

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

**TUESDAY, FEBRUARY 14, 2006  
BUSINESS MEETING - 9:00 A.M.  
A G E N D A**

**CALL TO ORDER**

Page #'s

1 - 2

**A. APPROVAL OF AGENDA**

3 - 10

**B. MINUTES**

1. Regular Council Meeting - January 10, 2006

**C. MEETING NOTES/COMMUNITY MINUTES**

1. Notice of Approved Minutes
  - a) Municipal Planning Commission - November 23, 2005
  - b) Emergency Services Committee - November 25, 2005
  - c) Community Services Board - November 30, 2005
  - d) Municipal Excellence Committee - November 22, 2005
  - e) Historical Resources Committee - September 29, 2005

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

11

1. Future Meetings Dates
  - a) Ratepayers meetings for 2006

**E. DELEGATIONS**

12

- 9:30 am 1. ISL Engineering (Dan Dankewich) (RE: Dead Man's Flats Water Well)

**F. UNFINISHED BUSINESS**

13

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 (March Council Meeting)
3. Bylaw 18/05, Harvie Heights Water Rates (March Council Meeting)
4. Harvie Heights Lot 18 MR to ER Designation
5. Bow Valley Waste Management Commission - Table Agreement (Motion tabled for input from CSB RE: Grants/hosting fees)
6. Exshaw Pedestrian Bridge Update
7. Draft Bylaw 05/05 - Dead Man's Flats Road Closure (March Council Meeting)

14

**G. BY-LAWS**

15 - 18

1. Draft Bylaw 02/06 - Assessment Review Board (all 3 readings)

**H. NEW BUSINESS**

19 - 44

1. Cheques Issued Report

45 - 50

2. Budget vs. Actual Spending Report

51

3. Council Expense Payments

52 - 57

4. No Parking Designation - Cougar Mountain Crescent, Exshaw Industrial Park

58 - 60

5. 2006 Hamlet Cleanup Dates

61 - 70

6. AAMD&C Spring Convention - March 27-29, 2006

71

7. Meetings with Departments at AAMD&C Spring Convention

72 - 73

8. Exshaw Water Well Update

74 - 78

9. Regional Mobility Partnership - Trail Investigation

79 - 80

10. Request for Municipal Opinion on Exshaw Recreation Grounds Project Grant

81

11. Seebe Heritage Resources

82 - 92

12. Development Agreement - R Donald

- |           |  |
|-----------|--|
| 93 - 109  | 13. Subdivision Agreement - Batyki Contracting/Triple H Electric   |
| 110 - 119 | 14. March 2006 March Newsletter                                    |
| 120 - 121 | 15. Dead Man's Flats Water Master Plan - ISL Engineering           |
| 122       | 16. BRBC Update from Councillor Pepper                             |
| 122 a)-k) | 17. Caretaker Agreement: G. Lock                                   |
| 122 l)-m) | 18. FireSmart Conference in Kananaskis Country - March 15-17, 2006 |

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

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

- |           |  |
|-----------|--|
| 123       | 1. Complaint/Bylaw Enforcement Form - February 2006  |
| 124       | 2. CAO'S Report - January 2006   |
| 125       | 3. Project Tracking Report - February 2006   |
| 126 - 127 | 4. Assistant Municipal Manager's Report - December 05 and January 06   |
| 128 - 129 | 5. Development Permit Application/Approvals for February 2006  |
| 130 - 141 | 6. Director of Operations Report - January 2006  |
| 142       | 7. Letter from Joe Ceci, President of FCSSAA to Premier Klein dated January 4, 2006<br>RE: Family and Community Support Services Program Budget in 2005-06 |
| 143       | 8. Letter from Moya Greene, Canada Post, dated January 19, 2006 RE: Response to<br>MD's letter on closure of rural offices                                 |
| 144       | 9. RCMP Statistics for the Canmore Detachment Rural – Fourth Quarter 2005  |
| 145 - 148 | 10. Marigold Library System – Statement of Services Information Report dated January<br>30, 2006   |
| 149 - 150 | 11. Letter from Canadian Environmental Assessment Agency dated January 23, 2006<br>RE: Decommissioning of the Airstrips in Banff and Jasper National Parks |
| 151 - 183 | 12. Roads Department Year End Report 2005  |
| 184 - 212 | 13. 2005 Utilities Department Year in Review   |
| 213       | 14. Letter from Town of Cochrane, Mayor Ken Bech, dated January 25, 2006 RE:<br>Invitation to Grand Opening of new Recycle Depot                           |
| 214 - 215 | 15. Letter from Town of Cochrane, Mayor Ken Bech, to MLA Janis Tarchuk dated<br>January 27, 2006 RE: Cochrane Recycling Depot                              |
| 216 - 217 | 16. Marigold Report - January 2006   |

**K. IN CAMERA**

- |           |                 |
|-----------|-----------------|
| 218 - 233 | 1. Land Issues  |
| 234 - 245 | 2. Personnel    |
| 246 - 250 | 3. Legal Matter |

**ADJOURNMENT**