

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held Tuesday, May 10, 2005
in the Council Chambers, M.D. offices, with the following persons present:

COUNCIL:

PAUL RYAN	REEVE
HUGH PEPPER	DEPUTY REEVE
PAUL ADAMS	COUNCILLOR
DENE COOPER	COUNCILLOR
MARIA DUNKI	COUNCILLOR

STAFF: MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUNICIPAL MANAGER
BRENDA GOERES	ACTING MUNICIPAL SECRETARY
HUGH PETTIGREW	DIRECTOR OF OPERATIONS
HELENE HESSE	MUNICIPAL FINANCE OFFICER

CALL TO ORDER

Reeve Ryan called the meeting to order at 9:00 a.m. and the CAO introduced three new members of staff:

Ulrika Gillespie	Management Assistant, Planning & Development
Julie Barr	Assistant Agricultural Fieldman
Amanda Liebel	STEP Summer Student

Geoff Cameron, Junior Utilities Operator, was not present.

A. APPROVAL OF AGENDA

Moved by Councillor Adams that the agenda for the May 10, 2005 Regular Council meeting be adopted with the following amendments:

Meeting Notes/Community Minutes Item C.5	Clean Air Strategic Alliance (Councillor Cooper)
Meeting Notes/Community Minutes Item C.6	Environmental Conference (Deputy Reeve Pepper)
Business Arising Item D.1 c)	National Water Conference, Banff Centre June 14-17/05
Business Arising Item D.3	Harvie Heights Lot 18
Unfinished Business Item F.8	Water Conservation Fixtures
Unfinished Business Item F.9	Letter from Canmore Economic Devt Authority Chair & Canmore Chair dated April 4/05 to MLA RE: Highway 1A Safety & Tourism Issues (Moved from Item J.7)
New Business Item H.8	Meeting Date Mary 14, 2005, and GAMP Map Addition
Correspondence/Information Item J.16	Article from <i>Canadian Cattlemen Magazine</i> (March 2005) RE: <i>Freezer Beef Is Just a Sideline</i>
Correspondence/Information Item J.16	Article from <i>Calgary Herald</i> Newspaper May 2, 2005 RE: Seniors' Program
In Camera Item K.1	Land Matter

CARRIED

R: 130/05
Apr 12/05
Council minutes
adopted

R: 131/05
Apr 26/05 Public
Hearing minutes
adopted

R: 132/05
Meeting Notes
received as
information

R: 133/05
CHR-based
CASA endorsed
with provisions.

B. MINUTES

1. Moved by Councillor Dunki that the minutes of the April 12, 2005 Council meeting be adopted as circulated. **CARRIED**
2. Moved by Councillor Cooper that the minutes of the April 26, 2005 Public Hearing meeting be adopted as circulated. **CARRIED**

C. MEETING NOTES/COMMUNITY MINUTES

Moved by Councillor Dunki that Council acknowledge that the following minutes have received approval:

1. Community Services Board - February 2, 2005
2. Emergency Services Committee - February 10, 2005
3. Roads Task Force - February 24, 2005
4. Municipal Planning Commission - March 16, 2005 **CARRIED**
5. CASA (Clean Air Strategic Alliance) - Councillor Cooper:

Councillor Cooper has been attending Calgary Health Region CASA meetings which are focusing on establishing a Clean Air Strategic Alliance in the region. The group is nearing completion of a mandate statement after two years of meetings. A current issue is the proposed CASA boundary: East of Calgary, North past Airdrie, then West to the BC border and South of Calgary to the BC border. With both the Bow Corridor and Calgary in this zone, the concern is the effect of Calgary's 900,000 population on the air quality. Councillor Cooper feels the boundary should be aligned with the CHR (Calgary Health Region) to maintain equitable urban and rural representation.

