

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

May 10, 2011
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

1

A. APPROVAL OF AGENDA

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B. MINUTES

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1. April 12, 2011 Council meeting minutes.
2. March 28, 2011 Public Hearing Minutes Bylaw 04/11
3. April 5, 2011 Public Hearing Minutes Bylaw 02-Z/11
4. Minutes Previously circulated to Council:
 - a) February 7, 2011 Heritage Resources Committee Meeting Minutes
 - b) April 4, 2011 Heritage Resources Committee Meeting Minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

39

41

E. DELEGATIONS

1. Ian Wilson, Bow Valley Regional Housing Needs Assessment
2. Oz Lorentzen Kings Fold Retreat and Renewal Centre Tax Exempt Status

F. UNFINISHED BUSINESS

43

51

63

G. BY-LAWS

1. Bylaw 02-Z/11 to Amend Land Use Bylaw (DC-3 District) *2nd and 3rd readings*
2. Bylaw 04/11 Amendment to Rafter Six Ranch Resort Area Structure Plan *2nd and 3rd reading*
3. Bylaw 08/11 Tax Rate *1st 2nd and 3rd reading*

69

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103

109

117

119

131

H. NEW BUSINESS

1. Cheques Issued Report
2. Council Expense Payments
3. Tax exemption status – Kings Fold Retreat and Renewal Centre
4. Policies for amendment/rescinding
5. Terms of reference – Streets and Roads Committee
6. Grant Requests – Bow Valley SPCA, International Day of Persons with Disabilities
7. North Ranchlands and Baymar Road Regraveling Contract
8. June 2011 Municipal Newsletter
9. Canadian Rockies Legacy Trail Information Report

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT

REPORTS

- 133 1. Complaint Tracking Form – **(April 2011)**
- 135 2. Project Tracking Form – **(April 2011)**
- 139 3. Managers Report – **(April 2011)**
- 141 4. Assistant Managers Report – **(April 2011)**
- 143 5. Director of Operations Report – **(April 2011)**
- 145 6. Utilities Monthly Report – **(April 2011)**
- 149 7. Agricultural Fieldman’s Report – **(April 2011)**
- 151 8. Bighorn Emergency Services Report **(April 2011)**
- 153 9. Community Services Coordinator Report **(April, 2011)**
- 155 10. Exshaw Water System Update - **(April 2011)**
- 157 11. Letter: Baymag Inc. re: Alberta Electricity Plan
- 161 12. Report: Canmore Emergency Services Highway Responses 2011
- 163 13. Letter: Fortis Alberta re: Fortis Alberta Inc. Distribution Tariff Application
- 165 14. Letter: Ghost Watershed Alliance Society re: Presentation to Council by Ghost Watershed Alliance Society
- 167 15. Letter: Government of Alberta re: 2011 Energize Workshop

K. IN CAMERA

- 175 1. Personnel
- 179 2. Legal

ADJOURNMENT