



TOWN OF PINCHER CREEK COUNCIL MEETING AGENDA

Monday, July 27, 2020 at 6:00 p.m.

Council Chambers, Town Hall

962 St. John Avenue

[Virtual via GoToMeeting](#)

1. **Call to Order**
2. **Scheduled Public Hearing**
3. **Agenda Approval**
4. **Scheduled Delegations**
 - 4.1 TC Energy – Preston Seier
 - 4.2 Beverly McLachlin Drive Safety Concerns – Judy Lane
5. **Adoption of Minutes**
 - 5.1 Minutes of the Committee of the Whole Meeting held on July 2, 2020
6. **Business Arising from the Minutes**
 - 6.1 Pincher Creek Golf Club Funding Support
 - 6.2 Early Learning Centre Financing Options
7. **Bylaws**
8. **New Business**
 - 8.1 Lowside Distribution Waterline Repair
 - 8.2 Summer 2020 Municipal Leaders' Caucus
 - 8.3 Mural Maintenance and Repair
 - 8.4 Additional 2019 Reserve Transfers
9. **Reports**
 - 9.1 Upcoming Committee Meeting and Events
10. **Administration**
 - 10.1 Council Information Distribution List
11. **Closed Session Discussion**
 - 11.1 Pincher Creek Regional Emergency Management Organization – Brett Wuth – FOIP s. 24
 - 11.2 Concrete Project – Tender/Request for Proposals Process – FOIP s. 16 & 17
 - 11.3 Fire Services Invoice – 729 Main Street – FOIP s. 16
 - 11.4 Food Bank – FOIP s. 16
 - 11.5 Encroachment Agreement Roll #1070000 and Roll # 1135000 – FOIP s. 16 & 25
12. **Notice of Motion**
13. **Adjournment**

The next Regular Council Meeting is scheduled for August 10, 2020 at 6:00 p.m.

A low-angle photograph of a dense forest. The sun is shining brightly from the upper left, creating a lens flare effect and illuminating the green leaves of the trees. The perspective is looking up at the canopy, with many thin tree trunks visible against the bright sky.

Proposed NGTL West Path Delivery 2022 - 2023

July, 2020



Safety Moment – Wildlife

Travel Times

- If you are travelling at night be sure you are well rested and pull over if needed
- Let people know when you are doing longer trips

Headlights

- Proper working

Emergency Kit

- Purchase proper kit

Aware of signs

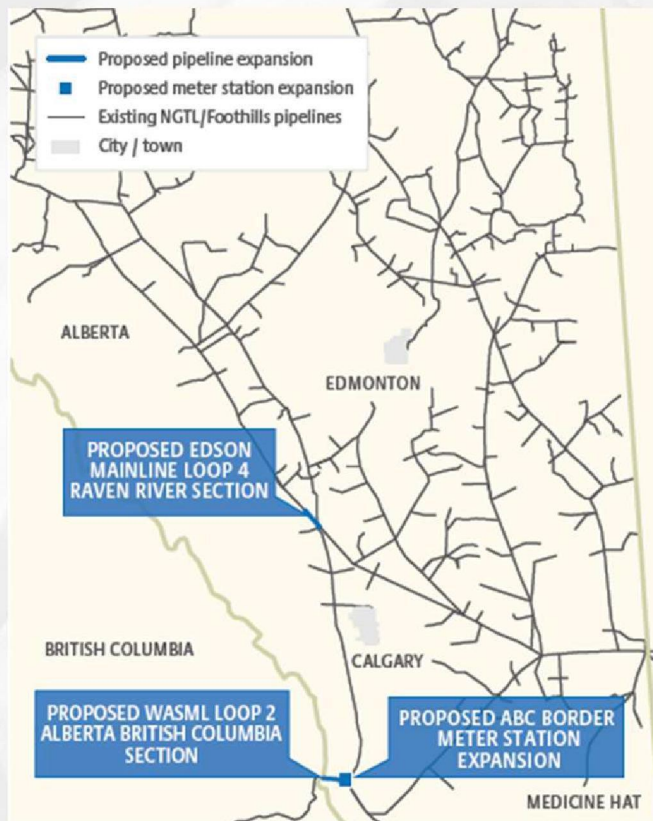
- Look for wildlife warning signs



NGTL West Path Delivery 2022 - 2023

NGTL, a wholly owned subsidiary of TransCanada PipeLines Limited, an affiliate of TC Energy Corporation (TC Energy) are proposing the NGTL West Path Delivery 2022 and NGTL West Path Delivery 2023 Projects.

NGTL West Path Delivery 2022



The proposed NGTL West Path Delivery 2022 is necessary to supply growing demand in southwest A.B., southern B.C. and downstream North American markets, with natural gas produced in Western Canada.

CER Application:

- Project Application was filed on June 1, 2020

Components:

This proposed project is made up of three sections

1. The proposed Edson Mainline Loop 4 Raven River Section
2. The proposed Western Alberta System Mainline Loop 2 (WASML) Alberta British Columbia Section
3. The proposed Alberta British Columbia (ABC) Border Meter Station Expansion

Raven River Section



Raven River Section

The proposed Raven River Section will consist of approximately 18 km of 48-inch diameter pipeline, located approximately 16 km northwest of the Town of Sundre, A.B.

On-going work:

- Drone flyovers
- Geo-technical work
- Environmental studies

Q3 2019	Engagement Start
Q1 2020	Project Notification
Q2 2020	Application
Q4 2021	Mainline Construction Start
Q4 2022 (commercial)	In Service Date

Alberta British Columbia Section



Alberta British Columbia Section

The proposed WASML2 Alberta British Columbia Section will consist of approximately 5.8 km of 48-inch diameter pipeline, located approximately 6 km west of Coleman, A.B.

On-going work:

- Drone flyovers
- Geo-technical work
- Environmental studies

Q3 2019	Engagement Start
Q1 2020	Project Notification
Q2 2020	Application
Q1 2022	Clearing Start
Q3 2022	Mainline Construction Start
Q4 2022 (commercial)	In Service Date

ABC Border Meter Station Expansion



ABC Border Meter Station Expansion

The proposed ABC Border Meter Station Expansion is located approximately 6 km west of Coleman, A.B.

Q3 2019	Engagement Start
Q1 2020	Project Notification
Q2 2020	Application
Q3 2022	Construction Start
Q4 2022 (commercial)	In Service Date

NGTL West Path Delivery 2023



The proposed NGTL West Path Delivery 2023 Project is necessary to supply growing demand in southwest A.B., southern B.C. and downstream North American markets, with natural gas produced in Western Canada.

Turner Valley Section

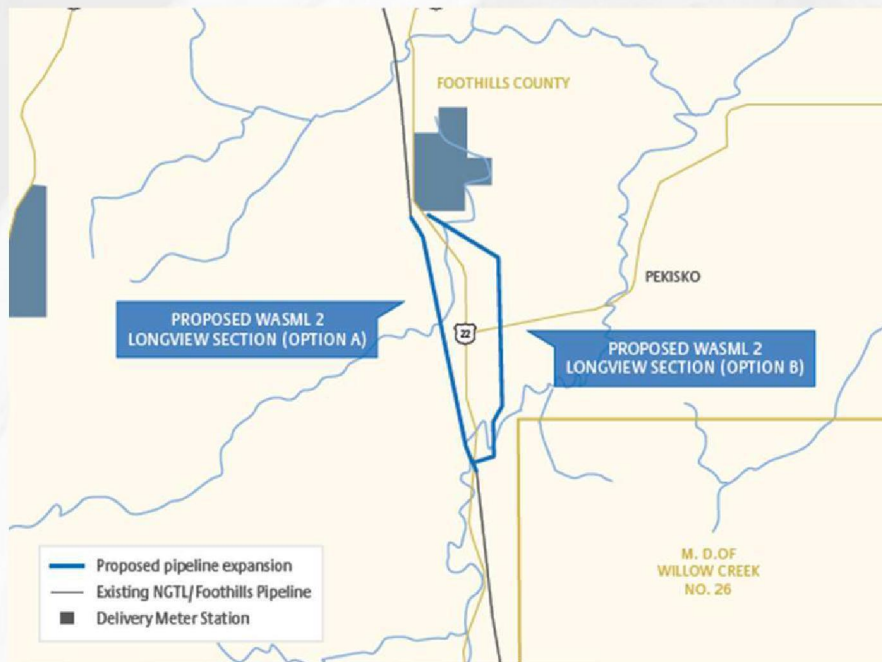


Turner Valley Section

The proposed Turner Valley Section will consist of approximately 23 km of 48-inch diameter pipeline, located approximately 3 km northwest of the Town of Turner Valley, A.B.

