

Hearing min
approved.

CARRIED

R:281/10
Public
Hearing min.
approved

4. Moved by Councillor Pepper that the July 15, 2010 Bylaw 10-Z/10 Public Hearing meeting minutes be adopted as circulated.

CARRIED

R:282/10
Previously
circulated
minutes
accept as
information.

5. Moved by Councillor Pepper that the following previously circulated minutes be received and accepted as information.
- i. June 7, 2010 S/DAB meeting minutes
 - ii. July 5, 2010 Heritage Resource Committee meeting minutes
 - iii. July 21, 2010 Municipal Planning Commission meeting minutes
 - iv. August 11, 2010 Heritage Resource Committee meeting minutes
 - v. August 16, 2010 Finance and Economic Development meeting

CARRIED

C. COUNCILLOR'S REPORTS

- Councillor Pepper reported that he attended the Ghost Watershed Alliance's study group seminar with Herb Hammond. He also noted that the Bow River Basin Council is in to the second phase of their Watershed Management Plan: the first phase, on water quality, has been signed off, and the BRBC is now looking at water quantity. Councillor Pepper noted that this group had received the Emerald Award. He also stated that the BRBC is comprised of highly educated members, providing world class services.

- Councillor Ryan reported that the Bio-solids Lime Amendment Project is ongoing. He stated that M.D. and Graymont officials had met with the Minister of Environment, and the Minister of Sustainable Resources and Development. He stated that this project is receiving a lot of support. Councillor Ryan stated that, at a recent Bow Valley Waste Commission, some comments were made from BVWMC members that the bio-solids project needs Town of Canmore to proceed. He stated that this is not correct, as many other municipalities have expressed interests and the project will move forward.

Councillor Ryan introduced the new item he had brought forth to Council today, Item J.19. He stated that Chloe Smith, the daughter of one of the M.D.'s employees, has been recognized by the Alberta Great Kids Awards. He said that she has raised \$8,000.00 for the Children's Wish Foundation. Councillor Ryan stated that he would like the M.D. of Bighorn to write her a letter congratulating her on her achievement.

Councillor Ryan stated that he had attended the recent policing session in Calgary: he indicated that RCMP and Alberta Sheriffs will be amalgamated-and that their traffic enforcement and highways will soon be fully integrated. Councillor Ryan stated that he had some concerns over this matter, which he expects to discuss at a future Trucking Safety committee.

Councillor Ryan said that Southern Alberta Energy to Waste Association's negotiations with consultants are now complete. He said that the group is ready to sign the agreement and proceed to the first phase, determining if there is enough feedstock available. Councillor Ryan said that SAEWA group attended a meeting with the Guandong Yudeon Group, from China. He said this investment group is interested in Alberta trade and the meeting was set up by the Chinese Chamber of Commerce. Councillor Ryan stated that this group is interested in green energy initiatives, and are currently big stakeholders already involved in coal, gas, wind, and nuclear energy holdings.

Councillor Ryan attended Alberta Care Conference – Recycling, a Northern Alberta Group. The



northern group is mainly rural, many of which have to ship their waste considerable distances. They are interested in Energy to Waste.

Councillor Ryan said that he has been invited to attend the Foothills Little Bow Municipal Association, where he would present the Energy to Waste project. He said that Alberta Municipal Affairs, and Southern Alberta MLA's are to be in attendance.

Councillor Ryan stated due to weather predictions he would travel to Lethbridge the night before, instead of the day of the conference, and asked Council if they were okay with him being compensated for his hotel accommodations. Council agreed.

➤ Councillor Dunki said the Public Advisory Group for Spray Lakes met regarding Conservation Forest Statues. She said the application has been submitted and approved. Councillor Dunki said that the presentation of South Eastern Slopes was presented and was well received by the Minister of Sustainable Resource Development.

➤ Councillor Adams stated that the Wildsmart committee is continuing education sessions and is now working on its next budget. He stated that Wildsmart is now under new umbrella of Biosphere, which will bring some changes.

Councillor Adams said that the Calgary Regional Airshed Zone Committee continues consultations with industry representatives and municipalities. He said that the CRAZ technical committee is working on passive monitoring system, which will potentially have a grid of up to 40 monitors.

Councillor Adams said that the Bow Valley Regional Housing Committee has been working on a 3 year business plan for future direction of seniors and low income housing. He stated that the Future Needs Plan, a major document, will be forthcoming.

