

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
July 8, 2014**

Immediately Following Public Hearing for Bylaw 1252-14

- A. ADOPTION OF AGENDA
- B. DELEGATIONS
 - (1) Claresholm and District Transportation Society
 - Email from Transportation Society, dated June 11, 2014
- C. MINUTES
 - (1) Council Meeting Minutes
 - Minutes of June 24, 2014
- D. UNFINISHED BUSINESS
 - (1) Chinook Area Land User's Association (CALUA)
 - Email, and presentation, from CALUA, dated June 18, 2014
- E. CHIEF ADMINISTRATOR'S REPORTS
 - (1) **Operations**
 - a) Dust Control Request
 - Report from Director of Operations, dated June 27, 2014
 - b) Road Project Review
 - Report from Director of Operations, dated June 27, 2014
 - c) Operations Report
 - Report from Director of Operations, dated July 2, 2014
 - (2) **Planning and Development**

Nil
 - (3) **Finance and Administration**

Nil
 - (4) **Municipal**
 - a) CAO Report
 - Report from CAO, dated July 3, 2014
- F. CORRESPONDENCE
 - (1) **Action Required**
 - (2) **For Information**
 - a) June 2013 Flood Event
 - Letter from Alberta Municipal Affairs, dated June 17, 2014
- G. COMMITTEE REPORTS / DIVISIONAL CONCERNS
 - Councillor Grant McNab – Division 1
 - Councillor Fred Schoening – Division 2
 - Family and Community Support Services (FCSS)
 - Draft Minutes of May 20, 2014
 - Pincher Creek and District Municipal Library Board
 - Minutes of March 26, 2014

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission (ORRSC)

- Minutes of April 10, 2014

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

- H. IN-CAMERA
- I. NEW BUSINESS
- J. ADJOURNMENT

Tara Cryderman

Subject: FW: FW: Request for delegation

From: cltransp@gmail.com [mailto:cltransp@gmail.com] On Behalf Of Lyal O'Neill

Sent: June-11-14 2:47 PM

To: Stavely Town; town of high river; town of pincher creek; town of vulcan; cao@nanton.ca; MDInfo; town of fort macleod; hrc@mdfoothills.com

Subject: Request for delegation

Administration

The Claresholm & District Transportation Society (non-profit) has been offering transportation alternatives to seniors and those with disabilities for the past 12 years.

Staffed with EMR's we want to become your First Call for non ambulance transfers for medical appointments and procedures.

In an effort to expand our services and in response to calls for service from your towns and surrounding areas we would like to make a presentation to Council to add/partner a service to your communities.

We are already participating in Inter Facility Transfers to/from your hospital and would like to see an expanded regional service to your residents.

This is the link to our infovideo (3.05 minutes) which does explain our current level of service. I invite you to view and distribute to councillors and if interested schedule our organization for a presentation to council in the near future!

https://www.youtube.com/watch?v=OeZT3_1wPrs

Thank You for your interest!

CAO, Manager

Lyal O'Neill
Transportation Society

625-4455

--

presented
July 8/13

Certainly you can chose to establish a model like we have experienced.

However, with the administration already established in Claresholm, it would seem to benefit all of the communities to expand existing resources into an Alberta Southwest Transportation service. This would allow us added support through Grants available to communities forming Partnerships.

Our goal would be to start here in Pincher Creek with 1 or 2 vans, utilizing your off shift EMT'S for our drivers. Transporting residents needs to be subsidized to be effective, however costs are partially recouped from the IFT's to Lethbridge, Calgary, Blairmore and the like. We direct bill AHS at cost plus for these transfers at a fraction of the cost of an Ambulance. In addition to being more economical we offer clients a personal and comfortable experience. These transfers help take some pressure off of your local ALS , BLS units leaving them more available to respond to Emergency events!

- **In Claresholm we do approximately 25% of the IFT's, 213 trips in 2013, leaving the ALS, BLS units more accessible to reduce response times. (currently 7.42 minutes 50% of the time). Response times which would be significantly increased in CI, HR, & Vulcan, for example if EMS had their calls in CI increased by 1/3**

Transportation - MonthlyActivity Report			MARCH				DESTINATI	
TRIP ORIGIN	SUBSIDY	NON-SUB	INTERHOS	ORIGIN				
CALGARY	0	0	0	0	0%	280	28%	
LETHBRIDGE	0	0	0	0	0%	297	29%	
HIGH								
RIVER/OKO	0	0	0	0	0%	57	6%	
FORT MACLEOD	0	29	0	29	3%	22	2%	
GRANUM	0	30	0	30	3%	0	0%	
NANTON	0	0	0	0	0%	5	0%	
STAVELY	9	74	0	83	8%	2	0%	
STRATHMORE				0	0%	2	0%	
VULCAN		0	4	4	0%	1	0%	
CLARESHOLM	0	657	209	866	86%	346	34%	
TOTAL	9	790	213	1012		1012		
Transportation - Annual Activity		FISCAL 2014						

Prom Video - The Dream of Judy Paulsen – 3 minutes

Presentation - 3 minutes

Q & A

Attachments:

Brochures(to be delivered)

Fee Schedule

Client Testimonials

WHAT IS THE TRANSPORTATION SOCIETY?

The Claresholm and District Transportation Society was formed in May, 2002. A group of agencies came together to develop a transportation system for seniors and persons with disabilities who need to travel in the community and outside for medical and other important appointments.

WHO CAN USE THE SYSTEM?

- Persons with disabilities who must have transportation with wheelchair access. Children under 12 years must be accompanied by an adult
- Persons over 60 years of age who have no other transportation and are not able to use a taxi
- Persons requiring transportation to medical appointments out of town and are unable to use public transportation such as a bus

WHAT DOES IT COST?

Fee schedule available upon request. We provide a subsidized rate for those on AISH, CPP Disability and Alberta Senior's Benefit.

All prices include a door to door service but does not include any assistance such as care requirements needed by the individual. **If care and/or supervision is required, a companion must accompany the user of the service. A \$10.00 fee is charged for a companion fare.**

HOW DO I BOOK THE SERVICE?

Call 625-4455 to book your transportation between 8.30 a.m. and 1.30 p.m. Please try to book 1 week in advance. A minimum 24 hour booking will be accepted.

HOURS OF SERVICE

Hours of departures from 7:00 a.m. to 7:00 p.m. daily, subject to driver availability.

ARE THERE ANY RESTRICTIONS?

The Claresholm and District Transportation is meant to be utilized by persons who have restricted access to public transportation and/or drivers. It is not meant to replace the taxi, nor are the drivers meant to be caregivers. The drivers reserve the right to cancel a trip due to inclement weather or refuse to transport abusive clients. We have a dedicated group of drivers who wish to provide a safe and timely transport for the convenience of the customer.

The vans can be booked for groups who wish to attend functions out of town. This will be subject to availability as medical transportation will take priority. Group rates are available.

FOR YOUR PROTECTION

- Registered with ALBERTA TRANSPORTATION
- Vans Safety Inspected
- Fully Insured
- Qualified Drivers

**Fee Schedule
Claresholm and District Transportation Society**

Medical Trips		
Destination	Income Qualified+5%	Subsidized+5%
Claresholm/Calgary	\$107	\$133
Claresholm/Lethbridg/Okotoks	\$80	\$100
Claresholm /High River	\$67	\$80
Claresholm /Fort MacLeod	\$40	\$61
Fort MacLeod/Calgary	NANANANANANANANA	**\$308**
FortMacLeod/Lethbridge	NANANANANANANANA	**\$122**
Granum-Calgary	\$131	\$157
Granum-Lethbridge	\$80	\$100
Nanton/Calgary	NANANANANANANANA	**\$162**
Nanton/Lethbridge	NANANANANANANANA	**\$269**
Stavely-Calgary	\$107	\$133
Stavely-Lethbridge	\$104	\$133
Stavely-Claresholm	\$18	
Granum-Claresholm	\$18	
In Town Trips	\$18	
Claresholm/MH	\$214	\$266
<p>Wait-time: Prices subject to change without notice. Calgary > 5 hours: \$18.00 per hour Lethbridge > 4 hours: \$18.00 per hour In town Wheelchair > 1 hour: \$18.00 per hour</p>		
Non-Medical		
\$1.82/km with \$18.00/hour wait-time from drop off to pick up/per booking		
Inter-hospital		
In town		\$063
Calgary/Blairmore		\$378
Lethbridge/Pincher Creek		\$315
High River		\$189
Black Diamond		\$220
Strathmore		\$378
Vulcan		\$189
Carmangay		\$126
Ponoka/Medicine Hat		\$766
HCA/EMR \$25/HOUR		

Revised April 1, 2014

Introduction of committee - Howard Paulsen - Chairman

List of Directors:

Brian Comstock – Lay Representative

Vacant – Town of Granum

Howard Paulsen - Lay Representative

Bob Thompson – Seniors Center

Brydon Saunders – Lay Representative

Holly Gillespie – Lay Representative

Darren Allen – Wandering Willows

Mike McAlonan– Town of Claresholm

Earl Hemmaway – M. D. of Willow Creek

Administration:

Lyal O'Neill – CAO

Testimonials:

THANK YOU CLAIRESHOLM TRANSPORT SOCIETY

Being a single senior and not having any family near by the service & kindness your society provided outstanding. Any one who is lying in a hospital bed and contemplating on how they are going to get to a medical appointment is experiencing a frightening-daunting task ! You are not only physically injured you are emotional fragile . Having used the services of the transport society some eight times I have allways been the recepitent of prompt -courteous service. The driver has made sure that if required a wheelchair was located. he would then park the van and come back and make sure (push me) that I got to the right dept on time! ,If I was able to walk he would escort me to my destination , then wait patiently and sympathetically for my exam to be completed , and then return me to my hospital bed , later on when it was requied to my front door ,A very deepfelt thank you toall that make thes service possible yours truly **BRYDON SAUNDERS**

June 14/2012

Attention Lylie:

I had the opportunity to use the Claresholm Transportation Society twice while recuperating in the hospital. I was very impressed with the service. The drivers took great care of me. They are very professional. I was confined to a wheelchair and they made sure I was safe and comfortable. My husband was also welcome to come with me to the appointments.

The drivers went beyond what was required. I was sent to a brace clinic after an appointment and the driver took me there without question. This saved me needing to come back in the next day.

This service saves the health care system money and more important the health care professionals are not tied up with transport.

This is a very valuable service to the community and it is very important to keep in viable.

Barb Johnson

SOCIETY OBJECTIVES

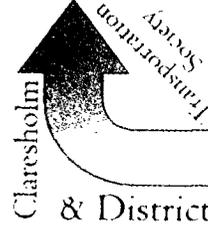
- To provide an affordable and accessible service for seniors and persons with disabilities
- To ensure the needs of people living in a rural setting are met in a timely and safe manner
- To treat our clients in a courteous manner at all times
- To provide a safe and timely trip to the required destination.

SOCIETY MEMBERS

- Town of Claresholm
- MD of Willow Creek
- Town of Granum
- FCSS Stavely
- Porcupine Hills Lodge Go-Getters
- Claresholm Seniors Drop-In Centre
- Wandering Willows Liveller Retirement Association

Claresholm and District Transportation Society

*"Affordable and Accessible
Transportation for Seniors
And those with Disabilities"*



HOW DO I MAKE MY DONATION?
We are a registered charity and you will receive an official receipt.

Please make cheques payable to Claresholm & District Transportation Society.
(please print)

Amount of Donation \$ _____

Name _____

Address _____

Town _____

Postal Code _____

Box 2076
Claresholm, Alberta
T0L 0T0

Phone (403) 625-4455
Fax (403) 625-4510

WHAT IS THE TRANSPORTATION SOCIETY?

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HOW DO I BOOK THE SERVICE?

Call 625-4455 to book your transportation between 8:30 a.m. and 4:30 p.m. Please try to book 1 week in advance. A minimum 24 hour booking will be accepted.

HOURS OF SERVICE

Hours of service will be between 8:00 a.m. and 4:00 p.m. Monday through Friday. Weekend use by special booking and subject to driver availability.

ARE THERE ANY RESTRICTIONS?

