

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

November 10, 2009
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

1

A. APPROVAL OF AGENDA

3

B. MINUTES

9

1. October 13, 2009 Organization Meeting

15

2. October 13, 2009 Regular Council Meeting Minutes

17

3. October 13, 2009 Bylaw 09/09 Public Hearing Minutes

25

4. October 15, 2009 Bylaw 04/09 Public Hearing Minutes

30(a)

5. October 15th 2009 Bylaw 05-Z/09 Public Hearing Minutes

6. October 29, 2009 Bylaw 11-Z/09 Public Hearing Minutes

7. Minutes Circulated to Council

a) August 24, 2009 Heritage Resources Committee Minutes

b) September 23, 2009 Heritage Resource Committee meeting minutes

c) October 8, 2009 Heritage Resource Committee meeting minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

31

1. MDP Reference at Bar C Public Hearing (Bylaw 04-09)

E. DELEGATIONS

33 (10:00 am)

1. ERCB presentation to Reeve and Council re: Roles and Responsibilities

F. UNFINISHED BUSINESS

35

1. Referral Responses – Recommended Changes to the River's Bend/Limestone Valley Conceptual Plan

G. BY-LAWS

55

1. Bylaw 03/08 Streets and Roads Bylaw

89

2. Draft Bylaw 12-Z/09

H. NEW BUSINESS

93

1. Cheques Issued Report

99

2. Budget vs. Actual Spending Report

110(a)

3. Request for Waiver of Late Tax Payment Penalties

111

4. Appointment of Auditor

139

5. Council Expense Payments

140

6. Submission to Safety Codes Act Review

149

7. Water Discussion – Copperstone Resort Condominium

159

8. Contribution to the Bow River Basin Council

- 169 **9.** Referral Response to Clearwater County’s Proposed Land Use Bylaw
- 177 **10.** Olympic Torch Relay
- 179 **11.** Preservation of William Grier House Site
- 187 **12.** Municipal Heritage Inventory – Award of contract
- 189 **13.** Agricultural Services & Environmental Advisory Board – Chairperson Selection
- 191 **14.** Letter of Support for Jumpingpound Creek Watershed Partnership Application for Environment Canada EcoAction Grant.
- 211 **15.** 2010 Community Services Grant Recommendations
- 215 **16.** MD of Bighorn Website Project
- 219 **17.** Winter 2009 Newsletter Articles
- 231 **18.** Request to Attend EcoSystem Based Conservation Planning Conference – Deputy Reeve Dunki Conference

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 233 **1.** Complaint Tracking Form – *(Oct. 09)*
- 235 **2.** Project Tracking Form – *(Oct. 09)*
- 239 **3.** Managers Report – *(Oct. 09)*
- 241 **4.** Assistant Managers Report – *(Oct. 09)*
- 243 **5.** Development Permit Application/Approval Report – *(Oct. 09)*
- 245 **6.** Director of Operations Report – *(Oct. 09)*
- 247 **7.** Month End Utilities Report – *(Oct. 09)*
- 251 **8.** Month End Roads Report – *(Oct. 09)*
- 259 **9.** Agricultural Fieldman’s Report – *(Oct. 09)*
- 261 **10.** Emergency Services report – *(Oct. 09)*
- 263 **11.** Community Services Coordinator – *(Oct. 09)*
- 265 **12.** RCMP, Canmore Detachment Quarterly Report
- 267 **13.** Letter from Altalink re: Bill 50
- 269 **14.** Letter from Alberta Employment and Immigration re: Alberta Business Award of Distinction
- 271 **15.** Letter from Alberta Government re: MD of Bighorn Grant Application Approval
- 273 **16.** Letter from Alberta Transportation re: Legacy Trail
- 275 **17.** Email from Coalition For Cellphone-Free Driving re: Cellphone-Free Driving

K. IN CAMERA

- 283 **1.** Land
- 287 **2.** Land

ADJOURNMENT