

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

TUESDAY, OCTOBER 11TH, 2005

BUSINESS MEETING

TO FOLLOW ANNUAL ORGANIZATIONAL MEETING

A G E N D A

Please Note:

The Annual Organizational Meeting will take place at 9:00 a.m., before the Regular Council Meeting is called to order. It is estimated the Regular Council meeting will commence between 9:30 and 10:00 a.m.

CALL TO ORDER

Page #'s

Presentation on behalf from Municipal Affairs

A. APPROVAL OF AGENDA

B. MINUTES

3-11

1. Regular Council Meeting – September 13th, 2005
2. Public Hearing (Rafter 6 ASP) – September 12th, 2005
3. Assessment Review Board Notes (September 22-23, 2005) – For Information

12-18
+ Sched A-M
19-26

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a) Municipal Planning Commission (September 21, 2005)
 - b) Heritage Resources Committee (September 19, 2005)
 - c) Agricultural Services & Environmental Advisory Board (March 18 and May 13, 2005)
 - d) Community Services Board (April 27/05)

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 & receipt of solicitor's comments)

E. DELEGATIONS

- | | | |
|----|-------|--|
| 27 | 10:30 | 1. Ruth Oltmann RE: Footbridge at Mount Lorette Drive |
| 28 | 11:00 | 2. Rowena Lunn, Director, Marigold Library System RE: Library Services |
| 29 | 11:30 | 3. Barb Shellian, Calgary Health Region RE: Annual Update |

F. UNFINISHED BUSINESS

- | | |
|---|---|
| 30-31 | 1. Draft Bylaw 18-Z/04 - (LUB Amendment, Benchlands) Benchlands workshop held on Friday, December 03, 2004. Staff revising Bylaw (workshop summary distributed) |
| 32- 33
+ P. 17-43
from Dec. 14/04 | 2. Road Approach Issue (Jamieson Road) - G. & J. Cassidy (Tabled September Council to September Council meeting) |
| 34-39 | 3. Bylaw 17/05 Harvie Heights Off-Site Levy Bylaw (2nd & 3rd Reading pending notification to residents) |

- G. BY-LAWS**
- 40-41 1. Bylaw 13/05 - Rafter Six Area Structure Plan
Public Hearing Held Monday, September 12, 2005
- 42-58 2. Bylaw 08/05 - Solid Waste (1st Reading)
- H. NEW BUSINESS**
- 59-74 1. Cheques Issued Report
- 75-82 2. Budget vs. Actual Spending Report
- 83 3. Council Expense Payments
- 84-95 4. Mutual Aid Fire Control Agreements – M.D. of Rockyview
- 96-99 5. Meetings with Officials – AAMD&C Convention, November 2005
- 100-105 6. Exshaw Laneway Encroachments
7. Reeve Ryan China Trip (verbal report)
- I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**
- J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**
- 106 1. Complaint/Bylaw Enforcement Form –September 2005
- 107 2. CAO’S Report – September 2005
- 108 3. Project Tracking Report - September 2005
- 109 4. Assistant Municipal Manager’s Report – September 2005
- 110 5. Development Permit Application/Approvals for September 2005
- 111-117 6. Director of Operations Report – September 2005
(Utilities report to be delivered separately)
- 118-119 7. Email from Operations Manager, Discover Banff Tours (September 17, 2005)
RE: Grotto Canyon Parking Area Closure
- 120-121 8. Letter from Assistant Deputy Minister, Alberta Municipal Affairs (September 16, 2005)
RE: Awards for Municipal Excellence
- 122-123 9. Letter from Marigold Library System (September 8, 2005)
RE: Proclamation for Canadian Library Week, October 17-24, 2005
- 124-126 10. Letter from Bighorn Library Services (September 15, 2005)
RE: Community Services Report 2005
- 127-130 11. Letter from Banff Park Superintendent, Canadian Heritage (September 23, 2005)
RE: Vegetation Management Program
- 131 12. Action For Agriculture Material
- 132-133 13. Letter from President & CEO Calgary Health Region (September 14, 2005)
RE: Invitation to Public Forum on Patient Safety, Evening of Thursday, Oct. 20
- 134 14. Invitation from Mountain View County (October 3, 2005)
RE: Grand Opening County Office Building, Friday, October 21, 2005
- 135 15. Letter from Minister, Alberta Municipal Affairs (September 16, 2005)
RE: Municipal Affairs 2004-2005 Annual Report
- 136 16. Letter from Assistant Commissioner, RCMP “K” Division (September 1, 2005)
RE: “K” Division *Year in Review* Publication
- K. IN CAMERA**
- 137 1. Land Sale
- 138-155 2. Land Sale

ADJOURNMENT