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FOR YOUR PROTECTION

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- Vans Safety Inspected
- Fully Insured
- Qualified Drivers

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JUNE 24, 2014

8385

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 24, 2014 in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Garry Marchuk, Fred Schoening, and Terry Yagos

ABSENT Councillor Grant McNab

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

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

Reeve Hammond welcomed Grade 2 students from Canyon Elementary School and entertained questions.

A. ADOPTION OF AGENDA

Councillor Fred Schoening 14/268

Moved that the Council Agenda for June 24, 2014, be approved as presented.

Carried

B. DELEGATIONS

(1) Chinook Area Land Users Association (CALUA)

Anne Stevick with CALUA appeared as a delegation to present a PowerPoint presentation regarding future wind development and high voltage power lines.

The percentage of the people who share CALUA's views was discussed.

The percentage of entire land base was also discussed.

The Wind Study Review was discussed.

(2) AltaLink

John Groves with AltaLink appeared as a delegation to present a PowerPoint presentation regarding AltaLink projects.

(3) Alberta Electric System Operator (AESO)

Ata Rehman with AESO appeared as a delegation to present a PowerPoint presentation regarding the Southern Alberta Transmission Reinforcement (SATR) Update.

The Fidler to Chapel Rock Transmission Line was discussed. This project will be progressing in the fall with the process beginning again.

The milestones of AESO, specifically with regards to Goose Lake to Etzikom Coulee, were discussed.

The transmission capacity was discussed.

The limit of wind generation to a transmission line was discussed.

"Closing the loop" was discussed and explained.

Transmission line placement was discussed.

Minutes
Council Meeting
June 24, 2014

C. MINUTES

(1) Council Meeting Minutes

Councillor Terry Yagos 14/269

Moved that the Council Meeting Minutes of June 10, 2014, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR'S REPORTS CONT'D

1) Operations

a) Alberta Tourism, Parks and Recreation Weed Spray Memorandum of Agreement (MOA)

Councillor Fred Schoening 14/270

Moved that the report from the Director of Operations, dated June 18, 2014, regarding Alberta Tourism, Parks and Recreation Weed Spray Memorandum of Agreement, be received;

And that Council approve the Reeve and Chief Administrative Officer to sign the MOA with Alberta Tourism, Parks and Recreation for weed spraying for the 2014 season.

Carried

b) Operations Report

Councillor Terry Yagos 14/271

Moved that the Operations Report for the period of June 5, 2014 to June 18, 2014, be received as information.

Carried

2) Planning and Development

a) Land Use Bylaw Amending Bylaw 1253-14, Redesignation, Ptn. NW 12-7-29 W4M

Councillor Terry Yagos 14/272

Moved that the report from the Director of Development and Community Series, dated June 18, 2014, regarding Land Use Bylaw Amending Bylaw 1253-14, redesignation, Ptn. NW 12-7-29 W4M, be received;

And that Council give first reading to Bylaw 1253-14;

And further that Council set the required Public Hearing for 1:00 pm in the Municipal District Council Chambers on August 26, 2014.

Carried

Minutes
 Council Meeting
 June 24, 2014

3) Finance and Administration

a) Pincher Creek Foundation Requisition Payments

Councillor Garry Marchuk 14/273

Moved that the report from the Director of Finance, dated June 19, 2014, regarding Pincher Creek Foundation Requisition Payments, be received;

And that Council direct Administration, starting in 2015, to split the Pincher Creek Foundation requisition payment into two payments each year, the first being paid in January of each year that would be ½ of the previous year's requisition and the second, the remaining balance, being paid in June in each year.

Carried

4) Municipal

a) Chief Administrative Officer (CAO) Report

Councillor Garry Marchuk 14/274

Moved that the CAO report for the period of June 6, 2014 to June 19, 2014, be received as information.

Carried

Councillor Fred Schoening 14/275

Moved that Council acknowledge the extra effort and attention shown by staff of the MD last week during the rain event. The willingness of staff to be available after hours, and to go above and beyond regular duties to ensure our community remained safe for our residents is much appreciated.

Carried

F. CORRESPONDENCE

(1) Action Required

a) Heritage Acres Farm Museum

Councillor Fred Schoening 14/276

Moved that the letter from Heritage Acres Farm Museum, dated June 17, 2014, regarding forgiveness of Municipal taxes, dust control and the use of a water truck during the Annual Show for dust control, be received;

And that the Municipal portion of the 2014 tax levy be waived, dust control be applied and that the use of a water truck be approved during the Annual Show held in August 2014.

Carried

Minutes
Council Meeting
June 24, 2014

(2) For Information Only

Councillor Terry Yagos 14/277

Moved that the following be received as information:

- a) AltaLink and AESO Southern Alberta Transmission Reinforcement Update
 - Email from John Grove, dated June 11, 2014
 - Letter from AESO, dated May 27, 2014
 - Letter from AltaLink, dated June 11, 2014
 - Letter from AltaLink, dated June 11, 2014
 - Southern Alberta Transmission Reinforcement Update – May 2014
- b) Rose Garden Grand Opening
 - Invitation from Oldman Rose Society, received June 16, 2014
- c) Operations Strategy Branch “K” Division
 - Operations Strategy Branch, dated May 6, 2014
- d) Food Bank Partnership
 - Letter from Town of Pincher Creek, dated May 28, 2014

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Not Present

Councillor Fred Schoening – Division 2

- Family and Community Support Services
- Minutes of April 22, 2014
- Flood event

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
- Minutes of March 6, 2014
- Development Agreement Seminar
- Castle Mountain Area Structure Plan meeting review

Reeve Brian Hammond - Division 4

- Flooded areas
- Pincher Creek Foundation

Councillor Terry Yagos – Division 5

- Lundbreck Corn Fest
- Landfill Incinerator

Councillor Fred Schoening 14/278

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 14/279

Moved that Council and Staff move In-Camera to discuss three (3) personnel issues, the time being 2:52 pm.

Carried

Councillor Terry Yagos 14/280

Moved that Council and Staff move out of In-Camera, the time being 4:01 pm.

Carried

Minutes
Council Meeting
June 24, 2014

I. NEW BUSINESS

J. ADJOURNMENT

Councillor Fred Schoening 14/281

Moved that Council adjourn the meeting, the time being 4:02 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

MDInfo

From: Anne Stevick <stevick@toughcountry.net>
Sent: Wednesday, June 18, 2014 7:59 AM
To: MDInfo
Subject: CALUA presentation
Attachments: PRESENTATION TO M.D. # 3 2014.doc

Hello Tara;

I am enclosing the script for the powerpoint presentation that CALUA will present to MD Council on June 24th. If you want the actual power point; my husband will be in town today and could bring it to you on a flash drive. Please let me know if you need it, or if this script is sufficient.

Sincerely,
Anne Stevick

PRESENTATION TO M.D. OF PINCHER CREEK

We want to thank you for taking the time to listen to our concerns. I am Anne Stevick., President of the CALUA We have been given the mandate to bring forward concerns of our organization and many landowners in Division 1 and 2; regarding future wind development and the subsequent overhead high voltage power lines.

Our purpose in being here is three fold:

First, to represent a group of taxpayers: landowners, families. and neighbours and probably hundreds of others who visit this beautiful municipality every year as visitors ad tourists.

Second to bring information to the members of council that we believe is so vital in making informed decisions on matters that so profoundly affect us.

And thirdly , to ask for your help as Municipal councillors . We want what is best for the people living in this municipality.

Our concerns are in regards to windpower development and overhead high voltage power lines, in particular, in a specific area within this municipality.

We agree completely with the MD Mission Statement:

The Vision of the Council of the MD of Pincher Creek is a community that manages growth and supports our western heritage while preserving our natural environment.

The Mission is to preserve and enhance our Western Canadian lifestyle and the natural capital of the MD of Pincher Creek through sound decision making and good governance for the community.

We strongly support the Vision and Mission. These statements are entirely consistent with the tone of the Spring 2013 Newsletter message from Reeve Berg: and I quote:

“ In our little corner of Alberta there is a world of opportunity. The rural municipality of Pincher Creek is a destination sandwiched between two internationally recognized World Heritage sites, one a national park, with a ski resort on the side. Millions of gallons of clean water flow past our homes and businesses. We drink it, play in it, irrigate with it, and get power from it. We have a landscape of rocks , trees, and grass to enjoy, to conserve and to cultivate. Mountains and forests and fields of opportunity. How we exploit these opportunities is up to us but we need to make choices that have balance. At least that was one conclusion to be taken from the Community Values Assessment the MD completed last year. In case you haven't noticed we're trying to put words into action.”

In this same study:

- Overwhelming opinion amongst MD residents showed that there was enough industrial development in the MD already, and that future development should be minimal.
- “Windmills destroying viewscapes was identified as the second most significant concern for the future by survey participants”.
- **Appropriate Economic Development: # 1: ranching/farming, #2: tourism/recreation.**

In the Land Use Section: “*setting aside land in an undisturbed state for habitat protection*” ranked # 2 out of 11 in importance to residents.

We are here to ask you to support your words with actions.

Please consider the long term vision for this area before our future is adversely and irreversibly damaged.

The Views cape of this once quiet, picturesque, pristine area of rolling hills set with a background of the majestic Rocky Mountains is rapidly becoming a maze of paraphernalia in the industrialization of power development. The rural landscapes and scenery no longer identify who we were; our landscape is rapidly changing who we are.

We are not here to oppose the wind farms that already exist in appropriate areas such as the Highway #3 transportation and infrastructure corridor. We appreciate the tax revenue wind power development has brought but at what point does overdevelopment of this one short term revenue source undermine all else and concurrently undermine long term diversified development.

Wind power development in this area will jeopardize eco-tourism, recreation, and agriculture which exist and are consistent and sustainable economic activities. Our area is already making a significant economic contribution to the MD as it is home to the Shell Waterton operation and several other energy companies.

As your electorate we are making a formal request to you, as our Council, to respect the opinions and directives as determined in the Community Values Assessment and to honor your words, your promise to us, to uphold the Vision and Mission statements of Council.

We are asking **THIS** Council to declare a “no go zone” for wind power development in this area of the Municipality, thereby, protecting our best interests and those of this entire community. We want you to protect the natural beauty of this area and preserve the integrity of the environment thereby ensuring the economic value of tourism, farming and ranching. It may be the last, best place still standing against industrialization. The reason we live and work here is the scenic beauty.

Please consider the long term vision for this area before our future is adversely and irreversibly damaged.

