

AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
January 12, 2016
1:00 pm

- A. ADOPTION OF AGENDA
- B. DELEGATIONS
- C. MINUTES
 - (1) Council Meeting Minutes
 - Minutes of December 22, 2015
- D. UNFINISHED BUSINESS
 - (1) Funding Request from Livingstone School Sports Booster Club
 - Email from Livingstone School Booster Club, dated December 9, 2015
- E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS
 - (1) **Operations**
 - a) Operations Report
 - Report from Director of Operations, dated January 6, 2016
 - (2) **Planning and Development**
 - a) Municipal Planning Commission Recommendation – Development Setback Research
 - Report from Director of Development and Community Services, dated January 6, 2016
 - (3) **Finance and Administration**
 - a) Statement of Cash Position
 - For Month Ending December 2015
 - (4) **Municipal**
 - a) Chief Administrative Officer's Report
 - Report from CAO, dated January 7, 2016
 - Administration Call Log
 - MD of Pincher Creek Enhanced Policing
 - Monthly Report – October 2015
 - Monthly Report – November 2015
 - Pincher Creek Provincial Detachment Statistical Comparison
- F. CORRESPONDENCE
 - (1) **Action Required**
 - a) Alberta Order of Excellence
 - Letter from The Alberta Order of Excellence, dated December 16, 2015
 - b) Southern Alberta Land Trust Society (SALTS) Donation Request
 - Newsletter from SALTS, dated December 2015
 - c) Request for Assistance – Insurance
 - Letter from Pincher Creek Community Centre Hall Society, dated January 4, 2016
 - d) Wellness Alberta Endorsement Form – October 2015
 - Email from Wellness Alberta, dated December 21, 2015
 - e) Public Statement on Riversdale Resources Proposal in Crowsnest Pass
 - Email from Kevin Turner, dated January 6, 2016

(2) **For Information**

- a) Small Communities Fund
 - Letter from Alberta Municipal Affairs, dated December 14, 2015
- b) Meeting with Minister Larivee during AAMDC Convention
 - Letter from Alberta Municipal Affairs, dated December 18, 2015
- c) Gas Tax Fund
 - Letter from Alberta Municipal Affairs, dated November 25, 2015
- d) Thank You Card
 - Thank You Card from St. Mikes High School Senior Boys Volleyball Team

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

Councillor Fred Schoening – Division 2

- Family and Community Support Services
- Minutes of December 21, 2015

Councillor Garry Marchuk – Division 3

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

H. IN-CAMERA

- (1) Property
- (2) Property
- (3) Legal

I. NEW BUSINESS

J. ADJOURNMENT

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
DECEMBER 22, 2015**

8598

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 22, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Finance Manager Janene Felker and Executive Assistant Tara Cryderman

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

A. ADOPTION OF AGENDA

Councillor Terry Yagos 15/559

Moved that the Council Agenda for December 22, 2015, be amended, the amendments as follows:

Addition to Correspondence - Action – F1b:

- Email from Rachel Nelson, dated December 21, 2015, regarding Carbon Tax – Petition for Plebiscite and Bill 6 – Petition for Plebiscite

Addition to Correspondence - Information – F2k:

- Email from Municipal Affairs, dated December 21, 2015, regarding 2015-2016 Alberta Community Partnership program

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

(1) Request to Close Road Allowance

Councillor Terry Yagos declared a perceived conflict of interest, and left the meeting, the time being 1:03 pm.

Rob Krushell appeared as a delegation to speak to the possible closure of Road Plan 3385AZ and the Road Allowance between SE 4-7-2 W5M and NE/NW 33-6-2 W5M.

Mr. Krushell provided a brief history of past closure requests.

Mr. Krushell explained the pictures of the land in question and explained the different options available to the MD.

Mr. Krushell provided an additional proposal. The proposal was to upgrade the undeveloped road allowance as it sits. This would mean that the private land is no longer required by the MD, as well as Road Plan 3385AZ.

Mr. Krushell went on further to propose that Road Plan 3385AZ could be closed, sold and consolidated with the land in question.

Traffic on the road was discussed. Shell uses this road as they have wells in the area.

An exchange of lands was discussed.

The actual amount of acres was discussed.

Mr. Krushell was requested to provide the new proposal in writing, for Council's consideration.

Councillor Yagos returned to the meeting, the time being 1:34 pm.

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C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 15/560

Moved that the Council Meeting Minutes of December 8, 2015, be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Grassy Mountain Coal Project

Councillor Terry Yagos 15/561

Moved that the powerpoint presentation regarding the Grassy Mountain Coal Project, be received as information.

Carried

(2) Policy 5.3.2.1 – Fees and Charges – Snow Plowing

Councillor Terry Yagos 15/562

Moved that the report from the Director of Operations, dated November 27, 2015, regarding Policy 5.3.2.1 – Fees and Charges – Snow Plowing, be received;

And that Council authorize the revision to Policy 5.3.2.1 – Fees and Charges – Snow Plowing Rates to:

Up to 15 minutes	\$80.00
Up to 30 minutes	\$160.00
Full Hour	Alberta Road Builders Rate plus 20%

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Fred Schoening 15/563

Moved that the Operations Report for the period of December 1, 2015 to December 17, 2015, be received as information.

Carried

(2) Planning and Development

a) Bylaw 1265-15 - Proposed Land Use Bylaw Amendment – NE 15-5-1 W5M

Councillor Terry Yagos 15/564

Moved that the report from the Director of Development and Community Services, dated December 16, 2015, regarding Bylaw 1265-15, being a bylaw to amend the Land Use Bylaw by redesignating a portion of NE 15-5-1 W5M from Agriculture – A to Rural Recreation 1 – RR1, be received;

And that Bylaw 1265-15, being a bylaw to amend the Land Use Bylaw by redesignating a portion of NE 15-5-1 W5M from Agriculture – A to Rural Recreation 1 – RR1, be given first reading;

And further that the required Public Hearing be scheduled for February 9, 2016, at 6:30 pm in the Council Chambers.

Carried

(3) Finance

a) 2016 Family and Community Support Services (FCSS) Agreement with Province

Councillor Fred Schoening 15/565

Moved that the report from the director of Finance and Administration, dated December 14, 2015, regarding the 2016 FCSS Agreement with the Province, be received;

And that Council participates in the 2016 FCSS program and approve the CAO electronically signing the 2016 FCSS contract on behalf of the municipality.

Carried

(4) Municipal

a) CAO Report

Councillor Terry Yagos 15/566

Moved that the CAO Report, for the period of December 4, 2015, to December 17, 2015, be received as information.

Carried

F. CORRESPONDENCE

1. For Action

a) Funding Request from Livingstone School Sports Booster Club

Councillor Terry Yagos 15/567

Moved that the email from Livingstone School Booster Club, dated December 9, 2015, regarding the funding request for the 1A Provincials Basketball Tournament, be tabled, pending further information.

Carried

b) Carbon Tax – Petition for Plebiscite and Bill 6 – Petition for Plebiscite

Councillor Terry Yagos 15/568

Moved that the email from Rachael Nelson, dated December 21, 2015, regarding the Carbon Tax – Petition for Plebiscite and Bill 6 – Petition for Plebiscite, be received as information.

Carried

Councillor Fred Schoening 15/569

Moved that the petitions for the Carbon Tax – Petition for Plebiscite and Bill 6 – Petition for Plebiscite, be placed on the front desk of the Administration Office for signatures.

Defeated

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2. For Information Only

a) Grassy Mountain Coal Project - Notice of Application

Councillor Garry Marchuk 15/570

Moved that the email from Riversdale Resources, dated December 7, 2015, regarding Grassy Mountain Coal Project - Notice of Application, be received as information.

Carried

b) Transportation for Seniors Update

Councillor Fred Schoening 15/571

Moved that the email from Transportation Society, dated December 9, 2015, regarding the transportation for Seniors Update, be received;

And that Senior's Transportation be placed on the next Regional Council Agenda.

Carried

c) Letters from the MD of Willow Creek Regarding Bill 6

Councillor Terry Yagos 15/572

Moved that the email from MD of Willow Creek, dated December 10, 2015, regarding Bill 6, be received as information.

Carried

d) Letter to Premier Notley Regarding Bill 6 and Letter to Premier Notley Regarding Bill 6

Councillor Fred Schoening 15/573

Moved that the email from the County of Barrhead, dated December 16, 2015, and the email from MD of Willow Creek, dated December 14, 2015, both regarding Bill 6, be received as information.

Carried

e) Canada 150 Community Infrastructure Program Application

Councillor Terry Yagos 15/574

Moved that the email from Western Economic Diversification Canada, dated December 15, 2015, regarding Patton Park in Lundbreck, and the email from Western Economic Diversification Canada, dated December 15, 2015, regarding the trail system in Beaver Mines, be received as information.

Carried

f) Correspondence – Information

Councillor Fred Schoening 15/ 575

Moved that the following be received as information:

(1) Ian and John Sandeman – Hearing Notification to MD

- Email from Environmental Appeals Board, dated December 16, 2015

(2) Seasons Greeting

- Card from Nancy Barrios

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- (3) Waterton Advisory Group Meeting Notes
 - Email from Waterton Advisory Group, dated December 17, 2015
- (4) Alberta Community Partnership Program
 - Email from Municipal; Affairs, dated December 21, 2015

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Chinook Arch Library Board
 - Board Report, December 3, 2015
- Positive comments regarding newsletter
- Bruder Bridge
 - Signs have been installed

Councillor Fred Schoening – Division 2

- Oldman River Regional Services Commission
 - Minutes of June 4, 2015
- FCSS Meeting
 - Food hampers – 400 hampers were distributed

Councillor Garry Marchuk – Division 3

- Nothing to report

Reeve Brian Hammond - Division 4

- Holiday Train

Councillor Terry Yagos – Division 5

- Crestview

Councillor Fred Schoening 15/576

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Garry Marchuk 15/577

Moved that Council and the CAO move In-Camera, the time being 2:43 pm.

