

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS  
May 12, 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 – April 14, 2009
  - 2 Minutes for information
    - a) Heritage Resources Committee minutes March 4, 2009 *circulated to Council*
    - b) Heritage Resources Committee minutes April 6, 2009 *circulated to Council*
    - c) MPC meeting minutes March 18, 2009 *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
- 1 *12:00 pm* Lunch and Learn with Noise Solutions (verbal)
  - 2 *2:30 pm* AAMD&C Executive Meeting

**F. UNFINISHED BUSINESS**

- 11
- 1 Market Based Stewardship of Natural Capitol for Sustainable Development in Rural Alberta Proposal
- 17
- 2 Request for Waiver of Taxes and/or Late Tax Payment Penalties

**G. BY-LAWS**

- 1 Tax Rate Bylaw 03/09 *\*will be scanned and emailed to Councillors prior to meeting\**

**H. NEW BUSINESS**

- 23
- 1 Cheques Issued Report

29

  - 2 Budget vs. Actual Spending Report

41

  - 3 2009 Budget Amendment

45

  - 4 General Receivable Write-Off Amounts

47

  - 5 Investment Transactions

49

  - 6 Proclamation: National Nursing Week 2009

53

  - 7 Variance to Setback form Existing Waste Water Lagoons – BHB Subdivision

57

  - 8 Bow Corridor Regional Mobility Partnership - Mou

65

  - 9 June 2009 Newsletter

75

  - 10 2009 Spray Patching Requirements

77

  - 11 Annual Roadside Mowing Contract

79

  - 12 North Ranchlands Re-graveling Contract

81

  - 13 Amendments To Policy E-4 First Response – Jamieson Road

85

  - 14 Draft Policy ES 16, Non-Authorized Volunteers

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**

- 87                   1 Complaint Tracking Form – *April, 2009*  
89                   2 Project Tracking Form – *April, 2009*  
93                   3 Managers Report – *April, 2009*  
95                   4 Assistant Managers Report – *April, 2009*  
97                   5 Development Permit Application/Approval Report – *April, 2009*  
99                   6 Director of Operations Report – *April, 2009*  
101                  7 Utilities Department Report – *April, 2009*  
105                  8 Roads Department Report – *April, 2009*  
111                  9 Agricultural Fieldman’s Report – *April, 2009*  
113                  10 Emergency Services Report - *April, 2009*  
115                  11 Community Services Coordinator Report – *April, 2009*  
119                  12 RCMP Canmore Quarterly Report  
121                  13 Newsletter from Alberta Injury Control and Research re: Funding Cycle 10  
125                  14 Letter from Alberta Environment re: Lafarge Canada Inc. Exshaw Cement  
                          Plant  
129                  15 Letter from MD of Bighorn to Lafarge re: Lafarge Commitments to Noise  
                          Letter  
133                  16 Email from Alberta Environment re: Water Well Management for Well  
                          Owners  
137                  17 Letter from Alberta Municipal Affairs re: 2009 Municipal Sustainability  
                          Initiative Program Changes  
139                  18 Letter from Alberta Municipal Affairs re: Government Support to  
                          Municipalities  
141                  19 Email from Alberta NDP Opposition re: Bill 36  
143                  20 Letter from Alberta Tourism Parks and Recreation re: 2009 Energize  
                          Workshop  
153                  21 Letter from Alberta Transportation re: 2009 Transportation Grant Program  
155                  22 Letter from Cochrane and Area Victims Services Society re: Thanks you for  
                          financial Support  
157                  23 Letter from Ghost Stewardship Monitoring Group re: Open House  
159                  24 News Release From Government of Alberta re: Recreation Trails Mapped  
                          out Electronically  
161                  25 Letter from Lac Ste. Anne County re: 2009 Municipal Sustainability  
                          Initiative Program Changes  
163                  26 Letter from Legislative Assembly Alberta re: Funds for Engineering Work  
                          for Canmore Harvie Heights Banff Trail  
165                  27 Email from Maria Dunki re: Spray Lake Sawmills Public Advisory  
                          Committee Meeting Minutes  
169                  28 Mayor/reeves Liaison Committee Meeting Minutes  
175                  29 Letter from the Mustard Seed re: Update on Affordable Housing  
                          Development  
177                  30 Letter from National Farmers’ Union re: Invitation to Regional Convention  
181                  31 Letter from Premier of Alberta re: Bill 19 the Land Assembly Project Area  
                          Act  
183                  32 Letter from TransCanada re: Change in Regulatory Process  
185                  33 Letter from STARS re: Benefit Luncheon

**K. IN CAMERA**

- 187                  1.     Legal

**ADJOURNMENT**