28, 2024

Councillor Rick Lemire 24/282

Moved that the Curling Rink Presentation from May 28, 2024 be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - Waterton Biosphere Stewardship Showcase 2024
  - Waterton Biosphere May Update
  - IMDP with Town of Pincher Creek
  - ALUS Beaver Workshops July 8, 2024
2. Councillor Rick Lemire – Division 2
  - Alberta SouthWest AGM
  - Reuse Fair
3. Reeve Dave Cox– Division 3
  - Reuse Fair
4. Councillor Jim Welsch - Division 4
  - Resident Concern on Bill 20
  - Resident Concern on Curling Rink
  - Division 4 Community Picnic
  - FCSS Meeting coming up
5. Councillor John MacGarva – Division 5
  - FCM Conference
  - Lundbreck Citizens Council

Councillor Tony Bruder 24/283

Moved that any interested Councillor be authorized to attend the upcoming “Creating Drought Resilience by Harnessing Nature’s Engineers” workshop on June 13, 2024.

Carried

Councillor Jim Welsch 24/284

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Operations Report

Councillor Tony Bruder 24/285

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period May 19, 2024 to June 1, 2024 as information.

Carried

- b) Piikani Nation Gravel Purchase Request

Councillor Jim Welsch 24/286

Moved that Council approve the sale of 650 cubic yards of ¾" crushed gravel from the 510 pit as per the MD's Fees and Charges Policy C-FIN-529 to Piikani Nation.

Carried

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c) Utilities & Infrastructure Report

Councillor Rick Lemire 24/287

Moved that Council receive the Utilities & Infrastructure Report for the period May 22, 2024 to June 4, 2024 as information.

Carried

2. Finance

3. Development and Community Services

a) Notice of Subdivision 2024-0-078 Town of Pincher Creek

Councillor Rick Lemire 24/288

Moved that Council receive the Notice of Application for Subdivision of Land, 2024-0-078, from the Town of Pincher Creek as information.

Carried

4. Municipal

a) CAO Report

Councillor John MacGarva 24/289

Moved that Council receive for information, the Chief Administrative Officer's report for the period May 24, 2024 to June 6, 2024.

Carried

b) Cancellation of Summer Meetings

Councillor Tony Bruder 24/290

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 23 and August 13, 2024, be canceled;

AND THAT the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 6, 2024, be canceled;

AND FURTHER THAT if an emergent need to have a meeting during this time arises, an appropriate date and time be set.

Carried

c) Safety Policies Review

Councillor John MacGarva 24/291

Moved that Council review and approve Violence and Harassment Policy C-Safety-001 and Health and Safety Policy C-Safety-002.

Carried

d) Eco-Centre Survey Results

Councillor Rick Lemire 24/292

Moved that the Eco-Centre Survey Results be received as information.

Carried

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Council suggested that this information, as well as information regarding other municipalities' hours on Eco-Centres, be presented to the Joint Council for discussion.

#### H. CORRESPONDENCE

##### 1. For Action

###### a) Green Acres Workshop

Councillor Tony Bruder 24/293

Moved that the MD cohost a "Green Acres Workshop" with Waterton Biosphere.

Carried

###### b) Private Road Dust Control Request

Councillor Tony Bruder 24/294

Council moved that the landowner requesting dust control on their private land be informed that due to liability and timelines to complete our dust control, the MD does not provide private dust control services,

AND THAT the landowner be provided with a list of contractors that could deliver this service.

Carried

##### 2. For Information

Councillor Rick Lemire 24/295

Moved that the following be received as information:

- a) Beaver Mines Community Association - Thank you Email
- b) AltaLink - 164L and 616L Transmission Line Rebuild - Notice of project approval
- c) Lundbreck Citizens Council - Thank you Letter

Carried

#### I. NEW BUSINESS

#### J. CLOSED SESSION

Councillor Jim Welsch 24/296

Moved that Council move into closed session to discuss the following, the time being 7:45 pm.

- a) Alberta Fire Services Review Survey – FOIP Sec. 24.1
- b) Personnel Issue – FOIP Sec. 19

Carried

Councillor Tony Bruder 24/297

Moved that Council move out of closed session, the time being 8:09 pm.

Carried

Councillor Jim Welsch 24/298

Moved that a Councillor will no longer participate in, or sit on, the Joint Health and Safety Committee,



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Municipal District of Pincher Creek No. 9  
June 11, 2024

AND THAT administration provides a quarterly report to Council to inform of all safety issues that arise within the workplace.

Carried

K. ADJOURNMENT

Councillor Rick Lemire 24/299

Moved that Council adjourn the meeting, the time being 8:10 pm.

Carried

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REEVE

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CHIEF ADMINISTRATIVE OFFICER



# Castle Mountain Resort

Spring 2024

***CLOSER TO HEAVEN,  
DOWN TO EARTH.***



# Skier Visits and Tourism

- CMR has attracted over 100,000 Skier Visits on average over the last five years
- Challenging season – visitation down 20-25%
- TA & South Canadian Rockies DMO – identification of this region as rich for tourism growth
- Increased efforts to attract more skiers, which would bring in additional revenue for hotels & restaurants in the area
- Summer weddings at Castle remain important with room for growth; sports tourism events includes: Castle Alpine Trail Race & Divide 200 Ultra Marathon





# Castle – Remains focused on...

## What we can do Now!

- Improved customer experience – easier loading, more terrain, early season training
- Increase visitation by 25%+/- with a new chairlift
- More efficient snowmaking
- Leverage land base
  - Additional hot beds via sale of phase 5 multi family lots
  - RV site road network (underway)
- Sustainability initiatives: financial, environment, community, operational
- Infrastructure: Wastewater system, Power – 3 phase, Fibre Optic

# CMR Business Factors

- West Castle Ski Area established in 1966 and became Castle Mountain Resort in 1996
- Aging infrastructure
- Operates and produces majority of revenue from Dec 1 to April 10 = 130 days / yr.
- Attracts customers from Lethbridge and Southern Alberta communities including Calgary
- Powder Stagecoach Cat Skiing Operation also attracts destination and international travelers to the resort and region



# CMR Business Factors

- On-hill accommodation and amenities are currently limited
- CMR is fixed cost driven. Daily costs are mostly set, while revenue is variable
- CMR operates near capacity on weekends, but at 15-25% M to F
- CMR provides village infrastructure to 130 residences in addition to operating a ski business



# What's new since last fall...

- ✓ In December 2023 Castle agreed to purchase the Angel High Speed Quad Chairlift from Sunshine.

The new lift will have the following positive impacts:

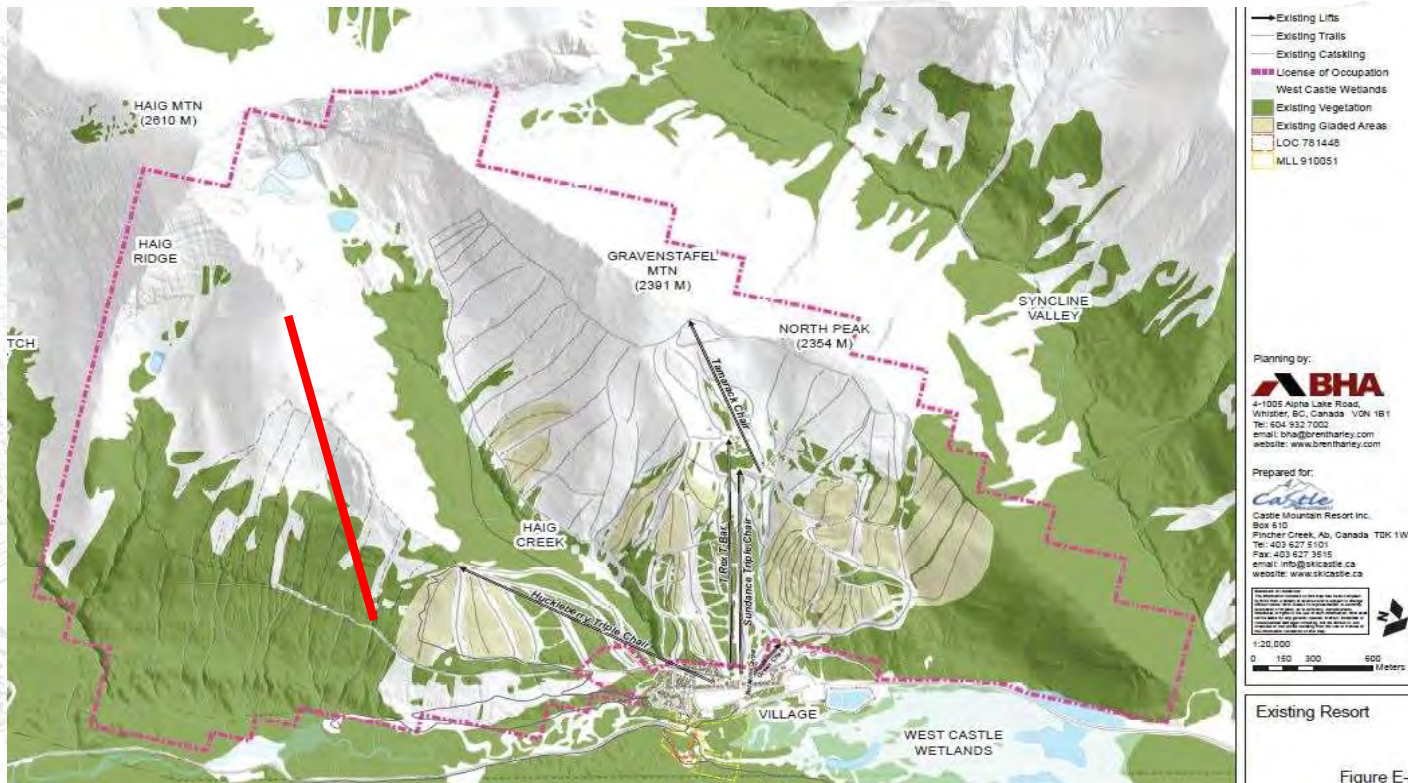
- Improved visitor experience – easier loading & more terrain
- 25-30,000 increase in skier visitation
- Generates \$2.7M annually in additional direct revenue
- Local spending
  - \$943k increase to operating expenses
  - Construction spending up to \$4.5M





# New Guest Experience Winter 25/26

High Speed Quad installed in Castle's 900 acre cat-skiing terrain



## Requirements:

- **\$4.5M Financing**
- **Engineering**
- **GoA permitting**
- **Construction**
- **Capable team**





# Economic Impact - Jobs Creation

- One of the largest employers in the region with 320 employees seasonally (90 FTE's) and \$4.0M spent on payroll
- Total number of full-time staff employed by CMR has increased from 23 in 2019 to 35 in 2022-2023
- The new lift will result in 38 additional jobs (6 F/T & 32 seasonal)
- Building capability & capacity - we expect to grow the number of staff over the next few years
- Our team contributes to the community in terms of taxes paid, volunteering, & local spending



# Sustainability follow through...

- Financial: Focus on managing cashflow during difficult season & debt restructuring
- Environment: Conversion of gensets to natural-gas & diesel mix
- Community: New development guidelines & working with CMCA on firesmarting
- Operational: Continuous improvement, snowfarming, right people in the right seats, new Point of Sale





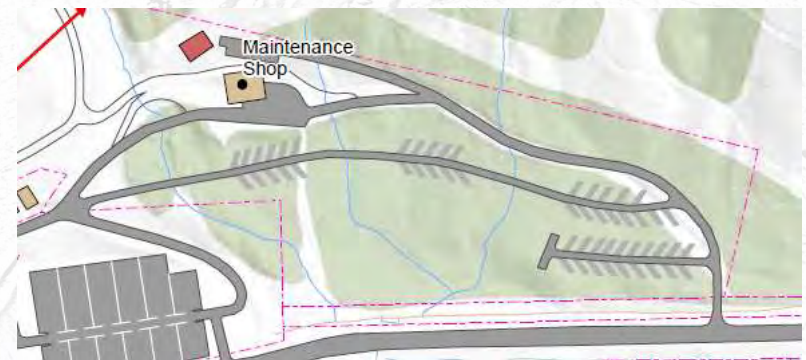
# Land Development & Amenity Growth

- Phase 5 multifamily lot sales – up to 20 units, with possibility for basement suites?
- RV Site Development – up to 55 treed sites (development permit)
- Duplex lot development proceeding
- Future: Multi-use building with commercial & accommodation



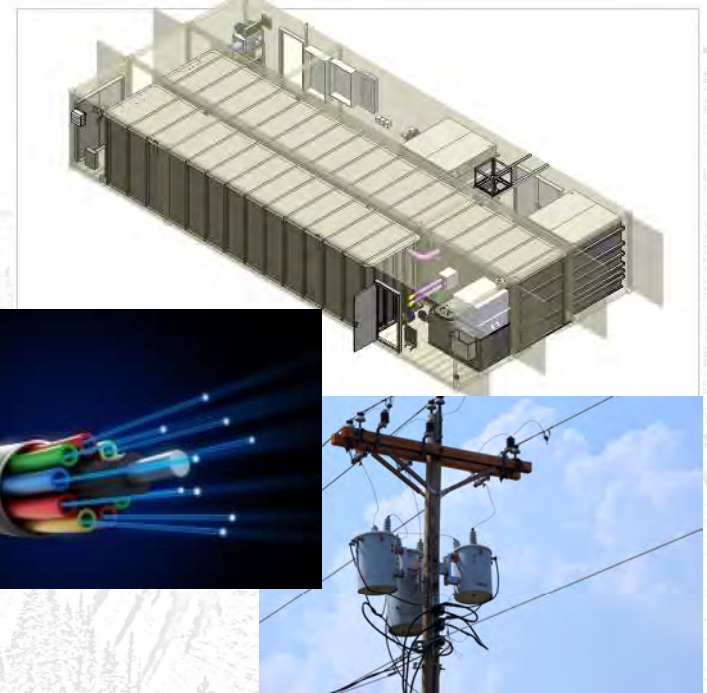
CASTLE MOUNTAIN RESORT

JACKSON McCORMICK  
ARCHITECTURE INC.



# Infrastructure Buildout

- Phase 5 lot servicing & sales of multi-family lots
- Wastewater treatment – increased capacity driving more units; new engineering study required
- Currently 40+/- units available under ASP
- Amend ASP to grow beyond current 225 units
- Power - three phase
- Fibre optic line





## Looking ahead...

- Increased interest in recreational property in the Castle Mountain area combined with a lack of property for sale makes the area more attractive for property developers. With the potential for further property development at CMR the tax base is likely to grow
- Tourism & the impact on the local economy (600,000 visitors through the MD just for CMR and Waterton)
- Public private partnership where CMR, CMCA, & the MD collaborate to guide an appropriate level of development & protection (e.g. Castle Community Legacy Fund)
- Create a legacy in Southern Alberta for all Albertans
- Water – working together...





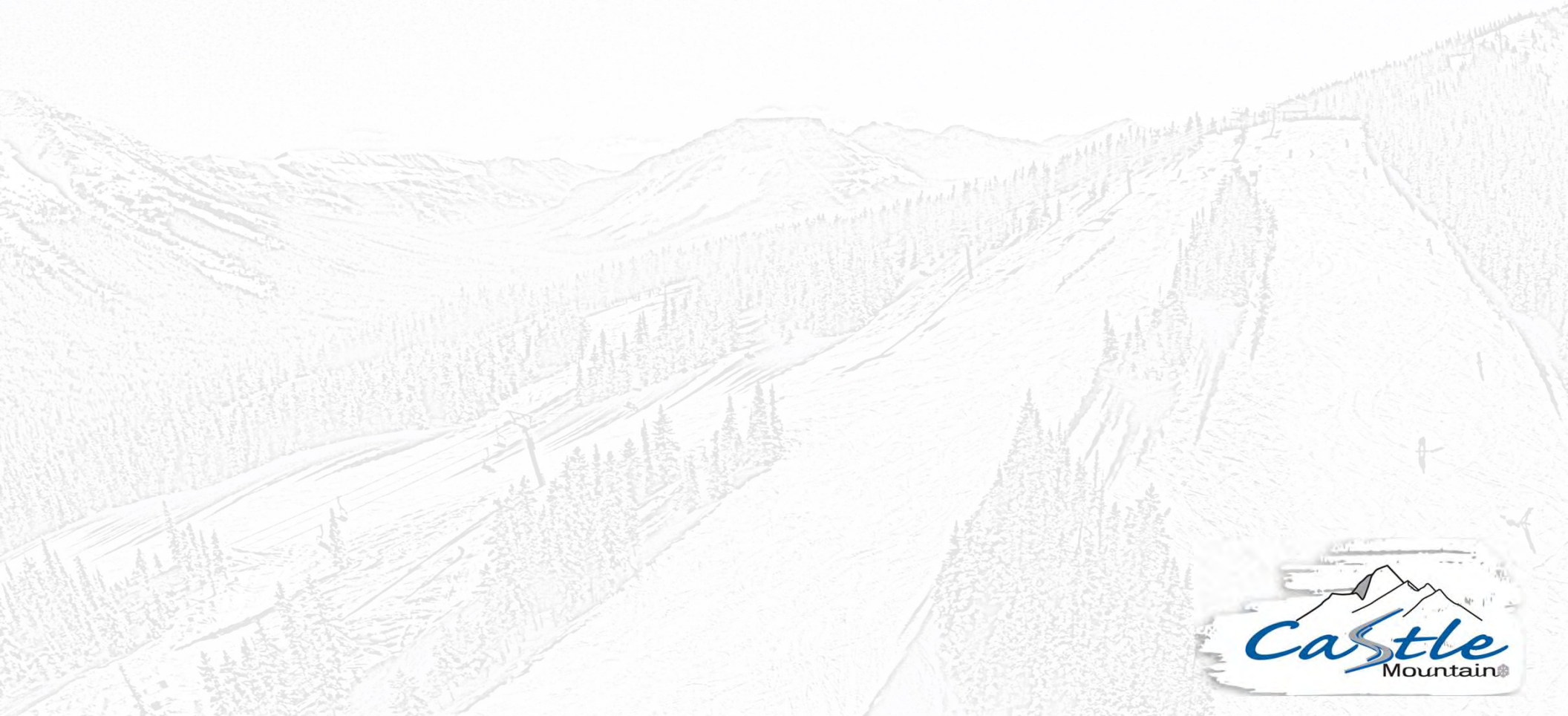








# Questions?







ALLIED ARTS COUNCIL OF PINCHER CREEK

### **Allied Arts Council of Pincher Creek Executive Director Succession Plan**

Dear MD Council,

The Allied Arts Council of Pincher Creek delegation to Council is to inform the Councillors of the upcoming staffing changes ahead of the Joint Council funding submission timeline.