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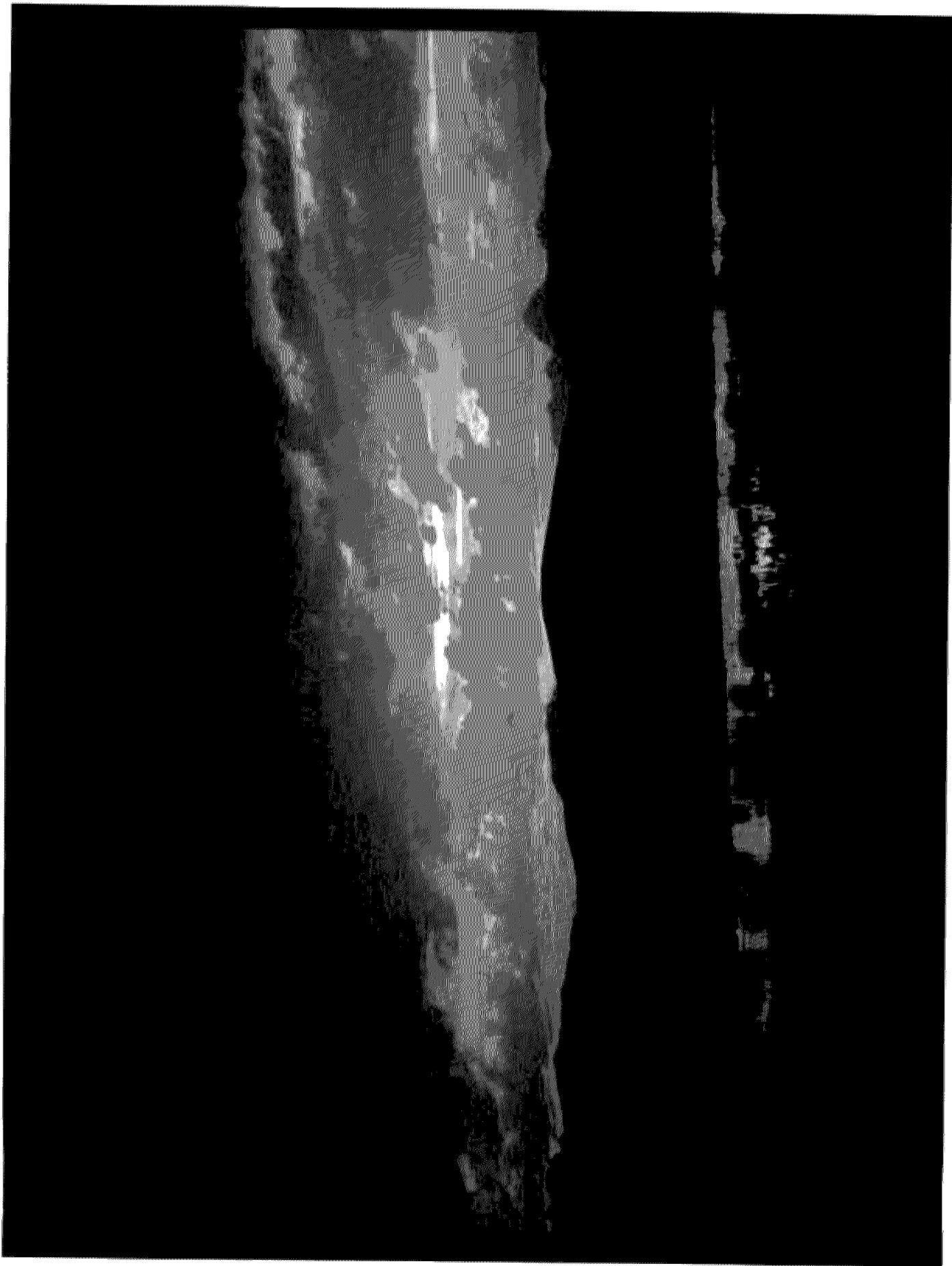
This presentation by the CALUA organization has strong landowner support as indicated by the number of submitted and signed Statements of Intent and Direction and the corresponding map as highlighted in orange; and the support is growing. This is a project in progress. To date this map represents 135,040 acres of deeded land, 85.7% of the people asked were opposed to more wind development in the SW portion of the MD.

Thank you for your time and attention. Questions?

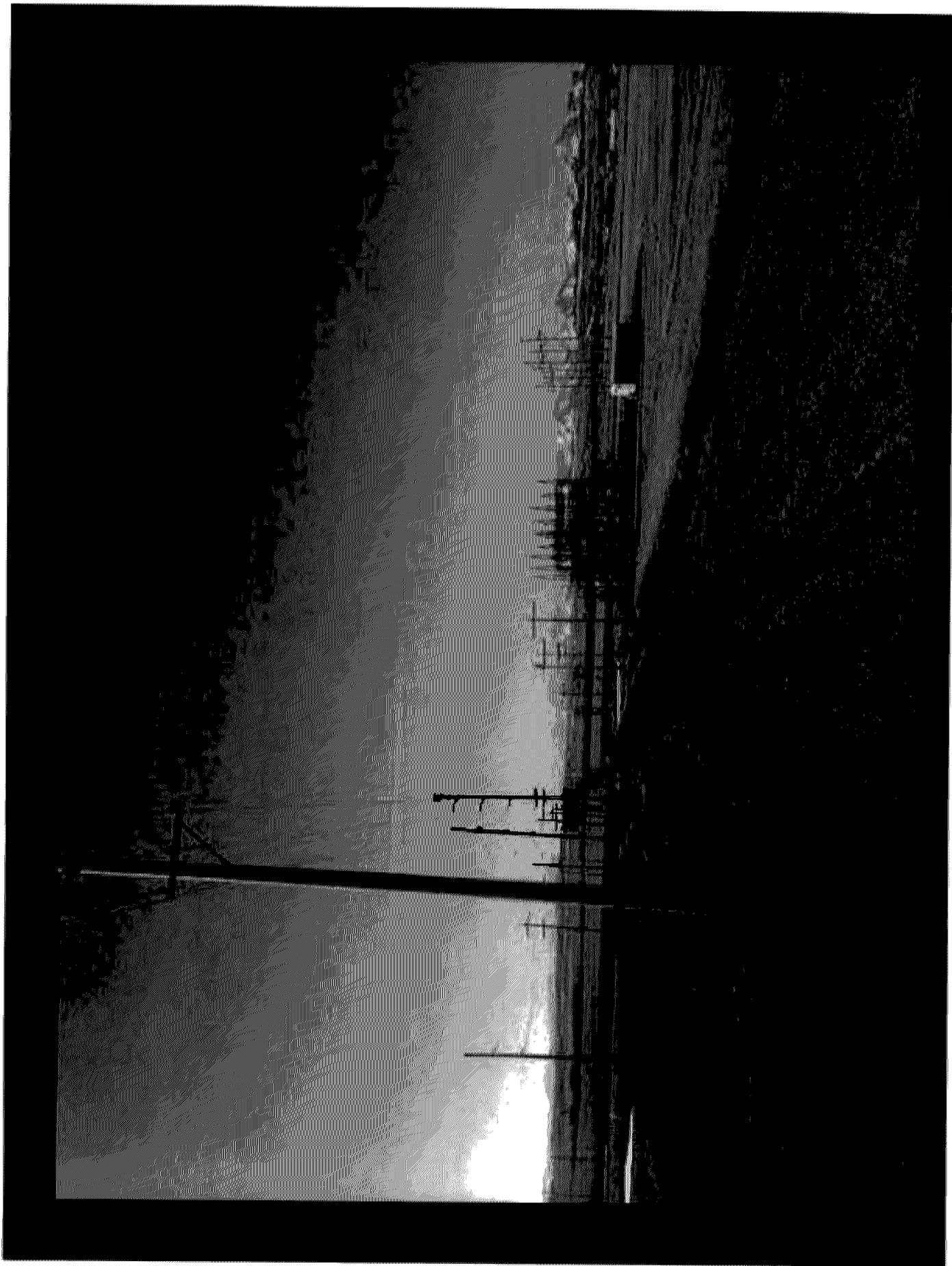
Chinook Area Land Users
Association presentation to

MUNICIPAL DISTRICT of
PINCHER CREEK

JUNE 24, 2014



- The Vision of the Council of the MD of Pincher Creek is a community that manages growth and supports our western heritage while preserving our natural environment.
- Our Mission is to preserve and enhance our Western Canadian lifestyle and the natural capital of the MD of Pincher Creek through sound decision making and good governance for the community



CALUA: Chinook Area Land Users Assoc.

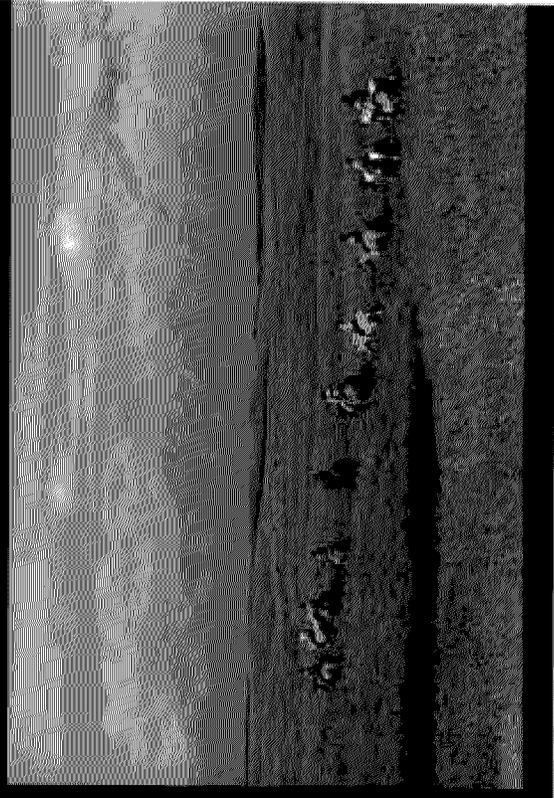
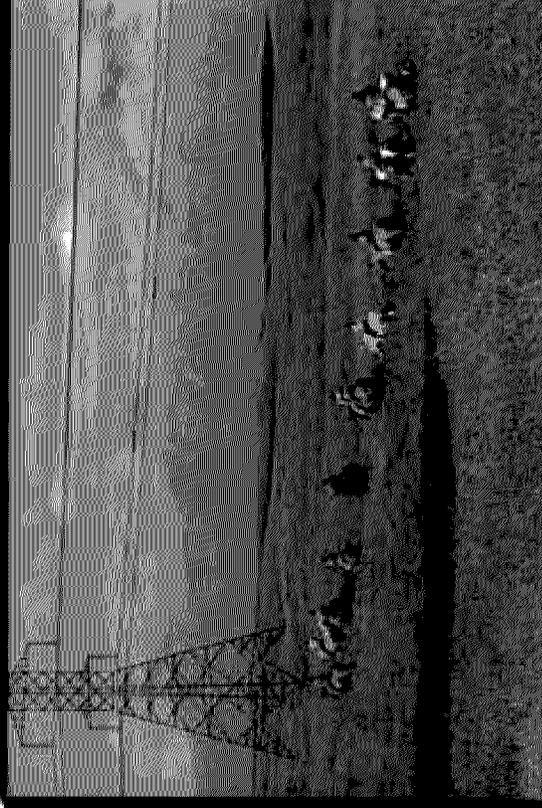
- Currently over 40 members of concerned landowners
- Results of “Community Values Assessment for the M.D. of Pincher Creek”
- Statements of Intent and Direction
- Map of MD
- Appreciation for tax base of present windfarms.

RECREATION, TOURISM and AGRICULTURE



NEGATIVE IMPACTS of POWER LINES

- Sight
- Noise
- Safety
- Land devaluation
- Environment
- Fragmentation
- Health affects