Carried

Councillor Terry Yagos 15/578

Moved that Council and the CAO move out of In-Camera, the time being 3:53 pm.

Carried

I. CHIEF ADMINISTRATIVE OFFICER

Councillor Garry Marchuk 15/579

Moved that the CAO's vacation entitlement be increased by an additional one week.

Carried

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J. ADJOURNMENT

Councillor Terry Yagos

15/580

Moved that Council adjourn the meeting, the time being 3:54 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

Tara Cryderman

From: Wendy Kay
Sent: Wednesday, December 9, 2015 2:14 PM
To: Tara Cryderman
Subject: FW: Funding request from Livingstone School Sports Booster Club
Attachments: Livingstone donation letter pg1.docx; Livingstone donation letter page 2.docx

Council Correspondence - Action

From: MDInfo
Sent: Wednesday, December 9, 2015 2:05 PM
To: Wendy Kay <wkay@mdpincercreek.ab.ca>
Subject: FW: Funding request from Livingstone School Sports Booster Club

Council - Action

From: Karina.Cail@shell.com [mailto:Karina.Cail@shell.com]
Sent: Wednesday, December 9, 2015 1:31 PM
To: MDInfo <MDInfo@mdpincercreek.ab.ca>
Subject: Funding request from Livingstone School Sports Booster Club

Good Afternoon,

I am sending this email on behalf of the Livingstone School Sports Booster Club 1A Provincials Basketball Fundraising team to be address to Wendy Kay.

Hello Wendy,

Paul Erickson was talking to Terry Yagos and asked me to send this document to you.

Thanks

Karina Cail



Livingstone School,
Box 98,
Lundbreck, AB
TOKIHO
Phone: 403 628 3897
Fax: 403 628 2559
Email: s-livingstone@lrsd.ab.ca

Dear Corporate Sponsors,

Livingstone School (a small K-12 rural School in Lundbreck, Alberta) is pleased to announce that they have been selected to host the Provincial IA Boys Basketball Championship. The tournament will take place from March 17th-19th 2016 at Matthew Halton High School, Pincher Creek. This three day event will bring approximately 150 athletes as well as their coaches and parents to our community. This in turn will make a positive financial impact on Pincher Creek and area.

Livingstone School is proud of the long tradition of excellence in academics, athletics, and the arts. Our School focuses on creating and nurturing student success through caring and supportive relationships. Strong community support and a wealth of volunteer involvement contribute to our school's safe and welcoming environment.

We are approaching you today to seek your support of the Livingstone School Sports Booster's Provincial IA Boys Basketball Championship campaign with a donation of the following:-

BRONZE

SILVER

GOLD

\$25-\$100

\$100-\$200

\$200+

Thank-you, your donations will be greatly appreciated.

Sincerely,

Livingstone Sports Booster Club

CORPORATE
SPONSORSHIP
DRIVE
2015-2016

Corporation Name _____

Donation Level circle: GOLD SILVER BRONZE

Donation Amount _____

Mailing Address _____

Contact _____

please return this form and donation to Livingstone Sports Booster Club before October 31, 2015



CORPORATE
SPONSORSHIP
DRIVE
2015-2016

Corporation Name _____

Donation Level circle: GOLD SILVER BRONZE

Donation Amount _____

Mailing Address _____

Contact _____

please return this form and donation to Livingstone Sports Booster Club before October 31, 2015

Director of Operations Report January 6, 2016

Operations Activity Includes:

- December 22, Regular Council Meeting;
- December 24 - January 4, Office closure;
- December 27-January 5, Waste Removal Services Contract Start.

Agricultural and Environmental Services Activity Includes:

- December 22, Agricultural Service Board package development.
- December 24 - January 4, Office closure.

Public Works Activity Includes:

- Bridge Inspections;
- Repair temp snow fence in some locations;
- Plowing snow as needed;
- Sign repair and replacement
- Health and safety updates

Upcoming:

- January 7, Agricultural Service Board meeting;
- January 12, Regular Council meeting;
- January 12, Joint Council with Cowley;
- January 13, Workplace Health and Safety meeting.

Project Update:

- 2013 Disaster Recovery Projects
 - Satoris Road – Awaiting AEP approval for road realignment.
- 2014 Disaster Recovery Projects
 - Oldman River/Lank Bridge Armour –DRP assessment tour completed.
- Community Resilience Program
 - Regional Water System Intake Relocation – detailed design underway.
- Capital Projects
 - North Burmis Road Intersection – Land acquisition complete, environmental permitting received, culvert to be installed prior to spring;
 - Summerview Bridge – Contractor retained, construction delayed to 2016;
 - Beaver Mines Fire Hall, awaiting amended report.

Call Logs – attached.

Recommendation:

That the Operations report for the period December 17, 2015 to January 6, 2016 be received as information.

Prepared by: Leo Reedyk

Date: January 6, 2016

Reviewed by: Wendy Kay

Leo Reedyk
Martin Bonnet for Wendy

Date: Jan 7 2016

Submitted to: Council

Date: January 12, 2016

MD OF PINCHER CREEK

January 6, 2016

TO: Reeve and Council
FROM: Roland Milligan, Director of Development and Community Services
SUBJECT: **Municipal Planning Commission Recommendation –
Development Setback Research**

1. Origin

- At the regularly scheduled meeting of the Municipal Planning Commission (MPC), held on January 5, 2016, the following resolution was passed:

Moved that the Municipal Planning Commission recommend to the MD Council that the Development Officer be directed to survey several other Southern Alberta municipalities to research their setbacks for development permits, and the reasons for these specific setbacks;

And that this information be returned to the Municipal Planning Commission for future discussions regarding setbacks on rural developments.

2. Background/Comment

- Section 639 of the *Municipal Government Act*, Revised Statutes of Alberta, 2000, Chapter M-26, as amended, states that Council must pass a Land Use Bylaw.
- Land Use Bylaw 1140-08 became effective March 11, 2008.
- The Municipal Planning Commission is the Development Authority for the MD of Pincher Creek.
- Setbacks for development are outlined in Land Use Bylaw 1140-08, which the Municipal Planning Commission uses to render its decisions.
- Should Council wish to follow MPC's recommendation, the researched information may be considered to determine if the existing development setbacks are adequate or if amendments are required.

Recommendation No. 1

That the report from the Director of Development and Community Services, dated January 6, 2016, regarding Municipal Planning Commission Recommendation – Setback Research, be received;

And that Administration be directed to research adjacent municipalities with regards to Development Setbacks;

And further that the researched information be presented to the Municipal Planning Commission for their information.

Recommendation No. 2

That the report from the Director of Development and Community Services, dated January 6, 2016, regarding Municipal Planning Commission Recommendation – Setback Research, be received as information.

Respectfully Submitted,



Roland Milligan

Matthew Bomer for Wendy Kay ~~Jan~~ 7/16.

Reviewed by: Wendy Kay

M.D. of Pincher Creek No. 9 Statement of Cash Position

E3a

Month Ending December 31st, 2015

BANK STATEMENT C.I.B.C.	December	November
General Accounts		
Bank Statement Balance	(88,781.67)	250,598.90
Deposits After Month End	55,549.65	2,830.00
Cash On Hand	600.00	600.00
Outstanding Cheques	(468,102.83)	(161,777.69)
Month End Cash Available (- Overdrawn)	(500,734.85)	92,251.21

M.D.'S GENERAL LEDGER	December	November
Balance Forward from Previous Month	92,251.21	298,610.87
Revenue for the Month:		
Receipts for the Month	243,030.18	499,088.89
Interest for the Month	58.26	77.83
Transferred from T-Bill Account - General	1,520,000.00	250,000.00
Transferred from Public Reserve	6,222.72	23,480.00
Disbursements for the Month:		
Cheques Written	(1,281,022.78)	(684,015.44)
Payroll Direct Deposits and Withdrawals	(259,146.01)	(249,977.70)
Electronic Withdrawals - Utilities and VISA	(37,109.03)	(43,655.98)
Banking Transaction Fees	(333.35)	(1,357.26)
Bank Overdraft Fees	(83.99)	0.00
Requisition & Debenture Payments	(784,602.06)	0.00
Transferred to T-Bill Account - General	0.00	0.00
M.D.'s General Ledger Balance at Month End	(500,734.85)	92,251.21

SHORT TERM INVESTMENTS - C.I.B.C.	December	November
General Account Operating Funds	998.38	1,319,843.36
Bridge Repair Advances	106,504.33	106,425.61
MSI Capital Grant Advances	2,545,342.88	2,743,313.73
Public Reserve Trust Funds	189,846.42	195,911.49
Performance Bonds	48,632.72	48,454.21
Lottery Board Account	2,205.92	2,204.30
Regional Water Advance	2,109.09	2,107.53
Federal Gas Tax Grant Advance	172,314.45	172,187.09
Tax Forfeiture Land Sales	3,507.57	3,504.98
Water Intake Advance	1,629,084.18	1,627,880.00
	4,700,545.94	6,221,832.30

LONG TERM INVESTMENTS	December	November	Annual Rate	Original	Original
Financial Institution	Market Value	Market Value	of Return	Investment	Investment
			in 2014	Date	Amount
C.I.B.C. Wood Gundy - Bonds	8,220,787.00	8,171,710.00	5.57%	Nov-88	1,255,915.75

COMMENTS

January Items of Note	Amount
Revenue In -	
Expense Out -	

This Statement Submitted to Council this 6th Day of January 2016.

