

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

**MONDAY, NOVEMBER 3, 2008  
BUSINESS MEETING  
A G E N D A**

**CALL TO ORDER**

1

**A. APPROVAL OF AGENDA**

**B. MINUTES**

- 3  
11  
21
1. 2008 Organizational Meeting of Council minutes - October 14, 2008
  2. Regular Council Meeting Minutes – October 14, 2008
  3. Amendment to the Land Use Bylaw Kananaskis Guest Ranch Public Hearing Minutes – October 20<sup>th</sup>, 2008
  4. MPC Meeting Minutes - September 17<sup>th</sup> 2008 *Circulated to Council*

**C. COUNCILLORS' REPORTS**

**D. BUSINESS ARISING FROM THE MINUTES/NOTES**

**E. DELEGATIONS**

- 49
1. 11:00 AM Stan Orlesky Fortis Alberta – Automated Metering Infrastructure (AMI) Presentation for the Community

**F. UNFINISHED BUSINESS**

**G. BY-LAWS**

**H. NEW BUSINESS**

- 63  
67  
69  
71
1. FCSS Funding Agreement
  2. Heritage Resource Committee Membership
  3. Letter Supporting the Heart Mountain GoGetters Application to the New Horizons for Seniors Grant Program
  4. December 2008 Municipal Newsletter

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**

- 73  
75  
77  
79  
81
1. Complaint Tracking Form – October 2008
  2. Project Tracking Form – October 2008
  3. Manager's Report – October 2008 – *to be circulated*
  4. Assistant Manager's Report – October 2008
  5. Status Report on Mount Allen Laneway Encroachments
  6. Community Services Report - October 2008
  7. Development Permit Application/Approval Report – October 2008

- 83           8. Director of Operations Report – October 2008 - *to be circulated*
- 9. Utilities Department Report – October 2008 - *to be circulated*
- 10. Roads Department Report – October 2008 - *to be circulated*
- 11. Agricultural Fieldman’s Report – October 2008 - *to be circulated*
- 12. Bighorn Emergency Services Monthly Report – October, 2008 - *to be circulated*
- 13. Letter Alberta Sustainable Resource Development re: Upper Bow Basin  
                Cumulative Effects Study
- 85           14. Letter from Alberta Municipal Affairs re: Alberta Municipal Affairs and  
                Housing’s 2007 – 2008 Annual Report
- 87           15. Proclamation: Senior’s Falls Prevention Month
- 89           16. Letter Lafarge re: Proposed Exshaw Water Reservoir Site

**K. IN CAMERA**

- 91           1. Legal
- 119          2. Land

**ADJOURNMENT**