

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

**TUESDAY, DECEMBER 13, 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 – November 8b) 2005

**C. MEETING NOTES/COMMUNITY MINUTES**

1. Notice of Approved Minutes
  - a) Municipal Excellence Committee (August 18, 2005)
  - d) Exshaw Community Environment Committee (September 7, 2005)
  - c) Agricultural Services & Environmental Advisory Board (September 30, 2005)
  - d) Municipal Planning Commission (October 19, 2005)
  - e) Community Services Board (October 19, 2005)
  - f) Roads Task Force (April 28, 2005)

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

11

1. Future Meetings Dates
  - a) Jamieson Road (held at Beaupre Hall) – to occur after Roads Task Force is complete
2. Seniors Housing Plans– Bow Valley Regional Housing (verbal report)
3. Harvie Heights Lot 18 MR to ER Designation

**E. DELEGATIONS**

12-18

- 9:30 a.m. 1. Exshaw School – Eagle Pride Project

**F. UNFINISHED BUSINESS**

1. Draft Bylaw 18-Z/04 - LUB Amendment, Benchlands (public meeting of Benchlands residents for input before drafting bylaw to be held)
2. Exshaw Laneway (public meeting to be held Dec. 6/05)

**G. BY-LAWS**

19-39

1. Bylaw 08/05, Solid Waste Management Bylaw – 2nd & 3rd Readings
- 40-44 2. Bylaw 13/05, Rafter Six Ranch Resort Area Structure Plan – 2<sup>nd</sup> Reading
- 45-51 3. Bylaw 17/05, Harvie Heights Offsite Levy Bylaw - 2<sup>nd</sup> Reading
- 52-70 4. Bylaw 18/05, Harvie Heights Water & Sewer Rates – 1st Reading

**H. NEW BUSINESS**

71-97

98-125

126-132

133-136

137-141

142-147

148-150

1. Cheques Issued Report
2. Revised Policy T-16, Roads Policy
3. Membership in Prairies to Peaks Tourism Association
4. Community “Slogan” Signs for Hamlets
5. Revised Policy F-11, Council/Committee Remuneration
6. Revised Policy H-4, Vacation/Leave/Benefits Policy
7. Letter from President, CUPW (October, 2005)  
RE: Proposed Resolution Opposing Closure of Post Offices and Plants

- 151-155 8. Letter of Approval re Development Permit Application for Exshaw Industrial Park – Bow-Kor Excavating
- 156-160 9. Municipal Historic Resource Designation – Seebe
- 161 10. Agricultural Services & Environmental Advisory Board - Attendance at Annual ASB Conference
- 162-166 11. Agricultural Services & Environmental Advisory Board – Strategic Business Plan
- 167-168 12. Amendment to Schedule “G” of MD Fee Schedule: Utility (Sewer) Rates
- 169-173 13. Tax Penalty Cancellation
- 174-177 14. 2006 Budgets – *To be delivered separately*
- 178-182 15. Bow Valley Waste Management Table Agreement (Councillor Ryan)
- 178-182 16. Exshaw Industrial Park Lot 4 Subdivision – Time Extension

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**

- 183 1. Complaint/Bylaw Enforcement Form – November 2005
- 184 2. CAO’S Report – November 2005
- 185 3. Project Tracking Report – November 2005
- 186 4. Assistant Municipal Manager’s Report – November 2005
- 187 5. Development Permit Application/Approvals for November 2005
- 188-193 6. Director of Operations Report – November 2005
- 194 7. Adult Community Wellness Clinics in Exshaw
- 195 8. Letter to Minister of Alberta Infrastructure and Transportation (November 21, 2005)  
RE: Highway 40
- 196-197 9. Letter from Marigold Library System (\*November 21, 2005)  
RE: Thank You for donation of *Exshaw – Heart of the Valley* book
- 198 10. Letter from Minister of Alberta Children’s Services (November 18, 2005)  
RE: Family and Community Support Services Review
- 199 11. Letter from Mountain View County (November 21, 2005)  
RE: Thank You for Plaque Presentation at Oct Grand Opening
- 200-202 12. Letters from Minister of Alberta Infrastructure and Transportation (November 7, 2005)  
RE: a) Transportation Concerns  
b) Rural Transportation Grant
- 203-205 13. Letter to Minister of Health & Wellness (November 10, 2005)  
RE: Ground Ambulance Services
- 206 14. Letter from Mayor, Town of Canmore & Reeve, MD Bighorn (November 14, 2005)  
RE: Determination of Population Regulation – Suggested Amendment
- 207 15. Letter from Minister of Sustainable Resources (Received November 3, 2005)  
RE: FireSmart Community Grant Pilot – Successful Application
- 208 16. Letter from FCSS Coordinator, MD Rockyview  
RE: Completion/Availability of 2005 Community Need Assessment
- 209 17. Letter from Our Lady of the Snows Catholic Academy  
RE: Thank You for donation of *Exshaw – Heart of the Valley* book

**K. IN CAMERA**

- 210-214 1. Land Matter

**ADJOURNMENT**