

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

August 11, 2009
**BUSINESS MEETING
A G E N D A**

Page No.'s

CALL TO ORDER FOLLOWING THE 2009 ORGANIZATION MEETING

1 **A. APPROVAL OF AGENDA**

B. MINUTES

- 3 1. September 09, 2009 Regular Council Meeting Minutes
9 2. September 28, 2009 Special Council Meeting Minutes
13 3. September 15, 2009 Public Hearing Meeting Minutes
 4. Minutes Circulated as information
 a) July 15th, 2009 MPC meeting minutes

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

- 23 1. Lot MR (municipal reserve) 15, Exshaw: Advertising of Intent

1:00 PM PUBLIC HEARING BYLAW 09/09 ROAD CLOSURE

G. BY-LAWS

- 33 1. Borrowing Bylaw 10-08:Exshaw Water Systems - 2nd and 3rd Readings
37 2. Draft Bylaw 08-Z/09 Subdivision on SW Sec 1-31-6-W5M - 2nd and 3rd
 Readings

H. NEW BUSINESS

- 45 1. Cheques Issued Report
51 2. Budget vs. Actual Spending Report
63 3. Correction re: resolution 179/09, re: West Jumpingpound Roads
67 4. Fire Services Agreement Renewal – Cremona and District Emergency Services
75 5. Fire Services Agreement Renewal – Stoney Nakoda Nations Casino (Mini Thni
 Casino)
147 6. Development Agreement regarding Slope Stability – Pat MacMillan
155 7. Development Agreement regarding Slope Stability – King’s Fold Foundation
169 8. Saint Bernard’s Church
171 9. 2010 Olympic Torch Relay
173 10. Fall 2009 Playground Inspections

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT

REPORTS

- 175 1. Complaint Tracking Form – (*September 09*)
- 177 2. Project Tracking Form – (*September 09*)
- 181 3. Managers Report – (*September 09*)
- 183 4. Assistant Managers Report – (*September 09*)
- 185 5. Development Permit Application/Approval Report – (*September 09*)
- 187 6. Director of Operations Report – (*September 09*)
- 189 7. Utilities Department Report – (*September 09*)
- 193 8. Roads Department Report – (*September 09*)
- 199 9. Agricultural Fieldman’s Report – (*September 09*)
- 201 10. Emergency Services Monthly Report - (*September 09*)
- 203 11. Community Services Coordinator Report -(*September 09*)
- 205 12. Letter from: Agriculture and Rural Development re: ASB Grant Program
- 207 13. Letter from: Alberta Municipal Affairs re: Project Profile Submissions Funding Allocation (MSI)
- 209 14. Letter from: Alberta Transportations and Civil Engineering re: Jura Creek Area Parking
- 211 15. Letter from: EPCOR Response to Rocky Mountain Outlook article “Sewage Spills into Bow River”
- 213 16. Email from: Minister of Culture and Community Spirit re: Community Initiatives Program
- 215 17. Email from: Municipal Services Branch re: 2009 Minister’s regional Consultation Sessions
- 217 18. Letter from: Partners for the Saskatchewan River Basin re: Report “From the Mountains to the Sea – the State of the Saskatchewan River Basin
- 221 19. Letter from: Waste Reduction Week in Canada re: Proclamation for Waste Reduction Week
- 223 20. TSD Proposal (and Grant Application) to Land Use Secretariat

K. IN CAMERA

- 237 1. Legal

ADJOURNMENT