Q3 2019	Engagement Start
Q2 2020	Project Notification
Q4 2020	Application
Q3 2023	Mainline Construction Start
Q4 2023 (commercial)	In Service Date

Longview Section



Longview Section

The proposed Longview Section will consist of approximately 8 km of 48-inch diameter pipeline, located approximately 30 km southwest of the Town of High River, A.B.

Q3 2019	Engagement Start
Q2 2020	Project Notification
Q4 2020	Application
Q3 2023	Mainline Construction Start
Q4 2023 (commercial)	In Service Date

Lundbreck Section



Lundbreck Section

The proposed Lundbreck Section will consist of approximately 7 km of 48-inch diameter pipeline, located approximately 30 km northwest of the Town of Pincher Creek, A.B.

Q3 2019	Engagement Start
Q2 2020	Project Notification
Q4 2020	Application
Q3 2023	Mainline Construction Start
Q4 2023 (commercial)	In Service Date

Socio-Economic Assessments

NGTL conducted a socio-economic assessment (SEA) to consider potential effects of the Projects on nearby communities.

In particular, we looked at topics including:

- Interactions of construction workforce in nearby communities
- Changes in demand for community infrastructure and services (accommodations, emergency services, health care)
- Increased traffic volumes as a result of transporting workers and equipment
- Effects of construction activities such as noise, lights or access restrictions on any nearby residents or land users
- Increased economic benefits (contract procurement and employment opportunities)

The Projects will not create significant adverse socio-economic effects given the negligible to low scale of construction and operations activities.

Construction

- Project employees and contractors adhere to TC Energy's policies and procedures on safety, responsibility, integrity, diversity, inclusion and fair employment to foster the well-being of workers and nearby communities.
- TC Energy pipelines are built to meet or exceed industry and government standards for safety and reliable operation.
- Strive to limit noise, dust and smells throughout construction and operation of the Project.
- Make every effort to minimize the impact of traffic during the life of the Project.
- Where effects are predicted, NGTL implements mitigation and enhancement measures. We monitor mitigation and enhancement measures throughout construction, and report to the regulator to confirm that they were followed.

Community Benefits/Supplier Registration

Community investment opportunities

- <https://www.tcenergy.com/community-investment/>

Supplier Registration

- <https://www.tcenergy.com/operations/vendors/>

Public Awareness

TC Energy's Public Awareness Program shares safety information with the following groups:

- Emergency responders
- Excavators and contractors
- Affected public
 - Landowners, tenants, business owners, and schools
- Public officials
- Municipal staff and elected officials, Indigenous leaders and provincial representatives





Safety and Emergency Response

- Top quality steel and welding techniques, confirmed by x-ray or ultrasound processes
- Before being placed in service, pipeline integrity is tested under pressure beyond the maximum operating pressure
- 24/7 monitoring by trained personnel at TC Energy's state-of-the-art Gas Control Centre
- Emergency Response Program, coordinated with local first responders
- A 65-year history of building and operating pipelines safely

Questions?

For any inquiries you might have after this presentation, please contact our Public Affairs team:

Public Affairs – Preston Seier

Phone: (587) 834-0658

Email: preston_seier@tcenergy.com



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
July 2, 2020 – 9:00 AM
962 St. John Avenue, Council Chambers
Virtually

ATTENDANCE:

Deputy Mayor: B. McGillivray

Councillors: M. Barber, S. O'Rourke, L. Jackson, W. Elliott and S. Korbett

Absent with Regrets: D. Anderberg

Staff: W. Catonio, Director of Finance and Human Resources; L. Rideout, Director of Community Services; A. Grose, Recreation Manager; R. Oczkowski, Administrative Assistant; G. Kollee, Manager of Legislative Services and L. Goss, Administrative Manager.

1. Call to Order

The meeting was called to order at 9:00 am.

2. Agenda Approval

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek approves the July 2, 2020 agenda as amended, the amendment being the addition of item 8.5 National Drowning Prevention Week and moving item 4.2 Financial Report to 9.2.

CARRIED COTW 2020-052

3. Committee Reports

O'ROURKE

June 3	Committee of the Whole
June 8	Regular Council
June 22	Regular Council
June 30	Rally for Rural Health

JACKSON

June 3	Committee of the Whole
June 8	Regular Council

	June 16	Municipal Development Subdivision Authority
	June 22	Regular Council
	June 24	Pincher Creek Foundation
BARBER	June 3	Committee of the Whole
	June 3	Golf Course
	June 8	Regular Council
	June 22	Regular Council
	June 24	Community Futures
KORBETT	June 3	Committee of the Whole
	June 3	Alberta SouthWest
	June 4	Alberta Health Services Quarterly with Emergency Services
	June 5	Early Learning Centre Walkthrough
	June 8	Regular Council
	June 9	Early Learning Centre Committee
	June 15	Attraction Retention Committee
	June 22	Downtown Business Association
	June 22	Regular Council
	June 23	Early Learning Centre Committee
	June 23	Attraction Retention Committee
	June 24	Regional Emergency Management Organization
	June 25	Emergency Services Commission
	June 25	Attraction Retention Committee
	June 27	Philippine Heritage Month Celebration
	June 28	Attraction Retention Committee
	June 29	Attraction Retention Committee
	June 30	Rally for Rural Health
ELLIOTT	June 8	Regular Council
	June 22	Regular Council
	June 30	Rally for Rural Health
McGILLIVRAY	June 3	Committee of the Whole
	June 4	Early Learning Centre Walkthrough
	June 4	Early Learning Centre Committee
	June 8	Regular Council
	June 9	Early Learning Centre Committee
	June 12	Intermunicipal Collaboration Framework
	June 16	Municipal Development Subdivision Authority
	June 17 &18	Cuff Master Class
	June 22	Regular Council
	June 23	AUMA Rebrand Session
	June 23	Early Learning Centre Committee

June 24	Pincher Creek Foundation
June 25	Government of Alberta Bill 29 Webinar
June 30	Rally for Rural Health

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek receives the July 2, 2020 Committee Reports as information.

CARRIED COTW 2020-053

L. Rideout joined the meeting at 9:10 am.

4. Administration

4.1 Upcoming Meetings

- ~ Operation Committee – July 9, 2020
- ~ Strategic Planning Session – July 13, 2020

O'ROURKE:

That Committee of the Whole for the Town of Pincher Creek direct administration to schedule the two regular Council meetings and Committee of the Whole Meetings for August 2020.

CARRIED COTW 2020-054

5. Scheduled Delegations

6. Business Arising from the Minutes

6.1 Pincher Creek Early Learning Centres Financing

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to proceed as directed at the September 4, 2019 regular meeting of Council and provide further information at future Council meeting for consideration.

CARRIED COTW 2020-055

6.2 Policy Development and Review Committee Terms of Reference

JACKSON:

That Committee of the Whole for the Town of Pincher Creek approve the Policy Development and Review Committee Terms of Reference as amended, the amendment being that the meetings will be held monthly and that 'they will run no longer than two (2) hours' be deleted.

CARRIED COTW 2020-056

7. Policy

8. New Business

8.1 Swimming Pool Re-Opening Guidelines

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek accept as information the re-opening guidelines at the Pincher Creek Swimming Pool.

CARRIED COTW 2020-057

8.2 Recreation Master Plan

KORBETT:

That Committee of the Whole for the Town of Pincher Creek receive the information regarding the Recreation Master Plan funding as presented.

CARRIED COTW 2020-058

8.3 Fitness Report Card

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek receive the information regarding the Fitness Report Card as presented.