At the end of June 2024, Stacey McRae will be stepping away from the Executive Director position at the Allied Arts Council of Pincher Creek.

Kassandra Chancey, the organizations Assistant Director since July 2020 will be stepping into the ED roll after undergoing extensive, immersive training with Stacey over the past year. Kassandra is well prepared to take on the position and will lead it well.

Stacey will remain available to the organization remotely, on a contract basis, to ensure continuity for the organization until June of 2025, if needed.

Our intention with informing the Council of the change as an act of good faith and transparency to our funder. We wanted to ensure the trust placed on the AAC from both MD and Town Council is stable and each of you knows we are committed to serving the community and have a stable and well defined path forward.

We welcome questions from Council if needed.

Kassandra will be the representative moving forward for the Allied Arts Council of Pincher Creek.

Thank you for your time,

Stacey McRae  
Outgoing Executive Director  
Allied Arts Council of Pincher Creek

May 22, 2024

## **FireSmart Work Day June 15, 2024 Follow up:**

Hello everyone:

The FireSmart Day June 15, 2024 at Castle was very successful being the largest Volunteer effort for FireSmart to date with 50 volunteers! Thank you CMCA community!

Pat Neumann Pincher Creek Emergency Services Fire Chief joined us for morning coffee, safety briefing and the day's work goal prescription.

CMR manager Dean Parkinson worked again with us all day, Alberta Blairmore FireSmart information officers Isabell and Cory and FireSmart Alberta Specialist from Edmonton, Laura Stewart joined us for the T Bar social event after. Fifty volunteers including some young castle folk with support from the CMR loader, a bobcat and grapple, trucks and dump trailers moved at least 75 huge loads of bucked up trees, branches and debris from the tree islands, fire hydrants, T Rex lift base and around the Fire Hall. The work done during the day is part mitigation plan of the Castle Resort and Community prescribed in the FireSmart CA/AB 2023 plan. Some residents had removed trees and brush from their properties which got picked up during the day and some residents made arrangements with FireWise Forest Solutions to do some future work on their property.

Workflow during the day was very efficient with volunteers and professionals removing debris and trees to the edge of the road which was then picked up by the bobcat grapple and moved into the dump trailer, trucks or loader for transfer to the burn pile. Having a burn pile close by in a safe open location, resulted in effective debris removal. This was our third annual FireSmart day that wound things up with Pizza social at the T Bar with giveaways from Alberta FireSmart!

Castle Mountain Community and Resort appreciate the support of Emergency Services Pincher Creek, the MD of Pincher Creek, FireSmart Alberta, FireSmart Canada and Firewise Forest Solutions.

Again, thank you to all the volunteers who made this a very successful FireSmart event further reducing the wildfire risk to our Resort and Community.

P.S. Next year we will be asking for a RSVP for possible giveaways and to have a better sense of what we need for food/drinks. ( sorry a little light this year as we had 3 times the volunteers as last year)

Best regards

Glenn Armstrong

FireSmart Focus Group Lead

FireSmart Focus Group Team

Russel, Orcutt, Curtis Trim, Laurent Marechal, Carolyn Armstrong, Dan Gallagher  
Nick Morantz



# CSSB Update

Dr. Tammy Nemeth



# Outline

1.

Path to the CSSB Standards Refresher

2.

Consultation Open – Timeline for Implementation

3.

What's at Issue for Rural Municipalities

- Emissions Accounting
- Water Risk Requirement

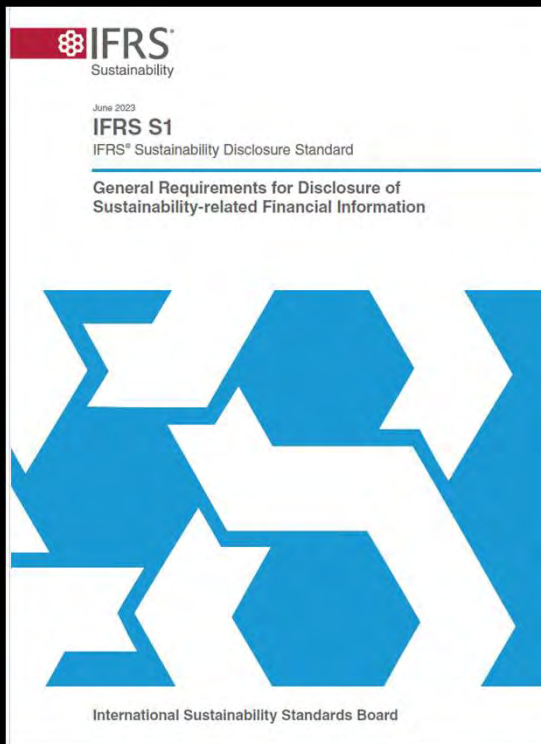
4.

Competitive Disadvantage

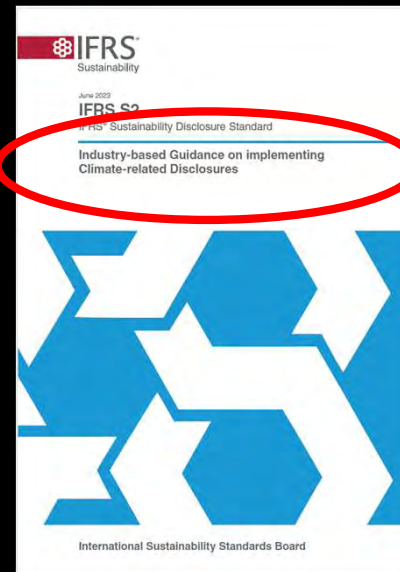
5.

- Conclusion

# “One” Baseline, FIRST Building Blocks



Industry Based Standards



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# CSSB

[ABOUT](#)

[MEETINGS](#)

[IMPLEMENTATION COMMITTEE](#)

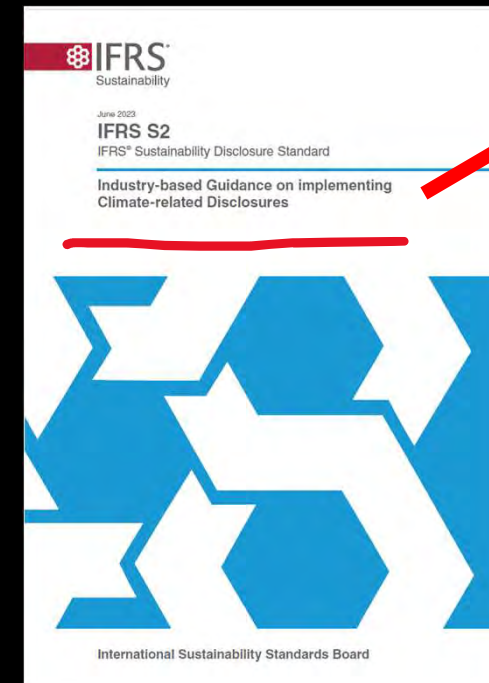
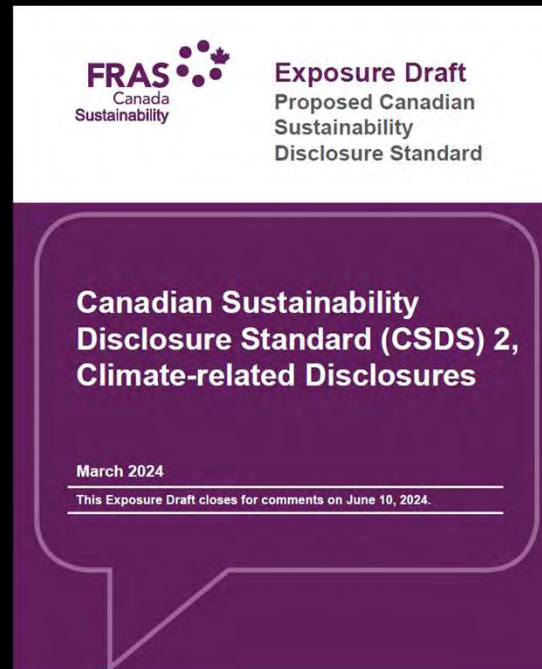
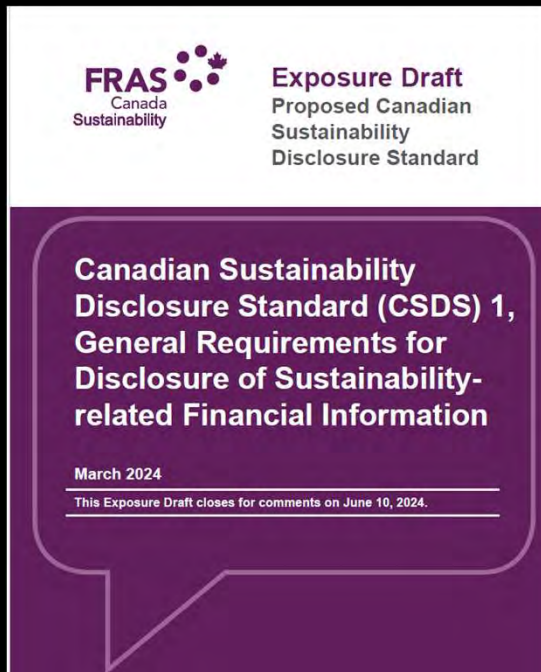
[NEWS LISTINGS](#)

[VOLUNTEER OPPORTUNITIES](#)

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# Canadian Sustainability Standards Board

Canada's almost identical version:  
Open for Comment until **June 10th**





# Application of the Standards

Voluntary until mandated by regulators like Canadian Securities Administrators (CSA)

- Climate disclosures already mandated for Federally Regulated Financial Institutions through OSFI B-15

Applicable to publicly listed enterprises

- Others in supply chains may need to comply even if not publicly listed.

Regulators will decide “who will need to apply the CSDS.”

**Step 2.** Canada’s regulators and legislators will consider whether – and over what time frame – CSDS should be mandated.

Until further decisions are made, the standards would apply to whomever chooses to use them on a voluntary basis.

## Who will need to apply CSDS if they become mandatory?

Canada’s regulators and legislators will determine who will need to apply CSDS.

Entities that aren’t subject to the standards might have their own reasons to apply them. These could include, for example, ensuring the information needs of their supply chain partners are met.

## What about Canadian specific industries – how will CSDS support these?

CSDS 1 and 2 are meant to be applied by publicly listed enterprises, but they also have an industry-based approach embedded in them. They leverage the Sustainability Accounting Standards Board’s subset of sustainability issues that are relevant to the performance of 77 industries.



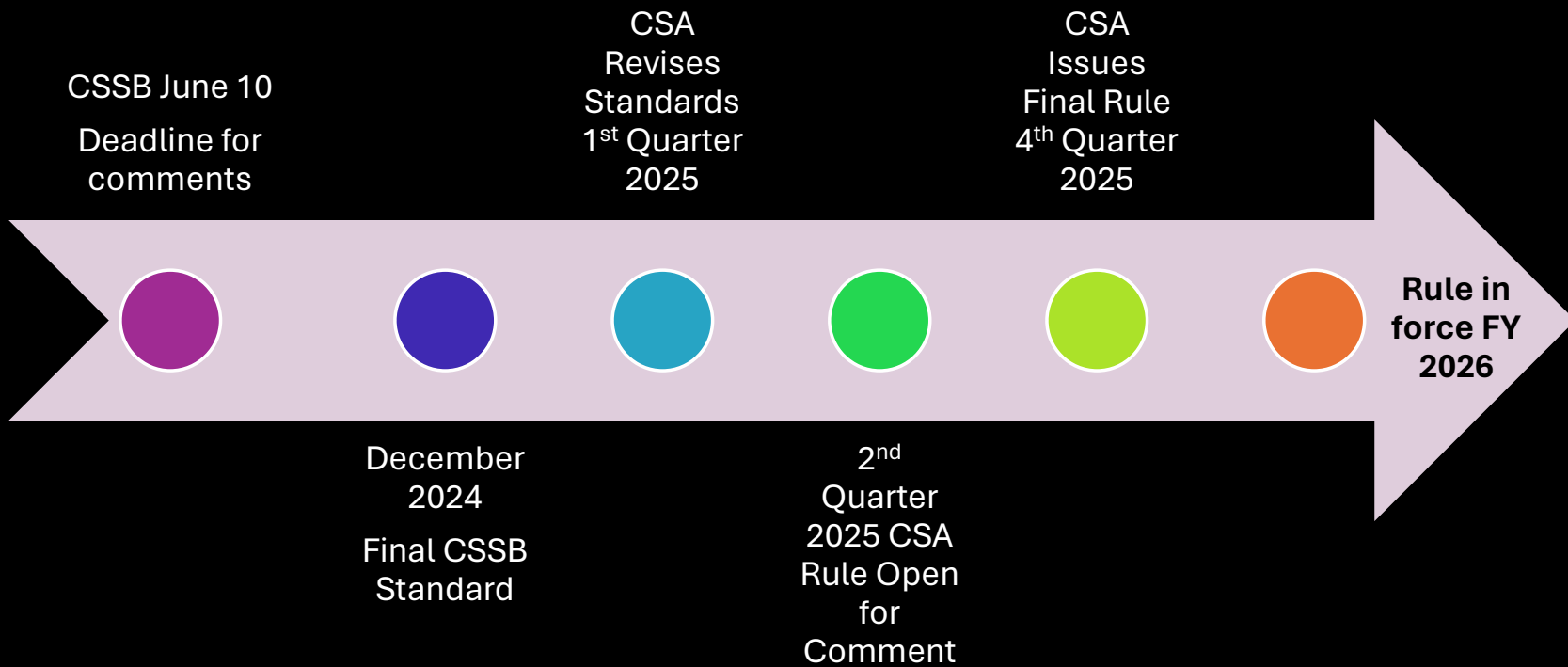
# Mandatory Highly Likely in Near Future

Following the release of the proposed standards, Canadian securities regulator the Canadian Securities Administrators (CSA) said that it would **consider the final CSSB standards**, with potential capital markets-focused modifications, **for incorporation into a CSA rule, to become mandatory under Canadian securities legislation.**

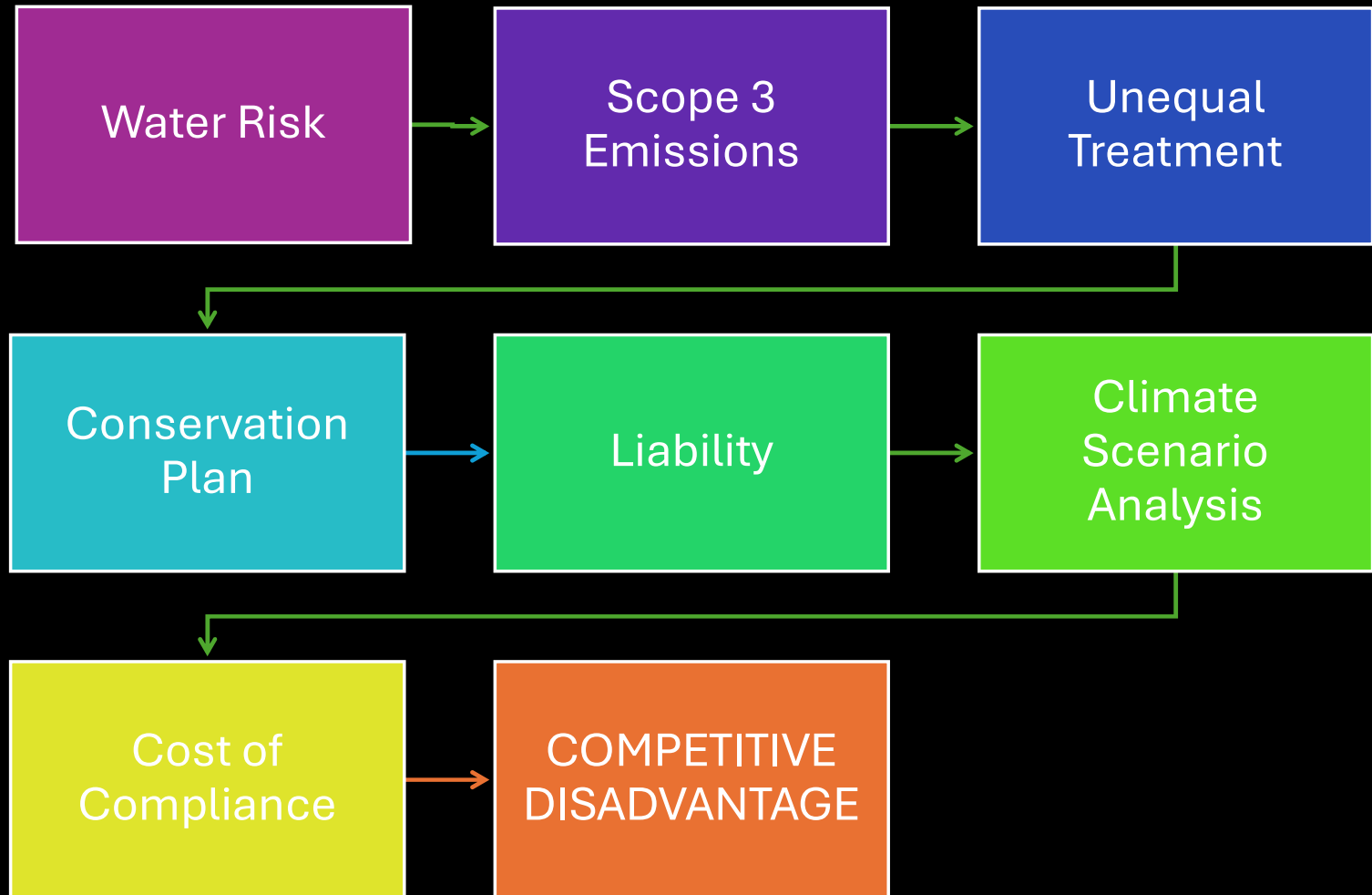
Stan Magidson, CSA Chair and Chair and CEO of the Alberta Securities Commission, said: [stan.magidson@asc.ca](mailto:stan.magidson@asc.ca)

