

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, September 8, 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 9:05 am.

CALL TO ORDER

Reeve Cooper called meeting to order at 9:05 am

A. APPROVAL OF AGENDA

The following additions were made to the agenda:

- New Business Item H.11- Heritage Inventory Funding - Memorandum of Agreement
- New Business Item H.12 - Training
- Correspondence/Information Complaint Tracking Sheet Item J.1 replaced.

R:232/09
September 8,
2009 Council
Agenda adopted
as amended.

Moved by Councillor Adams that the September 8th, 2009 agenda be adopted as amended.

CARRIED

B. MINUTES

R: 233/09
Aug. 11
'09 Council mtg
minutes adopted

1. Moved by Councillor Dunki that the August 11, 2009 Council meeting minutes be adopted as circulated.

CARRIED

R: 234/09
Aug. 20
'09 Special
Council mtg
minutes adopted

2. Moved by Councillor Adams that the August 20, 2009 Special Council meeting minutes be adopted as circulated

CARRIED

R: 235/09
Jul 15th '09 MPC
and Jul 6 '09
Heritage
Resource
Committee mtg
minutes accepted.

3. Moved by Councillor Ryan that the July 15th, 2009 MPC meeting minutes and the July 6, 2009 Heritage Resource Committee meeting minutes be accepted as information

CARRIED

C. COUNCILLOR'S REPORTS

- Councillor Adams had nothing to report.
- Councillor Dunki had nothing to report.
- Councillor Ryan had nothing to report.
- Deputy Reeve Pepper had nothing to report.
- Reeve Cooper reported he would be attending the Volunteer Celebration 2009 at Kananaskis Guest Ranch on September the 11th. The event is being held to acknowledge area volunteers with a special presentation.

D. BUSINESS ARISING FROM MINUTES/NOTES

R: 236/09
Item D.1 accepted
as information.

1. Moved by Councillor Dunki that Council accept Item D.1 Fire Hall Report as information.

CARRIED

R: 237/09
Administration
not to continue
pursuing biz
registry.

2. Moved by Councillor Ryan that Council direct Administration to continue to pursue a regional business license registry with neighboring districts and report back to council.

DEFEATED (3:2)

R: 238/09
Item D.2 accepted
as information

Moved by Councillor Adams that Council accept item D.2 Business Registry Report, as information.

CARRIED

R: 239/09
Biz. registry on
the next FEC
meeting agenda.

Moved by Councillor Dunki that the matter of a business license registry be put on the next Finance and Economic Committee meeting agenda for discussion.

CARRIED

E. DELEGATIONS

1. Eric Kruger of Capture the Flag Outdoor Paintball made a presentation to Council outlining the improvements the company had made to its business, located at NE Section 3-27-7-W5M on Highway 40 (west of the Summer Village of Waiparous). Mr. Kruger said the company's goal is to expand the number of users it currently has permission to host from 40 guests to 80, which was part of their development permit amendment application to come before Council.

Some of the improvements made include the addition of a "Fire Caddy", the closure of some courses near Highway 40 and the placement of signs denoting course boundaries.

2. Ralf Southwell and Bruce Nimmo updated Council on the proposed conceptual scheme of the proposed River's Bend/Limestone Valley subdivisions/development at Dead Man's Flats.



F. UNFINISHED BUSINESS

G. BYLAWS

R:240/09
Bylaw 11-Z/09
First reading.

1. Moved by Councillor Dunki that Council give first reading to draft Bylaw 11-Z/09, a bylaw amending Land Use Bylaw 19/96 to redistrict land next to the Kananaskis Dam near Seebe and provide an exception for minimum parcel size, and set a date, time and place for a public hearing regarding the proposed amendment.

CARRIED

Council set the public hearing for October 29, 2009 at the Exshaw Community Hall at 7:00 pm.

H. NEW BUSINESS

R:241/09
Payroll cheques
issued report
accepted as
information.

1. Moved by Deputy Reeve Pepper that Council accepts for information, the payroll cheques issued report for the August payroll EFT payments in the total amount of \$89,587.65 and the register for A/P cheques issued, numbers 242797 to 242910 in the net amount of \$1,912,222.04 for the month of August 2009.

CARRIED

R: 242/09
Balance Sheet
and Budget vs.
Actual Spending
Report accepted
as information.

2. Moved by Councillor Ryan that Council review and accept the Balance Sheet and Budget vs. Actual Spending Report to August 31, 2009 as information before adjustments and review by the auditor.

CARRIED

R:243/09
\$337.50 balance
owing on invoice
#91803 written
off.

3. Moved by Councillor Dunki that Council approves the writing off of the \$337.50 balance owing on invoice #91803, a general receivable dated September 23, 2003.

CARRIED

R: 244/09
Council enter into
an agreement
with Davis
Inspection
Services Ltd.

4. Moved by Councillor Dunki that Council enter into an agreement with Davis Inspection Services Ltd. to perform building services pursuant to the Safety Codes Act and the MD of Bighorn's Quality Management Plan.

CARRIED

R: 245/09
Council has no
objections
toproposed
amendments to
the Mountain
View County
LUB.

5. Moved by Councillor Adams that Council direct Administration to indicate to Mountain View County that the MD of Bighorn has no objections to the proposed amendments to the County's Land Use Bylaw, and that many of the land use issues that the County has dealt with during their review process are similar in nature to those issues that the MD of Bighorn is also currently dealing with in our own Land Use Bylaw review process.

CARRIED

R:246/09
Circulate the
draft River's
Bend/Limestone
Valley Concept

6. Moved by Councillor Adams that Council directs Administration to circulate the draft River's Bend/Limestone Valley Concept Plan for the BHB lands in Dead Man's Flats in accordance with the Concept Plan Approval Process, Policy P-10 and the Municipal Government Act S. 653(b)(ii).