CARRIED COTW 2020-059

8.4 Food Bank Update

O'ROURKE:

That Committee of the Whole for the Town of Pincher Creek receive the information regarding the Food Bank as presented.

CARRIED COTW 2020-060

L. Rideout left the meeting at 10:30 am.

Deputy Mayor McGillivray called a recess at 10:46 am.

R. Oczkowski and A. Grose left the meeting at 10:46 am.

Deputy Mayor McGillivray called the meeting back to order at 10:53 am.

8.5 National Drowning Prevention Week

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek proclaim July 19-25, 2020 as National Drowning Prevention Week in the Town of Pincher Creek and direct administration to include National Drowning Prevention Week to the Proclamation Policy 123-96.

CARRIED COTW 2020-061

9. Closed Session

KORBETT:

That Committee of the Whole for the Town of Pincher Creek agree to move to a closed session of the Committee on Thursday July 2, 2020 at 10:57 am in accordance with section 16 of the Freedom of Information and Protection of Privacy Act, with the Director of Finance and Human Resources and Administrative Manager in attendance.

CARRIED COTW 2020-062

G. Kollee joined the meeting at 11:21 am.

G. Kollee left the meeting at 11:33 am.

BARBER:

That Committee of the Whole for the Town of Pincher Creek agree to move out of a closed session of the Committee on Thursday, July 2, 2020 at 11:48 am

CARRIED COTW 2020-063

9.1 Fire Services Update – FOIP s. 16

O’ROURKE:

That Committee of the Whole for the Town of Pincher Creek direct administration to send a letter to the Municipal District of Pincher Creek No. 9 to request the possibility of relief for invoice number IVC05674 and refer the Fire Services Invoice to the July 27, 2020 regular meeting of Council.

CARRIED COTW 2020-064

9.2 Financial Report

KORBETT:

That Committee of the Whole for the Town of Pincher Creek receive the Financial Report information as presented.

CARRIED COTW 2020-065

10. Adjournment

ELLIOTT:

That this session of Committee of the Whole be adjourned at 11:50 am.

CARRIED COTW 2020-066

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 27th DAY OF JULY, 2020**

Mayor, D. Anderberg

CAO, L. Wilgosh

TOWN OF PINCHER CREEK

REQUEST FOR DECISION

Council

SUBJECT: Pincher Creek Golf Club - funding support	
PRESENTED BY: Laurie Wilgosh, Chief Administrative Officer	DATE OF MEETING: 7/27/2020

PURPOSE:

To advise Council of the financial status of the P.C. Golf Club as of June 30, 2020

RECOMMENDATION:

That Council for the Town of Pincher Creek receive the financial update for the Pincher Creek Golf Club as presented.

BACKGROUND/HISTORY:

At the May 25, 2020 Council meeting, council discussed the anticipated financial needs of the Pincher Creek Golf Club to maintain the course during the COVID Pandemic shutdown with no revenue coming in. After reviewing the minimum maintenance costs as shared with the CAO, Council made the resolution to provide up to \$15,430 for the first two months of operation, any further requests would be brought back to Council. The CAO was directed to work with the club in this regard.

The Golf Club executive provided the financial documents for May and June which show a much more positive statement than had previously been anticipated. With the new circumstances being considered, the CAO and Finance Officer met with two members of the golf executive on Tuesday, July 14th, where the club was advised that they would not be receiving the approved funding at this time. The club agreed and explained that they have been experiencing a large increase in users, particularly walk ins (green fees).

The CAO advised that they should continue to provide monthly financial updates to the Town, if the financial status changes for the worst, we could ask Council to consider the proposed funding supplement at that time.

The club also asked if Council would consider putting the proposed funding support of up to \$30,860 into a reserve for 2021 equipment needs. (mower).

In addition, the club asked about the potential for a municipal discount on equipment and were advised to talk to their equipment dealer to see if this is something they offer, and that the Town would be willing to participate.

ALTERNATIVES:

That Council for the Town of Pincher Creek designate \$30,860 into an equipment reserve for the 2021 golf season, to be used for the purchase of a new mower.

That Council for the Town of Pincher Creek direct administration to hold the proposed supplement of \$30,860 in reserve for a future shortfall in golf course funding operations.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

Golf Course past identification of irrigation replacement needs.

FINANCIAL IMPLICATIONS:

Proposed funding supplement of \$30,860 not presently required due to increased golf course revenue.

PUBLIC RELATIONS IMPLICATIONS:

Working with volunteer organizations to continue services within the community as required.

ATTACHMENTS:

None at this time.

CONCLUSION/SUMMARY:

Administration supports that Council received the golf club's May and June financial updates as presented.

Signatures:

Department Head:

Lisa Goss

CAO:

Laurie Wilgosh



TOWN OF PINCHER CREEK

REQUEST FOR DECISION

Council

SUBJECT: Financing for Pincher Creek Early Learning Centres	
PRESENTED BY: Wendy Catonio, Director of Finance and Human Resources	DATE OF MEETING: 7/27/2020

PURPOSE:

For Council to discuss the options available to fund the remaining \$2,000,000 needed for the Pincher Creek Early Learning Centres.

RECOMMENDATION:

That Council for the Town of Pincher Creek direct administration to proceed as directed at the September 4, 2019 Regular Meeting of Council.

BACKGROUND/HISTORY:

1. At the Regular Council Meeting on August 7, 2019, Council adjusted the budget for the new early learning centres indicating that they would be funded using \$2 Million of reserves and borrow \$2 Million.
2. Town of Pincher Creek has utilized \$2,000,000 of reserves to fund the construction of the two new early learning centres as directed by Council at the September 4, 2019 Regular Council Meeting.
3. At the September 4, 2019 Regular Council Meeting, Council directed administration to pursue \$2,000,000 of financing through CIBC for a term of 15 years.
4. Currently, the Town of Pincher Creek has accessed a \$2,000,000 line of credit through CIBC with the intention of converting it to a loan as directed at the September 4, 2019 Regular Council Meeting.
5. Due to the recent economic events resulting from Covid-19 and the Municipal District of Pincher Creek No.9 commitment of \$1,000,000 to the construction, administration thought it prudent to discuss with Council various financing options.
6. The BA Swap rates are lower than when CIBC made their presentation to Council due to recent financial events. Attached is a summary of the financing options available for two different loan types and two different terms.
7. The minimum amount the Town may borrow through a BA Swap is \$2,000,000.
8. At the May 11, 2020 Regular Council Meeting, Council decided to use Municipal Initiative funding for the early learning centres as required.
9. The Town of Pincher Creek has been awarded new funding of \$2,555,000 from the Provincial Government for a new Sanitary Force Main Line from the wastewater lagoons. This is 52.27 percent funding so the Town must contribute approximately \$2,333,000 towards the project to be eligible for the full grant. Council will need to decide how to fund this project as well.

ALTERNATIVES:

That Council for the Town of Pincher Creek direct administration to fund the Pincher Creek Early Learning Centres by_____.

That Council for the Town of Pincher Creek direct administration to fund the Pincher Creek Early Learning Centres by Option #_____.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

During the Strategic Planning Process in January 2018, Council indicated that constructing two early learning child care facilities would be a success factor.

FINANCIAL IMPLICATIONS:

As of 2020, increasing property taxes by 1% results in \$43,798.91.

The required increase in property taxes to cover the \$2,000,000 will range between 2.10% and 3.86%. An additional increase in taxes may be required to cover operating expenditures given that the MSI Operating Grant for the Town has been reduced by 2/3. Council may also want to consider replacing the \$2,000,000 of reserves through an increase in property taxes.

If the Town or PCCELC realizes surpluses, those may be used to cover the loan payments.

PUBLIC RELATIONS IMPLICATIONS:

There was no public opposition to the Borrowing Bylaws for construction of the two new early learning centres when they were advertised in 2019.

ATTACHMENTS:

1. - 19.08.07 Council Minutes - 456
2. - 19.09.04 Council Minutes Reserves 1 - 456
- 2020 07 02 - Loan Options - 456
3. - 19.09.04 Council Minutes Reserves 2 - 456
4. - 19.09.04 Council Minutes - 456
5. - 20.06.24 - Summary of Reserves - 456
- Financing Options - 456

CONCLUSION/SUMMARY:

Administration supports Committee of the Whole directing administration to proceed as directed at the September 4, 2019 Regular Council Meeting.

