

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

TUESDAY, APRIL 12TH, 2005

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

9:00 a.m. **Presentation of Certificate of Appreciation – Alberta Conservation Association
(Kevin Fitzsimmons)**

Page #'s **CALL TO ORDER**

1-2 **A. APPROVAL OF AGENDA**

B. MINUTES

3-10 1. Regular Council Meeting – March 8, 2005

C. MEETING NOTES/COMMUNITY MINUTES

- 11-12 1. Canmore Community Services Advisory Committee (Adams)
13-31 2. Bow Valley Regional Housing (Adams)
3. Subdivision/Development Appeal Board DP 06/05 - March 3, 2005
4. Municipal Planning Commission - February 16, 2005

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meeting Dates
Ratepayers Meetings:
a) Wednesday, April 28, 2005, Beaupre Hall
b) Tuesday, May 31, 2005, Harvie Heights
c) Tuesday, June 07, 2005, Bandolero's (Tentative)
32 2. Calgary Regional Partnership Spring General Assembly - Friday, May 27/05
33-34 3. Harvie Heights Lot 18 Letter to Community Association
35-40 4. Exshaw Kids Keeping Busy Project

E. DELEGATIONS

- 41 10:00 a.m. 1. Beth Wakabayashi, Town of Canmore FCSS, re Youth Partnership
10:30 am 2. Rob Hunt, Komex, Exshaw Treated Sewage Recycling

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, report to be sent to Community Services Board for its recommendation)
4. Road Approach Issue (Jamieson Road) - G. & J. Cassidy (Tabled until Sept. 30, 2005)
42-44 5. Bow Valley Foundation (Tabled March 8/05 pending receipt of further information)

- G. BY-LAWS**
- 45-47 1. Bylaw No. 04/05 Appointment of Weed Notice Appeal Committee
48-52 2. Bylaw No. 07/05 Line of Credit (3 Readings)
- H. NEW BUSINESS**
- 53-66 1. Cheques Issued Report
67-80 2. Budget vs. Actual Spending Report (February 28 and March 31, 2005)
81 3. Council Expense payments
82-98 4. Solid Waste Management Transition Issues
99-108 5. AS&EAB Strategic Business Plan
109-113 6. Hamlet Reserve Protection
114-187 7. Exshaw Wastewater Reuse Study
188-196 8. Purchase of Used Waste Collection Vehicle
197-199 9. Seniors' Week June 6-12, 2005 (Proclamation)
- I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**
- J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**
- 200-201 1. Complaint/Bylaw Enforcement Form – March 2005
202 2. CAO'S Report – March 2005
203 3. Project Tracking Report - April 2005
204 4. Assistant Municipal Manager's Report – March 2005
205 5. Development Permit Application/Approvals for March 2005
206-216 6. Director of Operations Report – March 2005
217-221 7. Letter from ASH (Action on Smoking & Health) dated March 21/05
RE: Request for Support for Bill 201, Smoke-Free Places Act
222 8. Letter from Al & Dawna Hanert dated February 24/05
RE: Lot 18, Harvie Heights
223 9. Letter from Gary & Carolyn Montgomery dated March 10/05
RE: Lot 18, Harvie Heights
224 10. Letter from Canmore Canada Day Committee dated March 8, 2005
RE: Thank You for 2005 Grant
225 11. Letter from Minister of Alberta Health and Wellness dated March 9, 2005
RE: Funding Allowance for Ground Ambulance Services
- K. IN CAMERA**
- 226-229 1. Personnel Matter
230-243 2. Land Matter
- L. ADJOURNMENT**