Plan for the BHB
lands in Dead
Man's Flats.

CARRIED

R:247/09
Council refuse
BHB Canmore
Ltd.'s request for
reduced fees.

7. Moved by Councillor Dunki that Council decline BHB Canmore Ltd.'s request for reduced fees for their Concept Plan application in the Hamlet of Dead Man's Flats.

CARRIED

Deputy Reeve Pepper declared that he may have a pecuniary interest in Item H.8 as his property is in close proximity to the land mentioned in this item; he vacated the Council chambers at 1:00 p.m.

8. Moved by Councillor Adams that Council direct Administration to enter into an agreement with Harry Kruger to extend the 40-day development permit decision period and hold a public hearing prior to Council making a decision on the Kruger's application to amend Development Permit No. 76/92 on Ptn. NE 3-27-7-W5M.

R:248/09
Amendment to
Item H.8 defeated

Moved by Councillor Dunki that Councillor Adams' motion be amended by adding the following: "with some suggested conditions for the public to comment on in addition to development permit application itself."

R: 249/09
MD to enter into
an agreement
with Mr. Kruger.

DEFEATED
(3:1)

Council voted on Councillor Adams' original motion.

CARRIED

Council set the public hearing for November 2, 2009 at Beaupre Hall at 7:00 pm.

Deputy Reeve Pepper returned to chambers at 1:20 pm.

R: 250/09
13 August ISL
Engineering
report accepted
as information.

9. Moved by Councillor Dunki that Council receive the 13 August ISL Engineering report on the "Hamlet of Dead Man's Flats: Proposed Development of Lot 1 Block 3" as information.

CARRIED

R: 251/09
Policy F-10
amended.

10. Moved by Councillor Dunki that Council approves the amendment of Policy F-10, Reserve Funds Policy – Roads Reserve section, to add the annual Community Aggregate Payment Levy payments as another source of funds for the Roads Reserve.

CARRIED (4:1 Councillor Ryan Opposed)

R:252/09
heritage resources
inventory
agreement
approved.

11. Moved by Councillor Adams that Council resolve to enter into an agreement with Her Majesty the Queen in Right of the Province of Alberta as represented by the Minister of Culture and Community Spirit, for matching grant funding in order to undertake a heritage resources inventory.

CARRIED

R:253/09
Dep. Reeve
Pepper to attend
the EO
Negotiations

12. Moved by Councillor Adams that Council endorse Deputy Reeve Pepper's request to attend the Elected Officials Education Negotiations Program in St. Paul in October.

CARRIED



Program in St.
Paul .

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

Councillor Ryan requested information regarding the sound attenuation issue on Highway 1A in the Hamlet of Exshaw, noting the issue not on the tracking form. Administration advised that the Project Tracking Form recorded Council resolutions, and that the sound attenuation concern was not a specific resolution item; it was further indicated the issue would be addressed in the 2010 budget.

Councillor Dunki reported the potholes and barb-wire fence on Jamieson Road have still not been repaired; she has concerns regarding cattle at large.

Councillor Adams asked when the pedestrian bridge in Dead Man's Flats would be installed. The Director of Operations indicated the bridge had been ordered and would likely be installed in November.

Reeve Cooper Asked Administration if there had been any communication from Lafarge regarding their role in the water project. Administration indicated there had not been.

Deputy Reeve Pepper asked if there was a response to his request to place a convex mirror on the Waiparous bridge to help with visibility of oncoming traffic as the bridge is only one lane. Administration said the request was made at the Fall AAMD&C and Alberta Transportation said they would not be installing a mirror. As the bridge is within the Summer Village of Waiparous' borders, Deputy Reeve Pepper's comments were passed onto to Sharon Plett. Reeve Cooper suggested the issue be placed on the next BCEC Trucking committee meeting agenda.

J. INFORMATION

R:254/09
Items J.1- J.19
accepted as
information.

Moved by Councillor Adams that items J.1- J.19. be accepted as information.

CARRIED

K. IN CAMERA

Councillor Ryan declared that he may have a pecuniary interest in Item K.1 and he vacated the Council chambers at 2:20 pm

R: 255/09
Council go
incamera at 2:20
pm

Moved by Councillor Adams that Council go incamera at 2:20 pm.

CARRIED

R:256/09
Council out of
camera at
2:30p.m.

Moved by Deputy Reeve Pepper that Council come out of camera at 2:27 p.m

CARRIED

R:257/09

1. Moved by Councillor Adams that Council, in response to the 22 August letter from the affected owners in Block 1 Plan 8610481 Exshaw regarding the possible purchase of a portion of Lot MR15



MD to ask
landowners to pay
cost of
advertising for
MR 15.

Block 1 Plan 861048, Council request an initial payment of \$1,080.00, from the affected owners, to cover only the costs of advertising the intent to dispose of Municipal Reserve, as per Section 674 of the Municipal Government Act, and that there be no assurances made that the M.D. will sell the requested lands, at any time and if the MD agrees to sell the MD must sell at fair market value.

Councillor Ryan returned to Chambers at 2:30 pm.

Moved by Councillor Adams that Council go incamera at 2:31 pm

CARRIED

R:258/09
Council incamera
at 2:31

Moved by Deputy Reeve Pepper that Council come out of camera at 2:40 p.m.

CARRIED

R:259/09
Council come out
of camera at 2:40
p.m.

ADJOURNMENT

Moved by Councillor Ryan that the September 8th, 2009 Regular Council Meeting be adjourned at 2:40 pm.

CARRIED

R:260/09
September 8th,
2009 Regular
Council Meeting
be adjourned at
2:40 pm



REEVE



EXECUTIVE ASSISTANT