Signatures:

Department Head:

Wendy Catonic

CAO:

Laurie Wilgosh

6. BUSINESS ARISING FROM THE MINUTES

6.1 Review Bylaw 1395-13 Penalty on Unpaid Taxes

O'ROURKE:

That Council for the Town of Pincher Creek direct administration to change Bylaw No. 1395-13 to reflect that if the due date does not fall on a Town business day, then payments will be honored as received on time on the next Town business day.

CARRIED 19-409

Mayor Anderberg called a recess at 10:17 am.

Mayor Anderberg called the meeting back to order at 10:27 am.

7. BYLAWS

8. NEW BUSINESS

8.1 Budget and Financing for the Pincher Creek Community Early Learning Centre Facilities

KORBETT:

That Council for the Town of Pincher Creek agree to amend the 2019 Capital Budget expenditures for the two new early learning facilities as follows:

1. remove the \$2.5 million from account number 7412006621 - Daycare Facilities
2. add \$2 million to account number 7414006620 - Facility - St. Michael's Child Care Centre
3. add \$2 Million to account number 7414006621 - Facility - Canyon Child Care Centre.

FURTHER

That Council for the Town of Pincher Creek agree to amend the 2019 Capital Budget revenues for the two new early learning facilities as follows:

1. remove \$2.5 Million from account number 7412005700 - Debenture Funding.
2. add up to \$2 Million to account number 7414005920 transfer from reserves.
3. add up to \$2 Million to account number 7414005700 Debenture or Loan Funding.

CARRIED 19-410

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to bring funding options back to Council for consideration from CIBC Wood Gundy.

CARRIED 19-411

8.2 2019 Elected Officials Meeting

McGILLIVRAY:

That Council for the Town of Pincher Creek receives the information regarding the 2019 Elected Officials meeting as presented and direct administration to schedule Eric Burton from Factor 5 Group as the keynote speaker to talk about the benefits of having a Provincial Park next door.

CARRIED 19-412

8. NEW BUSINESS

8.1 Consolidation of Reserves and Designation of Reserves for the Pincher Creek Community Early Learning Centre

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the consolidation of the existing 66 reserve accounts into 17 reserve accounts as presented, and a copy be attached hereto and form part of the minutes.

CARRIED 19-464

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to utilize the reserve accounts as presented to provide the \$2,000,000 budgeted for the construction of the new child care centers, and a copy be attached hereto and form part of the minutes.

CARRIED 19-465

8.2 September 23, 2019 Regular Council Meeting

JACKSON:

That Council for the Town of Pincher Creek agree to cancel the September 23, 2019 and October 2, 2019 regular meeting of Council due to a conflict with the 2019 Alberta Urban Municipalities Association Conference in Edmonton and have a Regular Council meeting on September 30, 2019.

CARRIED 19-466

Councillor Elliott declared a potential conflict of interest with the next agenda item and left the meeting at 11:30 am.

8.3 Rent Waiver Request

KORBETT:

That Council for the Town of Pincher Creek postpone the four rental payments for the Pincher Creek 5 Pin Bowlers Association, from September, October, November and December, 2019 until after their Casino fundraiser in December.

CARRIED 19-467

Councillor Elliott returned to the meeting at 11:40 am.

8.4 Travel and Entertainment Expense Policy 114-19

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the Travel and Entertainment Expense Policy 114-19 as presented with the exception of Schedule B, 6.a. and direct administration to bring schedule B back to Council for consideration with amendments.

CARRIED 19-468

TOWN OF PINCHER CREEK
BA SWAP ALTERNATIVES

11:16 AM
7/23/2020

Loan Type		Principle plus Interest		Blended Payment			
Principal:		Principle Payment always the same; Payment decreases over time; interest paid first		Payment always the same; total interest paid is higher			
Term:		15 Years	30 Years	15 Years	20 Years	25 Years	30 Years
Rate:		1.84%	2.27%	1.84%	2.06%	2.20%	2.27%
Monthly Payment:		\$14,178 - \$13,990	\$9,339 - \$9,223	\$12,723	\$10,175	\$8,673	\$7,665
First Year Total Cost:		\$169,009	\$111,373	\$152,676	\$122,100	\$104,076	\$91,980
Total Interest Paid		\$277,533	\$682,891	\$290,203	\$441,903	\$601,952	\$759,522

** rate quoted was for Principle plus interest; the rate for the blended payment will be close but slightly higher; these rates were quoted on June 17, 2020 and subject to change

type	function	subfunc	object	Description	2019 Year End	COMMENTS	PCCELC	BALANCE
OPERATING RESERVES:								
GENERAL :								
00	00	00	4705	Municipal Income Stabilization	257,672.21		(201,885.96)	55,786.25
LEGISLATIVE:								
11	00	00	4705	Legislative Operating Reserve	30,660.47	Election/Union Negotiations/New Council Orientation		30,660.47
DISASTER:								
24	00	00	4705	Disaster Operating Reserve	7,932.68	Remaining Funds PC EMA		7,932.68
UTILITIES:								
41	00	00	4705	Utilities Operating Reserve	0.00			
CAPITAL RESERVES:								
LEGISLATIVE:								
00	00	00	4760	Legislative & Administration	188,996.52		(86,704.00)	102,292.52
26	00	00	4760	Protective Services	109,629.33	RCMP Building		109,629.33
66	00	00	4760	Land Development Reserve	735,721.57		(735,721.57)	0.00
OPERATIONS:								
31	00	00	4760	Equipment Reserve	405,553.13			405,553.13
32	00	00	4760	Streets Reserve	523,817.65		(214,781.66)	309,035.99
41	00	00	4760	Utilities Reserve	3,219,944.52		(487,657.86)	2,732,286.66
56	00	00	4760	Cemetery	18,222.53			18,222.53
RECREATION & CULTURE:								
71	02	00	4760	Pool Infrastructure	78,809.00		(78,809.00)	0.00
71	03	00	4760	Arena Building Reserve	2,442,514.41			2,442,514.41
71	05	00	4760	General Parks Reserve	270,140.83		(194,439.95)	75,700.88
71	07	00	4760	General Sportsfield Reserve	98,563.28			98,563.28
72	21	00	4760	Community Recreation Centre Bld	35,162.97			35,162.97
74	00	00	4760	Culture Reserve	57,521.07			57,521.07
					8,480,862.17		(2,000,000.00)	6,480,862.17

11.2 Financing Options Construction of Pincher Creek Early Learning Facilities – FOIP s. 24

ELLIOTT:

That Council for the Town of Pincher Creek direct administration to pursue \$2,000,000 financing through CIBC for the construction of the early learning facilities for the term of fifteen (15) years.

CARRIED 19-478

11.3 Right of First Refusal Plan 2917FC, Parcel A – FOIP s. 16

McGILLIVRAY:

That the Council for the Town of Pincher Creek receive the Right of First Refusal for Plan 2917FG, Parcel A as Information and direct administration to discharge Caveat 801088468 accordingly.

CARRIED 19-479

11.5 Habitat for Humanity

JACKSON:

That Council for the Town of Pincher Creek receive the Habitat for Humanity update as presented.

CARRIED 19-480

11.6 Pincher Creek Community Early Learning Centre Furnishings

See 6.2

12. NOTICE OF MOTION

13. ADJOURNMENT


O'ROURKE:

That this meeting of Council on November 4, 2019 be hereby adjourned at 1:55 pm.