*“We are pleased to see publication of the CSSB’s consultation on its first set of standards. We’re interested in the feedback the CSSB receives generally and specific to certain questions, as it may help inform revisions to our proposed climate-related disclosure rule. **We strongly encourage interested and affected parties to share their views on the proposed CSSB standards.**”*

# IMPLEMENTATION TIMELINE



# Key Elements



## LIST OF INDUSTRIES MANDATED TO REPORT OPERATIONS IN WATER STRESS AREAS

\*Note Vol indicates number in IFRS-ISSB Industry-Based Guidance<sup>9</sup>

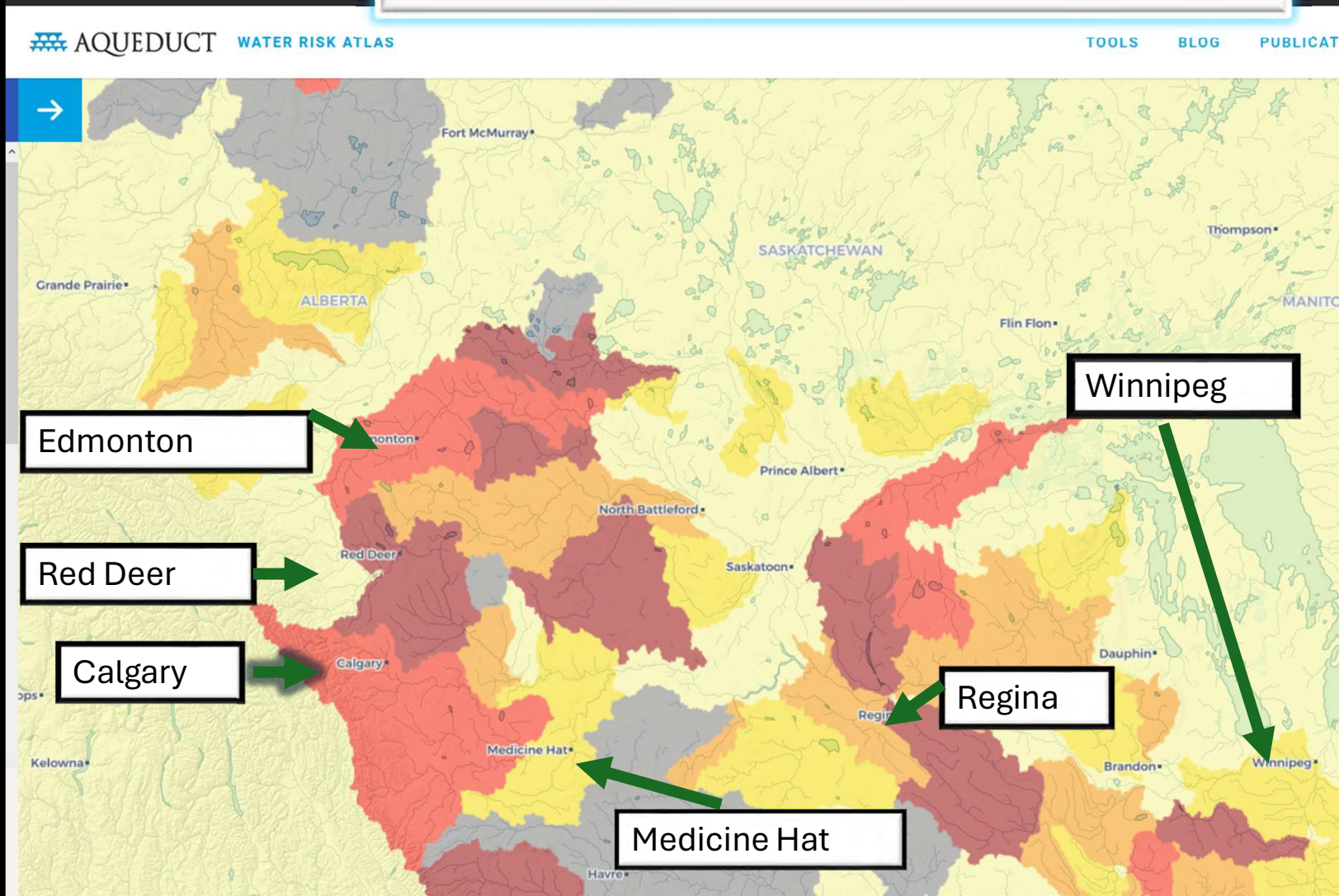
Apparel (Vol 1)  
E-Commerce (Vol 4)  
Household Personal Products (Vol 5)  
Coal Operations (Vol 7)  
Construction Materials (Vol 8)  
Iron & Steel Producers (Vol 9)  
Metals & Mining (Vol 10)  
Oil and Gas – Exploration and Production (Vol 11)  
Oil and Gas – Refining and Marketing (Vol 13)  
**Agricultural Products** (Vol 20)  
**Alcoholic Beverages** (Vol 21)  
**Meat, Poultry, Dairy** (Vol 23)  
**Non-Alcoholic Beverages** (Vol 24)  
**Processed Foods** (Vol 25)  
**Restaurants** (Vol 26)  
Electric Utilities (Vol 32)  
**Home Builders** (Vol 35)  
**Real Estate** (Vol 36)  
Water Utilities and Services (Vol 39)  
Biofuels (Vol 40)  
Pulp & Paper (Vol 43)  
Solar Technology & Project Developers (Vol 44)  
Chemicals (Vol 47)  
Containers and Packaging (Vol 48)  
**Hotels & Lodging** (Vol 52)  
Electronic Manufacturing Services (Vol 54)  
Internet Media Services (Vol 56)  
Semi-Conductors (Vol 57)  
Software and IT Services (Vol 58)

Includes Binary question for Ingredient Sourcing: Is it from in an area of high to extreme high water stress

Total water consumed in areas of high to extreme high water stress. For Homebuilders: number of lots or homes built in areas of high to extreme high water stress.

# #1 – WATER RISK

# #1 – WATER RISK



Areas of High to Extreme High Water Stress

## WRI Disclaimer on Aqueduct Tool

“Aqueduct remains primarily a prioritization tool and should be augmented by local and regional deep dives.”

“Although the underlying models have been validated, the results are not [validated].”

“Water stress remains subjective and cannot be measured directly.”

“The lack of direct validation makes it impossible to assess some of the parameters in our calculation.”

“Finally, we should stress that Aqueduct is tailored to large-scale comparison of water-related risks. The indicators have limited added value on a local scale.”

Source: [https://files.wri.org/d8/s3fs-public/2023-08/aqueduct-40-technical-note.pdf?VersionId=G\\_TxTR2LAnlgXGzy7xtdUP\\_5lmkXJY7d](https://files.wri.org/d8/s3fs-public/2023-08/aqueduct-40-technical-note.pdf?VersionId=G_TxTR2LAnlgXGzy7xtdUP_5lmkXJY7d)



ALL include Binary question for Ingredient Sourcing

Agricultural Products

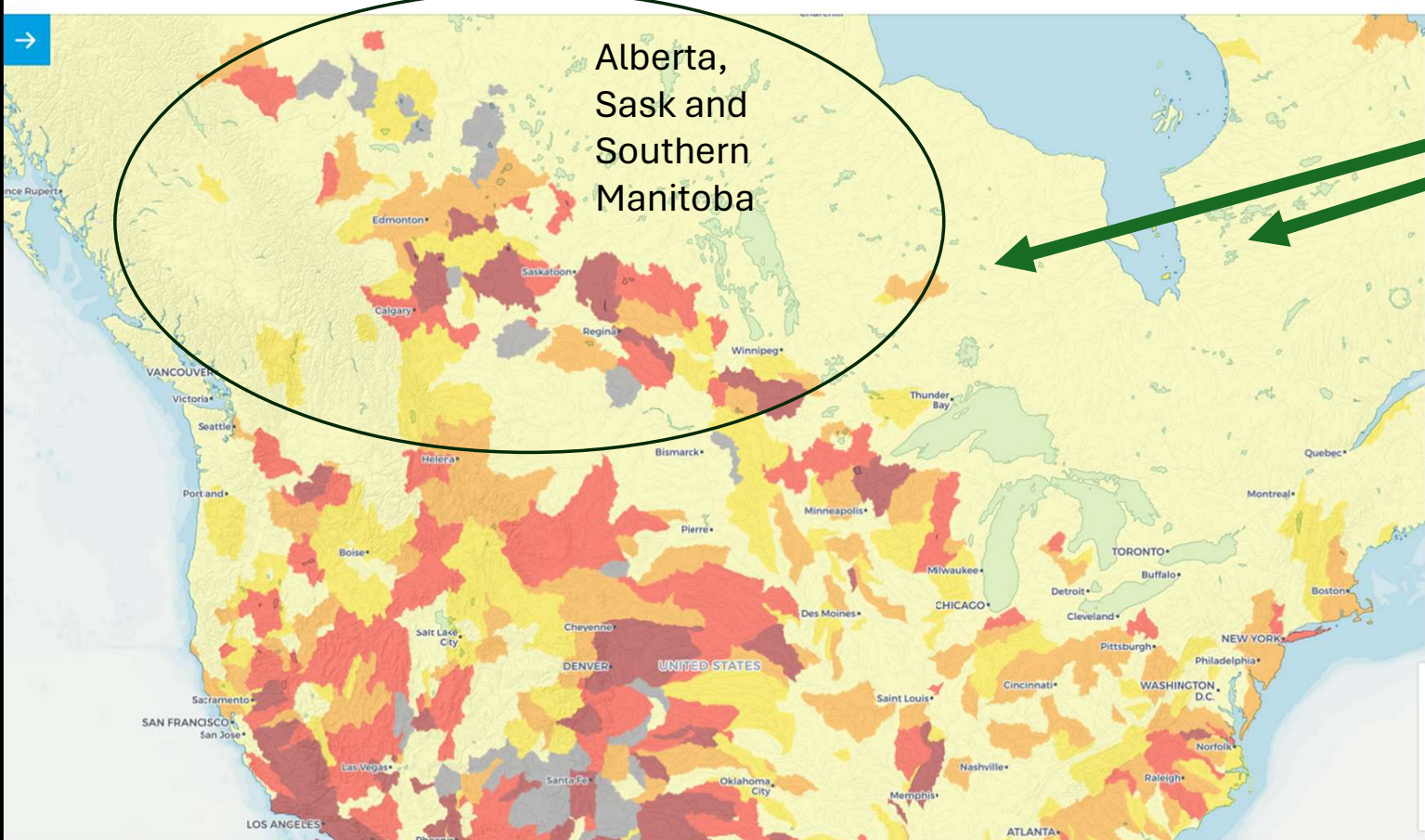
Meat, Poultry, Dairy

Processed Foods

Alcoholic Beverages

Non-Alcoholic Beverages

*Additional Question: "Percentage of contracts with producers located in regions with High or Extremely High Baseline Water Stress"*

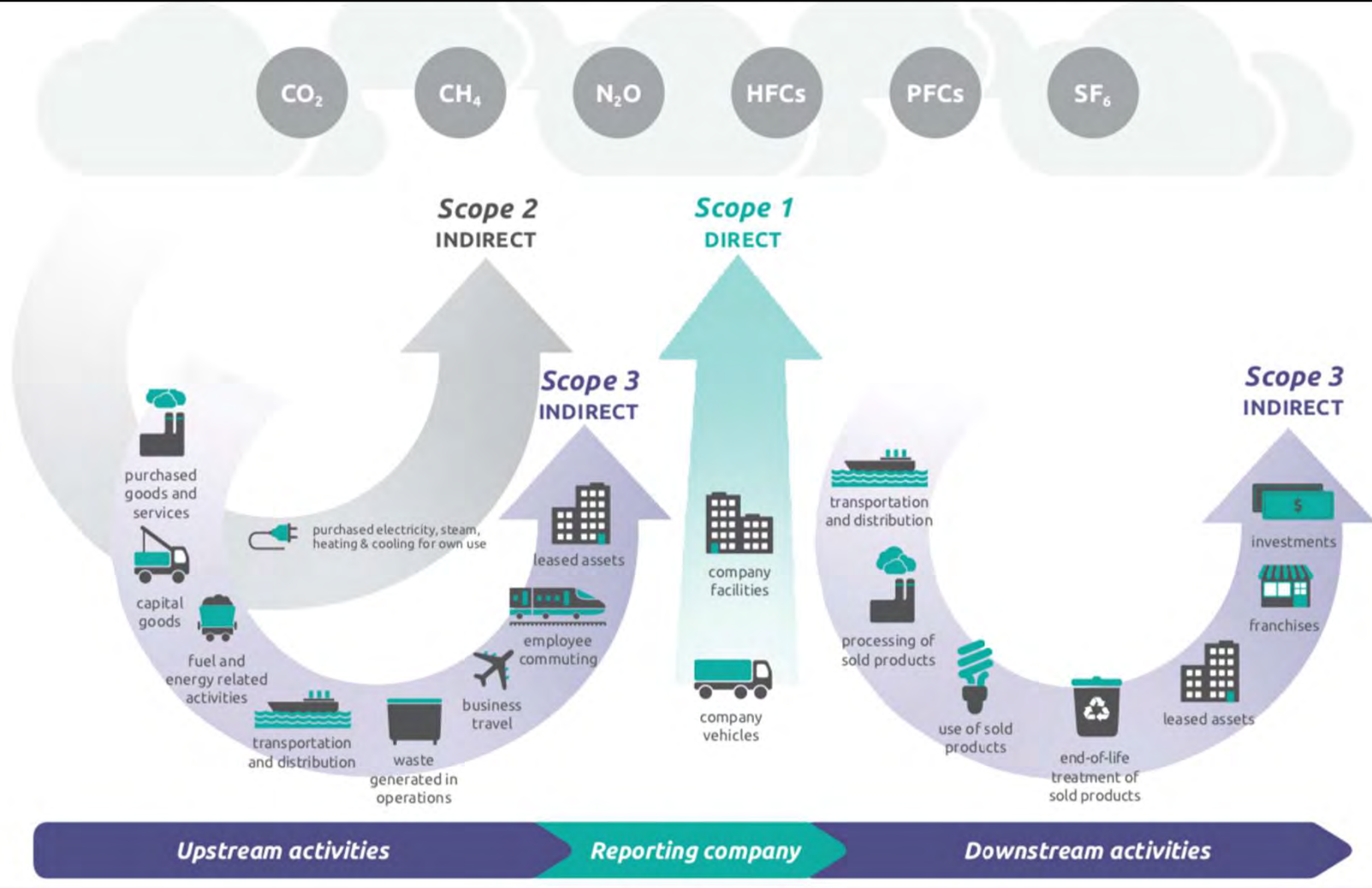


Alberta,  
Sask and  
Southern  
Manitoba

Ontario and  
Quebec are  
not in High  
Water Stress  
Areas



# #2 – SCOPE 3 EMISSIONS



SOURCE: Green House Gas Protocol, "Corporate Value Chain (Scope 3) Accounting and Reporting Standard," p. 5

# #3 – UNEQUAL TREATMENT

## Materials Efficiency

### Wind Projects

#### Topic Summary

The Wind Technology & Project Developers industry's long-term success depends on producing energy at a comparatively lower cost than other energy sources. Steel and other materials purchases are one of the largest costs of turbines, and inputs such as steel have exhibited price volatility in the past. In recent years, wind turbines have grown in size, in terms of both the tower height and the swept area of the rotor, to improve energy output and increase the potential for wind energy production in more areas. To achieve this expansion cost-effectively, entities may employ innovative methods to increase turbine output while using materials more efficiently. Increased output and efficiency could influence entities' competitiveness and market share, costs of production, and operational risks related to the supply and price volatility of raw materials, as well as the ability of the entity to scale.

