

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, February 10, 2009 in the Council Chambers MD office, with the following persons present:

COUNCIL:

DENE COOPER	REEVE
HUGH PEPPER	DEPUTY REEVE
MARIA DUNKI	COUNCILLOR
PAUL ADAMS	COUNCILLOR
PAUL RYAN	COUNCILLOR

ADMINISTRATION:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUN. MANAGER
NATALIE GERMANN	EXECUTIVE ASSISTANT
HUGH PETTIGREW	DIRECTOR OF OPERATIONS
KATHERINEVAN KEIMPEMA	DIRECTOR OF FINANCE

Reeve Cooper
called mtg. to
order at 9:00 am.

CALL TO ORDER

Reeve Cooper called the meeting to order at 9:00 am.

A. APPROVAL OF AGENDA

The following additions were made to the agenda:

- Business Arising from the Minutes item D.1: Noise Bylaw Update
- Unfinished Business item F.3: Exshaw Water System Update
- New Business item H.10: Action for Agriculture
- Correspondence/Information item J. 9: Agricultural Fieldman's Report
- Correspondence/Information item J. 22: Community Services Coordinator Monthly Report
- Correspondence/Information item J. 24: National Stewardship and Conservation Conference
- Incamera item K.1: Legal
- Incamera item K. 2: Legal

Moved by Deputy Reeve Pepper that the February 10, 2009 agenda be adopted as amended.

CARRIED

B. MINUTES

1. Moved by Councillor Dunki that the January 13, 2009 Council meeting minutes be adopted as circulated.

CARRIED

2. Moved by Councillor Ryan that the December 17th, 2008 MPC meeting minutes, December 1, 2008 and October 30, 2008 Heritage Resources Committee meeting minutes be received as information.

CARRIED

R:33 /09
Feb. 10, 09
Council Agenda
adopted as
amended.

R: 34/09
Jan. 13, 09
Council mtg
minutes adopted.

R: 35/09
Dec. 17, '08
MPC mtg
minutes Dec. 01,
'08 Oct. 30, 08
HRC mtg minutes
rec'd as info.



C. COUNCILLOR'S REPORTS

- Councillor Ryan reported the Streets and Roads Committee has been working hard and he will be touring the hamlets with the Director of Operations to clarify some issues.
- Deputy Reeve Pepper reported the Watershed Legacy Committee is organizing a seminar for educators to be held in Kananaskis in early March. They are also meeting with MLA Evan Berge on Friday.
- Councillor Dunki reported she was invited by the McDougall Society to attend a focus meeting on behalf of the MD. They are looking to expand their program and have hired a coordinator. The Society has been connected to the MD via the Historic Committee.
- Reeve Cooper reported he attended a meeting for the Olympic Torch Relay and said the torch would be coming through Exshaw on January 20th, 2010 at 12:00 pm. There are two big stage performances scheduled for Banff and Canmore.
Reeve Cooper also reported the Living in the Natural Environment was a success and he had many positive comments. He was pleased with the weeds display at the conference and congratulated the Agricultural Fieldman and the Community Services Coordinator for their hard work.

D. BUSINESS ARISING FROM MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

1. The update on the Exshaw Water System was reviewed and the Assistant Municipal Manager explained the preliminary license was received. A full license would not be issued until late in the process.

G. BYLAWS

1. Moved by Deputy Reeve Pepper that Council give first reading to Draft Bylaw 02/09, a bylaw establishing the Heritage Resources Committee and the terms under which it will operate.
CARRIED
2. Moved by Deputy Reeve Pepper that Council give first reading to Building Permit Bylaw 01/09, a bylaw designed to establish the process for dealing with building permit matters under the Safety Codes Act and to replace the existing Bylaw No. 14/93.
CARRIED

R:36/09
Draft Bylaw
02/09, Heritage
Resources
Committee First
Reading

R: 37/09
Building Permit
Bylaw 09/01
matters under the
Safety Codes Act
and to replace the
existing Bylaw
No. 14/93



H. NEW BUSINESS

Deputy Reeve Pepper stepped out of the Chambers during discussions on Item H.1, and was not present for discussions nor the vote.

R:38/09
 Cheques Issued
 Report for Jan.
 09.

1. Moved by Councillor Ryan that Council accepts as information, the payroll cheques issued report for EFT in the amount of \$65, 039.01 and the register for A/P cheques issued, numbers 241777 to 241958 in the net amount of \$816625.89 for the month of January, 2009.

CARRIED (Deputy Reeve Pepper not present)

Deputy Reeve Pepper returned to the Chambers.

