

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

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

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 1 1. Council June 8, 2010 Regular Meeting Minutes
9 2. Public Hearing for Bylaw 05Z/10 Minutes
3. Minutes Previously circulated to Council:
a) S/DAB December 21, 2009 Meeting Minutes
b) Heritage Resources Committee Meeting Minutes May 2, 2010 and
June 7, 2010
c) BCEC March 3, 2010 Meeting Minutes
d) S/DAB May 4th, 2010 Meeting Minutes
e) MPC May 19, 2010 Meeting Minutes
f) Community Services Board March 25, 2010 Meeting Minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

- 19 1. Kidsport, Glen Naylor re: Funding for Kidsport
21 (1:00 pm) 2. Marilyn Backman, CAREA advanced metering infrastructure

F. UNFINISHED BUSINESS

- 29 1. Sale of MR lands: a portion of Lot 15MR, Windridge Road, Exshaw
33 2. Request for Expression of Interest: Sustainable Economic
Development/Tourism Strategy
37 3. Aggregate Levy Information
43 4. Facility Needs Assessment – Future M.D. Space Requirements

G. BY-LAWS

- 45 1. Draft Bylaw 05-Z/10 – Amendment to the Kananaskis Ranch District (KR) of
LUB 19/96, 2nd and 3rd reading
53 2. Draft Bylaw 08-Z/10 – Amendment of LUB 04/10, 1st reading
65 3. Bylaw 11-10 – To amend the Fee Schedule Bylaw 02-08, 1st 2nd and 3rd reading
69 4. Bylaw 12-10, Road Closure (portion of the old Morley Trail); 1st reading
73 5. Bylaw 13-10, Road Closure (Township Road 252); 1st reading

H. NEW BUSINESS

- 77 1. Cheques Issued Report
85 2. Budget vs. Actual Spending Report
97 3. Council Expense Payments
99 4. Mutual Fire Aid Agreement – Town of Cochrane
109 5. Intermunicipal Agreements negotiations – Town of Canmore
111 6. Establish an advanced vote for 2010 Municipal Elections

- 113 7. Community Services Coordinator – Contract Renewal
- 119 8. Environmental Reserve Easement: SW ¼ -1-31-W5M
- 129 9. Encroachment Agreement: Plan 6402HX, Lot 4, Block 1
- 139 10. Development Permit Application 39/10 re: Capture The Flag Special Events
- 149 11. Visitor and Resort Accomodations
- 151 12. Planning and Development Department 2009 Year End Report
- 163 13. Time Extension for Subdivision Edorsement: N. Ranchlands – Ricalton Rd.
- 189 14. Evaluation of Snow Removal Program Proposals – Burnt Timber Road
- 211 15. 2010 Spray Patching Requirements
- 213 16. 2010 Paver Patching Request for Quotation
- 219 17. Bighorn Trail Signage Installation
- 223 18. CS-4 Open Spaces Policy Update

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 231 1. Complaint Tracking Form – *(June, 2010)*
- 233 2. Project Tracking Form – *(June, 2010)*
- 237 3. Managers Report – *(June, 2010)*
- 239 4. Assistant Managers Report – *(June, 2010)*
- 241 5. Development Permit Application/Approval Report – *(June, 2010)*
- 243 6. Director of Operations Report – *(June, 2010)*
- 245 7. Utilities Department Report – *(June, 2010)*
- 249 8. Roads Department Report – *(June, 2010)*
- 247 9. Agricultural Fieldman’s Report – *(June, 2010)*
- 259 10. Emergency Services Monthly Report – *(June, 2010)*
- 261 11. Community Services Monthly Report – *(June, 2010)*
- 263 12. Exshaw Municipal Water System Update
- 267 13. AAMDC Member Bulletin: Aggregate Payment Levy Regulation
- 269 14. Letter from: Hector Goudreau, Minister of Municipal affairs re: Community Aggregate Payment Levy Regulation
- 271 15. Letter from: Iris Evans, Minister re: New West Partnership Trade Agreement
- 281 16. Letter to: BCEAG re: Banff – Harvie Heights – Canmore Multi-Use Trail
- 285 17. Letter from: Martha Birkett re: Capture the Flag
- 287 18. Annual Report: CRAZ 2009
- 319 19. Letter from: Canadian Institute of Forestry re: Invitation to Annual Meeting
- 325 20. Letter from: Exshaw School re: Thank you letter
- 327 21. Letter from: Government of Alberta re: Weed Control Act
- 329 22. Letter from: Government of Alberta re: Graymont Western Canada EPEA Application No. 013-227
- 375 23. Annual Report: Marigold Library System 2009
- 391 24. Letter from: Yellowstone to Yukon Conservation Initiative re: Information Brochure
- 395 25. Letter from: Canadian Union of Postal Workers Re: Postal Service Charter and the Future

K. IN CAMERA

- 407 1. Land
- 409 2. Land
- 413 3. Personnel

ADJOURNMENT