

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

**TUESDAY, APRIL 11, 2006
BUSINESS MEETING - 9:00 A.M.
A G E N D A**

CALL TO ORDER

Page #'s

A. APPROVAL OF AGENDA

B. MINUTES

- 3 - 11 1. Regular Council Meeting - March 14, 2006
12 - 14 2. Special Council Meeting – March 22, 2006

C. MEETING NOTES/COMMUNITY MINUTES

- 15 - 68 1. Notice of Approved Minutes
a) Municipal Planning Commission – February 15, 2006
2. Advances in Cumulative Effects Management – Processes & Perspectives – April 5, 2006 (Conference Proceedings)

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
a) Finance & Economic Development Committee (1st Quarter Review)
2.

E. DELEGATIONS

- 69 a) to s) 10am to 11 am 1. Greg Gilbertson, Section Leader of the Alberta Energy and Utilities Board (EUB)
RE: Initial Energy Application Process and Coal Bed Methane (CBM)

F. UNFINISHED BUSINESS

- 70 - 75 1. Draft Bylaw 18-Z/04 - LUB Amendment, Benchlands (See new bylaw 07-Z/06
Agenda Item G-3)
76 - 77 2. Harvie Heights Lot 18 MR to ER Designation (Waiting for agreement from
Community Association)
3. Bow Valley Waste Management Commission - Table Agreement (RE:
Grants/hosting fees)
78 - 81 4. Draft Bylaw 05/05 - Dead Man's Flats Road Closure
5. 2006 Alberta Environment Conference, May 2 – 5, 2006 (Pepper)
6. CASA Update (Cooper)
7. WildSmart in Canmore Verbal Update (Cooper)
8. Letter from Bow Valley Waste Management Commission re Bylaw 08/05, Solid
Waste Management Bylaw

G. BY-LAWS

- 82 - 104 1. Bylaw 03/06 – MDP Amendment – Map Bases (1st Reading)
105 - 106 2. Bylaw 06/06 – Weed Notice Appeal Committee(All three Readings)
107 - 118 3. Bylaw 07-Z/06 – LUB Amendment, Benchlands (Horse/Llama) (1st Reading and
Public Hearing Date)
119 - 121 4. Bylaw 08/06 – LUB Amendment - Craig
122 - 124 5. Bylaw 09/06 – Amend to Harvie Heights Commercial Water local Improvement
Bylaw
6. Bylaw 10/06 – 2006 Tax Rate Bylaw (Available at the Meeting)

H. NEW BUSINESS

- 125 - 149 1. Cheques Issued Report
- 150 - 157 2. Budget vs. Actual Spending Report
- 158 - 160 3. Utilities transferred to Tax
- 161 - 162 4. Spray Patching Contract (Jamieson and Richards Roads)
- 163 - 165 5. Harvie Heights Playground Inspection
- 166 - 169 6. Proclamation – Building Safety Week
- 170- 172 7. Proclamation – Seniors Week
- 173 - 183 8. Development Agreement – Snowy Owl
- 184 - 192 9. Dead Man’s Flats Municipal Water System
- 193 - 200 10. Municipal Historic Resource Designation – Seebe
- 201 - 206 11. Bow Corridor Regional Mobility Partnership – Information Report
- 207 - 211 12. Dead Man’s Flats Fencing Discussion – Information Report
- 212 - 218 13. Calgary Regional Partnership Special Needs Transportation – Information Report
- 219 - 244 14. Town of Canmore’s Submission to the Family and Community Support Services (FCSS) Review

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 245 1. Complaint/Bylaw Enforcement Form – February 2006
- 246 2. CAO’S Report – February 2006
- 247 3. Project Tracking Report – February 2006
- 248 4. Assistant Municipal Manager’s Report – February 2006
- 249 - 250 5. Development Permit Application/Approvals for February 2006
- 251 - 259 6. Director of Operations Report – February 2006
- 260 7. Letter from Chairman, Bill Berzins of the Bow River Basin Council Society dated March 20, 2006 RE: Thank you for donation
- 261 8. Letter from Darrell Camplin, Alberta Infrastructure and Transportation, dated March 23, 2006 RE: Speed Reduction Request – Highway 1A at Gap Lake (Hill) Corner
- 262 9. Letter sent to City of Calgary Mayor Bronconnier from Alberta Minister of Municipal Affairs, Rob Renner, dated March 27, 2006 RE: Regional Partnership Initiative Funding
- 263 10. Letter from Denny Gibson, Grant Coordinator – Canmore Canada Day Committee dated March 9, 2006 RE: Thank you for support
- 264 11. Letter from Principal Debra Anstey, Exshaw School, dated March 30, 2006 RE: Thank you to Community
- 265 12. Letter from the Social Club Committee of Graymont Western Canada Inc. dated March 29, 2006 RE: Thank you for donation
- 266 13. Letter from Bow Valley Waste Management Commission, Chairman Bob Haney, dated March 13, 2006 RE: CGM Audit
- 267 14. Card from the Partners for the Saskatchewan River Basin RE: Thank you for support
- 267 - 270 15. Letter from Banff National Park Superintendent Jillian Roulet dated March 31, 2006 RE: 2006 Banff national Park Fire & Vegetation Management Program
- 271 - 299 16. 2005 Agricultural Services and Environmental Advisory Board Annual Report
- 300 - 304 17. Living in the Natural Environment – Summary Report - 2006

K. IN CAMERA

- 305 - 336 1. Personal Issue

ADJOURNMENT