#### Metrics

##### RR-WT-440b.1 Top five materials consumed, by weight

- 1 For each of the following wind turbine classes, the entity shall disclose the weight, in metric tons, of the five materials consumed in the greatest amounts, by weight, in delivered wind turbines during the reporting period.
  - 2 The scope of disclosure includes materials weights in the final delivered turbine, including the nacelle, blades and tower, and excludes the weight of materials consumed in production (for example, waste), freight, storage and installation (for example, foundation).
  - 3 Materials may include aluminium, carbon fibre, copper, fibreglass, iron or steel.
  - 4 The entity may disclose the weight of the five materials consumed in the greatest amounts by wind turbine class.
    - 4.1 Wind turbine classes are defined by the International Electrotechnical Commission's (IEC) 61400-1, Edition 3.0—Design requirements:
      - 4.1.1 IEC Wind Turbine Class I
      - 4.1.2 IEC Wind Turbine Class II
      - 4.1.3 IEC Wind Turbine Class III
      - 4.1.4 IEC Wind Turbine Class IV
- Top 5 excluding examples in

## Oil & Gas E&P Companies

	Sensitivity of hydrocarbon reserve levels to future price projection scenarios that account for a price on carbon emissions	Quantitative	Million barrels (MMbbls), Million standard cubic feet (MMscf)	EM-EP-420a.1
Reserves Valuation & Capital Expenditures	Estimated carbon dioxide emissions embedded in proved hydrocarbon reserves	Quantitative	Metric tons (t) CO <sub>2</sub> -e	EM-EP-420a.2
	Amount invested in renewable energy, revenue generated by renewable energy sales	Quantitative	Presentation currency	EM-EP-420a.3
	Discussion of how price and demand for hydrocarbons or climate regulation influence the capital expenditure strategy for exploration, acquisition and development of assets	Discussion and Analysis	n/a	EM-EP-420a.4

# #4 – CONSERVATION

## IFRS S2 INDUSTRY-BASED GUIDANCE

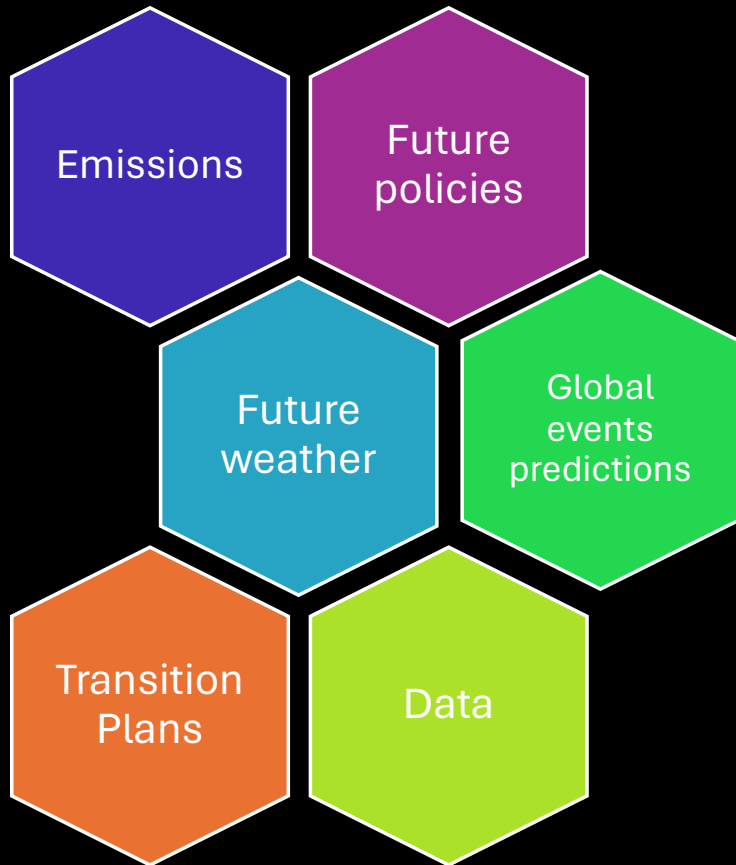
### FB-MP-160a.2. Percentage of pasture and grazing land managed to conservation plan criteria

- 1 The entity shall disclose the percentage of pasture and grazing land that is managed to applicable jurisdictional conservation plan criteria.
  - 1.1 The percentage shall be calculated as the area of pasture and grazing land managed to applicable conservation plan criteria divided by the total area of pasture and grazing land.
  - 1.2 Conservation plans are jurisdictional standards or regulations intended to promote sustainable management of natural resources, which may include soil, water, air, and related plant and animal resources.
- 2 The scope of disclosure includes land defined as rangeland, which is land on which the historic climax plant community is predominantly grasses, grass-like plants, forbs or shrubs, includes lands revegetated naturally or artificially when routine management of that vegetation is accomplished mainly through manipulation of grazing, and includes grazed forest, naturalised pasture, pastureland, hayland, and grazed and hayed cropland.
  - 2.1 The scope of disclosure includes land from operations that the entity owns and operates, operations with which it contracts animal production (for example, independent producers) and operations that otherwise supply animal protein to the entity (for example, for processing by the entity).
- 3 The entity shall disclose the jurisdictional standard or regulation used for its calculation.

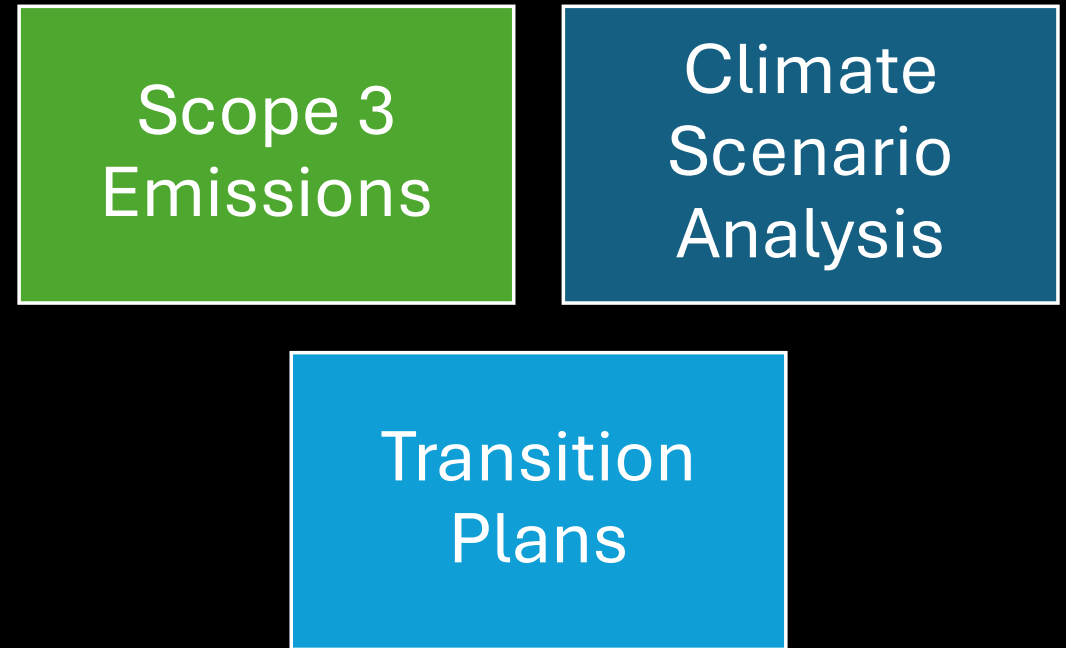
TOPIC	METRIC	CATEGORY	UNIT OF MEASURE	CODE
Land Use & Ecological Impacts	Amount of animal litter and manure generated, percentage managed according to a nutrient management plan	Quantitative	Metric tons (t), Percentage (%)	FB-MP-160a.1
	Percentage of pasture and grazing land managed to conservation plan criteria	Quantitative	Percentage (%) by hectares	FB-MP-160a.2
	Animal protein production from confined animal feeding operations	Quantitative	Metric tons (t)	FB-MP-160a.3

# #5 – LIABILITY

## Potential Liabilities

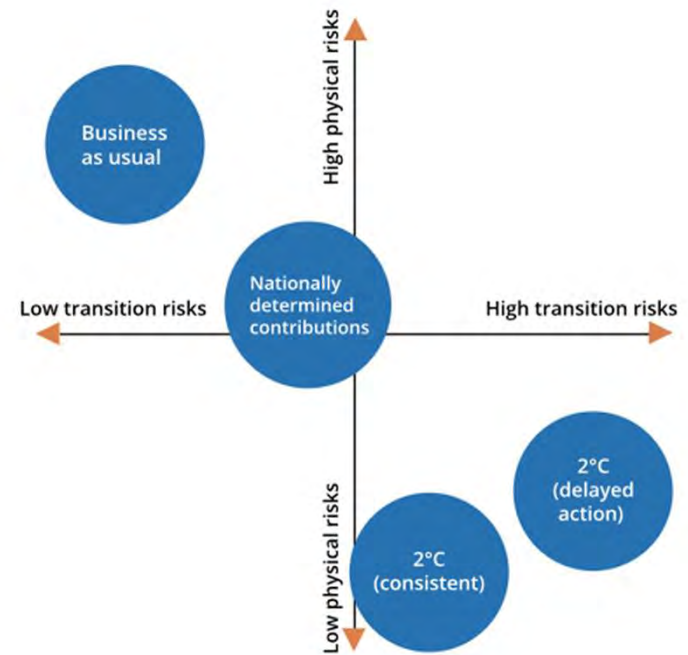


## US SAFE HARBOUR



## #6 – CLIMATE SCENARIO ANALYSIS

Figure 1: Illustrative scenarios show a range of physical and transition risks





## #7 – COST OF COMPLIANCE

Table 8: Cost comparison from overseas (\$AUD), 1AUD = 0.527 GBP, 0.677 USD

Country	Australia	UK	US
Initial cost	1,306,847	361,443	945,993
Recurring cost	714,032	263,622	783,250

Source: Treasury projections

*Estimates in this Australian impact assessment are based on publicly listed companies with 100 or more employees with a consolidated revenue of \$50 million or more.*

Initial Cost = \$1.1 million (CDN)  
Ongoing Cost = \$641,000 (CDN)

# COST OF COMPLIANCE

Table 13: Total cost per entity under option 1b

Activity	Transitional cost (\$)	Ongoing cost (\$)
Familiarisation and education costs	116,960	0
Legal review	10,472	7,854
Systems changes	245,000	0
Data collection	245,000	242,550
Scenario analysis	245,000	161,700

treasury.gov.au

Policy options | 27

Activity	Transitional cost (\$)	Ongoing cost (\$)
Scope 3 modelling	245,000	161,700
Preparation of climate report	149,600	48,960
Assurance	49,815	49,815
<b>Total</b>	<b>1,306,847</b>	<b>681,154</b>

Source: Treasury projections

- US SEC announced climate disclosure rules March 6<sup>th</sup>, 2024
- April 4<sup>th</sup>, 2024, US SEC stays the rules pending outcome of litigation.

# Competitive Disadvantage

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No Scope 3 Emissions Accounting

Safe Harbour Protections

Optional Climate Scenario Analysis

No Water Risk/Stress reporting



Voluntary Industry-based Guidance

# Conclusion

Canada aligned with EU & international standards

Every business decision about climate

Non-aligned with US and Mexico

Cost of compliance – competitive disadvantage




## JUNE 10<sup>th</sup> Deadline

### How to reply

Respond to CSSB Exposure Draft – Proposed Canadian Sustainability

- participating in the [Connect.FRASCanada.ca survey](https://connect.frascanada.ca); or
- submitting a response letter via our [online form](#) (in a Word file).

The response deadline is June 10, 2024.

 Exposure Draft – Canadian Sustainability Disclosure Stand

[Complete a survey](#)



**CSSB Consultation**



**1.0 WELCOME AND INTRODUCTIONS**

Reeve Randy Taylor called the meeting to order at 1:00 pm.

**2.0 ADDITIONS TO / APPROVAL OF THE AGENDA**

9.0 Water Sharing MOU – Reeve Randy Taylor

9.1 Minister Neudorf – Bill 20

9.2 Business cards

9.3 Meeting location

**Motion** to approve the agenda, **moved** by Mayor Blair Painter, **Carried**.

**3.0 PRESENTATION – Dr. Tammy Nemeth**

- Discussed CSSB disclosure standards.
- Discussed ESG scores
- Meat, poultry or dairy producers must disclose gross percentage of agriculture total water withdrawn and water consumed in regions with high water stress, the problem is the tool they use to calculate this is unreliable.
- Large investors will look at the base line number and may not invest in larger scaled producers due to their scores.
- There is no cost benefit analysis for Canadian implementation of these standards.
- These standards are significantly different that that of the US it will put Canadian entities at a disadvantage.
- See electronic presentation attached.

**4.0 ADDITIONS TO / APPROVAL OF THE MINUTES**

**Motion** to adopt the minutes, **moved** Reeve Maryanne Sandberg, **Carried**.

**5.0 BUSINESS ITEMS ARISING FROM MINUTES**

**6.0 MP AND MLA UPDATES**

**6.1 MP Reports –** No report

**6.2 MLA Reports –**

MLA Grant Hunter

- See electronic report.
- Recommend looking at the report from environment and protected areas to understand what will happen if the province moves to a stage 5 in regards to drought situations.

**7.0 Reports -**

### 7.1 RMA – Reeve Jason Schneider

- Discussed insurance companies coming from mostly overseas markets
- Discussed natural disasters making it more difficult to get insurance in Alberta.
- Discussed quasi-judicial boards not being accountable to anyone, and the problems that are being seen due to the lack of accountability.
- Discussed the NRCB doing drought spot inspections, 90% of inspections will be held south of Calgary.
- Discussed Bill 20 and the lack of communication with municipalities.

### 7.2 AM – Deputy Mayor Deborah Reid-Mickler

- Discussed sustainability reporting.
- Discussed Bill 18, some information has said the concern is housing in Calgary and Edmonton. AM is pushing for feedback on this bill.
- Discussed Bill 20 and the concern about big money coming in from corporate/union donations. Have heard feedback from Albertans expressing the desire to keep big money out of elections.
- Discussed forming political parties for municipal elections and the concern about transparency.
- Discussed limiting vouching for people during an election will result in loss of voters.
- Summer leaders caucus will be held in Stirling on June 26<sup>th</sup>.

## 8.0 Round Table Discussion

- **Motion** to approve the Terms of Reference including the correction under quorum, 51% of members present – **moved** by Mayor Cathy Moore, **carried**.
- Reeve Tamara Miyanaga – asked if anyone has any information on leases and deed land dispersal to send that over to the MD of Taber. MD of Taber is celebrating its 70<sup>th</sup> anniversary on June 20<sup>th</sup> in the MD of Taber park at 4:30pm or June 27<sup>th</sup> in Enchant.
- Councilor Bill Chapman – Minister Ellis announced provincial support for 30% funding for the expansion of the RCMP detachment. A new cold refrigeration and storage company will be building a facility in Coaldale. It is the first of its kind in Canada with mainly robotics running the facility.

## 9.0 WATER SHARING MOU – Reeve Randy Taylor

- Everyone that was in attendance signed the MOU.
- It is still confidential so can't say too much although don't understand the reason why but proud to represent everyone including the County of Warner.
- Municipalities present volunteered to commit to conserving 5-10% of water.

### Mayor Gordon Reynolds

- Collaboration was very impressive.
- Suggests updating bylaws in case we need to restrict water usage.
- Messaging is very important, educate residents in urban settings.

### 9.1 MLA Nathan Neudorf

- Discussed Bill 18, Provincial Priorities Act – knowing what is funded is good for Alberta.

- Discussed Bill 19, Local access fees – not intended to harm the retail market but meant to inform Albertans when they are in a potentially volatile market.
- Discussed Bill 20, Municipal affairs Statutes Amendment Act – discussed with Minister McIver’s office the concerns that have been brought forward and he agreed there needs to be some changes to the bill. The Minister’s office is trying to be as transparent as possible and is meeting with organizations to hear their concerns.
- Discussed the AUC and finding a balanced approach in regards to reclamation amounts.

#### 9.2 Business Cards – Reeve Randy Taylor

- Have a friend starting a business making scannable business cards, if interested please let Reeve Taylor know.

#### 9.3 Meeting locations – Reeve Randy Taylor

- Have been having issues with IT the last year so will be looking into moving our location to the Chinook library systems.

### 10.0 NEXT MEETING DATE




Joint meeting with the SE Mayors and Reeves, Friday June 21<sup>st</sup>, 2024 at 1:00 – Coaldale Civic Square Atrium/Virtual via Zoom

### 11.0 ADJOURNMENT:

Reeve Dan Hamilton **moved** to adjourn the meeting at 3:38 pm - **Carried**



## Administration Guidance Request

<b>TITLE: PUBLIC WORKS DEPARTMENT REPORT</b>			
<b>PREPARED BY: PATRICK GAUVREAU</b>		<b>DATE: JUNE 19, 2024</b>	
<b>DEPARTMENT: PUBLIC WORKS</b>			
Patrick Gauvreau	June 19, 2024	<b>ATTACHMENTS:</b> 1. Schedule A – Shop/Fleet Report 2. Schedule B – Operations Report	
<b>Department Supervisor</b>	<b>Date</b>		
<b>APPROVALS:</b>			
	June 19, 2024		2024/06/20
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>Date</b>

**RECOMMENDATION:**

**THAT Council, accept the Public Works Department Report for the period of June 2, 2024 to June 15, 2024 as information.**

**BACKGROUND:**

**SOUTHFORK ROAD SLIDE UPDATE**

We have received one geo technical proposal from Roseke Engineering. Still waiting on one more from ISL.

