

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

**TUESDAY, DECEMBER 9, 2008
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

1. **A. APPROVAL OF AGENDA**

B. MINUTES

- 3
1. Regular Council Meeting Minutes – November 03, 2008
 2. Minutes for Information:
 - a) SDAB Meeting Minutes – July 29th, 2008 *Circulated to Council*
 - b) MPC Meeting Minutes – October 15th 2008 *Circulated to Council*
 - c) Heritage Resource Committee Meeting Minutes– September 30, 2008
Circulated to Council

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

- 10:00 (7)
10:30 (11)
11:00 (13)
1. Role of the Alberta Electrical System Operators
 2. Exshaw School Leadership Program
 3. Futures Planning: Kim Bater, Canadian Rockies School Division

F. UNFINISHED BUSINESS

G. BY-LAWS

- 15
1. Bylaw 09-Z/08 LUB Amendment (Kananaskis Guest Ranch) – 2nd Reading

H. NEW BUSINESS

- 23
57
85
93
97
99
101
105
121
123
125
135
147
1. Cheques Issued Report (October and November 2008)
 2. Budget vs. Actual Spending Report (October and November 2008)
 3. Budget 2009
 4. Request for Donation – Bow Valley Wild Smart
 5. Request for Donation Contribution – Phase III, Spray Lakes Saw Mills Family Sports Centre (Cochrane)
 6. Integrated Community Sustainability Plan
 7. Regional Gravel Pit Development/Management – Clearwater County
 8. Bow River Bank at Lac Des Arcs
 9. Council Expense Payments
 10. MD of Bighorn Janitorial Contract
 11. Subdivision Endorsement and Time Extension Request and Fee Refund Request
 12. Transfer of Subdivision Density Council Update
 13. 2009 Community Service Grant Recommendations: CSB

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

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| 151 | 1. | Complaint Tracking Form – November 2008 |
| 153 | 2. | Project Tracking Form – November 2008 |
| 157 | 3. | Managers Report – November 2008 |
| 159 | 4. | Assistant Managers Report – November 2008 |
| 161 | 5. | Community Services Report - November 2008 |
| 163 | 6. | Development Permit Application/Approval Report –November 2008 |
| 165 | 7. | Director of Operations Report – October and November 2008 |
| 167 | 8. | Utilities Department Report – November 2008 |
| 171 | 9. | Roads Department Report – November 2008 |
| 177 | 10. | Agricultural Fieldman’s Report – November 2008 |
| 179 | 11. | Bighorn Emergency Services Monthly Report – November, 2008 |
| 181 | 12. | RCMP Canmore detachment reporting July – September 2008 |
| 183 | 13. | Letter from Alberta Egg Producers re: Egg Production Information |
| 193 | 14. | Letter from Wheatland County re: Withdrawal from CRP |
| 195 | 15. | Letter from Alberta Employment and Immigration re: Premier’s Award of Distinction |
| 197 | 16. | Letter from Alberta Health and Wellness re: Transfer of Ambulance Services |
| 205 | 17. | Upper Bow Basin Cumulative Effects Study Update |
| 207 | 18. | Letter from Alberta Recreation and Parks Association re: Local Recreation and Parks Services |
| 209 | 19. | Letter from Alberta Sports Recreation Parks and Wildlife Foundation re: 2007-2008 Annual Report |
| 211 | 20. | Letter from Bow Valley Waste Management Commission re: East Transfer Station |
| 213 | 21. | Letter from Alberta Transportation re: copy of Highway 22/1a Intersection review |
| 215 | 22. | Letter from FCM re: Infrastructure and the Economy |
| 217 | 23. | News Release from Government of Alberta re: Grant Program |

K. IN CAMERA

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| 219 | 1. | Legal |
| 225 | 2. | Legal |
| 257 | 3. | Legal Update |

ADJOURNMENT