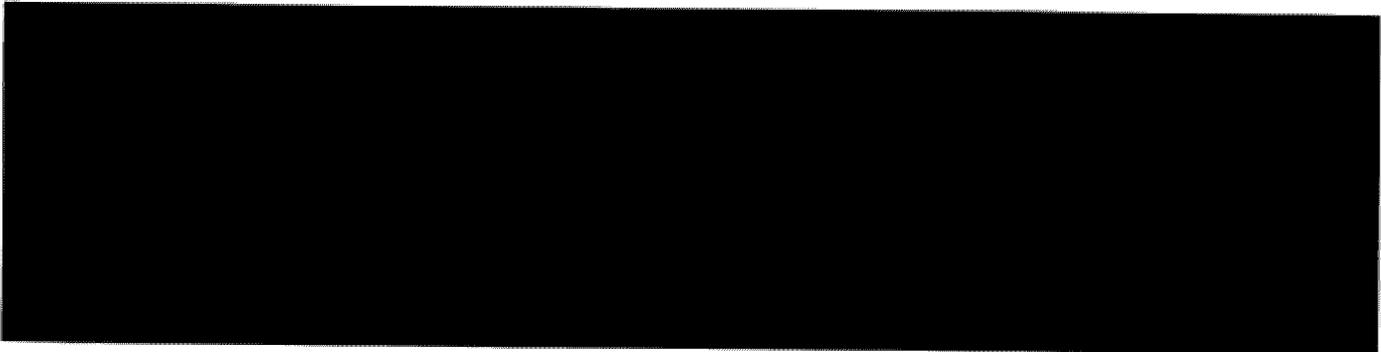
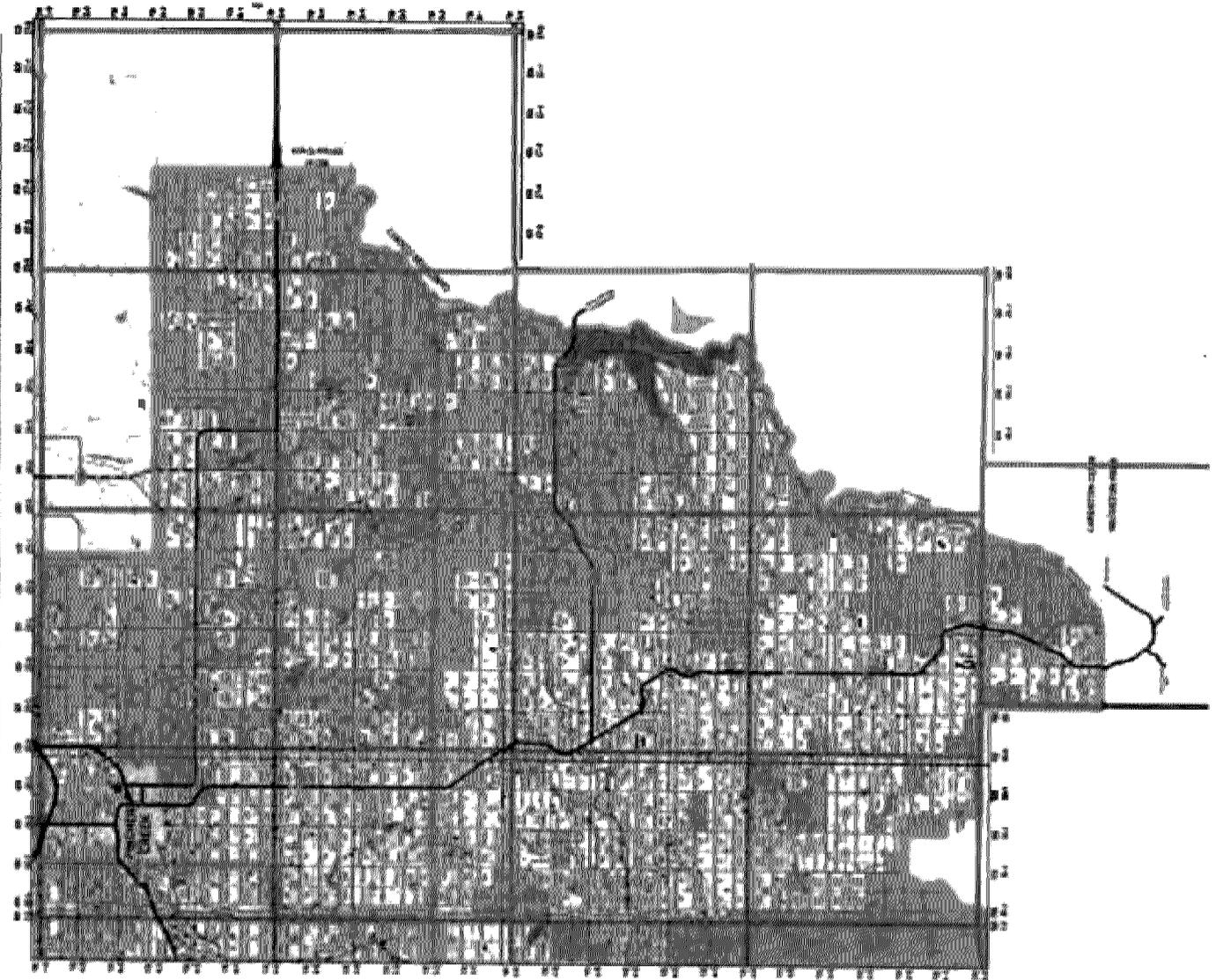
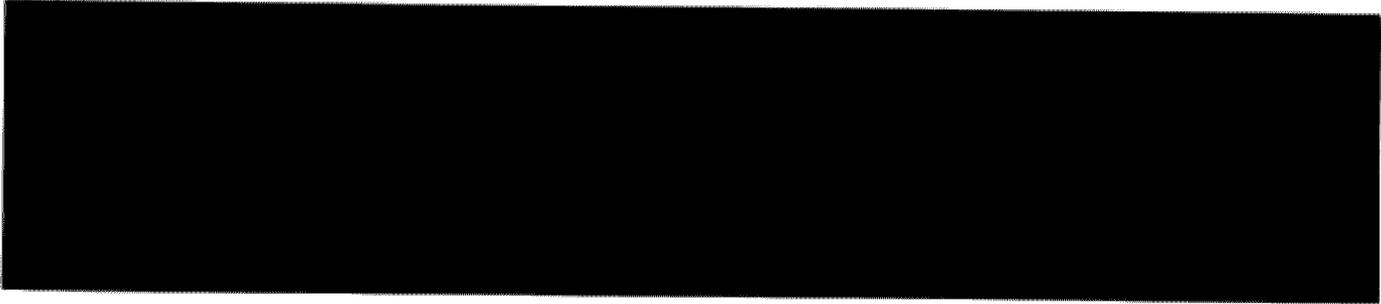


This is only a 58 Kv line !

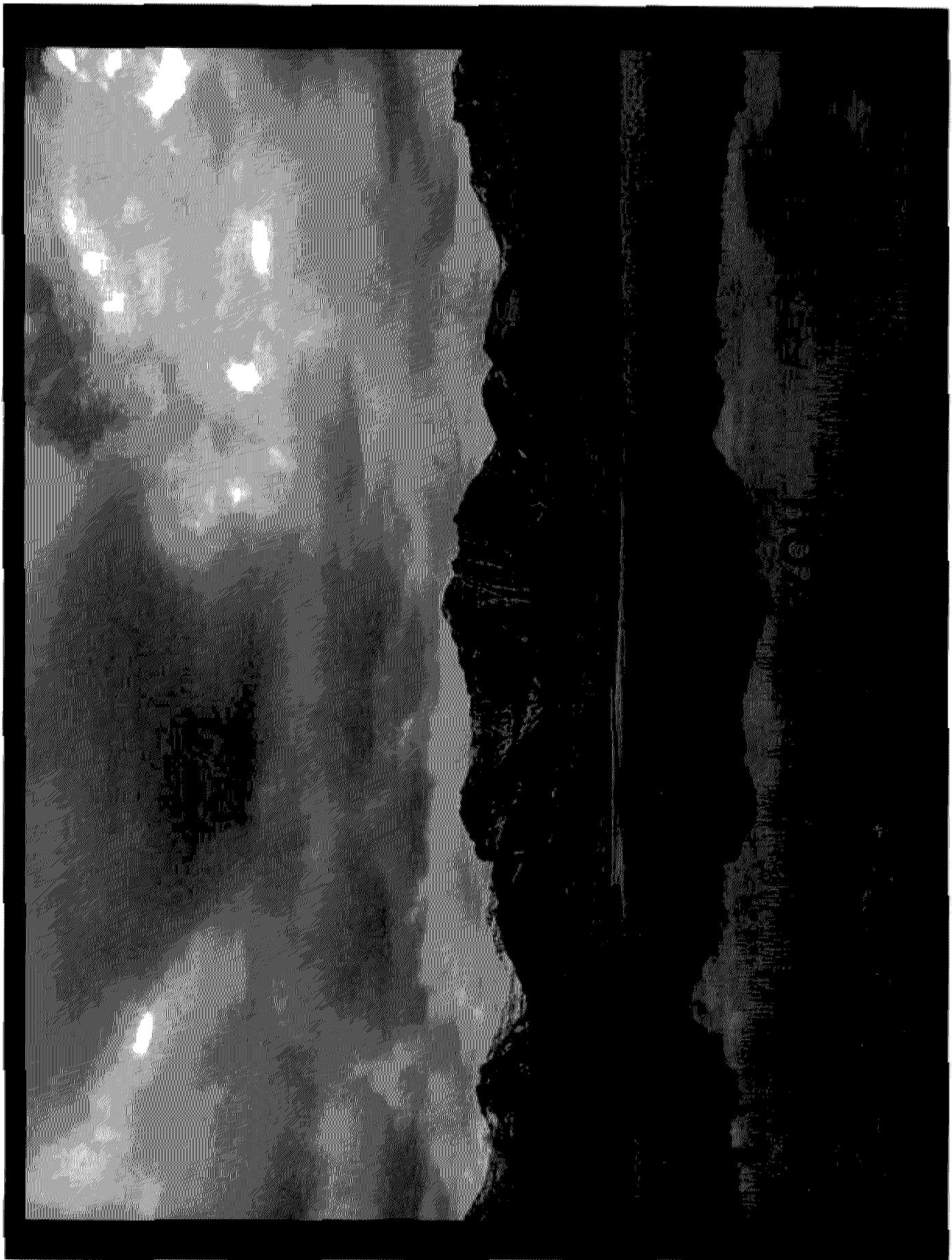


DAMAGES DONE IN 2014 BY POWER LINE





	Section	QS	Area [acres]	total asked	% of asked
Total area, approx.	205	820	131,200		
opposed		395	63,200	55.1%	87.4%
in favour		57	9,120		12.6%
not asked yet	92	368	58,660	44.9%	
				100.0%	100.0%



MD OF PINCHER CREEK

JUNE 27, 2014

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: DUST CONTROL REQUEST

1. Origin

On June 9, 2014 a letter was received from Keith Brady requesting dust suppression be applied to TWP Road approaching highway 6. Mr. Brady requested the letter be forwarded to Council.

2. Background:

TWP Road east of Highway 6 is an arterial road that sees significant traffic. In addition to other arterial roads where dust suppression is being applied adjacent to the highway to control washboard and dust that can contribute to visibility issues Public Works has confirmed that they had intended on treating this intersection in the 2014 program under the heading of Public Works Discretion.

3. Recommendation:

THAT the report from the Director of Operations, dated June 27, 2014 regarding the Dust Control Request be received;

AND THAT Council direct administration to respond to Mr. Brady.

Respectfully Submitted,


Leo Reedyk

Attachments: Dust Control Request

Reviewed by: Wendy Kay, Chief Administrative Officer

W. Kay

Date: June 30, 2014

RECEIVED

JUN - 9 2014

M.D. OF PINCHER CREEK

MD of Pincher Creek
PO Box 279
1037 Herron Avenue
Pincher Creek AB TOK 1W0

Wendy Kay
Chief Administrative Officer

June 09/2014

Re: Dust Control Request

It has been about a year since the issue of dust control on the Township Line Road was discussed with you and Helen Cyr. It is appropriate that this matter is addressed again as the rate of farm and construction traffic has increased as has the dust that is generated by this activity. Dust can be a health issue for my wife Myrna and covers our garden vegetables at times especially after grading operations.

Last year I was informed that sections on side roads approaching highway 6 would be considered for dust control to reduce wash boarding and safety issues. The Kerr road was one of these and in my opinion receives far less traffic than the TWP road. It seems that the aforementioned criteria do apply for the section of road next to our property.

As a rate payer I am requesting that dust proofing be applied to at least 500m of Township Line Road starting at highway 6 and continuing east from this point.. This would be at no cost to me as I believe there is a direct and monetary benefit to all down road users including commercial vehicles .

Please bring this matter before Counsel as I am not sure who(if anyone) is filling in for Grant McNab at this time. We appreciate your kind assistance in this matter.

Yours truly


Keith Brady
Box 2384
Pincher Creek AB
TOK 1W0

e-mail keithsbrady@gmail.com

403-627-4364

MD OF PINCHER CREEK

JUNE 27, 2014

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: ROAD PROJECT REVIEW

1. Origin

As part of the Infrastructure Master Plan Update, Council has toured the Municipal District to review current and proposed road projects.

2. Background:

The projects identified fall into three categories, projects to be contracted, those to be done with municipal staff and those that will not be considered further at this time. Administration proposes the following distribution, additional cost for 2014 budget and timelines for the projects.

Projects to be completed by contract include:

- Lundbreck Street Drainage – 2014; July completion
- Heritage Acres cold mix – 2014; \$40,000
- Bill Cyr Road, engineering 2014, construction – 2015;
- Christy Mines Cold Mix – 2015
- Summerview Bridge, sub deck and deck replacement – 2015;
- TR 8-4, Paridaen Hill, engineering 2014 - \$20,000, construction 2015;
- North Burmis – RR 3-1A intersection improvement engineer 2015;
- RR 1-0A Tanner – engineer 2015 construct 2016;
- Southfork Drainage – engineer 2015, construct 2016.

