

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

**April 14, 2009
BUSINESS MEETING
A G E N D A**

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

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B. MINUTES

3

1. Regular Council meeting minutes – March 10, 2009
2. Minutes for information
 - a) MPC meeting minutes February 18, 2009 *circulated to Council*

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

10:00am Stg. Roger Waidson Cochrane RCPM

F. UNFINISHED BUSINESS

G. BY-LAWS

9

1. Draft Bylaw No. 01/09 Building Permit (*second reading*)

H. NEW BUSINESS

25

1. Cheques Issued Report - March

31

2. Budget vs. Actual Spending Report January 31, 2009

39

3. Budget vs. Actual Spending February 28, 2009

47

4. Budget vs. Actual Spending Report March 31, 2009

55

5. Request for Waiver of Taxes and/or Late Tax Payment Penalties

59

6. Council Expense Payments

61

7. Seniors Week 2009 Proclamation

65

8. Draft Approval #1702-02-00, Lafarge Canada Plant Renewal

131

9. Amendments to Policy H-10, Operations On-Call

135

10. Agricultural Services and Environmental Advisory Board's Strategic Business Plan for the Year 2009

149

11. Mountain View County Redesignation and Subdivision Referral – NW Sec. 31-30-5-W5M

157

12. Municipal Historic Resource Designation - Seebe

159

13. ATCO Gas Right-Of-Way Request

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 171 1. Complaint Tracking Form – March 2009
173 2. Project Tracking Form – March 2009
177 3. Managers Report – March 2009
179 4. Assistant Managers Report – March 2009
181 5. Development Permit Application/Approval Report – March 2009
183 6. Director of Operations Report – March 2009
185 7. Utilities Foreman Report – March 2009
191 8. Roads Foreman Report – March 2009
197 9. Agricultural Fieldman’s Report – March 2009
199 10. Emergency Services Report, March 2009
201 11. Letter: Action for Agriculture re: Thanks for MD Donation
203 12. Letter: AAMDC Re: One Vision, Many Voices: How to Build a Sustainable Rural Canada
205 13. Letter: Alberta Environment re: Graymont Western Canada Application
207 14. Letter: Alberta Municipal Affairs re: Infrastructure Project Grant
209 15. Letter: Alberta Municipal Affairs re: Jaws of Life Grant Approval
211 16. Letter: Alberta Transportation re: Water Project Grant Approval
213 17. Letter: Alberta Transportation re: Water Project Grant Approval Funds Deposit
215 18. Letter: Alberta Sustainable Resource Development re: Southwest Committee Members Appointments
217 19. Letter: Biosphere Institute of the Bow Valley: Thank you for Donation
219 20. Letter: Bow Valley Victim Services Association re: Thank you for Donation
221 21. Fax: Court of Appeals Calgary re: James Craig and Rosanne Craig and the Municipal District of Bighorn No. 8
225 22. Letter: Harvie Heights Community Association: Thank you for 50% of Sign Payment
227 23. Invitation: Heart Mountain GoGetters Pot Luck with Blake Richards
229 24. Letter: International Livestock Congress re: Invitation to the International Livestock Congress Beef 2009
237 25. Letter: Legislative Assembly Alberta re: Biographies of Members Publications
239 26. Letter: Partners for the Saskatchewan River Basin re: Thank You for Support
241 27. Bulletin: Pathways to Sustainability Conference Information
243 28. Email: Service Alberta re: Local Preference – AAMD&C Presentation
279 29. Letter: TransCanada Pipelines re: TransCanada Pipelines under Federal Guidelines

K. IN CAMERA

- 317 1. Land Issue

ADJOURNMENT