With an eastbound prevailing wind, using the proposed boundaries, air quality will impact many people who will not be represented. It was noted that Cochrane, Airdrie and other satellite communities as well as the M.D.s of Rockyview and Foothills, had not been participating in the CHR meetings.

- The CAO noted that the Parkland CASA funding formula is 87% industry and 13% municipal. The municipal contribution level was based on traffic volume statistics.
- The CHR will now set up a provisional Board which will evolve into charitable society status. This Board of 15 will include government, NGOs (non-government organizations) and industry. The CHR has only one paid position for CASA.
- Councillor Cooper indicated that a CHR-wide CASA would be preferable, rather than a small regional CASA.

MOVED by Deputy Reeve Pepper to endorse the M.D. of Bighorn's support for a CHR based CASA, with the provision that the formation group provide membership that includes the surrounding municipal districts directly adjacent to the City of Calgary.

CARRIED

R: 134/05
Councillor
Cooper to
attend CASA as
M.D. rep

MOVED by Councillor Dunki to authorize Councillor Cooper to attend further meetings of CASA as a representative of the M.D. (versus as a representative of the Exshaw Community Environment Committee). CARRIED

6. Environmental Conference – Deputy Reeve Pepper

The April 19-22 Alberta Environment conference provided networking and was an opportunity for the province to announce its new approach for a twin focus in the province: airshed and watershed planning. Through Administration, Deputy Reeve Pepper will circulate information on the sessions in the next few weeks. The Reeve also noted that he attended a recent meeting where the Minister of Economic Development discussed zero oil sands emissions, so there seems to be a shift in policy occurring.

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meeting Dates

a) Concern for Property Rights Meeting – June 11, 2005 in Red Deer

MOVED by Councillor Dunki that notice of the June 11, 2005 Alberta Association of Landowners for the Protection of Agricultural Land (AALPAL) meeting be accepted as information and Administration be directed to send regrets but to request meeting notes from the meeting. CARRIED

b) Ratepayers' Meetings

Council clarified that meeting dates have been established:

- Tuesday, May 31, 7:00 pm Harvie Heights, at Harvie Heights Community Hall
- Tuesday, June 7, 7:00 pm Lac des Arcs/Dead Man's Flats, at Rafter Six Ranch

In addition, the following meetings were discussed:

- Exshaw (held at Exshaw Community Hall) – to occur after Water Master Plan adopted
- Jamieson Road (held at Beaupre Hall) – to occur after Roads Task Force is complete
- West Jumping Pound (Location TBA) – to occur after Roads Task Force is complete
- North Ranchlands (held at Water Valley Community Hall) – September 14, 7:00 p.m.

These meetings will remain in Business Arising on upcoming agendas.

c) National Water Conference, Banff Centre, June 14-17, 2005

Councillors will not attend the above conference, but Councillor Dunki distributed information on a National Water Conference in the Fall in Calgary, which will be placed on the June agenda.

2. Canadian Rockies Schools Joint Use Agreement & Nomination of M.D. Representative

MOVED by Councillor Adams that Councillor Cooper be nominated as the M.D. representative on the Exshaw School Joint Use Agreement negotiations, which will consider recreational opportunities, community solutions and result in a written agreement between the M.D. and the school. CARRIED

R: 135/05
Admin directed
to send regrets
to AALPAL
meeting

R: 136/05
Councillor
Cooper
nominated to
School Joint
Use
negotiations

3. Harvie Heights Lot 18

The CAO advised that the Harvie Heights Community Association has responded favourably to the M.D. suggestion to designate Lot 18 Block 3 Plan 6402HX in Harvie Heights as Environmental Reserve, upon payment to the M.D. of an amount equivalent to the costs incurred to date by the M.D. on that lot. It was noted that only municipalities can hold title to environmental reserve land. The CAO will respond to the community association and report back at the June Council meeting.

