

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

*January 11, 2011*  
**BUSINESS MEETING  
A G E N D A**

Page No.'s

**CALL TO ORDER**

1

**A. APPROVAL OF AGENDA**

3

**B. MINUTES**

1. December 14, 2010 Council Meeting Minutes.
2. Minutes circulated previously to Council:
  - a) S/DAB August 31<sup>st</sup> Meeting Minutes.
  - b) MPC October 20, 2010 and November 17, 2010 Meeting Minutes.

**C. COUNCILLORS' REPORTS**

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

10:00

10:30

9

**E. DELEGATIONS**

1. Sandi Riemersma, West Jumping Pound Presentation.
2. Richard Pauls, Ec Dev Solutions, re Sustainable Economic Development/Tourism Strategy kick-off.

**F. UNFINISHED BUSINESS**

13

25

27

35

1. Draft Encroachment Agreement Policy.
2. Updated Fee Schedule for Encroachment Agreement and Road Closure Applications.
3. Development Impact Assessment Policy.
4. Dead Man's Flats Redevelopment Plan – Update.

**G. BY-LAWS**

37

1. Bylaw 01/11 Fee Schedule Bylaw (Schedules) *all three readings.*

**H. NEW BUSINESS**

51

57

59

61

65

67

75

77

1. Cheques Issued Report.
2. Budget vs. Actual Spending Report.
3. Councillor Per-Diems.
4. Interest on Reserves – Policy F-10.
5. MDP Review Steering Committee Member Selection.
6. Comprehensive Review of the Municipal Development Plan.
7. Agricultural Services & Environmental Advisory Board – Chairperson Selection.
8. Building on Strength – Proposal for Municipal Sustainability in Alberta

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

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

- |     |  |
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| 83  | 1. Complaint Tracking Form – (December 2010)                                   |
| 85  | 2. Project Tracking Form – (December 2010)                                     |
| 91  | 3. Managers Report – (December 2010)   |
| 93  | 4. Assistant Managers Report – (December 2010)                                 |
| 95  | 5. Development Permit Application/Approval Report – (December 2010)            |
| 97  | 6. Director of Operations Report – (December 2010)                             |
| 99  | 7. Utilities Monthly Report – (December 2010)                                  |
| 103 | 8. Roads Monthly Report – (December 2010)                                      |
|     | 9. Agricultural Fieldman’s Report – (December 2010) <i>To Be Distributed</i>   |
| 107 | 10. Community Services Report (December 2010)                                  |
| 109 | 11. Exshaw Water System Update (December 2010)                                 |
| 111 | 12. Letter: Alberta Municipal Affairs RE: Land Assembly Project Area Act.      |
| 113 | 13. Letter: Statistics Canada RE: Census and National Household Survey.        |
| 115 | 14. Report: Bow Valley Regional Housing re: Senior’s Housing Needs Assessment. |
| 133 | 15. Newsletter: Columbia Institute.  |
| 163 | 16. Bulletin: Energy Resources Conservation Board.                             |

**K. IN CAMERA**

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| 167 | 1. Legal |
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**ADJOURNMENT**