



MUNICIPAL DISTRICT OF BIGHORN NO. 8
SEASON'S GREETINGS!
REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS

December 8, 2009
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

1

B. MINUTES

3

1 November 10, 2009 Regular Council minutes

11

2 November 2, 2009 Public Hearing Minutes D/P 76/92

3 Minutes circulated to council:

a) October 21, 2009 MPC meeting minutes

b) August 24th FEDC meeting minutes

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

10:00 am (p 19)

1 Jay Litke, Alberta Environment

F. UNFINISHED BUSINESS

G. BY-LAWS

21

1 Draft Bylaw 12-Z/09 To Amend Land Use Bylaw 19/96 re: Clerical Error – 3rd reading

H. NEW BUSINESS

25

1 Cheques Issued Report

31

2 Budget vs. Actual Spending Report

43

3 Investment options – to be emailed to Council and Circulated at meeting

45

4 Investment Transactions

47

5 Budget 2010

53

6 Issuance of Separate Assessment and Tax Notices

55

7 Request for Waiver of Late Tax Payment Penalties

65

8 Land Use Bylaw Review Information Report

149

9 Trail Development and Management Guidelines/Playground and Trail Inspection Policy

175

10 Replacement of Foreman's Truck

177

11 Replacement of Unit #16 Mini-Van

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 179 **1** Complaint Tracking Form – *(November 2009)*
181 **2** Project Tracking Form – *(November 2009)*
185 **3** Managers Report – *(November 2009)*
187 **4** Assistant Managers Report – *(November 2009)*
189 **5** Development Permit Application/Approval Report – *(November 2009)*
191 **6** Director of Operations Report – *(November 2009)*
193 **7** Utilities Month End Report – *(November 2009)*
197 **8** Roads Month End Report – *(November 2009)*
203 **9** Agricultural Fieldman’s Report – *(November 2009)*
205 **10** Emergency Services- *(November 2009)*
207 **11** Community Services Coordinator - *(November 2009)*
209 **12** AAMD&C Member Bulletin re: Municipal Government Act Review
211 **13** Letter from: Alberta Transportation re: Alberta Transportation’s 2008-2009
 Annual Report
213 **14** Letter from: Canadian Federation of Independent Business re: Municipal
 Spending Study
215 **15** Email from: FCM Resolution on Climate Change re: Municipal Leadership on
 Climate Change Action
217 **16** Letter from: FMC re: FMC to Celebrate International Development Week
219 **17** Letter from: FMC re: FMC Launches Guide Responding to Nimbyism On
 Housing Developments
221 **18** Letter from: Citizenship and Immigration Canada re: Cultural Diversity
225 **19** Letter from: Municipal District of Rocky View No. 44 re: Parks and Open
 Space Master Plan.
227 **20** Letter From: RCMP re: Deployment of RCMP Resources to the 2010 Olympics

K. IN CAMERA

ADJOURNMENT



**MD staff will be joining Council at
lunch**