Jonene Heber
Finance Manager

Martin Bunt
Director of Finance and Administration

CHIEF ADMINISTRATIVE OFFICER'S REPORT

E4a

December 18, 2015 to January 7, 2016

DISCUSSION:

- December 22, 2015 Policies and Plans
- December 22, 2015 AHS Quarterly Meeting
- December 22, 2015 Regular Council
- December 24, 2015
to January 4, 2016 Office and Public Works Closed
- January 4 – 11, 2016 Vacation

UPCOMING:

- January 12, 2016 Policies and Plans
- January 12, 2016 Regular Council
- January 12, 2016 Joint Council – Cowley
- January 15, 2016 Foothills Little Bow
- January 18, 2016 Strategic Planning
- January 19, 2016 Joint Council – Crowsnest Pass
- January 26, 2016 Policies and Plans
- January 26, 2016 Regular Council

OTHER

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of December 18, 2015 to January 7, 2016.

Prepared by: CAO, Wendy Kay Date: January 7, 2016

Presented to: Council Date: January 12, 2016

Administration Call Log

Division	Location	Concern / Request	Assigned To	Action Taken	Request Date	Completion Date
19	5 Hwy #3	Old used equipment For Sale on the side of the road.	Roland Milligan	Equipment to be moved within a month. Only one piece of equipment remains.	July 10, 2015	
26	5 #404 Breckenridge Ave Lundbreck	Concern with his neighbours sump pump draining onto his property.	Leo Reedyk & Roland Milligan	Registered Letter sent November 30, 2015. Renter of parcel contacted Roland on December 7, 2015. All vehicles are registered except 2; these will be moved promptly.	August 7, 2015	
27	3 NW 16-7-1 W5	Appears to be several vehicles stored on the parcel.	Roland Milligan		August 30, 2015	
30	5 021 Oakley Drive- Lundbreck	Wondering if there is still a dog control person in Lundbreck. Neighbours across the street, have a couple of dogs that are out quite often. They probably need a dog control bylaw reminder.	Roland Milligan		December 18, 2015	
31	5 011 Patton Place	Mrs. Naslund phoned to complain about dogs being at large from the house that use to belong to the Brown's Mrs. Naslunds Daughter was visiting with her Dashhounds, and apparently two dogs came after the smaller dog and bared their teeth. She also complained about the dog's doing their business on her property and that she is unable to get out to clean up anything, due to her health. This is probably the same dogs we have received other complaints about.	Roland Milligan, Animal Control Officer and Community Policing Officer	The information was forwarded to both the Animal Control Officer and the Community Policing Officer on December 21 at 2:50pm.	December 18, 2015	December 21, 2015

**MD OF PINCHER CREEK ENHANCED POLICING
MONTHLY REPORT
October 2015**

Cst. Rodney LEGROW RCMP Pincher Creek	Shifts worked: 18		
Monthly Traffic Ticket Summary		MD Hamlet Patrols	
Speeding	7	Beaver Mines: 6	
Stop sign violations	1	Lundbreck: 4	
Warnings	1	Castle Mountain: 3	
Administrative violations		Twin Butte: 3	
Equipment violations			
Moving violations	1		
Other			
Impaired / 72 & 24 suspensions			

December totals

Distance driven: 2545 km's

Number of violation tickets issued: 10

Fine value of violation tickets: \$1297.00

Criminal Code Charges:

Violation ticket location: Beaver Mines: 1, Hwy 3/6/507 (PC) 8 – , Hwy3/507 (CNP)- , Hwy 22 - 1

Public Meetings/Events/Training.

Oct 01: Boat Patrol Old Man Reservoir.

Oct 04: Traffic Control – Lynch-Staunton Cattle Drive Hwy 3

Oct 08 / 15 / 22 / 26: DARE Canyon School

Oct 08: VSU AGM Meeting – Pincher Creek.

: Citizens on Patrol Meeting Pincher Creek.

: Seniors meeting Heritage Centre, Lundbreck

Cumulative totals for period December 1, 2014 to Current. (2010 stats in parenthesis)

Distance driven: **21,886 km** (14,484) Number of violation tickets issued: **114** (323)

Total fine value of violation tickets: **\$29,710.00** (38,302)

Patrols to Beaver Mines: **73** (38) Patrols to Lundbreck: **78** (60)

Public meetings/events attended: **36** (18)

Cumulative totals to Current. (contract duration)

Distance driven: **97,356 km** Number of violation tickets issued: **1524**

Total fine value of violation tickets: **\$206,642.00** Patrols to Beaver Mines: **325** Patrols to Lundbreck: **325**

Public meetings/events attended: **119**

**MD OF PINCHER CREEK ENHANCED POLICING
MONTHLY REPORT
November 2015**

Cst. Rodney LEGROW
RCMP Pincher Creek

Shifts worked: 18

Monthly Traffic Ticket Summary

MD Hamlet Patrols

Speeding 3

Stop sign violations

Warnings

Administrative violations 1

Equipment violations

Moving violations 1

Other 2

Impaired / 72 & 24
suspensions

Beaver Mines: 7

Lundbreck: 3

Castle Mountain: 2

Twin Butte: 3

December totals

Distance driven: 2179 km's

Number of violation tickets issued: 7

Fine value of violation tickets: \$481.00

Criminal Code Charges:

Violation ticket location: Beaver Mines: , Hwy 3/6/507 (PC) 7 - , Hwy3/507 (CNP)- ,Hwy 22 -

Public Meetings/Events/Training.

Nov 02: Lundbreck Citizens Council meeting.

Nov 02 & 03: Meeting Matthew Halton High school

Nov 11: Red Serge duties Remembrance Day Ceremony

Nov 17 26: DARE Canyon School

Nov 19: School Safe Plan.

Nov 25: School lockdown drill -Matthew Halton School

Nov 28: Beaver Mines Citizens Meeting.

Cumulative totals for period December 1, 2014 to Current. (2010 stats in parenthesis)

Distance driven: **24,065 km** (14,484) Number of violation tickets issued: **121** (323)

Total fine value of violation tickets: **\$30,191.00** (38,302)

Patrols to Beaver Mines: **80** (38) Patrols to Lundbreck: **81** (60)

Public meetings/events attended: **45** (18)

Cumulative totals to Current. (contract duration)

Distance driven: **99,535 km** Number of violation tickets issued: **1531**

Total fine value of violation tickets: **\$207,123.00** Patrols to Beaver Mines: **332** Patrols to Lundbreck: **328**

Public meetings/events attended: **128**

**Pincher Creek Provincial Detachment
Statistical Comparison
January to November: 2011 - 2015**

December-04-15

CATEGORY	Trend	2011	2012	2013	2014	2015
Offences Related to Death		1	0	2	0	0
Robbery		1	0	4	0	6
Sexual Assaults		6	8	6	8	4
Other Sexual Offences		2	1	0	2	3
Assault		124	95	53	82	65
Kidnapping/Hostage/Abduction		1	1	1	0	0
Extortion		0	0	0	0	0
Criminal Harassment		15	10	15	19	5
Uttering Threats		35	32	32	25	18
Other Persons		1	3	1	1	2
TOTAL PERSONS		186	150	114	137	103
Break & Enter		24	17	25	34	27
Theft of Motor Vehicle		13	9	10	11	12
Theft Over \$5,000		5	1	7	6	7
Theft Under \$5,000		106	105	89	100	114
Possn Stn Goods		7	7	5	6	3
Fraud		16	22	23	17	22
Arson		4	3	0	2	2
Mischief To Property		144	136	97	128	127
TOTAL PROPERTY		319	300	256	304	314
Offensive Weapons		7	4	8	3	7
Disturbing the peace		113	121	107	123	120
OTHER CRIMINAL CODE		181	217	204	210	215
TOTAL OTHER CRIMINAL CODE		188	221	212	213	222
TOTAL CRIMINAL CODE		693	671	582	654	639

**Pincher Creek Provincial Detachment
Statistical Comparison
January to November: 2011 - 2015**

CATEGORY	Trend	2011	2012	2013	2014	2015
Drug Enforcement - Production		1	2	2	1	1
Drug Enforcement - Possession		18	17	31	23	12
Drug Enforcement - Trafficking		6	12	8	2	9
Drug Enforcement - Other		0	1	2	3	2
Total Drugs		25	32	43	29	24
Federal - General		20	28	23	16	16
TOTAL FEDERAL		45	60	66	45	40
Liquor Act		449	287	199	210	174
Other Provincial Stats		80	82	91	84	81
Total Provincial Stats		529	369	290	294	255
Municipal By-laws Traffic		0	2	1	2	2
Municipal By-laws		27	20	22	24	18
Total Municipal		27	22	23	26	20
Fatals		1	0	0	3	2
Injury MVC		33	25	20	30	22
Property Damage MVC (Reportable)		256	265	205	253	233
Property Damage MVC (Non Reportable)		40	31	22	37	25
TOTAL MVC		330	321	247	323	282
Provincial Traffic		1,060	1,145	1,239	858	625
Other Traffic		21	11	16	18	3
Criminal Code Traffic		112	100	81	87	60
Common Police Activities						
False Alarms		141	126	145	133	102
False/Abandoned 911 Call and 911 Act		138	166	147	106	50
Suspicious Person/Vehicle/Property		61	53	56	65	65
Persons Reported Missing		11	2	9	7	1
Spousal Abuse - Survey Code		N/A	27	26	40	38

This Report is generated from the PROS database and current scoring of files.