CARRIED 19-481



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 4th DAY OF SEPTEMBER 2019**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY SEPTEMBER 30,
2019 AT 6:00 P.M.**

type	function	subfunc	object	Description	2019 Year End	2020 Transfer		2020 Year End	COMMENTS
						To Reserves	From Reserves		
OPERATING RESERVES:									
GENERAL :									
				Municipal Income					Signage - \$100,000; \$79,475 Level elevator, \$118,705 transfer to balance budget, \$25,000 organizational review, \$18,780 land planning services; \$56,250 legal land planning services; \$82,000 CARES Grant project
00	00	00	4705	Stabilization	673,160.61		-480,180.00	192,980.61	
00	00	00	4710	General Contingency	494,129.45		-494,129.45	0.00	Remaining amt for PCCELC construction; do not use after 2020
11	00	00	4705	Legislative	30,660.47	10,500.00		41,160.47	annual transfer union neg; council orientation and election costs
24	00	00	4705	Disaster	7,932.68			7,932.68	P.C. EMA Grant
41	00	00	4705	Utilities	0.00			0.00	
CAPITAL RESERVES:									
GENERAL:									
00	00	00	4760	Capital Investment Fund	1,539,358.67	10,000.00	-422,211.27	1,127,147.40	annual transfer from administration \$10,000; \$80,000 NE Structure Plan, new garbage truck \$221,728.73 garbage reserve and \$78,271.27 Capital investment reserve, \$204,440 PCCELC Furniture & Fixtures, \$8,000 audio visual equipment council; \$1,500 shotgun bylaw; \$50,000 rec master plan
21	00	00	4760	RCMP Building Reserve	109,629.33	7,105.00	-35,000.00	81,734.33	annual transfer \$7,105; 35,000 design work for R&M will charge to Kdivision; if they don't pay then use reserves
31	00	00	4760	Equipment Reserve	10,775.29	87,000.00	-45,000.00	52,775.29	annual transfer from interest on reserves budget \$200,000 - \$113,000 to arena reserve & \$87,000 to Equipment reserve; \$45,000 Truck Purchase
32	00	00	4761	General Streets Reserve	165,635.99	100,000.00	-40,000.00	225,635.99	annual transfer \$100,000; \$40,000 IMP update
41	00	00	4760	Utilities reserve	3,019,419.28	445,000.00	-620,076.31	2,844,342.97	annual transfer \$445,000; \$40,000 hydrants, \$30,000 backwash flow meter, \$30,000 low dist. Flow meter, \$50,000 water line CO-Opm \$125,000 Pressure reducing valves; \$208,059.54 water operating balance budget; \$16,000 SCADA Upgrades; \$55,803.98 Wastewater balance budget; \$65,212.79 Waste mgmt balance budget
43	00	00	4760	Garbage Equipment Depreciation	161,728.73	60,000.00	-221,728.73	0.00	annual transfer \$60,000; new garbage truck \$221,728.73 garbage reserve and \$78,271.27 Capital investment reserve
56	00	00	4760	Cemetery	18,222.53	2,000.00		20,222.53	annual transfer \$2,000
66	00	00	4760	Land Development Reserve	0.00	23,641.00		23,641.00	annual transfer Interest on local impr 5,262 Hunter Street; 18,379 Veterans Street;
71	02	00	4760	Pool Infrastructure	0.00	80,000.00	-71,700.00	8,300.00	annual transfer \$80,000; \$7,000 replace telephone system; \$24,000 lobby unit, \$40,700 R&M as per budget
71	03	00	4761	Arena Building Reserve	2,442,514.41	250,000.00		2,692,514.41	annual transfer -137,000 transfer from operating; 113,000 from interest on reserves

2020 ESTIMATED
OPERATING AND CAPITAL RESERVES

type	function	subfunc	object	Description	2019 Year End	2020 Transfer		2020 Year End	COMMENTS
						To Reserves	From Reserves		
71	05	00	4760	General Parks Reserve	83,424.88	73,000.00	-62,000.00	94,424.88	annual transfer \$73,000, \$40,000 tumble weed pathway, \$4,500 picnic tables etc., \$12,000 walkway repairs, \$5,500 as per budget
71	07	00	4760	General Sportsfield Reserve	134,877.16	10,000.00	-29,000.00	115,877.16	annual transfer \$10,000; \$29,000 irrigation repairs
72	21	00	4760	Community Recreation Centre Bldg.	127,162.97		-10,000.00	117,162.97	\$10,000 upgrade 1 air conditioner unit golf club house
74	00	00	4760	Culture Reserve	61,521.07	14,000.00	-50,445.76	25,075.31	annual transfer \$14,000; \$10,000 upgrade fire panel label mansion, \$6,737.37 programs, \$5,708.39 Boredom Busters; \$3,000 fitness prizes etc., \$25,000 label windows
TOTAL					9,080,153.52	1,172,246.00	(2,581,471.52)	7,670,928.00	

FINANCING ALTERNATIVES – PINCHER CREEK COMMUNITY EARLY LEARNING CENTRE

FINANCING OPTIONS:

- Option 1: Replenish the Town of Pincher Creek's reserves with the \$1,000,000 from the Municipal District of Pincher Creek No. 9 commitment as the funds are received. Finance the remaining approximately \$2,000,000 through a Banker's Acceptance (BA) Swap with CIBC. Given the very low interest rates 1.84% for 15 years and 2.27% for 30 years, it is an excellent time to borrow. Loan payments could be made through future Town surpluses if there is any, or the reserve established from the MD of PC payments, or PCCELC operations if they realize surpluses etc.
- Option 2: Finance the remaining approximately \$2,000,000 through a BA Swap through CIBC including the lump sum payments committed by the MD of PC over the next five years. The dates of payment will need to be discussed and agreed to in order to include them as payments in the BA Swap. Council will have to decide how to finance the remaining \$1,000,000, could be through future MSI payments, property tax levies, interest earned on reserves etc. Currently interest earned on reserves is allocated as follows: the first \$113,000 – New Arena Reserve and the remainder which can be \$137,000 – Equipment Reserve. Since reducing the reserves for this project, this interest may be lower in future years.

FINANCING ALTERNATIVES – PINCHER CREEK COMMUNITY EARLY LEARNING CENTRE

- Option 3: Leave the \$2,000,000 on a floating rate loan (currently CIBC Prime Rate less 0.50% = 1.95%). Pay the loan with MSI Grant funding of approximately \$500,000 for 2020 and the MD of PC first payment of \$500,000 once received in the fourth quarter of 2020. Continue paying the loan each year with the MD of PC commitment of \$100,000 each year for the next 5 years. Council will have to decide how to pay the remaining \$500,000 plus interest – alternatives listed above.
- Option 4: Pay the line of credit in full in 2020 using MSI Grant funding of \$500,000, MD of PC \$500,000 and the remainder \$1,000,000 plus interest through additional Town of Pincher Creek Reserves. Replenish the reserves with the MD of PC \$100,000 payments over the next five years. If this option is chosen, Council must decide which Town reserves to reallocate to this project.

TOWN OF PINCHER CREEK

REQUEST FOR DECISION

Council

SUBJECT: Low Pressure Zone Distribution Waterline Repair	
PRESENTED BY: Al Roth, Director of Operations	DATE OF MEETING: 7/27/2020

PURPOSE:

To request additional funds/change of scope in the capital budget for required watermain repair due to multiple watermain breaks and increasing risk of waterline rupture which would dramatically impact the Low Pressure Zone of the water distribution system (including the downtown core).

RECOMMENDATION:

That Council for the Town of Pincher Creek approve \$150,000 for replacement of the Low Pressure Zone water distribution main located at the Old Water Treatment Plant and cancel the previously approved \$125,000 Pressure Reducing Valve project from the 2020 Capital Budget.

BACKGROUND/HISTORY:

The Town's Water Treatment Plant utilizes two (2) major distribution watermains to feed the Town's water network, divided into high and low pressure zones (see attached diagram):

- High Pressure Zone provides 2/3 of Town's water supply to the north and south areas of Town
- Low Pressure Zone provides 1/3 of Town's water supply to central and east areas of Town including the downtown core

The water distribution main which feeds the Low Pressure Zone runs through the basement of the Old Water Treatment Plant, located on Main Street/Canyon Drive.

In August 2019 a major leak was detected in the watermain within the Old Water Treatment Plant. A welder was hired to make emergency repairs to the pipe.

During 2020 budget discussions \$200,000 was requested for the Old Water Treatment Plant which would have been used for repairs including replacement of this watermain but was ultimately deferred until 2021 in hopes no major issues arose.