E. DELEGATIONS

1. Canmore RCMP detachment Staff Sergeant Johnston was introduced to Council and discussed various enforcement initiatives she is undertaking in the area (Highway 1A safety, etc.). She will begin providing a quarterly statistical report to Council on the most common types of offences with comparative data. She will inquire into adding Cochrane detachment statistics so that Council can obtain more M.D. rural data.

- The Reeve will keep in contact with S/Sgt Johnston on the 1A Highway issue and advise her of the next meeting.
- Regarding area issues such as heavy trucks, infractions, windshield damage, unsafe driving habits, and pull-off stopping, S/Sgt Johnston has started dispatching dedicated patrols in the Exshaw area twice a day at peak periods.

The high cost of housing in the Bow Valley is a deterrent in attracting RCMP candidates to our area; the Reeve will write a letter to the District Supervisor to identify the housing and budget concerns in this area.

2. Mr. Harry Gray spoke on the history of various Harvie Heights developments over the years, and read excerpts from lease correspondence discussing Lots 11 and 18 as park reserve. He also distributed pictures of a map showing these areas as "Park Reserve" which terrain provided natural drainage. Mr. Gray also provided information on various buildings constructed over time.

Mr. Gray then added a request to Council to provide more safety protection for athletes using Harvie Heights roadways. Mr. Gray would like to see more traffic/speed limit signage, and possibly lines on roads for cyclists, pedestrians, etc. in the area parallel to Trans Canada. The Reeve advised Mr. Gray that a bicycle trail will be going in over the water line currently under construction.

Administration was directed to investigate improved signage in Harvie Heights and to discuss same at the next inter-municipal meeting.

3. Representatives of Alberta Infrastructure & Transportation and their consultants, ARA Engineering, spoke to Council on the Highway 1 Freeway Corridor Management Study, which would see the Trans Canada Highway from Banff National Parks Gates to City of Calgary west city limits, upgraded to freeway standards.

Khalid Choudhary of ARA outlined the resulting changes to various interchanges within the M.D. area, with present interchanges indicated as solid circles and removal of

some interchanges indicated as dotted circles.

- The study may ultimately recommend removal of the “birdcage” interchange east of Harvie Heights, however, Councillors urged improvements to this area, which the consultants will relay.
- The province will seek to purchase property as development occurs, in order to gain road allowances over time.
- Specific suggestions will be considered at the “functional planning” stage which will also have a full public component.
- The consultants are currently seeking endorsement of interchange modifications proposed in the overheads. However, Council is adamant that access to Harvie Heights must be retained.
- Regarding increasing development at Dead Man's Flats, Council is concerned with the flow and safety of traffic from Highway 1A via Highway 1X to Dead Man's Flats and Highway 1. Interchange modifications will affect M.D. traffic and this is a concern.
- All acknowledged that the Morley linkage is a substandard road carrying difficult traffic, and that negotiations are ongoing with Morley regarding safety concerns (lack of road shoulder, cycling safety, signage).
- The consultants will relay the M.D. concern that the “big” picture for the area and the arterial roadways must be considered in their planning.
- With increasing overnight stays in Canmore (accommodation, RV) 1A traffic flow must be considered into the future.
- To attract industry the M.D. must have optimal road conditions.
- Councillors also emphasized the importance of Highway 22 intersecting Highway 1 north-south (south of Cochrane), which is heavily used by M.D. ratepayers; the current access ramp is very unsafe and creates frequent rollovers of RVs and trucks. The consultants will consider these comments as well.
- The Regional Mobility Study outcomes will also be considered (and have been provided to Darcy Taylor, ARA’s project director).
- Animal underpasses will be considered, also within the functional planning stage.

Reeve Ryan will write a letter to Alberta Transportation reiterating the M.D.’s concerns outlined above.

F. UNFINISHED BUSINESS

3. Municipal Reserve Purchase – Exshaw

As a neighbour to the property under consideration, Reeve Ryan abstained on this issue and vacated Council Chambers (11:43) after passing the gavel to Deputy Reeve Pepper.