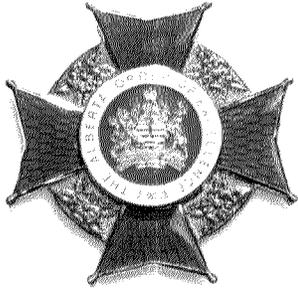
**Pincher Creek Provincial Detachment
Statistical Comparison
November: 2011 - 2015**

December-04-15

CATEGORY	Trend	2011	2012	2013	2014	2015
Offences Related to Death		0	0	0	0	0
Robbery		0	0	0	0	0
Sexual Assaults		0	2	0	0	0
Other Sexual Offences		0	0	0	2	0
Assault		12	12	1	7	4
Kidnapping/Hostage/Abduction		0	0	0	0	0
Extortion		0	0	0	0	0
Criminal Harassment		0	1	0	1	0
Uttering Threats		3	8	1	2	1
Other Persons		0	0	0	0	0
TOTAL PERSONS		15	23	2	12	5
Break & Enter		5	0	2	3	1
Theft of Motor Vehicle		0	0	1	1	0
Theft Over \$5,000		0	0	1	0	2
Theft Under \$5,000		11	9	4	5	5
Possn Stn Goods		0	0	0	2	0
Fraud		2	1	1	3	2
Arson		0	0	0	2	0
Mischief To Property		14	14	3	7	2
TOTAL PROPERTY		32	24	12	23	12
Offensive Weapons		0	0	0	3	1
Disturbing the peace		7	10	3	6	2
OTHER CRIMINAL CODE		19	18	5	9	5
TOTAL OTHER CRIMINAL CODE		19	18	5	12	6
TOTAL CRIMINAL CODE		66	65	19	47	23

**Pincher Creek Provincial Detachment
Statistical Comparison
November: 2011 - 2015**

CATEGORY	Trend	2011	2012	2013	2014	2015
Drug Enforcement - Production		0	0	0	0	0
Drug Enforcement - Possession		0	1	4	0	0
Drug Enforcement - Trafficking		0	2	0	0	2
Drug Enforcement - Other		0	0	0	0	0
Total Drugs		0	3	4	0	2
Federal - General		1	0	1	1	1
TOTAL FEDERAL		1	3	5	1	3
Liquor Act		40	22	19	10	11
Other Provincial Stats		6	6	4	15	6
Total Provincial Stats		46	28	23	25	17
Municipal By-laws Traffic		0	0	0	0	0
Municipal By-laws		2	1	3	0	1
Total Municipal		2	1	3	0	1
Fatals		0	0	0	0	0
Injury MCS		3	6	0	5	0
Property Damage MVC (Reportable)		15	20	19	20	34
Property Damage MVC (Non Reportable)		1	2	1	3	5
TOTAL MVC		19	28	20	28	39
Provincial Traffic		63	56	57	30	39
Other Traffic		1	0	0	1	0
Criminal Code Traffic		11	4	7	5	4
Common Police Activities						
False Alarms		9	15	16	12	16
False/Abandoned 911 Call and 911 Act		13	16	8	2	5
Suspicious Person/Vehicle/Property		4	5	5	6	3
Persons Reported Missing		0	0	0	0	0
Spousal Abuse - Survey Code		N/A	5	1	3	2



THE
ALBERTA
ORDER OF EXCELLENCE

F1a

Council
Corresp - Action

December 16, 2015

RECEIVED
DEC 21 2015
M.D. OF PINCHER CREEK

Mr. Brian Hammond
Municipal District of Pincher Creek
PO Box 279
Pincher Creek Alberta T0K 1W0

Dear Mr. Hammond,

On behalf of the Alberta Order of Excellence Council, I would like to invite you to nominate a deserving Albertan to become a member of the Alberta Order of Excellence.

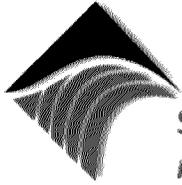
The Alberta Order of Excellence is the highest honour that can be bestowed on a citizen of this province. I trust that you might know a special citizen who has made significant contributions to the lives of other Albertans and that deserves to be considered for this honour.

This remarkable Albertan must be a Canadian citizen, live in Alberta and have made a significant contribution provincially, nationally and/or internationally. For more information on the Alberta Order of Excellence and a nomination form, please visit our website at www.lieutenantgovernor.ab.ca/aoe. You may submit your nomination package by mail or online.

My term as Chair of the Alberta Order of Excellence Council is coming to an end on December 31, 2015. It is my hope that you know someone that could be considered for the 2016 Alberta Order of Excellence. The nomination deadline is February 15, 2016. If you have any questions please feel free to contact our Executive Director, Gayle Stannard, at 780-449-0517 or gaylest@telus.net.

Yours sincerely,

J. Angus Watt
Chair, The Alberta Order of Excellence



SOUTHERN ALBERTA LAND TRUST SOCIETY
Protecting our Water, Wildlife, and Western Heritage

*Council
Corresp - Action*

RECEIVED

DEC 16 2015

M.D. OF PINCHER CREEK

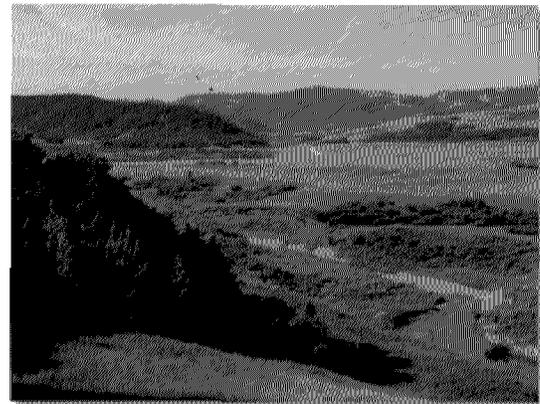
SALTS Newsletter *Dear Wendy,*

December 2015

2015 has been another exciting and busy year for SALTS. We have continued to make great progress in working with landowners to protect Alberta's most valuable landscapes. We completed four conservation easements in 2015 bringing our total number of easements to 35. These 35 easements include over 16,000 acres of native rangeland, forests, rivers, creeks, lakes, or wetlands. They help to sustain valuable watersheds, wildlife habitat, and in some cases have helped the ongoing viability of the ranching operations that graze them. None of this would have been possible without the commitment of our landowners to preserve their land. Nor would it have been possible without the support of our individual donors, foundation supporters, and government partners. Your ongoing support is essential to our conservation efforts.

Some 2015 Conservation Highlights

Muriel and Bill Dais have a long history with the area now called the Cowboy Trail. Muriel's family, the MacLeods, bought the land south of Chain Lakes in 1939 when Hwy 22 actually was a trail! Muriel remembers well the days when her family would trail their cattle to and from the property all the way from their farm near High River, a distance of 45 miles. Bill and Muriel wanted to see their land stay intact and to continue being used for ranching. They placed an easement on three quarter sections that include lands on both sides of Hwy 22 and contain a long stretch of Chaffen Creek. We would like to thank them for working with SALTS and for their commitment to preserving this amazing part of our province.



Looking southwest along Chaffen Creek east of Hwy 22 towards Chimney Rock Road on the west



Looking northwest down the Crowsnest River with the Livingstone Range in the background

Bill and Shirley Sara have just completed their second easement with SALTS. By doing so they have protected more than two kilometres of the Crowsnest River valley. This stretch is world renowned for its fly fishing and has special significance for SALTS ED Justin Thompson. His grandfather taught him to fly fish there over 30 years ago. The Saras moved to the property in 1979 and brought with them a historic house all the way from Lethbridge. Bill likes to say the house was built in the North West Territories, because it predates Alberta becoming a province. In addition to their day jobs, the Saras have run a B&B, ranched, and raised a variety of animals on the property. Thank you Bill and Shirley for protecting one of Alberta's natural treasures.

Sharing our Success in the Rock Creek Corridor



Members of the SALTS Board and staff, staff from Alberta Environment and Parks, Environment Canada, and the Miistakis Institute hike through several SALTS' easements on a sunny day in June, 2015

SALTS continues to work on protecting important wildlife habitat north and south of Highway 3 in the foothills west of Pincher Creek. The Rock Creek Corridor as it's called, connects habitat on private land east of the Livingstone Range south across Highway 3 into important habitat in the Lee Lake/Castle River area. This work would not be possible without the help of our provincial government partners who run the Land Trust Grant Program and our federal government partners who run the Ecological Gifts Program. We also have partners in the not-for-profit sector who are key to our success including the Miistakis Institute.

This spring, members of the SALTS Board and several provincial and federal employees got together to hike through some of SALTS' easements in the Rock Creek Corridor. It was a great opportunity for us to get to know each other better but also for the government staff to see the positive and significant results of their work out in the field. SALTS now has 8 conservation easements in the Rock Creek Corridor.

Ted Smith Award – Yellowstone to Yukon Conservation Initiative

At an event in October the Yellowstone to Yukon Conservation Initiative awarded SALTS the Ted Smith Memorial Award for collaboration in conservation. The award was given jointly to SALTS, the Waterton Biosphere Reserve, and the Nature Conservancy for their collective conservation work on private lands in the Waterton and Castle areas.

The award was accepted by John Cross, SALTS Board President. SALTS has been working in the Waterton and Castle areas since its inception and did some of its earliest easements with landowners there. SALTS continues to make this region a priority and is working on two new conservation easements in the area in 2016.



Left to Right: Larry Simpson (NCC), Nora Manners (Waterton Biosphere Reserve), John Cross (SALTS)

Cowboy Trail Legacy Project

Another focus of SALTS' activities in 2016 will be working with landowners and other partners to keep the amazing landscapes intact along the Cowboy Trail south of Longview. SALTS would again like to thank the Calgary Foundation for their support of this work. It has allowed SALTS to engage a number of partners on moving conservation efforts forward and to map conservation values along the Cowboy Trail such as wildlife habitat and important watershed areas. As a next step we are planning a workshop with landowners early in the New Year.

Lastly....

Our sincere thanks to all those who contributed time or resources to SALTS to help make this year a success. This includes those who volunteered for our casino, the funds from which will be enormously helpful for a number of projects including updating our website and building on our communications efforts.

