

AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
September 27, 2016
1:00 pm

A. ADOPTION OF AGENDA

B. DELEGATIONS

- (1) Pincher Creek & District Chamber of Commerce – 21st Awards of Excellence
- Letter from Pincher Creek & District Chamber of Commerce, dated September 22, 2016

C. MINUTES

- (1) Council Meeting Minutes
- Minutes of September 13, 2016

D. UNFINISHED BUSINESS

- (1) Request for Funding - STARS
- Email, and presentation, from STARS, dated August 17, 2016

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) **Operations**

- a) Administration Building – Snow Stop
- Report from Director of Operations, dated September 20, 2016
- b) Beaver Mines Potable Water Distribution and Sanitary Collection Engineering
- Report from Director of Operations, dated September 20, 2016
- c) Roads Emergency Repair
- Report from Director of Operations, dated September 20, 2016
- d) Operations Report
- Report from Director of Operations, dated September 21, 2016

(2) **Planning and Development**

(3) **Finance and Administration**

- a) Recycle Depot Operations Agreement
- Report from Director of Finance, dated September 22, 2016
- b) Recycle Depot Funding Agreement
- Report from Director of Finance, dated September 22, 2016

(4) **Municipal**

- a) Licence of Occupation
(Requested by Councillor Schoening)
- b) Chief Administrative Officer's Report
- Report from Chief Administrative Officer, dated September 22, 2016 with Call Log

F. CORRESPONDENCE

(1) **Action Required**

- a) Rural Broadband Workshop Invitation
 - Email from Mountain View County, dated September 22, 2016

(2) **For Information**

- a) Emergency Services Commission
 - Letter from Town of Pincher Creek, dated September 15, 2016
- b) Thank You Letter
 - Letter Canadian Red Cross, dated September 7, 2016
- c) Welsch Wind Farm Connection
 - AltaLink Bulletin, September 2015, Volume 1
- d) The Junction Update
 - Newsletter from The Junction, dated August 31, 2016
- e) Highway #3 Twinning Development Association
 - Minutes of June 3, 2016
- f) Thank You Card
 - Card from the Oczkowski Family, received September 8, 2016
- g) Thank You Card
 - Card from Pincher Creek High School Rodeo, dated September 10, 2016

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

Councillor Fred Schoening – Division 2

- Family and Community Support Services
 - Minutes of June 20, 2016
- Recycle Committee
 - Minutes of August 24, 2016

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
 - Minutes of August 3, 2016
 - Bulletin September 2016

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
 - Minutes of August 17, 2016

H. IN-CAMERA

- (1) Land
- (2) Land
- (3) Land
- (4) Personnel

I. NEW BUSINESS

J. ADJOURNMENT

PINCHER CREEK & DISTRICT CHAMBER of COMMERCE

September 22, 2016

Municipal District of Pincher Creek Reeve and Council,

The Pincher Creek and District Chamber of Commerce is proud to host the 21st Annual Awards of Excellence on Wednesday October 21st at the Pincher Creek Community Hall. The Awards celebrate excellence in our community along with Alberta Small Business Week.

We would like to invite you to become a diamond sponsor for the event.

DIAMOND SPONSOR - \$1,000

Includes:

- a display table at the entrance of the banquet room
- 8 tickets to the banquet on October 21st
- presentation of an award
- a double page ad in the program (8"x10")
- a special mention in the script
- frequent social media mentions leading up to the event

The Chamber of Commerce mission is to be a platform for business collaboration and growth within our community. We strive to be a catalyst through which business and professional people work together to build a vibrant community with a strong economy.

We appreciate the MD of Pincher Creek's support of local business and celebrating their successes during Alberta Small Business Week.

Kind Regards,

Awards of Excellence Committee
Pincher Creek & District Chamber of Commerce

PINCHER CREEK & DISTRICT CHAMBER of COMMERCE

21ST AWARDS OF EXCELLENCE OCTOBER 21, 2016

The Pincher Creek & District Chamber of Commerce is proud to host the 21st Annual Awards of Excellence on Wednesday October 21st, 2016 at the Pincher Creek Community Hall, celebrating Alberta Small Business Week!

DIAMOND SPONSOR - \$1,000

Includes:

- a display table at the entrance of the banquet room
- receives 8 tickets to the banquet
- presents an award
- receives a double page ad in the program (8"x10")
- a special mention in the script
- frequent social media mentions leading up to the event

PLATINUM SPONSOR - \$500

Includes:

- 8 tickets to the banquet
- a full page ad in the program (8"x5")
- social media mentions prior to the event

GOLD SPONSOR - \$250

Includes:

- 4 tickets to the banquet
- a half page ad in the program (4"x5")

SILVER SPONSOR - \$125

Includes:

- 2 tickets to the banquet
- a business card ad in the program

BRONZE SPONSOR - \$75

Includes:

- 1 ticket to the banquet
- a listing in the program

PINCHER CREEK & DISTRICT CHAMBER of COMMERCE

Company Name: _____ Contact: _____

Phone: _____ Email: _____

Yes, I would like to be a Sponsor. Please indicate sponsor level below:

DIAMOND PLATINUM GOLD SILVER BRONZE

2016 Schedule of Events

5:30 p.m. Doors Open, Cocktail hour & Live Music
6:30 p.m. Dinner by Chef Allen & The Chamber of Commerce Board of Directors
7:30 p.m. Awards of Excellence
8:30 p.m. Live Music by Mwansa Mwansa
12:30p.m Last call for Alcohol

Individual Tickets

\$40 Chamber Member
\$45 Non-Chamber Member

Tables of 8:

\$300 Chamber Member
\$350 Non-Chamber Member

Location: Pincher Creek Community Hall

Who are we supporting at this event?

Pincher Creek & District Chamber of Commerce
Local business
Dolphins Swim Club, Bar
Matthew Halton Grad Class 2017 & St. Michael's Grad Class 2017
Dishes, Table Bussing Crew & The Aftermath Clean-up Crew



We thank you in advance for your support and we look forward to seeing you at the 2016 Awards!

PINCHER CREEK
& DISTRICT
CHAMBER of COMMERCE

Pincher Creek & District Chamber of Commerce
Box 2287 Pincher Creek, AB T0K 1W0
403 627 5199

info@pincherchamber.ca www.pincherchamber.ca

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
SEPTEMBER 13, 2016**

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 13, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Director of Finance 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 Garry Marchuk 16/371

Moved that the Council Agenda for September 13, 2016, be amended, the amendments are as follows:

Addition to New Business (1) - Signatory to Membership Agreement;
Addition to New Business (2) - Letter of Thanks to the Provincial Government with regards to the receipt of Grant Funding;
Addition to In-Camera (8) Personnel;

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

(1) STARS Update

Glenda Farnden, with STARS, appeared as a delegation to update Council on STARS and their year to date.

Ms. Farnden presented the powerpoint presentation to Council.

A annual donation of \$2 per capita was requested.

C. MINUTES

(1) Special Council Meeting Minutes

Councillor Fred Schoening 16/372

Moved that the Special Council Meeting Minutes of September 6, 2016, be approved as presented.

Carried

(2) Council Meeting Minutes

Councillor Quentin Stevick 16/373

Moved that the Council Meeting Minutes of August 23, 2016, be approved as presented.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 September 13, 2016

D. UNFINISHED BUSINESS

(1) Beaver Mines Trail

Councillor Quentin Stevick 16/374

Moved that the report from the Director of Operations, dated August 5, 2016, and the report from the Chief Administrative Officer, dated May 5, 2016, be received;

And that Council direct Administration to include the project in the 2017-2019 budget deliberations, pending the outcome of the Canada 150 grant application.

Carried

Councillor Garry Marchuk 16/375

Moved that Council direct Administration to seek tenders on the project, at a walkway width of 6 feet;

And that this project be advertised locally.

Carried

(2) Dust Control Program

Councillor Fred Schoening 16/376

Moved that the email from the Public Works Superintendent, dated September 1, 2016, regarding the dust control program, be received as information.

Carried

(3) Purchase of Picnic Tables

Councillor Garry Marchuk 16/377

Moved that the email from the Chief Administrative Officer, dated August 5, 2016 and the report from the Chief Administrative officer, dated July 7, 2016, be received;

And that \$2,000 be donated to the Beaver Mines Community Association, for the purchase of picnic tables, with the funding coming from the Public Trust Reserve.

Councillor Terry Yagos 16/378

Moved that the email from the Chief Administrative Officer, dated August 5, 2016 and the report from the Chief Administrative officer, dated July 7, 2016, be postponed to the next Council meeting, pending further clarification of the funding source.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Regional Water System Intake Relocation - Pipeline

Councillor Fred Schoening declared a potential conflict of interest, as he has a family member employed by MPE, and left the meeting, the time being 1:55 pm.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 September 13, 2016

Councillor Garry Marchuk 16/379

Moved that the report from the Director of Operations, regarding the Regional Water System Intake Relocation - Pipeline, dated September 7, 2016, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the contract with Whissell Contracting Ltd. for \$225,753.12, with the project funding coming from Regional Water – Capital Grant Funded (Account No. 2-45-0-761-2761).

Carried

Councillor Fred Schoening returned to the meeting, the time being 1:58 pm.

b) Operations Report

Councillor Terry Yagos 16/380

Moved that the Operations Report for the period of August 17, 2016 to September 7, 2016, be received as information.

Carried

(2) Planning and Development

a) Notice Prior to Registration of a Conservation Easement – Clayton Property – SW & SE 14-4-30 W4M

Councillor Terry Yagos 16/381

Moved that the report from the Director of Development and Community Services, regarding the Notice Prior to Registration of a Conservation Easement – Clayton Property – SW & SE 14-4-30 W4M, dated September 7, 2016, be received;

And that Council acknowledge the receipt of the notice of the Conservation Easement for SW and SE 14-4-30 W4M;

And further that Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

b) Notice Prior to Registration of a Conservation Easement – Copp Property – W ½ 22-3-30 W4M and NW 15-3-30 W4M

Councillor Terry Yagos 16/382

Moved that the report from the Director of Development and Community Services, regarding the Notice Prior to Registration of a Conservation Easement – Copp Property – W ½ 22-3-30 W4M and NW 15-3-30 W4M, dated September 7, 2016, be received;

And that Council acknowledge the receipt of the notice of the Conservation Easement for W½ 22-3-30 W4M and NW 15 -3-30 W4M;

And further that Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 September 13, 2016

(3) Finance

a) Statement of Cash Position

Councillor Fred Schoening 16/383

Moved that the Cash Position for the month ending August 2016, be received as information.

Carried

(4) Municipal

a) Castle Management Plan Working Group

Councillor Terry Yagos 16/384

Moved that Council authorize Councillor Quentin Stevick to attend schedule meetings, of the Castle Management Plan Working Group, and that Councillor Stevick be further authorized to include attendance of these meetings on his monthly timesheet, as an expense.

Carried

b) CAO Report

Councillor Quentin Stevick 16/385

Moved that Council receive for information, the Chief Administrative Officer's report for the period of August 19, 2016 to September 8, 2016, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

Nil

2. For Information Only

Councillor Quentin Stevick 16/386

Moved that the following be received as information:

- a) Highway 3 Twinning Development Association - Minutes of May 6, 2016
 - Email from Highway 3 TDA, dated August 30, 2016
- b) Financial Support for the Pincher Creek Food Bank
 - Letter from McMan Youth, Family and Community Services Association, dated August 15, 2016
- c) Thank You Note
 - Note from Joyce McFarland, received August 23, 2016

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 September 13, 2016

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Pincher Creek Municipal Library Annual Report
 - Letter from Pincher Creek Municipal Library, dated August 31, 2016
 (Complete report available from CAO)
- Roadside mowing
- Hochstein Bridge Project
- Locking lid on the handicapped garbage bin to keep the lid in place

Councillor Fred Schoening – Division 2

- Oldman River Regional Services Commission
 - Minutes of June 2, 2016
- Agricultural Service Board
 - Minutes of July 7, 2016
 - Minutes of June 2, 2016
 - Minutes of May 5, 2016
 - Minutes of March 31, 2016
 - Minutes of March 3, 2016
 - Minutes of February 4, 2016
- Weed control

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
- Castle Mountain Resort Inc.
- Beaver Mines Community Association
 - Annual General Meeting
 - Tennis Court Surface
 - Protection fence around the tennis court
 - Speeding in the community
 - Increase of Garbage pickup between May and September

Reeve Brian Hammond - Division 4

- Staff BBQ
- 50th Anniversary of Kootenai Brown Pioneer Village
- Lundbreck Cornfest
- Emergency Services Special Meetings
- Mayors and Reeves
 - Wildlife fencing
 - Crown of the Continent
 - Oldman Watershed Council Blog
 - Bill 6

Councillor Terry Yagos – Division 5

- Emergency Services Special Meetings
- Crowsnest / Pincher Creek Landfill Association
 - Minutes of July 20, 2016
 - Public meetings for the incinerator
- Lundbreck Community Association
 - Cornfest
 - Garbage bin
 - RCMP from Crowsnest Pass
 - Cardboard recycling bin

Councillor Fred Schoening

16/387

Moved that the committee reports be received as information.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 September 13, 2016

H. IN-CAMERA

Councillor Terry Yagos 16/388

Moved that Council and Staff, move In-Camera, the time being 2:39 pm.

Carried

Councillor Fred Schoening 16/389

Moved that Council and Staff move out of In-Camera, the time being 5:25 pm.

Carried

I. NEW BUSINESS

(1) Signatory to Membership Agreement

Councillor Terry Yagos 16/390

Moved that the Municipal District of Pincher Creek agrees to include the Pincher Creek Emergency Services Commission, to become a party to the Membership Agreement for establishing the Pincher Creek Emergency Services Commission.

Carried

(2) Letter of Thanks – Provincial Funding

Councillor Garry Marchuk 16/391

Moved that a letter be forwarded to the Provincial and Federal Governments in recognition of Beaver Mines Water and Waste Water funding received.

Carried

(3) Request to Purchase Land – WNW 21-9-2 W5M

Councillor Fred Schoening 16/392

Moved that Council direct Administration to suggest a lease agreement with the landowner of NW 21-9-2 W5M to lease Area A, Plan 0814160.

Carried

(4) Request to Close and Purchase Road Plan – NW 33-6-2 W5M

Councillor Terry Yagos declared a potential conflict of interest, and left the meeting at 5:32 pm.

Councillor Quentin Stevick 16/393

Moved that Council deny the application to close and purchase a portion of Road Plan 3385AZ, within SW 33-6-2 W5M.

Reeve Brian Hammond requested a recorded vote.

Councillor Fred Schoening – In Favour
 Councillor Quentin Stevick – In Favour
 Councillor Garry Marchuk – In Favour
 Reeve Brian Hammond – Opposed
 Motion Carried

Councillor Terry Yagos returned to the meeting, the time being 5:33 pm.

Minutes
Regular Council Meeting
Municipal District of Pincher Creek
September 13, 2016

J. ADJOURNMENT

Councillor Fred Schoening

16/394

Moved that Council adjourn the meeting, the time being 5:34 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER

DRAFT

Tara Cryderman

Subject: FW: STARS update presentation to M.D. of Pincher Creek

From: Fallon, Wendy [<mailto:wfallon@stars.ca>]
Sent: August 17, 2016 3:11 PM
To: Wendy Kay <wkay@mdpincercreek.ab.ca>
Cc: Fallon, Wendy <wfallon@stars.ca>
Subject: STARS update presentation to M.D. of Pincher Creek

Good afternoon Wendy,

Glenda Farnden would like to visit your Council again this year and provide an update presentation on STARS. I'm wondering if a Council meeting on September 13th or Sept. 27th would work? Either of these dates is good for a morning or an after lunch delegation. Please let me know at your convenience.

Hope you are enjoying some lovely summer weather in Southern Alberta.

Kind regards,

Wendy

Wendy Fallon
Stewardship Officer
STARS Foundation
1441 Aviation Park NE, Box 570
Calgary, AB T2E 8M7
P. 403.516.3826
C. 403.922.7199
wfallon@stars.ca
www.stars.ca

SHOCK TRAUMA AIR RESCUE SOCIETY

STARS



STARS AIR AMBULANCE

Emergency Critical Care



- Serving 98% AB population;
- Average 5 missions per day in Alberta;
- CAMTS Accreditation (1 of 3 in Canada);
- Twin engine helicopters; 2 pilots, Critical Care Nurse + ALS Paramedic;
- Night Vision Goggles – 1st in Canada (2003);
- Bed-to-bed / scene-to-bed advantage / reduces stress on critical patients;
- Leading-Edge Technology



STARS EMERGENCY LINK CENTRE

Red Patient Referral System



- Transport Physicians provide medical consultation on all critical care calls
 - Best mode of transport and best destination for patient
 - Ground Ambulance - Fixed Wing - STARS



SAVING TIME SAVES LIVES

Responding to Diverse Situations 24/7



CRITICAL CARE

Begins as Soon as We Reach the Patient



CARING FOR THE PATIENT

Leading Edge of Technology



- **12 Lead ECG**
- **Defibrillator**



Medications
I-stat Lab
EZIO Drill

Physicians Kit

- **Central Lines**
- **Pacemaker**

CARING FOR THE PATIENT

Leading Edge of Technology



Hamilton T-1 Transport Ventilator

- Fully featured ICU ventilator
- Adult / Pediatric

**3-in-1 I.V. Pump
Oxygen
Resuscitation
Suction**



CARING FOR THE PATIENT

Leading Edge of Technology



Baby Pod



Portable Ultrasound

CARING FOR THE PATIENT

Leading Edge of Technology



Video Laryngoscope



**Blood Onboard – All Helicopters
1st in Canada!**

EDUCATING THE PROVIDERS

Advancing critical care



- Internationally acclaimed leader in critical care
 - 2 Mobile Education Units (Alberta);
 - 1416 Medical Personnel / 71 Communities in Alberta (2015)
- Outreach; LZ Training, Safety/Emergency Preparedness
 - 1018 Landing Zone Officers / 68 Communities in Alberta (2015)
- Supporting the communities that we serve
 - No cost to municipalities

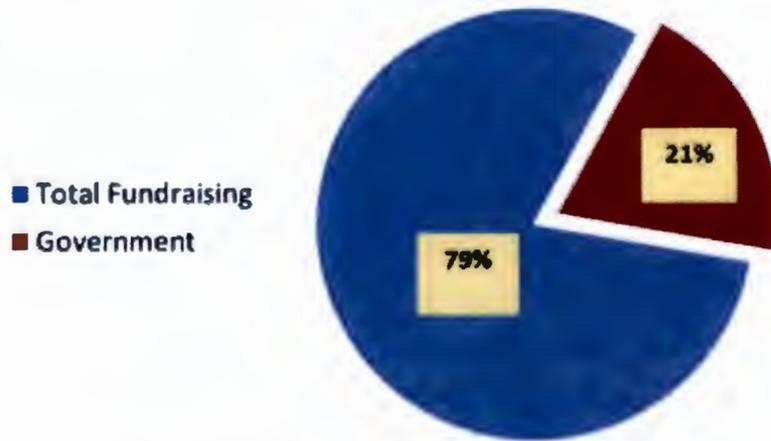


FUELED BY GENEROSITY

Achieving successes together



STARS Alberta Funding

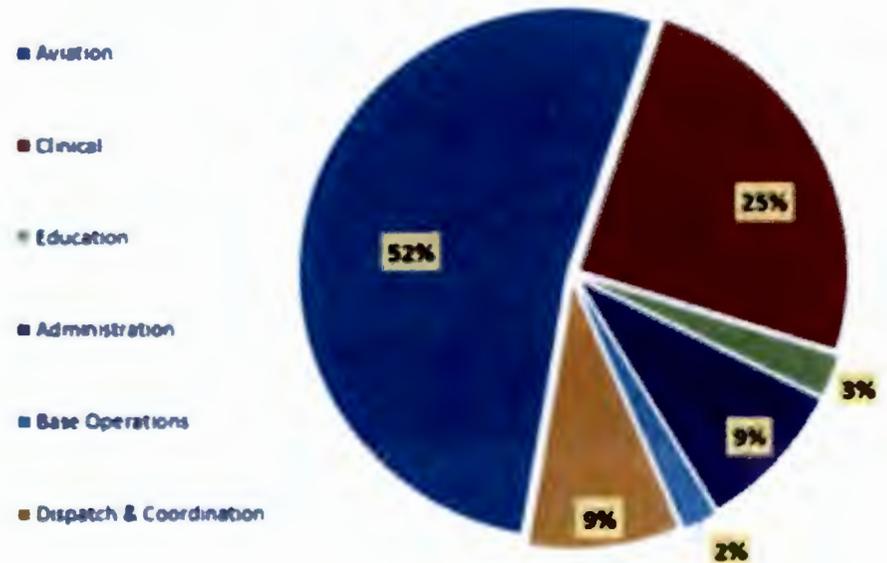


Funding in Thousands

AB Government Funding	\$	7,014
Total Operating Costs /Capital Expenditures	\$	38,623
AB Government Funding as a Percent of Costs		21%

STARS Gross Fundraising	\$	15,421
AB Lottery	\$	11,937
Calendar	\$	953
Site Registration / Emergency Contact Centre	\$	3,298

STARS Alberta Expenditures (3 Bases)



M.D. OF PINCHER CREEK

A Municipal Partner Saving Many Lives!



