

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

*May 11, 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. April 13, 2010 Regular Council Meeting minutes
2. Minutes Circulated to Council:
  - a) March 1, 2010 and April 7, 2010 Heritage Recourse Committee meeting minutes
  - b) March 17, 2010 MPC meeting minutes

**C. COUNCILLORS' REPORTS**

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

13

**E. DELEGATIONS**

1. Kim Titchener Wildsmart Updates and Initiatives re: Bear Activity in Bighorn

15

**F. UNFINISHED BUSINESS**

1. Kananaskis Concept Plan Amendment

41

**G. BY-LAWS**

1. Bylaw 06/10 2010 Tax Rate – 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings

49

**H. NEW BUSINESS**

1. Cheques Issued Report
2. Budget vs. Actual Spending Report
3. Proclamation – Seniors' Week
4. Council Expense Payments
5. Community Aggregate Payment Levy Regulation Review
6. Driving Angels Program
7. June 2010 Municipal Newsletter
8. Lac des Arcs Vegetation Removal Project
9. Exshaw Play Surface Upgrade

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

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

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1. Complaint Tracking Form – (*April, 2010*)
2. Project Tracking Form – (*April, 2010*)
3. Managers Report – (*April, 2010*)
4. Assistant Managers Report – (*April, 2010*) \*to be submitted in Council

- 101 5. Development Permit Application/Approval Report – (*April, 2010*)
- 103 6. Director of Operations Report – (*April, 2010*)
- 105 7. Utilities Department Report – (*April, 2010*)
- 109 8. Roads Department Report – (*April, 2010*)
- 115 9. Agricultural Fieldman’s Report – (*April, 2010*)
- 117 10. Emergency Services Report – (*April, 2010*)
- 119 11. Community Services Coordinator Report (*April, 2010*)
- 123 12. Letter from: Alberta Municipal Affairs re: Building and Fire Code Amendments
- 125 13. Letter from: Bow Valley Victim Services Association re: Thank You
- 127 14. Report: Canmore Emergency Services – Highway Responses 2010

**K. IN CAMERA**

- 129 1. Land
- 141 2. Personnel

**ADJOURNMENT**