From Justin and Berry in the SALTS office, and from our Board of Directors, we wish you a happy holiday season and look forward to working with you in 2016!

Please feel free to contact SALTS ED Justin at (403)819-1633 or Office Manager Berry at (403)652-9998.
Or, drop by our office in High River for a visit on the 2nd floor, 309 1st Street W
Our mailing address is PO Box 45016 High River, AB T1V 1R7



**Yes, I want to protect our water,
wildlife, and western heritage.**

Donation Options

I would like to make a:

- ONE-TIME DONATION** of \$ _____
- MONTHLY DONATION** of \$ _____ per month
- ANNUAL DONATION** of \$ _____ for _____ years

This gift is to be directed to:

- The Cowboy Trail Legacy Project**
- Where it is most needed**

Other: _____

Payment Method

- I've enclosed my cheque, payable to the Southern Alberta Land Trust Society**
- Please bill my credit card :** **VISA** **MASTERCARD**
Name on Card _____
Card Number _____
Expiry Date ____ / ____ (mm/yy) CSC# _____
- Please contact me about donating securities**
- I plan to give online at www.salts-landtrust.org**

Recognition

- I wish to remain anonymous**
- I would like to be recognized as follows:**

*Other than providing recognition with permission,
we don't share any other donor information*

See other side 

Contact Information

Name _____

Organization _____

Address _____

home business

City _____

Prov _____ Postal Code _____

Phone: _____ cell landline

Confirmation

Please sign to confirm your gift:

Signature _____

Date _____ (dd/mm/yy)

The personal information on this form is being collected under the authority of Section 33(e) of the Freedom of Information and Protection of Privacy Act. This information will be used for SALTS' annual campaign.

With this campaign SALTS hopes to raise \$875,000 over five years at an approximate cost of \$20,000 per



Southern Alberta Land Trust Society
2nd Floor, 309 1st St W, High River

PO Box 45016
High River AB T1V 1R7I
Phone: 403-652-9998
Email: burban@salts-landtrust.org
www.salts-landtrust.org

Charitable # 897013223 RR0001

**Thank you for
supporting SALTS!**

From [unclear]

Wendy
From Jubilee Insurance
Diane

Who qualifies and who doesn't

For your future reference here is the list of guidelines for Additional Named Insured's

Additional Named Insured's

Community Groups under the direction of the Municipality - Examples:

- Those within Hamlets
- Those that receives funding from the Municipality
- Those that have direct representation on their Board from the Municipality
- Those whose land and /or building is owned by the Municipality
- Contractual arrangements but only with respect to the Municipalities negligence.
- Groups that provide a service or serve the community. Types of operations that a municipality would do but there is an outside performing the function, e.g. Regional library board. This one is open some what, for example, a group of people wanting to form a rifle range while it would serve the people of the community, it really isn't a function that the municipality would normally do. (unless its on their property and or receive funding.)

Please provide financial statements and claims 5 yr claims history for additional named insured's

Community Groups (own policy)

- Groups that we will insure on their own policy
- Those groups that provide or serve a greater good to the community within the Municipality. Must be non-profit groups.
- Non-profits/Not for profits that lease property from the Municipality

Please provide financial statements and 5 yr claims history from community groups.

Please use this attached form for both additional named insured's and insured's wanting coverage under their own policy.

Groups that are not intended to be insured are:

- Sporting teams
- Groups that have provincial/national insurance programs. e.g. Cubs, girl guides
- Service clubs e.g. Elks Profit Groups
- Exposures that have a potential for serious injury
- Activities/services that a municipality would not normally be involved in
- Groups out side of the municipality boundaries.

Wendy
Maybe they could try
the Town -
Diane

Tara Cryderman

From: Wendy Kay
Sent: Tuesday, December 22, 2015 9:26 AM
To: Tara Cryderman
Subject: FW: Your organization is invited to join Wellness Alberta
Attachments: Wellness Alberta endorsement form October 2015.pdf

Council Correspondence - Action

From: MDInfo
Sent: Tuesday, December 22, 2015 8:56 AM
To: Wendy Kay <wkay@mdpincercreek.ab.ca>
Subject: FW: Your organization is invited to join Wellness Alberta

Council?

From: Wellness Alberta [<mailto:info@wellnessalberta.ca>]
Sent: Monday, December 21, 2015 9:35 PM
To: MDInfo <MDInfo@mdpincercreek.ab.ca>
Subject: Your organization is invited to join Wellness Alberta



Box 4500 Station South, Edmonton, AB T6E 6K2
 Ph. 780.485.3013 • info@wellnessalberta.ca

Mr Brian Hammond
 Reeve
 Municipal District of Pincher Creek
 Pincher Creek, AB

December 21, 2015

Dear Health Stakeholder;

RE: Your organization is invited to join *Wellness Alberta*

Wellness Alberta is a broad coalition of over 100 organizations, institutions and governing bodies that is proposing a meaningful government investment in the prevention of chronic disease and injury in Alberta. Specifically we are proposing the creation of a provincial ***wellness foundation*** that will support effective, evidence-based strategies to tackle the major risk factors associated with chronic disease. If properly funded

and structured, the wellness foundation could transform our quality of life and reduce demands on our strained healthcare system.

A meaningful investment in wellness

The chronic disease epidemic in Alberta is placing an enormous burden on our quality of life, economy and healthcare system. These diseases – including cancer, cardiovascular disease, diabetes, lung disease and mental illness - are largely preventable. Today chronic disease and injury account for 90 percent of healthcare costs while only *one percent* of the total provincial health budget is devoted to the primary prevention of these conditions. The provincial health budget now represents close to 50 percent of the total provincial budget and may soon exceed this threshold unless immediate action is taken.

Through a meaningful investment in prevention and wellness, Albertans will realize improved health outcomes, reduced demands on healthcare, and a better quality of life. This investment should be directed to a provincial **wellness foundation** that will function independently of the healthcare system to maintain financial autonomy, accountability and transparency. Further details about the proposed foundation are included with this communication.

Support for a wellness foundation is growing and the momentum is building. Over 100 organizations representing three million Albertans have already endorsed the creation of this foundation. We are reaching out to other organizations across Alberta who support the creation of a wellness foundation and will help us achieve this important objective.

Your opportunity to join the *Wellness Alberta* campaign

Municipal District of Pincher Creek has been identified by *Wellness Alberta* as an essential stakeholder in enhancing the quality of life of Albertans. We ask your organization to review and sign our *statement of support* (enclosed) for a provincial wellness foundation. Please complete the form and return it by fax (780-492-0364) or by email (info@wellnessalberta.ca).

We will ensure that your organization is added to our growing list of supporters. This list is posted on our website and will be shared with government officials to illustrate the broad base of support that exists for a provincial wellness foundation.

If you have questions about *Wellness Alberta* or the proposed wellness foundation, please visit our website at www.wellnessalberta.ca or call our office at 780-485-3013.

Together we can achieve our goal of establishing a healthier Alberta through the creation of a sustainable and effective provincial **wellness foundation**. Thank you for your efforts to improve the health of Albertans and for your consideration of this important request.

Sincerely,



Dr. Louis Hugo Francescutti
Wellness Alberta

P.S. Here is a recent [editorial and endorsement](#) from the Calgary Herald in support of a provincial wellness foundation as proposed by *Wellness Alberta*. Here is a [short video](#) about the proposed wellness foundation from *Wellness Alberta*.



Box 4500 Station South, Edmonton, AB T6E 6K2
Ph. 780.485.3013 • info@wellnessalberta.ca

OCTOBER 2015

**STATEMENT OF SUPPORT
FOR A WELLNESS FOUNDATION
IN ALBERTA**

Wellness Alberta brings together thousands of individuals including business, health and recreational leaders and non-governmental organizations who support a meaningful investment in the prevention of disease and injuries. Through a sustainable investment in a provincial **wellness foundation**, Albertans will benefit from improved health outcomes and reduced demands on health care, which will greatly enrich the quality of life for current and future generations.

We, the undersigned, support the efforts of *Wellness Alberta* and believe the Alberta Government should establish a *Wellness Foundation* in Alberta, which is:

- ✓ **Well-financed** (initial investment of \$50 million annually, increasing over 3 to 5 years to an amount equivalent to at least 1 percent of the health care budget or \$190 million annually),
- ✓ **Sustained and protected by legislation**, and
- ✓ **Functions independent of the acute health care system** to maintain financial autonomy, accountability and transparency.

Organization: _____

**Name/Title of authorized
representative:** _____

Email and Phone: _____

We want to receive campaign updates

*Signature

Date

*** Signing this document reflects your endorsement and will be shared on www.wellnessalberta.ca and with public and government stakeholders**

**Please sign and return this statement by fax or email to:
Fax: 780-492-0364 or Email: info@wellnessalberta.ca**

Overview: Wellness Foundation Policy Recommendations

Wellness Alberta is very concerned about the chronic disease epidemic in Alberta. Chronic disease is the leading cause of death and disability in Alberta and it has a major impact on the physical, mental and economic health of all residents. The good news is that over 40% of these diseases can be prevented by taking action to reduce risk factors including tobacco and alcohol use, poor nutrition and physical inactivity.

Wellness Alberta Recommends:

- Establish a Wellness Foundation to transform the health and quality of life of all Albertans.
- The Wellness Foundation must be **well-financed, sustainable and operate independently** of the health care system.
- The Wellness Foundation must **focus on primary prevention** to address major modifiable risk factors for chronic disease.

Protecting mental health by preventing adverse childhood experiences and reducing risk for injury and disability is also crucial to preventing chronic disease. Unfortunately, the Alberta Government is spending more than ever before on acute health care, with the majority (over 90%) spent on treating and managing preventable disease and disability.

Wellness Alberta believes Alberta needs to make new, long-term and sustainable investments in preventing disease and promoting health to reduce the burden on our health care system and improve our quality of life. Alberta needs a Wellness Foundation.