In June 2020 another major leak was detected on the same section of pipe and again a welder was hired for emergency repairs. Operations reassessed the integrity of the pipe wall determining it to be very thin and was in a very vulnerable state.

The state of the steel pipe within the Old Water Treatment Plant is rapidly corroding and is at high risk of a major break which could potentially disrupt water distribution to the downtown core.

The proposed solution is to abandon the existing watermain within the basement of the Old Water Treatment Plant and re-route the watermain on the outside of the building.

As part of the planning for this repair, it was determined that the originally budgeted Pressure Reducing Valve to be located on Bev McLachlin Drive should be deferred until after updated water modelling is completed as part of the Infrastructure Master Plan Update. Operations therefore recommends this project be cancelled and brought forward for future consideration during the budget cycle.

ALTERNATIVES:

that Council for the Town of Pincher Creek defer the Low Pressure Zone watermain replacement project for consideration in the 2021 budget.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

The major distribution watermains are considered high-consequence assets with higher risk of impacting service.

FINANCIAL IMPLICATIONS:

Cancel Bev McLachlin PRV project for -\$125,000.

Approve Low Pressure Zone Watermain Replacement for +\$150,000.

Net increase of +\$25,000 to capital budget for G/L 4100006616

PUBLIC RELATIONS IMPLICATIONS:

In the event of a major pipe rupture at the Old Water Treatment Plant there is potential to lose water pressure to the central/downtown area within the Low Pressure Zone causing disruption to water service.

ATTACHMENTS:

IMG_1667 - 460

Low and High Side Distribution Diagram for Council - 460

CONCLUSION/SUMMARY:

Administration supports immediate repairs to the Low Pressure Zone

Signatures:

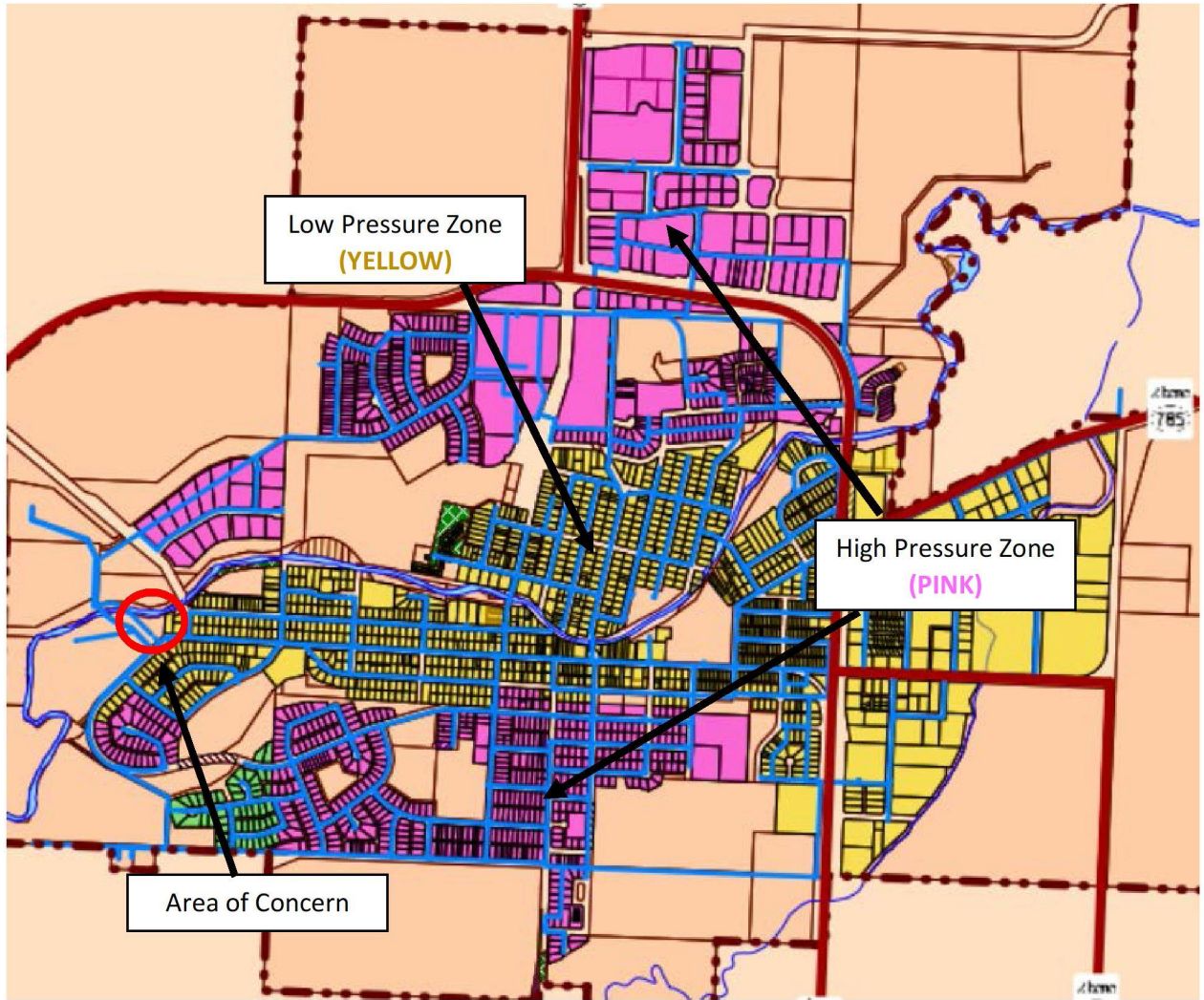
Department Head:



CAO:







TOWN OF PINCHER CREEK

REQUEST FOR DECISION

Council

SUBJECT: Summer 2020 Municipal Leaders' Caucus	
PRESENTED BY: Lisa Goss, Administrative Manager	DATE OF MEETING: 7/27/2020

PURPOSE:

For Council to consider virtual and in person attendance at the Summer 2020 Municipal Leaders' Caucus hosted by the Alberta Urban Municipalities Association.

RECOMMENDATION:

That Council for the Town of Pincher Creek authorize the attendance of Mayor Anderberg at the Summer 2020 Municipal Leaders' Caucus in Nanton on August 19, 2020 and the virtual attendance of members of Council on August 11, 2020.

BACKGROUND/HISTORY:

Registration is now open for AUMA's Summer 2020 Municipal Leaders' Caucus! This year, AUMA is visiting the following five communities:

- July 29 – Fairview
- August 6 – Vermilion
- August 11 – Stony Plain (option to participate virtually)
- August 19 – Nanton
- August 20 – Sylvan Lake

Caucus will consist of a one-day program that will run from 10 a.m. to 3 p.m., and the schedule and agenda will be the same at all locations.

Caucus is open to all AUMA urban municipality members; however, given the current pandemic and resulting event capacity constraints, currently municipalities are limited to one in-person registration, and are only permitted to attend one in-person event. Should a particular date and location have extra capacity available, we will advise municipalities of the option to secure additional in-person registrations.

The session on August 11 will be streamed on Zoom to allow for more members to participate, with a cost of \$25 to attend virtually. Should there be high demand, a second session will be streamed on August 20.

Sessions will follow all public health guidelines, and hand sanitizer and disinfecting wipes will be available at all sessions.

ALTERNATIVES:

That Council for the Town of Pincher Creek receives the information regarding the Summer 2020 Municipal Leaders' Caucus as presented.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

The Mayor and the Chief Administrative Officer have attended this event in the past.

FINANCIAL IMPLICATIONS:

Registration for in-person attendance is \$100 for the day and includes light breakfast snacks and lunch.

PUBLIC RELATIONS IMPLICATIONS:

None at this time.

ATTACHMENTS:

None at this time.

CONCLUSION/SUMMARY:

Administration supports that Council for the Town of Pincher Creek authorize the attendance of Mayor Anderberg at the Summer 2020 Municipal Leaders' Caucus in Nanton on August 19, 2020 and the virtual attendance of members of Council on August 11, 2020.