**PUBLIC WORKS 10 YEAR STRATEGIC MASTER PLAN**

Draft Public Works Strategic Plan is still under review.

**ONGOING**

Re-gravel Program: Re-gravelling of our MD roads started on May 21, 2024. Commenced in Division 5 and currently in Division 3. There is approximately 2-3 weeks left of re-gravelling to do

**UPCOMING**

Dust Control Program: We on Monday, June 17, 2024 on North Burmis. 5km of dust control product was applied on the Maycroft on June 17-18.

Line Painting Program: Starting end of June / early July 2024. They will start at the administrative building.

**COMPLETED**

Cracksealing Program (All MD asphalt surface roads)

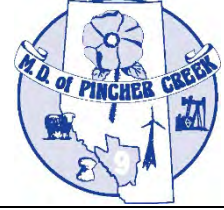
## Administration Guidance Request

**FINANCIAL IMPLICATIONS:**

None

# PUBLIC WORKS REPORT SCHEDULE "A"

## SHOP/FLEET OPERATIONAL REPORT



PREPARED BY: ALAN MCRAE

DATE: June 14/2024

DEPARTMENT: PUBLIC WORKS

PREPARED FOR: PATRICK GAUVREAU

ATTACHMENTS:

1. n/a

### SHOP/FLEET OPERATIONS SUMMARY:

#### **ACTIVITY WEEK OF JUNE 3-7/2024**

- #420 (highway tractor) replace clutch brake and adjust clutch
- #419 (highway tractor) replace clutch brake, fix electrical issue with belly dump switches
- #402 (Dodge 5500) replace female trailer plug
- #510 (1/2 Ton) Service, repair tire,
- #15 (gooseneck) CVIP, R&R bearings
- Prep post pounder, wood chipper and digital sign to
- #419 (highway tractor) Call Out-
- #509 (3/4 Ton)-service
- #36 (bobcat)- quick attach repair

#### **ACTIVITY WEEK OF JUNE 10-14/2024**


- #61 (grader) remove snow equipment, service, manufacture snow blade stand, shim circle
- #23 (dump trailer) flat repairs
- #65 (grader) Call out- High Trans temp- blew out radiator
- #4 (loader) Call out- Scale issues
- #501 (3/4 Ton) coolant leak, R&R water pump
- #503 (3/4 Ton) cab filter change
- #402 (1/2 Ton) service
- New batteries installed in speed sign trailer unit

### **EVENTS**

Monthly PW Safety Meeting- June 5/2024

Send post pounder, wood chipper and digital sign to RB in Lethbridge

# PUBLIC WORKS REPORT SCHEDULE “B”

<b>PUBLIC WORKS OPERATIONAL REPORT</b>		
<b>PREPARED BY: Alan McRae</b>		<b>DATE: JUNE 17, 2024</b>
<b>DEPARTMENT: PUBLIC WORKS</b>		
<b>Patrick Gauvreau</b>	<b>June 17, 2024</b>	<b>ATTACHMENTS:</b> <b>1. n/a</b>
<b>Department Supervisor</b>	<b>Date</b>	

<p><b><u>PUBLIC WORKS OPERATIONS SUMMARY:</u></b></p> <p><b>IN FIELD ACTIVITY WEEK OF JUNE 3-7, 2024</b></p> <ul style="list-style-type: none"> <li>-6 graders- maintaining divisional roads</li> <li>-Re-gravel program in Division 3 (1-Lead hand, 1 loader op, 2 belly dump, 1 water truck, 6 contractor units)</li> <li>-Permanent snow fence repair</li> <li>-2 person crew weed whipping around bridge guardrails</li> <li>-OP 4 giving equipment training to 3 seasonal employees</li> <li>-Open Southfork road to one lane</li> </ul> <p><b>IN FIELD ACTIVITY WEEK OF JUNE 10-14, 2024</b></p> <ul style="list-style-type: none"> <li>-6 graders maintaining divisional roads</li> <li>-Re-gravel program in Division 3 (1-Lead hand, 1 loader op, 2 belly dump, 1 water truck, 6 contractor units)</li> <li>-(2) 2 person crews sloping under bridge guardrails to allow for proper runoff</li> <li>-Staking for start of dust control program which is commencing on June 17/2024 in Div 5</li> <li>-PW Yard clean up</li> <li>-Excavator installing approach in Division 1</li> <li>-Tree watering at Patton Park as the irrigation repairs haven't fully been completed yet.</li> <li>-Remove failing permanent snow fence at 3 sites (2 in Division 2 and 1 in Division 3)</li> <li>-Re-build permanent snow fence at location in Division 2</li> <li>-In Kind donation to Heritage Acres- Mulch/Rototill Community Garden</li> </ul> <p><b>EVENTS</b></p> <ul style="list-style-type: none"> <li>-Monthly PW Safety Meeting- June 5/2024</li> <li>-Tony Naumczyk on vacation June 6-17/2024</li> </ul>
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**M.D. OF PINCHER CREEK NO. 9  
UTILITIES & INFRASTRUCTURE REPORT**

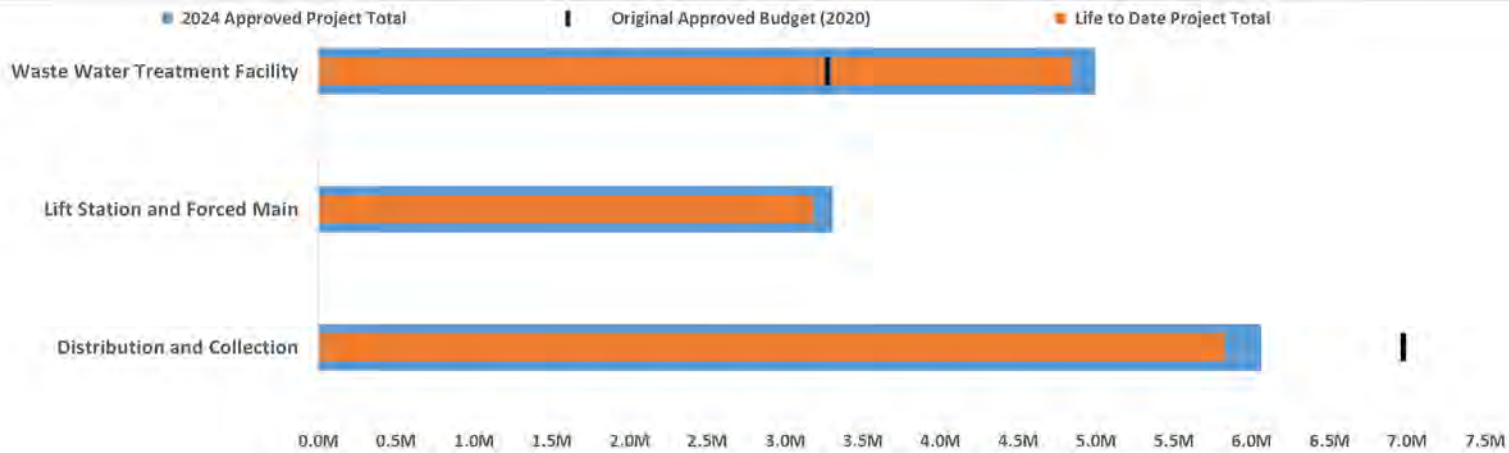
G1b

**BEAVER MINES**

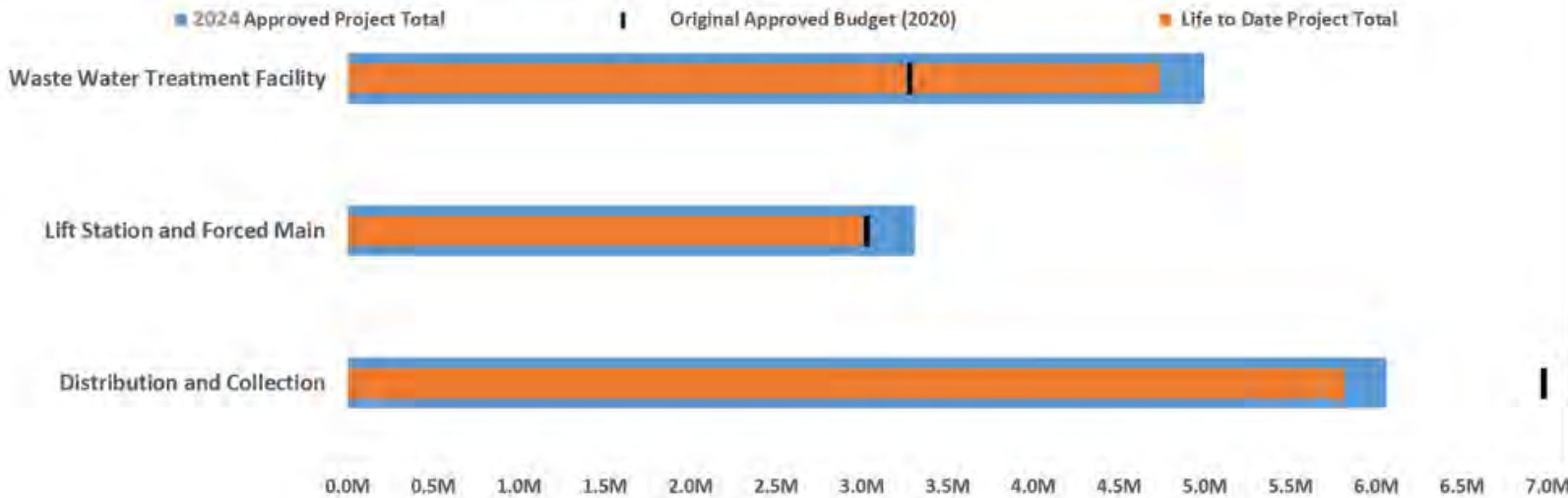
Spend as of **June 18<sup>th</sup>: \$13,839,268** ~~May 7<sup>th</sup>: \$13,790,521~~ /  
**\$14,359,848 (96%)**

*\*No update due to employee out of office*

**June 18<sup>th</sup>, 2024: \$13,839,268**



**May 7<sup>th</sup>, 2024: \$13,790,521**



- **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)**
- Working to closeout contractual duties related to landowner ROW agreements and remaining related costs. 4 of 5 closed out
- Record drawings & GIS data received. Awaiting remaining closeout docs (Op. & Maint. manuals, photos) from MPE
- Warranty walkthrough completed May 16<sup>th</sup>. Identified list of concerns and potential adders. Primarily related to manhole infiltration and road delineation

- Minor deficiency work has begun, Contemplated Change Notice (CCN) and remaining work list to be reviewed with contractor prior to Council

- **Beaver Mines Waste Facility/System**

- Tender was awarded to BYZ on May 31, 2022
  - BYZ Enterprises **\$2,338,309.00 (Original Budget \$2,076,999)**
- Substantial completion achieved Dec 15<sup>th</sup>. Deficiencies to be addressed 2024
- SCADA programming working for alarming and compliance reporting. Full integration underway.
- Working through deficiency & warranty items, construction completion certificate not anticipated until late Spring 2024
- Warranty walkthrough completed May 23<sup>rd</sup>. Warranty work and final cleanup has begun. Remaining deficiency/warranty work includes:
  - Deficient top soil on laterals
  - Lateral programming/calibration (Banner)
  - Electric panel code approval
  - Small sloughed slope near lagoon entrance
  - Septic tank infiltration
  - Spot reseeded
- Record drawings received

- **Beaver Mines Foremain & Lift Station**

- Tender was awarded to Parcon for Lift Station June 15<sup>th</sup> **\$2,326,091 (Original Budget: \$2,220,000)**
- Foremain complete
- Lift Station construction completion certificate issued
- Awaiting closeout docs from MPE (Record Drawings, GIS data, photos)
  - Ops & maintenance manuals received
- Working with MPE to address nuisance alarms with generator and HVAC starts

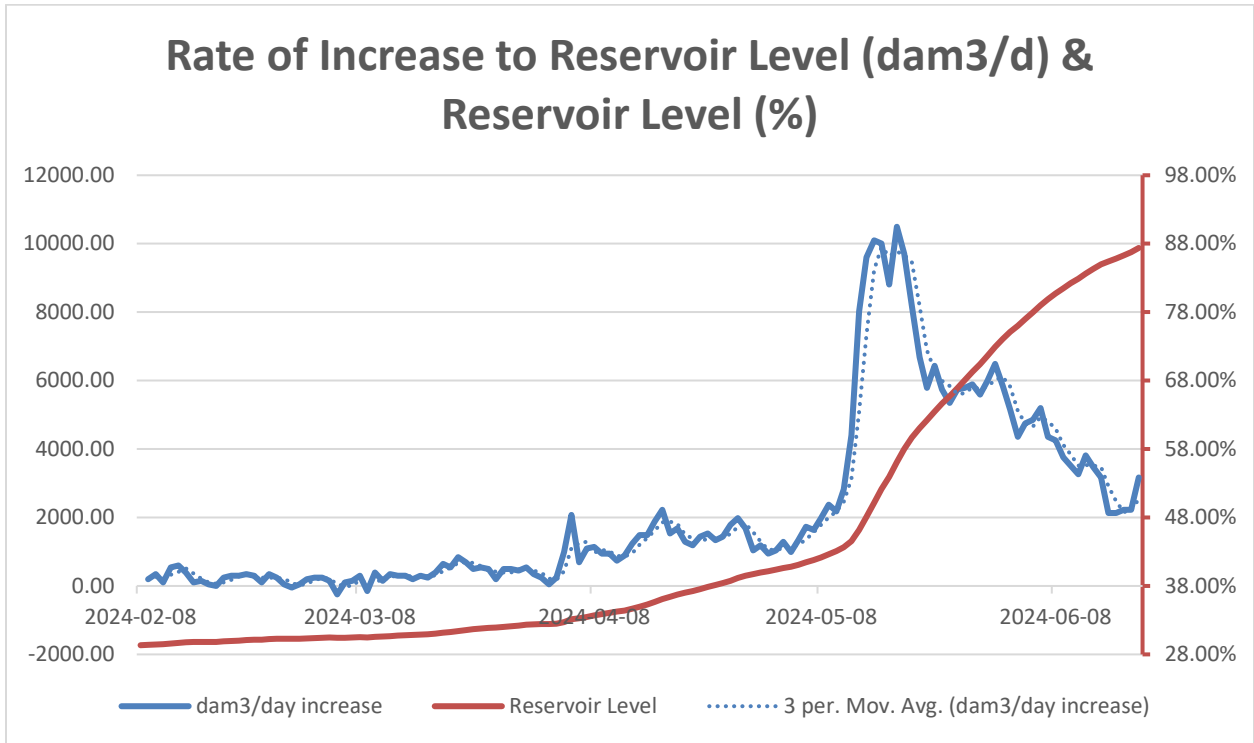
## Current Water Operations Activity

### Usage

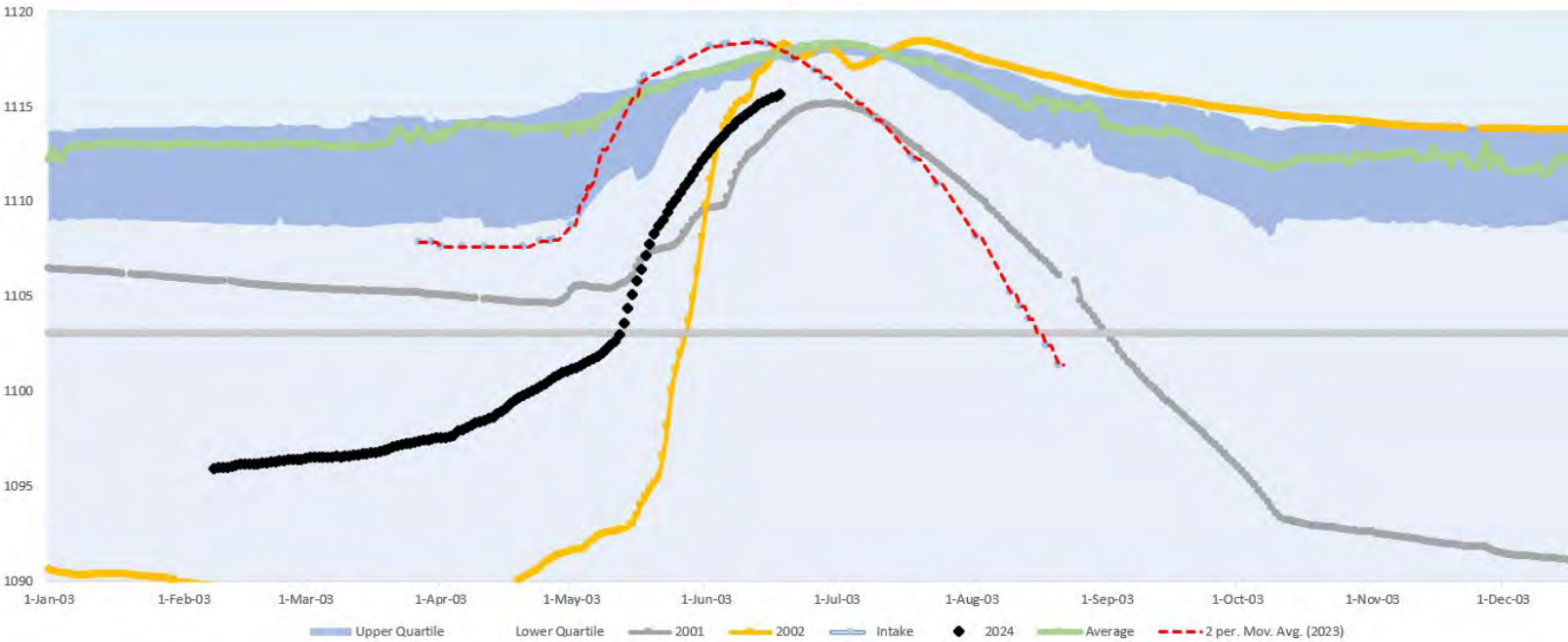
- Hauling water ceased May 11<sup>th</sup>, 2024
  - Total water hauled Aug 15<sup>th</sup> - May 11<sup>th</sup> (271 days): 49,000 m3 (AVG 181 m3/d)
  - Total water pumped Dec. 22<sup>nd</sup> – Apr. 20<sup>th</sup> (121 days): 21,000 m3 (AVG 174 m3/d)
- Operating with one (1) old intake as primary with North VIS as backup since June 12<sup>th</sup>
  - Water restrictions lowered to Stage 1 from Stage 3 June 13<sup>th</sup>
  - Average usage since restriction change is 353 m3/d

