

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

**TUESDAY, JANUARY 10, 2006
BUSINESS MEETING - 9:00 A.M.
A G E N D A**

CALL TO ORDER

Page #'s

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A. APPROVAL OF AGENDA

3-11

B. MINUTES

1. Regular Council Meeting - December 13, 2005

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a)

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
 - a) Jamieson Road – January 26/06 at Beaupre Hall
- 3.

E. DELEGATIONS

12

- 9:30 am
1. Shell – Glen Sine RE: Panther Valley and Emergency Response Planning
 - 2.

F. UNFINISHED BUSINESS

13 - 16

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 Encroachment (Information Report)
3. Bylaw 18/05, Harvie Heights Water Rates (February Council Meeting)
4. Harvie Heights Lot 18 MR to ER Designation
5. Bow Valley Waste Management Table Agreement (Motion tabled until input from CSB RE: Grants/hosting fees)
6. Exshaw Pedestrian Bridge Update

17 - 31

G. BY-LAWS

32 - 34

1. Draft Bylaw 05/05 – Dead Man’s Flats Road Closure

35 - 42

2. Bylaw 13/05, Rafter Six Ranch Resort Area Structure Plan – 3rd Reading

H. NEW BUSINESS

43 - 73

1. Cheques Issued Report

74 - 88

2. Budget vs. Actual Spending Report

89

3. Council Expense Payments

90 - 133

4. MD of Rocky View Referral – Greater Bragg Creek ASP

134 - 141

5. Contract Award – Dead Man’s Flats/Exshaw Design Study

142 - 148

6. Bow Corridor Regional Mobility Partnership

149 - 156

7. Encroachment Consent Request - Petro-Canada

157 - 160

8. Exshaw Community Environment Committee Changes

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 161 - 165 1. Complaint/Bylaw Enforcement Form – December 2005 and completed in 2005
166 2. CAO'S Report – December 2005
167 - 168 3. Project Tracking Report – December 2005 and completed in 2005
4. Assistant Municipal Manager's Report – will be available at the meeting
169 5. Development Permit Application/Approvals for November 2005
170 - 179 6. Director of Operations Report – November 2005
180 - 181 7. Information Report RE: Water Well for Municipal System in Exshaw
182 - 183 8. Letter from Rodney Cyr, Chairman – Southern East Slopes Task Force to Hon.
Gary Mar – Minister of Community Development dated December 5, 2005
RE: Southern East Slopes Task Force
184 9. E-mail from Cliff Hansen to MLA Janis Tarchuk dated December 7, 2005 RE:
Highway 1A Exshaw to Canmore – wildlife mortality and the hazard to
humans
185 10. Letter to Clean Air Strategic Alliance Organizers from Councillor Cooper dated
December 31, 2005 RE: Concerns
186 - 187 11. Letter and Plaque from the Town of Canmore, Manager of Family and Community
Support Services - Brenda Caston dated 12/22/05 RE: FCSSAA Conference
Plaque
188 - 189 12. Letter and certificate of support from the Alberta International Sled Dog
Association , Treasurer - Bert Jansen dated 12/18/2005 RE: Donation of
surplus furniture
190 - 191 13. Letter from AAMD&C President Don Johnson RE: Members contact their federal
election candidates to address key national rural issues during campaign

K. IN CAMERA

ADJOURNMENT