

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

*July 12, 2011*  
**BUSINESS MEETING  
A G E N D A**

Page No.'s

**CALL TO ORDER**

**A. APPROVAL OF AGENDA**

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**B. MINUTES**

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1. June 14, 2011 Council meeting minutes

**C. COUNCILLORS' REPORTS**

**D. BUSINESS ARISING FROM THE MINUTES/NOTES**

**E. DELEGATIONS**

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1. Gloria Wilkinson, BRBC Re: Watershed Focus

**F. UNFINISHED BUSINESS**

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1. Board/Committee/Commission Terms of Reference Review

**G. BY-LAWS**

**H. NEW BUSINESS**

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1. Cheques Issued Report

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2. General Receivable Write-Off Amounts

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3. Correction of 2008 Grant Funding of Resurfacing Work

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4. Council Expense Payments

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5. Road Request - Sections SW 22 & 28-31-7-W5M

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6. Utility (sewage) Charges – 639121 Alberta Ltd.

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7. Time Extension for Subdivision Endorsement

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8. Development Permit application – Tree Tops Pet Resort (Commercial Kennel)

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9. Bow Valley Construction Waste Diversion Project

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10. Utility Right-of-Way Agreement for Atco Gas

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11. Referral From Rocky View County – Land Use Bylaw Amendment

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12. MDP Review 2011 – Vision and Direction Setting Workshop Summary

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13. Community Needs Assessment Request for Proposal – Sole Source

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14. 2011 Spray Patching Requirements

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15. Jamieson Road (Porkchop Hill) Guardrail Improvements

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16. Spring 2011 Playground Inspections

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17. Alberta Health Services Thrive on Wellness Initiative

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT**

## **REPORTS**

- 215 1. Complaint Tracking Form – **(June, 2011)**
- 217 2. Project Tracking Form – **(June, 2011)**
- 221 3. Development Permit and Subdivision Applications **(June, 2011)**
- 223 4. C.A.O.'S Report – **(June, 2011)**
- 225 5. Assistant Managers Report – **(June, 2011)**
- 227 6. Director of Operations Report – **(June, 2011)**
- 229 7. Utilities June, 2011ly Report – **(June, 2011)**
- 233 8. Roads June, 2011ly Report **(June, 2011)**
- 241 9. Agricultural Fieldman's Report – **(June, 2011)**
- 243 10. Emergency Services June, 2011ly Report (June, 2011)
- 245 11. Community Services Coordinator Report **(June, 2011)**
- 247 12. Exshaw Water System Update - **(June, 2011)**
- 251 13. Email: Paul Ryan re: Alberta Recycling Conference Attendance
- 255 14. Letter: AAMDC re: Cultivating Rural Relationships
- 257 15. Letter: Alberta Municipal Affairs – Municipal Safety Recognition Award
- 259 16. Letter: Alberta Tourism, Parks and Recreation re: Prescribed Fires
- 263 17. Letter: Alberta Transportation re: Speed Limit Reduction Request
- 265 18. Letter: Bow Valley SPCA re: Grant Request
- 269 19. Report: Canmore Emergency Services re: Highway Responses 2011
- 271 20. Letter: Government of Alberta, Health and Wellness re: Potable Water  
Provision of the Recreation Area Regulation

## **K. IN CAMERA**

- 275 1. Legal
- 283 2. Land

## **ADJOURNMENT**