

R:317/10
Bylaw 08-
Z/10 minutes
adopted.

2. **Moved** by Councillor Adams that the September 14, 2010 Bylaw 08-Z/10 Public Hearing Minutes be adopted as circulated.

CARRIED

R:318/10
Bylaw 12/10
minutes
adopted.

3. **Moved** by Deputy Reeve Dunki that the September 14, 2010 Bylaw 12-10 Public Hearing Minutes be adopted as circulated.

CARRIED

R:319/10
Bylaw 13/10
minutes
adopted.

4. **Moved** by Councillor Ryan that the September 14, 2010 Bylaw 13-10 Public Hearing Minutes be adopted as circulated.

CARRIED

R:320/10
Bylaw 15/10
minutes
adopted.

5. **Moved** by Councillor Adams that the minutes of the September 22, 2010 Special Council Meeting on Bylaw 15-10 be adopted as circulated.

CARRIED

Councillor Pepper declared that he may have pecuniary interest in Bylaw 10-Z/10 as his property is adjacent to the land involved; he vacated the Council Chambers at 9:08 a.m., and was absent during the discussions/voting on the 10-Z/10 Public Hearing Minutes.

R:321/10
Bylaw 10-
Z/10
minutes
adopted.

6. **Moved** by Councillor Ryan that the September 28 Bylaw 10-Z/10 Public Hearing Minutes be adopted as circulated.

CARRIED

Councillor Pepper returned to Council Chambers at 9:09 pm.

R:322/10
Various
committee
and board
minutes
received as
info.

7. **Moved** by Deputy Reeve Dunki that the previously circulated August 18, 2010 MPC meeting minutes, May 7, 2010 Agricultural Services meeting minutes, and the August 31, 2010 Heritage Resources Committee meeting minutes be received as information.

CARRIED

C. COUNCILLOR'S REPORTS

- Councillor Adams reported CRAZ has now approved a motion to install 30 passive monitoring stations throughout the region: this will unfold over the next few months, and some will be located in the Bow Valley.
- Councillor Ryan reported that he and Reeve Cooper would be attending the 2010 Recycling Council of Alberta Conference and he asked that Council authorize their expenses for the Conference.

Moved by Councillor Dunki that those Councillors attending the 2010 Recycling Council of Alberta Conference in Lake Louise receive per-diems and expenses for the conference.

CARRIED

- Councillor Pepper reported that he is co-facilitating a conference in Banff called "Waterlution" which will highlight local, national and global water issues. The conference is a national one for people under the age of 35, with the intention of having attendees realize they are the managers of water in the future.
- Councillor Dunki had nothing to report.

R: 323/10
Councillors
to attend
Recycle
conference.

D. BUSINESS ARISING FROM MINUTES/NOTES

Items D1 and 2 have been postponed to the next regular Council meeting agenda.

R: 324/10
Kidsport
grant
approved.

3. **Moved** by Deputy Reeve Dunki that Council provide a \$2000 grant to Kidsport for their 2010 Calendar year, on the condition that a financial statement is provided to Council as per MD policy.

CARRIED

4. The C.A.O. indicated the Requests for Proposal on the Sustainable Economic Development/Tourism Strategy study had been sent out last week, with the closing date for submissions being November 15th. He further noted that the Regional Director of Alberta Economic Development had agreed to assist with the review of submissions. There will be a decision report for Council consideration in December.

F. UNFINISHED BUSINESS

G. BYLAWS

R:325/10
Bylaw 04-10
3rd reading.

1. **Moved** by Councillor Dunki that Council gives third reading to proposed Land Use Bylaw 04/10 (draft #2) as previously amended by Council at second reading.

CARRIED

Council thanked Community Planner/Development Officer Tracy Woitenko for her extensive work in drafting and assembling the new Land Use Bylaw.

R:326/10
Bylaw 07/10
1st reading.

2. **Moved** by Councillor Ryan that Council give first reading to proposed Bylaw 07-10, the Fire Services Bylaw.

CARRIED

Councillor Pepper declared that he may have pecuniary interest in Bylaw 08-Z/10 as his property is adjacent to the land involved; he vacated the Council Chambers at 9:20 a.m., and was absent during the discussions/voting on this item.

R:327/10
Bylaw 08-
Z/10 2nd
reading.

3. **Moved** by Councillor Dunki that Council give second reading to Bylaw 08-Z/10, a bylaw which amends the new Land Use Bylaw 04/10 to include the BCR District and changes to the KR District, with amendments to Schedule 'B' as recommended by Administration.

CARRIED

R:328/10
Bylaw 08-
Z/10 3rd
reading .

Moved by Councillor Ryan that Council give third reading to Bylaw 08-Z/10.

CARRIED

Councillor Pepper returned to Council Chambers at 9:24 a.m.

R:329/10
Bylaw 10-
Z/10 2nd
reading.

4. **Moved** by Councillor Adams that Council give second reading to Bylaw 10-Z/10, a Bylaw to amend the Rafter Six Tourist and Recreation (RSTR) District of the proposed Land Use Bylaw 04/10, with the corrected imperial building height measurement.

CARRIED

R:330/10
Bylaw 10-
Z/10 3rd
reading.

Moved by Councillor Ryan that Council give third reading to Bylaw 10-Z/10.

CARRIED

R:331/10
Bylaw 14/10
1st reading.

5. **Moved** by Councillor Adams that Council give first reading to Bylaw 14/10, a Bylaw to consolidate Land Use Bylaw 04/10.