➤ Reeve Cooper stated that he attended, with others, two meetings with the Minister of Environment regarding the bio-solids project and one with the Minister of Sustainable Resource and Development regarding the Eastern Slopes. He stated that all the meetings went very well and noted that the presentation on eastern slopes was very clear.

Reeve Cooper said that BCEAG meeting on Legacy trail is a huge success. He thanked the Assistant Municipal Manager for his initiative towards this project. Reeve Cooper added that 500 people a day have been counted on the yet-to-be-completed trail.

Reeve Cooper stated that the Industry Dinner will be held this Thursday, September 16th. Paul Ryan and Hugh Pepper noted that they were not able to attend.

D. BUSINESS ARISING FROM MINUTES/NOTES

R: 283/10
request for
proposals.

1. Moved by Councillor Ryan that Administration seek request for proposals, from the following firms, on the proposed Sustainable Economic Development/Tourism Strategy:
Cede Solutions Ltd., Kalahari Management Inc., Meyers Norris Penny, Sierra Planning & Management, Strategy Plus, and Western Management Consultants.

CARRIED

R: 284/10
Proceed with
public open
house
process.

2. Moved by Councillor Dunki that Administration undertake a public open house process for the draft Dead Man's Flats Area Redevelopment Plan (ARP) prior to considering the ARP for first reading.

CARRIED

The Assistant Municipal Manager noted that the public house component would cost no more than \$2,000.

E. DELEGATIONS

1. Brian Lowe, Fire Operations Specialist and David Bearholz, Fire Management Officer presented Parks Canada's 2010 Fire Management Program.

The presentation included the prescribed fire air monitoring results from 2009. Mr. Lowe outlined their smoke management program and explained the process of preparing and executing a prescribed burn.

F. UNFINISHED BUSINESS

G. BYLAWS

R: 285/10
Bylaw 04/10
2nd reading.

1. Moved by Councillor Dunki that Council give second reading to the proposed Land Use Bylaw 04/10 (draft#2) with the amendments as recommended by staff.

CARRIED

It was noted that concerns remaining unresolved by Council, including Visitor/Resort Accommodation, Mt. Allen Drive, Commercial District, and Wind Energy Conversion Systems, could come back to for further discussion after the Land Use Bylaw 04/10 is adopted.

R:286/10
Bylaw 18-10
1st reading.

2. Moved by Councillor Adams that Council give first reading to Bylaw 18-10, to establish Designated Officer positions in the M.D.

CARRIED

R: 287/10
Bylaw 18-10
2nd reading.

Moved by Councillor Dunki that Council give second reading to Bylaw 18-10.

CARRIED

R: 288/10
Permission to
proceed to 3rd
reading.

Moved by Councillor Ryan that consent be given to proceed with third reading of Bylaw 18-10.

CARRIED UNANIMOUSLY

R: 289/10
Bylaw 18-10
3rd reading.

Moved by Councillor Pepper that Council give third and final reading to Bylaw 18-10.

CARRIED

H. NEW BUSINESS

R:290/10
Cheques
issued report
accepted.

1. Moved by Councillor Dunki that Council accept for information, the payroll cheques issued report for the August payroll EFT payments in the total amount of \$84,329.97 and the register for A/P cheques issued, numbers 17307 to 17422, and 00023-0001 to 00027-0001 in the net amount of \$1,598,434.60 for the month of August 2010.

CARRIED

R: 291/10
Budget vs:
spending
report
accepted.

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

CARRIED

3. Moved by Councillor Pepper that Council approve payment for the following meeting expense claims, from the Contingency Allowance.

Date	Councillor	Purpose	Amount
29 Jun	Reeve D. Cooper	Meeting re WJP road	\$150.00
12 Jul	Reeve D. Cooper	Meeting w/Graymont	\$150.00
23 Jun	Coun. H. Pepper	Recreation Forum, Red Deer	\$150.00 + mileage
11 Aug	Reeve D. Cooper Dep. Reeve Dunki Coun. Adams Coun. Ryan	Meeting w/J. Ellis, Tourism Parks & Rec re South Sask Reg'l. Land Use Plan	\$600.00
19 Aug	Reeve D. Cooper	Meeting w/Min. of Environment re biosolids	\$150.00
23 Aug	Coun. Adams Coun. Ryan	Special Council meeting: Section 545 Order Review Hearing	\$300.00 + mileage

WITHDRAWN

Moved by Councillor Pepper that Council approve payment for the meeting expense claims dated June 29, 2010 to August 19, 2010 from the Contingency Allowance.

