

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

December 14, 2010
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3
1. November 9, 2010 Council Meeting Minutes
 2. Minutes previously circulated to Council
 - a) October 20, 2010 MPC meeting minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

- 9
10:00 am
1. Exshaw Municipal Water System Community Liaison's Final Report

F. UNFINISHED BUSINESS

- 11
35
51
1. Dead Man's Flats Area Redevelopment Plan – Public Open House Comments and Summary.
 2. Heritage Resource Committee Bylaw and Terms of Reference Review.
 3. Development Impact Assessment Policy.

G. BY-LAWS

- 59
73
1. Draft Bylaw 01-09, Building Permit Bylaw – *2nd reading.*
 2. Bylaw 20/10 Exshaw Water System - *1st reading.*

H. NEW BUSINESS

- 99
105
117
119
121
129
131
133
141
143
145
147
149
153
155
163
165
1. Cheques Issued Report.
 2. Budget vs. Actual Spending Report.
 3. Council Expense Payments.
 4. Interim Budget 2011.
 5. Mid-Year Auditor's Review.
 6. Investment Decisions.
 7. Fee Schedule Amendment – Encroachment and Road Closure Applications.
 8. Harvie Heights Community Association Request for Community Services Grant.
 9. Amend Harvie Heights Water Rates.
 10. Amend Harvie Heights Sewer Rates.
 11. Amendment to Fee Schedule: Sewer Service Rates for Dead Man's Flats and Exshaw.
 12. Solid Waste Management Rates, (Schedule "D", Bylaw 02-08.)
 13. Fee Schedule Amendment – Exshaw Water System Fees.
 14. Garbage Bin enclosure – Harvie Heights.
 15. Medical Direction from Alberta Health Services.
 16. Bill 29 – Proposed Alberta Parks Act.
 17. Interest on Reserves – Policy F-10

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 167 1. Complaint Tracking Form – *(November, 2010)*
169 2. Project Tracking Form – *(November, 2010)*
175 3. Managers Report – *(November, 2010)*
4. Assistant Managers Report – *(November, 2010) Sleeve Insert*
177 5. Development Permit Application/Approval Report – *(November, 2010)*
179 6. Director of Operations Report – *(November, 2010)*
181 7. Utilities Month End Report – *(November, 2010)*
185 8. Roads Month End Report – *(November, 2010)*
193 9. Agricultural Fieldman’s Report – *(November, 2010)*
195 10. Emergency Services Monthly Report - *(November, 2010)*
199 11. Community Services Monthly Report - *(November, 2010)*
201 12. Exshaw Municipal Water System Update - *(November, 2010)*
203 13. Royal Canadian Mounted Police Policing Report
205 14. Letter from Alberta Municipal Affairs re: Municipal Sustainability Initiative.
207 15. Letter to Mayor Truper McBride from Janis Tarchuk re: Highway 1A and
Highway 22 Intersection.
209 16. Letter from Canadian Society for Hydrological Sciences re: A PUB Workshop
on Intermittent Streams.

K. IN CAMERA

- 211 1. Land
215 2. Land
221 3. Land
223 4. Personnel
225 5. Personnel

ADJOURNMENT