Projects to be completed at a reduced scope by municipal staff include:

- Oczkowski driveway, summer 2014, 2 days;
- Maycroft Road cold mix, summer 2014, 1 week \$60,000
- RR 30-2 south of Kerr road – fall 2014 est 1 week;
- TR 8-2 geogrid test fall 2014, est 1 week; \$95,000 + gravel, manpower, equipment and trucking;
- Heath Creek slide, fall 2014, est 1 week;
- RR 30-1, Inabnit Creek Crossing, fall 2014, est 1 week;
- TR 6-1 Noble flats fall 2014, est 1 week, Mitigation Project funding;

- North Burmis – RR 3-1A intersection improvement construction 2015;
- RR 1-5 Old Airport Road Summer/Fall 2014, est 1 week;

The projects identified and the repairs proposed follow the direction previously identified by Council. The removal of the RR 30-1 (Inabnit Creek Crossing) from the contracted work to Municipal work will result in a \$400,000 savings in 2014. Additional expenses for 2014 recommended in this briefing include Heritage Acres cold mix for \$40,000, TR 8-4 Paridaen Hill engineering \$20,000, Maycroft Road cold mix \$60,000 and TR 8-2 geogrid test \$95,000 for a total of \$215,000.

3. Recommendation:

THAT the report from the Director of Operations, dated June 27, 2014 regarding the Road Project Review be received;

AND THAT Council direct administration to implement the proposed distribution and timeline in the Infrastructure Master Plan update;

AND FURTHER THAT the proposed project increases to the 2014 budget be offset by the reduction and be funded from the Road Construction Reserve (6-12-0-767-6760).

Respectfully Submitted,



Leo Reedyk

Attachments: Paradox Geogrid proposal for TWP RD 8-2

Reviewed by: Wendy Kay, Chief Administrative Officer *W. Kay* Date: *July 3, 2014*



#100, 340 Circle Drive
St. Albert, Alberta
Canada T8N 7L5
Office: 780.418.1955
Fax: 780.418.2259
Toll Free: 877.MUD.UGLY
www.paradoxaccess.com

Date June-18-14

MD of Pincher Creek No. 9
1037 Herron Avenue
Pincher Creek, AB T0K 1W0

Attn: Stu Weber – (403) 627-3484
Email Address: sweber@mdpincercreek.ab.ca

Quote number: E-2014-02-65

Quote for: RR 785 Twp 8-2



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COMPANY BACKGROUND

Paradox Access Solutions Inc. is a Western Canadian Company which has been providing superior and innovative solutions to the resource sector for over nine years. It has been our focus to provide unique and alternative products and services to the oil & gas, mining, energy and construction industries. Our mandate is to provide a more environmentally friendly alternative, while still delivering economic value to our clients.

Products and Materials

Paradox Access Solutions is the exclusive distributor of **PRS- Neoweb** brand Geocell material in Canada. This is the strongest most durable material available which will ensure success with your project. The Geotextile material used by Paradox Access Solutions is of the highest quality available.

Equipment

Paradox is a full service supplier for all your PRS-Neoweb and ground reinforcement needs. With a fleet of modern and well maintained vehicles and equipment we are able to provide all the necessary tools and equipment required to complete the project work we are retained for.

All of our field vehicles and equipment contain fire extinguishers, spill kits, first aid kits, emergency road side kits, operating beacons and back up beepers (where required).

We have a modern, up-to-date and in depth maintenance program that aligns with government and industry standards.

Health and Safety

Paradox has developed and maintains a strict culture of Health and Safety within our organization. We employ several full time Health and Safety Officer/NCSO's and our programs and policies adhere to COR and all related industry standards including appropriate Drug and Alcohol screening program.

We receive a 5% discount from WCB due to our operating record. All of these documents and internal programs are available electronically from us should you require.

We are members/certificate holders of:

- Alberta Construction and Safety Association
- Alberta Roadbuilders and Heavy Construction Association



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- ComplyWorks
- COR
- CQN (CanQual Network)
- ISNet World
- PICS
- COR Certificate # is 20131016-2006
- WCB Industry Code is 40604 and account is 513839/9

Personnel and Training

All field level personnel receive the necessary training programs before commencing any duties in the field.

Our personnel are all in possession of current tickets and certificates that include the following:

- OSSA Regional Orientation Program
- CSTS
- Enform H2S Alive
- WHIMS
- St. John Ambulance Standard First Aid Level A CPR and AED
- All appropriate equipment operating certificates for Forklift, Skid Steer and Loader
- Ground Disturbance Level II (for all required personnel and supervisors)
- Leadership for Safety Excellence (Supervisors and Management)
- AB legislative awareness (Supervisors and Management)
- Overhead power line awareness training

Response Time

We pride ourselves on our ability to react and respond in an efficient manner to our client's urgent needs 24/7.

Our office phone is manned by a real person including an after hour's answering service, which have the ability to put our customers in touch with the appropriate people in our organization any time of the day or night.



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Project Quote

Option A – 1000m x 8m road using Neoweb

Purchase & Installation of 330-150-76 D P PRS Neoweb material

Cost of PRS Neoweb & Geotextile material	= \$130,443.00
Transportation of Material	= \$2,880.00
Installation (Labor, Supervision & Engineering)	= \$42,660.30
Total Cost of Project Estimate	= \$175,983.30

Aggregate to be supplied by the county (AT 2-40, 40mm minus) – 5,629.3 tonnes

Option B – 250m x 8m road using Neoweb, 750m x 8m road using Geogrid

Purchase & Installation of 330-150-76 D P PRS Neoweb material, BX1200 Geogrid

Cost of PRS Neoweb, Geogrid and Geotextile material	= \$59,667.00
Transportation of Material & Equipment	= \$2,880.00
Installation (Labor, Supervision & Engineering)	= \$21,879.62
Total Cost of Project Estimate	= \$84,426.62

Aggregate to be supplied by the county (AT 2-40, 40mm minus) – 5,629.3 tonnes

Terms and Conditions

- This is an estimated quote only.
- This quote expires in thirty (30) days.
- Equipment and Material subject to availability on receipt of order.
- If Paradox is awarded this project an AFE or P.O will be required to secure this material
- Paradox requires 7-14 days ARO to prepare equipment and material to mobilize for project (please inquire)
- The customer will ensure acceptable access to job site and or staging area
- All extra work on site due to unfavorable conditions will be charged extra justifiable by the hour
- All freight is based on favorable conditions
- Paradox Access Solutions terms and conditions will apply.



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- Payment terms upon receipt of invoice – 30 days

Bid Clarifications

1. Any extra work added on top of this proposal will be charged at our applicable hourly rates. Extra work will be managed through a formal contract change order process.
2. All Equipment required for material installation; aggregate infill and compaction to be supplied by the client.
3. The scope of work is shown on the attached drawings.
4. The supplied budget estimate consists of furnishing PRS-Neoweb, supervision, labour, small tools, and transportation to complete the work specified. All work will be completed on a time and material contract basis.
5. Any required culvert is not included on this estimate.
6. Traffic management on the client roads is not included on this quote. The rate of PRS-Neoweb install is based on the fact that client road will be closed during construction.
7. Aggregate to be supplied by the client.
8. Paradox has not included any provisions for geotechnical services and surveying as part of this Contract.
9. This estimate is based on non-frozen conditions for subgrade acceptance and aggregate placement. Heating and hoarding costs for winter work are not included in this estimate.
10. All the drainage work will be furnished by the client.
11. PAS shall be entitled to an equitable adjustment to its price and schedule whenever work is adversely affected as a result of encountering any differing, concealed or unknown site conditions or weather.
12. PAS has based our proposal on all client supplied material and equipment being suitable for use and we have made no allowance for any delays or substitutions if the materials or equipment provided are not suitable.

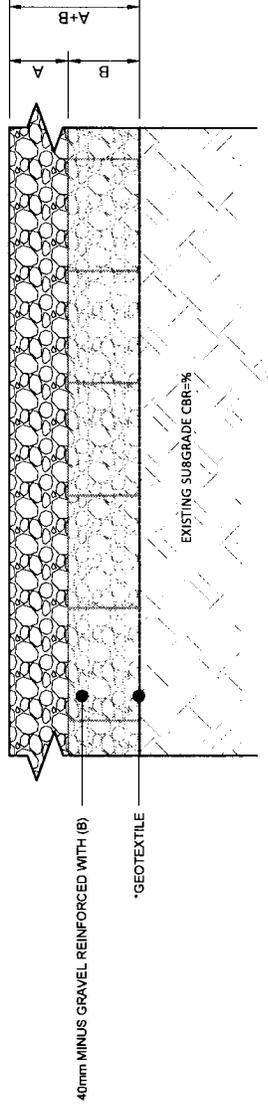
Questions or Clarifications:

Please contact:

Mike Demko
Municipal Liaison
Telephone: 780-278-1955
mike@paradoxaccess.com

Alex Moran
Inside Sales Representative
Telephone: 780-418-4595
alex.moran@paradoxaccess.com

The design is prepared without the benefit of topographical and geotechnical data. The design therefore may need to be modified to accommodate the actual site conditions encountered during construction. Stratum Logistics accepts no liability or responsibility for delay or additional costs resulting from lack of the detail geotechnical data and differences in the topography than the assumed a horizontal flat ground surface.



PRS-NEOWEB DESIGN SL-101

(B) = PRS-NEOWEB PRODUCT PART NUMBER
 *GEOTEXTILE = 800N WOVEN (GEOTEX 200ST OR EQUIVALENT)
 = NON WOVEN (GEOTEX 801 OR EQUIVALENT)-8 oz
 = NON WOVEN (GEOTEX 601 OR EQUIVALENT)-8 oz

Design SL-101							
TYPE OF DESIGN	Subgrade CBR (%)	*GEOTEXTILE	A (mm)	(B) (mm)	A+B (mm)	ROADWAY PAD (WALL)	REMARKS
ROAD DESIGN	3	WOVEN (GEOTEX 200ST OR EQUIVALENT)	125	PRS-NEOWEB 330-150-76 D'-P	275	8.0m x 1000m ROAD	

GENERAL NOTES:

- ALL DIMENSIONS ARE IN MM
- DETERIORATED MATERIAL BE FREE FROM ORGANIC AND
- THE GEOTEXTILE SHOULD HAVE MINIMUM OVERLAP OF 800mm AND EXTEND TO A MINIMUM OF 500mm BEYOND THE TIDE.
- THE GRANULAR FILLS SHOULD BE COMPACTED USING OF ALBERTA TRANSPORT SPECIFICATION OF 2-40 GRAVEL.
- THE GRANULAR FILLS SHOULD BE COMPACTED USING PER LIFT SHOULD BE 75mm IN CASE OF FILL WITH PRS-NEOWEB THE LIFT THICKNESS SHOULD BE THE HEIGHT OF THE PRS-NEOWEB CELL PLUS 50mm.
- PROOF ROLL, REMOVE AND REPLACE UNSTABLE AREAS. CONTAMINATED GRAVEL AT SOFT SPOTS SHOULD BE REPLACED WITH PROPER PRS-NEOWEB STRUCTURE SHOULD BE AT LEAST 900mm HIGHER THAN THE WATER TABLE IN SURROUNDING AREAS.

