

## MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, December 8, 2009 in the Council Chambers, MD office, with the following persons present:

### COUNCIL:

DENE COOPER	REEVE
HUGH PEPPER	COUNCILLOR
MARIA DUNKI	DEPUTY REEVE
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

Moved by Councillor Pepper that the December 8th, 2009 Council agenda be adopted as circulated.

**CARRIED**

R:340/09  
Council agenda  
adopted.

### B. MINUTES

1. Moved by Councillor Adams that the November 10, 2009 Council meeting minutes be adopted as amended:  
New Business Item H.15 paragraphs 1 and 2 "Exshaw School Council" should be changed to "Exshaw Community Association."

**CARRIED**

Councillor Pepper declared that he may have a pecuniary interest in Item B.2 as he owns property near the land in question, and did not vote on this item.

2. Moved by Councillor Ryan that the November 2, 2009 Public Hearing Minutes 76/92 (Capture the Flag) be adopted as circulated.

**CARRIED**

3. Moved by Councillor Adams that the October 21, 2009 MPC meeting minutes be accepted as information.

**CARRIED**

R: 341/09  
Nov. 10, 09  
Council mtng  
mins adopted as  
amended:

R: 342/09  
Nov 2, 09 Public  
Hearing Mins  
adopted as  
circulated.

R: 343/09  
Oct. 21, 09 MPC  
mtng mins  
accepted as  
information

R: 344/09  
August 24, 2009  
FEDC mtng mins  
be accepted as  
information.

4. Moved by Councillor Adams that the August 24, 2009 Finance & Economic Development Committee meeting minutes be accepted as information.

**CARRIED**

**C. COUNCILLOR'S REPORTS**

- Councillor Adams reported the Bow Valley Regional Housing CAO retired and her replacement will be decided on December 17<sup>th</sup> at a special board meeting. He also reported the Cascade House had officially opened on Friday December 4th: the official opening was attended by about 60 people, including the MLA, Mayors and Reeve Cooper.
- Deputy Reeve Dunki reported on her attendance at a two-day presentation by H. Hammond put on by the Ghost Watershed Alliance. She also reported on the meeting of the Spray Lake Public Advisory Committee.  
Deputy Reeve Dunki said she took a quick poll of her area's residents to gauge their awareness of the ERCB's role in the community. She said most residents seemed to know what to do and who to contact in the case of an emergency.
- Councillor Ryan reported he and a number of Southern Alberta Waste to Energy Association (SAWEA) members met with a number of MLA's while at the Fall AAMD&C convention in Edmonton recently: there is considerable interest in SAWEA in provincial offices.
- Councillor Ryan also said that the BVWMC has agreed to participate in finding a solution to the biosolids question.
- Councillor Pepper reported a building was lost to fire in his ward (the Kingsfold Retreat's "Eagle's Nest" structure).  
He also reported he met with Allen Applegate who is working with former BRBC Chairman Bill Berezins and his company Fossilwaters, on a number of water issues in the Basin area.
- Reeve Cooper reported his attendance of the South Saskatchewan Land Use Plan public consultative process in Canmore and said he found it to be a very useful conversation. He also congratulated administration on their input.  
The Reeve also reported that Lafarge has installed new continuous particulate air monitors and the on-going monitoring results will be presented to the BCEC, at their quarterly meetings.  
The Reeve also said he was reelected as chair of the BVWMC.

**D. BUSINESS ARISING FROM MINUTES/NOTES**

**E. DELEGATIONS**

Jay Litke and Martin Foye of Alberta Environment came to Council to discuss a number of issues ongoing in the MD, including: Biosolids, riverbank erosion, Banff Canmore Trail, and old nuisance grounds in Dead Man's Flats. Council also took the opportunity to thank Alberta Environment for their support with CRAZ, the Exshaw water system and Alberta Environment's handling of the permit issuing to Lafarge and Graymont.

**F. UNFINISHED BUSINESS**

**G. BYLAWS**

**R:345/09**  
Third reading to  
Draft Bylaw 12-  
Z/09

1. Moved by Deputy Reeve Dunki that Council give third reading to Draft Bylaw 12-Z/09, a bylaw to amend Land Use Bylaw No. 19/96 in order to correct a clerical error in the land use district applied to Lot 5, Block 3, Plan 8810073 in Exshaw.

**CARRIED**

**H. NEW BUSINESS**

**R: 346/09** payroll  
cheques issued  
report accepted as  
information.

1. Moved by Councillor Ryan that Council accepts for information, the payroll cheques issued report for the November payroll EFT payments in the total amount of \$85,306.74 and the register for A/P cheques issued, numbers 243187 to 243240, 16103 to 16158, and 00003-0001 to 00005-0001 in the net amount of \$247,200.65 for the month of November 2009.

**CARRIED**

**R: 347/09**  
Balance Sheet  
and Budget vs.  
Actual Spending  
Report accepted  
as information.

2. Moved by Deputy Reeve Dunki that Council review and accept the Balance Sheet and Budget vs. Actual Spending Report to November 30<sup>th</sup>, 2009 as information before adjustments and review by the auditor.

**CARRIED**

**R:348/09**  
re-investment of  
proceeds from  
recent land sales

3. Moved by Councillor Ryan that Council authorize the re-investment of proceeds from recent land sales (approximately \$2.565 Million) in Bank of Montreal cashable GIC's yielding 0.6% and maturing in one year, on the basis that the funds may be needed early in 2010 to cover cash flow requirements.

