

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

**TUESDAY, MAY 9, 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

B. MINUTES

3 - 10

11 - 12

1. Regular Council Meeting - April 11, 2006
2. Road Task Force Meeting - December 5, 2005

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a) Municipal Planning Commission – March 15, 2006
 - b) Finance & Economic Development Committee – February 21, 2006

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
 - a)
- 2.

E. DELEGATIONS

13

- 9:00 a.m. 1. Chengkaleth Van Eyck – 9 a.m. (1st Quarter Report)

F. UNFINISHED BUSINESS

1. Harvie Heights Lot 18 MR to ER Designation (Waiting for agreement from Community Association)
2. Bylaw 04/06 – Community Aggregate Payment Levy
3. Draft Bylaw 05/05 - Dead Man's Flats Road Closure
4. Bylaw 07-Z/06 – LUB Amendment, Benchlands (Horse/Llama) (Public Hearing May 16/06 at 7pm at Beaupre Hall)
5. Bylaw 08/06 – LUB Amendment – Craig (Public Hearing May 29/06 at 7pm at Beaupre Hall)
6. Harvie Heights Playground Inspection
7. Bylaw 06/06 – Weed Notice Appeal Committee

G. BY-LAWS

14 - 25

1. Bylaw 03/06 – MDP Amendment – Map Bases (2nd & 3rd Reading)

H. NEW BUSINESS

26 - 28

1. Donation to School Field Trip – Grade 7, Our Lady of the Snows Catholic Academy School

29

2. Exshaw Community Association – Request to Waive Building Permit fees

30 - 39

3. Development Agreement - DP 11/05

40 - 47

4. 2006 June Newsletter

48 - 51

5. Marigold Library System Schedule C Renewal

52

6. Official Opening Benchlands Fire Hall

53 - 63

7. North Ranchlands RE: Gravel Bid

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|---------|-----|--|
| 64 - 65 | 8. | Request for Municipal Opinion on Harvie Heights Community Skating Rink Project |
| 66 | 9. | Bow River Basin – Groundwater Sustainability in Southern Alberta: The Invisible Resource Workshop Overview – June 16, 2006 |
| 67 | 10. | Fee Schedule Amendment – ASPs and ARPs |
| 68 | 11. | Grant Application – Mountain Pine Beetle Control Program Costs |
| 69 - 82 | 12. | Lac des Arcs Firesmart Plan |
| 83 - 91 | 13. | Dead Man’s Flats Sewage Treatment Plant Setback |

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

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| 92 | 1. | Complaint/Bylaw Enforcement Form – May 2006 |
| 93 | 2. | CAO’S Report – |
| 94 | 3. | Project Tracking Report – |
| 95 | 4. | Assistant Municipal Manager’s Report – |
| 96 - 97 | 5. | Development Permit Application/Approvals for |
| 98 – 106 | 6. | Director of Operations Report – |
| 107 | 7. | Letter from Alberta Community Development, Marilyn Kimura dated April 11, 2006 RE: Alberta Centennial Per Capita Municipal Grant |
| 108 | 8. | Letter from MP Myron Thompson dated April 3, 2006 RE: Weed Control |
| 109 | 9. | Letter from Minister Rob Minister , Municipal Affairs, dated April 21, 2006 RE: M.O. on unconditional municipal grants to municipalities and Metis settlements. |
| 110 | 10. | First Quarter RCMP report from Canmore Detachment Rural |
| 111 - 112 | 11. | Letter to Mayor Bronconnier, from Minister of Municipal Affairs, dated April 21, 2006 RE: grant to Regional Partnership |
| 113 - 116 | 12. | Letter from Canadian Union of Postal Workers dated March 8, 2006 RE: Stopping closure of Postal Offices |
| 117 - 163 | 13. | Letter and Draft Plan from MLA George Groeneveld, dated March 28, 2006 RE: Consultations on Flood Risk Management Strategy (Exshaw) |
| 164 - 182 | 14. | Letter and Summary from Alberta Health and Wellness dated April 24, 2006 RE: Ambulance Governance Advisory Council |
| 183 - 213 | 15. | Bow Valley Wildsmart minutes of March 29, 2006, power point presentation, draft Terms of Reference and Action/Timeline – Revised April 238, 2006 |

K. IN CAMERA

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| 214 - 244 | 1. | Land Issue |
| 245 - 246 | 2. | Confidentiality Issue |
| 247 - 249 | 3. | Personnel Issue |

ADJOURNMENT

<p>Lunch at Exshaw School at 11:30 a.m.</p>
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