Reality = Decreased funding + Increasing call volume + Increasing cost

OUR REQUEST

Your kind consideration for a standing commitment of support annually

- \$2 per capita (\$6,316) annually (equals to approx. 1 mission per year)

- 1) Recognize STARS as a valued part of emergency protective services
- 2) Enhance the safety & quality of life for your residents
- 3) Ensure sustainability of STARS emergency services for Albertans

STARS belongs to Albertans – A privileged few



MD OF PINCHER CREEK

SEPTEMBER 20, 2016

TO: Wendy Kay, CAO

FROM: Leo Reedyk, Director of Operations

SUBJECT: Administration Building Roof – Snow Stop

1. Origin:

The Administration Building was constructed in 2014. Administration staff moved into the building in December of 2014 and have experienced one and a half winter seasons in the building.

2. Background:

During winter storms, snow builds up on the roof in cornices that shed off the roof when temperature and snow conditions are right. When conditions allow for the shedding of snow, it falls to the sidewalk below without warning and at times in large volumes.

The municipality's Joint Worksite Occupational Health and Safety Committee received a hazard report on the shedding of snow as it can fall without warning to the sidewalk at the buildings main and south entrances. Thermal Systems, the roofing contractor was contacted to determine if additional snow stops could be installed to minimise the snow shedding.

A quote was received to install additional snow stops on the roof above the main entrance and the south exit for \$14,000.00. As this is a safety concern, it is recommended that the additional snow stops be installed, with funds for the project coming from the Mill Rate Stabilization Reserve (6-12-0-735-6735).

3. Recommendation:

THAT the report from the Director of Operations, dated September 20, 2016 regarding the Administration Building Roof – Snow Stop be received;

AND THAT Council authorize the Reeve and Chief Administrative Officer to sign the contract with Thermal Systems for the installation of snow stop above the main and south

entrances, with funding of \$14,000.00 coming from the Mill Rate Stabilization Reserve (6-12-0-735-6735).

Respectfully Submitted,

Leo Reedyk



Attachments

Reviewed by: Wendy Kay, Chief Administrative Officer



Date: September 27, 2016



THERMALSYSTEMS
BUILDING INSPIRED VISIONS

September 7, 2016

File: 2032217

SENT VIA EMAIL – AdminDirOps@mdpincercreek.ab.ca

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

ATTENTION: L.J. (Leo) Reedyk

RE: Administration Building
Pincher Creek, AB

We are pleased to submit our **revised** quotation for work at the above project as follows:

1) BEMO SNOW STOPPER SYSTEM:

Supply materials, labour, and equipment to install BEMO Snow Stopper System, colour to be 'Sandstone' to match existing BEMO roof for a total of 46 LF.

THE ABOVE FOR THE SUM OF..... \$14,000.00

PLEASE NOTE:

A. OUR QUOTATION IS BASED ON:

1. Goods and Services Tax extra.
2. Information provided with your clarification to the quantity of the snow stopper system required dated September 7, 2016 via email from Leo Reedyk.
3. Terms and conditions as per our quotation dated September 1, 2016.

In the event that this revised quotation is accepted, the parties agree that the aforementioned terms and conditions shall be incorporated into any final contract which may be signed as between the parties. Where the terms of the proposed contract conflict with those terms and conditions listed in our revised quotation, the terms and conditions listed in our revised quotation shall prevail and take precedence over those terms and conditions in the proposed contract. In the event no contract is signed between the parties, the terms and conditions listed in our revised quotation shall be of full force and effect and shall govern the relationship between the parties.

Nothing in the foregoing revised quotation shall prohibit or preclude, Thermal Systems KWC Ltd. from negotiating any term or condition included in the proposed contract, not addressed in this revised quotation.



THERMALSYSTEMS
BUILDING INSPIRED VISIONS

We thank you for the opportunity to quote this work and trust that this proposal will meet with your approval.

Yours truly,
THERMAL SYSTEMS KWC LTD.

Per: 
Michelle Rheaume
Technical Manager

MCR/amy

Reserve Status Sheet

6-12-0-735-6735

General Reserve - Mill Rate Stabilization

20-Sep-16

Balance Start of Year	Opening Balance	1,234,930.13
Requested Amount	Bemo Snow Stopper System	(14,000.00)
Previous Approved Amount	Roof Repair on 763 Kettles St (April 12, 2016)	(18,052.50)
	Water Hauling (August 23, 2016)	(55,000.00)
Proposed Balance as of September 20, 2016		1,147,877.63
2016 Budgeted Projects		
Reductions from Reserve	Projected Transfer to Balance 2016 Budget	(110,070.00)
Projected Balance		1,037,807.63

SEPTEMBER 20, 2016

TO: Wendy Kay, CAO

FROM: Leo Reedyk, Director of Operations

SUBJECT: Beaver Mines Potable Water Distribution and Sanitary Collection Engineering

1. Origin:

The November 2014 Beaver Mines Water and Sanitary Service Study identified the probable cost of Engineering of this component of the project to be \$480,000.00.

2. Background:

Included in the engineering component of the project is the detailed design, tender and award, construction and warranty phases of the project. By initiating the engineering component of the project, the detailed design and tender and award components of the project will provide Council with a current probable cost in 2017 dollars.

The November 2014 study's opinion on probable cost was \$4,174,000.00. Confirming the amount will enable Council to determine the amount of grant funding that will be needed for this component of the project. Funding from the Regional Water Infrastructure Reserve can be replenished when the source of project funding is identified.

3. Recommendation:

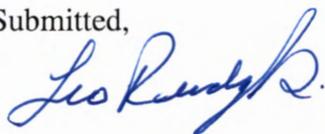
THAT the report from the Director of Operations, dated September 20, 2016 regarding the Beaver Mines Potable Water Distribution and Sanitary Collection Engineering be received;

AND THAT Council authorize the Reeve and Chief Administrative Officer to sign the contract with MPE Engineering Ltd for the detailed design and tender work, with funding of \$480,000.00 coming from Regional Water Infrastructure Reserve (6-12-0-756-6740);

AND FURTHER THAT once the project has been tendered, the results be brought back to Council for consideration.

Respectfully Submitted,

Leo Reedyk



Attachments

Reviewed by: Wendy Kay, Chief Administrative Officer 

Date: September 22, 2016

Project: Beaver Mines Water and Sanitary Service Study 1770-007-00	PM LS
File: N:\1770 MD of Pincher Creek\007\007 Beaver Mines Water and Sanitary Service Study	Prepared By: CW
Date: <u>October 30, 2014</u>	Revision No. 0
	Checked By: _____



Potable Water Distribution and Sanitary Collection

OPINION OF PROBABLE COST

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	COST
Water Distribution System				
1 Mobilization / Demobilization / Bonding & Insurance / Profit	1	LS	\$ 110,000.00	\$ 110,000.00
2 Supply and Install 150 mm DR-18 C-900 Class PVC Water Pipe and Fittings, Complete	2,250	m	\$ 225.00	\$ 506,250.00
3 Supply and Install 150 mm Water Main Isolation Valves, Complete	11	ea	\$ 2,500.00	\$ 27,500.00
4 Supply and Install Fire Hydrant, Complete	10	ea	\$ 8,000.00	\$ 80,000.00
5 Water Service Connection to Property Line, Complete	57	ea	\$ 2,500.00	\$ 142,500.00
	SUBTOTAL			\$ 866,000.00
Sanitary Collection System				
1 Mobilization / Demobilization / Bonding & Insurance / Profit	1	LS	\$ 170,000.00	\$ 170,000.00
2 Supply and Install 200 mm SDR35 PVC Sanitary Sewer Pipe, Complete	2,600	m	\$ 275.00	\$ 715,000.00
3 Supply and Install Type 1 Standard Precast Manhole, Complete	90	vm	\$ 2,200.00	\$ 198,000.00
4 Sanitary Service Connection to Property Line, Complete	57	ea	\$ 3,500.00	\$ 199,500.00
	SUBTOTAL			\$ 1,283,000.00
Restoration Works				
1 Mobilization / Demobilization / Bonding & Insurance / Profit	1	LS	\$ 260,000.00	\$ 260,000.00
2 Hot Mix Asphalt Road	12,000	m ²	\$ 130.00	\$ 1,560,000.00
3 Supply and Install Topsoil & Seed	17,000	m ²	\$ 10.00	\$ 170,000.00
4 Gravel Road	500	m ²	\$ 56.00	\$ 28,000.00
5 Gravel Driveway Restoration	350	m ²	\$ 20.00	\$ 7,000.00
	SUBTOTAL			\$ 2,025,000.00
	GRAND SUBTOTAL			\$4,174,000.00
Contingencies (15%)				\$626,000.00
Material Testing (2.5%)				\$104,000.00
Engineering (10%)				\$480,000.00
	GRAND TOTAL			\$5,380,000.00

Assumptions

- Assumed 200mm SDR 35 PVC Pipe for all sewer lines. Length includes distance to lift station/WWTP of 350m.
- 3.0 m spacing provided between sanitary and water lines within 12m of total excavation width.
- Typical restoration limits assumed to be 7 m width of grass and 5 m width of road.
- Hot Mix Asphalt Road work includes asphalt removal, waste excavation, subgrade preparation, 300mm subbase granular, 100mm base granular, prime coat and 180mm hot mix asphalt
- Gravel Road work includes waste excavation, subgrade preparation, 500mm subbase granular and 100mm base granular.
- Gravel Driveway Restoration work includes waste excavation, subgrade preparation and 200mm base granular.

Reserve Status Sheet

6-12-0-756-6740

Allocated Reserve - Regional Water Infrastructure

22-Sep-16

Balance Start of Year	Opening Balance	641,169.10
Requested Amount	Detailed Design Work	(480,000.00)
Previous Approved Amount	Cowley Standpipe Repairs (May 10, 2016)	(14,800.00)
Proposed Balance as of September 22, 2016		146,369.10
2016 Budgeted Projects and Contributions		
Additions to Reserve	2016 Budgeted Contribution	3,120.00
Projected Balance		149,489.10

MD OF PINCHER CREEK

SEPTEMBER 20, 2016

TO: Wendy Kay, CAO
FROM: Leo Reedyk, Director of Operations
SUBJECT: Roads Emergency Repair

1. Origin:

Annually, Public Works maintains roads including crack sealing, pothole repair and emergency repairs as required.

2. Background:

During the summer of 2016, Public Works identified a number of areas requiring repairs including significant rutting on the 3A west of the airport down the Southfork Hill, rutting on the Landfill road from Highway 3 to RR 2-0 and potholes on the North Burmis Road and in Lundbreck.

Given the significant rutting and the compromise to safety of the travelling public, Public Works initiated repairs to the ruts. Some of the repairs were included in the hard surfacing Capital Budget, the remainder were included in the Road oil and asphalt budget.

Given the safety implications the contractor was retained to complete the job. The cost exceeded the \$22,000 budget by \$16,646. Council is requested to authorize the over expenditure of \$16,646.00 for the Road Oil and Asphalt Budget (2-32-0-534-2534) to be funded from the Road Construction Reserve (6-12-0-757-6740).

3. Recommendation:

THAT the report from the Director of Operations, dated September 20, 2016 regarding the Roads Emergency Repair be received;

AND THAT Council authorize the over expenditure of \$16,646 in the Road Oil and Asphalt Budget (2-32-0-534-2534) to be funded from the Road Construction Reserve (6-12-0-757-6740).

Respectfully Submitted,

Leo Reedyk 

Attachments

Reviewed by: Wendy Kay, Chief Administrative Officer 

Date: 

Leo Reedyk

From: Stu Weber
Sent: September 21, 2016 4:35 PM
To: Leo Reedyk
Subject: RE: Dust control / patching

Hi Leo,

Below are the invoices we have for crack sealing and patching. The initial \$9500 could be coded to Lundbreck. The bottom 42K was coded with the coldmix capital. That leaves me about 15K overspent in the road oil and asphalt budget.

The repairs were critical as the rutting was quite bad on the 3A airport down the South Fork Hill and I was starting to become concerned for traffic safety. In some locations the ruts were as deep as 4", and they could toss a vehicle around if the driver was not aware of them.

I felt it was critical for them to be repaired immediately.

Thanks,

Stu Weber, C.E.T.
Public Works Superintendent
M.D. of Pincher Creek
Box 279
Pincher Creek AB T0K 1W0
sweber@mdpincercreek.ab.ca
Phone (403)627-3130
Fax (403)627-3474

From: Mike Killoran
Sent: September-20-16 3:53 PM
To: Stu Weber <PWSuperintendent@mdpincercreek.ab.ca>
Subject: Dust control / patching

This is the invoices I have seen

232-0-534-2534 Road oil & Asphalt \$ 48,142.00 To date

Patch Lundbreck /Lowland Longhorn Asphalt	\$ 9,500.00
Cold mix from McNally	\$ 12,790.00
Patch landfill & 3A PatchPro	\$ 24,000.00
Cold Patch material from WR Meadows	\$ 1,856.00

232-0-762-2762 Capital funded by reserves

Patch Pro 3A	\$ 36,000.00
Patch Pro North Burmis	\$ 6,000.00

Mike Killoran

Public Works Purchaser
Municipal District of Pincher Creek No.9
Box 279
Pincher Creek, Alberta, Canada
Phone 403-627-3130
Fax 403-627-3474
Direct line 403-904-8026



<http://www.mdpinchercreek.ab.ca>

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to which they are addressed. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited. Attachment to this e-mail may contain viruses that could damage your computer system. Whilst we take reasonable precautions to minimize this risk, we do not accept liability for any damage which may result from software viruses. You should carry out your own virus checks prior to opening any attachment. Please note that errors can occur in electronically transmitted materials. We do not accept liability for any such errors. If verification is required please ask for a hard copy.

Reserve Status Sheet

6-12-0-757-6740

Allocated Reserve - Road Construction

22-Sep-16

Balance Start of Year	Opening Balance	3,091,442.16
Requested Amount	Emergency Asphalt Repair	(16,646.00)
Previous Approved Amount	North Burmis Road Intersection (Feb 9, 2016)	(157,500.00)
	Southfork Drainage Project - Excess Construction and 10% Contingency (May 24, 2016)	(54,100.00)
Proposed Balance as of September 22, 2016		2,863,196.16
2016 Budgeted Projects and Contributions		
Reductions from Reserve	Dust Control	(250,000.00)
	Southfork Drainage Project - Supervision	(60,000.00)
	Southfork Drainage Project - Construction	(220,000.00)
	Geo Grid- Mazur Road	(80,000.00)
	Geo Grid- West Kerr Road	(80,000.00)
Projected Balance		2,173,196.16

Director of Operations Report September 21, 2016

Operations Activity Includes:

- September 8, WSP Engineering meeting;
- September 12, H2S training;
- September 13, Council meeting;
- September 14. Joint Worksite Health and Safety meeting;
- September 14, LAPP Pension workshop;
- September 15, Southern Alberta Safety Council meeting;
- September 18, Prime Contractor training.

Agricultural and Environmental Services Activity Includes:

- September 6-20, Roadside Unit spraying for Canada Thistle & Perennial Sowthistle
- September 8-9, Deadstock permit renewals/updates;
- September 8-9, 19-20, Spray Gravel Pits for Downy Brome, Blue Weed regrowth
- September 12, Growing Forward 2 Updates/Discussion;
- September 14, Joint Health and Safety Meeting;
- September 13, EFP Web Book 3.0 Updates Webinar
- September 16, Chipman Creek Project Update with TUC
- September 17-18, Riparian Restoration Workshop (Black Diamond, AB);
- September 19, Southern Alberta Grazing School for Women Conference Call;
- September 20, Meet with Warner County Staff RE: Transboundary tour planning;
- September 20, Landscaping Work around Main Office
- September 21 – 23, Grass Seeding.
- September 22, Waterton Biosphere Reserve Association Large Carnivore Tour;

Public Works Activity Includes:

- Finalizing North DU road project;
- Reclaiming fence line at Tapay Pit for fence installation;
- Built approaches on the North Burmis Road;
- Ditch mowing;
- Spot gravelling as required;
- Pothole repair
- Trim culverts

Upcoming:

- September 22, Budget meetings;
- September 23, WCB Administration meeting;
- September 27, Council meeting.

