

MUNICIPAL DISTRICT OF BIGHORN NO. 8

WAIVER OF NOTICE

SPECIAL COUNCIL MEETING

MONDAY, JUNE 02, 2008 AT 1:00 PM

THIS WAIVER OF NOTICE IS EXECUTED TO ALLOW A SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE MUNICIPAL DISTRICT OF BIGHORN NO. 8 ON JUNE 2, 2008 FOLLOWING THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING AT 1:00 PM FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

Page No.'s

(2 - 4)

1. Bylaw 10/08 – Borrowing Bylaw for Exshaw Water System

(5 - 34)

2. Fire Services Agreement For Stoney Nakoda Nation Resort


DENE COOPER, REEVE


MARIA DUNKI, DEPUTY REEVE

Absent
PAUL ADAMS, COUNCILLOR

Absent
HUGH PEPPER, COUNCILLOR


PAUL RYAN, COUNCILLOR



MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Special meeting of Council held Monday, June 2, 2008 at 1:00 pm at the MD Administration Office, to discuss the following:

1. Bylaw 10/08 – Borrowing Bylaw for Exshaw Water System
2. Fire Services Agreement For Stoney Nakoda Nation Resort

The following Members of Council were present and signed a Waiver of Notice prior to the meeting commencement:

DENE COOPER
MARIA DUNKI
PAUL RYAN

REEVE
COUNCILLOR
COUNCILLOR

STAFF:

MARTIN BUCKLEY
BRENDA CHRISTIE
VALERIE FLINK
KATHERINE VAN KEIMPEMA

CHIEF ADMINISTRATIVE OFFICER
FORMER DIRECTOR OF FINANCE
EXECUTIVE ASSISTANT
DIRECTOR OF FINANCE

CALL TO ORDER:

Reeve Cooper called mtg to order at 1:15 pm

Reeve Cooper called the special meeting to order at 1:15 pm.

1. The Chief Administrative Officer noted that there was a minor correction on page 4, item 3 of the agenda package and suggested that we add “monthly” to read as follows:

“...repayment structure in effect, namely “monthly” semi – annual or annual equal payments....”

Moved by Deputy Reeve Dunki that Council give first reading to Bylaw 10/08, to authorize borrowing needed for the Exshaw water system, and that Administration be directed to advertise the bylaw for public comment, in compliance with Alberta Capital Finance Authority and Municipal Government Act requirements.

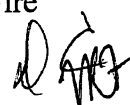
CARRIED

R: 137/08
1st Reading to Bylaw 10/08 and advertise for public comment

R: 138/08
Approval for the MD to enter into a 1 year term Agreement with Stoney Nakoda

2. The Chief Administrative Officer noted that the lawyers for both the Stoney Nakoda Nation’s and the MD’s have both looked over the draft fire services agreement for the Stoney Nakoda Nation Resort. Administration is seeking Council’s approval to enter into this one-year agreement for the MD to provide Fire Services to the Nation’s Casino’s Resort.

Moved by Councillor Ryan that Council authorize the execution of the one year Fire



Nation for
Fire Services
to New
Casino

Services Agreement between the MD and the Stoney Nakoda Nation for the Stoney
Nakoda Resort at Highway 1 and 40.

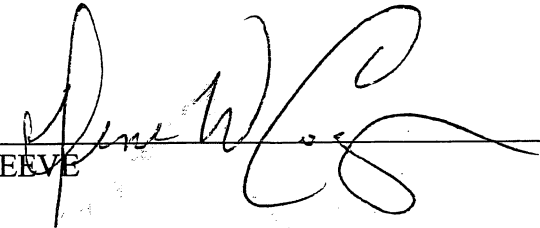
CARRIED

ADJOURNMENT

R: 139/08
Adjournment
at 1:30 pm

Moved by Councillor Ryan that the 02 June 08 Special Council Meeting be adjourned at 1:30
pm.

CARRIED



REEVE



EXECUTIVE ASSISTANT