

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

**TUESDAY, SEPTEMBER 09, 2008
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

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A. APPROVAL OF AGENDA

B. MINUTES

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1. Regular Council Meeting Minutes – August 12, 2008
2. FEDC Minutes – June 2, 2008 *Circulated*
3. MPC Meeting Minutes – July 16, 2008 *Circulated*

C. COUNCILLORS' REPORTS

15

1. Paul Adams' Progress Reports on External Committees

D. BUSINESS ARISING FROM THE MINUTES/NOTES

17

21

1. Kananaskis Guest Ranch Conceptual Plan
2. Proposed Land Use Bylaw Review – Hotel/Motel Ownership

E. DELEGATIONS

23

1. Sandi Riemersma, Environmental Biologist of Palliser Environmental Services Ltd. to present the Terms of Reference for the Jumpingpound Watershed Management Plan
(10:00 am)

F. UNFINISHED BUSINESS

G. BY-LAWS

29

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1. Bylaw 14/08 Land Use Bylaw Consolidation (third Reading)
2. Draft Bylaw 09-Z/08 Land Use Bylaw Amendment

H. NEW BUSINESS

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1. Cheques Issued Report
2. Budget vs. Actual Spending Report
3. Council Expense Payments
4. Change of Council Regular Meeting Date – November 2008
5. Amendments to Policy Manual
6. Policy CS-6, "Special Friends of Bighorn Award" Policy
7. Council Remuneration
8. Snow Removal/Summer Blading Contract - North Ranchlands Area
9. Snow Removal /Summer Blading Contract - South Ranchlands Area
10. Pedestrian Bridge Over Pigeon Creek
11. Community Organization Insurance Policy.
12. Regional Waste Transfer Site

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 101 1. Complaint Tracking Form – August 2008
103 2. Project Tracking Form – August 2008
107 3. Managers Report – August 2008
109 4. Assistant Managers Report – August 2008
111 5. Community Services Report - August 2008
113 6. Development Permit Application/Approval Report – August 2008
115 7. Director of Operations Report – August 2008
117 8. Utilities Department Report – August 2008
121 9. Roads Department Report – August 2008
131 10. Agricultural Fieldman’s Report – August 2008
133 11. Bighorn Emergency Services Monthly Report – August, 2008
135 12. Letter from Lacombe County Re: CAAMD&C Resolution Process
143 13. Letter from CUPW Re: Canada Post Review
161 14. Letter from Canadian Union of Postal Workers Re: Reminder for submissions to Save Universal, Public Postal Service
165 15. Letter from Alberta Environment Re: Alberta Environment Airshed Monitoring
167 16. Letter from Town of Cochrane Re: Ambulance Coverage.
169 17. Letter from ASRD Re: Thank you for June 11th letter from Reeve Cooper providing comments on the Draft Land-use Framework.
171 18. Letter from Minister Cindy Ady re: Reeve Cooper’s letter to Minister Luke Ouellette regarding Highway 579
173 19. Letter from Minister Luke Ouellette re: Reeve Cooper’s letter to regarding Highway 579

K. IN CAMERA

- 175 1. Personnel
2. Land Issues

ADJOURNMENT