

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, December 09th, 2008 in the Council Chambers, MD office, with the following persons present:

COUNCIL:

DENE COOPER	REEVE
HUGH PEPPER	DEPUTY REEVE
DEPUTY REEVE	COUNCILLOR
MARIA DUNKI	COUNCILLOR
PAUL ADAMS	COUNCILLOR
PAUL RYAN	COUNCILLOR

ADMINISTRATION:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUN. MANAGER
NATALIE GERMANN	EXECUTIVE ASSISTANT
HUGH PETTIGREW	DIRECTOR OF OPERATIONS
KATHERINE VAN KEIMPEMA	DIRECTOR OF FINANCE

Mtg. called to order at 9:00 am.

CALL TO ORDER

Reeve Cooper called the meeting to order at 9:00 am.

A. APPROVAL OF AGENDA

The following additions were made to the agenda:

- New Business Item H.14: move Correspondence/Information item J.20, Letter from Bow Valley Waste Management Commission
- Correspondence/Information item J.24: Letter from Alberta Transportations Re: Water Treatment Grant Funding

Moved by Councillor Adams that the agenda be adopted with the above-noted amendments.

CARRIED

B. MINUTES

Moved by Councillor Ryan that the November 3, 2008 Council meeting minutes be adopted as circulated.

CARRIED

Moved by Councillor Dunki that the July 29th, 2008 SDAB meeting minutes, the October 15th, 2008 MPC meeting minutes and the September 30, 2008 Heritage Resources Committee meeting minutes be received as information.

CARRIED

C. COUNCILLOR'S REPORTS

md
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R:301 /08
December 09,
2008 Council
Agenda adopted
as amended.

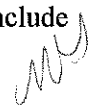

R: 302/08
November 3,
2008 Council mtg
minutes adopted.

R: 303/08
July 29th, 2008
SDAB, the
October 15th 2008
MPC, and the
September 30,
2008 Heritage
Resources mtg
minutes rec'd as
info.

- Councillor Dunki attended the Spray Lakes Sawmills (SLS) Public Advisor Group meeting this past month: work is now completed on the agreement between the Province and SLS on the Forestry Management Agreement. The ground rules are basically those of Sustainable Resource Development's, with SLS having a small amount of input. She also noted that SLS is reducing its staff, given the global economy at the time.
- Deputy Reeve Pepper said the Canadian School of Public Service (CSPS) tour was a big success. He expressed his thanks to staff.
Synergy Group held its annual meeting last week in Sundre and it was an excellent example of how multi-level stakeholders can work together.
The BRBC is at its third meeting level and is drafting policies. Now they will discuss ways to implement the changes. The BRBC headwaters protection committee was at the stage of learning to assess risks; the Province was assisting in conducting training for this.
- Councillor Adams reported he was reelected as the BVRH board chair and the Abbyfield building purchase was completed. The Board has established a new Assistant C.A.O. position, and recruitment advertising will begin soon.
Wildsmart has completed its strategic plan and is working on increasing its sustainability in the community, while this year's program objectives have been met.
The Canmore Economic Development Authority has approved its 2009 budget and business plan.
- Councillor Ryan reported he travelled to a Haul All site with the Director of Operations to get a better understanding of transfer site operations and the Haul-All system. He reported the southern Alberta site would be much too big for our operations.
The BVWMC budget process is underway. A major industrial client, about 1/3 of annual Landfill revenue and taxpayer in the MD was faced with the prospect of being unable to tip at the FCL beyond 2008. The new CAO of the BVWMC has found a way to extend the lifespan of the Lime Waste cell well into the future and preserve the revenue source.
- Reeve Cooper reported he attended the Regional Economic Development Committee meeting with Walter Valentini of Alberta Economic Development. The Reeve pointed out our MD has a large industrial assessment and hoped industrial development plans would not be frustrated by government process.
Reeve Copper also attended the CSPS tour and was contacted by one of the participants who provided him with a program to interface with First Nations.