Project Update:

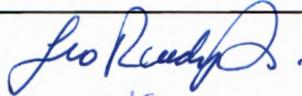
- 2013 Disaster Recovery Projects
 - Satoris Road – Awaiting AEP approval for road realignment.
- Community Resilience Program
 - Regional Water System Intake Relocation – Tender Closed awaiting Contract.
- Capital Projects
 - North Burmis Road Intersection – construction nearing completion;
 - Airport Runway Threshold Review underway, Final report submitted;
 - Southfork Hill Drainage – construction nearing completion.

Call Logs – attached.

Recommendation:

That the Operations report for the period September 7, 2016 to September 21, 2016 be received as information.

Prepared by: Leo Reedyk



Date: September 21, 2016

Reviewed by: Wendy Kay



Date: September 22, 2016

Submitted to: Council

Date: September 27, 2016

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Completion Date
541	Division 3	NE12 T5 R2 W5	Site 2003 TWP 6-2 Needs an approach upgraded as moving into a house that has not been used for a few years	Arnold Nelson	Complete until future notice	2016-04-07	2016-09-19
544	Division 5	SW12 T8 R3 W5	RQ "Slow Hidden Driveway" sign to be installed for southbound traffic on the N. Burmis Road	Don Jackson	Completed	2016-05-24	2016-09-22
545	Division 2	NW19 T5 R29 W4	Culvert on their approach has been damaged (crushed) Need to be fixed RQ via E-mail	Stu Weber	Completed	2016-06-14	2016-09-15
546	Division 5	SE25 T7 R3 W5	RQ - approach needs moving	Stu Weber	Work in Progress	2016-08-10	
547	Division 4		Grading and billing questions for shared driveway Weeds/OLDMAN River Bed & Shore & restoration or river bank following flooding	Stu Weber	Completed	2016-07-18	2016-08-31
548			re detour and heavy weight trucks going over bridge	Arnold Nelson	Issue been checked	2016-09-09	2016-09-10
549		N.Burnis Road	N. Burmis Road to be graded and his driveway	Dave Sekella	Completed	2016-09-09	2016-09-20
550			Need contact with Cowley Water Plant		Completed	2016-09-09	2016-09-09
551			Wants gravel from Hennigers	Arnold Nelson	Looked after	2016-09-09	2016-09-09
552			Re waterline being installed over MD road	Roland	Completed	2016-09-12	2016-09-12
553			Re gravel source for project newar Waterton	Stu Weber	advised	2016-09-12	2016-09-13
554			Re getting gravel from Waldron Pit		Completed	2016-09-12	2016-09-13
555			RQ Road to be graded RR1-1 off 507 Site #6205		Completed	2016-09-12	2016-09-19

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Completion Date
556			Re Gravel Haul		Completed	2016-09-12	2016-09-14
557			Re moving water gauge	Roland	Completed	2016-09-12	2016-09-15
558			Looking for a 6 foot culvert		Completed	2016-09-12	2016-09-12
559			Looking for culverts		Completed	2016-09-12	2016-09-12
560	Division 3	NW22 T5 R1 W5	To repair culvert and approach (re Mower) RQ 4' longer if possible	Stu Weber	Work in Progress	2016-09-12	
561			Pin finder		Completed	2016-09-13	2016-09-16
562			Invoice	Stu Weber	Completed	2016-09-12	2016-09-13
563			Road need grading RR28-3 TWP6-2 (also called back w/Kudos)	Tony Tuckwood	Completed	2016-09-13	2016-09-14
564			Re gravel crushing	Stu Weber	Meeting on Sept 27	2016-09-13	
565			w/Clearwater County at Rocky Re gravel claimer	Stu Weber	Completed	2016-09-14	2016-09-15
566		Site #1184 TWP8-4	Re approach & driveway	Tim Oczkowski	Completed	2016-09-14	2016-09-15
567			Hagglund Road in terrible shape and needs grading	Henry Dykstra	Completed	2016-09-15	2016-09-21
568			Maycroft Road has big pot holes (corner at Hall)	Dave Sekella	Completed	2016-09-16	
569	Division 2	NW16 T6 R28 W4	RQ to mow part of driveway up to hill (husband is disabled)		Completed/Alice phoned with big Kudos	2016-09-16	2016-09-19

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Completion Date
570				Stu Weber	Work in Progress	2016-09-15	
571	Forestry	NW30 T5 R2 W5	RQ approval for 3rd approach at back of house	Stu Weber	Completed	2016-09-19	2016-09-21
572			Followup re dust control	Stu Weber	Work in Progress	2016-09-19	
573			Road off hwy down to Burmis Estates & Hidden Valley needs grader	Dave Sekella	Work in Progress	2016-09-19	
574	Division 3	NW28 T6 R2 W5	RQ driveway to be graded / and fence repaired at the gravel pit	Henry Dykstra	Completed (Driveway)	2016-09-19	2016-09-21
575	Division 2	SE15 T7 R29 W4	Summerview Road needs grading	Tim Oczkowski	Work in Progress	2016-09-19	
576	Beaver Mines		Tennis court upgrade	Stu Weber	Work in Progress	2016-08-29	
577	Forrestry		Would like some gravel	Stu Weber	Completed	2016-09-13	2016-09-21
578			Thompson Colony Pit / Gravel crushing	Stu Weber	Completed	2016-09-13	2016-09-13
579	Lundbreck		Mobile home needs services installed	Stu Weber	Work in Progress	2016-09-13	
580	Lundbreck		Would like driveway extended	Stu Weber	Work in Progress	2016-09-20	
581	Division 4		RQ back slooping east of feedlot/ Gravel from Heritage Pit	Stu Weber	Work in Progress	2016-09-14	
582	Division 5		RQ approaches upgraded	Stu Weber	Completed	2016-09-15	2016-09-20
583			Swapping out trailers at water treatment plant	Stu Weber	Completed	2016-09-16	2016-09-16
584			Doing work on the Fiddler Powerline by Summerview	Stu Weber	Completed	2016-09-21	2016-09-21

PUBLIC WORKS

WORK ORDER	DIVISION	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	Completion Date
585			Re status of road application as per the policy ???(Leo's memo)	Stu Weber	Work in Progress	2016-09-22	
586			Needing a culvert (Old or New)		Work in Progress	2016-09-22	
587			Left key in card lock at Airport	Shane Poulson	Completed	2016-09-22	2016-09-22
588		TWP 8-4 & RR1-3	Roads need gravel and grading (daughter Jade Drewniak)	Brian Layton	Work in Progress	2016-09-22	
589		SE6 T7 R1 W5	RQ to upgrade approach	Stu Weber	Work in Progress	2016-09-22	
590							
591							

Environmental Services Call Log

WORK ORDER	DIV. #	LOCATION	CONCERN/REQUEST	ASSIGNED TO	ACTION TAKEN	REQUEST DATE	COMPLETION DATE
1	5	NW24-9-4-W5	Neighbours cattle on their property	Leo	Advised them to speak to their neighbour, call RCMP to report stray animals if necessary	2-Sep-16	2-Sep-16
2	2		Would like the Therriault Dam opened so that he can fill dugouts for winter use during the second week of October	Lindsey	Will contact other downstream users and advise them to take advantage of the water release mid October	12-Sep-16	12-Sep-16
3	3		Has issues with neighbours cattle accessing her property through downed fence	Lindsey	Contacted Brand Inspector - he has already inspected the property/fence and spoke with both parties. Patty shares responsible for fence maintenance because she allows another producer to graze cattle on her property. Neighbor has experienced recent health issues but is aware of the issue and intends to repair fence when he is able. Issue is with the Line Fence Act and Stray Animals Act (we do not have authority here). Advised Patty to contact RCMP for assistance	15-Sep-16	15-Sep
4		Town of Pincher Creek	Oxeye Daisy growing in front of library - responsibility of Pincher Planters	Lindsey	Alerted Kelly Cooley - he works closely with the Town of PC on weed issues via his position as southern alberta weed coordinator	15-Sep-16	15-Sep-16

MD OF PINCHER CREEK

September 22, 2016

TO: Reeve and Council

FROM: Janene Felker, Director of Finance

SUBJECT: 2017-2019 Recycle Depot Operations Agreement Renewal

1. Origin

The current Recycle Depot Operations Agreement between the MD of Pincher Creek, the Town of Pincher Creek and the Village of Cowley and K.J. Cameron Service Industries Ltd., will expire December 31, 2016.

2. Background

The Recycling Committee met with the contractor on September 21, 2016 to discuss the renewal of the agreement.

Changes to the agreement include:

- Addition of the word “viable” to Section (ii) so the clause now reads “all viable plastics, tin cans and other recyclable materials.” (Page 1)
- Increase from \$500 to \$1,000 under Part A, Contractor Responsibilities, Section 6 so the clause now reads “The contractor shall obtain authorization from the Committee to proceed with any repairs exceeding \$1,000.” (Page 3)
- The addition of Section 5 to Part C, Finance to read “In the event that a recyclable material becomes cost negative (where the costs of processing and storing the material exceeds the available price) and the Municipalities agree that the depot should continue to accept the material, the deficit incurred by the Contractor will be refunded according to the formula outlined in the Recycling Depot Funding Agreement.”
- At the Recycling Committee, the following motion was passed:
 - *“Moved that the Recycle Committee member present the draft Recycle Depot Operations Agreement to its respective Council for approval.”*

3. Recommendation

That the report from the Director of Finance, dated September 22, 2016, regarding the 2017-2019 Recycle Depot Operations Agreement Renewal, be received;

And that the Reeve and Chief Administrative Officer be authorized to sign the Recycle Depot Operations Agreement.

Respectfully Submitted,



Janene Felker

Reviewed by: Wendy Kay, CAO

W. Kay *September 22, 2016*

RECYCLE DEPOT OPERATIONS AGREEMENT

THIS AGREEMENT MADE THIS 1ST DAY OF JANUARY, A.D. 2017.

BETWEEN

***THE TOWN OF PINCHER CREEK, THE MUNICIPAL DISTRICT OF PINCHER CREEK NO.9,
THE VILLAGE OF COWLEY***

(hereinafter referred to as the "Municipalities")

OF THE FIRST PART

-and-

K.J. CAMERON SERVICE INDUSTRIES LTD.

A body corporate of Pincher Creek, Alberta
(hereinafter referred to as the "Contractor")

OF THE SECOND PART

- WHEREAS:** the Municipalities are desirous of diverting recyclable materials from the Crowsnest Pass/Pincher Creek Landfill, and;
- WHEREAS:** the Contractor has agreed to collect and dispose of recyclable materials for the Municipalities, and;
- NOW THEREFORE:** this Agreement witnesseth that in consideration of the mutual covenants and promises, the Parties hereto agree as follows:

1) Recyclable materials shall include, but are not limited to, the following materials:

- (i) all cardboard, computer paper, magazines, and other recyclable paper products,
- (ii) all viable plastics, tin cans and other recyclable materials.

2) The Contractor is an independent Contractor for the purpose of this Agreement and shall indemnify and hold harmless the Municipalities from any and all claims of any kind whatsoever in connection with the operation of the recycling centre, the use of the equipment and the sale of the recycled materials.

DEFINITIONS

Municipalities - For purposes of this Agreement the "Municipalities" are defined as the TOWN OF PINCHER CREEK, THE MUNICIPAL DISTRICT OF PINCHER CREEK NO.9 and the VILLAGE OF COWLEY.

Contractor - The CONTACTOR is defined as KJ CAMERON SERVICES INDUSTRIES LTD., located at 1038 Deer Avenue in Pincher Creek.

Managing Municipality - One of the "Municipalities" shall be designated as the "Managing Municipality" for purposes of administering the responsibilities of this Agreement and for providing administration support to the Recycle Committee.

Management - The Management Committee shall consist of an elected representative from each of the three "Municipalities" appointed to the Committee by the respective Councils of the Municipalities.

Recycling Capital Replacement Reserve - A Recycling Capital Replacement Reserve established and maintained on behalf of the Parties to the Agreement by the Managing Municipality. Funds may be drawn from this fund to replace or add to the capital inventory owned by the Municipalities as identified in Part B of this Agreement.

PART A CONTRACTOR RESPONSIBILITIES

- 1) The Contractor shall provide the facilities and equipment, except as hereinafter provided, for the collection and disposal of recyclable materials from residents of the Municipalities, hereinafter referred to as the "Residents".
- 2) The Contractor shall provide receptacles and containers for the Residents of the Municipalities to drop off recyclable materials at 1038 Deer Avenue in Pincher Creek (hereinafter referred to as the "Site") and it shall be accessible to Residents at all times.
- 3) The following terms and conditions shall apply to the operation of the recycling centre by the Contractor:
 - (a) The recycling center shall be under the direction and control of the Contractor,
 - (b) The Contractor shall provide the necessary labour to operate the center,
 - (c) The Contractor shall provide WCB coverage and liability insurance for any injury or damage caused by the use and operation of the said equipment,
 - (d) The Contractor shall indemnify and hold harmless the Municipalities for any damage caused by the use and operation of the said equipment.
- 4) The Contractor shall provide the following in connection with the operation of the recycling centre:
 - (a) Land and building,
 - (b) Loading dock,
 - (c) Storage areas,

(d) Bale ties,

5) The Contractor shall provide the labour necessary to service and maintain the equipment identified herein as owned by the Municipalities.

(a) This service and maintenance will be done by the Contractor in accordance with the equipment Manufacturer's specifications,

(b) Documentation of this service schedule will be made available at least annually and/or when requested by Committee members.

6) The Contractor shall obtain authorization from the Committee to proceed with any repairs exceeding \$1,000.00.

7) The Contractor agrees to operate the Recycling Depot in accordance with Alberta Occupational Health and Safety standards.

PART B RESPONSIBILITIES OF THE MUNICIPALITIES

Equipment - General

1) The Municipalities shall provide the Contractor with the following equipment to be used in the operation of the recycling centre:

(a) Cardboard baler (3)

(b) Granulator/conveyor

(c) Bins for recyclable materials drop off (9)

(d) Signage/gates

(e) Forklift

(f) Horizontal baler

2) The Municipalities shall retain ownership of the said equipment in proportion to the funding formula identified in the RECYCLE DEPOT FUNDING AGREEMENT between the Town of Pincher Creek, the Municipal District of Pincher Creek No.9 and the Village of Cowley.

3) Should this Agreement be terminated, possession of the equipment shall be given to the Municipalities in proportion to the funding formula in use at the time of purchase of the equipment.

4) The Contractor shall not, except as hereinafter provided, use the equipment for any purpose other than the recycling of materials from the Residents of the Municipalities.

Equipment - Exceptions

5) If the equipment of the Municipalities is to be used to recycle materials from other jurisdictions, the Contractor shall obtain the written consent of the Municipalities for the use of the equipment in that manner.

(a) The use of the equipment shall be identified in an Agreement between the Parties,

(b) The Contractor shall provide evidence of the weight of recycled materials collected from outside the boundaries of the Municipalities.

Equipment - Maintenance and Repair

6) The costs of parts for maintenance and service; and all costs of repairing the equipment excluding damages to equipment caused by negligent operation shall be the responsibility of the Municipalities who own the equipment.

7) The Municipalities shall share the costs of maintenance and repairs to the equipment they own in proportion to the funding formula outlined in the RECYCLE DEPOT FUNDING AGREEMENT.

Equipment - Replacement and/or Additions

8) Should it become necessary from time to time to replace capital equipment owned by the Municipalities or to add a piece of equipment to the existing inventory, the Recycle Management Committee shall recommend to the respective Councils of the Municipalities that such expenditures be approved.

9) Upon unanimous approval of the Municipalities, expenditures to replace or add to the capital equipment inventory shall be shared by the Municipalities in proportion to the formula outlined in the RECYCLE DEPOT FUNDING AGREEMENT.

PART C FINANCE

1) The Municipalities shall pay the Contractor **\$8,000.00** per month plus GST.

2) The Contractor shall be responsible for the sale and disposition of recycled materials.

3) The Contractor will refund to the Managing Municipality 30% of all revenues received over \$80.00 per tonne when all recyclables sold for the calendar year have been averaged for the calendar year. Any monies owing will be payable once all the materials for the year have been sold.

4) The Contractor shall provide annually and when requested a report to the Municipalities inclusive of weigh bills and other appropriate documentation as proof of the quantity of material recycled.

5) In the event that a recyclable material becomes cost negative (where the costs of processing and storing the material exceeds the available price) and the Municipalities agree that the depot should continue to accept the material; the deficit incurred by the Contractor will be refunded according to the formula outlined in the RECYCLING DEPOT FUNDING AGREEMENT.

TERMINATION

1) The Agreement may be terminated by any Party without cause upon 180 days written notice, delivered to the other Parties.

TERM

1) The term of the Contract will be from January 1, 2017 to December 31, 2019 subject to earlier termination as hereinbefore set out.

In witness whereof, the Parties have hereunto executed this Agreement, the day and year first above written.

Town of Pincher Creek

Per _____
Mayor

Per _____
C.A.O.

Village of Cowley

Per _____
Mayor

Per _____
C.A.O.

M.D. of Pincher Creek No.9

Per _____
Reeve

Per _____
C.A.O.

K.J. Cameron Service Industries

Per _____

Per _____

MD OF PINCHER CREEK

September 22, 2016

TO: Reeve and Council

FROM: Janene Felker, Director of Finance

SUBJECT: Recycle Depot Funding Agreement

1. Origin

The apportionment of costs detailed in the current Recycle Depot Operations Agreement between the MD of Pincher Creek, the Town of Pincher Creek and the Village of Cowley will expire December 31, 2016.

2. Background

The Recycling Committee met on September 21, 2016 to discuss the renewal of the agreement.

The changes made to the agreement were to change the start date and the expiration date of the apportionment.

At the meeting, the following motion was passed:

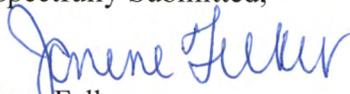
“Moved that the draft Recycle Depot Funding Agreement be forwarded to the respective Councils for approval.”

3. Recommendation

That the report from the Director of Finance, dated September 22, 2016, regarding the Recycle Depot Funding Agreement, be received;

And that the Reeve and Chief Administrative Officer be authorized to sign the Recycle Depot Funding Agreement

Respectfully Submitted,



Janene Felker

Reviewed by: Wendy Kay, CAO

W. Kay September 22, 2016

RECYCLE DEPOT FUNDING AGREEMENT

THIS AGREEMENT MADE THIS 1st DAY OF January A.D. 2017.