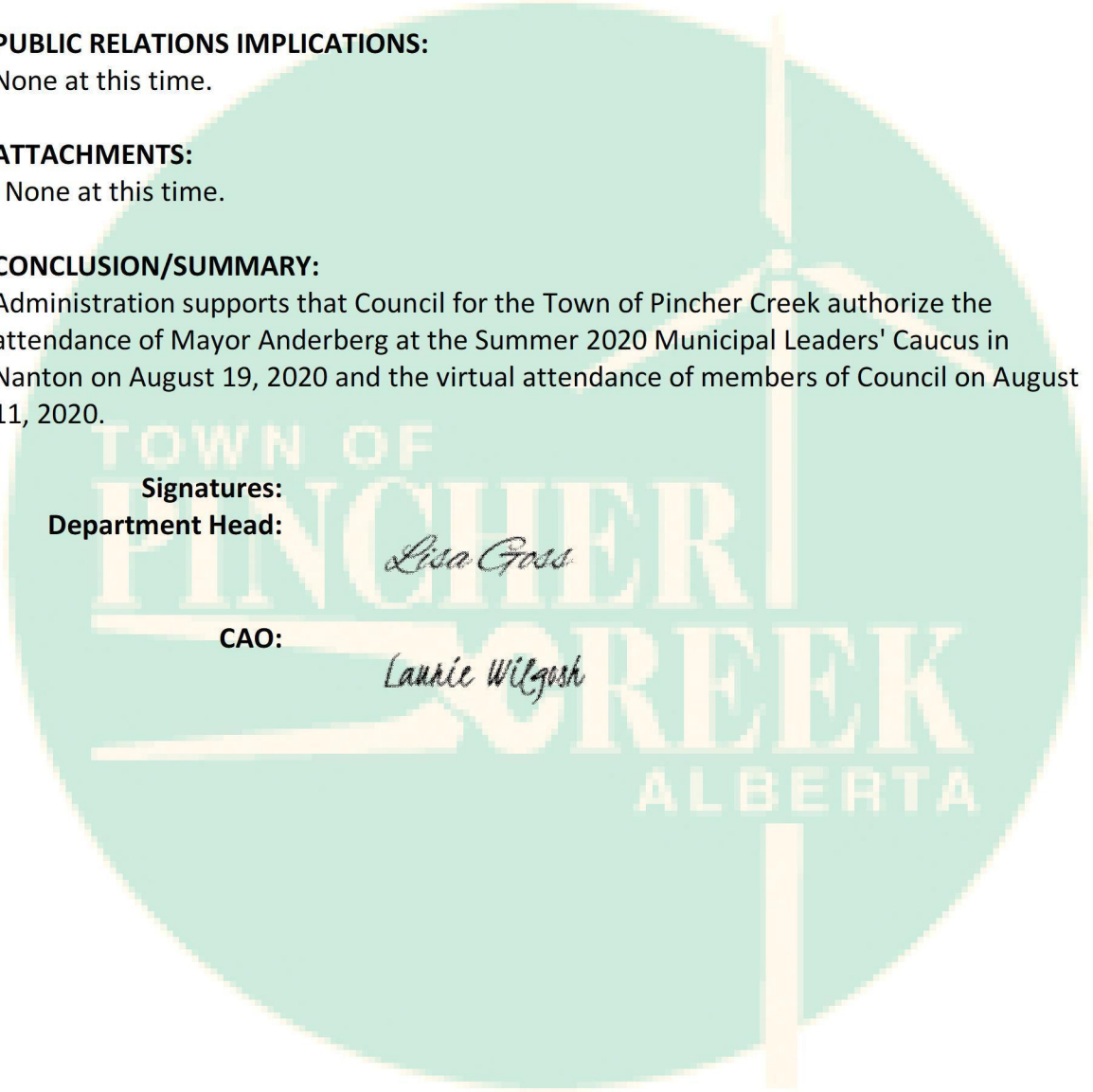
Signatures:

Department Head:

Lisa Goss

CAO:

Laurie Wilgosh



TOWN OF PINCHER CREEK

REQUEST FOR DECISION

Council

SUBJECT: Mural Maintenance and Repair	
PRESENTED BY: LaVonne Rideout, Community Services	DATE OF MEETING: 7/27/2020

PURPOSE:

For Council to consider a request to have mural maintenance and repair completed in 2020.

RECOMMENDATION:

That Council for the Town of Pincher Creek allocate up to \$10,000 in the 2020 budget for mural repair with the funds from the Parks Reserve # _____.

BACKGROUND/HISTORY:

The Communities in Bloom Committee and the Town of Pincher Creek have been involved in the creation several murals across town. There are currently 5 murals in town, of which 1 is in dire need of immediate major repairs, and a second one will be needing repairs in the very near future.

There was \$3,500 set aside for mural repair in the 2019 budget, and it was anticipated town staff could complete these repairs, however, due to time constraints these repairs were not completed fully in 2019.

The cattle drive mural located at 1034 Beverly McLachlin Drive was completed approximately 20 years ago and experienced significant water damage and some minor repairs were completed in 2010. The water issue has been remedied, however, there is still significant paint peeling at this location. The painting needs to be fixed in some major areas, and a sealant will need to be applied to protect the mural moving forward. The second mural needing repair is the one located at the corner of Hewetson and Main Street. The bottom portion of this mural was repaired by town staff, but the top section which requires a lift and additional time still needs to be completed.

There is currently \$5,000 set aside in the 2022 operating budget for mural repair.

ALTERNATIVES:

Get some quotes to have the mural completely redone for the cattle drive mural located at 1034 Beverly McLachlin Drive.

Add these projects to the 2021 budget discussions.

Advise the Communities in Bloom Committee to apply for Joint funding for this project. - it should be noted the cattle drive mural is deteriorating rapidly and requires immediate attention.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

None

FINANCIAL IMPLICATIONS:

Communities in Bloom is currently in the process of applying for some grant funding to have this project completed, however, some of these grants are based on matching dollars.

The Communities in Bloom committee has a small amount of funding available in their mural fund, however, it will not cover the anticipated cost for repair.

A quote for labour has been received to repair the Cattle Drive Mural for a total cost of \$3,600, this does not include the cost of a lift or materials. The lift rental is \$1000, and paint and supplies are estimated at \$1000. The mural located at Hewetson and Main Street is much larger and would require significantly more time and supplies.

PUBLIC RELATIONS IMPLICATIONS:

Pincher Creek well known for it's downtown mural program, and it adds to the beautification of the downtown core.

ATTACHMENTS:

Cattle Drive Mural - 463

CONCLUSION/SUMMARY:

Administration supports that Council for the Town of Pincher Creek allocates up to \$10,000 in the 2020 budget for mural repair and maintenance.

Signatures:
Department Head:

La Vonne

CAO:

Laurie Wilgosh





TOWN OF PINCHER CREEK

REQUEST FOR DECISION

Council

SUBJECT: Additional 2019 Reserve Transfers	
PRESENTED BY: Wendy Catonio, Director of Finance and Human Resources	DATE OF MEETING: 7/27/2020

PURPOSE:

To adjust 2019 reserve transfers to actual.

RECOMMENDATION:

That Council for the Town of Pincher Creek approve the additional reserve transfers for 2019 as per attached and that a copy be attached hereto and form part of the minutes.

BACKGROUND/HISTORY:

The accessories for the bylaw truck, the snow gate for the grader and the upgrades to the east avenue sanitary line cost more than anticipated. The bobcat excavator and bobcat loader are on a frequent trade in program so the net trade in cost of the two machines of \$12,915 was expensed through the operating budget. However, the full value of these two items should be capitalized resulting in a transfer from reserves. At year end the value of these capital assets are then transferred to the Capital Equity.

The Water Distribution Upgrade projects was identified in the first 4 year Capital Budget prepared in the fall of 2014 for 2015 to 2018. Each year identified a different area to be upgraded using MSI capital funding and reserves if necessary for an estimated annual project cost of \$300,000. The area between Dundas St. and Adelaide St. along Morden Avenue and Albert Avenue was one of those areas included in the 4 year capital budget.

In February 2015, the Small Communities Fund Grant was announced indicating projects had to be applied for by April 2, 2015. Administration went back to Council on March 23, 2015 to request the projects already identified in the 4 year capital budget be increased to take full advantage of the grant as per motion #15-103 attached.

