

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

**February 10, 2009
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3 1. Regular Council Meeting Minutes - January 13, 2009
2. Minutes for Information:
a) Heritage Resources Committee meeting minutes, December 1, 2008 *circulated to Council*
b) Heritage Resources Committee meeting minutes, October 30, 2008, January 7, 2009 *circulated to Council*
c) MPC meeting minutes, December 17, 2008

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

1. BCEAG – Wildlife Habitat and Corridor Guidelines
2. Road Development Approval for the West Jumping Pound South Road Development Consortium (may be walked onto table)

G. BY-LAWS

- 11 1. Bylaw 01/09 Building Permit Bylaw
33 2. Draft Bylaw 02/09 Heritage Resources Committee Formalization *first reading*

H. NEW BUSINESS

- 37 1. Cheques Issued Report
51 2. Budget vs. Actual Spending Report *December, 2008*
65 3. Amendments to Policy H-12, Health and Wellness Account
71 4. Terms of Reference for Dead Man's Flats Area Redevelopment Plan
77 5. Request for Community Enhancement Program Funds – Harvie Heights Community Association
81 6. Meeting with AAMD&C Executive – 12 May 09 Council Meeting
83 7. 2009 Hamlet Cleanup Days
87 8. March, 2009 Municipal Newsletter
97 9. Proclamation – Marigold Library System – Freedom to Read

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 101 1. Complaint Tracking Form – *(January, 2009)*
103 2. Project Tracking Form – *(January, 2009)*
107 3. Managers Report – *(January, 2009)*
109 4. Assistant Managers Report – *(January, 2009)*
111 5. Development Permit Application/Approval Report – *(January, 2009)*
113 6. Director of Operations Report – *(January, 2009)*
115 7. Utilities Department Report – *(January, 2009)*
119 8. Roads Department Report – *(December 2008 January, 2009)*
9. Agricultural Fieldman’s Report – *(January, 2009) *to be circulated in Council*
131 10. Bighorn Emergency Services Monthly Report *(January 2009)*
133 11. Utilities Department 2008 Year in Review
173 12. Bulletin: AAMDC re: Health and Wellness Initiatives
175 13. Letter: Alberta Emerald Foundation re: Nominations for 2009 Emerald Awards
177 14. Email: Alberta Permit Pro re: Notice of reinstatement of Agency Accreditation
179 15. Letter: Alberta Municipal Affairs re: Municipal Sustainability Initiative Grant Acceptance
181 16. Letter: Alberta Sustainable Resource and Development re: Invitation to FireSmart Community Series
183 17. Letter: Alberta Transportation re: Gas Tax Fund
185 18. Letter: Clifton Associates Ltd. Re: Invitation To Information Session
189 19. Email: Resolutions for February 20th CAAMD&C Session Lacombe County, Red Deer County
197 20. Letter: University of Alberta re: 2007 – 2008 Annual Report on Rural Medical Educational Initiatives
199 21. Letter: Wheatland County re; Calgary Regional Partnership Withdrawal Amendment

K. IN CAMERA

ADJOURNMENT