

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

June 14, 2011
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

1

A. APPROVAL OF AGENDA

3

B. MINUTES

43

1. May 10, 2011 Council meeting minutes.
2. May 4th, 2011 Bylaw 03/11 Public Hearing Minutes
3. Minutes Previously circulated to Council:
 - a) January 19, 2011 MPC Meeting Minutes
 - b) May 24, 2011 Finance and Economic Development Committee Meeting Minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

94

98

1. Ron Remple Executive Director BOWDA re: Bow Valley Construction Demolition Waste Diversion How To Guide
2. Michelle Toombs and Lynda Lyster re: Marigold Regional Library System

F. UNFINISHED BUSINESS

100

1. Sustainable Economic Development/Tourism Strategy – Final Report

G. BY-LAWS

102

146

154

1. Bylaw 03/11 Dead Man's Flats ARP *2nd reading*
2. Bylaw 06/11 Local Improvement Authorization for Coyote Creek Project *2nd and 3rd readings*
3. Bylaw 09-Z/11 Clerical Correction to Bylaw 02-Z/11 *all three readings*

H. NEW BUSINESS

164

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282

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1. Cheques Issued Report
2. Method for Setting Minimum Tax
3. Policy F-10 Reserve Funds – Interest Wording Changes
4. Investment Decisions
5. Tax Exemption Status – Kings Fold Retreat & Renewal Centre
6. Natural Capital Projection Project: Action for Agriculture/BRBC
7. Town of Slave Lake Funding
8. Letter of Support: Seniors Housing Needs Assessment – Bow Valley Regional Housing
9. Utility Right-of-Way Agreement for ATCO Gas
10. Community Services Coordinator – Contract Renewal
11. Proposed Amendments to the Marigold Library System Agreement
12. Alberta Health Services' Thrive on Wellness Initiative
13. Dead Man's Flats Servicing Master Plan

- 290 14. Administration Building Addition and HVAC Replacement
300 15. Informal Trails Inventory – Bow Valley Region of the MD of Bighorn

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 316 1. Complaint Tracking Form – (May 2011)
318 2. Project Tracking Form – (May 2011)
324 3. Development Permit and Subdivision Applications (May, 2011)
326 4. Managers Report – (May 2011)
328 5. Assistant Managers Report – (May 2011)
330 6. Director of Operations Report – (May 2011)
332 7. Utilities Monthly Report – (May 2011)
336 8. Roads Monthly Report (April and May 2011)
348 9. Agricultural Fieldman’s Report – (May 2011)
350 10. Community Services Coordinator Report (May, 2011)
352 11. Exshaw Water System Update - (May 2011)
354 12. Letter: Alberta Forest Products Association re: Annual general MEeting
356 13. Letter: Alberta Municipal Affaires re: 2011 Municipal Grants Information
 Booklet
358 14. Canadian Rockies Legacy Trail May 13-24 2011 Usage Count
360 15. Letter: Clean Air Strategies Alliance re: 2010 Casa Annual Report
362 16. Letter: Government of Alberta re: South Saskatchewan Regional Advisory
 Council’s Report
364 17. Letter: Rocky View County re: Annexation Proposal

K. IN CAMERA

- 368 1. Legal
370 2. Personnel
372 3. Legal
378 4. Legal

ADJOURNMENT