

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

August 10, 2010
**BUSINESS MEETING
A G E N D A**

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3 1. July 13, 2010 regular Council Meeting Minutes.
11 2. May 6, 2010 D/P 76/92 Public Hearing Minutes
21 3. June 3rd, 9th, and 15th 2010 Bylaw 04/10 Draft Land Use Bylaw Public Hearing
Minutes. Please note: Schedules are not attached.
4. Minutes previously circulated to Council:
a) MPC June 16, 2010 Minutes.

C. COUNCILLORS' REPORTS

*(verbal or written submissions, to include Councillor reports on Board/Committee/
Commission activities)*

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

- 39 1. Redevelopment of Bighorn's Website

F. UNFINISHED BUSINESS

- 41 1. MD of Bighorn CS – 4 Open Spaces Policy Update

G. BY-LAWS

- 49 1. Bylaw 08-Z/10, Proposed revisions
57 2. Bylaw 09/10, Amendment to Rafter Six Ranch Resort ASP – 2nd and 3rd reading
65 3. Bylaw 10-Z/10, Amendment to RSTR District
75 4. Bylaw 15/10, Township Road 252, Local Improvement 1st reading
85 5. Bylaw 16-10, Amend Council Procedural Bylaw 09-02 (Public Hearing
Procedures), 1st, 2nd, and 3rd readings
89 6. Bylaw 17-10 Amend Hamlet Reserve Protection Bylaw 09-05, 1st, 2nd, and 3rd
readings

H. NEW BUSINESS

- 93 1. Cheques Issued Report
99 2. Budget vs. Actual Spending Report
111 3. Council Expense Payments
113 4. 2010 MD of Bighorn Road Construction of Township Road 252 Jumping Pound
115 5. 2010 MD of Bighorn Benchlands; Lower Bench Road Improvements
117 6. 2010 MD of Bighorn Recycled Asphalt Paving (RAP) of Diamond Drive and
Cougar Mountain Crescent, Exshaw

- 119 7. Request for letter to Alberta Transportation re: permanent structures on behalf of Lower Kananaskis River Users Association
- 123 8. Proposed Road Naming of public road created in SE-26-26-7-5 Subdivision Plan 0110235; Red Fox Road
- 127 9. Integrated Watershed Management Plan – Red Deer River Watershed Alliance
- 177 10. September 2010 Municipal Newsletter
- 191 11. Exshaw Municipal Water System Update

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 195 1. Complaint Tracking Form – *(July, 2010)*
- 197 2. Project Tracking Form – *(July, 2010)*
- 201 3. Managers Report – *(July, 2010)*
- 203 4. Assistant Managers Report – *(July, 2010)*
- 205 5. Development Permit Application/Approval Report – *(July, 2010)*
- 209 6. Director of Operations Report – *(July, 2010)*
- 211 7. Utilities Department Report – *(July, 2010)*
- 215 8. Roads Department Report – *(July, 2010)*
- 221 9. Bighorn Emergency Services Report - *(July, 2010)*
- 223 10. Community Services Coordinator Report – *(July 2010)*
- 225 11. Canmore Emergency Services – Highway Responses 2010
- 227 12. Royal Canadian Mounted Police Rural Report, April – June 2010
- 229 13. Letter from Paul Bennett, Citizenship and Immigration Canada

K. IN CAMERA

- 233 1. Land
- 309 2. Land
- 311 3. Legal

ADJOURNMENT