D. BUSINESS ARISING FROM MINUTES/NOTES

E. DELEGATIONS

1. Dick Way and Doug Towns from Alberta Electrical System Operators came to discuss the future routing of electrical transmission lines through southern Alberta, which may include routes through MD land.
 2. Jordan, Sara and Jade from the Exshaw School Leadership Program presented the Christmas stockings their group put together to donate to the Spirit of Christmas, an organization that works locally. Some of the items in the stockings included soap, mittens, and shampoo.
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- 3. Kim Bater, Chairman of the Canadian Rockies School Division (CRSD) board, presented the CRSD's Futures Planning initiative to cope with shrinking enrolment and future changes.

F. UNFINISHED BUSINESS

G. BYLAWS

- 1. Council discussed proposed Bylaw 09-Z/08 and the benefits to having a consistent rule for stay-lengths at part-time residences in the MD. Councillor Adams was concerned there should not be one rule for the entire MD due to its diversity, though this would make enforcement difficult

Moved by Councillor Ryan that proposed Bylaw 09-Z/08 be amended to add "The intent is that these units will not be used for any permanent residential occupancy" to section 35.5.7., and in the list of Permitted Uses, add in alphabetical order: "Dwellings – single family detached".

CARRIED

Moved by Councillor Ryan that Council give second reading to Bylaw 09-Z/08, a bylaw amending the Land Use Bylaw as it applies to Lot A, Plan 0110091 (Kananaskis Guest Ranch with the amendments as attached to the Decision Report.

CARRIED

H. NEW BUSINESS

- 1. Moved by Deputy Reeve Pepper that Council accepts as information, the payroll cheques issued report for EFT numbers 797 - 858 in the amount of \$74,680.89 and the register for A/P cheques issued, numbers 24098 to 24145 and 241450 to 241527 in the net amount of \$871,095.12 for the month of October 2008

CARRIED

Moved by Councilor Dunki that Council accepts as information payroll cheques issued report for EFT numbers 859 - 920 in the amount of \$83,261.98 and the register for A/P cheques issued, numbers 241528 to 241658 in the net amount of \$319,809.27 for the month of November 2008.

CARRIED

- 2. Moved by Councillor Ryan that Council review and accept the Balance Sheet and Budget vs. Actual Spending Report to October 31, 2008 as information before adjustments and review by the auditor.

CARRIED

Moved by Councillor Dunki that Council review and accept the Balance Sheet and Budget vs. Actual Spending Report to November 30, 2008 as information before adjustments and review by the auditor.

CARRIED

- 3. Moved by Councillor Adams that Council adopt the Year 2009 operating and capital

R303(a)/08
Amendments to
proposed Bylaw
09-Z/08

R: 304/08
Bylaw 09-Z/08
second reading.

R: 305/08
Cheques Issued
Report for
October, 2008.

R: 306/08
Cheques Issued
Report for
November, 2008

R: 307/08
Budget vs Actual
October, 2008
accepted and
approved.

R: 308/08
Budget vs Actual
November, 2008
accepted and
approved.

R: 309/08

and
DC

Council adopt the
Year 2009
operating and
capital budgets

budgets as presented and take \$150,000 from the tax rate stabilization fund to limit the tax requisition increase to 3.5% over the last year's requisition.

CARRIED

R: 310/08
\$3,000 to the
Bow Valley
WildSmart
program for the
2009 calendar
year

- 4. Moved by Councillor Adams that Council provide, within the 2009 budget, \$3,000 to the Bow Valley WildSmart program for the 2009 calendar year, for public education on wildlife interfacing purposes, on the condition that all of the Municipal District is covered in its programming and programming material.

CARRIED

R: 311/08
Spray Lakes
Sawmills Family
Sports Centre
Contribution fun
amount amended

- 5. Moved by Councillor Deputy Reeve Pepper that Council amend the amount to be contributed in funding towards the Phase III Spray Lakes Sawmills Family Sports Centre in Cochrane from \$30,000 to a \$10,000 one-time contribution.

