

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**  
**REGULAR COUNCIL MEETING**  
**EXSHAW COUNCIL CHAMBERS**  
**TUESDAY, MAY 10<sup>TH</sup>, 2005**  
**BUSINESS MEETING - 9:00 A.M.**  
**A G E N D A**

- Page #’s      **CALL TO ORDER**  
Introduction of New M.D. Staff
- 1-2      **A. APPROVAL OF AGENDA**
- 2-9      **B. MINUTES**  
10-36      1. Regular Council Meeting – April 12<sup>th</sup>, 2005  
2. Public Hearing Minutes - April 26, 2005
- 37      **C. MEETING NOTES/COMMUNITY MINUTES**  
38-39      1. Community Services Board - February 2, 2005  
40      2. Emergency Service Committee - February 10, 2005  
3. Roads Task Force - February 24, 2005  
4. Municipal Planning Commission - March 16, 2005
- 37      **D. BUSINESS ARISING FROM THE MINUTES/NOTES**  
38-39      1. Future Meeting Dates  
40      a) Concern for Property Rights Meeting - June 11, 2005 in Red Deer  
b) Ratepayers' Meetings  
2. Letter from Superintendent of Canadian Rockies Public Schools dated April 21/05  
RE: Joint Use Agreement - Nomination of M.D. Representative
- 10:00 a.m.      **E. DELEGATIONS**  
1. Sgt. Shannon Johnson, Canmore RCMP (New staff Sergeant’s introduction to Council)
- 41-43      10:30 a.m. 2. Harry Gray (Harvie Heights Issues & Athletes in Training )  
44      11:00 a.m. 3. Khalid Choudhary, ARA Engineering Consulting Engineers - for Alberta Infrastructure and Transportation (Highway 1 Upgrade)
- 45-48      **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)
- 59      5. Bow Valley Foundation (CAO to write final letter to Community Association)  
6. Draft Bylaw No. 03-Z/05 (LUB Amendment, Timber Creek) - **Public Hearing Held April 26, 2005** - See G.1
- 60-77      7. Solid Waste Transition Issues (Tabled Apr 12/05 Pending Further Information from Administration )

**G. BY-LAWS**

- 78-86 1. Bylaw No. 03-Z/05 LUB Amendment, - Timber Creek Development Ltd. (2nd & 3rd Readings - Public Hearing Held April 26, 2005)
- 87-92 2. Bylaw No. 11/05 Borrowing Bylaw "Municipal Energy (ME) First" (3 Readings)
- 93-115 3. Bylaw No. 06/05 Domestic Animal Control Bylaw (1st Reading)
- 116-122 4. Bylaw No. 12-Z/05 Land Use Bylaw Amendment - Craig Kennel (1st Reading)
- 123-125 5. Bylaw No. 13/05 Rafter Six Area Structure Plan (1st Reading)  
**(ASP previously distributed)**
- 126-131 6. Bylaw No. 10/05 Tax Rate Bylaw (3 Readings)

**H. NEW BUSINESS**

- 132-146 1. Cheques Issued Report
- 147-154 2. Budget vs. Actual Spending Report (, 2005)
- 155 3. Disposal of M.D. Vehicle
- 158-158 4. Building Safety Week May 8-14, 2005 (Proclamation)
- 159-160 5. Letter to MLA from Reeve RE: Highway 40
- 161-183 6. Subdivision Agreement - McDonald
- 184-216 7. Bow Smart Regional Mobility Partnership
- 217-267 8. Letter from Alberta Sustainable Resource Development  
RE: Ghost-Waiparous Access Management Plan (May 25, 2005 meeting)
- 9. Draft March 2005 M.D. Newsletter **(to be delivered separately)**

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

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

- 268-269 1. Complaint/Bylaw Enforcement Form – April 2005
- 270 2. CAO'S Report – April 2005
- 271 3. Project Tracking Report - May 2005
- 272 4. Assistant Municipal Manager's Report – April 2005
- 273 5. Development Permit Application/Approvals for April 2005
- 274-288 6. Director of Operation Report – April 2005
- 289-290 7. Letter from Canmore Economic Development Authority Chair and Tourism  
Canmore Chair dated April 4/05 to Janis Tarchuk, MLA  
RE: Highway 1A Safety & Tourism Issues
- 291-296 8. Fax Press Release from Fair Air Association of Canada received April 21/05  
RE: Government Data Shows Smoking Bans Devastate Bar Industry, and  
Report: The Economic Impact of Smoking Bans in Ottawa, London, Kingston,  
and Kitchener, Ontario (February 2005)
- 297 9. Letter from CEO of Federation of Canadian Municipalities received May 03/05  
RE: Green Municipal Funds for Exshaw Wastewater Recycling Study
- 298 10. Letter from Assessment Auditor, Alberta Municipal Affairs dated April 8/05  
RE: Assessment Audit of M.D.
- 299 11. Letter from Reeve of County of Minburn No. 27 dated April 26/05 to Minister of  
Infrastructure and Transportation  
RE: Bridge Guidelines and Procedures (GAP) Funding
- 300-301 12. Letter from Minister of Health & Wellness, and Minister of Municipal Affairs  
dated April 26/05  
RE: West Nile Virus (WNV) Funding for Control Measures
- 302-305 13. Letter from Federal Ministers of Finance and State received May 02/05  
RE: Federal Budget
- 306 14. Letter from Minister of Infrastructure and Transportation dated April 13/05  
RE: Notification of Municipal Infrastructure Grant
- 307-308 15. Letter from Minister of Municipal Affairs dated April 15, 2005  
RE: 2005 Education Property Tax Program

**K. IN CAMERA**

**ADJOURNMENT**