MOVED by Councillor Dunki to decline to sell Lot 15 MR, Block 1, Plan 8610481 in Exshaw to adjacent landowners, as per their request in 2004. CARRIED

Reeve Ryan returned to Council Chambers (11:46) and resumed the chair.

R: 138/05
Administration
directed to draft
Waste Bylaw

7. Solid Waste Transition Issues

Deputy Reeve Pepper was not present in the Chambers during discussion and voting on Items F.7 and F.8.

MOVED by Councillor Dunki that Administration bring forward a draft revised Waste Control Bylaw to replace Bylaw 9/00, with the following issues addressed:

- a) commercial and industrial waste collection services to be provided on a user pay basis (elimination of the one pick-up per week at no charge), with a base flat rate to be applicable; and
 - b) a method of collection waste management costs for those properties that are tax-exempt by Council bylaw/resolution.
- CARRIED

8. Water Conservation Fixtures

The Assistant Municipal Manager will have a report and tentatively a bylaw, for the June Council meeting.

Deputy Reeve Pepper returned to Council Chambers.

9. Letter from Canmore Economic Development Authority Chair & Canmore Chair dated April 4/05 to MLA RE: Highway 1A Safety & Tourism Issues (Moved from Item J.7)

Reeve Ryan is disappointed that little action has occurred on Highway 1A since a meeting of the M.D., Exshaw Environmental Trucking Sub-Committee, Tourism Canmore and the Canmore Economic Development Committee. He would like to have Alberta Transportation present at upcoming meetings to continue dialogue and seek solutions that will deal with the unapproved pull-off parking lots.

The Reeve will re-contact committee members to seek resolutions before summer.

G. BYLAWS

1. Councillors discussed general support of the quality of the proposed Timbercreek development at Dead Man's Flats (the development proposed under pending Bylaw 03-Z/05), but remain concerned with the height variance effect on density and with setting a precedent.

MOVED by Councillor Adams to give 2nd Reading to Bylaw 03-Z/05, a bylaw amending the C-TOUR District of the Land Use Bylaw to allow an increase in building height on one property in Dead Man's Flats, with the following amendments:

Clause 30.7.1 (b) becomes (c) and a new (b) will indicate "by ... (b) locating a substantial (more than 80) percentage of parking below ground." CARRIED

MOVED by Deputy Reeve Pepper that Bylaw 03-Z/05 be given 3rd Reading. CARRIED

MOVED by Councillor Dunki that Council direct Administration to review the current

R: 139/05
2nd Reading
given to Bylaw
03-Z/05

R: 140/05
3rd Reading
given to Bylaw
03-Z/05

R: 141/05
Administration
to review Dead

Man's Flats
ASP & MDP re
height &
architecture

R: 142/05
1st Reading given
to BL 11/05

R: 143/05
2nd Reading
given to BL
11/05

R: 144/05
Consent given to
go to 3rd Reading
of BL 11/05

R: 145/05
3rd Reading given
to BL 11/05

R: 146/05
1st Reading
given to BL
06/05 with
amendments

R: 147/05
Section 6(b) of
BL 06/05
amended

R: 148/05
Leash
requirements
deleted in BL
06/05

R: 149/05
1st Reading
given to BL 12-
Z/05(Public
Hearing set for
June 16)

Area Structure Plan and Municipal Development Plan at Dead Man's Flats in terms of height and architectural guidelines, such review as already budgeted. CARRIED

2. MOVED by Councillor Dunki that Bylaw 11/05 be given 1st Reading to bylaw 11/05, in order to establish a borrowing bylaw for the 2005 Energy Efficiency Program for the new Ghost River Firehall under the Province of Alberta's "ME First" initiative program. CARRIED

MOVED by Councillor Cooper that Bylaw 11/05 be given 2nd Reading. CARRIED

MOVED by Councillor Adams that consent be given for 3rd Reading of Bylaw 11/05. CARRIED UNANIMOUSLY

MOVED by Deputy Reeve Pepper that Bylaw. 11/05 be given 3rd Reading. CARRIED

3. MOVED by Councillor Dunki that Bylaw 06/05, The Domestic Animal Control Bylaw be given 1st Reading, with the following amendments:

- The spelling of "male" will corrected in Section 2(e).
- Section 4. (d) [4] is similar to Section 5. (c) [3]; the latter can be deleted.