CARRIED

R: 312/08
Funding towards
the Phase III,
Spray Lakes
Sawmills Family
Sports Centre in
Cochrane

Moved by Councillor Ryan that Council direct Administration to include, within the 2009 budget, a one-time capital contribution of \$10,000 in funding towards the Phase III, Spray Lakes Sawmills Family Sports Centre in Cochrane, and that the Tax Rate Stabilization Fund be used to offset the increase in Tax Requisition as a result of the contribution.

CARRIED

R: 313/08
Integrated
Community
Sustainability
Plan adopted by
Council

- 6. Moved by Councillor Adams that Council formally adopt the October 1, 2008 Integrated Community Sustainability Plan as circulated, as the public review period has passed, without receipt of comments from any source.

CARRIED

It was requested that Administration bring forward some date options for a Strategic Planning review in January/February of 2009.

R: 314/08
participate in
discussions
around a regional
aggregate
management
strategy

- 7. Moved by Councillor Ryan that the M.D. of Bighorn agree to participate in discussions around a regional aggregate management strategy, as initiated by Clearwater County, subject to the following conditions:

- 1. That the discussions be held at the administrative, rather than the political, level;
- 2. That there be no impact, intended or otherwise, on industrial activity involved with natural resource extraction, rather than gravel pit development/management;

with the intent that a report be presented to the CAAMD&C Board of Directors by no later than year-end, 2009.

CARRIED

R: 315/08
application to the
Alberta Water
Management and
Erosion Control
program

- 8. Moved by Councillor Adams that the M.D. forward an application to the Alberta Water Management and Erosion Control program, for funding of engineering and remedial work on the Bow River bank at Lac Des Arcs (adjacent to Lot 1 Block 1 Plan 1127JK and Lots 1 - 4 Block 2 Plan 4822JK), with the intent that, if funding is approved, the work (engineering and remedial) would be undertaken as a local improvement project, with the affected property owners required to pay any costs not covered by the program funding.

CARRIED

R: 316/08
Approval of
payment for

- 9. Moved by Councillor Ryan that Council consider approval of payment for the following meeting expense claims, from the Contingency Allowance as corrected:

Handwritten initials and signature

DRAFT

meeting expense claims, from the Contingency Allowance.

Date	Councillor	Purpose	Amount
16 Oct	Reeve Cooper	School Opening in Canmore	\$150.00 + mileage
28 Oct	Reeve Cooper; Coun. Adams Coun. Ryan	Lafarge letter of comfort session	\$150.00
5 Nov	Reeve Cooper	Reeves' meeting re CRP at Rockyview	\$150.00
18 Nov	Reeve Cooper	Canadian School of Public Service session in Exshaw	\$150.00
20 Nov	Reeve Cooper, Coun. Adams & Ryan	Volunteer evening in Exshaw	\$150.00 each + mileage
5/6 Nov	Reeve Cooper; Dep. Reeve Pepper; Coun. Dunki; Coun. Ryan	5/6 "Our Place in the Headwaters" conference in Cochrane	\$150.00 each + mileage

CARRIED

R: 317/08
janitorial contract to 2000 RPM Enterprises

10. Moved by Councillor Adams that Council direct staff to award a 3 year M.D of Bighorn office janitorial contract to 2000 RPM Enterprises.

CARRIED

R317(a)/08
Amendment to proposed motion

11. Moved by Councillor Ryan that Council grant a time extension, to October 29, 2009, for endorsement of Subdivision Approval No. 2806-26SE (2)R – Donna Seville, and that no refund of the extension fee be provided.

Moved by Councillor Adams that Councillor Ryan's motion be amended to delete "and that no refund of the extension fee be provided", and adding "and further approve a refund of the \$300 extension fee."

