

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

March 9, 2010

**BUSINESS MEETING
A G E N D A**

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3
1. February 9, 2010 Regular Council Meeting Minutes
 2. Minutes Circulated to Council:
 - a) January 19, 2010 MPC meeting minutes
 - b) January 18th and February 1st 2010 Heritage Resource Committee Meeting Minutes

C. COUNCILLORS' REPORTS

- 9
1. Spray Lakes Sawmills Public Advisory Committee November 30, 2009 meeting minutes
 - 13 2. Spray Lakes Sawmills Public Advisory Committee February 22, 2010 meeting minutes

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

- (17) 10:00 am
1. Julia Ko Water Matters Presentation
 - (19) 2:00 pm 2. Barry White Wet Areas Mapping Presentation

F. UNFINISHED BUSINESS

- 23
1. Ghost Watershed Alliance Society Letter of Support Request
 - 31 2. Exshaw School Community Service Grant Request

G. BY-LAWS

- 41
1. Bylaw 04/09 Bar C Area Structure Plan – 3rd reading

45

 2. Bylaw 05-Z/09 LUB Amendment – Bar C – 2nd reading

51

 3. Bylaw 11-Z/09 LUB Amendment (Urban Systems) – 2nd and 3rd reading

63

 4. Draft Bylaw 02-Z/10 LUB Amendment: :Lot 6 Plan 89B – 1st reading

73

 5. Bylaw 03/10 To Amend Council Procedural Bylaw 09/02 – 1st reading

H. NEW BUSINESS

- 83
1. Cheques Issued Report

89

 2. Budget vs. Actual Spending Report January, 2010

95

 3. Budget vs. Actual Spending Report February, 2010

101

 4. Request for Forgiveness of Fire Fighting Costs – Houseboat Fire, Ghost Reservoir

105

 5. Council Expense Payments

107

 6. Working Well Workshop

113

 7. Cottage Club Ghost Lake Subdivision Referral

121

 8. Summary of Comments: Draft Land Use Bylaw Public Open House Information Report

- 133 **9.** Exshaw Municipal Water System Contingency Expenses
- 135 **10.** Bow Valley Parent Link – Canmore FCSS Information Report
- 11.** Terms of Reference: LKD\Biosolids Test Project (separate from agenda)

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 137 **1.** Complaint Tracking Form – (*February, 2010*)
- 139 **2.** Project Tracking Form – (*February, 2010*)
- 143 **3.** Managers Report – (*February, 2010*)
- 145 **4.** Assistant Managers Report – (*February, 2010*)
- 147 **5.** Development Permit Application/Approval Report – (*February, 2010*)
- 149 **6.** Director of Operations Report – (*February, 2010*)
- 151 **7.** Utilities Monthly Report – (*February, 2010*)
- 155 **8.** Roads Monthly Report – (*February, 2010*)
- 161 **9.** Agricultural Fieldman’s Report – (*February, 2010*)
- 163 **10.** Emergency Services Monthly Report (*February, 2010*)
- 165 **11.** Community Services Report (*February, 2010*)
- 167 **12.** Bulletin: AAMDC re: Report on Management of Off-Highway Vehicle Recreation
- 175 **13.** Letter: Alberta Electoral Boundaries Commission 2009-10 re: Interim Report of the Alberta Electoral Boundaries Commission 2009-10
- 177 **14.** Letter: Alberta Municipal Affairs re: Biosolids Project
- 179 **15.** Letter: Alberta Municipal Affairs re: 2010 Municipal Sustainability Initiative
- 181 **16.** Letter: Alberta Transportation re: AAMDC meeting appointment request
- 183 **17.** Letter: Alberta Transportation re: Transportation Grant Programs
- 185 **18.** Letter: Alberta Transportation re: Federal Gas Tax Fund
- 187 **19.** Letter: Calgary Regional Airshed Zone (CRAZ) re: Membership Meeting
- 189 **20.** Fax: Federation of Canadian Municipalities re: Annual Conference and Municipal Expo
- 191 **21.** Letter: Government of Alberta Culture and Community Spirit re: Proposal to Officially name “Bill Griffiths Creek”
- 199 **22.** Letter: Marigold Library System re: Municipal Levy for Marigold Library System
- 217 **23.** Fax: Mountain View County re: Water Valley/Winchell Lake Area Structure Plan
- 219 **24.** Newsletter: The River Current, Winter, 2010
- 223 **25.** Letter: Southern Alberta Energy from Waste Alliance re: Newsletter
- 26.** 2009 Year End Report: Agriculture
- 27.** 2009 Year End Report: Roads
- 29.** 2009 Year End Report: Utilities

K. IN CAMERA

- 231 **1.** Legal
- 245 **2.** Legal

ADJOURNMENT