BETWEEN

THE TOWN OF PINCHER CREEK
(hereinafter called the "Town")

OF THE FIRST PART

&

THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
(hereinafter called the "M.D.")

OF THE SECOND PART

&

THE VILLAGE OF COWLEY
(hereinafter referred to as the "Village")

OF THE THIRD PART

WHEREAS: the Parties have entered into an Agreement with K.J. Cameron Service Industries Ltd. known as the ***RECYCLE DEPOT OPERATIONS AGREEMENT***

WHEREAS: the Parties hereto provide for the apportionment of costs in accordance with that Agreement.

NOW THEREFORE: this Agreement witnesseth that in consideration of the mutual covenants and promises, the Parties hereto agree as follows:

1. The Parties shall, in the performance of the ***RECYCLE DEPOT OPERATIONS AGREEMENT*** pay the costs apportioned as follows. Based on Population statistics :

a.	Town	51%
b.	M.D.	45%
c.	Village	4%

- 2) The apportionment of costs shall remain in effect until December 31, 2019.
- 3) The M.D. of Pincher Creek No.9 shall be responsible for payment to K.J. Cameron Services Industries Ltd. and shall bill the other Parties on a 3 month basis for their share of the cost.

CAPITAL RESERVES

1. Each municipality agrees that the establishment of a Recycling Capital Replacement Reserve is an appropriate means of funding future capital purchases. Funds would be drawn from this Reserve as required to replace presently owned **or** to purchase new capital equipment.
2. Funds received from the following sources shall be directed to a Recycling Capital Replacement Reserve by the Managing Municipality.
 - a. Funds received from other jurisdictions for recycling services provided by the Contractor.
 - b. 30% of all sums received by the Contractor (in excess of \$80.00 per tonne) from the sale of recycled materials
 - c. Other sources of recycling revenue as agreed to by the Municipalities and the Contractor.

ADMINISTRATION OF THE RECYCLING AGREEMENT

The Municipalities shall designate a "**Managing Municipality**" to assume responsibility for the administration of the terms of both the Recycle Depot Funding Agreement and the Recycle Depot Operations Agreement.

Such responsibilities will include but are not necessarily limited to the following:

1. Providing accounting services for receipts and expenditures associated with managing the terms of the Agreement between the Contractor and the Municipalities.
2. Allocating revenues forwarded by the Contractor.

3. Receipt and payment of invoices forwarded by the Contractor relating to service, maintenance and repair of equipment owned by the Municipalities.
4. Other responsibilities as designated from time to time by the Management Committee and/or the Municipalities.
5. The Managing Municipality shall provide insurance on all municipally owned equipment for fire and theft and invoice costs to each Municipality in accordance with the funding formula.

The M.D. of Pincher Creek No.9 will be the Managing Municipality for the term of this agreement.

MANAGEMENT COMMITTEE

Each of the Municipalities shall appoint one representative to a Management Committee.

The Committee shall:

- a) Meet a minimum of one time per year
- b) approve any repairs to the equipment
- c) elect a Chairperson from the municipal representatives
- d) record and make available to municipal representatives, minutes of the meetings of the Committee

TERMINATION

The Agreement may be terminated by any Party without cause upon 365 days written notice, delivered by registered mail to the other Parties.

In witness whereof, the Parties have hereunto executed this Agreement, the day and year first above written.

TOWN OF PINCHER CREEK

Per _____

Per _____

**MUNICIPAL DISTRICT OF
PINCHER CREEK NO. 9**

Per _____

Per _____

VILLAGE OF COWLEY

Per _____

Per _____

CHIEF ADMINISTRATIVE OFFICER'S REPORT

September 9, 2016 to September 22, 2016

DISCUSSION:

- September 12, 2016 Banking Proposal
- September 13, 2016 Policies and Plans
- September 13, 2016 Regular Council
- September 14, 2016 LAPP Presentation
- September 15, 2016 Emergency Management
- September 22, 2016 Staff Budget Discussions
- September 22, 2016 Emergency Services Commission

UPCOMING:

- September 23, 2016 WCB Discussions
- September 23, 2016 Staff Budget Discussions
- September 27, 2016 Policies and Plans
- September 27, 2016 Regular Council
- September 28, 2016 Joint Council – Cowley
- September 29, 2016 Joint Council – Crowsnest Pass
- October 4, 2016 Strategic Planning
- October 4, 2016 Subdivision Authority
- October 4, 2016 Municipal Planning Commission
- October 11, 2016 Policies and Plans
- October 11, 2016 Regular Council
- October 12, 2016 Joint Funding

OTHER

- Emergency Plan
- AAMDC Convention

RECOMMENDATION:

That Council receive for information, the Chief Administrative Officer's report for the period of September 9, 2016 to September 22, 2016.

Prepared by: CAO, Wendy Kay Date: September 22, 2016

Presented to: Council Date: September 27, 2016

Administration Call Log

	Division	Location	Concern / Request	Assigned To	Action Taken	Request Date	Completion Date
53	5	North Burmis Road	Outstanding issues related to the North Burmis Road construction project - fencing, approaches, culverts.	CAO	Met with Mr. Mihalsky on site. Confirming issues in writing for Mr. Mihalsky to review. Once confirmation received, work will be undertaken.	August 4, 2016	
54	5	SW 07-07-02-W5 Burmis Mtn. Estates	Concerns with neighbours - noise from radio, dogs barking which also causes the donkey to get going, construction of structure, number of dogs.	CAO	Requested complainant to put his concerns in writing	August 11, 2016	
56	5	SE 13-7-2-W5	Landfill road drainage. Concerned he may need to take legal action.	Leo	Alberta Environment to make a decision last week of August, first week of September. Advised Mr. Leskoski	August 9, 2016	
57	1	Twin Butte Area	Weeds migrating from the adjacent property (Ox-eye Daisy/ Scentless Chamomile).	Leo/Shane	See attached email from Dir. of Ops. Mr. Stewart will be appearing as a delegation at an upcoming ASB Meeting. ASB Dis	July 29, 2016	
64	5	Lundbreck	Stopped in at the Administration office wondering why his bin at 452 Patton Avenue Lundbreck was not dumped? He figures it was too heavy as a result of him putting the spoiled apples from his tree in the bin. He indicated that a notice on weight or means of informing the resident why the bin was not picked up	Leo	Contacted Landfill to arrange for the bin to be emptied.	August 25, 2016	August 26, 2016
65			Came in to inquire when the water standpipe in Cowley will be reopened. He is hauling water for his cattle from Pincher as his dugouts in Lundbreck are dry.	Leo	Discussions with the water plant operator determined that the standpipe can be put into operation to allow ranchers and farmers access to the treated water in Cowley. It will be reopened	August 26, 2016	August 27, 2016
66	2	Low Land Heights	Resident was wondering if the Towns Fibre Optic Project was going to be installed in Lowland Heights.	Leo	Was suggested that resident call the Town of Pincher Creek	September 2, 2016	September 2, 2016
67	5	Hidden Valley Estates NE 12-7-3-W5M	Concerned with the planned dumpster being placed adjacent to his property - devalue his property, promote loose debris and attract bears. Would like to see a picture of the proposed dumpster.	Leo	Letters being sent to residents in the areas where the bin may be of benefit.	August 18, 2016	
68	1	NW 6-5-29-W4M	Road is holding water on his land. Public Works will review if a culvert is necessary.	Leo/Stu	Public Works looked at the site and is waiting to contact the landowner to discuss.	September 6, 2016	
69	3	Beaver Mines	Speed trailer has been vandalized	Roland	Contacted RCMP and brought trailer to Public Works for repair.	September 7, 2016	September 8, 2016
70	3	Beaver Mines	Looking for data on traffic volumes on Highway 774 from Alberta Transportation or the traffic cart.	Leo/Roland	Looking into getting data from the traffic cart	September 13, 2016	
69	3	RR 1-0	Stopped in to get an inspection of the road so it can be included in the MD's road system and the grant from Council can be applied for.	Leo/Roland	Public Works is arranging a time for the inspection	September 21, 2016	

Tara Cryderman

From: Wendy Kay
Sent: Thursday, September 22, 2016 2:48 PM
To: Tara Cryderman
Subject: Fwd: INVITATION: Rural Broadband Workshop

Corresp action

Sent from my iPhone

Begin forwarded message:

From: MDInfo <MDInfo@mdpincercreek.ab.ca>
Date: September 22, 2016 at 2:07:27 PM MDT
To: Wendy Kay <wkay@mdpincercreek.ab.ca>
Subject: FW: INVITATION: Rural Broadband Workshop

This meeting?

From: Adena Malyk [<mailto:amalyk@mvcounty.com>]
Sent: Thursday, September 22, 2016 2:05 PM
To: Adena Malyk <amalyk@mvcounty.com>
Subject: INVITATION: Rural Broadband Workshop

Good afternoon,

Following direction from County Council, Mountain View County would like to invite you to participate in a rural broadband workshop to be held at the MVC administration office (1408 Township Road 320), in Council Chambers, on Monday, November 7 at 10 a.m - 1 p.m. (lunch provided). This invitation is intended for one member of your administration and one council representative. If you are not the correct person in your organization to engage on this subject, please feel free to forward to the right person.

The purpose for this workshop is for interested rural municipalities to discuss broadband solutions. Each participating municipality is asked to provide in advance of the workshop a one pager detailing:

- ? Please identify what problem, if any, your municipality has or is trying to solve in regards to broadband; i.e. lack of speed, coverage issues, reliability issues, high cost of available services etc.
- ? Detail, what has been done to date within your municipality in identifying a rural broadband solution.
- ? Explain, what the future looks like for broadband within your municipality.
- ? Provide any other relevant information.

This will allow for information sharing and might aide in identifying what works and doesn't work, as well as potential opportunities for partnership. These one pagers will be compiled into a package which will be provided to each attendee at the beginning of the workshop.

Please reply to this email with all RSVP's from your municipality, no later than 4 p.m. October 31; we ask that one pagers are provided by 4 p.m. November 3.

As an additional point of information, AAMDC representation has also been invited to attend and participate in this workshop.

Kind regards,
Adena

Adena Malyk | Economic & Community Development Officer
403-335-3311 ext. 161 | amalyk@mvcounty.com

Mountain View County Office: 403-335-3311 | Fax: 403-335-9207
1408 Twp Rd. 320 | Didsbury, AB | T0M 0W0
www.mountainviewcounty.com

This email and any attachments are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the named addressee or have received this communication in error, please notify the sender immediately by email, delete this email and any attachments from your system, and do not disseminate, distribute or copy this email and any attachments.

Council
Corresp- For Info

TOWN OF PINCHER CREEK

962 St. John Ave. (BOX 159), PINCHER CREEK, AB. T0K 1W0

PHONE: 403-627-3156 FAX: 403-627-4784

e-mail:reception@pinchercreek.ca

web page: www.pinchercreek.ca

F2a



Pincher Creek Emergency Services
655 Charlotte Street
Pincher Creek, AB
T0K 1W0

Our File 3.5.22

RECEIVED

SEP 16 2016

M.D. OF PINCHER CREEK

September 15, 2016

Dave Cox,

Please be advised that Council for The Town of Pincher Creek passed the following resolutions at the September 12, 2016 regular Council Meeting;

That Council for the Town of Pincher Creek agree to transfer to the Pincher Creek Emergency Services Commission all the authorities concerning the provision of Emergency Services that were previously delegated to the Pincher Creek Emergency Services Committee, including fire and rescue services, emergency medical services, which includes inter-hospital transfers.

AND

That Council for the Town of Pincher Creek agree to amend the Pincher Creek Emergency Services Commission Membership Agreement to permit the Commission to become party to this Agreement.

Trusting this information to be satisfactory.

Yours truly,

Laurie Wilgosh
Chief Administrative Officer, LGA
Town of Pincher Creek

lg

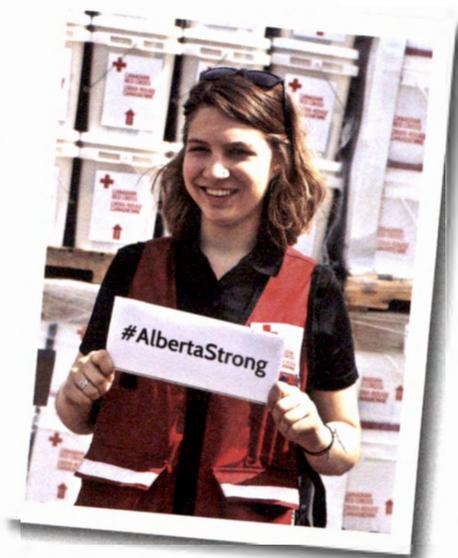
cc Municipal District of Pincher Creek No. 9



September 7, 2016

Municipal District Of Pincher Creek No. 9
 PO Box 279
 Pincher Creek, AB T0K 1W0

RECEIVED
 SEP 21 2016
 M.D. OF PINCHER CREEK



Look at what we achieved all together.

Dear Supporter,

Three short months ago, communities in and around Fort McMurray were faced with a terrible reality. Wildfires tore through the area, destroying over 2,400 homes and buildings and forcing residents to flee their homes and businesses. It was a time of uncertainty and fear. People left behind everything. The images were stark and the feeling was desperate.

But, Canadians were there to help. Thanks to you, impacted individuals and families received shelter and emergency kits, as well as cash support for food, clothing, children's goods and other necessary items.

We thank you not just for your donation and for making this response possible. We thank you for trusting us to get the job done. Your support, combined with the support of individuals, community groups, governments and corporate partners, has already had a lasting impact for the people of Fort McMurray.

I can tell you, this response has been far-reaching and complex, involving thousands of staff members and volunteers and with new solutions created to get help to people in need. However, we will never forget the simple fact that your choice to give to the Canadian Red Cross is what has made all of this possible.

I invite you to read through our three month update to see how Canadians responded to this situation and how the Canadian Red Cross has been able to help as a result. We are committed to sharing the story of the people of Fort Mac, long after the cameras have left, while the recovery continues.

With sincere appreciation for your partnership,

Ronan

Ronan Ryan
 Head of Emergency Fundraising



THANK YOU

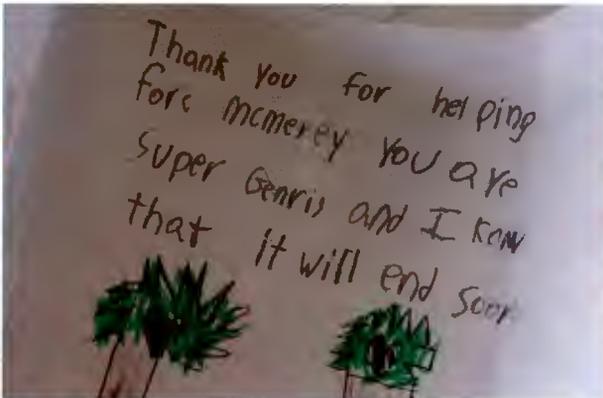
Municipal District Of Pincher Creek No. 9

Your generosity is helping those affected by the 2016 Alberta Fires recover and rebuild their lives

Conrad Sauvé
Canadian Red Cross

September 7, 2016

Date





August 3, 2016

Three months after the devastating fire, you have made an incredible difference in the lives of those forced from their homes and communities. When evacuated people began arriving back at the Fort McMurray airport, your support allowed our staff and volunteers to be on hand to welcome them home and say *We're still here for you.*

And thanks to you, we always will be.

Help and Hope from Coast-to-Coast



DEAR SUPPORTERS,

Four weeks after the fire in Alberta, as residents started to return, we asked Canadians to write a note of encouragement. The response was overwhelming: we received over 3,000 messages in the first day alone from every province and territory. Here's just one example:

Know that you are not alone, and the rest of Canada is behind you. We have all been touched by this tragedy that has affected you, and we hope that life will soon return to normal.

Our volunteers wrote out dozens of them on squares of colorful paper and put them up in our Fort McMurray office for returning evacuees to see. Such touching words of encouragement reflected the incredible solidarity you have shown towards fellow Canadians.

For the past three months, our teams have worked tirelessly turning your support into help for those impacted by this tragedy. And together, we have done a great deal to ensure individuals and families received the help they needed to get through those difficult weeks away from home.

Today, as we reflect on our collective efforts, we know that the individuals and families impacted by this disaster face a long road to recovery. At the Red Cross office in Fort McMurray, our staff and volunteers continue to meet daily with local residents, providing them with cash support for food, clothing, lodging, children's items and other basic needs.

And while many people have been able to return, some have not. With your support, we are reaching out to those still away from their home, ensuring that no matter where they are, the Red Cross is by their side.

I am deeply grateful for your support and your trust. As our work moves ahead, we will continue taking great pride in delivering your kindness and generosity to those in need.

Sincerely,

Conrad Sauvé
President & CEO

Your generosity at work – Financials

The Canadian Red Cross would like to thank generous individuals, provincial governments, community groups and corporate partners for donating more than \$165 million to date in support of people impacted by the Fort McMurray fire.

MATCHING FUNDS

- **\$104 million** thanks to the Government of Canada
- **\$30 million** thanks to the Government of Alberta

GRAND TOTAL TO DATE
\$299 million

RED CROSS ALLOCATION OF FUNDS TO DATE

- **\$146 million** in support to **individuals and families** – providing assistance such as emergency shelter, registration, food, clothing, transportation and financial assistance in the form of electronic fund transfers, cheques, vouchers and gift cards.
- **\$50 million** allocated for support to **community groups** to ensure needs of the community are reflected in relief and recovery activities.
- **\$4.5 million** provided in support of emergency financial assistance for **small businesses**.

PROJECTED AREAS OF SPENDING

- **\$50 million** in support to **individuals and families** - providing financial housing assistance to help with rent or mortgage payments, as well as the replacement of furniture, appliances and household goods. Support will also help with the rebuilding of homes through collaboration with experts in the area of clean-up, repair and rehabilitation of homes.
- **\$25.5 million** in support to **small businesses** to help address recovery priorities.
- **\$12 million** to support **community resilience** - experience has shown us that one of the important parts of recovery is to help the people and communities affected by the disaster to better prepare for future events. As the recovery efforts unfold, you will see this work encompassing personal preparedness at the household level, in addition to collaboration and coordination within the broader community.

The fundraising cost related to this emergency appeal will not exceed five per cent. All remaining funds will be used for Red Cross operations to support vulnerable people, families and communities. This includes a small portion of funds, one and a half per cent, which ensures the Canadian Red Cross is ready and prepared to respond to future disasters.

