

**MUNICIPAL DISTRICT OF BIGHORN NO. 8  
REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

**TUESDAY, JANUARY 11, 2005**

**BUSINESS MEETING - 9:00 A.M.  
A G E N D A**

**CALL TO ORDER**

Page #'s

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**A. APPROVAL OF AGENDA**

**B. MINUTES**

3 - 13

1. Regular Council Meeting - December 14, 2004

**C. MEETING NOTES/COMMUNITY MINUTES**

1. Municipal Planning Commission - November 24, 2004
2. Subdivision/Development Appeal Board DP 51/04 - November 30, 2004

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

1. Future Meeting Dates
  - a)

**E. DELEGATIONS**

14 - 15

- 10 am 1. Tony Clevenger - Wildlife Crossing Structures Discussion - 10:00 a.m.
- 2 pm 2. Bill Taylor - Gateway Appraisals - Agenda Issue K.2. - 2:00 p.m.

**F. UNFINISHED BUSINESS**

16 - 21

1. Draft Bylaw 17/03 - Exshaw Off-Site Levy (tabled until after a phased water master plan is prepared for Exshaw)
2. Forest Management Plan Weed Control (Information Report from Agricultural Fieldman)
3. Draft Bylaw 18-Z/04 - (LUB Amendment, Benchlands) Benchlands workshop held on Friday, December 03, 2004. Staff revising Bylaw - Verbal Update from the Assistant Municipal Manager
4. Request to Purchase Municipal Reserve area in Exshaw (January 18, 2005 meeting with affected landowners)
5. Easement for Exshaw 'Teacherage' Property (tabled until meeting with School Board. Meeting to be held with School Board on January 11, 2005 at 3:00 p.m.)
6. Sign request and guard rail request in Benchlands (tabled until more information and staff can investigate)
7. Road Approach Issue (Jamieson Road) - G. & J. Cassidy
8. Draft Bylaw No. 22-Z/04 (LUB Amendment, Bates) - Public Hearing Date to be held at 1:00 p.m. on February 8, 2005

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**G. BY-LAWS**

23 - 24

1. Bylaw 01/05, To Establish Assessment Sub-Classes to Repeal Bylaw 06/00 - all three readings

**H. NEW BUSINESS**

25 - 39

1. Cheques Issued Report

40

2. Council Expense Payments

41 - 50

3. Ghost/Waiparous Trails Association Agreement

51-52

4. Amendment to the Quality Management Plan RE: Petroleum Storage Tanks

53

5. Policy F.11. - Council & Committee Remuneration Policy Amendment

54

6. Engineering for Exshaw Industrial Park Servicing

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|-------|-----|---|
| 55-56 | 7.  | Grant/Donation request: Action for Agriculture and Southern East Slopes Municipalities Task Force |
| 57    | 8.  | Personnel: Appointment of Acting Municipal Secretary  |
| 58-82 | 9.  | Harvie Heights Waterline Agreement  |
| 83-84 | 10. | Municipal Solid Waste & Recycling   |
| 85-87 | 11. | 2005 Hamlet cleanup dates   |
| 88-92 | 12. | Caretaker Agreements Referral   |

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

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

- |         |     |   |
|---------|-----|---|
| 93-99   | 1.  | Complaint/Bylaw Enforcement Form - January 2005 and 2004 Completed Complaints Form  |
| 100     | 2.  | CAO'S Report - December 2004  |
| 101-102 | 3.  | Project Tracking Report dated January 11, 2005 and the 2004 Completed Project Tracking Report   |
| 103     | 4.  | Assistant Municipal Manager's Report - December 2004  |
| 104-105 | 5.  | Development Permit Application/Approvals for December 2004  |
| 106-115 | 6.  | Director of Operation's Report - December 2004  |
| 116-125 | 7.  | Draft Chapter RE: Bow Valley Community Foundation Act   |
| 126     | 8.  | Newspaper Article from December 23, 2004 from the Rocky Mountain Outlook RE: Notice The Bow Valley Community Foundation Act   |
| 127     | 9.  | Article from December 30, 2004 from the Rocky Mountain Outlook RE: Canmore Foundation moves forward   |
| 128     | 10. | Letter from the Director of Planning for Mountain View County dated December 10, 2004 RE: Mountain View County Municipal Development Plan (M.V.'s MDP available for review at the office) |
| 129     | 11. | Subdivision/Development Appeal Board Decision for Development Permit 51/04 dated December 15, 2004  |
| 130     | 12. | November 2004 Marigold Report   |
| 131     | 13. | Information from Alberta Children's Services RE: Great Kids Award 2005  |
| 132-133 | 14. | Letter from David Denovan dated December 7, 2004 RE: Harvie Heights, Plan 6402 HX, Block 3, "Lot 18"  |
| 134-144 | 15. | Fax from David Denovan received January 3, 2005 RE: Letter to Guy Boutilier regarding Lot 18, Block 3, Plan 6402 HX   |
| 145-146 | 16. | Letter from Mr. & Mrs. Hlynsky dated Dec. 1/04 RE: Hamlet of Harvie Heights "Lot 18"  |
| 147     | 17. | Letter from Mr. & Mrs. Gmoser dated December 28, 2004 RE: RE: Harvie Heights, Plan 6402HX, Block 3, "Lot 18"  |
| 148-149 | 18. | Fax from Peter Fuhrmann dated December 30, 2004 RE: RE: Harvie Heights, Plan 6402HX, Block 3, "Lot 18"  |
| 150-151 | 19. | Letter from Ms. Krainer & Mr. Salinski dated December 17, 2004 RE: Benchlands Workshop meeting  |

**K. IN CAMERA**

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|---------|----|---|
| 152-155 | 1. | Land Sales/Lease Issues (Tabled from December 14, 2004 meeting) |
| 156-179 | 2. | Land Issue  |

**ADJOURNMENT**