### Reservoir & Snowpack Tracking

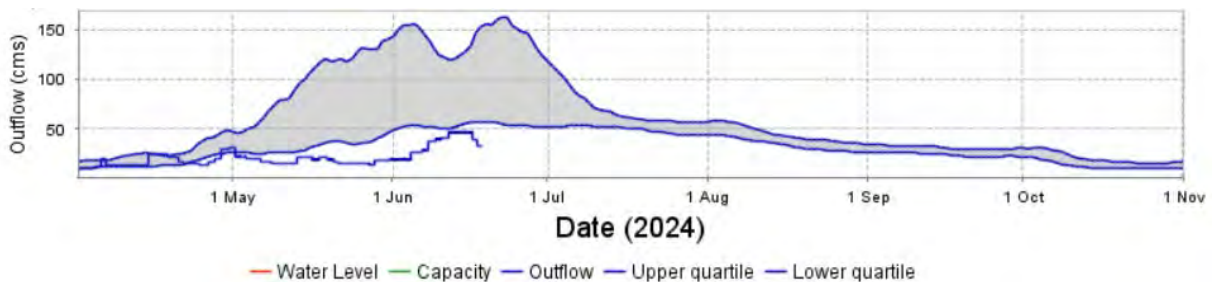
- Reservoir levels continue to rise and reservoir outflow continues to be controlled aggressively
  - Reservoir volume June 19<sup>th</sup>: 87.4% ~~June 4<sup>th</sup>: 77.0%~~
    - 62,000 ~~114,000~~ dam3 until reservoir is full



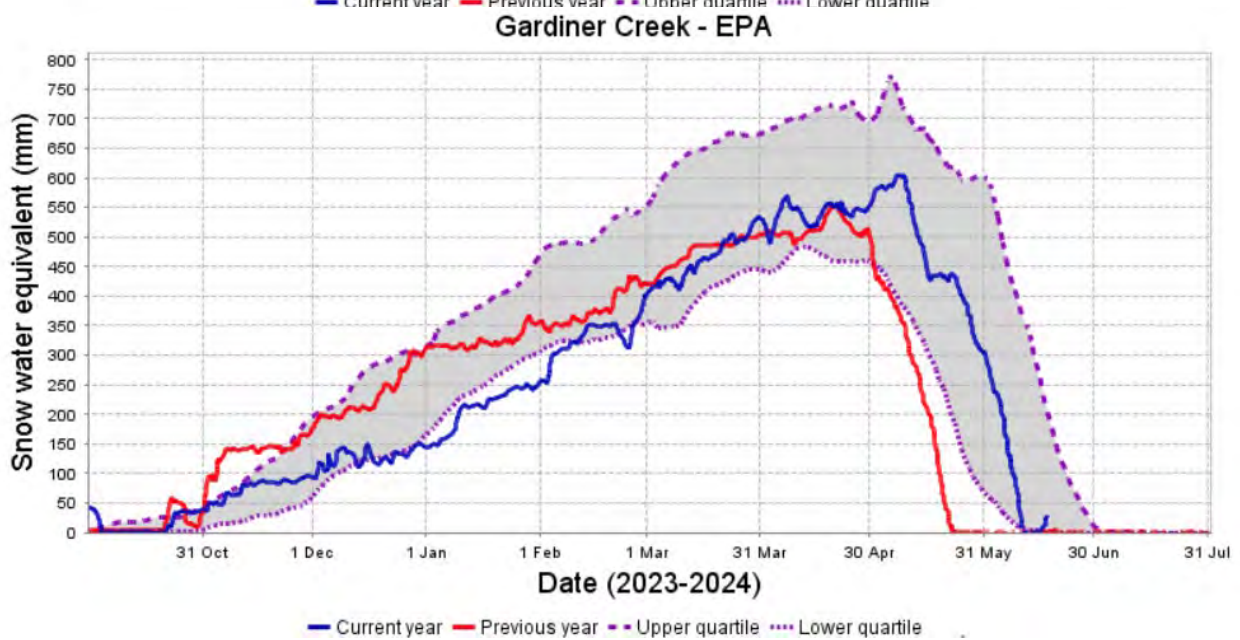
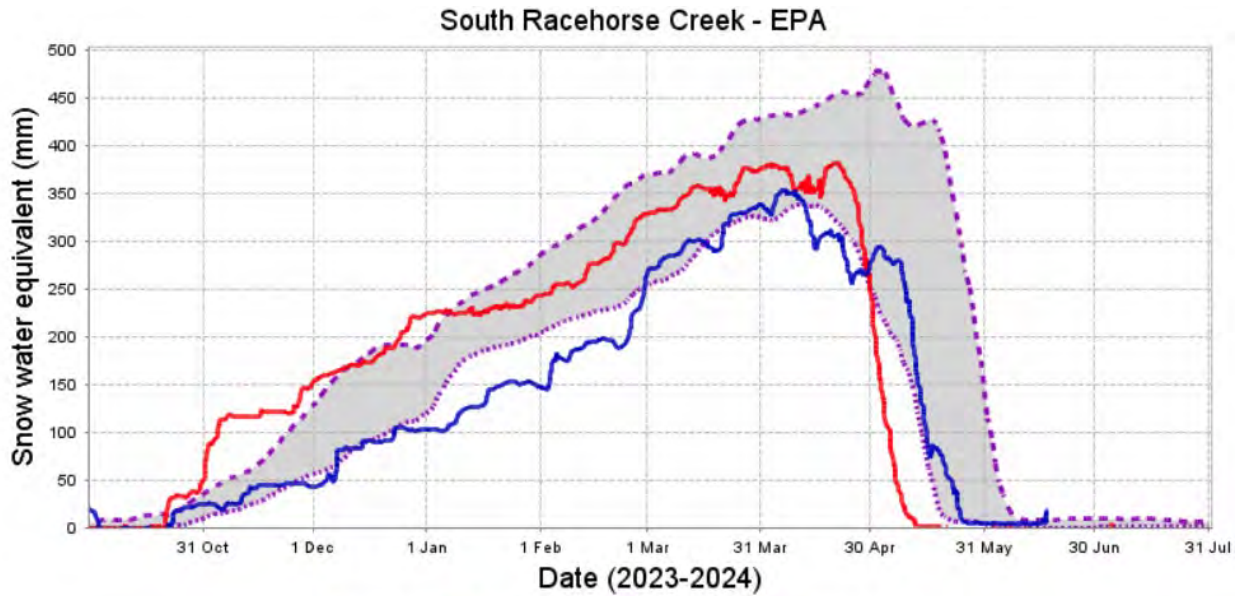
### Oldman Reservoir Historic Levels



### Oldman Reservoir Outflow at Oldman Dam - EPA



- Alberta Environment Snow Accumulation June Update:
  - Oldman River basin: much below average to average, ranging from 3% at South Racehorse Creek (snow station) to 87% at Gardiner Creek; (3 sites surveyed; NOTE: Updated June 6, 2024. Akamina 2 – still not enough data at this station to calculate statistical information)



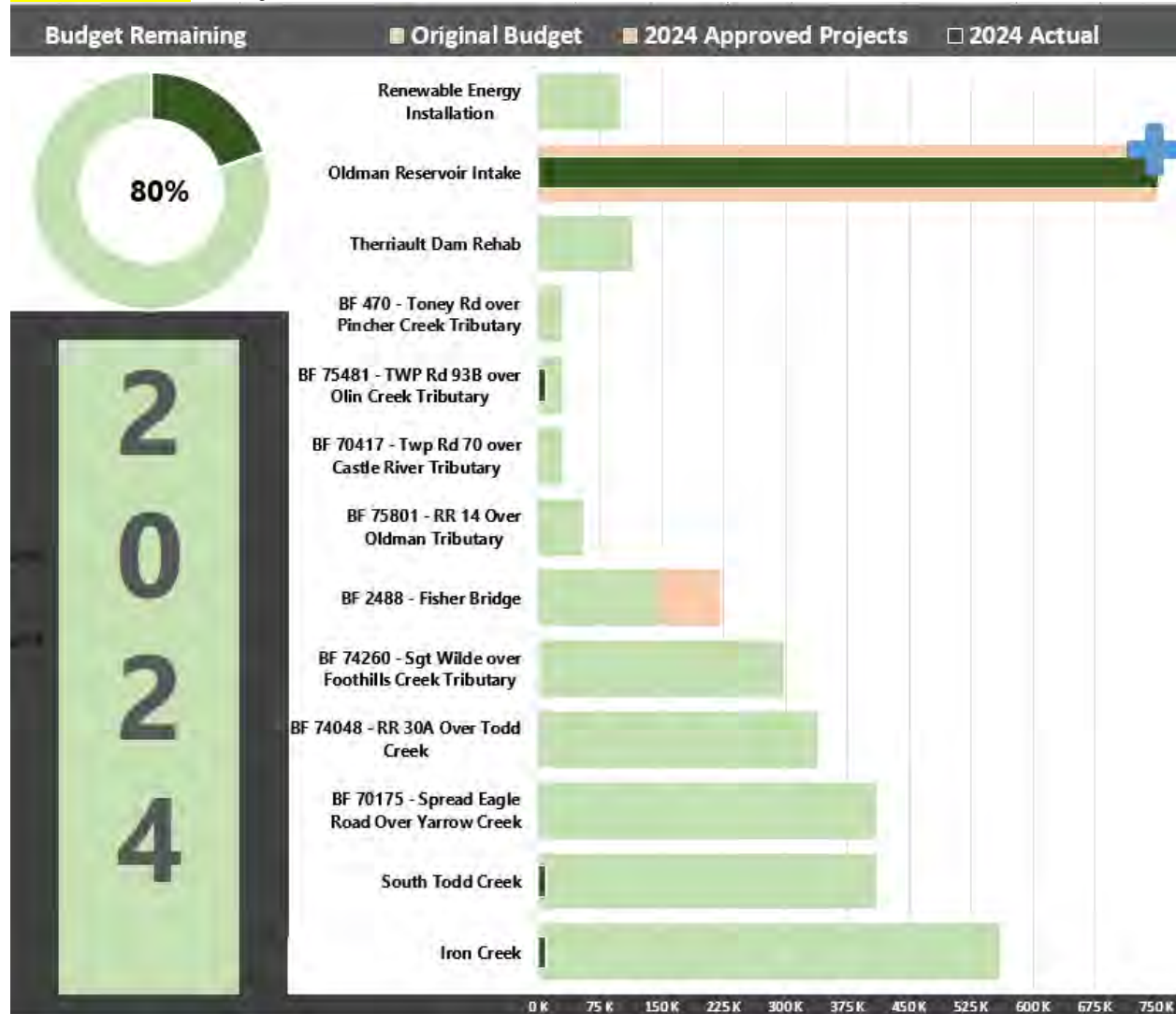




- Working with commercial development in Lundbreck on new water and wastewater service installation
  - Awarded to Vidmar Contracting May 16<sup>th</sup>. Servicing is at business cost + 5% per Bylaw 1344-22. Anticipate work to begin week of June 24<sup>th</sup>
- Completed check of manholes in Lundbreck. Working to refine seasonal sewer flush plan
- Muskrats inhabiting Lundbreck Lagoon cell #1. Working to obtain permit to trap and remove
- Fixed irrigation valve at Lundbreck Welcome Signs
- Annual instrumentation calibration awarded
- WTP Generator battery charger requires replacement. Running off trickle charger for time being

## Large Capital and Other Projects

Total 2024 Approved Budget: \$4,248,000. Spend as of **June 18<sup>th</sup>**: **\$1,279,602** ~~May 6<sup>th</sup>: \$499,349~~



### Therriault Dam – Rehabilitation Work

*Geotechnical and Hydrogeology study complete in 2023. 2024 engineering required to determine most economically viable solution to address undersized spillway/overtop potential. Toe berm upgrades will address seepage*

- Kicked off wind/wave setup analysis and final preliminary engineering April 22<sup>nd</sup>
- Completing training workshop for Safety Inspections with AtkinsRealis (formerly SNC)
  - Setting up program for internal inspection and data reading at Therriault. Initial team inspection and data gathering **complete. Finalizing for Atkins review**
- Reviewed revised wind/wave assessment May 28<sup>th</sup>. Preliminary concept will likely include returning existing spillway to original width, adding wave damping material, slight raise of embankment near spillway, and riprap protection of lower spillway

## Lundbreck Lagoon Resiliency Analysis & Regionalization – Engineering 2023/24

*Review Lagoons ability to take on more flow (both regular and high strength). Review Cowley Lagoons ability to do the same, and options for regionalization*

- Notice of successful grant received Mar. 21<sup>st</sup>, 2023
- Brewery discharge and sampling underway
- Lundbreck, Cowley, and regional report drafts received and reviewed. Once actual flow data is measured in 2024 the three (3) studies can be finalized
  - Actual flow monitoring anticipated to start over coming weeks

## Oldman Reservoir Water Intake Low Level Project

*Updates will be provided during Council meeting due to dynamic pace of project*

- \$1.68M grant application finalized Jan 30<sup>th</sup>, 2024 for up to two (2) structures in reservoir
  - Approval received for \$1.8M project, covering up to 75% of costs
- Installs completed on new VIS locations near old Cowley wells. Full testing complete
  - North VIS tested at 700 m3/d
  - South VIS tested at 250 m3/d
  - Analysis work underway to back up request for licensed rates
  - Water quality results indicate presence of Manganese over Maximum Acceptable Concentration (MAC) in the North structure. South structure is acceptable
    - Manganese levels dropped over operational period below aesthetic objective (AO)
- Four (4) quotations received for balance of scope
  - Awarded to low bidder (Porter Tanner) at \$619,386 (below Engineers estimate)
- Project completion date was May 31<sup>st</sup>, 2024 (including above water scope), will be extended due to additional of pump VFDs
- Structures are tied in with temporary electrical using the existing VFD
- System operational since May 11<sup>th</sup>. North VIS providing backup to regional flows currently
- Grant application for DFPP (Drought and Flood Protection Program) submitted June 6<sup>th</sup>
  - Provides up to 70% funding for capital projects

## Raw Water Storage Project

- \$3.37M grant application for 3 month (25-year) forecasted volumes
  - Approval received for \$3.4M project, up to 75% of costs. Awaiting discussion with funder and Council prior to any action
- No capital work approved for this project. Pending grant decisions

## Energy Projects

- **General Updates**
  - Final program report complete
  - Position closed May 21, 2024
  - QUEST net zero accelerator
    - Received baseline report and scorecard. We received a 43%
    - Community energy and emissions inventory underway



- Awaiting landfill and gas data before completion
- Program ongoing through contract
- **Clean Energy Improvement Program**
  - Launched May 14, 2024
  - Program being managed under contract going forward with Massif Energy

## **Bridge Files**

- **Bridge File 2488 – Fisher Bridge, NW-26-07-02-W5M**
  - RFPQ (Request for Contractor Pre-Qualification) for Installation awarded to low bidder (**Cost: \$330,954. Eng. Est: \$349,000**)
  - Existing abutments will have partial depth repairs complete, and cracks will be epoxy injected and sealed. Work falls under new DFO code of practice for clear span bridge
    - Scour identified under existing abutment. Costed plan included for 2024 budget
  - Signage and epoxy crack injection complete. Guardrail work complete, abutment repair work complete.
  - Revised costing approved by Council. Permit work underway
    - DFO, Historical Resources, Public Lands Disposition submitted
  - Reviewing potential to use MD’s Class 2 Riprap
    - Can likely use MD riprap for half of required riprap. Costing out credit
- **Bridge File 74260 – SGT Wilde over Foothills Creek Trib, SW-13-005-29 W4M**
  - Design work was complete in 2022. STIP Application submitted last year
  - 2m x 25m L culvert replacement
  - Land ROW acquisition complete
  - 2024 STIP projects released. No funding for 74260
- **Bridge File 74048 – Todd Creek Culvert, NW-36-009-03 W5M**
  - Preliminary engineering complete
  - 2024 budget is to replace if STIP successful. Install timber struts if not
  - Will need to complete design, permitting, & obtain land after STIP funding decision is made to prevent unnecessary work
  - 2024 STIP projects released. No funding for 74048. Scope shall be modified to timber strut installs
- **Bridge File 70175 – Yarrow Creek Bridge Rehabilitation, NW-22-003-030 W4M**
  - Preliminary Engineering & Design complete
    - Perform a pile splice repair on two piles in the west abutment, replace the east pile cap, place fill and riprap at the west headslope, minor wheel guard repairs & repairs to timber span, channel realignment, and west abutment riprap work
  - Permitting, tendering, and land kicked off
    - Tender draft ready pending land
  - Sensitive stream habitat, SARA permit required. Construction window of August
  - Cannot submit permits until Spring as stream work is required. May be difficult to achieve completion this year
    - Permits submitted
  - Water Survey of Canada notified regarding measurement which needs to be moved

