

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, May 10, 2011 in the Council Chambers, MD office, with the following persons present:

COUNCIL:

DENE COOPER	REEVE
ERIK BUTTERS	DEPUTY REEVE
REID THOMAS	COUNCILLOR
CAROLYN MONTGOMERY	COUNCILLOR
PAUL RYAN	COUNCILLOR

ADMINISTRATION:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUN. MANAGER
NATALIE GERMANN	EXECUTIVE ASSISTANT
HUGH PETTIGREW	OPERATIONS MANAGER
KATHERINEVAN KEIMPEMA	DIRECTOR OF FINANCE

CALL TO ORDER

Reeve Cooper called the meeting to order at 9:00 a.m.

A. APPROVAL OF AGENDA

Moved by Councillor Thomas that the May 10, 2011 agenda be adopted with the following amendments:

- Bylaw Item G. 4	Bylaw 06/11 Coyote Creek Road Local Improvement Bylaw
- New Business Item H.10	Letter to Minister of SRD re: Ghost Waiparous Forest Land Use Zone/May Long Weekend
- New business Item H.11	Highway Speed Limit Highway 1X
- In Camera Item K.2	Add notation that this item dealt with the Exshaw Water Report requested by Council in April
- In Camera Item K.3	Personnel
- In Camera Item K.4	Legal

CARRIED

B. MINUTES

1. Moved by Councillor Ryan that the April 12, 2011 Council meeting minutes be approved as circulated:

CARRIED

2. Moved by Councillor Montgomery that the March 28, 2011 Bylaw 04/11 Public Hearing Minutes be adopted as circulated.

CARRIED

3. Moved by Deputy Reeve Butters that the Bylaw 02-Z/11 April 5, 2011 Public Hearing Minutes be adopted as Circulated.

CARRIED

Reeve Cooper called mtg. to order at 9:00 am.

R:112/11 Agenda adopted as amended.

R: 113/11 Council minutes accepted.

R: 114/11 P/H minutes accepted.

R: 115/11 P/H minutes accepted.

R: 116/11
various mins
accepted as info.

4. **Moved** by Councillor Montgomery that the previously circulated February 7, 2011 Heritage Resources Committee meeting minutes and the April 4, 2011 Heritage Resources Committee meeting minutes be accepted as information.

CARRIED

C. COUNCILLOR'S REPORTS

- Councillor Thomas reported that the Bow Valley Regional Housing (BVRH) is a good group to work with. The BVRH had toured the facilities in both Banff and Canmore, which he found helpful to his new role on the BVRH board.
He has been working on the West Jumping Pound/Rocky View County annexation with the CAO and said it has been going well. They will be holding an open house in late May.
Councillor Thomas expressed his thanks to staff for their work on the Coyote Creek road improvement project; he also reported the Streets and Roads Committee has met and is going forward with a good starting framework.
- Deputy Reeve Butters held the first of three ratepayer meetings which was attended by 18 people. He said that he explained how taxes are broken down in the MD and the Municipal Development Plan process, and the attendees seemed to be happy with the information.
The Deputy Reeve also attended a Red Deer River Watershed meeting and found that group was not as advanced as the Bow River group. He noted that the Red Deer River is not fully subscribed yet, with respect to water withdrawal licensing.
- Councillor Montgomery attended an inter-municipal meeting with the Town of Canmore. She also said the Heritage Resource Committee had completed their brochure.
- Councillor Ryan reported the Southern Alberta Energy from Waste Association project is still on track; the SAEWA board is now working on a transportation model to move waste. The Councillor has been asked to make a presentation to the Town of Drumheller, on SAEWA.

At a recent Bow Valley Waste Management Commission meeting, there had been a presentation by the Town of Canmore regarding an incinerator the Town is considering building.

- Reeve Cooper commented that it is good for Deputy Reeve Butters to be participating with the Red Deer River group.
The Reeve also wanted to stress that the annexation with Rocky View County is just a very small one, involving less than 80 acres of land.

He also reported the Calgary Regional Airshed (CRAZ) annual general meeting and the next Biosphere meeting are coming up on the 18th of May. The meetings are scheduled at the same time, so the Reeve will be attending the CRAZ meeting.

Local industries including Lafarge, Baymag and TransAlta have all requested meetings with the Reeve.

D. BUSINESS ARISING FROM MINUTES/NOTES

E. DELEGATIONS

1. Oz Lorentzen, Director of the King's Fold Retreat and Renewal Centre, made a presentation to Council outlining the reasons he feels the Centre should remain tax-exempt. He said that King's Fold is a not-for-profit society which relies heavily on charitable donations and volunteer services.
Mr. Lorentzen's presentation to Council is attached to these minutes as Schedule "A".
2. Ian Wilson and Ed Russell of the Bow Valley Regional Housing Commission brought information to

Council regarding their future plans for expansion/upgrading, indicating a total cost of \$19.3 million. The BVRH is hoping for a provincial grant to cover 50% of those total costs, with the remainder split between the five BVRH partners (Towns of Banff and Canmore, the M.D., and I.D.'s 5 and 9). The M.D.'s share would be \$882,000. Messrs Russell and Wilson requested the MD provide a letter of intent, supporting the project which the Commission requires in order to complete the grant request.