**CARRIED**

**R: 349/09**  
sale of currently-  
held TD Bank  
Bonds authorized

Moved by Councillor Adams that Council authorizes the sale of currently-held TD Bank Bonds yielding 5.763% (\$480,389.66 book value) in order to realize the capital gain, and subsequently authorize the purchase of Government Bonds with the proceeds.

**CARRIED**

**R: 350/09**  
Council  
retroactively  
authorizes  
investment  
transactions.

4. Moved by Councillor Adams that Council retroactively authorizes the following investment transactions:
  1. The June 4, 2009 investment of \$76,965 in one year Bank of Montreal GIC yielding a 0.50% rate of return,
  2. The October 23, 2009 maturing of \$987,846 book value of GE Capital Bonds and the transfer of the proceeds into the operating account to fund cash flow requirements,
  3. The August 26, 2009 investment of \$494,982.58 of excess tax funds in Scotiabank bonds maturing June 30, 2013 and yielding 6.282%,
  4. The August 31, 2009 investment of \$980,874.82 of excess tax funds in GE Capital bonds maturing October 22, 2014 and yielding 5.28%,
  5. The October 1, 2009 selling of the book value investment of \$488,410.22 in RBC Notes maturing August 15, 2012 and yielding a 5.2% rate of return, and
  6. The October 1, 2009 investment of \$480,389.66 in proceeds from the sale of the RBC Notes in TD Bank Bonds maturing December 18, 2016 and yielding a 5.763% rate of return.

**CARRIED**

**R: 351/09**

5. Moved by Councillor Ryan that Council adopts the 2010 operating and capital budgets as

Council adopts the 2010 operating and capital budgets.

presented and authorize the withdrawal of up to \$172,000 from the Tax Rate Stabilization Fund to limit the tax requisition increase to 3.5% over last year's requisition.

**CARRIED**

**R:352/09**  
Issuance of Separate Assessment and Tax Notices report accepted as information.

6. Moved by Deputy Reeve Dunki that Council accepts Item H.6, Issuance of Separate Assessment and Tax Notices as information.

**CARRIED**

**R:353/09**  
request to reduce/waive property tax penalties denied.

7. Moved by Councillor Ryan that Council denies the request to reduce/waive the \$245.58 of property tax penalties assessed on tax roll #2541297.

**CARRIED**

**R: 355/09**  
Land Use Bylaw Review – draft sections and process schedule update report as information.

8. Moved by Councillor Adams that Council accept the Land Use Bylaw Review – draft sections and process schedule update report as information

**CARRIED**

**R: 356/09**  
Policy CS-3 approved.

9. Moved by Councillor Adams that Council approve Policy CS-3, the Playground and Trail Policy as an updated Policy.

**CARRIED**

**R: 357/09**  
Trail Development Management Guidelines approved.

Moved by Deputy Reeve Dunki that Council approve the Trail Development Management Guidelines.

**CARRIED**

**R: 358/09**  
Administration to purchase a new ¾ Ton truck for the Road Foreman.

10. Moved by Councillor Adams that Council authorize Administration to purchase a new ¾ Ton truck for the Road Foreman, as an extraordinary expenditure in 2009, at a cost not to exceed \$47,000.00 plus applicable taxes, with funds to come from the Vehicle & Equipment Reserve fund; and dispose of Unit #14, the 2002 GMC ¾ ton gasoline 4X4 truck, due to the potential high costs of repair.

**CARRIED**

**R:359/09**  
Administration to replace minivan with 4x4 and dispose of minivan.

11. Moved by Councillor Pepper that Council Authorize Administration to:
- 1) Replace the 2004 Chevy Venture Mini van (Unit #16) with a 2009 Chevy Suburban 4X4; and
  - 2) Dispose of the 2004 Chevy Venture (Unit #16) in the fall 2010.

**CARRIED**

#### **I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL**

Councillor Ryan asked if there was some confusion with 911 dispatch to emergencies on the #1 Highway between the MD and Canmore and if it had been cleared up. Administration indicated that there was, depending on-whether calls came in through cell phones: it may be that both 911 dispatch in both Calgary and Foothills had been contacted.

Reeve Cooper asked if Administration could please forward invoices on calls to Highway, so Council will know what the expenditure is on those emergency calls. Administration said the invoices had not yet been finalized and the Province had not given the MD any indication of what the reimbursement would be.

**J. INFORMATION**

R:360/09  
Items J.1- J.20.  
accepted as  
information.

Moved by Councillor Ryan that items J.1- J.20. be accepted as information.

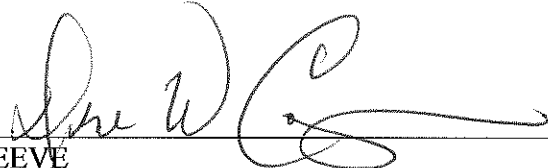
**CARRIED**

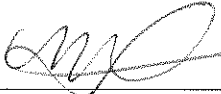
R: 361/09  
Dec 8, 09  
meeting  
adjourned.

**ADJOURNMENT**

Moved by Councillor Adams that the December 8, 2009 Regular Council Meeting be adjourned at 12:05 pm.

**CARRIED**

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
EXECUTIVE ASSISTANT

*WS  
RE*