

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, March 9, 2010 in the Council Chambers, MD office, with the following persons present:

COUNCIL:

DENE COOPER	REEVE
MARIA DUNKI	DEPUTY REEVE
PAUL ADAMS	COUNCILLOR
HUGH PEPPER	COUNCILLOR
PAUL RYAN	COUNCILLOR

ADMINISTRATION:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUN. MANAGER
NATALIE GERMANN	EXECUTIVE ASSISTANT
HUGH PETTIGREW	DIRECTOR OF OPERATIONS
KATHERINE VAN KEIMPEMA	DIRECTOR OF FINANCE

CALL TO ORDER

Reeve
Cooper called
mtg. to order
at 9:00 am.

Reeve Cooper called the meeting to order at 9:05 a.m.

A. APPROVAL OF AGENDA

1. Moved by Councillor Adams that the March 9, 2010 agenda be adopted as circulated.

CARRIED

R:65/10
Council
agenda
adopted.

B. MINUTES

1. Moved by Councillor Ryan that the February 9, 2010 Council meeting minutes be adopted as circulated.

CARRIED

R: 66/10
Council mtg.
minutes
approved

2. Moved by Deputy Reeve Dunki that the previously-circulated January 19, 2010 MPC meeting minutes and the January 18th and February 1st 2010 Heritage Resource Committee meeting minutes be accepted as information.

CARRIED

R: 67/10
Board and
Committee
minutes
accepted as
information

C. COUNCILLOR'S REPORTS

- Councillor Adams reported that he completed the Assessment Review Board training and was awaiting his final mark.

He reported that the Calgary Regional Airshed Zone has been in consultations with different sectors to focus on membership into the future, including membership fees. CRAZ will try to make a presentation to the MD in next couple of months.



- Deputy Reeve Dunki provided Council with minutes from the November and February Spray Lakes Public Advisory Committee and indicated that if Councillors had any questions or comments, she would relay them to the Committee.
- Councillor Pepper reported the BRBC State of the Watershed is still working to complete the indices that will be used to assess the health of the watershed and has hired consultants to do that work. He also reported that he gave a personal lecture at the University of Calgary regarding local water issues.
- Councillor Ryan reported his attendance of the Southern Alberta Waste to Energy meeting in Lethbridge the previous week. He said there are more meetings coming up in Edmonton during the third week of March. He also reported the Bow Valley Waste Management Commission had acquired some heavy equipment which is being used to recover space at the Francis Cooke Landfill.

D. BUSINESS ARISING FROM MINUTES/NOTES

E. DELEGATIONS

1. Julia Ko and Joe Obad of Water Matters, a Canmore-based society comprised of citizens concerned about water and watershed protection, advised Council on their organization and its mandate. They provided a copy of the *Blueprint for Securing Source Water in Southern Alberta* publication that will be submitted to the South Saskatchewan Regional Land Use Plan regional advisory council.
2. Barry White of Sustainable Resource Development, spoke to Council regarding the Province's wet areas mapping project. He explained that via airplane remote sensing programming called Lidar, the landscape is surveyed and the results show not just where surface water (streams, rivers, lakes, etc.) is located, but also senses and shows where such features as small ephemeral/intermittent watercourses, damp patches, and ditches are located. White indicated this aerial mapping is turning out to be more accurate than on-the-ground surveying: the results can assist in planning in many, many areas, such as planning for recreation trails.

F. UNFINISHED BUSINESS

1. Moved by Councillor Pepper that Council provide the Ghost Watershed Alliance Society a letter of support for that organization's grant application to the Bow River Basin Council.

DEFEATED (4:1)
(Councillor Pepper In Favor)
2. Moved by Councillor Ryan that Council table Item F.2, Exshaw School Community Grant Request Information Report pending more information.

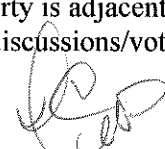
CARRIED (3:2)

G. BYLAWS

Councillor Pepper declared that, on the basis of the M.D.'s legal advice, he may have pecuniary interest in Bylaw 04/09 as his property is adjacent to the land involved and Bylaw 05-Z/09 as his property is adjacent to the land involved; he vacated the Council Chambers at 11:12 a.m., and was absent during the discussions/voting on

R: 68/10
Ghost
Watershed
Alliance
letter of
support.

