

**MUNICIPAL DISTRICT OF BIGHORN NO. 8
REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

**TUESDAY, JANUARY 8, 2008
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

Page No.'s

A. APPROVAL OF AGENDA

1 - 2

B. MINUTES

3 - 10

1. Regular Council Meeting - December 11, 2007

C. MEETING NOTES/COMMUNITY MINUTES

Notice of Approved Minutes

05 Sep 07 BCEC Meeting Minutes *Circulated*

17 Oct 07 Municipal Planning Commission Meeting Minutes - *Circulated*

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates

E. DELEGATIONS

- | | | |
|---------|----------|---|
| 11 - 12 | 10:00 am | 1. Rick Butler/Colleen Shepherd, Calgary Regional Partnership, re Regional Land Use Plan and Specialized Working Sessions |
| 13 | 2:30 pm | 2. Rick Blackwood, SRD, re computer modeling used in logging areas |

F. UNFINISHED BUSINESS

G. BY-LAWS

- | | |
|---------|---|
| 14 - 42 | 1. Bylaw 02-Z/07 – LUB Amendment for Hamlet Residential Districts – 3 rd Reading |
| 43 - 44 | 2. Bylaw 01-08, To Amend The BCEC Terms of Reference Bylaw – All 3 Readings |

H. NEW BUSINESS

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|-----------|---|
| 45 - 60 | 1. Cheques Issued Report |
| 61 | 2. Council Expense Payments |
| 62 | 3. Regional Land Use plan – specialized working sessions:
Calgary Regional Partnership |
| 63 - 108 | 4. MD of Rocky View, Conceptual Scheme and LUB Amendment Referral |
| 109 - 111 | 5. Exshaw Community Rink – Lighting Request |
| 112 - 113 | 6. Living in the Natural Environment |

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | |
|-----------|---|
| 114 - 120 | 1. Complaint/Bylaw Enforcement Form - January 2008 |
| 121 | 2. CAO'S Report – December 2007 |
| 122 | 3. Project Tracking Report – January 2008 |
| 123 | 4. Assistant Municipal Manager's Report - December 2007 |
| 124 | 5. Development Permit Application/Approvals for December 2007 |

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|-----------|-----|---|
| 125 | 6. | Community Services Coordinator Report - December 2007 |
| 126 - 131 | 7. | Director of Operations Report with Foreman's Monthly Reports |
| 132 - 134 | 8. | Panther Advisory Group – Advisory Updates December 5, 2007 |
| 135 - 137 | 9. | Alberta Energy and Utilities Board Response Letter Re: Lafarge Expansion |
| 138 | 10. | Letter sent to Alberta Infrastructure & Transportation Re: Rumble Stripping on Highway 1A |
| 139 | 11. | Letter from Alberta Tourism, Parks Recreation and Culture Re: Park Management Plan Process |
| 140 | 12. | Letter from Alberta Minister of Municipal Affairs and Housing Re: 2007 Municipal Sponsorship Program. |
| 141 | 13. | Christmas greetings and thank you Letter from Alberta Recycling |

- 142 **K. IN CAMERA**
 1. Legal Issue

ADJOURNMENT