

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

April 13, 2010
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3 1. March 9, 2010 Regular Council Meeting Minutes
- 9 2. March 31, 2010 Special Council Meeting Minutes
- 3. Minutes Circulated to Council
 - a) December 2, 2010 BCEC meeting minutes
 - b) February 17, 2010 MPC meeting minutes

C. COUNCILLORS' REPORTS

- 13 1. Notes from March 17, 2010 SE Taskforce Committee Meeting (Deputy Reeve Dunki)

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

- 21 (10:00 am) 1. 3-D Construction Management – Development Proposal for Rafter 6 Guest Ranch
- 23 (10:30 am) 2. Paul Adams Calgary Regional Airshed Zone Presentation
- (11:00 am) 3. Upper Bow Basin Cumulative Effects Study (Councillor Pepper – Verbal)

F. UNFINISHED BUSINESS

- 25 1. Request for forgiveness of Fire-Fighting costs – Houseboat Fire, Ghost Reservoir
- 35 2. Exshaw School Grant Request Information Report

G. BY-LAWS

- 39 1. Draft Bylaw 05-Z/09 (LUB Amendment – Bar C) – *3rd Reading*
- 45 2. Bylaw 09/09 Road Closure (subdivision) 3106-28NW (1)R – *2nd and 3rd reading*
- 49 3. Draft #1 Land Use Bylaw No. 04/10 – *1st Reading*
- 51 4. Draft Bylaw 05-Z/10 Amendment of the Kananaskis Ranch District (KR) of the Land Use Bylaw No. 19/96 – *1st reading and Public Hearing Date*

H. NEW BUSINESS

- 61 1. Cheques Issued Report
- 67 2. Budget vs. Actual Spending Report
- 73 3. Sustainable Economic Development and Tourism Strategy (Councillor Ryan)
- 77 4. Intermunicipal Agreements with the Town of Canmore
- 79 5. Cowboy Trail Tourism Association

- 87 6. Policy G-7, Complaints Policy
- 93 7. Response to Rocky View County Letter re Springbank separation/merger
- 105 8. Council Expense Payments
- 107 9. Application to Amend the Kananaskis Guest Ranch Concept Plan
- 141 10. Request For Application fee Reduction
- 143 11. Ghost Waiparous Trails Association 2009 Annual Report and Financials
- 153 12. Alberta Invasive Plant Council Organizational Membership
- 157 13. Saskatchewan River Basin Membership

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 163 1. Complaint Tracking Form – (*March, 2010*)
- 165 2. Project Tracking Form – (*March, 2010*)
- 171 3. Managers Report – (*March, 2010*)
- 4. Assistant Managers Report – (*March, 2010*) *In Binder pocket*
- 173 5. Development Permit Application/Approval Report – (*March, 2010*)
- 177 6. Director of Operations Report – (*March, 2010*)
- 179 7. Utilities Department Report – (*March, 2010*)
- 183 8. Roads Department Report – (*March, 2010*)
- 189 9. Agricultural Fieldman’s Report – (*March, 2010*)
- 191 10. Emergency Services Monthly Report - (*March, 2010*)
- 193 11. Community Services Coordinator Report - (*March, 2010*)
- 195 13. Emergency Services Highway Responses 2010
- 197 14. Annual Report: Alberta Capital Finance Authority 2009
- 199 15. Letter: Alberta Culture and Community Spirit re: Naming of Bill Griffiths Creek
- 201 16. Letter: Alberta Fire Fighters’ Burn Camp re: request for donations
- 203 17. Letter: Alberta Municipal Affairs re: Appointment of Ken Lesniak to MGB
- 205 18. Letter: Alberta Municipal Affairs re: Municipal Sustainability Initiative
- 207 19. Letter: Alberta Municipal Affairs re: Regional Services Commissions Debt Limit review
- 211 20. Request for Proposal: Alberta Municipal Affairs re: Improvement District # 9 Banff National Park – Administration Contract
- 231 21. Letter: Alberta Tourism Parks and Recreation re: Prescribed Fires Kananaskis Country 2010
- 235 22. Invitation: Bow Valley College re: Partnering on Solutions
- 237 23. Letter: Canada Post re: 2010 Canada Post Community Literacy Awards
- 239 24. Letter: Government of Alberta, Agriculture and Rural Development re: ASB Grant Approval
- 241 25. Letter: Indian and Northern Affairs Canada re: Land Transfer Agreement
- 247 26. Report: RCMP Detachment Performance Plan
- 251 27. Email: RCMP Canmore re: Speed Initiative
- 253 28. Letter: Rocky View County re: Request for Comments on Municipal Development Plan

K. IN CAMERA

- 255 1. Legal
- 263 2. Legal
- 265 3. Land

ADJOURNMENT