

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

**TUESDAY, MARCH 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 -12

1. Regular Council Meeting – February 8, 2005

13-15

2. Public Hearing Minutes – February 8, 2005

**C. MEETING NOTES/COMMUNITY MINUTES**

1. Emergency Service Committee – September 14, 2004

2. Exshaw Community Environment Committee – December 1, 2004

2. Municipal Planning Commission – January 19, 2005

3. Subdivision/Development Appeal Board – February 2, 2005

4. Subdivision/Development Appeal Board – February 15, 2005

5. Municipal Excellence Committee -

a) July 12, 2004

b) October 4, 2004

c) February 14, 2005

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

16

1. Future Meeting Dates

2. Bow Valley Community Foundation

17-21

3. Back 40 Forest Fire Fuel Reduction Project

21-28

4. Executive Summary – Wastewater Year-End

**E. DELEGATIONS**

29-44

10:00 am

1. Patti-Jay Callaghan RE: Regional Asset Inventory  
(a Calgary Regional Partnership Economic Development Project)

11:30 am

2. Gord Geoffrey, Infrastructure Systems Limited RE: Exshaw Water Master Plan

**F. UNFINISHED BUSINESS**

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 provided Feb 8/05)

3. Request to Purchase Municipal Reserve area in Exshaw (January 18, 2005 meeting with affected landowners, Administration waiting for residents' response to MD letter)

4. Sign request and guard rail request in Benchlands (tabled until MD received community response on direction for issues)

5. Road Approach Issue (Jamieson Road) - G. & J. Cassidy (Tabled until Sept. 30, 2005)

45

6. Ratepayers meetings (List of 2005 meeting dates provided, Tabled to March 8/05 R035-05)

46-58

7. Richard and Dana Bittner - Development Agreement (Tabled pending receipt of Administration report + letter from Calgary Health Region)

- 59-60 8. Greencover Canada Program – Technical Assistance – Contribution Agreement  
(Referred to Agricultural Services Board for recommendation)
- 61-77 9. Harvie Heights Lot 18 - R065-05 February 8, 2005 (Tabled pending receipt of  
Administration Report: History of Lot 18 Harvie Heights)

**G. BY-LAWS**

- 78-97 1. Bylaw 03-2/05 Land Use Bylaw Amendment – Timber Creek Developments (1<sup>st</sup>  
Reading & Public Hearing Date)

**H. NEW BUSINESS**

- 98-109 1. Cheques Issued Report
- 110-116 2. Budget vs. Actual Spending Report (January 31, 2005)
- 117 3. Council Expense Payments
- 118-135 4. Proposed Cochrane Recycling Report
- 136-167 5. Mutual Aid Fire Control Agreement – Alberta Sustainable Resource Development
- 168-174 6. Alberta's Environment Conference April 19-22, 2005
- 175-181 7. AAMD&C Rural Transportation Grant Review Committee Nomination
- 182-191 8. Planning and Development Annual Report
- 192-220 9. Exshaw Water Master Plan

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

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

- 221 1. Complaint/Bylaw Enforcement Form – March 2005
- 222 2. CAO'S Report – February 2005
- 223 3. Project Tracking Report dated March 8, 2005
- 224 4. Assistant Municipal Manager's Report – February 2005
- 225 5. Development Permit Application/Approvals for February 2005
- 226-234 6. Director of Operation's Report – February 2005
- 235-236 7. Letter from Madeline Crilley dated February 24, 2005 RE: Lot 18, Bow River  
Drive, Harvie Heights and Article submitted RE: Pesticides
- 237-238 8. Letter from Minister of Municipal Affairs dated February 16, 2005  
RE: Response to Reeve Ryan Letter RE: Education Property Tax
- 239 9. Letter from Beaupre Community Association dated February 4, 2005  
RE: Thank You for Storage Shed Grant Processing
- 240 10. Letter from Bow Valley Victim Services Association dated February 1, 2005  
RE: Thank You for Program Support
- 241 11. Email from Water Valley Community Association dated February 10, 2005  
RE: Thank You for Water Valley Day funding August 6, 2005
- 242 12. Letter from Sustainable Resource Development dated February 3, 2005  
RE: Pine Tree Infestation Update and Contact Information
- 243 13. Letter from Minister of Sustainable Resource Devt. dated February 8, 2005  
RE: Ghost-Waiparous Access Management Plan Process
- 244-245 14. Marigold Report January 2005
- 246-251 15. Letter & Petition from Harvie Heights Community Assoc. dated February 9, 2005  
RE: Lot 18, Bow River Drive, Harvie Heights
- 252-277 16. 2004 Roads Department Year End Road Report
- 278 \* 17. Land Issue

**K. IN CAMERA**

- 279 1. Personnel Issue

**ADJOURNMENT**

\* Confidential