

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

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

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3
1. Regular Council meeting minutes – June 9, 2009
 2. Minutes for information:
 - a) Community Services Board Minutes – January 22, 2009 and November 5, 2008

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

- 11
1. Wildsmart/Biosphere Institute Presentation *1:00 pm*

F. UNFINISHED BUSINESS

- 13
17
27
33
35
1. West Jumpingpound Road Application
 2. Request for Donation – Didsbury Search and Rescue
 3. BCEAG Wildlife Habitat Corridor Guidelines
 4. BCEAG Wildlife Habitat Corridor Guidelines – Review - Funding
 5. Copy of Agent's Letter of Appointment re: Bylaw 08-Z/09

G. BY-LAWS

- 37
1. Bylaw 14/07 Private Sewage Disposal Systems Maintenance 2nd reading

H. NEW BUSINESS

- 45
51
63
85
96A – 96P
97
101
107
109
125
131
135
137
1. Cheques Issued Report
 2. Budget vs. Actual Spending Report
 3. 2008 Financial Statements
 4. Bill 202 Municipal Government act Amendment: Municipal Auditor General
 5. Assessor Contract
 6. Proposed Road Closure NW Sec 28-31-6-W5M
 7. Encroachment onto Lot MR (municipal reserve) 15, Exshaw
 8. Exshaw Municipal Water System Update
 9. MD of Bighorn Draft Trail Management Guidelines
 10. Ghost Waiparous Trails Association 2008 Chairman's Annual Report and Financials
 11. Regional Gravel Management Initiative
 12. 2009 Burnt Timber Road Improvement Program
 13. 2009 Paver Patching Program

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 139 1. Complaint Tracking Form – *(June 2009)*
141 2. Project Tracking Form – *(June 2009)*
147 3. Manager’s Report – *(June 2009)*
149 4. Assistant Manager’s Report – *(June 2009)*
151 5. Development Permit Application/Approval Report – *(June 2009)*
153 6. Director of Operations Report – *(June 2009)*
155 7. Utilities Department Report – *(June 2009)*
159 8. Roads Department Report – *(June 2009)*
163 9. Agricultural Fieldman’s Report – *(June 2009)*
165 10. Bighorn Emergency Services Report *(June 2009)*
167 11. Community Services Coordinator Report *(June 2009)*
171 12. Letter from Alberta Environment re: Graymont Western Canada Inc. Exshaw
Lime Plant EPEA Approval
175 13. Letter from Alberta Municipal Affairs re: Municipal Sustainability Initiative
177 14. Letter from Alberta Sustainability Resource Development re: Economic Impact
on Alberta’s Forest Industry Sector
183 15. Letter from Airdrie Centennial Committee re: Invitation to Airdrie’s Centennial
185 16. Letter from CUPW re: Rural and Small Post Office Deliveries
195 17. Email from Federation of Canadian Municipalities re: Equal Voice
199 18. Letter from Premier of Alberta to Reeve, Lacombe County re: Bill 36 Alberta
Land Stewardship Act
201 19. Letter from STARS re: STARS report
203 20. Letter from: Town of Canmore re: FCSS, Cemetery and Fire Response
Agreements

K. IN CAMERA

- 205 1. Land
207 2. Land
211 3. Personnel

ADJOURNMENT