

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

October 12, 2010
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

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B. MINUTES

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1. September 14, 2010 Regular Council Meeting Minutes
2. September 14, 2010 Bylaw 08-Z/10 Public Hearing Minutes
3. September 14, 2010 Bylaw 12-10 Public Hearing Minutes
4. September 14, 2010 Bylaw 13-10 Public Hearing Minutes
5. September 22, 2010 Special Council Meeting re: Bylaw 15-10
6. September 28 Bylaw 10-Z/10 Public Hearing Minutes
7. Minutes previously circulated to Council
 - a) August 18, 2010 MPC meeting minutes
 - b) May 7, 2010 Agricultural Services meeting minutes
 - c) August 31, 2010 Heritage Resources Committee

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

63

73

1. Development Impact assessment Policy
2. Feasibility Report

E. DELEGATIONS

F. UNFINISHED BUSINESS

G. BY-LAWS

79

81

99

105

111

113

1. Bylaw 04/10 Land Use Bylaw – *3rd reading*
2. Bylaw 07/10 Fire Services Bylaw *1st reading*
3. Bylaw 08-Z/10 to Amend the LUB for Bar C and KGR- *2nd and 3rd reading*
4. Bylaw 10-Z/10 Amendment to RST District *2nd and 3rd reading*
5. Bylaw 14/10 Consolidation of Land Use Bylaw *2nd and 3rd reading*
6. Bylaw 19/10 Heritage Resources Committee Bylaw and Terms of Reference – *1st reading*

H. NEW BUSINESS

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1. Cheques Issued Report
2. Budget vs. Actual Spending Report
3. Request for Waiver of Late Tax Payment Penalties
4. General Receivable Write-Off Amounts
5. Local Improvement Petition for Road in West Jumpingpound
6. Proclamation – Justice Week
7. Exshaw Berm Sound Attenuation Study
8. MD Municipal Solid Waste and Recycling Truck Replacement
9. Bylaw 02/08 Fee Schedule Amendment *1st, 2nd and 3rd readings*

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 177 1. Complaint Tracking Form – (*September, 2010*)
179 2. Project Tracking Form – (*September, 2010*)
183 3. Managers Report – (*September, 2010*)
185 4. Assistant Managers Report – (*September, 2010*)
187 5. Development Permit Application/Approval Report – (*September, 2010*)
189 6. Director of Operations Report – (*September, 2010*)
191 7. Utilities Department Report – (*September, 2010*)
195 8. Agricultural Fieldman’s Report – (*September, 2010*)
197 9. Community Services Coordinator - (*September, 2010*)
199 10. Emergency Services Report - (*September, 2010*)
201 11. Letter from: Alberta Municipal Affairs re: Local Authority Election Act
changes
203 12. Letter from: Alberta Municipal Affairs re: Project Profile Submissions
205 13. Letter from: Alberta Transportation re: AAMD&C Conference Attendance
207 14. Annual Report: Calgary Region Airshed Zone
241 15. Letter from: Calgary Region Airshed Zone re: Thank You for Contribution
243 16. Annual Report: Foothills Research Institute
245 17. Letter from: Government of Alberta re: Conflict Resolution Day
247 18. Letter from: Marigold Library System re: 2011 Budget Estimates
255 19. News Release: Southern Alberta Energy From Waste Alliance re: Southern
Alberta Waste Solution Proposed

K. IN CAMERA

- 257 1. Land

ADJOURNMENT