

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

January 13, 2009
**BUSINESS MEETING
A G E N D A**

Page No.'s

CALL TO ORDER

1

A. APPROVAL OF AGENDA

3

B. MINUTES

1. Regular Council Meeting Minutes - December 9, 2008
2. Minutes for Information
 - a) MPC meeting minutes, November 19, 2008 *circulated to Council*

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

11 – 10:00 a.m.

E. DELEGATIONS

1. S/Sgt. Johnson to discuss community policing practices/policy/plans for the upcoming year

13

F. UNFINISHED BUSINESS

1. Kananaskis Guest Ranch Conceptual Plan

39

G. BY-LAWS

1. Draft Bylaw 09-Z/08 Land Use Bylaw Amendment (Kananaskis Guest Ranch)

47

49

51

53

55

57

83

87

99

105

107

121

165

175

181

197

199

201

209

H. NEW BUSINESS

1. Cheques Issued Report **to be circulated in meeting*
2. Budget vs. Actual Spending Report
3. Amend Harvie Heights Sewer Rates
4. Amend Harvie Heights Water Rates
5. Amend Dead Man's Flats and Exshaw Sewer Rates
6. Grants-in-Lieu Refund – Canadian Broadcasting Company
7. New Policy F-13, Capital Asset Policy
8. Alberta Permit Pro Inc. – Suspension of Accreditation
9. Coyote Creek Trail – Purchase Request
10. BCEAG – Wildlife Habitat and Corridor Guidelines
11. Dead Man's Flats Area Redevelopment Plan (ARP) and Design Guidelines
12. Development Agreement (1312541 Alberta Ltd.)
13. Land Use Bylaw Review – Draft Section for Council Information
14. Planning and Development Department 2007 Year-End Report
15. Town of Canmore Referral – Road closure
16. Application for Grants – Dead Man's Flats Water Project
17. Lease Agreement Extension – Exshaw Riding Association
18. Quarterly Auditor's Report Frequency
19. Hamlet Multiple Driveway Applications
20. Road Development Approval for the West Jumping Pound South Road Development Consortium

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 235 1. Complaint Tracking Form – *December 2008*
236 (a) 2. Project Tracking Form – *December 2008*
236(e) 3. Managers Report – *December 2008*
4. Assistant Managers Report – *December 2008* *to be circulated at meeting
237 5. Community Services Coordinator Report *December 2008*
239 6. Development Permit Application/Approval Report – *December 2008*
241 7. Director of Operations Report – *December 2008*
243 8. Utilities Department Report – *December 2008*
9. Roads Department Report – *December 2008* *to be circulated in meeting
247 10. Agricultural Fieldman’s Report – *December 2008*
11. Bighorn Emergency Services Monthly Report – *December, 2008* *to be circulated at meeting
249 12. Letter: Alberta Environment re: Application under Alberta Water Management Erosion Control Program
251 13. Letter: Alberta Municipal Affairs re: 10th Anniversary of the Municipal Dispute Resolution Initiative Recognition
253 14. Letter: Alberta Municipal Affairs re: Municipal Sustainability Initiative
257 15. Letter: Alberta Municipal Affairs re: Emergency Management Training Funding
259 16. Letter: Alberta Municipal Affairs re: Publication of 2008 – 2009 Municipal Financial Assistance Handbook
261 17. Letter: Alberta Municipal Affairs re: Municipal Dispute Resolution Initiative 2009 Workshop
263 18. Letter: ARPA re: Lieutenant Governor’s Leadership for Active Communities Awards Submission Request
271 19. Letter from Alberta Tourism Parks and Recreation re: 2012 Alberta Winter Games
275 20. Newsletter: Marigold Report
277 21. Newspaper Clipping: Living in the Natural Environment 2009

K. IN CAMERA

- 279 1. Land
281 2. Legal
287 3. Land
4. Personnel (Verbal CAO)

ADJOURNMENT