

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**

A. APPROVAL OF AGENDA

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B. MINUTES

3

1. Regular Council meeting minutes – July 14, 2009
2. Minutes for information:
 - a) MPC meeting minutes June, 23 2009 *circulated to Council*
 - b) Heritage Resource Committee June 1st 2009 meeting minutes *circulated to Council*

C. COUNCILLORS' REPORTS

*(verbal or written submissions, to include Councillor reports on Board/Committee/
Commission activities)*

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

9

10:30 am Mr. Larry Van Weiren re: Bar C Area Structure Plan and Land Use Bylaw Amendment

F. UNFINISHED BUSINESS

G. BY-LAWS

11

1. Bylaw 09/09 Road Closure (Subdivision 3106-28NW (1 R)

13

2. Noise Control Bylaw No. 07/09

19

3. Draft Land Use Bylaw (part 1 and 2) and update on Land Use Bylaw review process

73

4. Bylaw 04/09 – Bar C Area Structure Plan

77

5. Bylaw 05-Z/09 (LUB amendment – Bar C)

H. NEW BUSINESS

85

1. Cheques Issued Report

91

2. Budget vs. Actual Spending Report

103

3. Encroachment onto Lot MR 15, Exshaw

109

4. September 2009 Municipal Newsletter

125

5. Windridge Playground Upgrade – Update

131

6. Evaluation of Snow Removal Program Proposals – Bow Valley Area

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

163

1. Complaint Tracking Form – *(July 09)*

2. Project Tracking Form – *(July 09) to be circulated in Council*

- 165 **3.** Managers Report – (*July 09*)
167 **4.** Assistant Managers Report – (*July 09*)
169 **5.** Development Permit Application/Approval Report – (*July 09*)
171 **6.** Director of Operations Report – (*July 09*)
173 **7.** Utilities Department Report – (*July 09*)
177 **8.** Agricultural Fieldman’s Report – (*July 09*)
179 **9.** Emergency Services Monthly Report
183 **10.** Community Services Coordinator Monthly Report
185 **11.** Letter: AAMD&C re: Delegate photo from Fall 2008 Centennial Convention
187 **12.** Letter: Alberta Electric System Operator re: Edmonton Calgary Transmission Reinforcement Project
201 **13.** Letter: Alberta Municipal Affairs re: Municipal Financial Assistance Programs Key dates Calendar
203 **14.** Letter: Alberta Municipal Affairs re: Bill 36 Alberta Land Stewardship Act
205 **15.** Letter: Central Alberta Association of Municipal Districts and Countries re: Bill 36 Alberta Land
 Stewardship Act
209 **16.** Letter: Alberta Sustainable Resource and Development re: South Saskatchewan Regional Plan
211 **17.** Letter: Chengkalath Van Eyck re: 2008 Audit of Financial Statements
215 **18.** Letter: Government of Alberta Culture and Community Spirit re: Cost Shared Funding for
 Municipal Heritage Inventory
217 **19.** Letter: Lafarge North America, Exshaw Plant re: Excessive Dusting
219 **20.** Email: Energy from Waste Alliance Newsletter
223 **21.** Email: Nola Hill re: “Support Our Troops” Tribute

K. IN CAMERA

- 225 **1.** Personnel
227 **2.** Land

ADJOURNMENT