- Plan to release tender prior to receiving final permits per discussion with Council June 11<sup>th</sup>. Once land signoff received
- **Bridge File 75801 – Oldman River Tributary Culvert, SW-09-010-01 W5M**
  - Preliminary engineering complete. Struts recommended, drawing complete
  - Install of vertical steel struts to prevent further culvert deflection
  - Straight forward permitting requirements. Drawings finalized
  - Drafting quotation package in-house to be sent out selectively once culvert is dry
- **Watercourse Crossing Inspection & Remediation Project – 100% Grant funded**
  - Anticipating regulatory Directives making dealing with SAR crossings mandatory
  - Funding agreement signed Mar. 28<sup>th</sup>, 2023 for \$1.55M to cover more assessment and engineering along with replacement of 2 crossings, to be complete by March 2025
  - Status Report 2 complete May 15, 2024,
    - Less than 10% spent on \$1.55M grant to date
- **WCR #1: Iron Creek under Tapay (Carbondale) Road, LSD SE-15-006-03 W5M**
  - Prelim. engineering complete. Design awarded to Roseke Engineering
  - 100% grant funded
  - Structure is a 4.7m x 2m x 15m L corrugated steel box culvert
  - Land and permit work kicked off (initial design drawings received, revised)
    - Permit submissions have begun. DFO has indicated review period for Species At Risk Act (SARA) permit will be 90 days despite delays in processing to date
    - Land signoff complete
- **WCR #2: S. Todd Creek Trib. under Chapel Rock Road, LSD SE-23-009-03 W5M**
  - Prelim. engineering complete. Design awarded to Roseke Engineering
  - 100% grant funded
  - Anticipated structure is a 1.8m x 23m open bottom CSP culvert
  - Land and permit work kicked off (initial design drawings received, revised)
    - DFO submission complete, reviewed
    - Landowner ROW acquisition complete
  - Tender package released with Iron Creek. Due back June 27<sup>th</sup>
    - Due to delays with SARA permit, tendering prior to receiving final Iron Creek permit to ensure best chance at fair pricing for the year
- **Bridge File 70417 – TWN RD 70 over Castle River Trib., SE-05-007-01 W5M**
  - 6.1m clear span bridge with extensive rot and voids in piles and pile caps
  - Prelim. engineering to be complete in 2024 with intended construction in 2025
- **Bridge File 75481 – TWN RD 93B over Olin Creek Trib., SW-23-009-01 W5M**
  - 1.5m x 24m L culvert with high deflection and corrosion
  - Prelim. engineering to be complete in 2024 with intent to address in 2025
- **Bridge File 00470 – Toney Rd over Pincher Creek Trib., SE-02-006-01 W5M**
  - 1.6m x 43m L culvert with significant perforations and minor deflections
  - Class B waterbody
  - Prelim. engineering to be complete in 2024 with intent to address in 2025

**Recommendation:**

That the Utilities & Infrastructure report for June 5<sup>th</sup> – June 19<sup>th</sup> is received as information.

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Prepared by: Roland/David

Date: June 19<sup>th</sup>, 2024

Council Meeting

Date: June 25<sup>th</sup>, 2024

# Administration Guidance Request

<b>TITLE: Lundbreck Sanitary RV Dump Concerns</b>			
<b>PREPARED BY: David Desabrais</b>		<b>DATE: June 19<sup>th</sup>, 2024</b>	
<b>DEPARTMENT: Utilities &amp; Infrastructure</b>			
<b>David Desabrais</b>	24/06/20	<b>ATTACHMENTS:</b> <b>1. Lundbreck Ownership Map</b>	
<b>Department Supervisor</b>	<b>Date</b>		
<b>APPROVALS:</b>			
 <b>David Desabrais</b>	24/06/20	 <b>Roland Milligan</b>	2024/06/20
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>Date</b>

**RECOMMENDATION:**

**That Council provide guidance on the Pincher Creek Emergency Services (PCES) owned RV sanitary dump in Lundbreck.**

**BACKGROUND:**

**WATER RESTRICTONS AND SANI DUMP**

- While the MD had temporary water systems operational from August 2023 to May 2024, direction was given to Pincher Creek Emergency Services (PCES) to close the RV sanitary dump in Lundbreck, which has a water hose hookup
- Once hauling and temporary pumping activities ceased, the MD opened the bulk fill stations in Cowley and Beaver Mines
- Administration received multiple complaints about the RV sani dump closure over May long and we gave the go to reopen the sani dump after the weekend
- Multiple complaints were received from Hamlet of Lundbreck residents regarding the sani dump being open while in Stage 3 water restrictions. Particularly in regard to users filling potable tanks with the hose at the sani dump
- Signage was put up regarding restrictions following the complaints and stickers were ordered which indicate that *“the water is for flushing and cleaning. It is not indented for drinking or domestic purposes”*. These have yet to be delivered
- On June 13<sup>th</sup> restrictions were dropped to Stage 1. Signage was posted which includes:
  - **Sani Dump**
    - *For health and safety only. Not for filling/drinking*
- Complaints have also been received regarding the site condition (plastic gloves shoved into bollards, no garbage collection, etc.)



# Administration Guidance Request

## **WATER USAGE VS RESTRICTED USES**

- In 2022, 96.23 m<sup>3</sup> was used, peaking with 57.18 m<sup>3</sup> used over July and August
  - Over July/August 2022 usage from the site accounted for **0.71% of billed usage**, ranking 41<sup>st</sup> out of 97 billed users
- Watering the lawn with sprinklers uses about 0.95 m<sup>3</sup>/hr and is severely restricted under water restrictions (Stage 3 allows once a week). Hand watering lawns and *aesthetic* garden is also restricted
- 2 users watering lawns 3-4x a week for an hour would be roughly equivalent to the summer usage of the RV station

## **SUPPORTING BYLAW 1344-22**

- *(1) No Person shall discharge or permit the discharge of hauled Wastewater except at a hauled Wastewater discharge location approved by the Chief Administrative Officer and only then in accordance with any terms and conditions imposed by the Chief Administrative Officer, including payment of applicable fees and charges*
- *(2) If a hauled Wastewater discharge location has been identified, by the MD, as a Recreational Vehicle discharge or dump location, that location shall be used solely for the purpose of discharging Wastewater from Recreational Vehicles, and no Person shall discharge or permit the discharge, at that location, of Wastewater from any vehicle, container, structure or thing other than a Recreational Vehicle*

## **SANI DUMP OWNERSHIP**

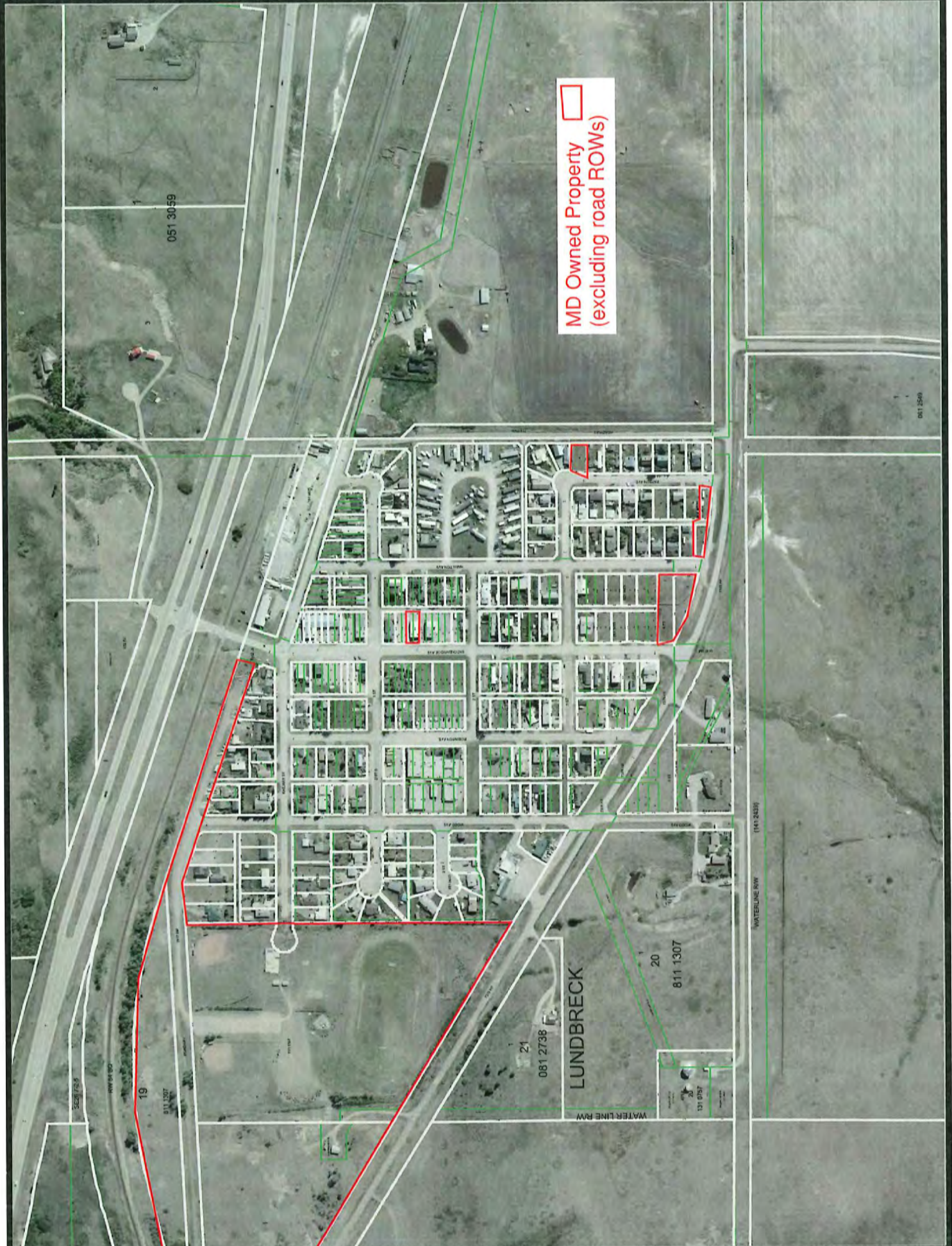
- Pincher Creek Emergency Services (PCES) is the owner of the lot and pays for the water usage at \$1.50/m<sup>3</sup>
  - There are some potential concerns with 3<sup>rd</sup> party operation of such a system. I.e. cross connection control inspections, site monitoring to confirm dump location is only being used for RV's, etc.
  - There is no agreement in place for maintenance/operation of the facility through PCES and the MD

## **OPTIONS**

- Close sani dump
- Direct or work with PCES to upgrade sani dump at current site to paid system with better backflow prevention
- Create agreement with PCES for maintenance/operational checks, liability, etc.
- Administration has been exploring options for a paid use sanitary dump station owned by the MD if Council wishes to offer this service directly. The primary concern is appropriately locating. There are limited options within the MD's current ownership, per the attached

## **FINANCIAL IMPLICATIONS:**

Future budget implications



MD Owned Property  
(excluding road ROWs)

LUNDBRECK

051 3059

19

811 1307

21

081 2738

20

811 1307

131 057

001 2590


WATERLINE RW (141 2405)

WATERLINE RW

WATERLINE RW

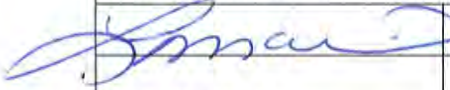


## Recommendation to Council

<b>TITLE:</b> <b>Road Closure Bylaw 1348-23</b> <b>                                  Portion of undeveloped lands and roadways</b> <b>                                  Adjacent to Lots 4-10, Plan 6507GX within Pincher Station</b>	
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<b>PREPARED BY:</b> Laura McKinnon	<b>DATE:</b> June 19 2024
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**DEPARTMENT:** Planning and Development

 <b>Department Supervisor</b>	2024/06/20 <b>Date</b>	<b>ATTACHMENTS:</b> 1. Bylaw No. 1348-23 2. Descriptive Plan for Proposed Consolidation
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<b>APPROVALS:</b>			
		Roland Milligan 	
<b>Department Director</b>	<b>Date</b>	<b>CAO</b>	<b>Date</b>

**RECOMMENDATION:**

**That Council give second, and third and final reading to Road Closure Bylaw No. 1348-23.**

**BACKGROUND:**

On June 13, 2023, the MD approved the proposal from landowner Shift Real Estate, requesting to close and purchase the roadway and alleys adjacent to their parcel. Being, the undeveloped roadway west of Lot 6 and Lot 7, Plan 6507GX, along with the alleys between Lots 4-10, Plan 6507GX and south of Lots 4-6, Plan 6507GX.

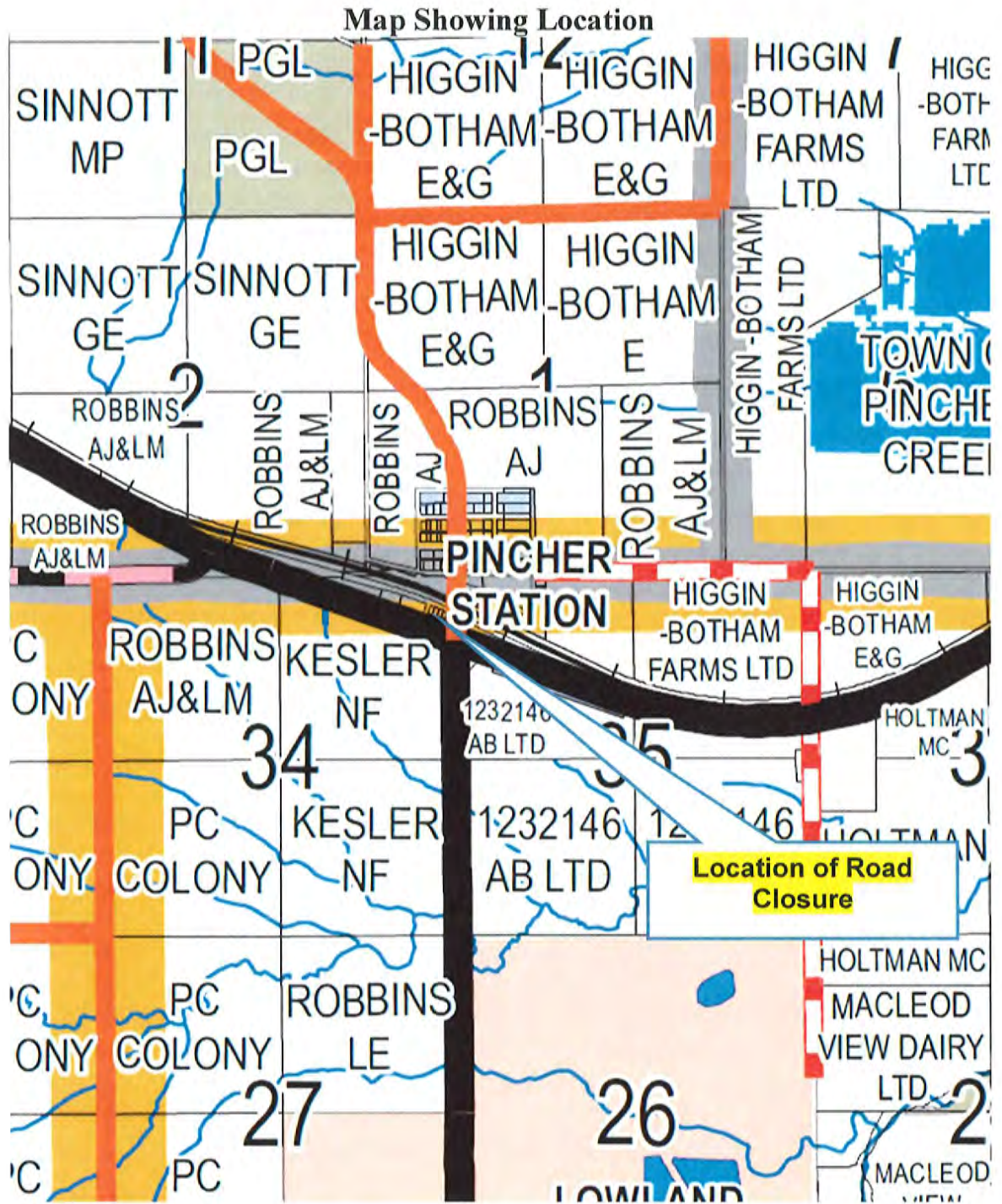
Road Closure Bylaw No. 1348-23 received first reading at the August 22, 2023 Council meeting, with the required public hearing being advertised and held on September 26, 2023.

Road Closure Bylaw No. 1348-23 was signed by the Minister of Transportation on June 11, 2024 and is being presented for second, and third and final reading.

