

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

January 12, 2010
**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 8, 2009 Council Meeting Minutes
2. Minutes Circulated to Council:
 - a) September 2, 2009 BCEC meeting minutes
 - b) November 2, 2009 Heritage Resource Committee meeting minutes
 - c) November 18, 2009 MPC meeting minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

PUBLIC HEARING

1:00 p.m.

Proposed removal of municipal reserve designation of a portion of Lot 15 MR, Block 1, Plan 8610481 in the Hamlet of Exshaw.

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G. BY-LAWS

13
19

1. Draft Bylaw 04/09 Bar C Area Structure Plan
2. Draft Bylaw 05-Z/09 LUB Amendment - Bar C
3. Bylaw 01/10 Hours of Nomination Day for the 2010 Municipal Election

21

H. NEW BUSINESS

27
29
33
39
41
47
129
143
147
153

1. Cheques Issued Report
2. Budget vs. Actual Spending Report
3. Position Description – Accounting Assistant – Taxation, Assessment, Utilities
4. Project Liaison Position – Exshaw Water System Project
5. Policy S-7, Cell Phones in M.D. Vehicles
6. Time Extension for Subdivision Endorsement
7. Response to Draft Banff National Park Management Plan
8. Bow River Basin Council Watershed Management Plan Information Report
9. FCSS Funding Agreement 2010
10. AAMDC Request for Input on Municipal Government Act
11. Honoraria for LUB Review Steering Committee

- 159 **12.** Public Open House Locations and Dates for the Draft Land Use Bylaw
- 169 **13.** Draft Land Use Bylaw – Table of contents and Land Use District Information Report
- 284 **14.** Torch Relay Information Report
- 288 **15.** Living in the natural Environment Information Report
- 290 **16.** Amend Harvie Heights Water Rates
- 292 **17.** Amend Harvie Heights Sewer Rates
- 294 **18.** Amendment to fee schedule: Sewage Service Rates for Dead Man’s Flats
- 296 **19.** Burnt Timber Snow Removal Contract Extension deadline
- 310 **20.** Future Needs Assessment - M.D. Administration/Operations building(s)

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 312 **1.** Complaint Tracking Form – **(December 2009)**
- 314 **2.** Project Tracking Form – **(December 2009)**
- 318 **3.** Managers Report – **(December 2009)**
- 320 **4.** Assistant Managers Report – **(December 2009)**
- 322 **5.** Development Permit Application/Approval Report – **(December 2009)**
- 324 **6.** Director of Operations Report – **(December 2009)**
- 326 **7.** Utilities Monthly Report – **(December 2009)**
- 330 **8.** Roads Monthly Report – **(December 2009)**
- 336 **9.** Agricultural Fieldman’s Report – **(December 2009)**
- 338 **10.** Emergency Services Monthly Report **(December 2009)**
- 340 **11.** Community Services Report **(December 2009)**
- 342 **12.** Information Report: 2007 FCSS Annual Review
- 346 **13.** Letter: Alberta Municipal Affairs re: Government’s four point plan for economic recovery.
- 248 **14.** Letter: Alberta Municipal Affairs re: 2008/09 Annual Report
- 350 **15.** Letter: Alberta Municipal Affairs re: Municipal Sponsorship Program
- 352 **16.** Letter: Alberta Municipal Affairs re: Regional Consultation Sessions Feedback
- 354 **17.** Letter: Alberta Municipal Affairs re: Safety Codes Act Review
- 356 **18.** Letter: Government of Alberta SRD re: Mountain Pine Beetle Survey and Control Options Update
- 358 **19.** Letter: Legislative Assembly Alberta, Standing Committee on Community Services re: Review of Bill 202 by the Standing Committee on Community Services
- 360 **20.** Letter: Marigold Library System re: Notes to Councils and Special Areas Boards

K. IN CAMERA

- 362 **1.** Personnel
- 364 **2.** Personnel

ADJOURNMENT