Fundraising costs are associated to the total funds donated to date (\$165 million), not the grand total including the matching funds. It is important to note that these allocations reflect the needs that have been identified to us at this point in the response. We know that many needs emerge over time and, as we respond to those needs, the above allocation amounts may be adjusted.

HOW YOUR DONATION HAS HELPED SO FAR

 **\$84 Million +**

in direct cash assistance through direct deposits, cash cards, cheques and money grams

 **90,000 +**

emergency items distributed, including clean up kits, after fire kits and hot meals

 **37,600 +**

individuals have checked-in with the Red Cross to receive further support after returning home

 **9,400 +**

plane and bus tickets to help people return home

 **930 +**

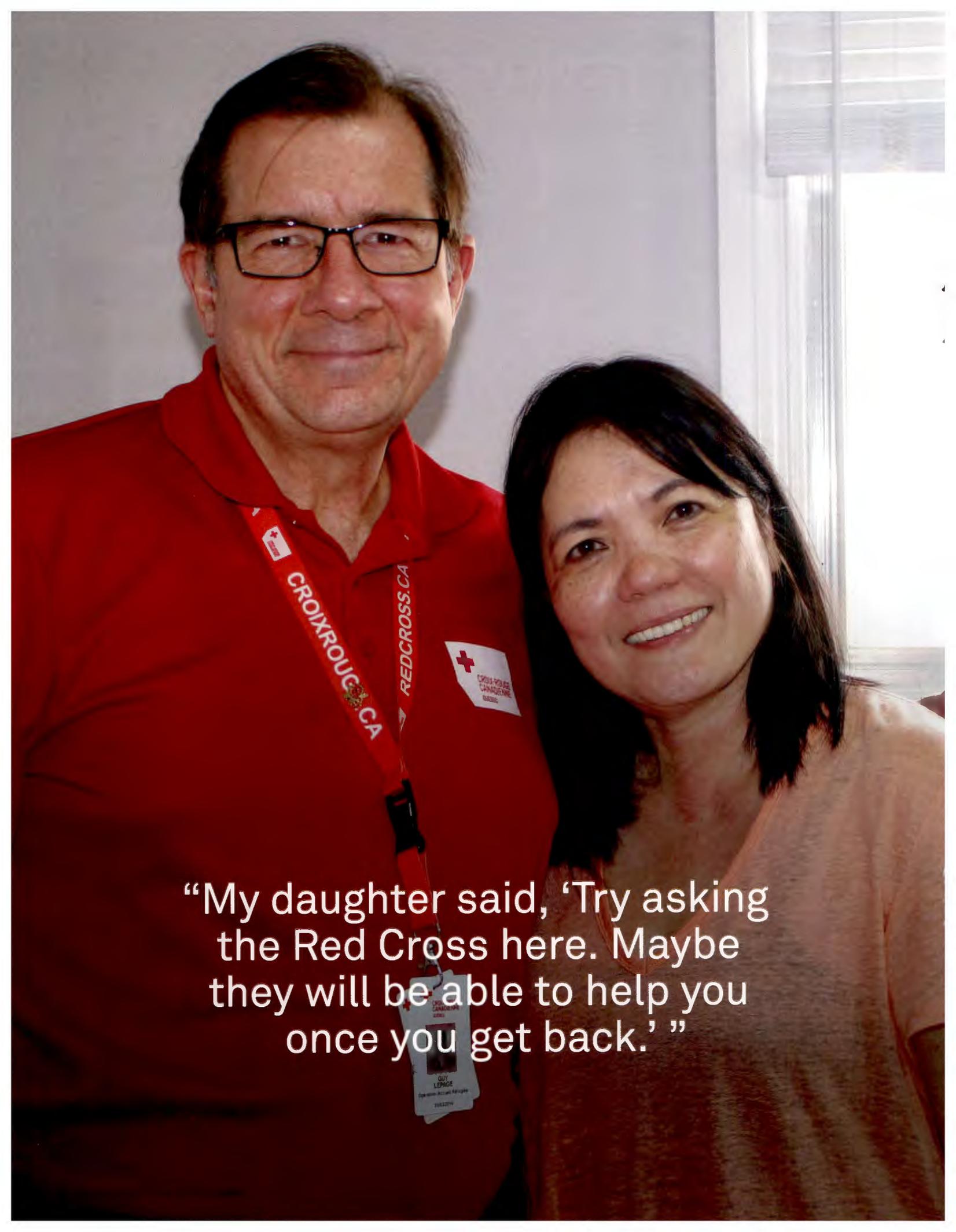
families provided a hotel room after returning home to Fort McMurray

 **107,000 +**

calls received or placed from **13 call centres** to help people receive assistance

 **2,630 +**

Red Cross personnel contributing **174,860 + hours** to helping those in need



“My daughter said, ‘Try asking the Red Cross here. Maybe they will be able to help you once you get back.’ ”

Fort McMurray mother returns home

GRACE CARABEO DIDN'T EVEN THINK OF calling the Red Cross for assistance when she left Alberta.

After being forced from her community due to the wildfire, Grace was living with relatives in the small town of Courtice, just east of Toronto.

Like many evacuated people, the fires caused an unexpected financial burden to Grace and her family. Getting back to Alberta was one more stress she had to deal with during this difficult time.

“My daughter said, ‘Try asking the Red Cross here. Maybe they will be able to help you once you get back.’”

So Grace called the Red Cross hotline. She never expected any help while in Ontario because she believed Red Cross assistance was only available for people in Alberta.

“But an angel came to me one day,” said Grace, who met with local Red Cross volunteer Guy Lepage and received assistance to get her and her family home.

For Grace, the support meant everything. Her family did not have insurance so they needed more than just funds to get back home. Fortunately, the Red Cross was also able to help her with rent, clothing, medication and cleaning products for her apartment.

“It helped us, not only with finances, but you know the stress that people feel during a tragic event and you are not working and you don’t know how to start again,” said Grace. “I am very grateful, really thankful.”



TOP: When Grace and thousands of other Fort McMurray residents began returning home, Red Cross volunteers were at the airport to greet them with smiles and much-needed supplies.

LEFT: “The Red Cross helps people and it does not matter where they come from,” said Guy Lepage, who has been a volunteer for more than a decade.

Healing takes time and help comes in all forms

At the Red Cross office in Fort McMurray, impacted individuals and families come through the door every day looking for help. Red Cross volunteers take the time to understand their unique situation and work to meet their specific needs.

Volunteer **Ha Lu** recently spent two weeks with our team in Alberta. Here's what she said about her experience:

TELL US ABOUT WHEN YOU ARRIVED. WHAT WAS THE CITY LIKE?

By the time I arrived in Fort McMurray in early July, it had been just over a month since residents had been allowed to return. The stores had reopened, the power was back on, and drinking water had been restored in most areas.

AT THIS POINT IN THE RECOVERY, WHAT ARE PEOPLE GOING THROUGH?

For those who lost their homes and business, recovery has not been easy. As a volunteer caseworker, I worked one-on-one with families who were struggling to meet the necessities of life, unable to return to work, pay rent in a new apartment, replace medical devices, or find a place to live.

WAS THERE A PARTICULAR CASE THAT MADE AN IMPACT ON YOU?

I remember one woman — a single mom — who lost her home in the fire, was just so grateful we could help her pay for groceries for the next month while she got back on her feet. She left the office in tears, knowing that no matter what happened, Red Cross would be there to support her.

WHAT WOULD YOU SAY TO SOMEONE WHO DONATED TO THIS RESPONSE?

Our job is to ensure that the most vulnerable don't fall through the cracks and this wouldn't be possible without you. Your contribution has already made a huge impact and will continue to do so in the coming months and years.

Ha has been a volunteer since 2007. In addition to assisting with local responses, she has been deployed to assist after the forest fires in Slave Lake in 2011 and during the floods in Thunder Bay in 2012.



Strengthening the community from the ground up

The Red Cross knows that community groups play a critical role in providing services to assist people and the entire community recover from disaster.

That's why we work alongside community groups to strengthen local initiatives and services, and ensure our efforts are not duplicated. This means providing support to local organizations such as food banks and groups that offer child and youth-friendly spaces.

Thanks to your generosity, the Red Cross has committed \$50 million to support community initiatives that will help the Fort McMurray area. Our Community Organization Partnerships Program will fund a range of initiatives identified by community groups, municipalities, registered charities and other organizations affected by the Alberta Fires.

"We have a shared responsibility to ensure that donor dollars go to the areas of greatest need and impact," said Diane Shannon, Executive Director, The United Way of Fort McMurray.

"We are proud to be working with our partners at the Canadian Red Cross to ensure this happens in a way that is well-informed, transparent and accountable. Together with other vital community partners we will identify gaps, optimize resources, and get funding allocated as soon as possible."

For a list of our community partners to date, visit www.redcross.ca/CommunityPartnerships.





Thank you!

The Canadian Red Cross would like to thank our generous supporters – individuals, families, community groups, businesses – and our dedicated staff and volunteers from every corner of the country for coming together as one Red Cross family during this terrible ordeal.

We would also like to recognize the Government of Canada and the Government of Alberta for backing Canadians' generosity through matching donations and for turning to the Red Cross to help deliver the assistance people need.

Thank you all for being part of this incredible chain of solidarity.

Stay informed about your donation at work:

www.redcross.ca/albertaimpact | WeCare@redcross.ca | 1-800-418-1111





Electric system improvements near you

Welsch Wind Farm Connection

You are receiving this newsletter because you are near the Welsch Wind Farm Connection project and we want your input.

Welsch Wind Power has requested a connection to the **transmission** system for their new wind farm development, Welsch Wind Farm. The Welsch Wind Farm can be connected by building a transmission line between the Welsch Wind Farm and the transmission system. The transmission line will be constructed, operated and maintained by AltaLink and will connect Welsch Wind Power's approved Welsch **Substation** to the electric system.

Although AltaLink's project is separate from the Welsch Wind Farm project, it is required to facilitate the connection of the new wind farm development. Please contact Welsch Wind Power, a wholly owned subsidiary of ENERCON, for more information on their new wind development. Their contact information is on the back of this newsletter.

We are providing you with:

- project details
- the project schedule
- information about how you can provide your input
- maps of the proposed project

DEFINITIONS

Transmission

Transmission lines make up Alberta's electric highway, linking the places where power is generated to where power is used. Transmission lines transport large amounts of power over long distances across the province. The transmission system connects diverse sources of power generation including wind, high-efficiency coal, natural gas and more.

DEFINITIONS

Substation

Substations are the connection points between power lines of varying voltages and contain equipment that controls and protects the flow of power. Substations include transformers that step down and step up the voltage so power can be transmitted through transmission lines or distributed to your community through distribution lines.

CONTACT US

1-877-267-1453
stakeholderrelations@altalink.ca

Visit us online at
www.altalink.ca/regionalprojects

Electric and Magnetic Fields (EMF)

AltaLink recognizes that people have concerns about exposure to Electric and Magnetic Fields (EMF) and we take those concerns very seriously.

Everyone in our society is exposed to EMF from many sources, including:

- power lines and other electrical facilities
- electrical appliances in your home
- building wiring

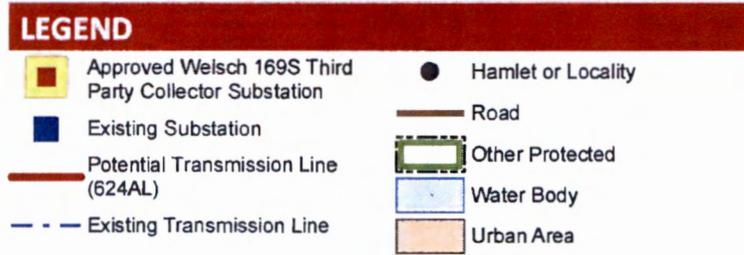
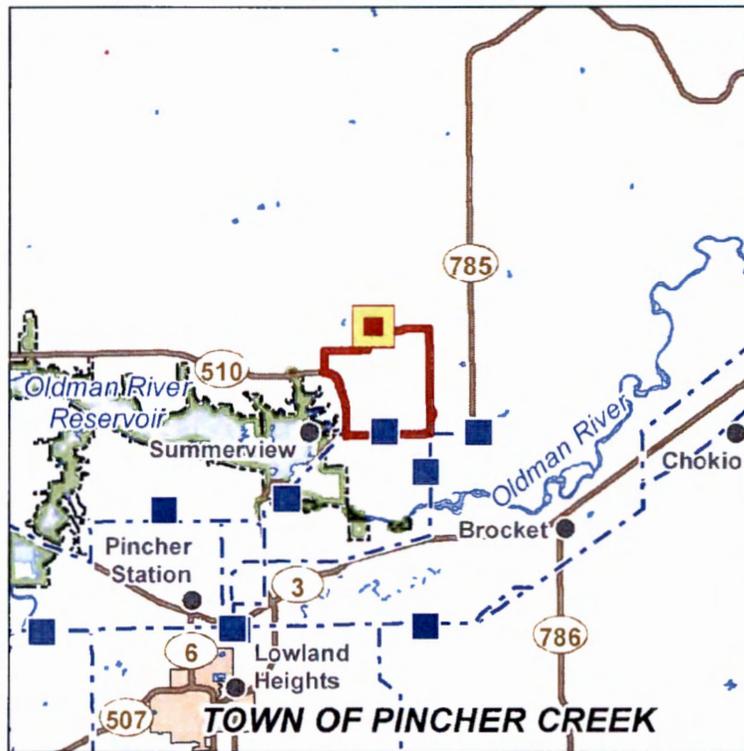
National and international organizations such as the Health Canada and World Health Organization have been conducting and reviewing research about EMF for more than 40 years. Based on this research, these organizations have not recommended the general public take steps to limit their everyday exposure to EMF from high voltage transmission lines.

If you have any questions about EMF please contact us:

Website: www.altalink.ca/emf
 Email: emfdialogue@altalink.ca
 Toll-free phone number:
 1-866-451-7817

PRIVACY COMMITMENT

AltaLink is committed to protecting your privacy. Your personal information is collected and will be protected under AltaLink's Privacy Policy and Alberta's Personal Information Protection Act. As part of the regulatory process for new transmission projects, AltaLink may provide your personal information to the Alberta Utilities Commission (AUC). For more information about how AltaLink protects your personal information, visit our website at www.altalink.ca/privacy or contact us directly via email privacy@altalink.ca or phone at 1-877-267-6760.



Project details

We are proposing to build approximately 6.5 to 10 kilometres of single circuit 138 kilovolt (kV) transmission line from Welsch Wind Power's approved Welsch Substation, shown above and on the attached maps, to an existing transmission line in the area. The connection point of the proposed new transmission line and existing transmission line is proposed to be near the junction of Highway 785 and Range Road 291, approximately nine kilometres northeast of Pincher Creek. The connection point is shown on the attached maps as designation point A60. Please see the maps included in this package for an overview of the potential transmission line routes.

Anticipated project schedule

Notify and consult with stakeholders	Fall 2016 - Spring 2017
File application with Alberta Utilities Commission (AUC)	Summer 2017
Start construction if project is approved	Fall 2017
Completed construction	Summer 2018

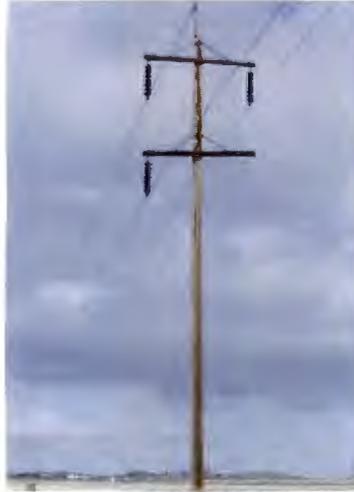
Although we attempt to follow the anticipated project schedule, it is subject to change. We will continue to provide you with updated schedule information if required as the project progresses.



Transmission structures

The proposed single circuit 138 kV transmission structures will:

- be single pole
- be wood
- be approximately 13 to 23 metres tall
- have a distance between structures of approximately 150 metres



Single pole structure

Route selection

We have identified two potential routes that would be suitable to connect Welsch Wind Power's approved Welsch Substation to the electric system. AltaLink takes several factors into consideration in an effort to find routes with low overall environmental, social and economic effects. In addition to stakeholder input we also consider agricultural, residential, environmental and visual impacts, as well as cost.

Easements, off right-of-way access and construction workspace

Where the transmission line is located entirely on private property, AltaLink will require a 20 metre right-of-way, which will be acquired from landowners in the form of an easement agreement.

Where the transmission line is proposed in road allowance, AltaLink may require a 10 metre right-of-way on adjacent property for access and guy anchors.

Additional off right-of-way access and construction workspace outside of the right-of-way may be required in certain areas during construction. AltaLink may also need an area up to 90 metres by 20 metres for stringing behind some corner structures.

The construction workspace is also shown on the strip mosaic maps along the entire length of the line. Not all of this construction workspace and off right-of-way access is required. AltaLink will discuss all construction workspace and off right-of-way access with landowners prior to, and during construction of the line.

OUR TRANSMISSION LINES TRANSPORT THE POWER YOU USE EVERY DAY

AltaLink's transmission system efficiently delivers electricity to 85 per cent of Albertans. Dedicated to meeting the growing need for electricity, AltaLink connects Albertans to renewable, reliable and low-cost power. With a commitment to community and environment, AltaLink is ensuring the transmission system will support Albertans' quality of life for years to come. Learn more at www.altalink.ca.





INCLUDED IN THIS
INFORMATION
PACKAGE:

- Project map
- AESO Need Overview
- AUC brochure: *Public involvement in a proposed utility development*

How to provide your input

We will contact landowners, residents and occupants near the proposed transmission line project to gather input and address questions or concerns. After the consultation process is complete we will file an application with the AUC. The AUC will review the application through a process in which stakeholders can participate. We will notify stakeholders when we file the application and again once the AUC has reached a decision about the project. To learn more about the AUC process and how you can become involved, please refer to the brochure included in this package titled *Public involvement in a proposed utility development*.



2611 - 3rd Avenue SE
Calgary, Alberta T2A 7W7

Let's talk transmission

[www.facebook.com/
altalinktransmission](http://www.facebook.com/altalinktransmission)



www.twitter.com/altalink



Contact us

To learn more about the proposed Welsch Wind Farm Connection project, please contact:

ALTALINK

1-877-267-1453 (toll-free)

Email: stakeholderrelations@altalink.ca

Website: www.altalink.ca/regionalprojects

To learn more about Welsch Wind Power, a wholly owned subsidiary of ENERCON, please contact:

ENERCON CANADA INC.