F. UNFINISHED BUSINESS

G. BYLAWS

Councillors Ryan and Montgomery did not participate in the discussion/voting on Bylaw 02-Z/11 as they were not present at the April 5, 2011 public hearing regarding that bylaw.

1. **Moved** by Councillor Thomas that Council give second reading to draft Bylaw 02-Z/11, a bylaw that amends the Land Use Bylaw 04/10 by adding a new Direct Control District 3 (DC-3) and redistricts a portion of NE-20-26-6-W5M from AC District to DC-3 District as amended:

Add item 30.6.3 to Schedule "A" Draft Bylaw 02-Z/11 stating; "notwithstanding the above, Council shall require a public hearing to be held prior to making a decision on a development permit application with respect to the group care operation or facilities".

CARRIED
(Councillors Montgomery and Ryan abstaining)

Moved by Councillor Thomas that Council give third reading to draft Bylaw 02-Z/11.

CARRIED
(Councillors Montgomery and Ryan abstaining)

2. **Moved** by Deputy Reeve Butters that Council give second reading to draft Bylaw 04/11, a proposal to amend the Rafter Six Ranch Resort Area Structure Plan.

CARRIED

Moved by Councillor Montgomery that Council give third reading to draft Bylaw 04/11.

CARRIED

3. **Moved** by Councillor Ryan that Council authorizes the use of \$146,200 from the Taxation Rate Stabilization Reserve Account, towards lowering the 2011 municipal property tax requirements.

CARRIED

Moved by Deputy Reeve Butters that Council give first reading to Bylaw 08/11, in order to establish the rates of taxation for the 2011 tax year, as amended:

that paragraph three be split up to read as follows:

Whereas the estimated municipal expenses (excluding non cash items) set out in the annual budget for the M.D. of Bighorn for 2011 total \$12,775,387; and

Whereas the balance of \$2,582,312 is to be raised by general municipal property taxation; and...

CARRIED

Moved by Councillor Montgomery that Council give second reading to Bylaw 08/11.

CARRIED

R: 117/11
Draft Bylaw 02-Z/11 2nd reading.

R: 118/11
Draft Bylaw 02-Z/11 3rd reading.

R: 119/11
Draft Bylaw 04/11 2nd reading.

R: 120/11
Draft Bylaw 04/11 3rd reading.

R: 121/11
Taxation Rate Stabilization Reserve Account use authorized.

R: 122/11
Bylaw 08/11 1st reading.

R: 123/11
Bylaw 08/11 2nd reading.

J7


R:124/11
 Bylaw 08/11 3rd
 reading consent.

Moved by Councillor Ryan that consent be given to proceed with third reading of Bylaw 08/11.

CARRIED UNANIMOUSLY

R:125/11
 Bylaw 08/11 3rd
 reading.

Moved by Councillor Thomas that Council give third reading to Bylaw 08/11.

CARRIED

R:126/11
 Bylaw 06/11 1st
 reading.

- Moved by Deputy Reeve Butters that Council give first reading Bylaw 06/11, the Local Improvement Authorization Bylaw for the Coyote Creek Road project.

CARRIED

H. NEW BUSINESS

R:127/11
 Cheques Issued
 report accepted.

- Moved by Councillor Ryan that Council accepts for information, the payroll cheques issued report for the April payroll EFT payments in the total amount of \$127,065.95 and the register for A/P cheques issued, numbers 18386 to 18498 and 00050-0001 to 00054-0001 in the net amount of \$458,313.79 for the month of April 2011.

CARRIED

R:128/11
 Expense claims
 approved.

- Moved by Deputy Reeve Butters that Council consider approval of payment for the following meeting expense claims, from the Contingency Allowance:

Date	Councillor	Purpose	Amount
7 Apr	Reeve Cooper Coun. Montgomery	Meeting w/ MP Blake Richards re: Legacy Trail	\$300 + mileage
13 Apr	Reeve Cooper	Meeting w/ Min. of Tourism Parks Rec in Edmonton, re: several issues	\$150.00
28/29 Mar	Coun. Ryan	EOEP training in Leduc	\$300.00 + mileage
14 Apr	Coun. Ryan	BOWDA luncheon in Canmore	\$150.00 + mileage
3 Feb	Coun. Thomas	Emerging Trends session in Calgary	\$150.00 + mileage

CARRIED

R:129/11
 Item H.3 tabled.

- Moved by Councillor Ryan that Council table Item H.3 pending more information regarding reinstating property taxes for King's Fold Retreat & Renewal Centre at the June 14th 2011, regular Council meeting.

CARRIED

R:130/11
 Policy A-10
 rescinded.

- Moved by Councillor Ryan that Policy A-10, Agricultural Services Board, be rescinded, as the policy statements are contained/reflected in the Agricultural Services and Environmental Advisory Board Bylaw 09-03.

CARRIED

R:131/11
 Policy F-4
 rescinded.

