

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

**TUESDAY, OCTOBER 14, 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 – September 9, 2008
2. MPC Meeting Minutes – August 20, 2008 *Circulated*
3. Heritage Resources Committee Meeting – June 25th, 2007 *Circulated*

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

1. Leanne Michie – Thesis Presentation : an Analysis of Heat Generation Options for the Proposed Horseshoe Lands Development

F. UNFINISHED BUSINESS

G. BY-LAWS

11

1. Draft Bylaw 04/08 – South Exshaw ASP Amendment 1st Reading And Public Hearing Date
2. Draft Bylaw 05-Z08 – LUB Amendment (H – I) District 1st Reading And Public Hearing Date

15

H. NEW BUSINESS

41

1. Cheques Issued Report

59

2. Budget vs. Actual Spending Report

73

3. Request for Waiver of Late Tax Payment Penalty

75

4. Request for Waiver of Late Tax Payment Penalty

77

5. Request for Waiver of Late Tax Payment Penalty

83

6. General Receivable Write-Off Amounts

85

7. Inactive Utilities Accounts Cancelation

87

8. Computer System Purchase Contract

111

9. Computer Hosting Agreement

117

10. Request for donation/contribution – Phase III Spray Lakes Saw Mills Family Sports Centre (Cochrane)

141

11. Amendments to Policy E-4, First Response – Jamieson Road, as Circulated

145

12. Proclamation – Restorative Justice Week, 16 – 23 Nov 08

149

13. Fire Services Agreement Renewal – Summer Village of Waiparous

161

14. Request for Fee Waiver – KGR Conceptual Plan

165

15. Hamlets Driveway Standards Request

171

16. Jumpingpound Creek Watershed Management Plan Terms of Reference

231

17. Community Organization Insurance Policy

235

18. Fall 2008 Playground Inspections

237

19. Integrated Community Sustainability Plan

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | |
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| 239 | 1. Complaint Tracking Form – September 2008 |
| 241 | 2. Project Tracking Form – September 2008 |
| 245 | 3. Managers Report – September 2008 |
| 247 | 4. Assistant Managers Report – September 2008 |
| 249 | 5. Community Services Report - September 2008 |
| 251 | 6. Development Permit Application/Approval Report – September 2008 |
| 253 | 7. Director of Operations Report – September 2008 |
| 255 | 8. Utilities Department Report – September 2008 |
| 259 | 9. Roads Department Report – September 2008 |
| 265 | 10. Agricultural Fieldman’s Report – September 2008 |
| 267 | 11. Bighorn Emergency Services Monthly Report – September, 2008 |
| 269 | 12. Letter from Alberta Environment Appeals Board Re: Big Bear Hills Inc./Water Act License and Temporary Diversion License applications for NW 30-027-5-W5M, SW 31-027-5-W5M & SE 03-027-5-W5M/Our file no.: EAB 08-009 |
| 257 | 13. Letter from Alberta Environment Re: AAMD&C 2008 Fall Centennial Convention |
| 277 | 14. Letter from AAMDC Re: Reeves’/Mayors’ Meeting at AAMDC Conventions |
| 279 | 15. Letter from Ponoka County Re: Proposed Reeves’/Mayors’ Meeting, November 11, 2008 |
| 281 | 16. Letter from Municipal District of Provost No. 52 Re: 2008 Fall Convention |
| 283 | 17. Fax from Insight Re: Water and Land Management in Alberta Program |
| 285 | 18. Letter from Calgary Regional Partnership Re: High River Times Article of September 16, 2008 |
| 287 | 19. Letter from Alberta International and Intergovernmental Relations Re: TILMA Expansion |
| 291 | 20. Letter from Alberta Municipal Affairs Re: Education Property Tax System |

K. IN CAMERA

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| 293 | 1. Legal |
| 299 | 2. Legal |
| 301 | 3. Personnel |
| 309 | 4. Legal |

ADJOURNMENT