Elizabeth Fennell

514-687-2586

elizabeth.fennell@enercon.de

To learn more about Alberta's electric system and the need for the project, please contact:

ALBERTA ELECTRIC SYSTEM OPERATOR (AESO)

1-888-866-2959 (toll-free)

Email: stakeholder.relations@aeso.ca

The Alberta Electric System Operator (AESO) is an independent, not-for-profit organization responsible for the safe, reliable and economic planning and operation of the provincial transmission grid. For more information about why this project is needed, please refer to the AESO's need overview included with this package, or visit www.aeso.ca. If you have any questions or concerns about the need for this project you may contact the AESO directly or you can make your concerns known to an AltaLink representative who will collect your personal information for the purpose of addressing your questions and/or concerns to the AESO. This process may include disclosure of your personal information to the AESO.

To learn more about the application and review process, please contact:

ALBERTA UTILITIES COMMISSION (AUC)

780-427-4903

(You can call toll-free by dialing 310-0000 before the number).

Email: utilitiesconcerns@auc.ab.ca

The Alberta Utilities Commission (AUC) ensures the fair and responsible delivery of Alberta's utility services. AltaLink submits applications for new transmission projects to the AUC and the AUC reviews them in a public process.

Welsch Energy Connection in the Pincher Creek area



FAST FACT

Alberta's electric transmission system comprises the towers, wires and related equipment that are a part of moving electricity from where it is generated to where it is used.

Welsch Wind Power Inc. (Welsch Wind) has applied to the Alberta Electric System Operator (AESO) for transmission system access to connect its approved Welsch wind generating facility (Facility) in the Pincher Creek area. Welsch Wind's request can be met by the following solution:

➤ PROPOSED SOLUTION

- Add approximately 10 kilometres of 138 kV transmission line to connect the Facility to the existing 138 kV transmission line 624L

➤ NEXT STEPS

- The AESO intends to apply to the Alberta Utilities Commission (AUC) for approval of the need in mid-2017.
- The AESO's needs identification document (NID) application will be available on the AESO's website at www.aeso.ca/nid at the time of its application to the AUC.

The following organizations have key roles and responsibilities in providing access to the transmission system:

➤ THE AESO:

- Must plan the transmission system and enable access to it for generators and other qualified customers
- Is regulated by the AUC and must apply to the AUC for approval of its NID

➤ ALTALINK MANAGEMENT LTD.:

- Is the transmission facility owner in the Pincher Creek area
- Is responsible for detailed siting and routing, constructing, operating and maintaining the associated transmission facilities
- Is regulated by the AUC and must apply to the AUC for approval of its transmission facilities applications

➤ CONTACT US

We appreciate your views, both on the need for transmission system development and proposed transmission plans. If you have any questions or comments, please contact us directly.

**Alberta Electric System Operator
Jennifer Vollmer**

AESO Stakeholder Relations

stakeholder.relations@aeso.ca
1-888-866-2959

2500, 330-5th Avenue SW

Calgary, AB T2P 0L4

Phone: 403-539-2450

Fax: 403-539-2949

www.aeso.ca

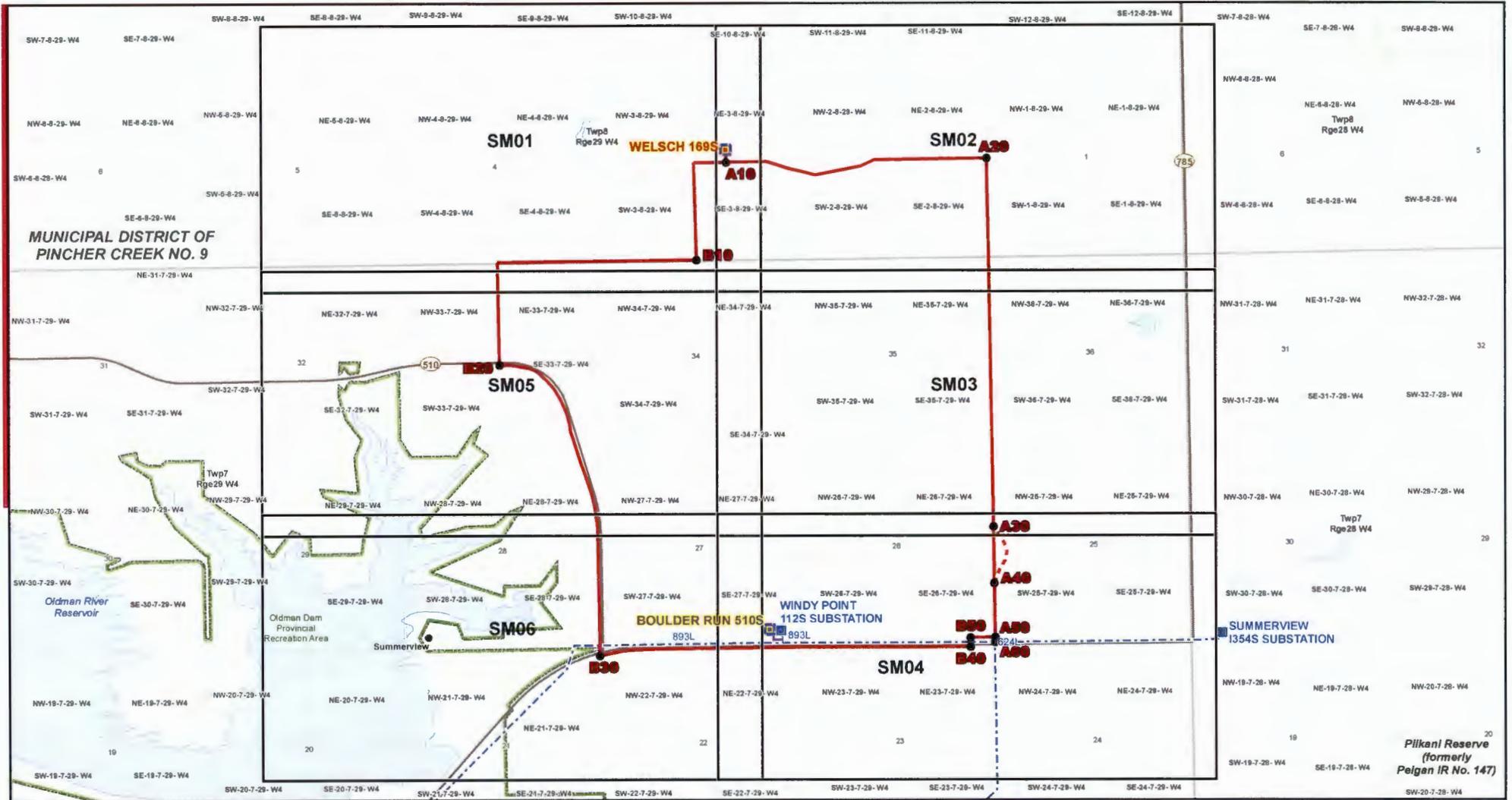
www.poweringalberta.ca

🐦 @theaeso

➤ WHO IS THE AESO?

The Alberta Electric System Operator (AESO) is a not-for-profit organization with no financial interest or investment of any kind in the power industry. We plan and operate Alberta's electricity grid and wholesale electricity market safely, reliably and in the public interest of all Albertans.

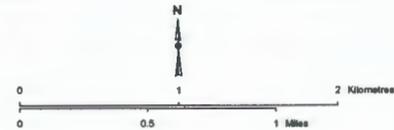
The AESO is committed to protecting your privacy. Your feedback, comments and/or contact information collected by the AESO will be used to respond to your inquiries and/or to provide you with further information about the project. The AESO will not use your personal information for any other purpose and will not disclose your information without consent or a legal obligation. If you choose to communicate by email, please note, email is not a secure form of communication. Security of your communication while in transit cannot be guaranteed.



LEGEND

- Approved Third Party Collector Substation
- Point Designation
- Existing Substation
- Potential Transmission Line (824AL)
- Potential Transmission Line Variant (824AL)
- Existing Transmission Line
- Other Altalink Projects**
- Other Approved Third Party Collector Substation
- Other Proposed Transmission Line (130L)
- Map Sheet
- Hamlet or Locality
- Road
- First Nations Reserve
- Other Protected Area
- Water Body

NO
DRAWN: ST-DR
FILE NO: 123512168-005
REVISION: 0.03.00
AL FOLDER: WELSCH WIND FARM
INTERCONNECTION
PROJECT
DATE: 2018-08-24



Although there is no reason to believe that there are any errors associated with the data used to generate this product or in the product itself, users of these data are advised that errors in the data may be present.

STRIP INDEX SI



**POTENTIAL
WELSCH WIND FARM
INTERCONNECTION PROJECT**

NOTES

The intent is for the potential transmission line to be located 1m inside the road allowance, unless otherwise noted.

Between A0 and A10, the route is not located within road allowance and will require a 20m wide right-of-way.

South of A10, a 90m x 20m temporary construction workspace will be required. Within this temporary construction workspace, a 28m x 5m permanent right-of-way will be required for guy anchors to be connected to the structure.

Depending on the final route selected, a 90m x 20m temporary construction workspace along with a 28m x 5m permanent right-of-way for guy anchors will be required to the east or west of A10.

East and South of B10, a 90m x 20m temporary construction workspace will be required. Within this temporary construction workspace, a 28m x 5m permanent right-of-way will be required for guy anchors to be connected to the structure.



LEGEND

- Approved Third Party Collector Substation
- Kilometre Point
- Point Designation
- Existing Substation
- Radio Tower
- Potential Transmission Line (624AL)
- Potential Transmission Line Variant (624AL)
- Existing Fibre Optic Cable
- Existing Transmission Line
- Existing Fortis Distribution Line
- Potential Access Trail
- Potential Guy Wire Easement
- Right of Way Boundary (20m)
- Temporary Workspace
- Road
- Environmentally Significant Area
- Irrigated Parcel
- Other Protected Area
- Water Body
- Other Altalink Projects
- Other Approved Third Party Collector Substation
- Other Proposed Transmission Line (130L)
- Hamlet or Locality
- Residence
- Wind Turbine - Approved
- Wind Turbine - Current
- Pipeline

NO
DRAWN DR - 6T
FILE NO: 123512186-004
REVISION: 0 03 00
AL FOLDER WELSCH WIND FARM INTERCONNECTION PROJECT
DATE: 2016-08-24

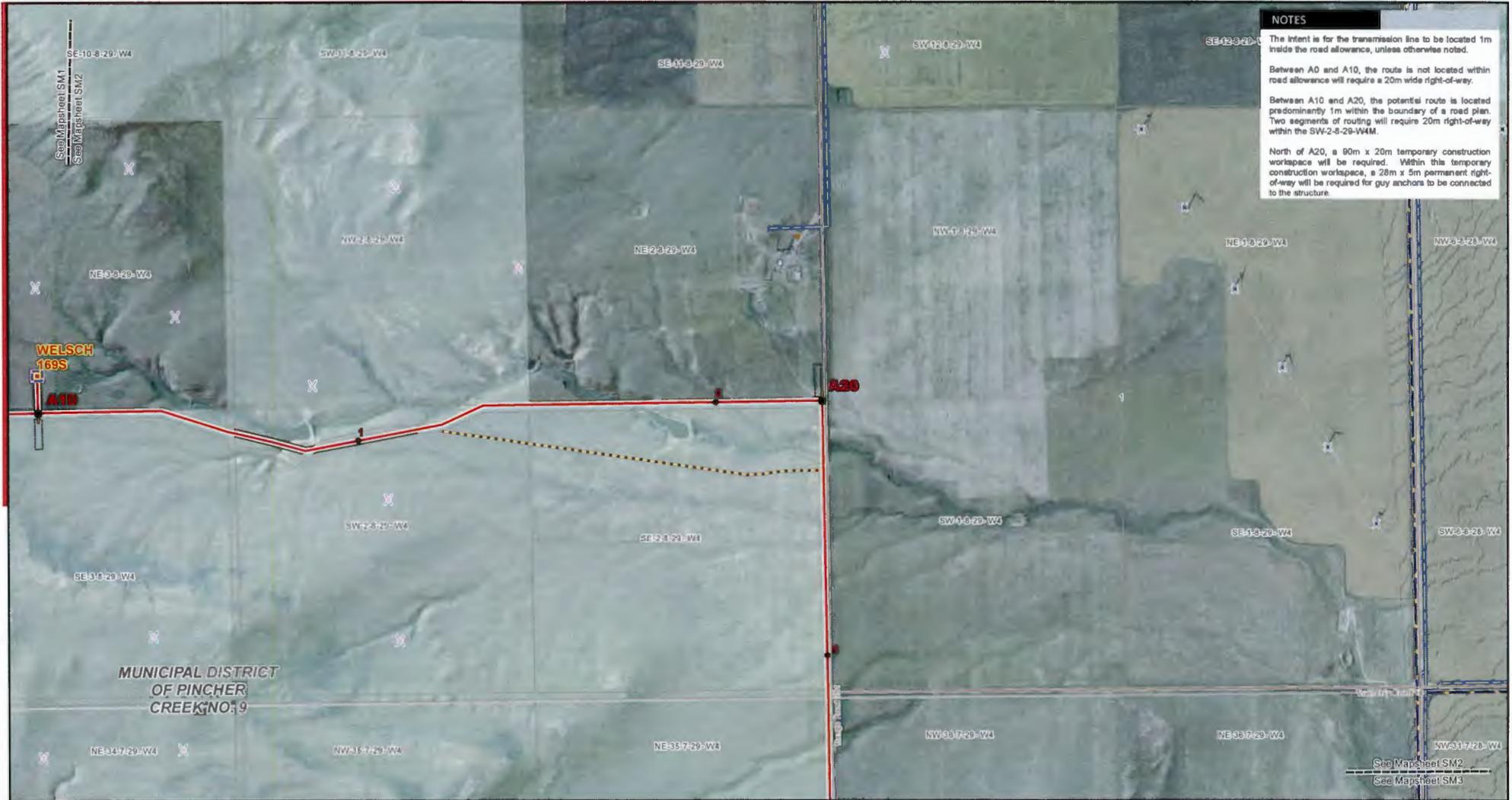


Photography dated: 2009-2012 Source: Valtus Imagery Services 40cm Colour Ortho Photography
Although there is no reason to believe that there are any errors associated with the date used to generate this product or in the product itself, users of these data are advised that errors in the date may be present.

STRIP MOSAIC SM1



POTENTIAL WELSCH WIND FARM INTERCONNECTION PROJECT



NOTES

The intent is for the transmission line to be located 1m inside the road allowance, unless otherwise noted.

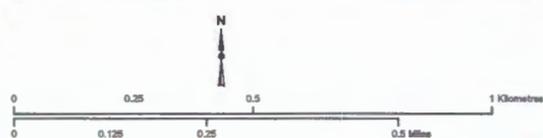
Between A0 and A10, the route is not located within road allowance will require a 20m wide right-of-way.

Between A10 and A20, the potential route is located predominantly 1m within the boundary of a road plan. Two segments of routing will require 20m right-of-way within the SW-2-8-20-W4M.

North of A20, a 90m x 20m temporary construction workspace will be required. Within this temporary construction workspace, a 28m x 5m permanent right-of-way will be required for guy anchors to be connected to the structure.

- LEGEND**
- Approved Third Party Collector Substation
 - Kilometre Point
 - Point Designation
 - Existing Substation
 - Radio Tower
 - Potential Transmission Line (B24AL)
 - Potential Transmission Line Variant (B24AL)
 - Existing Fibre Optic Cable
 - Existing Transmission Line
 - Existing Fortis Distribution Line
 - Potential Access Trail
 - Potential Guy Wire Easement
 - Right of Way Boundary (20m)
 - Temporary Workspace
 - Road
 - Environmentally Significant Area
 - Irrigated Parcel
 - Other Protected Area
 - Water Body
 - Other Altalink Projects
 - Other Approved Third Party Collector Substation
 - Other Proposed Transmission Line (130L)
 - Hamlet or Locality
 - Residence
 - Wind Turbine - Approved
 - Wind Turbine - Current
 - Pipeline

NO
DRAWN DR - ST
FILE NO. 123512168-004
REVISION: 6.03.06
AL FOLDER: WELSCH WIND FARM INTERCONNECTION PROJECT
DATE: 2016-08-24



Photography dated: 2009-2012 Source: Valtus Imagery Services 40cm Colour Ortho Photography
Although there is no reason to believe that there are any errors associated with the data used to generate this product or in the product itself, users of these data are advised that errors in the data may be present.

STRIP MOSAIC SM2

ALTALINK
A MEMBERSHIP NATURAL ENERGY COMPANY

POTENTIAL WELSCH WIND FARM INTERCONNECTION PROJECT



NOTES

The intent is for the potential transmission line to be located 1m inside the road allowance, unless otherwise noted.

North of A50, a 360m x 5m right-of-way will be required on private land.

West and North of B50, a 90m x 20m temporary construction workspace will be required. Within this temporary workspace, a 28m x 5m permanent right-of-way will be required for guy anchors to be connected to the structure.

Between A50 and B40, the proposed transmission line is located on private property and will require a 20m wide right-of-way.

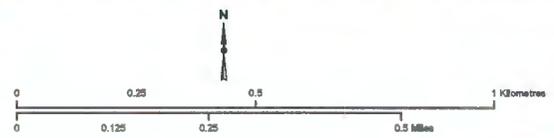
South and East of B40, a 90m x 20m temporary construction workspace will be required. Within this temporary construction workspace, a 28m x 5m permanent right-of-way will be required for guy anchors to be connected to the structure.

The proposed 130L and approved Boulder Run 510S are part of Windy Point Wind Farm (130L Transmission Line Interconnection) Project.

LEGEND

<ul style="list-style-type: none"> Approved Third Party Collector Substation Kilometre Point Point Designation Existing Substation Radio Tower Potential Transmission Line (G24AL) Potential Transmission Line Variant (B24AL) 	<ul style="list-style-type: none"> Existing Fibre Optic Cable Existing Transmission Line Existing Fortis Distribution Line Potential Access Trail Potential Guy Wire Easement Right of Way Boundary (20m) Temporary Workspace 	<p>Other Altalink Projects</p> <ul style="list-style-type: none"> Other Approved Third Party Collector Substation Other Proposed Transmission Line (130L) Hamlet or Locality Residence Wind Turbine - Approved Wind Turbine - Current Pipeline 	<ul style="list-style-type: none"> Road Environmentally Significant Area Irrigated Parcel Other Protected Area Water Body
--	---	---	---

NO
DRAWN DR. ST
FILE NO. 123512188-004
REVISION 0 03 00
AL FOLDER WELSCH WIND FARM
INTERCONNECTION
PROJECT
DATE: 2016-08-24



Photography dated: 2009-2012 Source: Vallis Imagery Services 40cm Colour Ortho Photography
Although there is no reason to believe that there are any errors associated with the data used to generate this product or in the product itself, users of these data are advised that errors in the data may be present.