MOVED by Councillor Dunki that Section 6(b) of proposed Bylaw 06/05 be amended to read, "Pursuant to confinement of 30 days and certification by a licensed veterinarian, the dog may be reclaimed ...". CARRIED

MOVED by Councillor Cooper that the leash requirement components in proposed Bylaw 06/05 be deleted, except where those components pertain to vicious dogs, and domestic animals in a designated wildlife corridor. CARRIED

Council voted on Councillor Dunki's motion for 1st Reading of Bylaw. 06/05 as amended. CARRIED

The CAO was directed to make the above changes, extend the provision for dogs-at-large to outside hamlets, and return changes for 2nd Reading of the bylaw.

4. MOVED by Councillor Cooper that Bylaw No. 12-Z/05, a bylaw amending the SH District of the Land Use Bylaw to add "Kennel (private)" as a Discretionary Use on one property near Courville Road (being Block 4, Plan 9612563), be given 1st Reading, and set a time, date and place for a public hearing. CARRIED

Regarding the public hearing, Administration will book the Beaupre Hall for 7:00 pm on Thursday, June 16 (and if unavailable, for Wednesday, June 15th as a second choice.)

5. It was noted that the Wildlife Study component for the proposed Rafter Six Guest

Ranch Area Structure Plan had just been received, and that Councillors had not had the opportunity to review it. Other concerns with the proposed ASP include water, traffic volumes, equestrian centre traffic volumes, elevations and building heights.

R: 150/05
BL 13/05
TABLED
To June Council

MOVED by Councillor Adams that proposed Bylaw 13/05, the Rafter Six Guest Ranch Area Structure Plan, be tabled to the June Council meeting, pending the need for additional information. CARRIED

R: 151/05
Recess

MOVED by Councillor Dunki to recess from 12:25 to 1:00 p.m. CARRIED

6. Due to a change in an assessment amount, Page 2 of the bylaw was replaced.

R: 152/05
1st Reading given
to BL 10/5

MOVED by Councillor Dunki that Bylaw 10/05, a bylaw to authorize the rates of taxation to be levied against assessable property within the M.D. of Bighorn No. 8 for the 2005 taxation year, be given 1st Reading. CARRIED

R: 153/05
2nd Reading
given to BL 10/5

MOVED by Councillor Adams that Bylaw 10/05 be given second reading. CARRIED

R: 154/05
Consent given to
go to 3rd Reading
of BL 10/05

MOVED by Councillor Cooper that Council consent to proceed with 3rd Reading of Bylaw No 10/05. CARRIED UNANIMOUSLY

R: 155/05
3rd Reading
given to BL 10/5

MOVED by Deputy Reeve Pepper that Bylaw 10/05 be given third reading. CARRIED

R: 156/05
Use of Reserve
Account
authorized to
lower 2005 taxes

MOVED by Councillor Adams that Council authorize the use of \$64,115 from the Taxation Rate Stabilization Reserve Account, towards lowering the Year 2005 municipal property tax requirements; and authorize the forwarding of the May 2005 letter re Farm Assessments & Farm Assessment Declaration forms. CARRIED

H. NEW BUSINESS

R: 157/05
Cheques issued
report received
as information

1. MOVED by Councillor Dunki --that Council receive for information, the report of A/P cheques issued, number 18569 to 18682 in the amount of \$602,440.25 and payroll cheques issued, number 4109 to 4165, in the amount of \$44,815.06. CARRIED

R: 158/05
Budget/Actual
Spending
reports received
as information

2. MOVED by Councillor Cooper that Council accept the Budget vs. Actual Spending Report (April 20, 2005) as information. CARRIED

It was noted that operational expenses are up over budget due to protective services, which will be reflected at year end as a transfer from reserves. There are also increases in the Ghost River area and for the Harvie Heights water line. Additionally, common services are higher due to salary increases and reallocations.