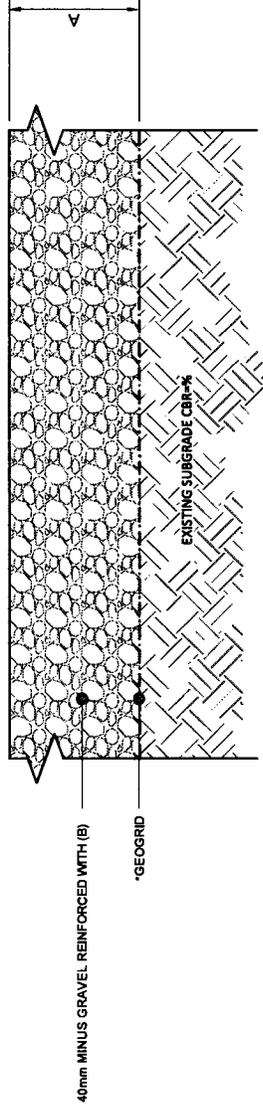
FOR INFORMATION

Client		-MD of Pincher Creek No. 9	
Project No.		E-TYTT-AN-04	
Drawn		14.08.05	
Checked		14.08.05	
Approved		14.08.05	
Scale		1:1	
Sheet		1 OF 1	
CAD File Name		E-2014-02-65-AV_85-06-14 (2).DWG	
-Road With Single Layer of PRS-Neoweb			
#100, 340 Circle Drive, St. Albert, AB T8N 7L5 Project File			
DESIGN	AS SHOWN	EL	AS SHOWN
ISSUED FOR INFORMATION	DOWN	EL	DOWN
SP	DCD	APP	APP
DRAWING REVISION RECORD			
REV#	DATE	BY	DESCRIPTION
D	14.08.05	EL	ISSUED FOR INFORMATION
This drawing remains the property of Stratum Logistics and shall be kept in confidence. It shall not be reproduced, stored in a retrieval system or transmitted in any form or by any means, without the prior written permission of Stratum Logistics.			

GENERAL NOTES:

1. ALL DIMENSIONS ARE IN MM.
2. ALL FILL SHOULD BE FREE FROM ORGANIC AND DELETERIOUS MATERIALS.
3. THE GRAVEL FILL SHOULD BE COMPACTED TO A MINIMUM OF 98% OF BRNDG WITHIN 42% OF OMC AND MEET THE REQUIREMENTS OF THE SPECIFICATION FOR GRANULAR FILL.
4. THE GRANULAR FILL SHOULD BE COMPACTED USING AN APPROPRIATE COMPACTOR AND THE COMPACTED THICKNESS PER LIFT SHOULD BE 150mm IN CASE OF FILL WITH PRESUMED PROPERTIES AND 100mm IN THE REST OF THE PROPOSED GRAVEL PLUS 50mm.
5. PROOF ROLL, REMOVE AND REPLACE UNSTABLE AREAS, CONTAMINATED GRAVEL, AT SOFT SPOTS SHOULD BE REPLACED FILLED WITH ENGINEERED FILL.
6. THIS GEOGRID DESIGN SHOULD BE USED FOR THE AREAS WHERE THE SUBGRADE IS STRENGTHEN, WHILE THE SOFT SPOTS SHOULD BE REPLACED WITH ENGINEERED FILL (SEE DRAWING NO. E-2014-02-85-0001).

This design is prepared without the benefit of topographical and geotechnical data. The design Engineer, may need to be modified to accommodate the actual site condition encountered during construction. Stratum Logistics accepts no liability or responsibility for delay or additional costs resulting from lack of the detail geotechnical data and differences in the topography than the assumed in horizontal for ground surface.



GEOGRID DESIGN

TYPE OF DESIGN	Subgrade CBR (%)	*GEOGRID	A (mm)	ROAD/PAD (Wid.)	REMARKS
ROAD DESIGN	3	BK-1200 (OR EQUIVALENT)	275	8.0m x 750m ROAD	

FOR INFORMATION

Project No: P1011 | Date: 14.08.13 | Project Name: MD OF PINCHER CREEK NO.9 ROAD DESIGN

Client: -MD of Pincher Creek No. 9

Drawn: [Blank] | Checked: [Blank] | Approved: [Blank]

Scale: [Blank] | Date: 14.08.13

Project Title: MD OF PINCHER CREEK NO.9 ROAD DESIGN

Drawn By: A.S. S/DWN | Checked By: [Blank] | Approved By: [Blank]

Sheet No: 1 of 1

File Name: E-2014-02-85-0002

Project No: P1011 | Date: 14.08.13 | Project Name: MD OF PINCHER CREEK NO.9 ROAD DESIGN

Drawn: [Blank] | Checked: [Blank] | Approved: [Blank]

Scale: [Blank] | Date: 14.08.13

Project Title: MD OF PINCHER CREEK NO.9 ROAD DESIGN

Drawn By: A.S. S/DWN | Checked By: [Blank] | Approved By: [Blank]

Sheet No: 1 of 1

File Name: E-2014-02-85-0002

Director of Operations Report July 2, 2014

Operations Activity Includes:

- June 24, Regular Council Meeting;
- June 25, Maintenance Management System Inventory progress meeting;
- June 26, Staff and Managers meetings;
- June 27, Septic Discharge Issue in Beaver Mines .

Agricultural and Environmental Services Activity Includes:

- Weed Program
 - Crews will operate in their respective divisions, for roads and gravel pits
 - Mapping of Hoary Cress in Alberta Parks for fall spraying
 - Houndstongue bio-control releases (June 15)
 - Dalmatian Toadflax bio-control releases (June 25)
- Dams were a big part of the Ag Fieldman's time from June 17 - 19
- Roadside Program (June 17 – 30)
 - Alberta Transportation shoulder spraying (June 17 – 30)
- Start control efforts in Hamlets of Lundbreck, Beaver Mines, Pincher Station, June 24 – 28;
- Development of ASB Agenda.

Public Works Activity Includes:

- Currently gravelling out of the Heritage acres pit
- Dust control is in full swing after the rain
- Summer students started today
- Building approaches in Div 4
- Don Boyce is working on Flood projects in the forestry
- Beautifying the AC unit at the Admin Building
- Flood mitigation and control work
- Pothole repair on Gladstone and Maycroft.

Capital Project Update:

- Regional Water, working on Temporary water transfer options;
- Administration Building – landscaping ongoing;
- 2013 Flood Recovery Projects:
 - Cottonwood Bridge – project scope document out for review;
 - Lost Creek Bridge – Debris Removed;
 - Satoris Road Log Jam – Waiting for permits;
 - Satoris Road Goat Creek Bridge – Awaiting Engineering and permits;

- Summerview Bridge – waiting on low water to place armor on north abutment.

Upcoming:

- July 3, Agricultural Service Board meeting;
- July 4, Janitor meeting;
- July 8, Regular Council meeting
- July 9, Joint worksite health and safety meeting;
- July 9, Landfill Road drainage meeting.

Recommendation:

That the Operations report for the period June 18, 2014 to July 2, 2014 be received as information.

Prepared by: Leo Reedyk



Date: July 2, 2014

Reviewed by: Wendy Kay



Date: July 3, 2014

Submitted to: Council

Date: July 8, 2014

Municipal District of Pincher Creek 2014 Call Log Concerns

1	June 4, 2014		Wanted to talk to Supervisor about gravel, and dust control. Request the gravel crew gravel the road a bit further. Exact Location, Just off Hwy #6.	Information given to Supervisor for follow up. He talked to the resident and an extra load will be delivered when crew starts again.
2	June 4, 2014		Called into the MD to make them aware of all the mud on the Keer Road, said that it could take out the under carriage of the truck. Exact Location, West Keer.	The immediate Safety hazard was removed, and the rest will be worked on the next time the road is maintained.
4	June 5, 2014		Cattle guard / Texas Gate was hit in the winter and needs welding on a cross piece. Exact Location, Cabin Hill South, (Rd over the top). 1/2 mile south of main building	Replaced the gate week of June 01.
2	June 6, 2014		Called and would like to know when the MD will be able to upgrade the fence. Resident feels the spacing between posts are too far. Please call him when the MD will be able to graze his cattle in the field.	Supervisor stopped and talked to resident and came up with a plan for the work he wants done. June 06, 2014.
5	June 6, 2014		"Fox Farm Flat" Road needs a grader. Exact Location, South of tracks at Lundbreck Falls / Anderson.	Bladed this on June 13.
1	June 12, 2014		Wants to know why there is stakes & flags there. They have not been notified of any work happening in the area. Exact Location, SW 4-3-29 W4. Nixon Road west of Hwy 6.	PW took the call, printed off call log and was passed onto Supervisor for follow up. Called June 12. Graveling, is the work happening. She was concerned that where the road turns North up to another resident, the bend incroaches into her property, she would like us to try to push back to where is should be.
5	June 12, 2014		North Burmis Road hill is greasy w. Ruts. Would like to see a grader and gravel. She has a sports care and does not think she will get back up the hill. Exact Location, 3021 Twp. 8	Gravel added to hill and then graded out.
3	June 12, 2014		Concerns about some gates in the Forestry. Would like Director to please speak w. the rate payer.	Contacted resident and PW.

Municipal District of Pincher Creek 2014 Call Log Concerns

5	June 12, 2014		Would like to have a grader, grade the driveway. Please give her a call before the grader comes out. Also would like the grader operator or someone to come see as she thinks it could be difficult to have the grader turn around. Exact Location, Lot 11 Burmis Mtn Estates.	Supervisor inspected and informed her that grader wont fit in the driveway, will NOT be sending a grader. Completed June 26.
2	June 17, 2014		Culvert Plugged in S 1/2 -08-06-29 W4	Attempted to unplug and flag.
3	June 16, 2014		Back road from Gladstone to Beaver Mines is really rough. Also the Gladstone road needs pot holes filled by the guest ranch / gathering grounds. Exact location, Grumpys Road.	PW took the call, told the caller that a grader is on Grumpys road right now, and should be in better shape next trip. Advised Supervisor that Gladstone road needs work.
5	June 16, 2014		Caller first talked to PW, after taking down the information caller was passed onto the Director. Maycroft road- said she had a meeting w... Council a couple years ago, and the MD has never done anything w. this concern. They made all these promises, nothing has been done...she said the problem is becoming so much worse, and now that the camping season has started more and more people are traveling the road. Pot holes, and wash board are in the road, she is concerned because her children ride the school bus on that road. She said they promised dust control and has not yet seen it this year...just giving the MD a heads up...But then in the next breath said that the grader operator is doing a great job.	When Director spoke w. resident he informed her that Council has approved preliminary engineering for the road in this years budget. As well Public Works has initiated a contract to replace some cold mix as well as add additional sections of dust control products.
3	June 19, 2014		Personal visit into PW office, Flooding from ditch. Concerned that the Landowner down the road to the west has done some work in the ditch and diverted excess water into the ditch and flooding her out. Wants a meeting with the MD ASAP to see what can be done.	Work was approved by AE
Lund.	June 18, 2014		Concern Dirt build up along the fence, dirt has been building up since road was paved. Exact location, 313 Robinson Ave.	

Municipal District of Pincher Creek 2014 Call Log Concerns

5	June 18, 2014		The concrete culvert on Rock Creek Road has debris in front on the culvert and he is concerned it may cause some damage.	Information was passed onto Supervisor to look at.
5	June 19, 2014		Would like to see a wider texas gate, seems like the MD or others hit it once a year or more. Could it be made wider or replaces.	Information has been passed onto Supervisor. Work was previously scheduled for this summer.
Beaver Mines	June 20, 2014		Called to Notify the MD that his approach has been washed out 206 4th Street. Exact Location, 206 4th Street Beavermines.	Information was passed onto Supervisor.
1	June 23, 2014		Fence Posts removed by the MD staff to try and stop flooding. Wants to know when the fence will be repaired. Exact Location, #4426 Rg. Rd. 30-01	June 26, Supervisor called resident. Will be fixed next week. July 11.
4	June 23, 2014		Road Sloughing overnight. Exact Location, Twp Rd. 10-0 10 miles east of Maycroft	Supervisor viewed the site.
1	June 23, 2014		Flooding over the Road, culverts are not being as effective as they should. He would like to meet with Supervisor about this issue, he said the road has high traffic. Would like to meet with the MD so they can come up with a solution together. Exact Location, Twin Butte Road.	Information passed onto Stu.
3	June 24, 2014		Called in with 5 concerns in Beavermines. #1. Sewage seeping into the ditch on 2nd ave. Ken advises that the following items were discussed w. in the community including the MD councillor & he thought that the councillor had advised MD staff. They have not seen any action yet. #2. Extra coal pile by coal cars to be removed. #3. Gravel to be delivered to Beavermines. We were to call before we deliver. #4. At the west end of the tennis court there is a basketball net and pole that is leaning, needs to be reset or removed. #5. A backboard for tennis ball return was requested to be constructed & installed or materials purchased for the west end of the tennis court.	Item #1. Was passed on to Public Health. MD staff fenced around the road ditch. Items 2-3-4-5 need to be addressed. Supervisor called and followed up on June 26.

