

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

TUESDAY, FEBRUARY 8, 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 - 11

1. Regular Council Meeting - January 11, 2005

C. MEETING NOTES/COMMUNITY MINUTES

12 - 14

1. Municipal Planning Commission - December 15, 2004
2. Subdivision/Development Appeal Board DP 65/04 -January 5, 2005
3. ECEC Trucking Sub Committee – January 20, 2005 (Unadopted Minutes)

D. BUSINESS ARISING FROM THE MINUTES/NOTES

15

1. Future Meeting Dates
 - a) Ratepayers meetings (list of 2004 meeting dates provided)

E. DELEGATIONS

16

- 10 am 1. Chengkalath Mahajan Van Eyck re 2004 Financial Statements - 10:00 a.m.
- 11 am 2. Marvin Phillips, Bow Valley Community Foundation - 11:00 a.m.

F. UNFINISHED BUSINESS

17 - 23

1. Draft Bylaw 17/03 - Exshaw Off-Site Levy (tabled until after a phased water master plan is prepared for Exshaw)
2. 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
3. Request to Purchase Municipal Reserve area in Exshaw (January 18, 2005 meeting with affected landowners) - Verbal Update from the Assistant Municipal Manager
4. Easement for Exshaw 'Teacherage' Property
5. Sign request and guard rail request in Benchlands (tabled until more information and staff can investigate)
6. Road Approach Issue (Jamieson Road) - G. & J. Cassidy (Tabled until Sept. 30, 2005)

Draft Bylaw No. 22-Z/04 (LUB Amendment, Bates) - Public Hearing Date to be held at 1:00 p.m. on February 8, 2005

G. BY-LAWS

24 - 27

1. Draft Bylaw No. 22-Z/04 (LUB Amendment, Bates) - Second and Third Reading

28 - 31

2. Draft Bylaw No. 02/05 (Bylaw Consolidation) - All Three Readings

H. NEW BUSINESS

32 - 43

1. Cheques Issued Report

44 - 98

2. Budget vs. Actual Spending Report (January 31, 2005))

99

3. Council Expense Payments

100-111

4. Geotechnical/Percolation Testing - Lot 18, Block 3, Harvie Heights - ISL
Engineering invoice

112-114

5. Proclamation - Marigold Library System – Freedom to Read Week

115-124

6. Richard and Dana Bittner - Development Agreement

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|---------|-----|---|
| 125-128 | 7. | Mountain Communities Conference 2005 - Banff Centre |
| 129-158 | 8. | Greencover Canada Program – Technical Assistance – Contribution Agreement |
| 159 | 9. | Appointment of Auditor |
| 160-181 | 10. | Year 2004 Financial Statements |
| 182 | 11. | Municipal Sponsorship Funds – Canmore/Harvie Heights Trail |
| 183 | 12. | Organic Composting Facility On-site Review – Travel Expense Request |
| 184-187 | 13. | Subdivision/Development Appeal Board Alternate Appointment and Exshaw Community Environment Committee Appointment |
| 188-196 | 14. | Draft March 2005 M.D. Newsletter |
| 197-198 | 15. | Purchase of New Garbage Truck from Haul-All Equipment |
| 199 | 16. | West Jumping Pound Roads Master Plan – ISL Engineering (please bring your copy distributed earlier) |
| 200 | 17. | Disposal of Surplus Items from Office Renovations |

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

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|---------|-----|---|
| 201-202 | 1. | Complaint/Bylaw Enforcement Form - February 2005 |
| 203 | 2. | CAO'S Report – January 2005 |
| 204 | 3. | Project Tracking Report dated February 8, 2005 |
| 205 | 4. | Assistant Municipal Manager's Report – January 2005 |
| 206 | 5. | Development Permit Application/Approvals for January 2005 |
| 207-217 | 6. | Director of Operation's Report - January 2005 |
| 218 | 7. | Letter from Vic/Marion Rogers, RE: Lot 18, Bow River Drive, Harvie Heights |
| 219-224 | 8. | Memo from Alberta Association of Landowners for the Protection of Agricultural Land dated January 5, 2005 RE: Recreation Trails – Legislative Review, & Nov/Dec 2004 Newsletter |
| 225-227 | 9. | Letter from Ghost Watershed Alliance Society dated January 7, 2005 RE: Comments on draft Detailed Forest Management Plan. |
| 228-292 | 10. | 2004 Utilities Department – Year in Review |
| 293-302 | 11. | Letter and Agreement from Lakeland County dated January 25, 2005 RE: Interim Metis Harvesting Agreement |
| 303 | 12. | Letter from Premier of Alberta dated January 27, 2005 RE: Response to Reeve Ryan Letter RE: Education Property Tax |
| 304-306 | 13. | Memorandum from Marigold Library System dated January 28, 2005 RE: 2004 Statement of Services |
| 307 | 14. | Letter from Celebrate Canada Committee for Alberta received January 31, 2005 RE: “Celebrate Canada!” Canada Day Program Funding Form and Youth Award |

K. IN CAMERA

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|---------|----|--|
| 308-309 | 1. | Land Issue |
| 310-312 | 2. | Land Issue |
| 313-314 | 3. | Offer to Purchase Exshaw Industrial Park Lot |

ADJOURNMENT