

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

**TUESDAY, JUNE 14<sup>TH</sup>, 2005**

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

**CALL TO ORDER**

Page #'s

**A. APPROVAL OF AGENDA**

**B. MINUTES**

2-13

1. Regular Council Meeting – May 10<sup>th</sup>, 2005

**C. MEETING NOTES/COMMUNITY MINUTES**

14-15  
16-18

1. Ratepayers' Meeting Dates to be established:
  - Exshaw (to follow Water Master Plan)
  - Jamieson Road (to follow Roads Task Force)
  - West Jumping Pound Area (to follow Roads Task Force)
  - North Ranchlands (Wednesday, Sept. 14, 2005, Water Valley Community Hall)
2. Watershed and Basin Management Conference, September 13-15, 2005, Calgary
3. ECEC Trucking Sub-Committee (Draft) - May 24, 2005
4. Notice of Approved Minutes:
  - a) ECEC Trucking Sub-Committee - January 20, 2005
  - b) Exshaw Community Environment Committee - March 2, 2005
  - c) Agricultural Services & Environmental Advisory Board - March 18, 2005
  - d) Municipal Planning Commission - April 20, 2005
  - e) Subdivision/Development Appeal Board - April 27, 2005

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

19-22

1. Engineering/design costs – Exshaw Industrial Park

**E. DELEGATIONS**

23

- 10:00 a.m. 1. Frank Lotz, Alberta Environment / Greg Thibeault, Calgary Health Region, re water/waste-water regulations in Alberta

24--25

- 10:30 a.m. 2. Jeff Williams, Jeff Williams Log & Timberframe Structures, re Exshaw Industrial Park servicing

- 11:30 am 3. Pierre Chassat, General Manager, Graymont Western Canada Ltd. - Introduction & Activities

**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. Road Approach Issue (Jamieson Road) - G. & J. Cassidy (Tabled until Sept. 30, 2005)
4. Rafter Six Area Structure Plan, Bylaw 13/05 (Tabled to June 14, 2005 Council, pending additional information)

**G. BY-LAWS**

26-31

1. Bylaw 09/05, Hamlet Reserve Protection (1st Reading)

32-38

2. Bylaw 14/05, Designate Lot 18, Block 3 Plan 6402 HX (Harvie Heights) as Environmental Reserve (1st Reading)

**H. NEW BUSINESS**

- 39-55 1. Cheques Issued Report
- 56-63 2. Budget vs. Actual Spending Report (May, 2005)
- 64-65 3. Building Permit Fee Waiver Request - Exshaw Community Association
- 66-69 4. Harvie Heights Community Association Funding Request
- 70-73 5. Letter to Minister of Municipal Affairs re Variance Regulation AR364/2003 - Alberta School Foundation Fund Requisition
- 74-85 6. Revised Agreement No. 98-GRAOW05: Waste Management Assistance Grant Program
- 86-92 7. Ambulance Service Agreement - Mountain View Regional Emergency Services
- 93 8. Purchase of Utility Truck for Exshaw Fire Department
- 94-104 9. Water Conservation Report
- 105-106 10. Disposal of Office Equipment
- 107-109 11. Utility Charges Transfer to Tax
- 110-118 12. North Ranchlands Re-Gravel Bid
- 119-126 13. Dead Man's Flats Water Master Plan
- 127-142 14. Joint Use Agreement with Canadian Rockies Public Schools
- 143-148 15. Community Services Coordinator Contract

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

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

- 149-150 1. Complaint/Bylaw Enforcement Form – May 2005
- 151 2. CAO'S Report – May 2005
- 152 3. Project Tracking Report - June 2005
- 153 4. Assistant Municipal Manager's Report – May 2005
- 154-155 5. Development Permit Application/Approvals for May 2005
- 156-166 6. Director of Operation Report – May 2005
- 167-168 7. Letter from Leader of the Opposition dated May 6, 2005  
RE: Federal Budget
- 169-170 8. Letter from Alberta Minister of Infrastructure & Transportation dated May 16, 2005  
RE: Highway 40 and 68 Improvements
- 171 9. Letter from Alberta Minister of Municipal Affairs dated May 25, 2005  
RE: 2005/2006 Municipal Sponsorship Program
- 172-178 10. Letter from Brownlee Solicitors dated June 1, 2005  
RE: 734560 Alberta Ltd. & Mountains Shadow Resorts vs. MD Bighorn No. 8
- 179-181 11. Marigold Report, April 2005
- 182 12. Letter from Calgary Health Region (May 12, 2005)  
RE: Invitation to Information Meeting, Strathmore, Friday, June 24, 2005
- 183 13. Letter from Alberta Association of Municipal Districts & Counties (May 10, 2005)  
RE: Thank You for Member Visit April 18/2005
- 184 14. Letter from Minister of Agriculture and Agri-Food (received May 17, 2005)  
RE: Cost Sharing & Reporting Requirements
- 185 15. Letter from Vice President, Exshaw Community Association (May 20, 2005)  
RE: Thank You for Dog Litter Dispensers
- 186 16. Letter from Southern Regional Services, Alberta Infrastructure & Transportation (May 10, 2005)  
RE: Traffic Impact Assessment Guideline
- 187-189 17. Letter from Chair of Alberta Seniors Advisory Council (May 10, 2005)  
RE: Report *Consultation with Seniors and Seniors' Service Providers Banff and Area - September, 2004*
- 190 18. Spring 2005 Playground Report

**K. IN CAMERA**

- 191 1. Land Matter

**ADJOURNMENT**