Municipal District of Pincher Creek 2014 Call Log Concerns

1	June 25, 2014		<p>Concern / inquiry: Inquiring about the bridge at his place. There is a tree lodged under the bridge that is causing water to back up over the road. Removing the tree would let more water go to allow the road to be repaired. Location on the South approach to the river bottom where the slumped again below the guardrail. There is water coming out of the hillside & he is concerned that if it goes he will be stranded as the bridge is currently out as well.</p>	PW reviewed and removed the tree debris.
2	June 30, 2014		<p>She is concerned about the traffic & dust on Maycroft Road in Mid June, she called and talked to Director. And was advised that work would start soon. Today is June 30 and the traffic & dust is incredible, it is not safe to slow down to make a turn off the road because no one can see your signal lights. Why has nothing been done yet? The conditions are dangerous! She said dust control as well as other promises were made and nothing is done yet, and now we are into the heaviest traffic season & it has not been done. Exact Location, SE 16-10-02 W5.</p>	
4	June 30, 2014		<p>Sign down on dead end road. Propped up on side of road for now. Exact Location, Intersection TWP Rd. 08-02 & Rg. Rd. 01-03A.</p>	

JUNE 20, 2014 TO JULY 3, 2014

DISCUSSION

- June 21, 2014 Castle Mountain Area Structure Plan
- June 24, 2014 Policies and Plans
- June 24, 2014 Regular Council
- June 26, 2014 Emergency Services
- June 26, 2014 Emergency Management

UPCOMING:

- July 8, 2014 Policies and Plans
- July 8, 2014 Regular Council
- July 8, 2014 Subdivision Authority
- July 8, 2014 Municipal Planning Commission
- July 9, 2014 Lundbreck Cornfest
- July 15, 2014 Alberta Parks
- July 24, 2014 Emergency Services
- August 23, 2014 Lundbreck Cornfest
- August 26, 2014 Policies and Plans
- August 26, 2014 Regular Council

OTHER

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of June 20, 2014 to July 3, 2014.

Prepared by: CAO, Wendy Kay Date: July 3, 2014

Presented to: Council Date: July 8, 2014

Presented
July 8

Wendy Kay

From: NicoleV <nicole@taxervice.com>
Sent: July-07-14 2:17 PM
To: Wendy Kay
Cc: Brenda Stockton
Subject: Terms and Conditions
Attachments: Terms and Conditions of Sale.pdf

Good Morning Wendy,

Further to my telephone conversation with Brenda Friday, July 4th, Council must approve the terms and conditions for the 2014 public auction. In accordance with the Municipal Government Act, these terms and conditions will be included in the Alberta Gazette advertisement that must be submitted by Wednesday, July 9th. Please find attached our proposed terms and conditions. If they meet your approval we kindly ask that you take to Council for approval at the next meeting.

While you have indicated you would like us to take care of evicting occupants for purchasers, we prefer to act for municipalities as opposed to private parties. (i.e. purchasers) However, in the event the property does not sell, we will be happy to discuss assisting the municipality to take possession.

Please confirm the attached is acceptable, should you have any questions please feel free to contact me.

Best Regards,
Nicole

Nicole V.
Account Executive
TAXervice
Phone: 877.734.3113 Ext 32
Fax: 877.734.1050
Email: nicole@taxervice.com

This communication is solely for the use of the intended recipient and may contain confidential, privileged or personal information. If you are not the intended recipient, any copying, distribution or use of this information is prohibited. Please reply to the sender and delete this email from your system.

Terms and Conditions of Sale

1. The purchaser of the property will be responsible for any property taxes for the current year.
2. Each parcel of land offered for sale at public auction will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
3. Redemption of a parcel of land offered for sale may be effected by certified payment of all arrears of taxes, penalties and costs at any time prior to the auction.
4. The lands are being offered for sale on an "as is, where is" basis, and the Municipality makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, vacant possession, or the developability of the lands for any intended use by the successful bidder.
5. The successful bidder must, at the time of the sale, make a non-refundable ten percent (10%) deposit in cash, certified cheque or bank draft payable to the municipality, with the remaining balance of the purchasing price due within thirty (30) days of the sale.
6. GST will apply to all applicable lands sold at the auction.
7. No terms and conditions of sale will be considered other than those specified by the municipality.
8. The auctioneer, the councillors, the chief administrative officer the designated officers and employees of the municipality must not bid for or buy, or act as an agent in buying, any parcel of land offered for sale, unless directed by the municipality to bid for or buy a parcel of land on behalf of the municipality.
9. Once the property is declared sold to another individual at public auction the previous owner has no further right to pay the tax arrears.
10. The risk of the property lies with the purchaser immediately following the auction.
11. The purchaser is responsible for obtaining vacant possession.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.

Council
Corresp - For Info

F2a



ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister

RECEIVED

JUN 24 2014

AR73283

M.D. OF PINCHER CREEK

JUN 17 2014

Reeve Brian Hammond
Municipal District of Pincher Creek
PO Box 279
Pincher Creek AB T0K 1W0

Dear Reeve Hammond,

Brian

Thank you for your leadership in guiding your community in its recovery from the June 2013 flood. I commend your resilience and commitment to helping your residents during this challenging time.

The Alberta government continues to make great progress in restoring municipalities, helping Albertans get their lives back to normal and building a safer and stronger Alberta. Nearly twelve months have passed since the flood and many communities have reached important recovery milestones. They are connected directly with ministries to continue their recovery efforts and are meeting the priority actions and targets as outlined in their Municipal Recovery Action Plan.

The Flood Recovery Task Force (FRTF) has been ensuring communities have the information and funding necessary to support their residents and enable recovery efforts. Given the significant progress you have made, I understand the Municipal District of Pincher Creek and the FRTF have agreed that additional assistance from the FRTF is not required.

Listed below are some key contacts in the event you have any concerns regarding your flood recovery programs or initiatives:

Caroline Thomson
Director of Recovery Services
Municipal Services and Legislation Division
Alberta Municipal Affairs
780-415-4824 or 587-879-6000
caroline.thomson@gov.ab.ca

Twyla Hale
Director of Disaster Recovery Program Operations
Alberta Emergency Management Agency
Alberta Municipal Affairs
780-641-9641
twyla.hale@gov.ab.ca

.../2

Reeve Brian Hammond

-2-

Andy Lamb
Program Director, Alberta Community Resilience Program
Alberta Environment and Sustainable Resource Development
403-340-4326 or 403-396-2343
andy.lamb@gov.ab.ca

I also encourage you to contact your Alberta Emergency Management Field Officer with any requests for emergency management training, planning assistance, or advice and support in the event of an emergency:

Mark Murphy
Emergency Management Field Officer
Alberta Emergency Management Agency
Alberta Municipal Affairs
403-381-5222 or 1-866-618-2362
mark.murphy@gov.ab.ca

Once again, I commend your administration for your leadership and resilience in the face of the hardships you have endured.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Woodick', written over a faint, illegible background.

Greg Woodick
Minister of Municipal Affairs

Pincher Creek and District



FCSS Family and Community
Support Services

Box 2841, Pincher Creek, Alberta, T0K 1W0 Telephone 403-627-3156 - fcss@pinchercreek.ca

FCSS Board Meeting, May 20th, 2014 Council Chambers Minutes – Draft 1

- 1.) **Call to order:** Kellie Leblanc called the meeting to order at 6:45 PM

Board Members Present: Kellie Leblanc, Tammy Rubbelke, Cindy Cornish, Kathy Verhagen, Bonnie Scott

Absent with regret: Fred Schoening; John Hancock

Confirmation of Quorum: A quorum was present

- 2.) **Approval of Agenda**

Motion 12.78/Tammy Rubbelke

**That the Agenda be approved as amended with the addition of 7.5 Education – A Community Conversation
Carried**

Delegation: Group Group Youth:

Lynne Tennycke, Executive Director and three GGY Board Members attended the meeting to provide an update on GGY activities. Lynne provided a power point presentation illustrating the variety of programming activities taking place at the Drop-in Centre. Also included was a visual summary of the renovations completed in the last year.

David thanked Lynne for providing detailed reports on a monthly basis, and indicated that the information provided will fit very well into the Province's new Outcome Measures protocol.

Questions and discussion followed.

The Board thanked Lynne and the GGY Board Members for attending and presenting.

- 3.) **Approval of Minutes of April 22 Meeting**

Motion 12.79/Bonnie Scott

**That the Minutes of the April 22 meeting be approved as circulated.
Carried**

4.) Correspondence:

4.1) Group Group Youth April and May reports: the Board received and reviewed the April and May GGY reports.

5.) Financial

5.1) Administration Budget – discussion and spreadsheet: The Board discussed the 2013 Administration Budget surplus (\$5525.00) and agreed that a new monthly budget monitoring protocol should be developed to avoid a surplus in the future. Further, it was agreed that by late October of each year, David would work with the Finance Director to identify those areas where surplus funds were likely to occur in order for the Board to make those funds available to projects prior to the year-end. Budget items that have historically remained underspent should be adjusted in coming years.

5.2) Contracts for signature: Contracts for provisional funding for program collaboration between Group Group Youth and the Pincher Creek Family Resource Society were signed. Further, because of administrative changes at the Allied Arts Council, this contract was delayed. This was signed as well. These fully executed contracts will be sent back to the respective agencies.

6.) Business Arising

6.1) Food Bank: The McMan Youth Family and Community Agency has now completed arrangements with the Napi Friendship Association to assume management of the community Food Bank. The Food Bank will remain in the same location. McMan will assume a rental lease on the building.

6.2) Huddlestun Senior Centre Renovations: This project, funded through the Federal New Horizons Grant, is now complete. (FCSS prepared the grant application for this renovation.)

6.3) Community Directory: This project remains a work-in-progress.

6.4) New Funding Application Form: The Board reviewed a draft of the new Pincher Creek and District FCSS Funding Application Form for Projects. The form reflects changes pertaining to the new Provincial Outcome Measures protocol. The Board recommended a few changes these will be incorporated. The new form will not be made available until after the Outcome Measures Training event on July 14th (see item 6.5 below)

6.5) More Outcome Measures Training: David completed one training session on June 4 and is preparing for a Training Session for Project Managers and possibly Board Members on July 14th. David will send out reminders to FCSS Board Members.

6.6) Advertising for 2015 FCSS Grants: Currently-funded projects will received 2015 funding application information either during or immediately following the July 14 training session. Advertising the FCSS Grant process will begin one week later.

7.) New and on-going business:

7.1) Affordable Housing and Transportation – Tammy Rubbelke provided an overview of Council’s Housing Committee activities. Kathy Verhagen wondered if the Committee had thought of using the Habitat for Humanity model. No information had been received from the Transportation Committee.

7.2) Performing Arts Theatre Project concept: It was announced recently that the St. Michael’s School Site is no longer being considered. There has been no recent update.

7.3) Community Issues Roundtable Event: This event, to be co-sponsored by FCSS and SASCI will be held in September. The event will provide an opportunity for citizens of the greater community (Town/MD/Village of Cowley) to raise and discuss social, economic and environmental issues of importance to the region.

Advertising will take place early to encourage people to begin thinking and preparing for the event

SASCI will seek corporate sponsorship partners. Facilitation by an outside facilitator is being considered.

7.4) Summer meeting schedule: It was agreed that the Board would not meet in July and would only meet on August 18th if there had been significant application activity.

7.5) Education: A Community Conversation: This event, held on June 10, was intended to encourage community involvement in the Province’s re-alignment of Education. The event was attended by about 80 participants, including teaching staff from Matthew Halton High School, Livingstone Range School, and Canyon School, students and citizens-at-large. Results of the meeting’s round-table process will be made available as soon as possible. A committee has been struck to move the process forward

8.) Date for next Board Meeting – August 18th, 2014 (see 7.4 above)

9.) Adjournment: there being no further business, Kellie Leblanc declared the meeting adjourned at 8:40 PM.