CARRIED

R: 292/10
Council
expense
claims

R: 293/10
Council
expense
claims.

Moved by Councillor Adams that per-diems not be payable for the August 23, 2010 Special Council Meeting.

CARRIED

R:294/10
Investments

4. Moved by Councillor Dunki That Council authorize the following investments:

- i. Transfer \$4,125,000 from our main bank account into our investment account with RBC Dominion Securities.
- ii. Buy \$550,000 principal value of the Bank of Montreal 30-day cashable GIC's due August 22, 2011 to yield 0.85%.
- iii. Buy \$550,000 principal value of 4.20% Farm Credit bonds due February 15, 2012 at 104.54455 to yield 1.086%.
- iv. Place the remaining funds of \$2,999,450.98 in the RBC Savings Account.

CARRIED

R: 295/10
Tax Recovery
Public
Auction date
set for Dec.
2, 2010.

5. Moved by Councillor Dunki that Council establish Thursday December 2nd, 2010 as the date for the Public Auction of Tax Recovery Properties. Public Auction to be held at 10:00 AM at the Administration Office of the MD of Bighorn No. 8, 2 Heart Mountain Drive, Exshaw, Alberta.

CARRIED

R: 296/10 Set
reserve
property bids.

Moved by Councillor Adams that Council set the Reserve Bid for the properties as follows:

Certificate of Tile Number	Linc Number	Plan	Reserve Bid
101080952	0029002136	0112575	\$ 155,000
101080952 +1	0029002144	0112575	\$ 155,000
101080952 +2	0029002152	0112575	\$ 155,000
101080952 +3	0029002169	0112575	\$ 155,000
101080952 +4	0029002177	0112575	\$ 155,000
101080952 +5	0029002185	0112575	\$ 155,000
101080952 +6	0029002193	0112575	\$ 155,000
101080952 +7	0029002201	0112575	\$ 155,000
101080952 +8	0029002219	0112575	\$ 155,000
101080952 +9	0029002227	0112575	\$ 155,000
101080952 +10	0029002235	0112575	\$ 155,000
101080952 +11	0029002243	0112575	\$ 155,000

CARRIED

Moved by Councillor Ryan that Council set the terms and conditions for the Public Auction of Tax Recovery Property as 10% cash or certified cheque (non-refundable) on the day of the auction with the balance due within 30 calendar days of the auction.

R: 297/10
 Terms and conditions for Public Auction.

CARRIED

R:298/10
 General receivables write off.

- Moved by Councillor Dunki that Council approve the write-off of the \$3,986.25 balance owing by Budget Waste Inc. for invoices #117 and #132, general receivables dated March 30 and 31, 2009.

CARRIED

R:299/10
 Water meter system purchase.

- Moved by Councillor Pepper that Council authorize Administration to "sole source" from Corix Water Products, the iPERL™ water management system (Option 2), as proposed.

CARRIED

R:300/10
Heritage
management
funding,

8. Moved by Councillor Ryan that Council consider the inclusion of \$15,000 in the 2011 budget, based on the Heritage Resources Committee's request for preparation of a management plan.

CARRIED

R: 301/10
Subdivision
time
extension.

9. Moved by Councillor Adams, pursuant to Section 656 (6) of the Municipal Government Act, Council grant an additional six month extension to the period allowed for endorsement of subdivision #2406-36NE(1)R, a previously approved subdivision in the West Jumpingpound area, so that the endorsement period will end on January 15, 2011.

CARRIED

R:302/10
Development
agreement
permit no.
33/10.

10. Moved by Councillor Dunki that Council enter into a development agreement with the landowners of Lot 3, Plan 8567 E.M. in the Hamlet of Benchlands (McDonald, Brown), pursuant to the requirements of Development Permit No. 33/10, and authorize the Reeve and Executive Assistant to sign the agreement on Council's behalf.

CARRIED

R: 303/10
Development
agreement
permit
no. 54/09.

11. Moved by Councillor Dunki that Council enter into a Development Agreement with Denise Nickel pursuant to the requirements of the Municipal Government Act and Development Permit No. 54/09, and authorize the Reeve and Executive Assistant to sign the agreement on Council's behalf.