STRIP MOSAIC SM4

POTENTIAL WELSCH WIND FARM INTERCONNECTION PROJECT



NOTES

The intent is for the transmission line to be located 1m inside the road allowance, unless otherwise noted.

West and South of B20, a 90m x 20m temporary construction workspace will be required. Within this temporary construction workspace, a 28m x 5m permanent right-of-way will be required for guy anchors to be connected to the structure.

From B20 south along Highway 510, a 10m with right-of-way will be required on private property.

LEGEND

<ul style="list-style-type: none"> Approved Third Party Collector Substation Kilometre Point Point Designation Existing Substation Radio Tower Potential Transmission Line (B24AL) Potential Transmission Line (B24AL) Line Variant (B24AL) 	<ul style="list-style-type: none"> Existing Fibre Optic Cable Existing Transmission Line Existing Fortis Distribution Line Potential Access Trail Potential Guy Wire Easement Right of Way Boundary (20m) Temporary Workspace 	<p>Other Altalink Projects</p> <ul style="list-style-type: none"> Other Approved Third Party Collector Substation Other Proposed Transmission Line (130L) Hamlet or Locality Residence Wind Turbine - Approved Wind Turbine - Current Pipeline 	<ul style="list-style-type: none"> Road Environmentally Significant Area Irrigated Parcel Other Protected Area Water Body
---	---	---	---

NO
DRAWN OR ST
FILE NO: 123612188-004
REVISION: 3.03.00
AL FOLDER: WELSCH WIND FARM
INTERCONNECTION PROJECT
DATE: 2018-08-24

Photography dated: 2009-2012 Source: Velus Imagery Services 40cm Colour Ortho Photography
Although there is no reason to believe that there are any errors associated with the data used to generate this product or in the product itself, users of these data are advised that errors in the data may be present.

STRIP MOSAIC SM5

POTENTIAL WELSCH WIND FARM INTERCONNECTION PROJECT



NOTES

The infant for the potential transmission line is to be located 1m inside the road allowance, unless otherwise noted.

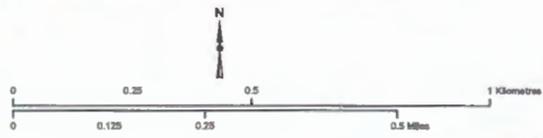
From B30 north along Highway 510, a 10m with right-of-way will be required on private property.

West and south of B30, a 90m x 20m temporary construction workspace will be required. Within this temporary construction workspace, a 28m x 5m permanent right-of-way will be required for guy anchors to be connected to the structure.

LEGEND

<ul style="list-style-type: none"> Approved Third Party Collector Substation Kilometre Point Point Designation Existing Substation Radio Tower Potential Transmission Line (B24AL) Potential Transmission Line Variant (B24AL) 	<ul style="list-style-type: none"> Existing Fibre Optic Cable Existing Transmission Line Existing Fortis Distribution Line Potential Access Trail Potential Guy Wire Easement Right of Way Boundary (20m) Temporary Workspace 	<p>Other Altalink Projects</p> <ul style="list-style-type: none"> Other Approved Third Party Collector Substation Other Proposed Transmission Line (130L) Hamlet or Locality Residence Wind Turbine - Approved Wind Turbine - Current Pipeline 	<ul style="list-style-type: none"> Road Environmentally Significant Area Irrigated Parcel Other Protected Area Water Body
---	--	--	--

NO
DRAWN DR - ST
FILE NO - 123512188-004
REVISION: 0 03 00
AL FOLDER: WELSCH WIND FARM INTERCONNECTION PROJECT
DATE: 2016-08-24



Photography dated 2009-2012. Source: Valtus Imagery Services 40cm Colour Ortho Photography. Although there is no reason to believe that there are any errors associated with the data used to generate this product or in the product itself, users of these data are advised that errors in the data may be present.

STRIP MOSAIC SM6

ALTALINK
A SEPRIME NETWORK ENERGY COMPANY

POTENTIAL WELSCH WIND FARM INTERCONNECTION PROJECT



THE UPDATE



8/31/2016

**659 MAIN STREET
(Across from the old Bargain Shop)**



McMan
THE JUNCTION
Pincher Creek and Area Food Bank

McMan Pincher Creek sincerely thanks everyone who made a purchase at the 2016 Pincher Creek Pro-Rodeo Concession or Cabaret.

We are extremely thankful to all those who supported the Concession and Cabaret: Pincher Creek Ag Society, Pincher Creek Rodeo Committee, Old Dutch, The Town of Pincher Creek, Backcountry Butchering, Pincher Creek Co-op, Canadian Breads, Simply Catering, Crow Signs and Embroidery, O'bies and the Pincher Creek Rotary Club.

To all of our concession volunteers: Doug, Leon, Andrew, Blaise, Mark, Brittney, Alice, Annie, Ronda, Lisa, Brad, Brittany, Kelsey, Alex, Damon, Cheyenne, Mikki, Ashlynn, Sarah, Courtney, Noreen, Kevin, Kelsey, Denise, Clayton, Aaron, Glenn, Taylor, Trevor Anne, Jane, Rose, Karen, Braden, Ria, Aurora, Francoise, Chris and the rest! Without you this fundraiser would not have been possible.

Together, more than \$6,000 was raised for
The Junction: Pincher Creek and Area Food Bank.

the update

WHAT HAS BEEN HAPPENING AT YOUR LOCAL FOOD BANK

VOLUNTEERS – THANK YOU!

We appreciate our dozen or so Regular Volunteers that help with stocking shelves, sorting, portioning and distributing hampers and those that can help out occasionally.

We welcome schools that bring individual students to develop life skills, as well as special needs adults that enjoy coming to help out. Thank you to them all.

Volunteers donated 410+ hours in the months of June and July, 2016 to the Junction Food Bank and our community.

Volunteers help us to provide monthly hampers to those in need, many experiencing job loss, illness and addictions. Our belief is that food is a basic human need before anything else. We will also provide a daily supplements to those without a home and co-ordinate with agencies who offer support and services in our community.

GUEST INFORMATION

JUNE, 2016

408 food hampers
343 people
181 adults'
152 children
10 seniors

JULY, 2016

327 food hampers
189 people
106 adults
76 children
7 seniors

**We have included the full number of the hampers in this edition and we will be switching to pounds of food soon.*

UPCOMING

Come to our **Garage Sale** for **Friday Sept 16 and Saturday Sept 17** here at the Food Bank back entrance. Come for lots of great deals! Donations may be dropped off from Sept 12 on.

Annual One-Day Food Drive for The Junction Food Bank is **Saturday, Sept 24, 2016**

We are asking that you contribute what you can of non-perishable food items.

Please place your bagged items on your doorstep **BEFORE 10 a.m.** LDS volunteer members will pick up these items and deliver them to the Food Bank.

DONORS AND COMMUNITY INVOLVEMENT

We appreciate all our donors but wish to acknowledge all of our volunteers!

On-going Sponsors include the Town and MD of Pincher Creek, Wal-Mart, and Alberta Foodbank Network. St. Michael's Church has devoted the 2nd Sunday of each month as Food Bank day and we have received very useful, non-perishable items for our hampers as well as cash donations

- Personal donations assist with the daily operation of our Food Bank. Without your support we would not be able to assist families in need. We appreciate all these wonderful donations.

June and July Donations include:

- In June Castle Ford sponsored a BBQ at the UFA with proceeds of \$200 to the Food Bank
- The Trinity Lutheran Church has supported us with Additional cash donations totaling \$510 and food items. We received a previous donation of \$1790.00 WOW!!
- The United Church has donated cash and food items as well.
- The LDS Church continues to offer great support and are organizing the Annual Food Drive Scheduled for Saturday, Sept 24th
- St. Michael's School Leadership class did a famine for the Food Bank and raised \$1793.25
- A big THANK YOU to First Student, the Pincher Creek Co-op and the Lion's Club for running "Stuff the Bus" again. This event took place June 4th.
- The Roaring Lions provided food and help sorting items and The Pincher Creek Lions provided a cash donation of \$195 in July.
- Braden was able to develop little yellow Community Raised Garden Beds around town and we received top soil from Fitzpatrick Landscaping, manure from Caroline Robbins, wood planks from Salvage Solutions and funds from the Pincher Creek Wellness Committee.
- We thank these donors for helping us to develop these little gardens. Also thanks to the Children's World Day Care for regularly watering the gardens.
- Pepsi provided a Grant of \$1,000 for Fresh/Frozen Produce or Dairy Products

(If we missed any organization or anyone, please forgive us and email the editor at anne.gover@mcman.ca our sincerest apologies!)

Along those lines we are doing an initiative called "Grow a Row" where we ask gardeners to plant an extra row of vegetables for your local food bank. We are now receiving some wonderful fresh produce that our clients really appreciate. Many gardeners have extra produce that can be put to good use. Thanks so much to those that have donated potatoes, lettuce, squash, cabbage, apple sauce, raspberries, cucumbers, etc.

DETAILS

We are open for hamper distribution on Monday and Wednesday from 12 to 4 p.m., except for holidays. For administration of all of our programs, we are open from 8:30 a.m. to 4:30 p.m., Monday through Friday.

Please call us at 403-627-2014 and join us on FACEBOOK – THE JUNCTION: PINCHER CREEK AND AREA FOOD BANK. You can email the Food Bank at rose.murfin@mcman.ca

HIGHWAY #3 TWINNING DEVELOPMENT ASSOCIATION

June 3, 2016 Meeting Minutes

Fire Hall, Taber AB

In attendance:

Barney Reeves	ID #4 Waterton
Ben Young	Community Futures Chinook
Bill Chapman	Town of Coaldale
Blair Painter	Crowsnest Pass
Brian Brewin	Municipal District of Taber
Dennis Cassie	Town of Coalhurst
Gordon Reynolds	Town of Bow Island
Henk De Vlieger	Town of Taber
Henry Doeve	Lethbridge County
Margaret Plumtree	SouthGrow/Town of Vauxhall
Pete Lovering	SouthGrow Regional Initiative
Rene Gendre	Town of Fort Macleod
Richard Oster	Cypress County
MLA David Schneider	MLA Little Bow
MLA Grant Hunter	MLA Cardston – Taber - Warner
Pat Stier	MLA Livingstone - Macleod
Alex McCuaig	Office of MLA Robert Wanner
Taylor Nish	SouthGrow
Yana De-Waal	Office of MP Rachel Harder
Matt De-Jong	Office of MP Rachel Harder

Recorder

Ben Young

1. Call to order -

Meeting was called to order by Bill Chapman, Director, at 10:35 am.

2. Introductions.

Introductions were made.

3. Approval /Additions to the Agenda

Bill Chapman asked to have 10.1 added to the agenda. Blair Painter asked to have item 10.2 added to the agenda.

MOTION: Gordon Reynolds

To accept the Agenda with the addition of 10.1 and 10.2

CARRIED

4. Adoption of Minutes

MOTION: Henk DeVlieger

That the minutes of the May 6, 2016 minutes be approved as presented.

CARRIED

5. Business Arising from Minutes

5.1 Highway 3 Studies

Barney Reeves

Barney Reeves informed the Association that data collection is still on-going. He has met with Lethbridge College Geomatics department to have them do up a map once all data is gathered. All member municipalities are asked to send any information about traffic accident numbers to Barney Reeves.

6. MLA Report

David Schneider, Little Bow – Carbon tax bill has been big issue at the moment, analyzing the impact on Albertans. Will have to wait to see how regulations are written once bill has passed house to fully understand.

Grant Hunter, Cardston-Taber-Warner – Carbon tax bill will be passed June 7th most likely. Very important that municipalities, school boards, associations, etc. understand how the new legislation will affect them once regulations are in place.

Pat Stier, Livingstone-Macleod – Municipalities should be aware of the regional collaborative framework between municipalities coming from the GoA.

Alex McCuaig, Office of MLA Robert Wanner (Speaker of the House) – The Speaker's office has been busy talking with constituents regarding Bill 20 (Carbon Tax), specifically large producers and how it will impact them.

Matt De-Jung, Office of MP Rachel Harder – Matt provided greetings from MP Rachel Harder and advised that her office is supportive of the Highway 3 Associations' mandate.

Discussion ensued regarding setting up a meeting with B.C and Alberta MP's whose constituencies include the border and highway 3. Rachel Harder's office could help to organize those meetings.

8. Delegation - No delegation this month.

9. New Business

9.1 Memberships

Bill Chapman provided an update on membership payments received so far

MOTION: Blair Painter

To accept the report as information

CARRIED

9.2 Administrator Update

Gloria Roth's report on activities was presented by Bill Chapman

MOTION: Henk de Vlieger

To accept the information as presented.

CARRIED

9.3 Finance Report

Henk DeVlieger updated the Association on its financial situation. Money has come in from members, accounts are in good order.

MOTION: Margaret Plumtree

To accept the information as presented

CARRIED

9.4 Highway 3 Priorities for September Meeting

Priority list of the Association will be revisited over the summer and members are asked to give some thought into priorities for September meeting.

MOTION: Dennis Cassie

To accept the information as presented

CARRIED

Further discussion followed that the Association should try to engage the First Nations and open up lines of communication by perhaps send a delegation in the summer made up of the executives of the Association.

MOTION: **Brian Brewin**

To have Highway 3 Association Administration (Gloria Roth) contact the First Nation communities that are part of Highway 3 to engage with them and set up a meeting with Highway 3 delegation over the summer.

CARRIED

10. Information Items

10.1 Update on Crowsnest Pass

Blair Painter

Blair Painter met with AB Transportation to discuss transportation issues. With the new proposed mine in the area there are plans for rail crossing on highway, road will go over train so no impact to highway traffic. AB Transportation is firm on the route they have chosen for future Highway expansions.

Traffic counts done by AB Transportation are being done during weekdays, Crowsnest Pass did their own traffic counts and the last long weekend (May) 22,555 vehicles passed through. Vehicles were completely stopped and traffic was a standstill through Frank Slide/Blairmore area. This is a big safety issue.

10.2 RINSA Event

Pete Lovering

June 21st, RINSA is hosting an event about Electric Vehicle charging stations and the vision of creating electric highway along Highway 3. To be held in Pincher Creek.

11. Next Meeting – TBD, when Mayors and Reeves set their meeting date, Highway 3 meeting will be same day.

12. Adjournment

MOTION: **Blair Painter**

The motion to adjourn was made at 12:00pm

CARRIED

RECEIVED
SEP 08 2016
M.O. OF PUNCHER CREEK

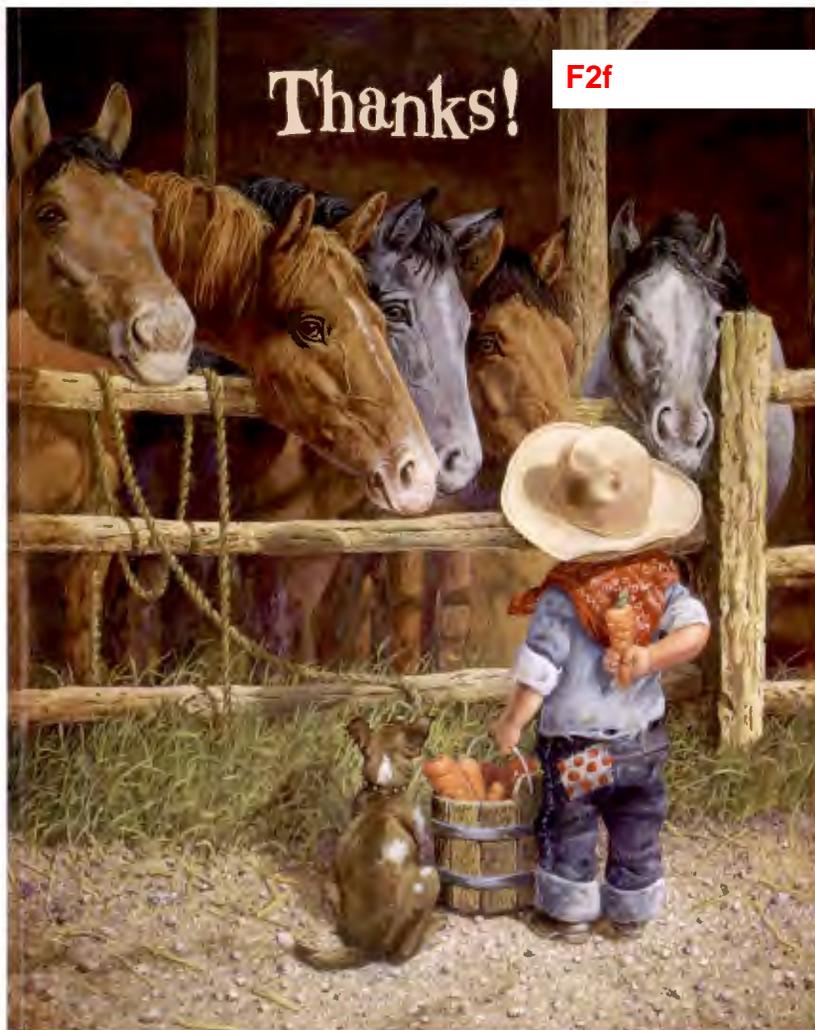


Visit us at LeaninTree.com

BTN35483

Original art by
Don Crook ©

© Leanin' Tree Inc. Made in Boulder, CO, USA



DEAR MD STAFF & COUNCILLORS.

TITE FAMILY OF WALTER
OCZKOWSKI WISIT TO THANK
YOU FOR DONATING TO THE
WINDY SCOTTS FOUNDATION.
IN MEMORY OF DAD (GRANDPA)

WE ARE VERY FORTUNATE
TO LIVE IN SUCH A Caring
& SUPPORTIVE COMMUNITY.

WE APPRECIATE YOUR
THOUGHTFULNESS.

TITE OCZKOWSKI FAMILY.



To the
M D and Town of Pincher Creek Sept. 10/2016

Thank-you for your support
of the Pincher Creek High
School Rodeo.

It is greatly appreciated!

Thanks!

Martyna
Lively

Ben. 
veltz

Cher Vevia

Hailey
Grove.


Waci
Thomson

K's Thomson


Sarah

Alisha Stevenson



Original art by
Chris Cummings ©
Courtesy of Wild Wings,
Lake City, Minnesota
© Leanin' Tree Inc. Made in Boulder, CO, USA

Artist Chris Cummings has a very special way of portraying her subjects so as to draw the viewer emotionally into each scene she paints, whether it be of the sturdy, legendary draft horses bravely pulling their load, or a couple on a romantic sleigh ride through a winter wonderland. Chrs' natural artistic abilities and her studies in art and wildlife biology, in which she holds a degree, enable her to boldly express her love for animals and nature. After working briefly as a wildlife biologist for the government, Chrs moved to a dairy farm in 1977 and began to paint and illustrate children's books full-time in addition to teaching art at a local college. Since that time, she has specialized in rural scenes and draft horses and does commission work for the top draft horse breeders across the United States and Canada. Chrs has shown her work in galleries throughout the country and has won numerous awards.

