

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

***February 14th 2012*
BUSINESS MEETING
A G E N D A**

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

1

B. MINUTES

3

1. January 10, 2012 Council meeting minutes.
2. Minutes Previously circulated to Council:
 - a) December 12th, 2011 Heritage Resources Committee Meeting

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

10:00 (7)

1. Marv Bedry re: Jumping pound Road Delegation (2 parts)
2. Imants Krumins Transport Engineer Alberta Transportation re: TRAVIS Road Permitting Initiative

10:30 (9)

F. UNFINISHED BUSINESS

15

1. Resolution 366/11 Harvie Heights Community Association Grant Request (Ward 2 Community Enhancement Fund – Approval of Project)
2. Lifting of Moratorium on Streets and Roads Bylaw Enforcement in Exshaw (res. 313/09, 10 Nov 09)

25

G. BY-LAWS

H. NEW BUSINESS

223

1. Cheques Issued Report
2. Investment Decisions
3. Policy ES-18 Limitations to the Provisions of Fire Protection Services
4. Amendments to Policy G-9 Computer Use
5. Amendments to Policy H-8 Employee/Volunteer Recognition
6. Grant Request – Biosphere Institute of the Bow Valley and Bow Valley WildSmart
7. Rocky Mountain Legacy Trail Completion
8. Memorial Bench Program
9. March 2012 Municipal Newsletters
10. 2012 Hamlet Clean-Up Dates

229

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247

251

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I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 299 **1.** Project Tracking Form – (**January**)
- 303 **2.** C.A.O's Report – (**January**)
- 305 **3.** Director of Operations Report – (**January**)
- 307 **4.** Utilities Monthly Report – (**January**)
- 311 **5.** Roads Monthly Report (**January**)
- 321 **6.** Agricultural Fieldman's Report – (**January**)
- 323 **7.** Emergency Services Monthly Report (**January**)
- 325 **8.** Community Services Coordinator Report (**January**)
- 327 **9.** Information Report: Explanation from Canmore SPCA re: Refusal to Accept Dog on December 29th
- 331 **10.** 2011 Year End Report: Utilities Department
- 369 **11.** Newsletter: Action for Agriculture January 2012
- 375 **12.** Letter: Alberta Transportation re: Alberta Municipal Infrastructure Program Grant Acceptance
- 379 **13.** Article: Red Bow re: Regional Watershed Alliance
- 381 **14.** Year-End Report: Southern Alberta Energy From Waste Alliance

K. IN CAMERA

- 391 **1.** Legal
- 399 **2.** Legal
- 401 **3.** Personnel

ADJOURNMENT