R:69/10
School grant
request report
tabled.



these items.

R 70/10:
Bylaw 04/09
3rd reading.

1. Moved by Councillor Ryan that Council give third and final reading to draft Bylaw 04/09, a bylaw to adopt the new Bar C Ranch and Resort Area Structure Plan and rescind the existing Area Structure Plan.
CARRIED (3:1 Deputy Reeve Dunki Opposed)

R:71/10
Bylaw 05-
Z/09 2nd
reading.

2. Moved by Councillor Ryan that Council, taking into consideration the issues raised at the October 15, 2009 public hearing, revise draft Bylaw 05-Z/09, a bylaw that would amend the MD of Bighorn's Land Use Bylaw as it pertains to the Bar C Ranch and Resort in Lot 2, Plan 9211977 north of the Ghost River, by including Lot 1 Plan 9211977 in the area to be re-districted from Recreation (R) District to the new Bar C Ranch (BRC) District, and then give second reading to the amended bylaw.

CARRIED

Moved by Deputy Reeve Dunki that home occupations be further clarified in the context of this development to include a definition of "Home Occupation" that is consistent with a resort development.

DEFEATED (3:1)

R: 72/10
Definition for
Home
Occupation.

Councillor Pepper returned to Council Chambers at 12:40 pm.

Councillor Ryan and Deputy Reeve Dunki vacated Council Chambers at 12:42 p.m. as they were absent from the Public Hearing regarding Bylaw 11-Z/09. They were not present during the discussions/voting on this item.

R:73/10
Bylaw 11-
Z/09 2nd
reading.

3. Moved by Councillor Pepper that Council give second reading to draft Bylaw 11-Z/09, a bylaw amending Land Use Bylaw 19/96 to redistrict land next to the Kananaskis Dam near Seebe and provide an exception for minimum parcel size in order to allow for possible subdivision.

CARRIED

Moved by Councillor Adams that Council give third and final reading to draft Bylaw 11-Z/09.

CARRIED

R:74/10
Bylaw 11-
Z/09 3rd
reading .

Councillor Ryan and Deputy Reeve Dunki returned to Council Chambers at 12:45 p.m.

R:75/10
Bylaw 02-
Z/10 1st
reading.

4. Moved by Councillor Pepper that Council give first reading to Bylaw 02-Z/10, a proposal to amend the Land Use Bylaw No. 19/96 to redistrict that portion of Lot 6, Plan 89B which lies north of Highway 1A from Agriculture Conservation District (AC) to Small Holdings District (SH), and select a date, time and place to hold a public hearing.

CARRIED

Public Hearing set for May 13, 2010 in Beaupre Hall at 7:00 pm

R: 76/10
Bylaw 03/10
1st reading.

5. Moved by Councillor Ryan that Council give first reading to Bylaw 03-10, a bylaw to amend Council Procedural Bylaw 09-02.

CARRIED

H. NEW BUSINESS

R:77/10
Cheques
issued report
accepted as
information.

1. Moved by Councillor Ryan that Council accepts for information, the payroll cheques issued report for the February payroll EFT payments in the total amount of \$80,125.41 and the register for A/P cheques issued, numbers 16451 to 16579, and 00010-0001 to 00012-01 in the net amount of \$745,119.07 for the month of February 2010.

CARRIED

R: 78/10
Jan. Actual
Spending -
info.

2. Moved by Councillor Adams that Council review and accept the Budget vs. Actual Spending Report to January 31, 2010 as information before adjustments and review by the auditor.

CARRIED

R:79/10
 Feb. Actual
 Spending -
 info.

3. Moved by Councillor Pepper that Council review and accept the Budget vs. Actual Spending Report to February 28, 2010 as information before adjustments and review by the auditor.

CARRIED

R: 80/10
 Fire-fighting
 cost
 forgiveness
 request.

4. Moved by Deputy Reeve Dunki that the February 6, 2010 request for forgiveness of fire-fighting costs for the 25 Dec 09 houseboat fire on Ghost reservoir (M.D. Invoice 3997, in the amount of \$9,875.00) be declined.