CARRIED
(Coun. Ryan opposed)

R: 318/08
Time extension and fee refund, for endorsement of Subdivision Approval No. 2806-26SE (2)R

Council voted on Councillor Ryan's original motion as amended.

CARRIED(4:1)

R: 319/08
transfer of subdivision density council update accepted as information.

12. Moved by Deputy Reeve Pepper that Council accept the 2 December 08 Information Report on transfer of subdivision density Council update as information.

CARRIED

R: 320/08
Council direct the CSB to submit Terms of Reference.

13. Moved by Councillor Ryan that Council direct Administration to bring the Community Services Board terms of reference to the March 2009 Council meeting, for review.

DEFEATED
(Reeve Cooper and Councillor Ryan in favor)

R: 321/08
Community Structure Support Strategic Plan and the CSB's Terms of Reference to be reviewed at Vision Session.

Moved by Councillor Dunki that when Council holds its Strategic Planning review session in early 2009, the Community Structure Support Strategic Plan and the CSB's Terms of Reference be reviewed at the same time.

CARRIED

Councillor Ryan declared a potential pecuniary interest on the Exshaw Community Library Society funding recommendations, as one of his family members is employed by the Bighorn (Exshaw) Library.

R: 322/08
Council approve the CSB grant recommendation of \$13,000 to Exshaw Community

Moved by Councillor Dunki that Council approve the Community Services Board grant recommendation that \$13,000 be allocated to the Exshaw Community Library Society for 2009 as part of the budget process.

ms
dc

CARRIED

Library Society.

(Councillor Ryan absent)

Councillor Ryan returned to the Chambers.

R322(a)/08
2009 CSB grant
recommendations
approved

Moved by Deputy Reeve Pepper that Council approve the remaining Community Services Board grant recommendations for 2009 (as outlined in the 20 November Decision Report, excepting for the Exshaw Community Library Society), as part of the budget process.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

Councillor Dunki has received complaints about the Provincial portion of Jamieson Road and asked the Director of Operations to notify Volker Stevin of the required repairs.

Deputy Reeve Pepper said there is a portion of the guardrail missing from Highway 40 at km 21 and asked the Director of Operations if the M.D. could inspect it.

J. INFORMATION

R: 323/08
J.1- J.24, less J.
20 accepted as
information.

Moved by Councillor Adams that items J.1- J.24, less J. 20 be accepted as information.

CARRIED

K. IN CAMERA

R: 324/08
Council in
camera @ 2:44
pm

Moved by Councillor Dunki that Council go incamera at 2:44 pm.

CARRIED

R:325/08
Council out of
camera @ 3:53
pm.

Moved by Councillor Dunki that Council come out of camera at 3:53 p.m.

CARRIED

R: 326/08
M.D.'s intent to
withdraw from
CRP

- 2 Moved by Councillor Dunki that, pending discussions with the Minister of Municipal Affairs on December 10th, the M.D. of Bighorn provide formal notice to the Calgary Regional Partnership of the M.D.'s intent to withdraw from the Partnership, effective immediately, due to the M.D. not being a part of the Calgary metropolitan area (the municipalities in proximity to, and the lands immediately adjacent to the City of Calgary, being the area which is the focus of the proposed CRP's Regional Land Use Plan, regional servicing, and other factors).

CARRIED (3:2)

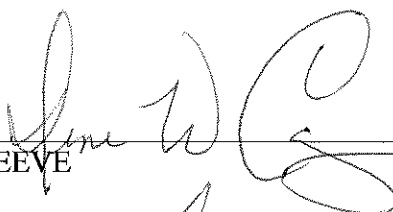
ADJOURNMENT

R: 327/08
Meeting
adjourned at 4:00
pm


Moved by Councillor Adams that the December 09, 2008 Regular Council Meeting be adjourned at 4:00 pm.

CARRIED

DRAFT



REEVE



EXECUTIVE ASSISTANT