To maximize the impact on the physical, mental and economic health of Albertans, the Wellness Foundation must be **well-financed, sustainable and independently** of the health care system. The Foundation will **focus on primary prevention** initiatives to address **six major modifiable risk factors** including physical inactivity, unhealthy eating, tobacco use, alcohol misuse, adverse childhood experiences and injury.

- We recommend that the Foundation be announced in March 2016 and initiate operations in October 2016.
- We propose the Foundation be initially financed through an annual grant of \$50 million, increasing to at least \$190 million annually (representing an amount equivalent to at least 1% of the Alberta Health budget) over a 3 to 5 year period.
- The Foundation funding must be new investments that are in addition to Government's current overall investment in prevention and health promotion and must not be reallocated out of existing health budgets.
- New investments can be derived from the Alberta Government's general revenue fund or by the creation of a "Wellness Levy" funded by modest mark-ups on alcohol, tobacco, or sugar-sweetened beverages.
- Stable, long-term funding dedicated to prevention and health promotion is a good value for money: a one dollar investment can be expected to result in a minimum \$4-5 cost savings in future acute health care expenditures. Some large scale interventions have been shown to produce a return-of-investment of up to 50:1.
- The Foundation will ensure new investments are directed to evidence-based strategies and sustained over the long-term to improve the health of Albertans and reduce the burden of chronic disease and disability on our health care system.
- The Foundation must function independently of the acute health care system to maintain financial autonomy, accountability and transparency.
- The Foundation should be created by an Act of the Legislative Assembly and report directly to the Assembly each year.
- The Foundation should be governed by an independent board comprised of key stakeholders that are selected by an all-party committee of the Legislative Assembly.

For more information about what a *Wellness Foundation* could do to promote and protect the wellness of children, adults, families and communities in Alberta, please see our website www.wellnessalberta.ca.

MDInfo

From: Kevin Turner <ktsdensite@shaw.ca>
Sent: Wednesday, January 6, 2016 9:05 AM
To: MDInfo
Subject: Public Statement On Riversdale Resources Proposal in Crowsnest Pass

Hi MD Pincher Creek,

I am a Crowsnest Pass-based naturalist focusing my efforts primarily on fishery and water issues in the Oldman headwaters. I am also the Director of the Oldman River Chapter/Trout Unlimited Canada, a volunteer position.

I'm looking for "Public Statements" from communities and others possibly affected by Riversdale Resources/Benga Mining's proposal to re-open the historic metallurgic-coal strip mine on Grassy Mountain, Crowsnest Pass AB. The deadline for "Statements of Concern" to the Alberta Energy Regulator has recently been extended to January 15, 2016 although this is *not* noted on the AER's notice board. I can provide the supporting court document if required.

I'm eager to provide this information for public consumption, to other members of the media I work with, and to specific NGOs and others ahead of the Thursday January 7 RR/BM presentation at the SACPA luncheon in Lethbridge: http://www.sacpa.ca/?p=38&action=view_session&ID=1163

I will be asking the same of other downstream and affected communities in the hope of providing the most complete base of information to facilitate open discussion in our extended community.

A considerable amount of background information can be found on a Facebook page I created, 'Coal Mining in the Oldman headwaters' as a library of information for all concerned: https://www.facebook.com/coalminingintheoldmanheadwaters/?ref=aymt_homepage_panel

I appreciate this is asking a lot in a short window of time; the holidays and other related concerns find me well behind on some items. I can be reached at (403) 563-0909 or by reply to this email if you have any questions or concerns.

Thanks in advance for any assistance you can provide,

Kevin Turner



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Lesser Slave Lake*

Council
Corresp - For Info
RECEIVED^{F2a}

DEC 18 2015

M.D. OF PINCHER CREEK

AR82342

December 14, 2015

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

Dear Reeve Hammond,

As a valued partner in building strong communities, and a recipient of funding under the Small Communities Fund (SCF), I am pleased to provide you with an update on the SCF support to your project.

Under Budget 2015, funding available this fiscal year has been increased to \$56 million, from the \$6 million previously announced. While total funding over the life of the program remains unchanged, the additional funds committed this year should help align funding with cash flows to the approved projects. We know this was a concern for some municipalities receiving SCF funding, and our government is pleased to address this with an increase in 2015/16.

For 2015/16, additional funding of \$1,616,549 has been approved for your Hamlet of Beaver Mines Water and Sewer Servicing project. This funding is in addition to the previous commitment of \$187,147. Your new total funding in 2015/16 is \$1,803,696.

Additional information on the SCF program, including payment of SCF funds and project recognition requirements, can be found in the SCF Program Guidelines – available at www.municipalaffairs.alberta.ca/smallcommunitiesfund.

.../2

Reeve Brian Hammond

- 2 -

I wish you all the best with your project and look forward to working in partnership to strengthen Alberta's communities.

Sincerely,

A handwritten signature in cursive script that reads "D Larivee".

Hon. Danielle Larivee
Minister of Municipal Affairs

Attachment

cc: Wendy Kay, Chief Administrative Officer, Municipal District of Pincher Creek

Attachment

Municipal District of Pincher Creek

Hamlet of Beaver Mines Water and Sewer Servicing (Project ID: MD-PINC-01) Funding

Total SCF Funding Amount Applied For	2015/16 Federal and Provincial SCF Allocation		
	Initial July 31, 2015 Allocation	Additional Allocation	Total Allocation
\$6,000,000	\$187,147	\$1,616,549	\$1,803,696

The maximum annual funding approval in subsequent years will be made in future Minister's Approval Letters, subject to the annual funding allocation approvals by the Alberta Legislature and the Parliament of Canada.

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JAN - 4 F2b
M.D. OF PINCHER CREEK

AR82495

DEC 18 2015

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

Dear Reeve Hammond and Council,

Thank you for the opportunity to meet at the 2015 Alberta Association of Municipal Districts and Counties Fall Convention in Edmonton.

As the Minister of Municipal Affairs, I am very interested in the issues we discussed that impact the Municipal District (MD) of Pincher Creek, including linear revenue, amendments to the *Municipal Government Act* and funding for projects eligible under the Southern Alberta Disaster Recovery program. I recognize each of these issues is of significant importance to your municipality and I thank you for sharing your ideas on these matters.

I look forward to working with the MD of Pincher Creek and all municipalities across this great province as we move forward with a number of initiatives important to Alberta municipalities.

All the best to you and your family during the holiday season.

Sincerely,



Hon. Danielle Larivee
Minister of Municipal Affairs

cc: Wendy Kay
Chief Administrative Officer, MD of Pincher Creek



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Lesser Slave Lake*

RECEIVED
F2c
JAN - 7 - 2015
M.D. OF PINCHER CREEK

AR80791

November 25, 2015

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

Dear Reeve Hammond,

The Government of Alberta is committed to making life better for Albertans. By providing stable, predictable funding to our municipal partners, we continue to ensure you have the resources needed to meet your local infrastructure priorities and strengthen the communities you call home. Alberta is partnering with the Government of Canada to provide Gas Tax Fund (GTF) funding to assist with building strong, safe, and resilient communities.

I am pleased to accept the following qualifying project(s) submitted by your municipality under the GTF program.

Project #	Project Name	GTF Funding
710347	RR 29-5 Cyr Road Project	\$337,175

The provincial government appreciates opportunities to celebrate your GTF funded projects with you, so please send invitations for these milestone events to my office. If you would like to discuss possible project recognition events and activities, as outlined in the program guidelines, contact Municipal Affairs Communications, toll-free at 310-0000, then 780-427-8862, or at ma.gtfgrants@gov.ab.ca.

I look forward to working in partnership to strengthen Alberta's communities.

Sincerely,

Hon. Danielle Larivee
Minister of Municipal Affairs

cc: Wendy Kay, Chief Administrative Officer, Municipal District of Pincher Creek

F2d

RECEIVED
DEC 21 2015
M.D. OF PINCHER CREEK

*Council
Corresp - For Info*

*St. Michael's
School*

Ben Cooley #2

Tyler Gaber #1

Calvin Cooley
#5

Elisha
Lowry
#13

Adam
"Falcon"
Sandberg
#6

Eric
Grier
#10

#3
Taite Jessen

Chet Root #9

Michael Svob
#4

Mitchell
Zoratti
#8

Dear MD Council,

Thank you so much for your generous donation to our Sr. High Boys Volleyball team. The boys had a wonderful experience

*Thank You,
from the Staff and Students!*

at Provincials and represented our school and our community very well. We really appreciate your support.

Sr. Boys Volleyball
team

God Bless and
Thank You,
St. Michael's Athletic
department.

Pincher Creek and District



Family and Community
Support Services

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

FCSS Board Meeting, December 21, 2015 Council Chambers Minutes - Draft

- 1.) **Call to order:** Kellie Leblanc called the meeting to order at 6:30 PM

Board Members present: Kathy Verhagen, Kellie Leblanc, Clara Yagos, Bonnie Scott, Lorne Jackson (as Town Council Alternate for Doug Thornton), Fred Schoening

Absent with regret: Doug Thornton, Cindy Cornish

Confirmation of Quorum: A quorum was present

- 2.) **Approval of Agenda**

Motion 12.110 / Jackson

**That the Agenda be approved as amended (item 4.6 Library request was added)
Carried**

- 3.) **Ratification of Motion 12.108/Agenda of November 16 Meeting**

Motion 12.111 / Verhagen

**That Motion number 12.108 November 16 be ratified
Carried**

Ratification of Motion 12.109/Minutes of October 19th Meeting

Motion 12.112 / Yagos

**That Motion 12.109 October 19th be ratified
Carried**

Approval of Minutes of November 16th Meeting

Motion 12.113 / Jackson

**That the Minutes of the November 16 meeting be approved
Carried**

4.) Correspondence

4.1) Alberta Human Services re: 2016 Funding Agreements: The Board reviewed the 2016 Town of Pincher Creek Funding Agreement and the summary spreadsheet illustrating the 2015, 2015 amended and the 2016 agreements for the Town, MD and the Village.

