

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

September 13, 2011
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

1

A. APPROVAL OF AGENDA

3

B. MINUTES

1. August 9, 2011 Council meeting minutes
2. Minutes Previously circulated to Council:
 - a) June 23rd, 2011 Heritage Resources Committee minutes
 - b) July 7th 2011 Municipal Excellence Committee meeting minutes
 - c) August 15th Heritage Resources Committee minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

13 10:00 am

15 10:30 am

E. DELEGATIONS

1. SRD Calgary Area Land Use Allocation Project IN CAMERA
2. Darcy Edison BVWMC Information update

F. UNFINISHED BUSINESS

G. BY-LAWS

- 17 1. Memorandum regarding Bylaws 14/11 and 15/11
- 19 2. Bylaw 14/11 Subdivision/Development Appeal Board Terms of Reference, *all three readings*
- 25 3. Bylaw 15/11 Municipal Planning Commission Terms of Reference *all three readings*
- 31 4. Bylaw 16/11 Committees Bylaw *all three readings*

H. NEW BUSINESS

- 45 1. Cheques Issued Report
- 51 2. Budget vs. Actual Spending Report
- 59 3. Request for Waiver of Late Tax Payment Penalties
- 65 4. Investment Decisions
- 67 5. Christmas Party Funding
- 69 6. Exshaw Water Project Open House
- 71 7. Chief Construction Company Limited – Development Agreement
- 83 8. Time extension for Subdivision Endorsement
- 89 9. Heritage Resources Management Plan Grant Agreement

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 101 1. Complaint Tracking Form – **(August)**
103 2. Project Tracking Form – **(August)**
109 3. Development Permit and Subdivision Applications **(May, 2011)**
111 4. C.A.O.'s Report – **(August)**
113 5. Assistant Managers Report – **(August)**
115 6. Director of Operations Report – **(August)**
117 7. Roads Month-End Report **(July and August)**
125 8. Agricultural Fieldman's Report – **(August)**
127 9. Emergency Services Augustly Report **(August)**
129 10. Exshaw Water System Update - **(August)**
133 11. Letter: Alberta Diversity Monitoring Institute re: The Status of Biodiversity in
the South Sask Planning Region: Preliminary Assessment 2011
143 12. Letter: Alberta Seniors and Community Support re: Bow Valley Regional
Housing Funding Application Support
145 13. Email: Amalgamated Transit Union Local 1374 re: Provincial Bus Deregulation
147 14. Report: Calgary Regional Airshed Zone re: Proposed Air Quality Statement for
the South Sask Regional Plan
157 15. Transcription of voicemail: Canmore Resident re: Legacy Trail
159 16. Report: Canmore RCMP re: Statistical Comparison of July and Year-To-Date
169 17. Letter: Corrections Canada re: Restorative Justice Week
173 18. Letter: Government of Alberta re: 2011-2012 Workshop Season
177 19. Letter: Hugh Pettigrew re: Resignation

K. IN CAMERA

- 179 1. Land
2. Legal

ADJOURNMENT