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

TUESDAY, MARCH 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**

B. MINUTES

3 – 11 1. Regular Council Meeting - February 14, 2006

12 - 15 2. Special Council Meeting - February 21, 2006

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
   a) Municipal Planning Commission - January 18, 2006
   b) Finance and Economic Development Committee – January 11, 2006
   c) Exshaw Community Environment Committee – December 7, 2005
   d) Community Services Board – January 25, 2006

16 - 18 2. CAAMD&C Zone Meeting, March 3, 2006

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates

19 a) Ratepayers Meeting

20 - 21 2. Information Report – Municipal Historical Resources - Seebe

E. DELEGATIONS

22 - 24 9:30 am 1. Tracy Tarves, Western Sky Land Trust

25 10:00 am 2. Amanda Cromar, Calgary Regional Partnership, re "Together 2105 Visioning Process for the Calgary region."

F. UNFINISHED BUSINESS

1. Draft Bylaw 18-Z/04 - LUB Amendment, Benchlands (public meeting of Benchlands residents for input before drafting bylaw held on March 8, 2006 (Report April Council))

26 - 34 2. Exshaw Laneway Encroachment (March Council Meeting)

3. Harvie Heights Lot 18 MR to ER Designation

35 4. Bow Valley Waste Management Commission - Table Agreement (Motion tabled for input from CSB RE: Grants/hosting fees)

5. Exshaw Pedestrian Bridge Update

G. BY-LAWS

36 - 46 1. Draft Bylaw 05/05 - Dead Man's Flats Road Closure (March Council Meeting

47 - 70 2. Bylaw 18/05, Harvie Heights Water Rates (March Council Meeting)

71 - 75 3. Bylaw 01/06, Bighorn Corridor Environment Committee

76 – 86a-i 4. Bylaw 04/06 Community Aggregate Payment Levy

H. NEW BUSINESS

87 - 114 1. Cheques Issued Report

115- 121 2. Budget vs. Actual Spending Report

122 3. Council Expense Payments

123 - 127 4. Spring Clean-Up Street Sweeping

128 - 129 5. Weed Control in Banff National Park

130 - 145 6. Special Resolutions/Amendments to Bylaw – Canmore Economic Development

Authority

146 - 149 7. Powerline Catchers at Blue Jay Drive - Harvie Heights
150 - 155 8. Annual General Meeting – Alberta Capital Finance Authority
156 - 166 9. Alberta Economic Development Funding Agreement
167 - 168 10. 2006 Hamlet Additional Cleanup Options
169 - 183 11. Town of Canmore Referral – LUB Amendment
183 a) - u) 12. Year 2005 Financial Statements

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

184 1. Complaint/Bylaw Enforcement Form – February 2006
185 2. CAO'S Report – February 2006
186 3. Project Tracking Report – February 2006
187 4. Assistant Municipal Manager's Report – February 2006
188 - 189 5. Development Permit Application/Approvals for February 2006
190 - 199 6. Director of Operations Report – February 2006
200 7. Letter from Water Valley Community Association , President Peter van Hal dated February 16, 2005 RE: Thank you for Donation to Water Valley Days
201 - 202 8. Letter from BVVSA, Program Director Peter Quinn dated February 8, 2006 RE: Thank you for Financial Support
203 - 206 9. Letter from Canadian Network for the Prevention of Elder Abuse, Chair Alison Leaney, dated February 28, 2006 RE: World Elder Abuse Awareness Day on June 15, 2006
207 - 210 10. Memorandum from AAMDAC dated March 1, 2006 RE: Call for Nominations – Barb Tarbox Awards of Excellence and Youth Scholarship
211 11. Letter from H. McCroy, L. Baker, J. McAllister & M. Hawkins dated February 24, 2006 RE: Bear Management in the Bow Valley

K. IN CAMERA

212 - 213 1. Personal Matter
214 - 233 2. Legal Matter
234 - 248 3. Land Matter

ADJOURNMENT