4.2) Letters to funded projects re: FCSS logo recognition: The letter has been drafted and will go to funded agencies early in the new year.

4.3) GoA Human Services AB emergency Management Agency re: Emergency Social Services: The Board received a letter from Human Services/Alberta Emergency Management Agency regarding a new protocol Framework and training for the management of Emergency Social Services in the province. (The FCSS Coordinator serves a role on both the MD and Town Incident Command System.)

4.4) Care Bear Society: The Board has received a letter from the local Care Bear Society requesting consideration for financial assistance for volunteer recognition.

Motion 12.114/ Jackson

**That the letter from the Care Bear Society be received as information and that a reply be sent indicating that their request will be considered when supplementary 2016 funding is confirmed.
Carried**

4.5) Metis Nation Council Chinook 1880: The board has received a letter from the Metis Local requesting a 2 month extension of their 2015 project timeline.

Motion 12.115/ Yagos

**That the Metis Nation of Alberta Local Council Chinook 1880 be granted a 2 month extension
Carried.**

4.6) Pincher Creek and Municipal Library: The Board has received a funding request from the Library. The funding (\$1500.00 to \$2500.00), if approved, would help to defray costs associated with the presentation of the film "Elder in the Making". The showing of the film and facilitated educational workshops are scheduled for presentation in April of 2016. The Board agreed to review the brochure materials and watch the trailer. It was suggested that Sahra be asked to present to the Board during the January 18th meeting.

5.) 2016 Grant Applications:

5.1) Notification based on 2015 Funding Agreement Amendments and 2016 projections (with caveat). As per Item 5(b), November 16 Minutes, notifications were sent to FCSS funded projects following email consensus by the Board.

5.2) Contract Signing: 2016 Funding Contracts were signed by the Board and will be mailed on Tuesday, December 22.

5.3) 2014 Reconciliation Statement (-\$28.00): The Board reviewed the 2014 reconciliation statement.

6.) On-Going and New Business

6.1) Undesignated funds account and

6.2) Food Bank / McMan Agency / Renovations: The Board reviewed and discussed the renovation estimates for the upgrading/renovation of the Junction Building (old RCMP Detachment)

Motion 12.116 / Yagos

**That the Board allocate \$5,000.00 from the “undesignated fund account” to McMan Youth Family and Community Service, for use in the renovation of the old RCMP Detachment Building.
Carried**

6.3) Housing Committee update: David and Lorne informed the board that the 3D drawings of the proposed housing complex next to the old RCMP detachment building will be going to Council for review and discussion..

6.4) Outcome Measures – Training Jan 18/19/20: The Outcome Measures Training schedule is as follows: January 18th, full day training for all agency managers January 19, individual project training sessions by appointment through the day January 20, continuation and wrap-up. David will attend all sessions.

7.) Date for next Board Meeting – January 18th, 2016

8.) Adjournment: There being no further business, Kellie Leblanc declared the meeting adjourned at 8:05 PM.

Read and approved this _____ day of January 2016

Director

Coordinator

Additional
Info



Alberta SouthWest Regional Alliance

Board Meeting
Wednesday January 6, 2016, Claresholm

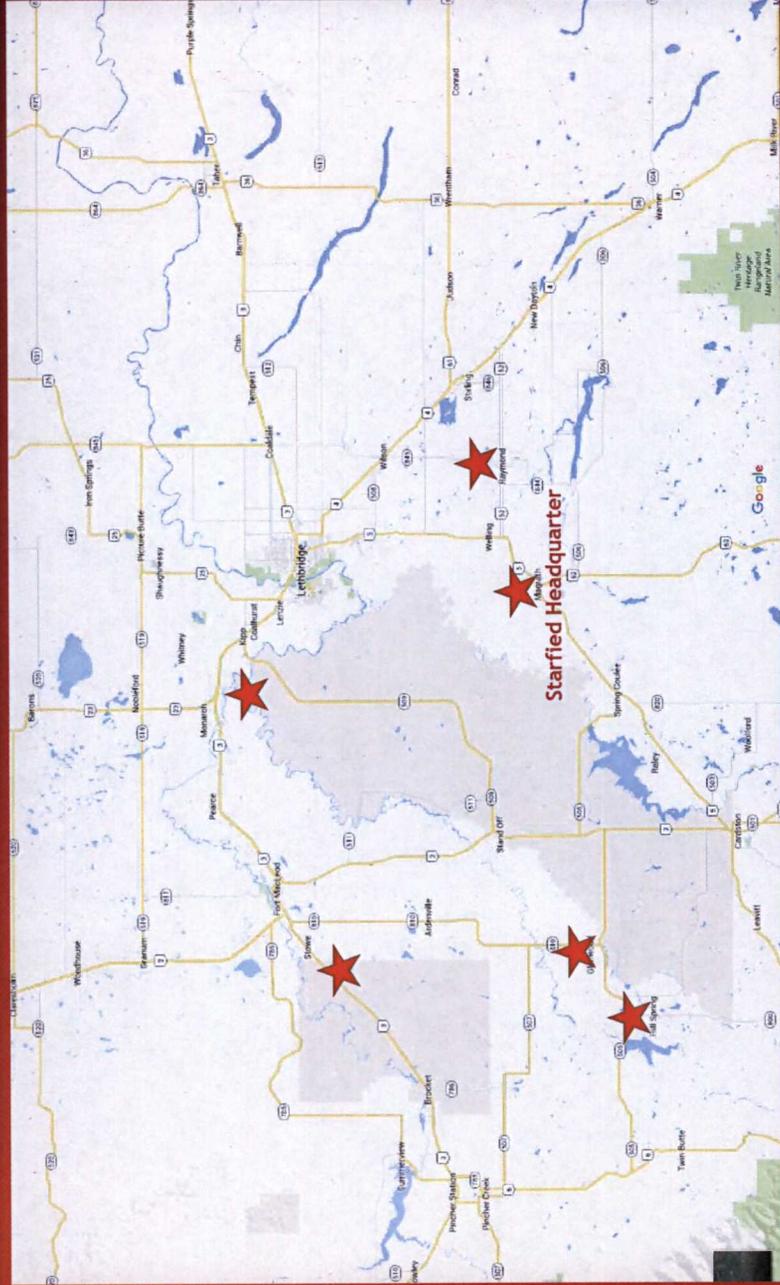


Overview - Why Alberta, Why Now?

- We want a strong sustainable future for our growing families.
- Economies run on agriculture, communities, & energy. Alberta has a strong tradition of support for all three.
- 80% of our fresh food comes from California, China, or Chile, any world issue could affect our food supply.
- Weak Canadian dollar means increasing food cost (over 4% increase in past two consecutive years)



Near Future Starfield Centres in Southern Alberta



Introduction - the Magrath Centre

- The first Starfield Centre in Magrath is foremost a state of the art farm, a wholesome plant and water science research facility, a K-12 education hub, a public ag-tourism visitor centre in Southern Alberta.
- Sustainable design elements and natural resources used in Starfield Centres:
 - Solar energy
 - Low-grade geothermal energy for heating - no natural gas needed
 - Proprietary intellectual properties
 - Specialty LED lighting system - to limit pest grow and optimize crop grow
 - Formulated “soil” - for optimized crop grow and renewable nutrition
 - Water treatment - waste water remediation
 - Water conditioning system - transfer more nutrition to plants



Controlled Environment - Crop Houses

Construction Materials:

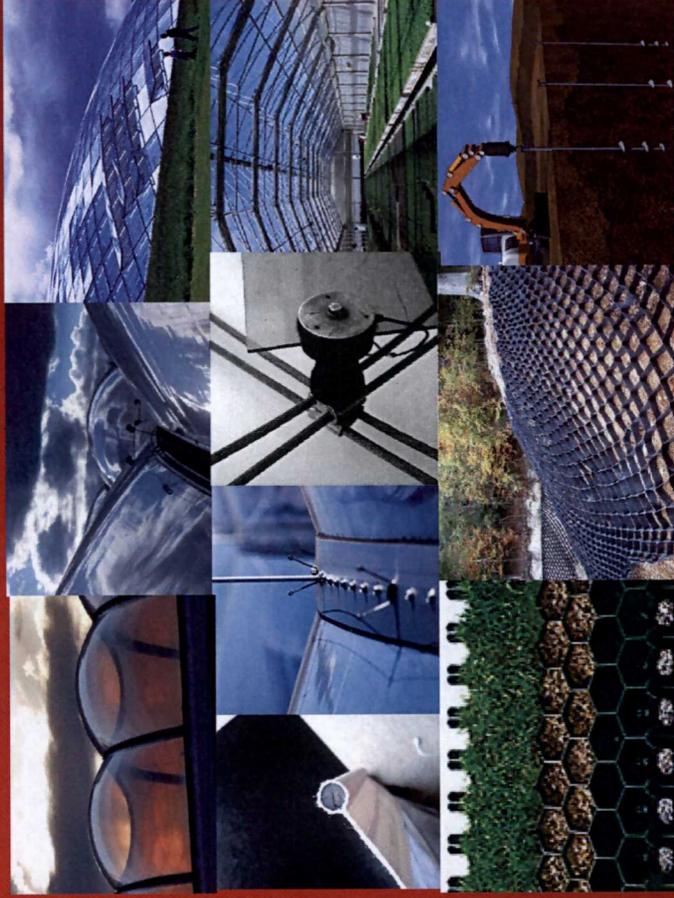
- Inflated pillows made with non-PEP/PET polymer
- Over 95% light transparency
- Non-flammable
- Highly resistant to extreme weather
- No cleaning needed
- aluminum extrusions
- Stainless steel cable trusses
- Reinforced inner-walls with hypertufia honeycomb wall-matrix - (akin to highway slope stabilization)
- Living wall (bio-rock)
- Decreased construction cost
- Better insulation
- Building will have aero-dynamic shape
- Connected with outer ecosystem - access for natural pollinators

