

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

TUESDAY, JULY 12TH, 2005

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

CALL TO ORDER

Page #'s 1. Point of Order Issue: Councillor Pepper

A. APPROVAL OF AGENDA

B. MINUTES

3-11 1. Regular Council Meeting - June 14, 2005
12-105 2. Public Hearing Minutes - June 16, 2005 (Bylaw 12-Z/05) - See Item G.1

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes:
 - a) Emergency Services Committee - April 18, 2005
 - b) Community Services Board - April 27, 2005
 - b) Municipal Planning Commission - May 18, 2005

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
 - a) Ratepayers' Meeting Dates to be established:
 - Jamieson Road (to follow Roads Task Force)
 - West Jumping Pound Area (to follow Roads Task Force)
 - North Ranchlands area (Wed. Sept. 14, 2005, Water Valley Community Hall)
2. Letter from Alberta Infrastructure and Transportation (July 6, 2005 via Fax)
RE: Parking Areas Along Highway 1A

106-107

E. DELEGATIONS

F. UNFINISHED BUSINESS

1. Draft Bylaw 17/03 - Exshaw Off-Site Levy (Tabled until after a phased water master plan is prepared for Exshaw & June 28, 2005 Ratepayer's Meeting) - August Council
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. Watershed and Basin Management Conference, September 13-15, 2005, Calgary (Tabled pending more information)

108-120

G. BY-LAWS

1. Bylaw 12-Z/05 - Land Use Bylaw Amendment - Craig Kennel
Public Hearing Held June 16, 2005
2. Bylaw 15/05 Water Conservation Fixtures (1st Reading)
3. Bylaw 13/05 Rafter Six Area Structure Plan (1st Reading & Public Hearing Date)

121-137

138-141

142-147

H. NEW BUSINESS

- 148-162 1. Cheques Issued Report
- 163-170 2. Budget vs. Actual Spending Report (June, 2005)
- 171-172 3. Council Expense Payments
- 173-180 4. Highway 1X Traffic Concerns - Brewster's Kananaskis Guest Ranch
- 181-188 5. Alberta Municipal Infrastructure Program Agreement - Alta. Infrastructure & Transportation
- 189-190 6. Flushing/Camera Sewer Gravity Mains
- 191-194 7. Flood Damages and Cost Estimates
- 195-197 8. Draft Policy E-14, Invoicing for Emergency Services
- 198-203 9. Lac des Arcs Firesmart Community Grant Application
- 204 10. Invitation to Minister of Infrastructure and Transportation - M.D. Highways Tour
- 205-212 11. Municipal Historic Resource Designation
- 12. Sewage Sludge Handling - Lafarge Exshaw Plant (Reeve Ryan)

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 213 1. Complaint/Bylaw Enforcement Form – June 2005
- 214 2. CAO'S Report – June 2005
- 215 3. Project Tracking Report - June 2005
- 216 4. Assistant Municipal Manager's Report – June 2005
- 217 5. Development Permit Application/Approvals for June 2005
- 218-227 6. Director of Operations Report – June 2005
- 228 7. Canmore RCMP Detachment Policing Statistics (January - March 2005)
- 229-239 8. Notes from Alternative Fuel Stakeholder Group held June 13, 2005
- 240-241 9. Letter from Minister of Municipal Affairs (June 16, 2005)
RE: Invitation for Submission for Minister's Awards for Municipal Excellence
- 242 10. Letter from Town of Canmore Director of Corporate and Protective Services
RE: Termination of Municipal Enforcement Services to M.D.
- 243 11. Card from Heart Mountain Go Getters
RE: Thank You For 2005 Senior's Week Contributions
- 244-249 12. Memo from Alberta Association of Landowners for the Protection of Agricultural Land (June 4, 2005)
RE: Summary of June 11/05 Property Rights Meeting
- 250 13. Letter from Alberta Association of Municipal Districts & Counties (June 26, 2005)
RE: Draft Final Report of AAMD&C-AUMA Advisory Committee on Aboriginal Issues
- 251 14. Letter from Minister of Health and Wellness (June 28, 2005)
RE: MLA Task Force on Continuing Care Health Service and Accommodation Standards
- 252 15. Eastern Bow Valley Wildlife Corridor Study Year End Report (Winter 2004/2005)
Reading copy available at MD office
- 253-254 16. Exshaw School Positive Behaviour Project

K. IN CAMERA

ADJOURNMENT