

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

***September 14, 2010***  
**BUSINESS MEETING**  
**A G E N D A**

Page No.'s

**CALL TO ORDER**

**A. APPROVAL OF AGENDA**

**B. MINUTES**

- 3 1. August 10, 2010 Regular Council Meeting Minutes
- 11 2. August 23, 2010 Special Council Meeting Re: Section 545 Order Review
- 19 3. Bylaw 9/10 Rafter 6 Ranch Structure Plan Public Hearing Minutes
- 47 4. Bylaw 10-Z/10 Rafter 6 Ranch Land Use Bylaw Public Hearing Minutes
- 5. Minutes previously circulated to Council
  - a) June 7, 2010 S/DAB Meeting Minutes – Modco Structures Ltd.
  - b) July 5, 2010 Heritage Resources Committee Meeting Minutes
  - c) July 21, 2010 Municipal Planning Committee Meeting Minutes
  - d) August 11, 2010 Heritage Resources Committee Meeting Minutes
  - e) August 16, 2010 Finance and Economic Development Meeting Minutes

**C. COUNCILLORS' REPORTS**

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

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

- 85 1. Economic Development/Tourism Strategy: Requests for proposals
- 87 2. Dead Man's Flats Area Redevelopment Plan – Public Open House

**E. DELEGATIONS**

- 10:30 a.m. 1. Brian Low, Parks Canada, re Prescribed Burns

**F. UNFINISHED BUSINESS**

**G. BY-LAWS**

- 135 1. Bylaw 04/10 – Draft #2 Land Use Bylaw – 2<sup>nd</sup> reading.
- 147 2. Bylaw 18-10 – Designated Officer positions in the M.D.
  - \*10:00 a.m. Public Hearing Bylaw 12/10
  - \*1 pm Public Hearing Bylaw 08-Z/10
  - \*Public Hearing Bylaw 13/10 (to follow Public Hearing for Bylaw 08-Z/10)

**H. NEW BUSINESS**

- 151 1. Cheques Issued Report.
- 157 2. Budget vs. Actual Spending Report.
- 169 3. Council Expense Payments
- 171 4. Investment Decisions.
- 173 5. Public Auction of Tax Recovery Properties.

- 179           6. General Receivable Write-Off Amounts – Budget Waste Inc.
- 181           7. Water Metering System Purchase
- 233           8. Request For Funding For Heritage Management Plan.
- 235           9. Time Extension for Subdivision Endorsement – #2406-36NE(1)R; West  
Jumping Pound.
- 241           10. Development Agreement DP # 33/10 (MacDonald/Brown).
- 257           11. Development Agreement DP #54/09 (Denise Nickel) Slope Stability.
- 267           12. Safety Codes Quality Management Plan – Revisions.
- 275           13. Visitor and Resort Accommodation Symposium
- 277           14. Service Negotiations – Town of Canmore

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

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

- 279           1. Complaint Tracking Form – (*August, 2010*)
- 281           2. Project Tracking Form – (*August, 2010*)
- 287           3. Managers Report – (*August, 2010*)
- 4. Assistant Managers Report – (*August, 2010*) – *To be distributed at meeting*
- 289           5. Development Permit Application/Approval Report – (*August, 2010*)
- 291           6. Director of Operations Report – (*August, 2010*)
- 293           7. Utilities Department Report – (*August, 2010*)
- 297           8. Roads Department Report – (*August, 2010*)
- 301           9. Agricultural Fieldman Report – (*August, 2010*)
- 303           10. Community Services Report – (*August, 2010*)
- 305           11. Bighorn Emergency Services Report - (*August, 2010*)
- 12. Exshaw Water System Update (*August, 2010*) – *To be distributed at meeting*
- 307           13. Letter from AAMDA – 2010 Fall Convention
- 309           14. Letter CASA Annual Report 2009
- 311           15. Invitation – County of Paintearth Grand Opening
- 313           16. Newsletter – The River Current – Saskatchewan River Basin
- 317           17. Letter from Service Canada, Citizen services specialist team - Mobile Outreach
- 321           18. Letter from Mike Doyle, CAGC President – Gravel pit east of Waiparous

**K. IN CAMERA**

- 323           1. Legal
- 325           2. Legal
- 365           3. Land
- 367           4. Land
- 369           5. Land
- 377           6. Personnel

**ADJOURNMENT**