Glazing:

Frame:

Trusses:

Walls:



Controlled Environment - Crop Houses

Technologies:

Heating:

- Warm-Water (radiant heating)
- Geothermal sourced 40-50°C heat from vertical wells (36,000 btu per well, 400 feet)
- Soil-Storage Buried-Pipes
- Thermal Mass (phase change materials)

Cooling:

- Forced Ventilation
- Earth-Air Tunnel (phase change materials)
- Movable Insulation
- Shading

Irrigation :

- Drip (fertigation)
- Drain-to-Waste for recovery and reuse

Conditioned Water:

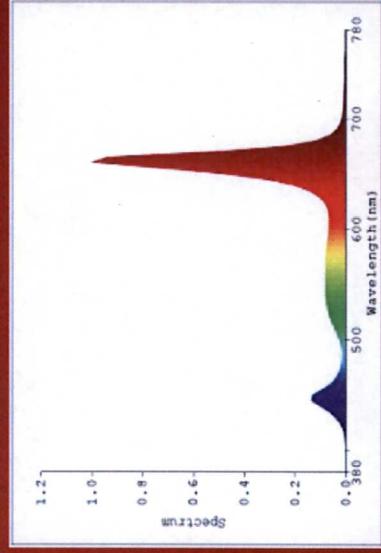
- For better nutrition to plants



Controlled Environment - Lighting

Proprietary LED system

- Optimized spectral for specific plant grow and reduced pest grow
- Reduced energy consumption
- Reduced waste heat production



Controlled Environment - Crop Houses (Early Phase)

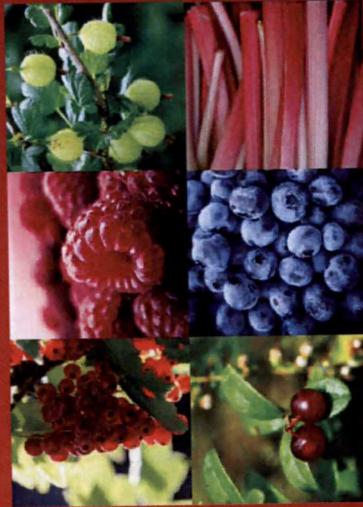
Orchard Houses x 2 each

- Type 1 - Polyculture Crops: Apricots, Nectarines, Cherries, Lettuces, Shitake, Comfrey, Wine cap Mushrooms, Beans, Echinacea, Marigold Potted, Chives Potted
- Nominal Size: 50 x 80 meters
- Orientation: North - South
- Temperature Range: 1°C ~ 35°C
- Service life: 50 years minimum



Berry Houses x 2 each

- Type 2 - Polyculture Crops: Raspberries, Red Currants, Gooseberries, Blueberries, Lingonberries, Rhubarb, Garlic, Winter Squash, Mushrooms, Beans, Thyme & Sage Potted Nominal
- Size: 50 x 80 meters
- Orientation: East - West
- Temperature Range: 1°C ~ 35°C
- Service life: 50 years minimum



Veggie Houses x 2 each

- Type 3 - Polyculture Crops: Mizuna, Claytonia, Mache, Red Oak Lettuce, Tomatoes (Heirloom, Cherry, Pear), Green Onions, Leeks, Carrots, Beans, Zucchini, Radish, Romaine Lettuce, Peas, Arugula, Parsley, Bok Choi, Beets, Spinach
- Nominal Size: 50 x 80 meters
- Orientation: East - West/North-South
- Temperature Range: 16°C ~ 28°C
- Service life: 50 years minimum





Starfield
CENTRE

Solar array

- On the outside of the north berm a solar panel array will run the entire east west length of the berm.





Starfield
CENTRE

Food Processing - Shipping & Receiving

Building 2: Food Processing, Freezing, Solar Drying, Transport, Receiving, Shipping

- Nominal Size: 30 x 80 meters
- Orientation: Designers Discretion
- Temperature Range: 18C ~ 23C
- Service life: 50 years minimum
- Internal Container Buildings (Office Space and Storage areas)
- Dugout and Under Cover
- Concrete Pads for heavy equipment
- Max quiet fans and air circulation



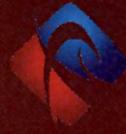


Starfield
CENTRE

Welcome Centre & Winter Garden

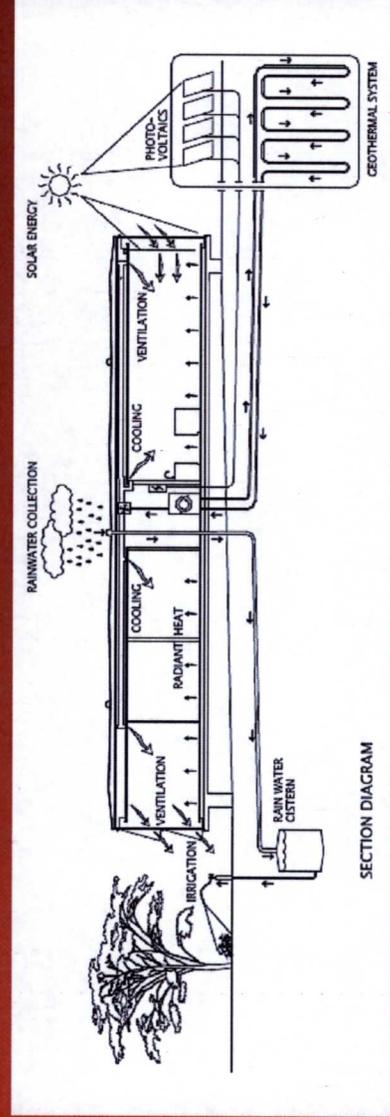
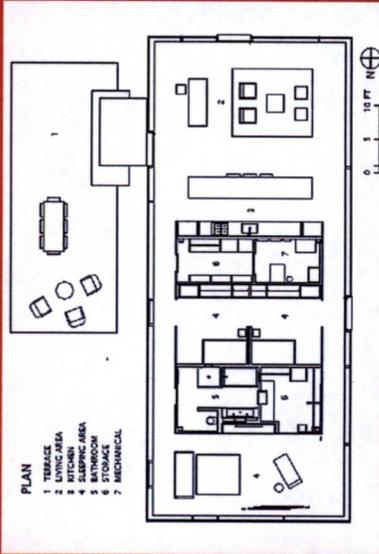
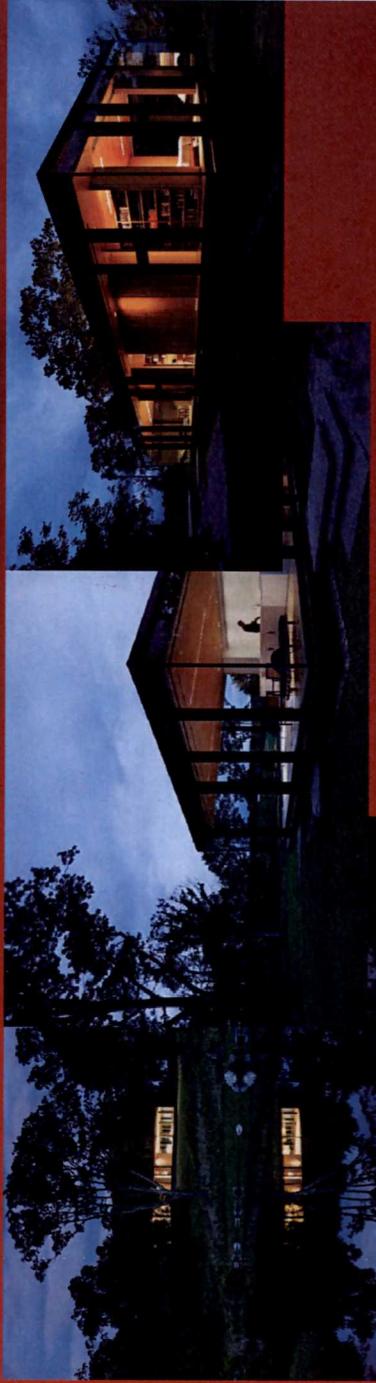
Uses:

Public Welcome Centre, Training (K-12), Stage Area (small venue concerts), seasonal containerized landscaped gardens, public functions, sitting areas, water features, a couple of small shops: cafe bistro and gift shop, public restrooms



Private Residences & Visitor Chalet Accommodations

Uses: Onsite manager residences & Visitor Chalet Accommodations - private area

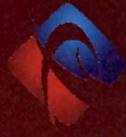




Projected Employment

- At year four, Starfield Centre Magrath will have the following employment matrix:

Total FTE management	6.5
Total FTE general labor	54
TOTAL	Labor Pool 60.5





Projected Financial - Berry House example

Each grow module is 5000 m², 50m x 100m X 3 modules

Phase 1

- CapEx : \$1.825M building & facilities
- Year: 2017 2018 2019 2020 2021
- Gross Return: 1.9M 4.1M 4.2M 4.3M 4.4M
- Variable Cost: 139K 476K 465k 465k 465k
- Gross margin: 1.8M 3.6M 3.7M 3.8M 3.9M

Based on market retail prices of fruits and vegetables throughout North America





Contacts

- Lonnie Mesick, CEO Starfield Centre
lonnie.mesick@agspectra.com
- Leif Erik Fossheim, Chief Biologist
lfossheim@agspectra.com

Thanks!