DEFEATED (3:2)

R: 81/10
 Council
 expense
 claims
 approved.

5. Moved by Councillor Adams that Council consider approval of payment for the following meeting expense claims, from the Contingency Allowance:

Date	Councillor	Purpose	Amount
27 Jan	Coun. Pepper	Red Deer River Watershed Alliance session	\$150.00
4 Feb	Coun. Pepper	Emerging Trends legal seminar	\$150.00
10 Feb	Reeve Cooper Dep. Reeve Dunki	Lunch with South Sask. Regional Land Use Plan Regional Advisory Council	\$150.00 each + mileage

CARRIED

R:82/10
 Working
 Well
 Workshop.

6. Moved by Deputy Reeve Dunki that Council direct Administration to decline to facilitate Alberta Environment's Working Well Workshop to be provided to interested MD of Bighorn residents (Country Residential and Small Holdings) at Beaupre Hall in May 2010.

Carried (4:1)

R:83/10
 Cottage Club
 subdivision
 referral.

7. Moved by Councillor Ryan that Council direct Administration to indicate to Rocky View County that the MD of Bighorn has no objections to the proposed subdivision for Phase 2 of the Cottage Club (Application 2010-RV-004, File #10013010/011/014/015/016).

CARRIED

R: 84/10
 Draft Land
 Use Bylaw
 summary of
 comments.

8. Moved by Deputy Reeve Dunki that Council accept the Summary of Comments: Draft Land Use Bylaw Public Open Houses report as information.

CARRIED

R: 85/10
 Exshaw
 Water Project
 contingency
 expenses.

9. Moved by Councillor Adams that Council accept the Exshaw Municipal Water System – Contingency Expenses Report as information.

CARRIED

R: 86/10
 Bow Valley
 Parent Link
 report.

10. Moved by Councillor Ryan that Council accept the Bow Valley Parent Link-Canmore FCSS report as information.

CARRIED

R:87/10
 Biosolids
 Project TOR.

11. Moved by Councillor Ryan that Council accept the March 4, 2010 draft Terms of Reference for the Municipal District of Bighorn/Graymont Western Canada's "Use of Lime Kiln Dust (LKD) Stabilized Biosolids for Quarry Reclamation Demonstration Project."

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

- Deputy Reeve Dunki asked if the fridge magnets from the Energy and Resources Conservation Board would be mailed out to ratepayers. Administration indicated they would be included with the next community newsletter.
- Councillor Ryan asked who was responsible for the presence of flagmen and ensuring Windridge Road is cleared of rocks at the end of the day during the Water System construction. The Municipal Manager said he would bring the concerns up at the next meeting with the contractors.

Councillor Pepper left the Chambers at 3:15 p.m.

J. INFORMATION

1. Moved by Deputy Reeve Dunki that items J.1- J.28 be accepted as information.

CARRIED
(Councillor Pepper not present)

R:88 /10
Items J.1-
J29. accepted
as
information.

Councillor Pepper returned to the Chambers at 3:20 p.m.

K. IN CAMERA

Moved by Deputy Reeve Dunki that Council go incamera at 3:20 p.m.

CARRIED

Councillor Pepper declared that he may have a pecuniary interest in Item K.2 as his property is in close proximity to the land involved. He vacated Council Chambers at 3:55 p.m. and was not present during discussions on this item; he did not return to the Chambers after the incamera session.

Moved by Deputy Reeve Dunki that Council come out of camera at 4:16 p.m.

CARRIED
(Coun. Pepper absent)

R: 90/10
out of camera
@ 4:16 .

2. Moved by Deputy Reeve Dunki that a second Public Hearing be tentatively set for the Capture the Flag Development Permit amendment application, pending legal opinion, for Thursday, May 6th, 2010, at 7:00 p.m. at the Beaupre Hall.

CARRIED
(Coun. Pepper absent)

R: 91/10
2nd Pub. Hrg.:
Capture the
Flag DP
amendment

ADJOURNMENT

Moved by Councillor Ryan that the March 9, 2010 Regular Council Meeting be adjourned at 4:25 p.m.

CARRIED
(Coun. Pepper absent)

R: 92/10
Regular
Council
meeting
adjourned.





REEVE



EXECUTIVE ASSISTANT