

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

June 8, 2010
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

1 **A. APPROVAL OF AGENDA**

B. MINUTES

- 3 1. May 11, 2010 Regular Council Minutes
9 2. May 13, 2010 Bylaw 02-Z/10 Public Hearing Minutes
 3. Minutes Circulated to Council:
 a) Community Services Board October 22nd 2009 meeting minutes
 b) S/DAB December 21, 2009 meeting minutes
 c) Heritage Resources Committee April 7, 2010 meeting minutes
 d) MPC April 21, 2010 meeting minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

- 11:00 a.m. 19 1. Bill Marshall and Nancy Bennett, Tittlemore Architects – MD Buildings Needs
 Assessment Study
11:30 a.m. 31 2. Driving Angels Launch

F. UNFINISHED BUSINESS

- 41 1. Application to Amend Development Permit 76/92 (Capture the Flag)

G. BY-LAWS

- 47 1. Bylaw 02-Z/10 –Land Use Bylaw Amendment – Lot 6 Plan 89B (Keller) 2nd
 and 3rd reading
61 2. Bylaw 09/10 –Rafter Six Ranch Resort Area Structure Plan Amendment, 1st
 reading
67 3. Bylaw 10-Z/10 -Amendment to Rafter Six Ranch Tourist and Recreation
 District

**1:00 P.M. Public Hearing- Amendment to Kananaskis Ranch District Land
Use Bylaw**

H. NEW BUSINESS

- 75 1. Cheques Issued Report
81 2. Budget vs. Actual Spending Report
93 3. Year 2009 Financial Statements
115 4. Investment Decisions
117 5. Engine Retarder Brakes signage/Rumble Strips – Hamlet of Lac Des Arcs
127 6. Waste to Energy Study – Southern Alberta Energy from Waste Association
143 7. Intermunicipal Agreement with Town of Canmore

- 145 8. Exshaw Municipal Water System Update
- 149 9. Time Extension for Subdivision Endorsement
- 155 10. Clearwater County MDP Referral Response
- 223 11. Land Use Bylaw “Tune Up” Referral – Rocky View County
- 279 12. Referral Response to Mountain View County – Land Use Bylaw Public Hearing
Comments
- 287 13. Development Impact Assessment Policy
- 293 14. Bow Corridor, North and South Ranchlands Roadside Mowing Contract
- 305 15. Update of Southern – East Slopes Municipalities Task Force Report

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 335 1. Complaint Tracking Form – (*May, 2010*)
- 337 2. Project Tracking Form – (*May, 2010*)
- 341 3. Managers Report – (*May, 2010*)
- 343 4. Assistant Managers Report – (*May, 2010*)
- 345 5. Development Permit Application/Approval Report – (*May, 2010*)
- 347 6. Director of Operations Report – (*May, 2010*)
- 349 7. Utilities Department Report – (*May, 2010*)
- 353 8. Roads Department Report – (*May, 2010*)
- 359 9. Agricultural Fieldman’s Report – (*May, 2010*)
- 361 10. Emergency Services Monthly Report (*May 2010*)
- 363 11. Community Services Coordinator Monthly Report (*May, 2010*)
- 367 12. Spring 2010 Playground Inspections
- 369 13. Email from: Dennis Apedaile re: Bar C Proposed Amendments to ASP
- 371 14. Letter from: Exshaw School re: Thank You card
- 373 15. Minutes: Ghost Waiparous Trails Association Annual General Meeting
- 379 16. Letter from: Government of Alberta re: Prescribed Fires
- 385 17. Letter: MD Ratepayer re: Fungicide Application in Lac Des Arcs
- 387 18. Letter from: MD of Bighorn to TransRockies Challenge re: Mountain Bike
Race in MD
- 389 19. email from: Hugh Pepper re: Directive 19

K. IN CAMERA

- 393 1. Legal
- 403 2. Legal
- 417 3. Legal
- 4. Land

ADJOURNMENT