3. It was noted that an M.D. vehicle used for Exshaw fire callouts was destroyed in a recent rollover, and was processed as an insurance claim. A concern had been brought forward that this vehicle would not be replaced within the department. The CAO clarified that other operations vehicles are available for fires while the fire department is evaluating which kind of vehicle they want to replace it with.

R: 159/05
Disposal of Fire
¾ ton truck
authorized

MOVED by Councillor Adams that Council authorize the disposal, by sale, of the Exshaw Fire Department 1998 Chevrolet ¾ ton truck (V.I.N. 1GCGK24RXE101099).

R: 160/05
Admin to
determine vehicle
replacement
process

MOVED by Councillor Cooper to immediately establish a process to ascertain what vehicle needs to be acquired to replace the fire vehicle the M.D. has lost, and to make a recommendation back to Council (Councillor Cooper, CAO and Fire Chief to discuss).

CARRIED

R: 161/05
May 8-14
proclaimed as
Bldg Safety Wk

4. MOVED by Councillor Adams that Council proclaim May 8-14, 2005 as Building Safety Week in Alberta. CARRIED.

R: 162/05
Draft letter to
MLA approved;
Admin to send

5. MOVED by Deputy Reeve Pepper that the Reeve send the May 2, 2005 draft letter regarding Highway 40, to MLA Janis Tarchuk. CARRIED

Council hopes to meet with the MLA soon; the CAO will contact her office to discuss a date and agenda items.

R: 163/05
Subdivision
agreement for
McDonald
approved

6. MOVED by Deputy Reeve Pepper that Council enter into a subdivision agreement with Dave and Nancy McDonald pursuant to the conditions of Subdivision No. 2707-01NE(6)R, and direct the Reeve and Municipal Secretary to endorse the agreement on Council's behalf. CARRIED

7. The Assistant Municipal Manager noted that the Bow Smart Regional Mobility Partnership is a mechanism that has flagged 48 issues for discussion with such partners as bus companies, accommodation sector, and government. It was noted that the Calgary Regional Partnership is working on a regional transportation model and the data from their consultants, IBI Group, should be considered along with the Bow Smart partnership.

R: 164/05
Participation in
Regional
Mobility
Partnership
endorsed

MOVED by Deputy Reeve Pepper that Council endorse the M.D. of Bighorn's participation with Parks Canada and the Towns of Banff and Canmore in development of a formal framework for a Regional Mobility Partnership that would potentially involve a variety of stakeholders working towards implementation of the Bow Corridor Regional Mobility Strategy. CARRIED

The Assistant Municipal Manager noted that there are three main regional traffic generators: through traffic, local, and tourism traffic including Calgary ski traffic.

The Reeve expressed concern with the emphasis in the strategy document on Banff priorities (Reference Section 3.1.3), however, the Assistant Municipal Manager noted that Banff-Lake Louise activity has a large impact on M.D. traffic so the M.D. should remain involved.

8. The Ghost-Waiparous Access Management Plan map was distributed to Council. Marina Irwin from Sustainable Resource Development, presented Power Point slides showing the public input process since 2002 and outlining upcoming information

sessions. She noted that the purpose of the plan is to manage, not eliminate, increasing access issues in the Ghost-Waiparous area. Seven separate stakeholder groups have met over the past three years; and the first of three public information sessions was held April 9, 2005.

