

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

*January 11th 2012*  
**BUSINESS MEETING  
A G E N D A**

Page No.'s

**CALL TO ORDER**

1

**A. APPROVAL OF AGENDA**

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**B. MINUTES**

1. December 13, 2011 Council meeting minutes.
2. Minutes Previously circulated to Council:
  - a) October 4, 2011 and November 7, 2011 Heritage Resources Committee meeting minutes
  - b) November 7, 2011 Municipal Excellence Committee meeting minutes
  - c) November 16, 2011 Municipal Planning Commission meeting minutes
  - d) September 7, 2011 Bighorn Corridor Environment Committee meeting minutes

**C. COUNCILLORS' REPORTS**

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

**E. DELEGATIONS**

11

**F. UNFINISHED BUSINESS**

15

1. Legacy Trail Extension
2. Exshaw Water System Risk Assessment Terms of Reference

**G. BY-LAWS**

19

**H. NEW BUSINESS**

25

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63

1. Cheques Issued Report
2. Request for Waiver of Late Tax Payment Penalties
3. STARS Donation/Pledge
4. Dead Man's Flats Survey Expense
5. Draft Quality Management Plan
6. Exshaw Community Association Trail Committee Request for South Exshaw Trail Project Endorsement

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

71

73

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

1. Complaint Tracking Form – (December, 2011)
2. Project Tracking Form – (December, 2011)
3. Development Permit and Subdivision Applications (December, 2011)
4. Managers Report – (December, 2011)

- 81                   5. Assistant Managers Report – **(December, 2011)**  
82                   6. Utilities Monthly Report – **(December, 2011)**  
87                   7. Roads Monthly Report **(December, 2011)**  
91                   8. Agricultural Fieldman’s Report – **(December, 2011)**  
93                   9. Emergency Services Monthly Report **(December, 2011)**  
95                   10. Community Services Coordinator Report **(December, 2011)**  
97                   11. Bulletin: Alberta Association of Municipal Districts and Counties re: Well  
                          Drilling Equipment Tax Update  
99                   12. Letter: Alberta Human Services re: Hours of Work, Rest and Overtime for Fire  
                          Fighters  
101                  13. Letter: Alberta Municipal Affairs re: New Minister Doug Griffiths  
103                  14. Bulletin: Bow Valley Regional Housing re: December Update  
107                  15. Article: Calgary Herald re: Senior’s Property Tax Deferral Bill  
109                  16. Letter: Government of Alberta re: Fire Smart Application Approved  
123                  17. Letter: Marigold Library System re: Agreement Amendments

**K. IN CAMERA**

**ADJOURNMENT**