The Water Distribution Upgrade project was tendered in 2018 for Thistle Crescent, Morden and Albert Avenue and fire hydrant replacements. The total cost for Morden and Albert Avenue was \$917,880. Administration decided to remove Morden for 2018 and include it in the 2019 budget resulting in a total cost for the whole tender of \$892,056 which was within the 2018 budget amounts as per attached council motion #18-403.

During the 2018 construction season, the Thistle Crescent and the Crestview waterline became priorities, resulting in a delay of the Albert Avenue project. In the fall of 2018,

during the budget process the amount for the Albert Avenue project should have been carried forward and included with the amount for Morden Avenue but it was missed.

ALTERNATIVES:

That Council for the Town of Pincher Creek request administration provide more information at a future meeting.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

During the strategic planning process, Council identified enhanced community infrastructure as one of their priorities.

FINANCIAL IMPLICATIONS:

The total reserve transfer is \$690,676 as per attached spreadsheet.

PUBLIC RELATIONS IMPLICATIONS:

None at this time.

ATTACHMENTS:

- 18.07.23 Council Motion #18-403 - 455
- 2019 Additional reserve transfers - 455
- March 23, 2015 Council Motion #15-103 - 455

CONCLUSION/SUMMARY:

Administration supports Council authorizing the additional reserve transfers.

Signatures:

Department Head:

Wendy Catonio

CAO:

Laurie Wilgosh

8.4 Recycling Agreement – Village of Cowley Reimbursement

KORBETT:

That Council for the Town of Pincher Creek authorize the Municipal District of Pincher Creek as the designated "Managing Municipality" to reimburse the Village of Cowley 4% as per the 2017 Recycling agreement between the Town of Pincher Creek, the Municipal District of Pincher Creek and the Village of Cowley.

CARRIED 18-402

A. Roth joined the meeting at 7:22 pm.

8.5 Water Distribution Upgrades Project Award

ELLIOTT:

That Council for the Town of Pincher Creek direct administration to award the 2018 Town of Pincher Creek Water Distribution Upgrades Project to Porter Tanner Associates Inc. in the amount of \$892,056 excluding GST.

CARRIED 18-403

9. COUNCIL REPORTS:

ELLIOTT

July 4	Regular Council
July 5	Daycare Committee
July 10	Daycare Committee
July 10	Special Council
July 15	Daycare Committee

McGILLIVRAY

June 25	Regular Council
June 27	Housing Committee
July 10	Daycare Committee
July 10	Special Council
July 13	Daycare Committee
July 16	Communities In Bloom
July 16	Union Negotiations
July 17	Municipal Development and Subdivision Authority

KORBETT

July 4	Regular Council
July 7	Alberta Summer Games
July 10	Special Council
July 16	Communities In Bloom
July 17	Municipal Development and Subdivision Authority
July 17	Green Cat Solar Services
July 23	Citizen Conversation

O'ROURKE

July 4	Regular Council
July 5	Daycare Committee
July 7	Coaldale Parade
July 10	Special Council
July 13	Daycare Committee
July 16	Communities In Bloom
July 17	Green Cat Solar Services



**TOWN OF PINCHER CREEK
2019 ADDITIONAL RESERVE TRANSFERS**

11:17 AM
7/23/2020

				ADDITIONAL AMOUNT
DEPARTMENT	DESCRIPTION	G/L ACCOUNT #	RESERVE ACCOUNT NUMBER	
Bylaw	Transfer from Reserve - Bylaw truck accessories	2600005920	2600004760	4,527
Common Services	Transfer from Reserve - Bobcat Trade In & Purchase	3100005920	3200004761	81,400
Common Services	Transfer from Reserve - Bobcat Loader Trade In & Purchase	3100005920	3200004761	62,000
Common Services	Transfer from Reserve - Snow Gate for Grader	3100005920	0000004705	7,100
Water	Transfer from Reserve - Small Communities Fund Project - Water Distribution upgrade	4100005920	4100004760	522,618
Wastewater	Transfer from Reserve - East Ave. Sanitary Line	4200005920	4200004761	13,030

6. BUSINESS ARISING FROM THE MINUTES

6.1 Broadband Committee – Terms of Reference

HARTMAN:

That Council for the Town of Pincher Creek approve the Terms of Reference for the Broadband Steering Committee as presented and that a copy of which be attached hereto and form part of the minutes.

CARRIED 15-101

7. BYLAWS

8. NEW BUSINESS

8.1 Alberta Rural Development – Affordable Housing

RUBBELKE:

That Council for the Town of Pincher Creek direct administration to submit the Housing Committee's "no obligation" expression of interest for the Rural Housing Initiative to the Alberta Rural Development Network as presented.

CARRIED 15-102

8.2 Capital Project Budget Adjustments – Building Canada Fund

BARBER:

That Council for the Town of Pincher Creek approve increasing the water distribution projects in 2016, 2017 and 2018 from \$300,000 to \$500,000 each for a total project cost of \$1,500,000 to be funded 1/3 each by the Federal and Provincial Governments and the Town of Pincher Creek.

AND

That Council for the Town of Pincher Creek approve increasing the upgrade to the wastewater treatment lagoons from \$800,000 over four years to \$1,000,000 to be funded 1/3 each by the Federal and Provincial Governments and the Town of Pincher Creek.

CARRIED 15-103

Director Roth joined the meeting at 6:27 pm.

8.3 Surveillance Policy 142-15

ELLIOTT:

That Council for the Town of Pincher Creek approve the updated Surveillance Camera Policy 142-15 as presented.

CARRIED 15-104

8.4 Pincher Creek Emergency Services Commission – Order in Council 501/2014 and Ministerial Order No. MSL:006/15

JACKSON:

That Council for the Town of Pincher Creek receive the correspondence from Alberta Municipal Affairs dated March 11, 2015 regarding the Pincher Creek Emergency Services Commission – Order in Council 501/2014 and Ministerial Order No. MSL;006/15 as information.

CARRIED 15-105



**Town of Pincher Creek
COUNCIL DISTRIBUTION LIST
July 27, 2020**

<u>Item No.</u>	<u>Date</u>	<u>Received From</u>	<u>Information</u>
1.	June 19, 2020	Paul Wynnyk, Deputy Minister	Municipal Governance - COVID 19 - June 19 Issue
2.	June 22, 2020	Panel Secretariat, Grassy Mountain Coal Project	Update regarding the Grassy Mountain Coal Project
3.	June 25, 2020	Panel Secretariat, Grassy Mountain Coal Project	Update regarding the Grassy Mountain Coal Project
4.	June 25, 2020	North American Clean Energy	North American Clean Energy -- Wind News -- Vol 12; Issue 13
5.	June 30, 2020	Wind Systems magazine	Wind energy industry news on social media – Wind Systems June 2020
6.	July 3, 2020	Ric McIver, Alberta Transportation	Letter
7.	June 30, 2020	Fire Underwriters Survey	2020 National Fire Chief of the Year Awards
8.	June 29, 2020	Grassy Mountain (IAAC/AEIC)	Update regarding the Grassy Mountain Coal Project – Notice of Hearing
9.	July 7, 2020	Wind Systems magazine	Wind energy news from Wind Systems magazine – July 2020
10.	July 6, 2020	Citizen	Letter
11.	July 10, 2020	Bev Thornton, AlbertaSW	NEXT WEEK is the Not-For-Profit Succession Planning Workshop
12.	July 14, 2020	Grassy Mountain (IAAC/AEIC)	Update regarding the Grassy Mountain Coal Project
13.	July 14, 2020	Dave Poulton, Alberta Land Institute	[ALI NEWS] Public Lands & Parks
14.	July 27, 2020	Craig Copeland, City of Cold Lake	Letter
15.	July 15, 2020	Water Canada	Water Canada July/August 2020 Digital Edition Now Available Online
16.	July 17, 2020	Jessica McClelland, M.D. of Pincher Creek No. 9	COVID19 Update 17July1330
17.	July 20, 2020	Paul Wynnyk, Deputy Minister	Municipal Governance - COVID 19 - July 17 Issue