

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

**TUESDAY, SEPTEMBER 13<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**

3-10

1. Regular Council Meeting – August 9, 2005

**C. MEETING NOTES/COMMUNITY MINUTES**

1. Notice of Approved Minutes
  - a) Municipal Excellence Committee – February 28, 2005
  - b) Exshaw Community Environment Committee - June 1, 2005
  - c) Municipal Planning Commission – August 17, 2005

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

11-16  
17-19

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)
    - North Ranchlands area (Thursday, Sept. 15, 2005, Water Valley Community Hall)
2. Highway 68 Dust Control (verbal update)
3. Community Grant Funding – Accounting Process
4. Exshaw Beach Issues
5. Town of Canmore Bylaw Enforcement Vehicle (verbal update)
6. Highway 1A Parking (verbal update)
7. MD Flood Damage Repair Progress (verbal update; also see See Director of Operations Report)
8. Historical Sites Steering Committee/Seebe Properties (verbal update)

**E. DELEGATIONS**

**F. UNFINISHED BUSINESS**

20-30

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 separately)

31-34

3. Road Approach Issue (Jamieson Road) - G. & J. Cassidy (Tabled August Council to September Council meeting)

35-36

4. Letter from Alberta Infrastructure & Transportation (August 22, 2005)  
RE: Response: Highway 40 Maintenance
5. Bylaw 17/05 Harvie Heights Off-Site Levy Bylaw (2nd & 3rd Reading pending notification to residents)

- G. BY-LAWS**
- 37-58 1. Bylaw 06/05 Domestic Animal Control Bylaw (2nd & 3rd Reading Postponed to September)
- 59-63 2. Bylaw 15/05 Water Conservation Fixtures (2nd & 3rd Reading Postponed to September)
- H. NEW BUSINESS**
- 64-75 1. Cheques Issued Report
- 76-90 2. Budget vs. Actual Spending Report (, 2005)
- 91 3. Council Expense Payments
- 92-99 4. Fall AAMD&C Convention, Edmonton
- 100-104 5. Proposed AAMD&C Resolutions: Mountain Pine Beetle Program and Payment of ASFF Requisition
- 105-124 6. Stakeholder Questionnaire – Community Aggregate Payment Levy Regulation
- 125 7. Exshaw History Books
- 126-135 8. Ambulance Service Agreement – Mountain View Regional Emergency Services
- 136-143 9. Harvie Heights Trailhead Parking
- 144 10. Exshaw Water System Hydrogeology Study
- 145-147 11. Exshaw Trail Signage
- 148-159 12. 2005-2008 Snow Removal/Summer Blading Contract – South Ranchlands Area
- 160-171 13. 2005-2008 Snow Removal/Summer Blading Contract – North Ranchlands Area
14. FCM Land Management Project Workshop (October 4, 2005, Calgary)  
*(to be delivered separately)*
- I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**
- J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**
- 172 1. Complaint/Bylaw Enforcement Form –August 2005
- 173 2. CAO’S Report – August 2005
- 174 3. Project Tracking Report - August 2005
- 175 4. Assistant Municipal Manager’s Report – August 2005
- 176-177 5. Development Permit Application/Approvals for August 2005
- 178-187 6. Director of Operations Report – August 2005
- 188 7. Letter from Water Valley Community Association (August 12, 2005)  
RE: Thank You – Donation
- 189 8. Letter from Stars Foundation (July 29, 2005)  
RE: Annual Report (filed for reference)
- 190 9. Letter from Mayor of Town of Banff (August 4, 2005)  
RE: Regulation of Alberta School Foundation Fund Requisition
- 191 10. Letter from Janis Tarchuk, MLA (August 4, 2005)  
RE: West Jumping Pound Road
- 192 11. Letter from Janis Tarchuk, MLA (August 3, 2005)  
RE: Highway 1A Safety – Stoney Reserve
- 193 12. Letter from Minister of Alberta Infrastructure & Transportation (August 22, 2005)  
RE: Grant Payment Alberta Municipal Infrastructure Program
- 194 13. Letter fax from Federation of Canadian Municipalities  
RE: Gulf Coast Emergency
- K. IN CAMERA**
- 195-199 1. Land Matter

## **ADJOURNMENT**