CARRIED

R:332/10
Bylaw 14/10
2nd reading.

Moved by Councillor Pepper that Council give second reading to Bylaw 14/10.

CARRIED

R:333/10
permission
for 3rd
reading

Moved by Councillor Ryan that that consent be given to proceed with third reading of Bylaw 14/10.

CARRIED UNANIMOUSLY

R:334/10
Bylaw 14/10
3rd reading.

Moved by Deputy Reeve Dunki that Council give third and final reading to Bylaw 14/10.

CARRIED

H. NEW BUSINESS

R:335/10
Cheques
issued report
accepted.

1. Moved by Councillor Adams that Council accepts for information, the payroll cheques issued report for the September payroll EFT payments in the total amount of \$85,671.84 and the register for A/P cheques issued, numbers 17423 to 17565, and 00030-0001 to 00033-0001 in the net amount of \$1,148,394.10 for the month of September 2010.

CARRIED

R: 336/10
Budget vs:
spending
report
accepted.

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

CARRIED

R:337/10
tax request
denied.

3. Moved by Councillor Ryan that Council denies the request to waive the \$38.95 of property tax penalties assessed on tax roll #2404400.

CARRIED

R: 338/10
general
receivable
write off.

4. Moved by Councillor Adams that Council approves the write-off of \$75.00 owing on invoice #3900, a general receivable dated September 15, 2009, as uncollectible.

CARRIED

R: 339/10
Item H. 5
tabled.

5. Moved by Councillor Ryan that Council Table Item H.5, Local Improvement Petition for Road in West Jumping Pound until the November Regular Council Meeting.

CARRIED

R:340/10
Justice week
proclaimed.

6. Moved by Councillor Adams that Council declare the week of November 14th – 21st 2011 Restorative Justice Week, authorize the Reeve to sign the proclamation and that the proclamation be posted in the entrance way to the MD office and on the M.D.'s web-site.

CARRIED

R:341/10
Item H 7
tabled.

7. The proposed sound attenuation study was discussed briefly: it was noted that the Exshaw Lafarge plant was also conducting a noise assessment, and that the Lafarge data/information may either assist with or preclude the proposed M.D. noise attenuation study.

Moved by Councillor Ryan that Council Table Item H. 7, Exshaw Berm Sound Attenuation Study until the December Regular Council Meeting.

CARRIED

R: 342/10
Garbage
truck

8. Moved by Councillor Adams that Council authorize Administration to order a new Hypak 25 Cu. Yd. garbage truck, complete with Freightliner conventional chassis, before year end 2010 from Haul-All

approved.

Equipment.

CARRIED

R: 343/10
Fee schedule
amended.

9. **Moved** by Councillor Adams that Council amend the Fee Schedule attached to Bylaw 02/08 by resolution, as allowed in the Bylaw, to replace Schedule "E" with an updated Fee Schedule for Planning and Development.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

Councillor Pepper asked if the Bylaw Officer would be able to enforce new ATV and OHV rules in the "Back 40" recreation area; Administration indicated that as of yet, no recommendations have been received from the Ghost Waiparous Trails Association, regarding vehicular and other use of the trails.

Councillor Ryan noted there was a lot of concern regarding the state of Exshaw roadways after paving. There are large rocks left behind. He asked what could be done to ensure the paving was done properly and that there was clean up afterwards.

The Assistant Municipal Manager stated that Slimdor contracted the paving to A&A and there have been some issues. He said that they have been working to ensure these matters are dealt with.

Deputy Reeve Dunki expressed her thanks to the Operations Manager for the Hazardous Waste Pick Up in her ward. She also asked when a yellow centre line would be added to a curving portion along Jamieson Road.

The Operations Manager said he would see if Volker Stevin would be available at the end of the season to do the work.

Deputy Reeve Dunki also noted that Coyote Creek Trail needed some maintenance: thistles are "flourishing". It was indicated an inspection would be done shortly.

Reeve Cooper expressed his thanks for the paving (recycled asphalt) of Diamond Drive in Exshaw, and also passed along his thanks to the Exshaw Fire Department on a medical assist situation within his extended family, noting that the response time was extremely fast, and the crew very professional.

J. INFORMATION

Moved by Councillor Adams that items J.1- J.19. be accepted as information.

CARRIED

R:344 /10
Items J.1-
J.19.
accepted as
information.

Deputy Reeve Dunki, Reeve Cooper, and Councillors Pepper, Adams and Ryan all took a moment to thank each other and express their personal respect for one another at this last Council meeting for the current sitting Council.

K. IN CAMERA

Moved by Councillor Adams that Council go incamera at 11:20 am.

Moved by Councillor Pepper that Council come out of camera at 12:03 p.m.

CARRIED

R: 345/10
in camera @
11:20.

R: 346/10
out of camera
@ 12:03.

CARRIED

R:347/10
landowner
purchase
request
refused.

Moved by Councillor Adams that Council refuse the request dated September 7, 2010 from the owners of 17 Pigeon Mountain Drive for the MD of Bighorn to commence a process of closing a portion of the lane located to the north of the lot to sell to the landowners.

CARRIED

R348/10
CAO salary
increase.

Moved by Councillor Adams that the salary of the C.A.O. be increased by 3% retroactive to January, 2010.

CARRIED

ADJOURNMENT

R: 349/10
October 12,
2010 regular
council
meeting
adjourned.

Moved by Councillor Pepper that the October 12, 2010 Regular Council Meeting be adjourned at 12:05 pm.

CARRIED



REEVE



EXECUTIVE ASSISTANT