R: 39/09
 Budget vs Actual
 Dec. 09 and
 accepted and
 approved.

2. Moved by Councillor Adams that Council review and accept the Balance Sheet and Budget vs Actual Spending Report to December 31, 2008 as information before review by the auditor.

CARRIED

R: 40/09
 amendments to
 Policy H-12, the
 Health and
 Wellness Account
 Policy

3. Moved by Councillor Adams that Council authorize the amendments to Policy H-12, the Health and Wellness Account Policy, as circulated, adding Councillors to the policy for the Health & Wellness Account benefits.

CARRIED

R:41/09
 Dead Man's Flats
 Area
 Redevelopment
 Plan

4. Moved by Councillor Adams that Council approve the Terms of Reference dated February 4, 2009 for the process of reviewing and updating the Dead Man's Flats Area Redevelopment Plan.

CARRIED

R: 42/09
 payment of
 \$2,238.60 to the
 Harvie Heights
 Community
 Association for
 new sign

5. Moved by Councillor Dunki That Council authorize a payment of \$2,238.60 from the Ward 1 Community Enhancement Program funds to the Harvie Heights Community Association, for a Hamlet entrance sign, as sponsored by Councillor P. Adams.

CARRIED

R: 43/09
 Council to meet
 with the
 AAMD&C
 Executive
 12 May 09

6. Moved by Councilor Ryan that Council agree to meet with the AAMD&C President, Executive Director, and District 2 Director on Tuesday, 12 May 09, to discuss mutual issues and concerns

CARRIED

R:44/09
 Hamlet Cleanup
 Days Approved.

7. Moved by Deputy Reeve Pepper that Council approves the following dates be used for the 2009 Spring and Fall Cleanups in the Bow Valley Hamlets and the Hamlet of Benchlands.

<u>LOCATION</u>	<u>CLEANUP WEEKEND</u>	<u>PICK-UP DATES</u>
Benchlands	May 23 & 24, 2009 October 3 & 4, 2009	May 25, 2009 October 5, 2009
Harvie Heights	May 30 & May 31, 2009	June 1, 2009

	September 26 & 27, 2009	September 28, 2009
Lac Des Arcs	June 6 & 7, 2009 September 12 & 13, 2009	June 8, 2009 September 14, 2009
Exshaw	June 13 & 14, 2009 September 5 & 6, 2009	June 15, 2009 September 7, 2009
Deadmans Flats/ Kananaskis Settlement	June 20 & 21, 2009 September 19 & 20, 2009	June 22, 2009 September 21, 2009

CARRIED

R:45/09
March 2009
newsletter articles
reviewed and
approved

8. Moved by Councillor Ryan that Council reviews the articles for the March 2009 newsletter and approves them for publication.

CARRIED

R: 46/09
Freedom to Read
Week

9. Moved by Councillor Adams that Council declare the week of February 22-28, 2009 Freedom to Read week, authorize the Reeve to sign the proclamation and that the proclamation be posted in the entrance way to the MD office.

CARRIED

R: 47/09
Action For
Agriculture
Conference
Sponsorship

10. Moved by Councillor Dunki that Council sponsor Councillors to attend the 2009 Action for Agriculture conference to be held Friday, February 27th, 2009 at the Airdrie Town & Country Centre.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

J. INFORMATION

R:48 /09
Items J.1- J.24.
accepted as
information

Moved by Councillor Adams that items J.1- J.24. be accepted as information.

CARRIED

K. IN CAMERA

R: 49/09
Council incamera
at 10:50 am

Moved by Councillor Adams That Council go incamera at 10:50 am.

CARRIED

R:50/09
Council out of
camera at 12:02
pm

Moved by Councillor Dunki that Council come out of camera at 12:02 p.m.

CARRIED

R: 51/09
Council incamera
at 12:40 pm

Moved by Councillor Adams That Council go incamera at 12:40 pm.

CARRIED

R: 52/09
Council incamera
at 12: 53 pm

Moved by Councillor Ryan that Council come out of camera at 12:53 p.m.

CARRIED

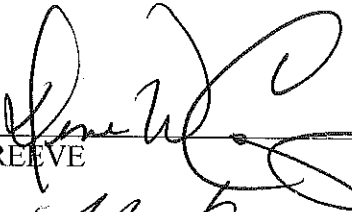
MD

R: 53/09
Meeting
adjourned at
12:55 pm


ADJOURNMENT

Moved by Councillor Dunki that the February 10, 2009 Regular Council Meeting be adjourned at 12:54 pm.

CARRIED



REEVE



EXECUTIVE ASSISTANT

