

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

February 9, 2010
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

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A. APPROVAL OF AGENDA

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B. MINUTES

1. January 12, 2010 regular Council Meeting minutes
2. January 12, 2010 Lot 15MR, Block 1, Plan 8610481 Public Hearing Minutes
3. Minutes Circulated to Council:
 - a) May 27, 2009 Community Services Board Minutes
 - b) December 7, 2009 Heritage Resource Committee meeting minutes
 - c) December 16, 2009 MPC meeting minutes

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C. COUNCILLORS' REPORTS

1. Councillor Pepper Council Report

D. BUSINESS ARISING FROM THE MINUTES/NOTES

10:00 (15)

E. DELEGATIONS

1. Ms. Robin Slater: International Day of Persons with Disabilities

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F. UNFINISHED BUSINESS

19

23

1. Removal of MR Designation: Portion of Lot MR (municipal reserve) 15, Exshaw
2. Policy S-7, Cell-phones in M.D. Vehicles
3. Old Superintendent's Residence and School at Seebe

25

G. BY-LAWS

1. Draft Bylaw 04/09 – Bar C Area Structure Plan

31

H. NEW BUSINESS

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51

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1. Cheques Issued Report
2. Budget vs. Actual Spending Report
3. General Receivable Write Off Amounts
4. Assessment Complaint Fees
5. Appoint Returning Officer for 2010 Municipal General Elections
6. Direction of 2010 Election
7. Council Expense Payments
8. River's Bend/Limestone Valley Concept Plan for Dead Man's Flats
9. St. Bernard's Catholic Church
10. Harvie Heights Community Association Agreement Regarding Community Facilities on Municipal Land
11. March 2010 Municipal Newsletter

12. Amend Schedule “D” to Solid Waste Management Rates under Bylaw 02-08

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | |
|-----|--|
| 75 | 1. Complaint Tracking Form – (<i>January 2010</i>) |
| 77 | 2. Project Tracking Form – (<i>January 2010</i>) |
| 81 | 3. Managers Report – (<i>January 2010</i>) |
| 83 | 4. Assistant Managers Report – (<i>January 2010</i>) |
| 85 | 5. Development Permit Application/Approval Report – (<i>January 2010</i>) |
| 87 | 6. Director of Operations Report – (<i>January 2010</i>) |
| 89 | 7. Utilities Department Report – (<i>January 2010</i>) |
| 93 | 8. Roads Department Report – (<i>January 2010</i>) |
| 97 | 9. Emergency Services Monthly Report (<i>January, 2010</i>) |
| 101 | 10. Community Services Coordinator Monthly Report (<i>January 2010</i>) |
| 103 | 11. RCMP Canmore Detachment Quarterly Report |
| 105 | 12. Spring/Fall Hamlet Clean up Dates |
| 107 | 13. RCMP Canmore Detachment 2010 Traffic Plan |
| 109 | 14. Letter: Legislative Assembly Alberta re: Response to Dec, 2009 Letter regarding Alberta Water Management and Erosion Program |
| 111 | 15. Letter: Operation Clean Sweep re: Pitch-In Alberta 2009 |

K. IN CAMERA

- 1.

ADJOURNMENT