Moved by Councillor Montgomery that Policy F-4, Finance Committee, be rescinded, as the policy statements are contained/reflected in the M.E.C./F.& E.D. Committees Bylaw 14-03.

CARRIED

R:132/11
 Policy F-7
 amended.

Moved by Councillor Thomas that Policy F-7, investments be amended by deleting the wording "Two Councillors shall...each and every investment."

CARRIED

R:133/11
 Trails inventory to
 be undertaken.

- Moved by Councillor Ryan:
 WHEREAS M.D. boards and committees have been asked, by Council, to review their terms of reference;
 AND WHEREAS trails or trailheads have been increasing in number and adjoining M.D. streets

and roads or provincially-owned highways;

NOW THEREFORE BE IT RESOLVED THAT the Streets & Roads Committee recommend that Council direct Administration to conduct an informal trails inventory to inform Council as to the volume of trails within the M.D. and:

That Council defer the Streets and Roads Committee's recommendations to amend the Terms of Reference to address trails.

CARRIED

R: 134/11
Grant to Bow
Valley SPCA
approved.

6. **Moved** by Deputy Reeve Butters that Council approve an \$800 grant to the Bow Valley SPCA (based on a per-capita basis (for that part of the M.D. benefiting from the SPCA) with funds to be provided from the Council Discretionary Funds account.

CARRIED

R: 135/11
Grant to
International day
of Persons with
Disabilities
approved.

Moved by Councillor Montgomery that Council approve a \$1,000 grant to the International Day of Persons with a Disability (conditional upon receiving funds from municipal and other targeted funding sources) with funds to be provided from the Council Discretionary Funds account.

CARRIED

R: 136/11
Graveling contract
approved.

7. **Moved** by Councillor Ryan that Council authorize Administration to award the 2011 North Ranchlands, Rabbit Hills Road and Baymar Road re-graveling contract to Kowal Construction Alta. Ltd. for a sum not to exceed \$68,081.86 plus applicable taxes

CARRIED

R:137/11
Newsletter articles
approved.

8. **Moved** by Councillor Thomas that Council review the draft articles for the June 2011 newsletter and approves them for publication with suggestions and edits.

CARRIED

R:138/11
Legacy Trail
report accepted as
info.

9. **Moved** by Councillor Montgomery that Council accept the Canadian Rockies Legacy Trail Report as information

CARRIED

R:139/11
Letter to SRD
Minister
approved as
amended.

10. **Moved** by Councillor Montgomery that the M.D. of Bighorn send a letter to the Minister of Sustainable Resource Development, supporting the Ministry's close monitoring of the Ghost Waiparous Forest Land Use Zone/trails on the 2011 May long weekend and longer, due to concerns regarding environmental damage and public safety.

CARRIED

R: 140/11
Request to lower
speed limit on
Hw. 1X approved.

11. **Moved** by Councillor Ryan that, based on the recommendation from the BCEC Trucking Sub-Committee, that Council petition Alberta Transportation to reduce the speed limit on Highway 1X from 100 kilometres/hour to 80 kilometres/hour, at the earliest opportunity.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

- Councillor Ryan noted that the roads in Exshaw are not in very good shape (as a result of the 2010 installation of water distribution lines) and asked what is being done to repair them. Administration indicated that the water distribution lines installer (Slimdor) tours the roads every few days to check and do repairs as needed. Also, ratepayers can call the office with complaints and they will be addressed within a day.
- Councillor Thomas asked about the inter-municipal agreement between the MD and the Town of Cochrane. The CAO explained that the agreement was being amended to remove ambulance services and add use

of the Cochrane Recycling Centre, for recyclable items/materials currently not accepted at the M.D. recycling depots. He also said that a meeting between the two municipalities could be arranged.

- Reeve Cooper said that the fence at the lagoon in Exshaw is damaged
The Operations Manager said he would look into it.

J. INFORMATION

Moved by Councillor Ryan that items J.1- J.15 be accepted as information.

CARRIED

R:141/11
Items J.1- J.15
accepted as
information.

K. IN CAMERA

Moved by Deputy Reeve Butters that Council go in camera at 3:07 pm.

CARRIED

R:142/11
Council in camera
@3:07.

Moved by Councillor Montgomery that Council come out of camera at 4:08 pm.

CARRIED

R:143/11
Council out of
camera @ 4:08.

Moved by Councillor Montgomery the Council appoint Mario Diotte as a part-time Bylaw Enforcement Officer.

CARRIED

R:143/11
P/T Bylaw officer
appointed.

ADJOURNMENT

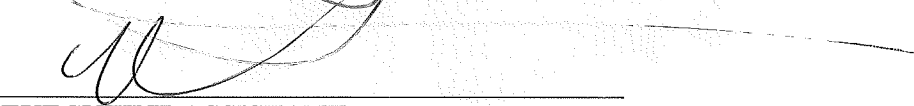
Moved by Councillor Ryan that the May 10, 2011 Regular Council Meeting be adjourned at 4:10 pm.

CARRIED

R:144/11
Council adjourned
@4:10.



REEVE



EXECUTIVE ASSISTANT