**FINANCIAL IMPLICATIONS:**

None

# Recommendation to Council





**MD OF PINCHER CREEK NO. 9  
BYLAW NO. 1348-23**

A BYLAW OF MD OF PINCHER CREEK FOR THE PURPOSE OF CLOSING TO PUBLIC TRAVEL AND CREATING TITLE TO AND DISPOSING OF PORTIONS OF A PUBLIC HIGHWAY IN ACCORDANCE WITH SECTION 22 OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER M26, REVISED STATUTES OF ALBERTA 2000, AS AMENDED.

WHEREAS, the lands hereafter described are no longer required for public travel,

WHEREAS, application has been made to Council to have the roadway closed, and

WHEREAS, the Council of MD OF PINCHER CREEK deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads or portions thereof, situated in the said municipality and thereafter creating title to and disposing of same, and

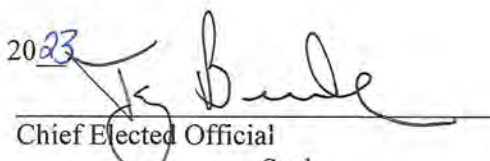
WHEREAS, notice of intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act, and

WHEREAS, Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw

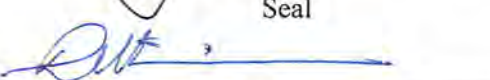
NOW THEREFORE BE IT RESOLVED that the Council of MD OF PINCHER CREEK in the Province of Alberta does hereby close to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation.

PLAN 6507GX  
ALL THOSE PORTIONS OF UNNAMED ROADS AND LANES  
FORMING A PART OF LOT 4, BLOCK 1, PLAN \_\_\_\_\_  
CONTAINING 0.234 HECTARES (0.58 ACRES) MORE OR LESS  
EXCEPTING THEREOUT ALL MINES AND MINERALS

Received first reading this 22 day of August, 2023

  
\_\_\_\_\_  
Chief Elected Official

Seal

  
\_\_\_\_\_  
Chief Administrative Officer

Approved this 11 day of June, 2024

  
\_\_\_\_\_  
Minister of Transportation

for **LAND ECONOMIC CORRIDORS**

Received second reading this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Received third reading and finally passed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chief Elected Official

Seal

\_\_\_\_\_  
Chief Administrative Officer









Access Point

Proposed Closure

6507 GX

HWY 3

3 AVE

20.13

20.12

20.15

20.18

20.18

LOT 7

LOT 8

LOT 9

LOT 10

LOT 6

LOT 5

LOT 4

NE34

122.55

11.99

45.83

67.84

60.98

20.12

81.96

20.12

60.23

47.24

47.24

**CHIEF ADMINISTRATIVE OFFICER'S REPORT**

June 7, 2024 to June 21, 2024

**Discussion:**

June 8	Reuse Recycle Fair
June 11	Council Committee and Council Mtgs.
June 12	JHSC Mtg.
June 14	Going Forward Coalition, Standoff
June 18	Patton Park Mtg. with Admin a, AES, and PW
June 19	Mtg. with benefits provider
June 19	Labour Management Mtg.
June 20	Capital Project Status/Update Mtg.
June 21	Lagoon Wastewater Management Mtg.

**Upcoming**

June 25	Council Committee and Council Mtgs.
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**RECOMMENDATION:**

That Council receive for information, the Chief Administrative Officer's report for the period June 7, 2024 to June 21, 2024.

Prepared by: CAO, Roland Milligan

Date: June 19 2024

Respectfully presented to: Council

Date: June 25, 2024



## **ADMINISTRATIVE SUPPORT ACTIVITY**

June 7, 2023 to June 20, 2024

### **Correspondence from last Council:**

- Minister of Environment and Protected Areas – Watercraft Inspection Areas
- Resident Concern – Private dust control
- Pincher Creek Curling Club – Thank you for attending
- Minister of Forestry and Parks – Grizzly bears

### **Advertising/Social:**

- Community Information Session – Southern Alberta Internet Child Exploitation Unit
- Heritage Acres Photos of Victory Garden
- Water Restrictions Lowered to Stage One
- Cowley Water Standpipe Scheduled Closure (June 17 to 22)
- Cancelled Summer Meetings
- Highway Construction on Highway 3
- Reuse Fair

### **Other Activities:**

- Council Packages/Meetings
- Working with Waterton Biosphere to host Green Acres Workshop later this year
- Reuse & Recycle Fair – June 8

### **Invites to Council:**

- Pincher Creek Library – August 27, 2024

### **Upcoming Dates of Importance:**

- Regular Committee, Council – June 25, 2024
- RMA Meeting – July 4, 2024
- Regular Committee, Council – July 9, 2024



## 29<sup>TH</sup> ANNUAL AWARDS OF EXCELLENCE

**OCTOBER 18, 2024**

### SPONSORSHIP INFORMATION

The Pincher Creek & District Chamber of Commerce is proud to host the 29<sup>th</sup> Annual Awards of Excellence on Friday October 18, 2024 at the Pincher Creek Community Hall, celebrating Alberta Small Business Week!

#### **DIAMOND SPONSOR - \$1550 +GST (only 4 available)**

##### **Includes:**

- opportunity to present a short video
- roll-up banner on the stage
- presents 2 awards
- preferred seating
- receives 8 tickets to the banquet
- receives a double page ad in the program (2x 8.5in (H) x 5.5in (W))
- a special mention in the script
- frequent social media mentions leading up to the event

#### **GOLD SPONSOR - \$800 +GST (10 available)**

##### **Includes:**

- 8 tickets to the banquet
- a full page ad in the program (8.5in (H) x 5.5in (W))
- social media mentions prior to the event

#### **SILVER SPONSOR - \$550 +GST**

##### **Includes:**

- 4 tickets to the banquet
- a half page ad in the program (4.25in (H) x 5.5in)



**BRONZE SPONSOR - \$275 +GST**

**Includes:**

- 2 tickets to the banquet
- a quarter page ad in the program (2.125in (H) x 5.5in (W))

**Sponsorship is subject to GST. Deadline for sponsorship is September 23, 2024.**

**2024 Schedule of Events**

- 5:00 p.m. Doors Open
- 5:30 p.m. Appetizers, lemonade & table seating
- 6:30 p.m. Dinner
- 7:30 p.m. Awards of Excellence
- 9:00 p.m. Live Entertainment - The Chevelles
- 9:30 p.m. Doors open to the public
- 12:30 a.m. Last call for Alcohol

**Individual Tickets**

- \$65 Chamber Member
- \$75 Non-Chamber Member
- \$20 Dance Only (after 9:30 p.m.)

**Tables of 8:**

\$460 Chamber Members only

**Location:** Pincher Creek Community Hall

**Who are we supporting at this event?**

Pincher Creek & District Chamber of Commerce  
Local businesses and the Pincher Creek business community  
The Bar & the Aftermath Clean-up Crews are local not-for-profit organizations.

***We thank you in advance for your support and we look forward to seeing you at the 2024 Awards!***

Livingstone Range Recreation Park Society  
c/o Wendy Davies  
P.O. Box 221  
Lundbreck, Alberta  
T0K 1H0

M.D. of Pincher Creek No. 9 (via email, hand delivery)

June 17, 2024

To Whom It May Concern:

**Re: 2024 staining project of Willow Valley School House**

We, the Livingstone Range Recreation Park Society (LRRPS), respectfully submit this letter for your consideration.

LRRPS oversees the protection and preservation of the historic Willow Valley School House. The M.D. of Pincher Creek owns this site and structure and has entrusted our organization with the care of the building and grounds. Willow Valley School has served as a cornerstone of our rural community since its inception in 1914.

Since 1961, our group has continued to maintain and improve this historic landmark and promote community involvement and activities through annual work bees, special events such as Halloween and Christmas dinners, community meetings, recitals and concerts, weddings, showers, celebrations of life, games nights, plant exchanges and various other community gatherings.

Many of the elder citizens in this area were educated at the Willow Valley School and continue to be involved with the care of the building and participate in the local community activities held here. They share their school memories and have fascinating stories to tell. Locals from newborns to seniors congregate at the school for a sense of community.

To protect the cedar siding, it is necessary to strip the existing stain and apply new stain to the exterior of the building. Our organization is seeking funding for this very important and necessary project. Please see the two attached contractor quotes for this work. Although we are continually fundraising, we need your financial assistance for this project.

Our community members give generously of their time and supplies to take care of the school because they appreciate the historical and social value of the building. The Livingstone Range Recreation Park Society will provide the stain needed and will offer volunteer assistance to the contractors. The amount our group is requesting is the cost of the contractor work.

Thank you for your consideration of this request for much needed funding.

Sincerely yours,

Monelle Fraser  
President, LRRPS

Encl. contractor quotes

.../2



Quote #1 to Livingstone Range Recreation Park Society:

Jun 5, 2024, at 2:47 PM, Lauren Lynch-Staunton  
<[laurenychstaunton@westcastle.org](mailto:laurenychstaunton@westcastle.org)> wrote:

I've heard back from Dany Lynch regarding prepping and staining the Willow Valley School House.

He gave a quote of **\$1,000 prep and \$2,500 painting.**



**Countryside Painting**  
712 Lacombe Street  
Pincher Creek Alberta T0K1W0  
Canada

# ESTIMATE

# EST-000022

Bill To  
**Mrs. Lauren Lynch-Staunton**




Estimate Date: 2024/06/07

#	Item & Description	Qty	Rate	Amount
1	<b>Prep work</b> On the start the whole siding, windows etc will get pressure washed to get rid of any debris flaky paint etc. approximately 8 hours of prep work at \$55/hour plus pressure washing \$250	1.00	690.00	690.00
2	<b>Labour painting</b> Any bare wood areas will be primed with oil based primer to seal the surface and create appropriate bonding coat for top coat paint /solid stain.  All areas will receive 2 coats of white Flood 140-3 stain from Deluxe paint store from Lethbridge.  Approximately 12 hours of work	12.00	55.00	660.00
3	<b>Material</b> Stain will be supplied by customer!  Approximately 2 gallons of oil based primer( depending on condition of the siding after preparation) plus masking tape, paper, plastic.	1.00	250.00	250.00
			Sub Total	1,600.00
			GST (5%)	80.00
			<b>Total</b>	<b>\$1,680.00</b>

Notes







August 17, 2024

# RODEO PARADE



Register your float  
for free!

“FROZEN IN  
TIME”





# PINCHER CREEK & DISTRICT CHAMBER *of* COMMERCE

June 20, 2024

RE: 2024 Pincher Creek Rodeo Parade

Dear MD and Council,

On behalf of the Pincher Creek and District Chamber of Commerce, it is my pleasure to invite you to participate in the August 17th Pincher Creek Parade! Our theme this year is "Frozen in Time". We look forward to hosting the parade and the opportunity to celebrate with our community!

We hope you can join us and thank you for your enthusiasm and continued support for Pincher Creek and the MD of Pincher Creek.

We strongly encourage all parade attendees who wish to enter a float to register in advance by using this link: <https://bit.ly/3w1Pmlt>

If you have any questions, please don't hesitate to contact me at [info@pincherchamber.ca](mailto:info@pincherchamber.ca) or by calling 403-627-5199.

Kind regards,

Stacy Benson

Chamber Manager  
Pincher Creek & District Chamber of Commerce

## Pool 25th Anniversary

Adam Grose <recmanager@pinchercreek.ca>

Tue 2024-06-18 1:19 PM

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

Cc: Andrea Hlady <community@pinchercreek.ca>; Recreation <rec@pinchercreek.ca>

Jessica,

I would like to formally invite Reeve and Council for the MD of Pincher Creek to attend the 25<sup>th</sup> Pool Anniversary on July 8<sup>th</sup>, 2024. The event will take place at the MPF with supper from 5:00-6:00 and a free swim from 6:00-8:00. We would invite the Reeve to say a few words in honor of this special occasion, and also invite the Reeve and Councilors to help cook burgers along side Town Council from 5:00-6:00.

We will be sending out a more formal itinerary and invitations within the next week and a half, but wanted to get this invite out to your Council. If you have any questions, please let me know.

Adam Grose – Recreation Manager

Town of Pincher Creek

Phone: (403) 627-4322

Fax: (403) 627-4311

Email: [recmanager@pinchercreek.ca](mailto:recmanager@pinchercreek.ca)

Website: [www.pinchercreek.ca](http://www.pinchercreek.ca)



## Donation of Used Steel Pipe

pinchocrowcreekers93@gmail.com <pinchocrowcreekers93@gmail.com>

Wed 2024-06-19 2:59 PM

To:MDInfo <MDInfo@mdpincercreek.ab.ca>

Hi MD Council and Administration,

Our club, the Pinch-o-Crow Creekers is working with Alberta Parks to restore the Olympic sport of whitewater slalom racing to the Boulder Run whitewater park below the Oldman Dam. Things are progressing with the project and we are ready to start installation of the steel posts, wires and strings that will support the slalom gates over the water.

This will re-create the ability of our youth to train for whitewater slalom racing here in SW Alberta. Prior to the flood in 2013, our club had been able to train and race at Boulder Run since the dam was commissioned in 1991. Boulder Run was the site of the 1992 National Whitewater Championships and has hosted many Alberta slalom races and the Alberta Summer Games.

This would be the 3<sup>rd</sup> site in Alberta to have a permanent year round facility and is important for our sport. As such will be a great sport facility that will attract paddlers to train from all of southern Alberta. Once set up the cost for maintenance is minimal and will be supported by our club and the provincial association. The facility will be free for anyone to use with minimal training.

We are looking for a donation of 5-6" steel pipe for the construction of the course. We already have a donation of 8 steel pipes that are 13' long. We need another 4 steel pipes that are 13' long and 12 steel pipes that are 18' long. Wondering if you might have some in your maintenance yards that we could purchase off of you at a discounted price.

Thank you for your consideration of this request.

Chuck Lee – Manager

Pinch-o-Crow Creekers

Box 162

Lundbreck, AB T0K 1H0

403-628-2336

[pinchocrowcreekers93@gmail.com](mailto:pinchocrowcreekers93@gmail.com)

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**From:** Exec. Assistant on behalf of Dan Rude <EA\_DRude@abmunis.ca>  
**Sent:** Monday, June 10, 2024 10:15 AM  
**To:** MDInfo <MDInfo@mdpincercreek.ab.ca>  
**Subject:** Alberta Day 2024

Good day, Mayors, Reeves and CAOs,

**I am sending this out on behalf of Alberta Culture.**

The Government of Alberta recently established September 1 as Alberta Day in perpetuity. Alberta Day is a chance to celebrate who we are as Albertans and what we can achieve together.

To create a province-wide celebration of our heritage and cultural identity, Alberta's Government is providing funding through Alberta Municipalities to eligible Alberta municipalities to host local Alberta Day events on any day of their choice between Friday, August 30 to Monday, September 2, 2024.

Funding will be distributed across three categories based on a per capita model as follows:

- Municipalities with populations greater than 20,000 will be eligible for up to \$10,000;
- Municipalities with populations between 1,000 and 20,000 will be eligible for up to \$5,000; and
- Municipalities with populations less than 1,000 will be eligible for \$1,500.

Municipalities are encouraged to submit a completed Expressions of Interest Application to [culture.event@gov.ab.ca](mailto:culture.event@gov.ab.ca), with details about the activities they are planning, by **June 24, 2024**.

**Municipalities must enter their Alberta Day events on the Culture Calendar located [here](#) by August 12, 2024.**





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H2b

RECEIVED

JUN 13 2024 ds

M.D of Pincher Creek

May 16, 2024

Dear Stakeholder,

## **Re: Riplinger Wind Project Cancellation**

On February 28, the Government of Alberta announced new restrictions on wind energy development in Alberta, including a new 35 km exclusion zone around Alberta's pristine viewscales and protected areas. As a result, the Riplinger wind project will be cancelled.

We would like to thank the stakeholders in the Riplinger Wind Project area for their participation in the project.

If you have any questions, please contact us at 1 (877) 547-3365 Extension 1 or [canadian\\_projects@transalta.com](mailto:canadian_projects@transalta.com).

Yours truly,

### **TRANSALTA CORPORATION**

James Graham  
Senior Advisor, Stakeholder and Indigenous Relations



**Energizing the Future.**



ALBERTA  
MUNICIPAL AFFAIRS

*Office of the Minister  
MLA, Calgary-Hays*

AR114222

Dear Chief Elected Officials:

The Government of Alberta administers federal funding through the Canada Community-Building Fund (CCBF) to provide Alberta communities with flexible capital funding to invest in local infrastructure priorities. As you may be aware, the Canada-Alberta agreement for the CCBF for 2014-24 expired on March 31, 2024. The Alberta government is in active negotiations with the Government of Canada on a 10-year renewal agreement that will cover the 2024-34 period.

The Government of Canada sent a draft renewal agreement to Alberta late in 2023, and the agreement has several aspects that are concerning for Alberta and for local governments. As a result, we are standing up for the interests of Alberta in negotiations and doing our utmost to ensure funding continues to flow to local governments with as much flexibility as possible to address local priorities without unnecessary administrative burdens. As these negotiations are ongoing, there may be delays in the 2024 program, including the notification of allocation amounts and timing of payments to local governments.

As discussions with the federal government continue, we are working with the municipal associations to ensure the Alberta government understands the perspectives of local governments. We will continue to advocate for your interests and the interests of the province, and I will provide more information on the signing of the agreement as soon as possible.

Thank you for your understanding and patience during this renewal process.

Sincerely,

A handwritten signature in blue ink that reads "Ric McIver".

Ric McIver  
Minister

cc: Chief Administrative Officers