

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

**March 10, 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 minutes**
- 2) **Minutes for Information:**
 - a) MPC meeting minutes, January 21, 2009
 - b) Heritage Resources Committee meeting minutes,

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

9

1. Noise Bylaw Recommendations

G. BY-LAWS

15

1. Draft Bylaw 02/09 – Heritage Resource Committee Formalization (*second and third reading*)

H. NEW BUSINESS

19

1. Cheques Issued Report

27

2. Budget vs. Actual Spending Report

29

3. AMIP Application – West Jumpingpound Roads

31

4. Request For Donation – Didsbury Search and Rescue

37

5. Meetings with Departments at A.A.M.D. &C. Spring Convention

53

6. Council Expense Payments

55

7. Planning and Development Department Year-End Report **2008**

67

8. Ghost/Waiparous Recreation Lease 950011 Resource Management Plan Annual Review

97

9. Referral Response to the Town of Canmore Community Sustainability Plan

197

10. 2009 Burnt Timber Gravel Crushing Program

225

11. Exshaw Industrial Servicing – Street Improvement Cost Application

229

12. Contract for Clearing Access Route to Exshaw Water Well.

233

13. Amendments to Five Year Capital Investment Plan

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 237 1. Complaint Tracking Form – *February, 2009*
239 2. Project Tracking Form – *February, 2009*
243 3. Managers Report – *February, 2009*
245 4. Assistant Managers Report – *February, 2009*
247 5. Development Permit Application/Approval Report – *February, 2009*
249 6. Director of Operations Report – *February, 2009*
251 7. Utilities Department Report – *February, 2009*
255 8. Roads Department Report – *February, 2009*
261 9. Agricultural Fieldman's Report – *February, 2009*
263 10. Bighorn Emergency Services Monthly Report - *February, 2009*
265 11. Community Services Coordinator Report – *February, 2009*
269 12. Roads Department Year-End Report *2008*
315 13. Agricultural Services and Environmental Advisory Board Annual Report *2008*
341 14. Letter: Alberta Municipal Affairs re: CRP Withdrawal
345 15. Letter: Alberta Municipal Affairs re: Statistics Canada Census Correction
347 16. Newsletter: AAMDC Member Bulletin re: Proposed 2009/10 Membership Fee
Formula
351 17. Letter: Beaupre Community Association re: MD Grant Approval
353 18. Report: Canmore RCMP re: 2009 Rural Traffic Plan
373 19. Letter: From Dene Cooper to Alberta Environment, Director of Southern
Region re: Statement of Concern Application 013-227 (Graymont Western Inc.)
375 20. Letter: From Dene Cooper to Evan Berger re: Appointments to the South-West
Prototype
377 21. Letter: Lafarge Canada re: Letter of Commitment Regarding Noise
437 22. Report: Maria Dunki re: McDougall Stoney Mission Society February 21, 2009
Focus Group
439 23. Email: Pathways to Sustainability Sponsorship
443 24. Letter: From Paul Ryan to Teresa Mullen re: Exshaw and Dead Man's Flats
Water Project Tenders
445 25. TILMA MASH Sector Fact Sheet

K. IN CAMERA

- 447 1. Land
449 2. Personnel

ADJOURNMENT