

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, May 11, 2010 in the Council Chambers, MD office, with the following persons present:

COUNCIL:

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

ADMINISTRATION:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUN. MANAGER
NATALIE GERMANN	EXECUTIVE ASSISTANT
RACHELLE HONEYMAN	RECEPTIONIST
KATHERINEVAN KEIMPEMA	DIRECTOR OF FINANCE

Reeve Cooper called mtg. to order at 9:00 a.m.

CALL TO ORDER

Reeve Cooper called the meeting to order at 9:00 a.m.

A. APPROVAL OF AGENDA

R:128/10
Council agenda adopted as amended.

Moved by Councillor Pepper that the May 11, 2010 agenda be adopted with the following amendments:

- **Delegations Item E. 2** Alberta Transportation Highway 1A Project Update
- **By-Laws Item G.1** Pages 42 – 48 replaced (Tax Rate Bylaw 06-10)
- **New Business Item H.10** CRAZ Membership
- **New Business Item H.11** “Municipal Perspectives” Oldman River Regional Services Commission’s Position Paper
- **New Business Item H.12** World Connection Conference Attendance
- **Information Item J. 15** SAWEA Newsletter

CARRIED

B. MINUTES

R:129/10
Council mtg. minutes approved

1. Moved by Deputy Reeve Dunki that the April 13, 2010 Council meeting minutes be adopted as circulated.

CARRIED

R:130/10
Board and Committee minutes accepted as information.

2. Moved by Deputy Reeve Dunki that the previously circulated March 1, 2010 and April 7, 2010 Heritage Recourse Committee meeting minutes and the March 17, 2010 MPC meeting minutes be accepted as information.

CARRIED

C. COUNCILLOR’S REPORTS

- Councillor Pepper reported his meeting with the Panther Advisory Group regarding the well drilling in the north-western area of the M.D. He also provided a brief update on the Upper

Bow Basin Cumulative Effects Study, noting the final edits are now complete and funds have been obtained to proceed with Phase 2 of the Study. He also said he attended an information session held by the Ghost Waiparous trail Association, where discussion included the use of ATVs in the "Back 40" area. A committee was struck to do further study on the issue.

Councillor Ryan reported on his attendance at the Solid Waste Association of North America convention in Banff with the Reeve. He also said the Bow Valley Waste Management Committee had become aware that the Town of Canmore will be looking for its own waste transfer site and asked if the MD would have access to that site.

Councillor Ryan noted that there has been a rise in illegal dumping in the MD since tipping fees at the Francis Cooke Landfill have increased.

➤ Deputy Reeve Dunki reported that the South East Slopes Municipality Task Force Committee will meet on May 12th to review the Southern East Slopes Task Force – June 2004 report prior to re-submitting it to the government.

➤ Councillor Adams reported that the Calgary Regional Airshed Zone will hold its annual general meeting on May 19th. He also said presentations that group has made to different municipalities have been well received.

Councillor Adams also reported that the Bow Valley Regional Housing Committee's renovations to Cascade House are underway and the centre will be able to house 23 seniors when completed. A future facility with senior's assisted living programs is being considered.

➤ Reeve Cooper reported on his meeting with Graymont regarding their license to expand. If everything goes well, the expansion will begin in the fall. He also attended the MLA BBQ at Boundary Ranch hosted by Minister Ted Morton and MLA Janis Tarchuk. Reeve Cooper commended the Exshaw School students for their work cleaning in the Hamlet on Earth Day.

D. BUSINESS ARISING FROM MINUTES/NOTES

E. DELEGATIONS

1. WildSmart Education Program Director, Kim Titchener and Sustainable Resource Development Officer Jon Jorgensen spoke to council regarding the human/wildlife conflict program Wildsmart has implemented. The program takes a three-pronged approach, consisting of Education and Outreach, Attractant Management and Aversion Conditioning. Kim and John also expressed their thanks to Council for its support of Wildsmart and their initiatives.

2. Fred Lee from Alberta Transportation and Kim Biddle of Eagle Engineering updated Council on the proposed re-alignment of Highway 1A between Highway 1X and the Ghost Reservoir. They reported that the re-alignment/upgrades are part of the Government's three-year capital plan, although no definitive time line could be given. Lee said that stretch of highway sees double the accident rate of other Alberta highways and after much public consultation and attention to both historical and environmental sites, they hope to widen to roadway up to 7 metres from 2 metres.