CARRIED

R: 304/10
Quality
Management
Plan
revisions.

12. Moved by Councillor Adams that Council approve revisions and subsequent page renumbering to the MD of Bighorn's Quality Management Plan, as it relates to the building discipline, by the addition of "No Entry" clauses, by the modification to the Table of Contents, by the addition of a new form with respect to the no entry clauses, by a modification to the "Records Retention, Retrieval and Disposition" section to deal with the new clauses, all as recorded on the revised "Revision Control System" form.

CARRIED

R: 305/10
Visitor
resort forum.

13. Moved by Councillor Dunki that Administration investigate the feasibility of the Municipal District hosting a forum regarding the visitor versus resort accommodation issue, inviting participation of politicians, planners, developers and other affected parties and communities also dealing with this issue, and provide a feasibility report for consideration at the October Council meeting.

CARRIED

R: 306/10
Town of
Canmore
services
agreement.

14. Moved by Councillor Dunki that the M.D. advise the Town of Canmore that it wishes to enter into negotiations for agreements on provision of the following services:
-Family & Community Support Services.
-Fire Protection.
-Business Registry.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

Councillor Pepper commented that the hamlet sign on the east side of Exshaw is starting to be covered by new trees. Councillor Pepper thanked the Director of Operations for his efforts regarding the Benchlands road improvements.

Councillor Ryan asked Administration about the quality of the Council Package. The Acting Executive

Assistant responded that the photocopier toner could be low, however after a technical service, colour quality seems to be improved.

Councillor Ryan asked the CAO to bring any complaints regarding trucking through the hamlet of Exshaw to the upcoming Bighorn Corridor Environment Committee Sub-Trucking Committee meeting.

Councillor Ryan asked about illegal dumping that has been going on throughout the Municipality. The CAO replied that the landowner of Jura Creek has agreed to put up a gate to deter vehicle traffic, and that the existing gate at the end of Diamond Drive could possibly be used for this purpose. Councillor Ryan suggested that the increase of dumping could be a result of a garbage collection company claiming bankruptcy. The Director of Operations, stated that this company did service some businesses in our jurisdiction and that some of those businesses have been contacting the M.D., to take over their solid waste management needs. Also mentioned that the Operations Department is close to full capacity in this area.

Councillor Dunki thanked the Director of Operations for the solid waste management services on Jamieson Road.

Reeve Cooper acknowledged the Director of Operations and the work being done on Diamond Drive. Reeve Cooper stated that Exshaw is full of young ripe choke cherry trees and also noted that there are a lot of bears in the area. He asked who to talk to about getting "Bear in Area" signs. The Director of Operations stated that SRD would be the best contact in that regards. Reeve Cooper said that the Exshaw Water construction crew should be aware of the bear activity. The Assistant Municipal Manager stated that this has in fact been brought up at the Slimdor safety meeting.

J. INFORMATION

R:307/10
Items J.1-
J.19 accepted
as
information.

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

CARRIED

K. IN CAMERA

R:308/10
In Camera at
2:40 pm.

Moved by Councillor Dunki that Council go in camera at 2:40 pm.

CARRIED

R:309/10 Out
of Camera at
5:00 pm.

Moved by Councillor Adams that Council come out of camera at 5:00 p.m.

CARRIED

R: 310/10
Authorize
enforcement
of Land Use
Bylaw.

5. Moved by Councillor Adams that, pursuant to Section 4.1.13 of the Land Use Bylaw No. 19/96, as amended, Council hereby authorizes the Development Officer and the Bylaw Enforcement Officer to take action as necessary to enforce the Land Use Bylaw regulations and Development No. 22/08 with regards to unauthorized construction of an Accessory Building on Lot 1, Block 2, Plan 0510767 (within Ptn. NW Sec. 35-27-7-W5M), near Highway #40.

CARRIED

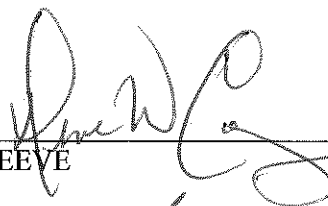
R:311/10
September
14, 2010
regular
council
meeting

ADJOURNMENT


Moved by Councillor Adams that the August 10, 2010 Regular Council Meeting be adjourned at 5:02 pm.

Adjourned.

CARRIED



REEVE



EXECUTIVE ASSISTANT