

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

June 9, 2009
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3
1. Regular Council meeting minutes – May 12, 2009
 2. Minutes for information
MPC meeting minutes April 15, 2009 *circulated to Council*

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

G. BY-LAWS

- 11
- 75
- 87
- 103
1. Bylaw 04/09 – Bar C area Structure Plan
 2. Bylaw 05-Z/09 LUB Amendment (Bar C Ranch)
 3. Bylaw 06-Z/09 LUB amendment (Clement/Fedyk)
 4. Bylaw 07/09 Noise Control

H. NEW BUSINESS

- 113
- 119
- 129
- 133
- 135
- 137
- 159
- 173
- 175
- 177
- 181
- 197
- 203
- 217
- 221
- 285
- 291
1. Cheques Issued Report
 2. Budget vs. Actual Spending Report
 3. Request for Waiver of Late Tax Payment Penalties
 4. Council Expense Payments
 5. North Road in West Jumpingpound
 6. South-west Ghost Transalta Loop trail proposal for Ghost-Waiparous area
 7. Policy CS-8 M.D. Grant Policy
 8. Letter of Support – Calgary ATV Riders Association
 9. Bill 36, the Alberta Land Stewardship Act
 10. Replacement Fire Vehicle – Ghost River Fire Hall
 11. Contracted Services Agreement – Town of Canmore
 12. Encroachment onto Lot MR (municipal reserve) 15, Exshaw
 13. Bow Valley Volunteer Driver Pilot Project
 14. FCSS Additional Funding Agreement
 15. Referral Response To Clearwater County MDP Review
 16. Referral Response to MD of Rocky View – MDP and LUB Amendments
 17. Request for Fee Waiver LUB Amendment Bar C Ranch

- 293 **18.** Exshaw Municipal Water System Tender
 295 **19.** South Exshaw Garbage Bins & Bears(s) Mitigation

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 297 **1.** Complaint Tracking Form – (*May 2009*)
 299 **2.** Project Tracking Form – (*May 2009*)
 307 **3.** Managers Report – (*May 2009*)
 4. Assistant Managers Report – (*May 2009*) **to be circulated at council*
 309 **5.** Development Permit Application/Approval Report – (*May 2009*)
 311 **6.** Director of Operations Report – (*May 2009*)
 313 **7.** Utilities Department Report – (*May 2009*)
 317 **8.** Roads Department Report – (*May 2009*)
 323 **9.** Agricultural Fieldman’s Report – (*May 2009*)
 325 **10.** Community Services Coordinator Monthly Report (*May 2009*)
 327 **11.** Emergency Services Monthly Report (*May 2009*)
 329 **12.** Letter: Alberta International and Intergovernmental Relations re: TILMA
 349 **13.** News Release: Government of Alberta re: TILMA Transforms Internal Trade
 and Mobility in Canada
 353 **14.** Fact Sheet: Government of Alberta re: Bill 36 The Alberta Land Stewardship
 Act and Municipal Government Act Consequential Amendments
 357 **15.** Letter: Clearwater County re: Bill 36 – Alberta Land Stewardship Act
 359 **16.** Letter: Lacombe County re: Bill 36 - Alberta Land Stewardship Act
 361 **17.** Letter: Central Alberta Association of Municipal Districts and Counties re: Bill
 36 – Alberta Land Stewardship Act
 363 **18.** Letter: Aquality Environmental Consulting re: Alberta Wetlands: From
 Classification to Policy
 367 **19.** Letter: Canmore Canada Day Committee re: Thank you for Grant
 369 **20.** Letter: Blake Richards re: Wild Rose Hockey Challenge
 371 **21.** 2007 FCSS Annual Review
 375 **22.** Letter: Government of Alberta re: South Saskatchewan Regional Advisory
 Council to Advise Government
 377 **23.** Letter: Lacombe County re: South Saskatchewan Regional Advisory Council
 (RAC)
 379 **24.** Letter: Marigold Library Systems re: Annual Report
 389 **25.** Letter: Parkland Community Planning Services re: Clearwater County
 Municipal Development Plan
 391 **26.** Letter: Alberta Tourism Parks and Recreation re: Mount Nestor Prescribed Fire
 393 **27.** Spring 2009 Playground Inspections

K. IN CAMERA

- 395 **1.** Legal
 399 **2.** Legal

ADJOURNMENT