F. UNFINISHED BUSINESS

1. Moved by Deputy Reeve Dunki that Council approve the proposed amendments to the Kananaskis Guest Ranch Conceptual Scheme, subject to Municipal Development Plan policies

regarding recreational/resort development in the M.D. of Bighorn.

CARRIED

G. BYLAWS

R:132/10
 Tax reserve
 account.

1. Moved by Councillor Ryan that Council authorizes the use of \$203,000 from the Taxation Rate Stabilization Reserve Account, towards lowering the 2010 municipal property tax requirements.

CARRIED

R: 133/10
 Bylaw 06/10 1st
 reading.

- Moved by Councillor Pepper that Council give first reading to Bylaw 06/10 in order to establish the rates of taxation for the 2010 tax year.

CARRIED

R:134/10
 Bylaw 06/10
 2nd reading.

- Moved by Councillor Adams that Council give second reading to Bylaw 06/10.

CARRIED

R:135/10
 Consent for 3rd
 reading.

- Moved by Deputy Reeve Dunki that consent be given to proceed with third reading of Bylaw 06/10.

CARRIED UNANIMOUSLY

R:136/10
 Bylaw 06/01
 third reading.

- Moved by Councillor Ryan that Council give third and final reading and final to Bylaw 06/10.

CARRIED

H. NEW BUSINESS

R:137/10
 Cheques issued
 report accepted.

1. Moved by Councillor Adams that Council accepts for information, the payroll cheques issued report for the April payroll EFT payments in the total amount of \$82,396.18 and the register for A/P cheques issued, numbers 16702 to 16831, and 00015-0001 in the net amount of \$806,355.040 for the month of April 2010.

CARRIED

R: 138/10
 Apr. Actual
 Spending
 accepted.

2. Moved by Councillor Adams that Council review and accept the Budget vs. Actual Spending Report to April 30, 2010 as information before adjustments and review by the auditor.

CARRIED

R:139/10
 Senior's week
 proclamation.

3. Moved by Councillor Ryan that Council declare the week of June 7th 2010, as Seniors' Week, authorize the Reeve to sign the proclamation and that the proclamation be posted in the entrance of the MD office.

CARRIED

R: 140/10
 Council per
 diem payments.

4. Moved by Deputy Reeve Dunki that Council consider approval of payment for the following meeting expense claims, from the Contingency Allowance:

Date	Councillor	Purpose	Amount
14-17 March	Coun. H.Pepper	AAMD&C Spring Convention in Edmonton	\$450.00 + mileage
17 March	Coun. H. Pepper	SESM meeting in Edmonton	\$150.00
5 March	Coun. H. Pepper	Action for Agriculture session	\$150.00 + mileage
20 Apr	Coun. H. Pepper	Red Deer River Water Assoc. session in Trochu (at request of Reeve Cooper)	\$150.00 + mileage
15/16 Apr	Coun. P. Ryan	EOEP Course (Communications) in Red Deer	\$150.00 + mileage
19-21 Apr	Reeve D. Cooper Coun. P. Ryan	Solid Waste Assoc. of North America annual conference in Banff	\$450.00 + mileage \$300.00 + mileage

