

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

*November 9, 2010*  
**BUSINESS MEETING  
A G E N D A**

Page No.'s

**CALL TO ORDER**

**A. APPROVAL OF AGENDA**

**B. MINUTES**

- 3 1. October 12, 2010 Council Meeting Minutes
- 9 2. October 22, 2010 Council Organizational Meeting Minutes  
Minutes previously circulated to Council
  - a) September 15, 2010 MPC meeting minutes

**C. COUNCILLORS' REPORTS**

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

**E. DELEGATIONS**

**F. UNFINISHED BUSINESS**

- 23 1. Development Impact Assessment Policy
- 33 2. Feasibility Report – Visitor and Resort Accommodation Forum
- 39 3. Local Improvement Petition for West Jumpingpound

**G. BY-LAWS**

- 45 1. Bylaw 21/10 Tax Installment Payment Plan *1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings*

**H. NEW BUSINESS**

- 51 1. Cheques Issued Report
- 57 2. Budget vs. Actual Spending Report
- 69 3. Request for Waiver of Late Tax Payment
- 71 4. Request for Waiver of Dog License Fees
- 75 5. Council Expense Payments
- 77 6. Encroachment Agreement Request – Exshaw
- 87 7. Referral Response to Mountain View County – Water Valley/Winchell Lake  
ASP
- 91 8. Interpretation of Stop Order – Mallory Request
- 101 9. Rocky Mountain Legacy Trail
- 107 10. 2011 Grant Recommendations Bow valley Victims Services, Cochrane and  
Area Victim Service and Exshaw Library Society
- 109 11. 2011 Community Services Grant Recommendations and Community Volunteer  
Recognition Program
- 115 12. December 2010 Municipal Newsletter
- 125 13. FCSS Funding Agreement
- 129 14. Coyote Creek Trail Update
- 133 15. Fall 2010 Playground Inspections
- 135 16. Bow Valley Victims Services Operational Review and Program Evaluation  
Survey
- 161 17. Scott Lake Hill Area Structure Plan
- 183 18. Exshaw Municipal Water System Update

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

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

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| 187 | 1. Complaint Tracking Form – ( <i>October, 2010</i> )                        |
| 189 | 2. Project Tracking Form – ( <i>October, 2010</i> )                          |
| 195 | 3. Managers Report – ( <i>October, 2010</i> )                                |
| 197 | 4. Assistant Managers Report – ( <i>October, 2010</i> )                      |
| 199 | 5. Development Permit Application/Approval Report – ( <i>October, 2010</i> ) |
| 201 | 6. Director of Operations Report – ( <i>October, 2010</i> )                  |
| 203 | 7. Roads Month End Report – ( <i>September, 2010</i> )                       |
| 209 | 8. Agricultural Fieldman’s Report – ( <i>October, 2010</i> )                 |
| 211 | 9. Emergency Services Monthly Report ( <i>October, 2010</i> )                |
| 213 | 10. Community Services Monthly Report ( <i>October, 2010</i> )               |
| 215 | 11. Letter: Alberta Medical Association re: Senior’s Fall Prevention Month   |
| 221 | 12. Meeting Notice: Alberta Surface Rights Federation                        |
| 223 | 13. Letter: Government of Alberta RE: AAMD&C Fall 2010 Convention            |

**K. IN CAMERA**

**ADJOURNMENT**