

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

November 8th 2011
BUSINESS MEETING
A G E N D A

***“My Favorite Thing About Bighorn” Photo Contest Slideshow at Lunch
(Judging to Follow)***

Page No.'s

CALL TO ORDER

9:00 am Public Hearing Regarding MD of Bighorn Annexation/Boundary Adjustments

A. APPROVAL OF AGENDA

1

B. MINUTES

3

11

19

1. October 11, 2011 Council Organizational Meeting Minutes
2. October 11, 2011 Regular Council Meeting Minutes
3. October 3, 2011 Development Permit Application no. 14/11 (Tree Tops Pet Resort) Public Hearing Minutes
4. Minutes Previously circulated to Council:
 - a) August 11, 2011 Municipal Excellence Committee Meeting
 - b) June 11, 2011 Streets and Roads Committee Meeting
 - c) July 20, 2011 MPC Meeting
 - d) September 6, 2011 Heritage Resources Committee Meeting

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

10:00 (31)

10:30(33)

1. Hargroup – Jon Hartenberger Community Services Needs Survey
2. Sgt. Brad Freer, Canmore RCMP, re: policing update

F. UNFINISHED BUSINESS

43

1. Lafarge Letter re: Quarry Blast Dust Mitigation

G. BY-LAWS

H. NEW BUSINESS

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1. Cheques Issued Report
2. Budget vs. Actual Spending
3. Investment Decisions
4. Computer Server Replacement
5. Amendments to Policy H-8 – Employee Volunteer Recognition
6. Lifting of Moratorium on Streets and Roads Bylaw Enforcement in Exshaw
7. Decision on Development Permit Application No. 14/11 Renewal of Tree Tops Pet Resort
8. Terms of Reference for the Proposed Exshaw Area Redevelopment Plan
9. MDP Review Contest Judging
10. Dead Man's Flats Survey Expense

- 93 11. Bylaw Furnace Replacement – Harvie Heights Community Hall
- 99 12. Harvie Heights Special Grant Request
- 129 13. 2012 Community Services Grant Recommendations
- 131 14. 2012 Grant Recommendations Exshaw Library Society
- 133 15. 2012 Grant Recommendations, Bow Valley Victims Services and Cochrane Area Victims Services
- 135 16. Coyote Creek Trail System
- 139 17. Proclamation – International Day of Persons with Disabilities
- 141 18. December 2011 Municipal Newsletter
- 149 19. Exshaw Water System Risk Assessment
- 151 20. Disposed of Vehicles
- 153 21. MD of Bighorn Janitorial Contract

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 155 1. Complaint Tracking Form – *(October)*
- 157 2. Project Tracking Form – *(October)*
- 161 3. Development Permit and Subdivision Applications *(October)*
- 163 4. Managers Report – *(October)*
- 165 5. Assistant Managers Report – *(October)*
- 167 6. Utilities Monthly Report – *(October)*
- 171 7. Roads Monthly Report *(October)*
- 177 8. Agricultural Fieldman’s Report – *(October)*
- 179 9. Emergency Services Monthly Report *(October)*
- 181 10. Community Services Coordinator Report *(October)*
- 183 11. Exshaw Water System Update - *(October)*
- 185 12. Bulletin: AAMDC re: Rural Still Matters
- 187 13. Letter: Alberta Transportation re: AAMD&C Conference Meeting Times
- 189 14. Letter: Government of Alberta Environment re: AAMDC meeting times
- 191 15. Notice of Application: Alberta Utilities Commission re: Replacement of Wood Penstock in Lower Kananaskis
- 195 16. Report: Bow Valley Victim’s Services Year End
- 195 17. Summary Report: Cochrane FCSS
- 195 18. Fall 2011 Fall Report: Cochrane FCSS
- 207 19. TransCanada and Atco Agreement Notice

Separately

K. IN CAMERA

- 211 1. Legal
- 227 2. Personnel

ADJOURNMENT