The four principles in the terms of reference are:

- Ensure public safety
- Ensure sustainability of natural resources
- Minimize conflicts between recreational OHV users and other users; and
- Provide a range of opportunities for summer and winter recreational OHV use

The four elements of the plan are education, enforcement, engineering, and monitoring.

- Education is important in relaying a “respect the land” sentiment and peer pressure will also help.
- Effective enforcement and adequate would act as disincentives.
- Regarding Engineering, trails standards will be developed via stakeholder groups.
- Monitoring will determine if/when trails close, re-open, etc.
- It was noted that Ghost-Waiparous is a multi-use area and not legislated as a park area would be. With timber, agriculture, oil & gas, and recreational interests in the area, this plan will help manage the extensive recreational activity in this area. It is hoped the activity can be managed through partnership and cooperation. The plan proposes no restrictions on hikers, etc. but is designed to address motorized vehicles.
- Councillors noted that the plan cannot be accomplished without adequate funding.
- The base trail map indicates discussion areas for quads, motorcycles, etc.; these types of vehicles have province wide issues.
- Water crossings are identified as a top priority.
- The upcoming meetings (May, June, September) will be led by an independent facilitator to facilitate communication amongst user groups.
- The Stewardship Advisory Group will then consider ideas/proposals.
- Three meetings have been set (final meeting September 17) so there is a timeline for closure on the plan. Recommendations will then be made to the Area Manager who will submit to next year’s budget.

Ms. Irwin was asked to report back to Council as meetings and discussions occur, with session information notes or summaries.

Administration was directed to prepare a letter from the Reeve to SRD stating that the M.D. is pleased with the efforts, supports the current process, and acknowledges that progress is happening, with respect to protection of the Ghost Waiparous area.

9. The June 2005 newsletter received minor edits (grammar on Page 6 and missing phone numbers on Page 8) and will be sent out pending additional edits received in the next few days.

J. INFORMATION

1. The Reeve inquired about the number of complaints for dogs at large and questioned whether they are repeat complaints from one individual. The CAO noted that regardless of who makes the complaint, if the M.D's policy has been followed (the complaint is submitted in writing, with the complainant's signature provided), Administration is obligated to follow up on all situations.

6. The Director of Operations will investigate cleanup of around Exshaw Beach roadway, and will ask the Utilities Foreman to contact Councillor Cooper regarding dumping of shrubs beside the lagoon. He clarified that the M.D. is picking up grass/clippings at Benchlands for the first time this year; brush trailers are being used in other areas.

17. Regarding the *Calgary Herald* article on seniors, Councillors discussed concerns with the lack of a support networks for senior caregivers, with institutional care being inadequate in many cases. A local support group has met infrequently in the past and needs more assistance. Seniors' Week in June raises awareness of such issues and Administration will check into any organized activities to recognize seniors. The M.D. provides support for seniors via FCSS funding.

Councillor Dunki expressed appreciation for receiving an email last week from Shell alerting M.D. residents to an assault on a wildlife officer in a rural part of the M.D.

Moved by Councillor Dunki that items J.1 to J.17 be accepted as information. CARRIED

R: 165/05
Items J.1 - J.17
accepted as info

K. IN CAMERA

Moved by Deputy Reeve Pepper that Council go in camera at 4:13 p.m. CARRIED

R: 166/05
In camera @
4:13 pm

Moved by Councillor Cooper that Council go out of camera at 4:55 p.m. CARRIED

R: 167/05
Revert to open
mtg @ 4:55 pm

MOVED by Councillor Adams to authorize Administration to send a letter of intent to BHB with wording changes as discussed, on the proposed sale of M.D. lands at Dead Man's Flats to BHB Canmore Ltd. CARRIED

R: 168/05
Send letter of
intent to BHB

ADJOURNMENT

Moved by Councillor Adams that the May 10, 2005 Regular Council Meeting adjourn at 4:56 p.m. CARRIED

R: 169/05
Adjournment @
4:56 pm

REEVE

MUNICIPAL SECRETARY