

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

September 8, 2009
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- 3 1. August 11, 2009 Regular Council Meeting Minutes
- 11 2. August 20, 2009 Special Council Meeting Minutes
- 3. Minutes Circulated as information
 - a) July 15th, 2009 MPC meeting minutes
 - b) July 6, 2009 Heritage Resource Committee meeting minutes

C. COUNCILLORS' REPORTS

(verbal or written submissions, to include Councillor reports on Board/Committee/Commission activities)

D. BUSINESS ARISING FROM THE MINUTES/NOTES

- 15 1. Fire Hall Report (Council Resolution #177/09, 14th July 09)
- 17 2. Business Registry Report (Council Resolution #178/09, 14 July 09)

E. DELEGATIONS

- 19 1. Harry Kruger Capture the Flag Paintball Operation Presentation 10:15
- 21 2. River's Band/Limestone Valley Conceptual Scheme Presentation 10:30

F. UNFINISHED BUSINESS

G. BY-LAWS

- 25 1. Bylaw 11-Z/09 - LUB Amendment (Urban Systems)

H. NEW BUSINESS

- 55 1. Cheques Issued Report
- 61 2. Budget vs. Actual Spending Report
- 73 3. General Receivables Write-offs
- 75 4. Accredited Agency Agreement For Building Discipline
- 107 5. Referral Response to Mountain View County – Land Use Bylaw Review
- 117 6. River's Bend/Limestone Valley Concept Plan for Dead Man's Flats – BHB Canmore
- 121 7. Request for Fee Reduction for Concept Plan Application – BHB Canmore
- 123 8. Amendment to Development Permit no. 76/92
- 163 9. Dead Man's Flats Site Layout For Future Utilities/Public Works' Facilities
- 167 10. Amendment to Policy F-10, Reserve Funds Policy – Road Reserve

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 171 1. Complaint Tracking Form – (*August 09*)
173 2. Project Tracking Form – (*August 09*)
179 3. Managers Report – (*August 09*)
181 4. Assistant Managers Report – (*August 09*)
183 5. Development Permit Application/Approval Report – (*August 09*)
187 6. Director of Operations Report – (*August 09*)
189 7. Utilities Department Report – (*August 09*)
193 8. Roads Department Report – (*August 09*)
199 9. Agricultural Fieldman’s Report – (*August 09*)
201 10. Emergency Services Report – (*August 09*)
203 11. Community Services Coordinator Monthly Report (*August 09*)
205 12. Letter from Chengkalath Van Eyck re: Audit of 2008 Financial Statements and
Responses from Administration
217 13. Email from: Alberta Film and Television Industry re: State of the Industry
221 14. Letter From MLA Honorable J. Tarchuk re: Council Follow Up letter
223 15. Letter from: Mountain View County re: South Saskatchewan Regional Plan
Regional Advisory Council
225 16. Letter from: Mountain View County re: Transportation Routing and Vehicle
Identification System (TRAVIS)
227 17. Letter from: Partners for the Saskatchewan River Basin re: From Mountains to
the Sea – the State of the Saskatchewan River Basin Report
229 18. Letter from: Red Deer River Watershed Alliance re: Red Deer River Watershed
State of the Watershed Report & Summary of the State of the Watershed of the
Saskatchewan River Basin Report
231 19. Letter from: Restorative Justice re: Restorative Justice Week.

K. IN CAMERA

- 235 1. Land
239 2. Legal

ADJOURNMENT