

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

*August 09, 2011*  
**BUSINESS MEETING  
A G E N D A**

Page No.'s

**CALL TO ORDER**

A

**A. APPROVAL OF AGENDA**

**B. MINUTES**

1

1. July 12, 2011 Council meeting minutes

9

2. July 17 2011 Special Council meeting minutes re: Declaration of Local State of  
Emergency – Francis Cooke Landfill Fire

13

3. July 19 2011 Special Council meeting minutes re: Termination of Local State  
of Emergency – Francis Cooke Landfill Fire

4. Minutes Previously Circulated to Council

a) July 26, 2011 Finance & Economic Development Committee meeting  
minutes

b) July 7, 2011 Municipal Excellence Committee meeting minutes

c) June 15, 2011 MPC meeting minutes

**C. COUNCILLORS' REPORTS**

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

**E. DELEGATIONS**

17

1. Richard Pauls Ec Dev Solutions re: Proposal on Economic Development  
Strategy

**F. UNFINISHED BUSINESS**

23

1. Banff - Canmore "Legacy Trail

**G. BY-LAWS**

27

1. Bylaw 07/11 Tax Exemption Status for King's Fold Retreat and Renewal  
Centre *all three readings*

29

2. Bylaw 10/11 Community Services Board *all three readings*

33

3. Bylaw 11/11 Heritage Resources Committee *all three readings*

39

4. Bylaw 12/11 Weed Notice Appeal Board *all three readings*

41

5. Bylaw 13/11 Agricultural Services and Environmental Advisory Board terms of  
Reference *all three readings*

45

6. Bylaw 14/11 Subdivision/Development Appeal Board Terms of Reference *all  
three readings*

51

7. Bylaw 15/11 Municipal Planning Commission Terms of Reference *all three  
readings*

57

8. Bylaw 17/11 to Amend Exshaw Industrial Park Local Improvement Bylaws *all  
three readings*

**H. NEW BUSINESS**

67

1. Cheques Issued Report

73

2. Public Hearing – Boundary Adjustment/Annexation

- 75 3. Policy E-8, Limitations to the Provision id Emergency Services
- 79 4. Traffic Concerns
- 83 5. Change of Hosting Date: Central [zone] Alberta Association of Municipal Districts & Counties Fall 2012 Zone Meeting
- 85 6. Outdated Policies to be Rescinded (policies inserted in binder sleeve)
- 87 7. Amendment to April 12, 2011 Council Minutes
- 89 8. Snowy Owl Sled Dog Tours – Development Agreement
- 101 9. Referral From Rocky View County – Land Use Bylaw Amendment
- 107 10. Development Permit Application No. 14/11 – Tree Tops Pet Resort
- 109 11. Exshaw Municipal Water System Grand Opening
- 111 12. Exshaw Centre Park
- 119 13. September 2011 Municipal Newsletter
- 127 14. Community Services Program Review

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

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

- 141 1. Complaint Tracking Form – (July, 2011)
- 143 2. Project Tracking Form – (July, 2011)
- 149 3. Development Permit and Subdivision Applications (July, 2011)
- 151 4. C.A.O.'S Report – (July, 2011)
- 153 5. Assistant Managers Report – (July, 2011)
- 155 6. Director of Operations Report – (July, 2011)
- 157 7. Utilities July, 2011ly Report – (July, 2011)
- 161 8. Agricultural Fieldman's Report – (July, 2011)
- 163 9. Emergency Services July, 2011ly Report (July, 2011)
- 165 10. Community Services Coordinator Report (July, 2011)
- 167 11. Exshaw Water System Update - (July, 2011)
- 171 12. Letter: Alberta Culture and Community Spirit re: Alberta Arts Days
- 173 13. Letter: Alberta Municipal Affairs re: Exshaw Municipal Water System Plaque
- 175 14. Letter: Alberta Tourism, Parks and Recreation re: Bid to Host 2012 Alberta Summer Games
- 179 15. Letter: Bow Valley Victim Services Association re: Thank you for Grant
- 181 16. Report: Canmore RCMP re: April 2011 – June 2011 Policing Report
- 183 17. Letter: President Harvie Heights Community Association re: Legacy Trail
- 185 18. Letter Muscular Dystrophy Canada re: Muscular Dystrophy Awareness Month
- 187 19. Email: Rural Community First responders re: Volunteer First Responders
- 189 20. Email: Alderman Peter Demong re: Royalties to Municipalities
- 191 21. Letter: Rocky View County re: Transmittal of decision – Land Ownership in Rocky View County

**K. IN CAMERA**

- 193 1. Personnel
- 195 2. Land

**ADJOURNMENT**