CARRIED

- R:141/10
Community
aggregate levy
letter.
5. Moved by Councillor Pepper that Council authorize the Reeve to sign and submit the draft 3 May 10 letter to the Minister of Municipal Affairs, providing the M.D.'s comments on the Community Aggregate Payment Levy Regulation review.
- CARRIED**
- R:142/10
Driving Angels
program.
6. Moved by Deputy Reeve Dunki that Council approve Bighorn's participation in the Driving Angels Program which recognizes volunteer drivers in the community.
- CARRIED**
- R: 143/10
Jun 2010
newsletter.
7. Moved by Councillor Ryan that Council reviews the proposed articles for the June 2010 newsletter and approves them for publication, with the addition of Senior's Week Events information.
- CARRIED**
- R: 144/10
Vegetation
control LDA.
8. Moved by Councillor Adams that Council approve the application of biocontrol agent *Chondrostereum purpureum* to vegetation being removed around the Lac des Arcs playground to improve sightlines and reduce wildlife.
- CARRIED**
- R: 145/10
Play ground
resurfacing.
9. Moved by Councillor Ryan that Council approve the expenditure of \$7,000 from the Municipal Reserve cash-in-lieu reserve account to resurface the asphalt play surface at the Exshaw Centre Park.
- CARRIED**
- R: 146/10
Craz
Membership
funding.
10. Moved by Councillor Adams that the M.D. of Bighorn agree to the membership funding formula for municipalities membership on the Calgary Region Airshed Zone, as proposed by the CRAZ representatives at the April 2010 Council meeting, on the basis that the per-capita rate remain at \$0.10.
- CARRIED**
- R:147/10
Municipal
Perspectives
Paper.
11. Moved by Councillor Pepper that Council authorize the Reeve to forward the draft 7 May 10 letter to the Oldman River Regional Services Commission, complementing the ORRSC on their "Municipal Perspectives", the position paper on the South Saskatchewan Regional Plan.
- CARRIED**
- R:148/10
Coun, Ryan's
conference
attendance
endorsed.
12. Moved by Deputy Reeve Dunki that Council approve Councillor Ryan's attendance at the Creating Rural Connections Conference in Lethbridge on May 11, 2010.
- CARRIED**

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

- Deputy Reeve Dunki asked that Volker Stevin be notified that the planned repairs to the provincial portion of Jamieson Road have not been completed.
- Councillor Ryan asked why the abandoned dog mentioned in complaint registry # 10/10 was brought to the Cochrane Humane Society and not the Canmore Humane Society. Administration noted that the M.D. accesses both shelters/facilities, depending on where the animal was picked up, shelter hours of operation, or other reasons.

Councillor Ryan also asked to be updated more frequently on the status of the Exshaw Water Project.

Administration agreed to email the Water Project Liaison's reports directly to Councillors and meet with the Reeve to discuss a communication method.

J. INFORMATION

R:149 /10
Items J.1- J.15.
accepted as
information.

Moved by Councillor Adams that items J.1- J.15. be accepted as information.

CARRIED

K. IN CAMERA

R: 150/10
incamera @
1:30.

Moved by Councillor Ryan that Council go incamera at 1:30 p.m.

CARRIED

R: 151/10
out of camera
@ 2:30.

Moved by Councillor Pepper that Council come out of camera at 2:30 p.m.

CARRIED

Councillor Ryan declared that he may have pecuniary interest in item K.1 as his property is adjacent to the land involved; he vacated the Council Chambers at 2:30 p.m., and was absent during the discussions/voting on this item. He did not return to Chambers after the incamera session.

R: 152/10
incamera @
1:30.

Moved by Councillor Adams that Council go incamera at 2:31 p.m.

CARRIED

R: 153/10
out of camera
@ 2:30.

Moved by Councillor Pepper that Council come out of camera at 2:35 p.m.

CARRIED

R:154/10
MR 15 land
appraisal
accepted.

1. Moved by Councillor Adams that Council accept the appraised value of \$60.00 per square metre (\$5.58 per square foot) for the portion of Lot 15 MR Block 1 Plan 8610481 adjacent to Lots 3, 4, 5, 6 and 7 in the same block/plan, and that Council authorize the sale of that portion to the owners of Lots 3 – 7 for the price of \$60.00 per square metre, on the following conditions:

1. That the owners of Lots 3 – 7 all agree to purchase: should any one property owner decline to move forward, the sale is cancelled, and all owners will subsequently remove any encroachments within thirty (30) days of notification;
2. That the portion of Lot 15 MR to be sold is subsequently subdivided and consolidated with the respective Lots 3 – 7, solely at the expense of the purchasers;
3. That the purchasers be responsible for any and all outstanding and pending costs related to this sale, including advertising costs, subdivision fees, surveying costs, Land Titles expenses, etc;
4. That the sale proceeds be utilized for improvements to the Windridge Road playground on Lot 1MR Block 1 Plan 861-0481.

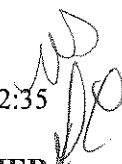
CARRIED
(Coun. Ryan absent)

R: 155/10
Regular
Council
meeting
adjourned.

ADJOURNMENT

Moved by Councillor Pepper that the May 11, 2010 Regular Council Meeting be adjourned at 2:35 pm.

CARRIED
(Coun. Ryan absent)





REEVE



EXECUTIVE ASSISTANT