

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

TUESDAY, AUGUST 9, 2005

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

CALL TO ORDER

Page #'s

A. APPROVAL OF AGENDA

B. MINUTES

- 3-11 1. Regular Council Meeting - July 12, 2005

C. MEETING NOTES/COMMUNITY MINUTES

- 12-14 1. Calgary & Region Waste Reduction Partnership – June 15, 2005
15-21 2. Calgary Regional Partnership Executive Committee – June 17, 2005
22-23 3. Specialized Transportation Project Steering Group Meeting – June 27, 2005
24-26 4. Specialized Transportation Project Forum – June 27, 2005
5. Notice of Approved Minutes
a) Municipal Planning Commission - June 15, 2005
b) Subdivision/Development Appeal Board – April 25, 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 (Wednesday, Sept. 21, 2005, West Jumping Pound Community Hall) TENTATIVE
• North Ranchlands area (Thursday, Sept. 15, 2005, Water Valley Community Hall)

E. DELEGATIONS

10:00 a.m. Murray Bremner, BECL (Bremner Engineering) RE: Harvie Heights Water Line

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) – September Council
2. Draft Bylaw 18-Z/04 - (LUB Amendment, Benchlands) Benchlands workshop held on Friday, December 03, 2004. Staff revising Bylaw (workshop summary to be distributed at August Council)
27-30 3. Road Approach Issue (Jamieson Road) - G. & J. Cassidy (report to August Council)
31-46 4. Municipal Historic Resource Designation - Seebe (report from province delivered separately)

G. BY-LAWS

- 47-52 1. Bylaw 15/05 Water Conservation Fixtures (2nd & 3rd Reading)
53-75 2. Bylaw 06/05 Domestic Animal Control Bylaw (2nd & 3rd Reading)
76-82 3. Bylaw 09/05 Hamlet Reserve Protection (2nd & 3rd Reading)
83-92 4. Bylaw 17/05, Harvie Heights Off-Site Levy (1st Reading)

- H. NEW BUSINESS**
- 93-108 1. Cheques Issued Report
109-118 2. September 2005 Newsletter
119-124 3. Ghost/Waiparous Trails – Caretaker Agreement
125-133 4. Strategic Plan: 2005-2009
- I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**
- J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**
- 134 1. Complaint/Bylaw Enforcement Form – July 2005
135 2. CAO’S Report – July 2005
136 3. Project Tracking Report - July 2005
-- 4. Assistant Municipal Manager’s Report – July 2005 (*to be delivered separately*)
137-138 5. Development Permit Application/Approvals - July 2005
139-148 6. Director of Operations Report – July 2005
149-150 7. Letter from Alberta Council on Agenda (June 27, 2005)
RE: Grandparents Day September 11, 2005
151-154 8. Letter from Alberta Municipal Affairs (July 7, 2005)
RE: Municipal Monitoring – Safety Codes Council
155 9. Letter from County of Barrhead No. 11 (July 21, 2005)
RE: Alberta Municipal Infrastructure Program
156-157 10. Letters from Minister of Alberta Municipal Affairs
RE: Equalized Assessment Variance Regulation (July 7, 2005)
RE: June 2005 Alberta Floods(July 11, 2005)
158-159 11. Letter from Len Webber, MLA Calgary-Foothills (July 26, 2005)
RE: Private Investigators and Security Guards Act
160 12. Canmore RCMP Detachment Policing Statistics (April to June 2005)
161-162 13. Letter from Minister of Alberta Community Development (July 15, 2005)
RE: Trailhead Parking Harvie Heights and Highway 1A Pullouts
163 14. Letter from Alberta Infrastructure & Transportation (July 14, 2005)
RE: Dust Abatement on Highway 68
164 15. Letter from Minister of Alberta Sustainable Resource Development (July 25,
2005)
RE: Pine Beetle Costs
165 16. Letter from Ratepayer (June 20, 2005)
RE: Animal Control Bylaw
166 17. Letter from Minister of Alberta Infrastructure & Transportation (July 20, 2005)
RE: Road Safety Highway 1A
167-168 18. Letter from Mayor of Gimli, Manitoba (July 29, 2005)
RE: Stop Devils Lake Legal Trust Fund
- K. IN CAMERA**
- 169-170 1. Land Matter

ADJOURNMENT