Oil
by Chris Cummings
"Evening Gold"

RECEIVED
SEP 21 2016
M.D. OF PINCHER CREEK







Family and Community
Support Services

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

**FCSS Board Meeting, June 20, 2016
Council Chambers
Minutes – draft**

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

Board Members present: Kathy Verhagen, Bonnie Scott, Cindy Cornish, Fred Schoening, Duane Filipuzzi

Absent with regret: Kellie Leblanc, Clara Yagos

Confirmation of Quorum: A quorum was/not present

- 2.) **Approval of Agenda**

Motion 12.133 / Cornish

That the Agenda Draft 2 be approved as circulated.

Carried

- 3.) **Approval of Minutes May 16, 2016**

Motion 12.134 / Schoening

That the Minutes of the May 16, 2016 meeting be approved as circulated

Carried

- 4.) **Correspondence**

4.1) Transportation Toolkit – This GoA document is now available online and will serve as a reference for groups and organizations involved in on-going discussion related to public transportation systems. The document is 168 pages in length and very well-detailed.

4.2) Care Bears - Letter of Thanks: The Board recently approved a \$600.00 grant to the Care Bear Society. FCSS has received a letter of thanks

4.3) Napi Friendship Association – Letter of Thanks: FCSS provided a letter of support for the Napi Youth Empowerment Group. FCSS has received a letter of thanks for that letter.

5.) Financial:

5.1) Annual Report 2015 Submission: The following information was received from Veronica Facundo at the Ministry Office in Edmonton:

"I did a little bit of calculation on your surplus, adding all the increases received by all three municipalities, and came up with \$14,327.00 that will automatically be carried over to 2016. Here is the breakdown:

<i>Village of Cowley</i>	<i>-</i>	<i>\$510.00</i>
<i>M. D. of Pincher Creek</i>		<i>\$6,676.00</i>
<i>Town of Pincher Creek</i>		<i>\$7,141.00</i>

Your total surplus for 2015 is recorded as \$22,981.72 (annual program report). If we deduct the allowable surplus of \$14,327.00, the difference will be \$8,654.72(100%). The provincial share of surplus would be \$6,923.78 which represents 6.77% of the original provincial funding."

David has requested further clarification of these numbers.

5.2) Undesignated (surplus) funds account: At the May Board meeting it was suggested that David contact the Legion to discuss "special projects" which might require funding from the "undesignated funds" account. The only project applicable would be the washroom upgrades at the Bob Burns Fish Pond. David has invited representatives from the Legion to attend the June 21 meeting with Service Canada to discuss the New Horizons Grant for Seniors (see 5.3 below).

5.3) New Horizons Grant: David has coordinated a New Horizons Grant meeting with Service Canada. The meeting will be held on Tuesday, June 21 at the Huddlestun Centre. Various representatives from local seniors organizations will attend.

6.) On-Going and New Business

6.1) Housing Committee – Survey and CMHC Meeting: As of June 15, 184 people have completed the on-line Housing Survey. The consultant is now preparing an agenda for the Strategies and Recommendations workshop with Council. On May 31, the Housing Committee met with a representative from Canada Mortgage and Housing Corporation to discuss federal/provincial funding partnerships, housing business plan development, and the housing situation in Pincher Creek.

6.2) Town-owned used computers: Recently, the town acquired new computers for staff. The used machines were kept in storage. David inquired whether those computers could be used by FCSS funded projects or other local agencies. Inquiries were made and there were four responses requesting five computers: Group Youth (1), The Junction Food Bank (2), Childrens' World Day Care (1) and the Huddlestun Seniors Centre (1). The Town's IT provider, Trinus Technologies, has offered to send the balance to Fort McMurray. Council approved the disposal according to the requests. All computers will be secure-wiped, the Windows License will be re-

activated and re-installed, and some free productivity software will be included. There will be no cost to the recipients. The cleaning process is under way presently.

6.3) Timetable for funding cycle 2017:

Advertising for submissions:	No later than June 1 st and August 15 th
Applications to be received by:	2 nd Wednesday in September
Apps to Committee & FCSS	3 rd Friday in September
Presentations if necessary	4 th Wednesday in September
Decision Meeting with Jt Council	1 st Wednesday in October
Presentations/final meeting if necessary	2 nd Wednesday in October

Advertising has started (June 1, and 8).

6.4) Summer Recess (confirmation): The Board discussed the meeting schedule for July and August

Motion 12.135 / Schoening

That the board agree to cancel the July and August meetings, at the discretion of the Coordinator.

Carried

6.5) Grant-writer for Town: Several local agency representatives are exploring the possibility of hiring a professional grant-writer for the community. Given the current "grant environment", this would be of benefit to the greater community and might serve to take the pressure off both FCSS and Joint Councils. FCSS will be kept informed.

6.6) 2017 FCSS Funding Application Form: The Board reviewed and discussed the draft application form. One typo was noted on page 3 (dates incorrect).

6.7) Day Care RFP – Proposals for the Day Care Needs Assessment Project have been received and are being assessed.

7.) **Date for next Board Meeting – SEPTEMBER 19, 2016**

8.) **Adjournment:** There being no further business, Duane declared the meeting adjourned at 7:35.

Read and approved this _____, day of _____ 2016

Director

Coordinator

Recycle Committee Meeting Minutes
Wednesday, August 24, 2016
MD of Pincher Creek Administration Building

G2b

In Attendance

Town of Pincher Creek

Councillor: Lorne Jackson

Staff: Jamie Anderson

Village of Cowley

Mayor: Garry Hackler

Municipal District of Pincher Creek #9

Staff: Director of Finance Janene Felker and Executive Assistant Tara Cryderman

Contractor

Weston Whitfield

Call to Order

Chairperson Lorne Jackson called the meeting to order at 3:01 pm.

1. Agenda

Mayor Garry Hackler

Moved that the agenda of August 24, 2016 be amended, the amendments as follows:

Addition to New Business – Horizontal Bailer Repairs

And that the agenda be approved as amended.

Carried

2. Minutes of Last Meeting – March 14, 2016

Mayor Garry Hackler

Moved to accept the minutes of March 14, 2016 as presented.

Carried

3. Invoices Requiring Payment

There are two invoices that require payment.

Both repairs were of an emergent nature and authorization from the Recycling Committee prior to service was not feasible.

Councillor Lorne Jackson

Moved that Invoice No. 1776 and Invoice No. 66892 be approved for payment.

4. Recycle Deport Operations Agreement

The current agreement expires December 31, 2016.

Suggested amendments to the agreement are as follow:

- a) Section 1(ii) to be amended to reflect all viable plastics.
For example, only certain plastics are being collected as the recycle stream is constantly changing and it is not economically feasible to collect plastic bags at the time.
- b) Section 6 under Part A – Contractor Responsibilities to be amended by increasing the authorization limit to \$1,000.
For example, the contractor would not require committee approval for an invoice in the amount of \$800.
- c) Section 1 under Part C - Finance to be amended to protect the contractor in the event that the recycle stream becomes cost negative.
For example, if the recycling stream increases, the allotted amount may not cover the contractor's expenses.

Mayor Garry Hackler

Moved that an agreement, including the suggested amendments, be drafted and brought back to the Committee for their consideration.

Carried

5. The Recycling Guide

Councillor Lorne Jackson

Moved that the Recycling Guide be received as information;

And that a copy of the current Recycling Guide be forwarded to the three municipalities for inclusion in the utility bills to their residents.

Carried

6. Partners Report

a. Village of Cowley

Mayor Garry Hackler reported that everything within the Village of Cowley seems to be running smoothly.

The Village of Cowley includes a “Reusable / Electronics” area also by their recycling bins.

b. Town of Pincher Creek

Councillor Lorne Jackson reported that everything is working fine within the Town of Pincher Creek. Offered the Town's operations department is available if help was required.

The Depot was commended on their dedication to recycling, especially with regards to the recycling of plastics.

It was suggested that Wes attend an upcoming Landfill meeting to introduce himself. Perhaps there are projects the two organizations could be jointly involved in.

c. MD of Pincher Creek

Staff indicated that the MD has no concerns at this time.

7. Contractor's Report

A processing plant in Nobleford that may be taking plastics to reuse in the construction industry was discussed. Wes will investigate this further.

There were no lick tubs dropped off at the depot, however, if there are tubs dropped off, they will be dealt with then. Perhaps the plant in Nobleford will take these also.

Recycling styrofoam and silage wraps were discussed.

It is still a priority of the recycling depot to recycle as many different materials as they can.

8. Horizontal Bailer Repairs

The proposed repair schedule for the horizontal bailer was distributed, explained and discussed.

The cost of a new bailer is approximately \$50,000.

Wes indicated that he thought the bailer would continue to operate for another 10 years once the required repairs were completed.

A maintenance schedule for the bailer was discussed.

A detailed quote for the required repairs will be presented and discussed as the next scheduled meeting.

9. Next Meeting Date – to be determined but September 21, 2016, was suggested.

10. Adjournment

Mayor Garry Hackler

Moved to adjourn the meeting at 4:03 pm.

Carried



Alberta SouthWest Regional Alliance
Minutes of the Board of Directors Meeting
 Wednesday August 3, 2016 – Pincher Creek Provincial Building

Board Representatives

Barney Reeves, Waterton Lakes
 Jordan Koch, Glenwood
 Shelley Ford, Claresholm
 John Connor, Granum
 Brent Feyter, Fort Macleod
 Kathy Wiebe, MD Ranchland
 Lorne Jackson, Pincher Creek
 Garry Marchuk, MD Pincher Creek
 Maryanne Sandberg, MD Willow Creek

Guests

Cal Koskowich, National Research Council
 Clara Yagos, LRSD

Resource Staff

James Tessier, Community Futures, Alberta Southwest
 Bob Dyrda, Communications Coordinator, AlbertaSW
 Bev Thornton, Executive Director, AlbertaSW

1. Welcome and Introductions
2. Approval of Agenda
 Insurance Renewal added as Item #5.
 Moved by Shelley Ford THAT the agenda be approved as amended.
Carried. [2016-08-486]
3. Approval of Minutes
 Moved by Maryanne Sandberg THAT the minutes of May 4, 2016 be approved as presented.
Carried. [2016-08-487]
4. Approval of Cheque register
 Moved by Lorne Jackson THAT cheques #2019-#2063 be approved as presented.
Carried. [2016-08-488]
5. Insurance Policy Renewal
 Moved by Maryanne Sandberg THAT Directors and Officers policy held with Jubilee Insurance be renewed on November 1, 2016, with current terms and coverage.
Carried. [2016-08-489]
6. Letter to Ministry of ISED
 Board reviewed a proposed letter drafted by CCI outlining policy issues that could be supportive of rural broadband development. Moved by Shelley Ford THAT AlbertaSW send this letter.
Carried. [2016-08-489]
7. Crown Roundtable Conference
 Moved by John Connor THAT AlbertaSW cover the registration fee for any Board representatives who attend this conference in Fernie.
Carried. [2016-08-490]
8. Letter from ORRSC
 Lenze Kuipers, General Manager, ORRSC, provided a letter to SouthGrow in response to questions regarding issues of community preparedness to accommodate fibre installations. Letter accepted as information.

9. Southern Alberta-China Investment and Trade Initiative

The delegation dates are confirmed to be October 11-14, 2016. Training, coaching events scheduled for September, in collaboration with government of Alberta and trade offices.

10. EV Charging Stations update

The conversation has grown to include Edmonton, Calgary, Calgary Regional Partnership, AlbertaSW, SouthGrow and Palliser Economic Partnership. Presentations and reports available from Bev by request.

11. Project Lead Report

Accepted as information.

12. Executive Director Report

Accepted as information.

13. Roundtable updates

14. Board Meetings:
September 7, 2016-location TBD

15. Adjournment

Moved by Garry Marchuk THAT the meeting be adjourned. Carried. [2016-08-491]

Chair

Approved September 6, 2016

Secretary/Treasurer

Alberta SouthWest Bulletin September 2016

Regional Economic Development Alliance (REDA) Update

Southern Alberta-China Investment and Trade Initiative

- Twenty seven representatives of southern Alberta businesses and organizations in gathered on September 6 to learn more about the details of investment readiness and doing business with China.
- Alberta SouthWest, SouthGrow, Economic Development Lethbridge, Lethbridge County, Community Futures, Chambers, and government trade offices are all connected in this initiative to match investment and trade opportunities in our regions with investors and buyers in China.
- The delegation from China to southern Alberta will take place October 11 to October 14, 2016.
- Primary sectors of interest are agrifood, renewable energy, clean tech products, and land development.
- Contact bev@albertasouthwest.com for more information.

New Funding Program to Support Economic Development

The Minister of Economic Development and Trade announced the Community and Regional Economic Support (CARES) program. This economic development grant can be applied for through two streams:

- The community economic development stream is for projects that build local economic development capacity and strengthen local approaches to improve economic conditions.
Eligible projects begin at \$10,000 and the program will fund up to 50 per cent of the project's value.
- The regional economic development stream is for projects that reflect a collaborative approach between communities and supportive partners to achieve a positive regional impact based on a shared economic vision for the future.

Eligible projects begin at \$25,000 and the program will fund up to 50 per cent of the project's value.

Program guidelines: <http://economic.alberta.ca/documents/CARES-program-guidelines.pdf>

CARES will have three grant intakes: the first begins October 1, 2016, and ends November 30, 2016.

REDAs will be in booth #143 at AUMA

- Economic Development and Trade has supported the 11 REDAs in the province by sponsoring a booth at the AMSC Trade Show at the upcoming AUMA conference October 5-7 2016 in Edmonton. This is a great opportunity to connect with both member and non-member municipalities and further strengthen the potential of these economic development networks.

2017 *Invest in Alberta* magazine offers an opportunity to promote opportunities

- This is the official publication of *Economic Developers Alberta (EDA)*.
- Communities and businesses are welcome to advertise their investment opportunities.
- October 17, 2016 is the deadline to book ad space; publication date is December 9, 2016
- Previous issues can be viewed at <http://www.edaalberta.ca/Invest-In-Alberta>

Upcoming Events

- October 12-14, 2016 - 7th Annual Crown Roundtable Conference, Fernie BC
- October 27, 2016 - EDA Ministry Dinner - Matrix Hotel, Edmonton AB
- March 22-24, 2017 - EDA Conference and AGM, Banff Centre, Banff AB

Alberta SouthWest Box 1041 Pincher Creek AB T0K 1W0

403-627-3373 or 1-888-627-3373

bev@albertasouthwest.com

bob@albertasouthwest.com



**THE CROWSNEST/PINCHER CREEK LANDFILL ASSOCIATION
MINUTES
August 17, 2016**

The regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, August 17, 2016 at 9:00 a.m. at the Landfill administration office.

Present: Terry Yagos, Municipal District of Pincher Creek #9
Dean Ward, Municipality of Crowsnest Pass
Dave Filipuzzi, Municipality of Crowsnest Pass
Shar Cartwright, Municipality of Crowsnest Pass
Emile Saindon, Landfill Manager
Jean Waldner, Office Administrator

AGENDA

Dean Ward

Moved the agenda be adopted as presented. Carried. 08.17.16-850

MINUTES

Shar Cartwright

Moved the minutes of July 20, 2016 be adopted as circulated Carried. 08.17.16-851

MANAGER’S REPORT

1. MSW volumes have stayed steady.
2. Industrial cell has slow.
3. Landfill approval renewal public notices have been prepared and will be in the local papers as required.
4. General contractor has foundation and concrete wall completed and back filled.
Building erection to start next week.
5. Stake holder meetings and public information sessions are being prepared, and will be advertised
In local newspapers for our incinerator application.
Sept 12 in Pincher Creek Town Office Gym 3 pm – 7 pm
Sept 13 in Blairmore Elks Hall 3 pm – 7 pm
Sept 14 in Lundbreck Citizen Council Hall 3 pm – 7 pm
6. Recycle and waste drop off areas will be redesigned next week.
7. South perimeter fencing has been completed for this year.
8. Roadway and drainage design for south area completed and will be submitted
To AENV for approval.

Shar Cartwright

Moved that the Manager’s report be accepted for information. Carried. 08.17.16-852

FINANCIAL REPORT

The Income Statement and Balance sheet to Aug 10th, 2016 were reviewed.

Received \$9377.01 back payment from recycling from e-cycle solutions. Jean reported a new recycling procedure has been typed up and reviewed with staff.

Dean Ward

Moved that the financial reports be accepted for information. Carried. 08.17.16-853

RESERVED WAGE FUND

With the recent retirement of 2 of our employees this year management is asking the board to possibly start a new saving account and have the landfill put funds in it to cover future retirement funds instead of going over budget on our annual wage accounts.

The board instructed Jean to talk to MNP and discuss how it should be set up and then write up a policy written up for next board meeting.

Dean Ward

Moved that this request be accepted as information and a policy be brought back to the next board meeting. Carried. 08.17.16-854

WCB REBATE

We received a WCB surplus rebate cheque of \$8544.07 for 2015, and \$7788.09 for 2014.

Management asked the board of directors if it would be okay to possibly give the staff some kind of monetary award from this refund just to say thank you for not having any lost time accidents and that we appreciated their diligence in working safely.

Dave Filipuzzi

Moved that management distribute a safety award to employees that we feel is fair. Carried. 08.17.16-855

DONATION REQUEST FROM THE CROWNEST MINOR HOCKEY ASSOCIATION

A Request for sponsorship towards the 8th annual WHL Thunder Challenge fundraiser was submitted.

Dave Filipuzzi

Moved that we fund the Crowsnest Miner Hockey Association for \$500.00 toward this event. Carried. 08.17.16-856

Correspondence:

Tabled Items:

1. By-law review rescheduled for Oct 19th meeting.

Next meeting dates: - 2016 9:00 a.m.

September 21

October 19

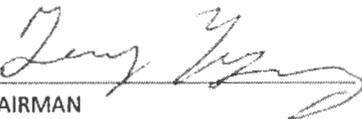
November 16

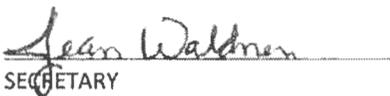
ADJOURNMENT

Dave Filipuzzi

Moved the meeting adjourn at 9:41 a.m.

Carried. 08.17.16-857


CHAIRMAN


SECRETARY