

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

TUESDAY, NOVEMBER 8TH, 2005

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

CALL TO ORDER

Page #'s

A. APPROVAL OF AGENDA

B. MINUTES

- 3-12 1. Regular Council Meeting – October 11th, 2005
13-16 2. Organizational Meeting – October 11th, 2005

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a) Exshaw Community Environment Committee Trucking Com. (May 24, 2005)
 - b) Emergency Services Committee (June 27, 2005)
 - c) Municipal Planning Commission (September 21, 2005)
 - d) Community Services Committee (September 14, 2005)

D. BUSINESS ARISING FROM THE MINUTES/NOTES

- 17-27 1. Future Meetings Dates
28 a) Ratepayers' Meeting Dates to be established:
Jamieson Road (to follow Roads Task Force & receipt of solicitor's comments)
b) Investment Committee
17-27 2. Petition RE: Exshaw Pedestrian Bridge
28 3. Exshaw Pedestrian Bridge Investigation

E. DELEGATIONS

- 29-47 9:30 1. Tom Cooper, Corvus Business Advisors, RE: Utility Rates
48-62 10:00 2. Judy Schlichenmayer, P2P (Prairies to Peaks) Secretary, & Ingrid Mayr, P2P Executive, RE: Prairies to Peaks

F. UNFINISHED BUSINESS

- 63-100 1. Draft Bylaw 18-Z/04 (LUB Amendment, Benchlands); public meeting of Benchlands residents for input before drafting bylaw to be held)
2. Bylaw 17/05 Harvie Heights Off-Site Levy Bylaw (2nd & 3rd Reading pending completion of Corvus study; notification to residents to follow)
3. Exshaw Laneway (public meeting to be held)
TABLED Oct. 11/05
4. Ghost Waiparous Access Management Plan Information Session, October 29, 2005 (Councillor Pepper)

G. BY-LAWS

- 101-103 1. Draft Bylaw 05/05 Dead Man's Flats Road Closure Bylaw (1st Reading)

H. NEW BUSINESS

- 104-119 1. Cheques Issued Report
120 2. Council Expense Payments
121-125 3. Appointment of Auditor
126-129 4. Exshaw School and Teacherage Subdivision – Time Extension
130-133 5. FCSS Funding Agreement
134-136 6. Community Services Board Grant Recommendations for 2006
137-138 7. Harvie Heights Community Association Request to Carry Forward 2005 Grant Funding to 2006

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|---------|-----|---|
| 139-149 | 8. | December 2005 Municipal Newsletter |
| 150-157 | 9. | Development Regulations Review - Terms of Reference |
| 158-181 | 10. | Subdivision Agreement Lac des Arcs (#76-23-05(1) LDA) |
| Verbal | 11. | Janitorial Contract (verbal report) |
| 182 | 12. | Water and Wastewater Rate Models |

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

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| 183 | 1. | Complaint/Bylaw Enforcement Form – October 2005 |
| 184 | 2. | CAO’S Report – October 2005 |
| 185 | 3. | Project Tracking Report - October 2005 |
| 186 | 4. | Assistant Municipal Manager’s Report – October 2005 |
| 187 | 5. | Development Permit Application/Approvals for October 2005 |
| 188-199 | 6. | Director of Operations Report – October 2005 |
| 200 | 7. | Letter from Alberta Solicitor General (October 14, 2005)
RE: Request For Proposal for Land Procurement |
| 201 | 8. | Connector Newsletter October 2005
RE: Bow Valley Waste Management Commission (BVWMC) awarded Alberta
R’s of Excellence |
| 202-204 | 9. | Letter from Commissioner, Correctional Service Canada (Recd. October 11, 2005)
RE: Restorative Justice Week November 13-20, 2005 |
| 205 | 10. | Letter from Minister of Alberta Infrastructure and Transportation (October 17,
2005)
RE: Heavy Construction Equipment Eligible Under AMIP |
| 206-211 | 11. | Letter from Pitch-In Alberta (Received November 1, 2005)
RE: 2005 Results, 2006 Announcement (April 24-30) and Questionnaire |
| 212 | 12. | Letter from Minister of Municipal Affairs (October 11, 2005)
RE: Approval of Town of Canmore - 2005 Municipal Sponsorship Funds |
| 213-215 | 13. | Letter from MP for Vegreville-Wainwright (October 6, 2005)
RE: 2% Liquid Strychnine Ban |
| 216 | 14. | Letter from Canadian Rockies Public Schools (October 20, 2005)
RE: Thank You for Donation of Exshaw History Book to Library |
| 217-218 | 15. | Letter to Alberta Wilderness Association (October 25, 2005)
RE: Response to September 27, 2005 AWA Letter
RE: Notification re Development Permits on Public Lands |
| 219-220 | 16. | Memorandum from Alberta Environment (Received October 31, 2005)
RE: Draft Water Management Plan for the South Saskatchewan River Basin |
| 221-227 | 17. | Letter from M.P. for Dauphin-Swan River-Marquette
RE: Heritage Hunting and Fishing Protection Act |

K. IN CAMERA

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| 228-230 | 1. | Legal Matter |
| 231-236 | 2. | Land Matter |

ADJOURNMENT