Read and approve this _____ day of _____, 2014

Director

Coordinator

Pincher Creek and District Municipal library Board
Minutes of a Regular board meeting 22nd January 2014

Date 26th March 2014 - 19.00 hrs at the Library

Attendees. Sandra Baker (chairman), Blanche Lemire, Tiare Dewart, Earl Shields, Michael Barkwith, Janice Day (library manager) Marion Hodgeson.

Apologies Lorne Jackson

1.0 Meeting called to order at 19.04

2.0 Motion to revise agenda as presented,

2.1 Photo copier lease 9.3

2.2 Marketing and Branding 9.9

Motion to approve revised agenda, Tiare - Approved by vote

3.0 Approval of the minutes of the 20th November

Motion to approve minutes, Earl – approved by vote

4.0 Business Arising from the minutes

4.1 9.1.1 usage of library figures, provided by Janice 76 new patrons, 2570 ebooks for 20.13 and for 2014 for three months 1560.

4.2 10.3, hays library to collect redundant shelving.

4.3 9.5 Town of PC no decision on gas costs. The proposal will be discussed by the Town as part of the building review.

5.0 Library Space modifications Report

5.1 The interior of the main entrance door has been painted by a local painter with good results

5.2 Blinds for the staff room, this is considered by the staff to be an important item. It was agreed to obtain a quotation for matching blinds, and proceed with purchasing as soon as practical. Motion by Blanche – approved by vote.

5.3 The work surface and storage in the entrance were considered to be impractical and Janice suggested modifying the existing cabinets by adding doors. A motion by Blanch to obtain a quotation from Aztec cabinte – approved by vote.

5.4 It was prosed that the space committee continue to assess the needs of the library and report to the board , Motion by tiare – approved by vote

6.0 Library Managers Report

The library is expecting a routine visit by the workman's compensation panel, Janice and the staff are ensuring the requirements will be met.

7.0 Chair Report

7.1 Sandra spoke about the need to keep the library and the services provided moving in new directions to meet the changing expectations of the patrons and users. New items that may be considered could be

- a) Provision of new 3D printing technology with software
- b) Book binding for self publishing

8.0 Carls Board Report – Fred Schoening – No report

9.0 Committee reports

- 9.1 Finance and fundraising – friends of the Libray book sale May
- 9.2 Motion by Tiare to move the finance report to march 31st approved by vote
- 9.3 Photocopier lease, this is due to expire in August. Mike and Tiare agreed to assist Janice with the assessment of the library needs and suitable new machine specifications.
- 9.4 Programs, Tyler Trafford to give a video presentation on his new book. Other video conferences are scheduled over the summer months.
- 9.5 personnel – Summer Jobs applications close 29th.
- 9.6 Policy - Honorariums. Earl presented proposals for discussion. The board agreed to the following. Motion by Earl approved by vote.
 - a) The rate for board meeting remain at the present \$15.
 - b) Travel allowances will be continue as present for members more than 2Kms from the library.
 - c) For board approved sub-committee meetings an allowance of \$10 plus travelling expenses.

These new and amended rates to come into effect for the first meeting in the fall of 2014.

Items 9.4.3.1 and 9.4.3.2 on the agenda to be tabled for the next meeting.

- 9.7 Discussion for vacancy for the Town of Pincher Creek
Moved to go into camera by Mike at 20.30
Out of camera 20.35

No reports from the Town of Pincher Creek, the MD of Pincher Creek, or Cowley.

10. New business

10.1 Request for assistance with Town murals, referred to the friends of the Library for their consideration.

11. Correspondance

11.1 Thanks from Joyce Sasse for the use of the video facilities

11.2 Receipt pf \$400 for the read award

11.3 Bylaw clauses approved by town

11.4 credit union gift of \$1000 for preidicals.

12. Date of next meeting June 25th 19.00



MINUTES - 3 (2014)
EXECUTIVE COMMITTEE MEETING
Thursday, April 10, 2014 at 7:00 p.m.
ORRSC Boardroom (3105 - 16 Avenue North, Lethbridge)

EXECUTIVE COMMITTEE:

Gordon Wolstenholme - <i>Chair</i>	Jim Bester
Henry Van Hierden - <i>Vice-Chair</i> (absent)	Dave Edmonds
Anne Marie Philipsen	Bill Martens
Don Anderberg	

STAFF:

Lenze Kuiper – <i>Director</i>	Gail Kirkman – <i>Subdivision Technician</i>
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AGENDA:

1. **Approval of Agenda – April 10, 2014**.....
2. **Delegation – KPMG LLP**
3. **Approval of Minutes – February 13, 2014**(attachment)
4. **Business Arising from the Minutes**
 - (a) **Overtime and Vacation Policies**(attachment)
5. **New Business**
 - (a) **Auditors' Report and Financial Statements 2013**..... (handout)
 - (b) **Draft ORRSC 2013 Annual Report**.....(attachment)
 - (c) **Fee For Service 2014 Update**(attachment)
 - (d) **Staff Resignation**
 - (e) **Workshops Update**.....
6. **Accounts**
 - (a) **Office Accounts –**
 - (i) **February 2014**(attachment)
 - (ii) **March 2014**..... (handout)
 - (b) **Financial Statements – January 1 - December 31, 2013**.....(attachment)
7. **Director's Report**.....
8. **Executive Report**.....
8. **Adjournment**.....

CHAIR GORDON WOLSTENHOLME CALLED THE MEETING TO ORDER AT 6:50 P.M.

1. APPROVAL OF AGENDA

Moved by: Jim Bester

THAT the Executive Committee approve the agenda, as presented.

CARRIED

2. DELEGATION – KPMG LLP

- Derek Taylor of KPMG LLP reviewed in detail the Auditors' Report and Financial Statements which present fairly the financial position of the ORRSC for the year ending December 31, 2013. A couple of minor deficiencies were noted, but overall we are in a more positive position this year with excess revenues over expenditures of \$123,458.

3. APPROVAL OF MINUTES

Moved by: Anne Marie Philipsen

THAT the Executive Committee approve the minutes of February 13, 2014, as presented. **CARRIED**

4. BUSINESS ARISING FROM THE MINUTES

(a) Overtime and Vacation Policies

- Current overtime and vacation policies were attached to the agenda for information. There has been a significant drop in accrued vacation leave in the last three months and the Director is continuing to monitor the situation. Bill Martens advised the policies should be gender neutral.

5. NEW BUSINESS

(a) Auditors' Report and Financial Statements 2013

Moved by: Don Anderberg

THAT the Executive Committee approve the Auditors' Report and Financial Statements for the year ending December 31, 2013 as presented by KPMG LLP. **CARRIED**

(b) Draft ORRSC 2013 Annual Report

Moved by: Dave Edmonds

THAT the Executive Committee accept the Draft ORRSC 2013 Annual Report as presented, which will be combined with the Auditors' Report and Financial Statements for the year ending December 31, 2013 and referred to the Board of Directors for approval at the June 5, 2014 Annual General Meeting. **CARRIED**

(c) Fee For Service 2014 Update

Moved by: Bill Martens

THAT the Executive Committee accept the Fee For Service 2014 Update, as information.

CARRIED

(d) Staff Resignation

- Planner Perry Neufeld has tendered his resignation effective May 1, 2014 and Assistant Planner Ryan Dyck will assume his responsibilities in the interim until permanent assignments are made upon Planner Diane Horvath's return from maternity leave.

(e) Workshops Update

- Representatives from Industry Canada met with planning staff last week regarding siting of telecommunication towers.
- ORRSC is currently in the process of choosing a date to host a Development Agreement workshop with Brownlee LLP (possibly early June).
- Planners have suggested holding a FOIP workshop (possibly this fall).

6. ACCOUNTS

(a) Office Accounts –

(i) February 2014

5151	Vehicle Gas & Maintenance	Imperial Oil.....	\$	256.99
5151	Vehicle Gas & Maintenance	Petty Cash (oil change)		74.98
5320	General Office Supplies	Petty Cash (swiffer refills)		9.97
5350	Postage & Petty Cash	Petty Cash (Canada Post)		10.54
5520	Meetings	Petty Cash (orientation meeting Jan. 29 & CNP meal Jan. 23).....		58.97
5230	Member Conf & Out of Area	CPAA		435.00
	Red Deer - "CPAA Conference" - April 14-16/14 - registration fee - G. Wolstenholme			
5230	Member Conf & Out of Area	CPAA		435.00
	Red Deer - "CPAA Conference" - April 14-16/14 - registration fee - J. Bester			
5280	Janitorial Services	Madison Ave Business Services.....		425.00
5285	Building Maintenance	Wild Rose Horticultural		150.00
5310	Telephone	Telus		379.49
5580	Equipment & Furniture Rental	Telus		140.45
5310	Telephone	Telus		113.48
5310	Telephone	Bell Mobility.....		187.74
5330	Dues & Subscriptions	APA		47.00
5330	Dues & Subscriptions	Lethbridge Herald		259.80
5330	Dues & Subscriptions	ADOA.....		100.00
5380	Printing & Printing Supplies	Corporate Express		50.98

5440	Land Titles Office	Minister of Finance.....	556.00
5470	Computer Software	ESRI.....	2,715.00
5470	Computer Software	Pacific Alliance Technologies	2,507.96
5470	Computer Software	Safe Software	1,720.00
5510	Insurance	AMSC Insurance Services.....	12,655.22
5531	GIS Grant	Pacific Alliance Technologies	9,000.00
5536	Rural IMDP Grant	Perry A. Stein Consulting.....	1,728.00
5580	Equipment & Furniture Rental	Xerox.....	2,389.58
1160	GST Receivable	GST Receivable.....	1,104.07
		TOTAL	<u>\$37,511.22</u>

(ii) March 2014

5150	Staff Mileage	S. Johnson	\$ 57.00
5151	Vehicle Gas & Maintenance	S. Johnson	64.24
5520	Meetings	S. Johnson	39.95
5530	Coffee & Supplies	S. Johnson	131.89
5320	General Office Supplies	Jordan Thomas.....	68.78
5151	Vehicle Gas & Maintenance	Imperial Oil.....	292.17
5280	Janitorial Services	Madison Ave Business Services.....	475.00
5320	General Office Supplies	Madison Ave Business Services.....	11.99
5310	Telephone	Bell Mobility.....	641.16
5310	Telephone	DRC Communications	290.00
5310	Telephone	Telus Communications	440.95
5580	Equipment & Furniture Rental	Telus Communications	143.40
5330	Dues & Subscriptions	Westwind Weekly News	35.00
5350	Postage & Petty Cash	Postage by Phone.....	1,500.00
5420	Accounting & Audit Fees	KPMG LLP.....	5,000.00
5440	Land Titles Office	Minister of Finance.....	528.00
5470	Computer Software	Global Edge Systems	397.57
5500	Subdivision Notification	Lethbridge Herald	297.96
5500	Subdivision Notification	Tab	150.65
5531	GIS Grant	Keith Ginter	1,500.00
5531	GIS Grant	Opus Stewart Weir.....	49,636.23
5536	Rural IMDP Grant	Perry A. Stein Consulting.....	1,296.00
5536	Rural IMDP Grant	Perry A. Stein Consulting.....	532.00
5580	Equipment & Furniture Rental	Pitney Bowes	292.03
1160	GST Receivable	GST Receivable.....	3,055.70
		TOTAL	<u>\$66,877.67</u>

Moved by: Bill Martens

THAT the Executive Committee approve the Office Accounts of February (\$37,511.22) and March (\$66,877.67) 2014, as presented. **CARRIED**

7. DIRECTOR'S REPORT

- The Director will be meeting with both the Village of Dutchess and Village of Rosemary at their request to explore Commission membership.

8. EXECUTIVE REPORT

- Committee members reported on various projects and activities in their respective municipalities.

9. ADJOURNMENT

Moved by: Jim Bester

THAT we adjourn the regular meeting of the Executive Committee of the Oldman River Regional Services Commission at 8:20 p.m. until Thursday, May 8, 2014 at 7:00 p.m. **CARRIED**

/bj

CHAIR: 