

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

**TUESDAY, JUNE 13, 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 - 8

1. Regular Council Meeting - May 9, 2006

9 - 23

2. Public Hearing (Bylaw 07-Z/06) - May 16, 2006

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes

a) Municipal Planning Commission - April 19, 2006

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates

a)

2.

E. DELEGATIONS

24 - 25

10 am 1. Debra Anstey – Exshaw School – 10am RE: Literacy Initiative

26

10:30am 2. Randy Bates/Harvey Buckley RE: Minimum Tax Rate

3. Don Tannas RE: Minimum Tax Rate

F. UNFINISHED BUSINESS

27

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)

28 - 32

5. Bylaw 08/06 – LUB Amendment – Craig (Public Hearing May 29/06 & June 15 at 7pm at Beaupre Hall)

33 – 34

6. Harvie Heights Playground Inspection

35 -37

7. Bylaw 06/06 – Weed Notice Appeal Committee

38 - 39

8. Review of Polices P-1 and P-6, RE Roads in Jamieson area

G. BY-LAWS

40 - 45

1. Draft Bylaw 11-Z/06 – LUB amend to redesignate AC to SH (1st reading & public hearing date/time)

46 - 49

2. Bylaw 12/06, Bylaw Enforcement Officer Bylaw (All 3rd Readings)

Desirable

H. NEW BUSINESS

50 - 96

1. Cheques Issued Report

97 - 111

2. Budget vs. Actual Spending Report

112

3. Council Expense Payments

113 - 115

4. Report on the Mountain Pine Beetle Summit (May 26 and 27, 2006)

116 - 120

5. Amendment Fee Schedule "B" - Bylaw 32/96

121 - 126

6. Community Services Coordinator Contract

127 - 129

7. Minimum amount per tax roll for municipal purposes: Bylaw 10/06

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|-----------|-----|---|
| 130 - 131 | 8. | Contribution towards Cochrane Recycling Depot Operating Costs |
| 132 - 146 | 9. | Ghost/Waiparous Trails Resource Management Plan |
| 147 - 152 | 10. | Ghost/Waiparous Trails Association Caretaker Agreement |

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | | |
|-----------|-----|--|
| 153 - 154 | 1. | Complaint/Bylaw Enforcement Form – June 2006 |
| 155 | 2. | CAO'S Report – May 2006 |
| 156 | 3. | Project Tracking Report – June 2006 |
| 156a) | 4. | Assistant Municipal Manager's Report – May 2006 |
| 157 - 159 | 5. | Development Permit Application/Approvals for |
| 160 - 172 | 6. | Director of Operations Report – May 2006 |
| 173 | 7. | Letter from James Allen, Alberta Sustainable Resource Development dated May 25, 2006 RE: Feral Rabbits |
| 174 | 8. | Letter from Principal Debra Anstey, Exshaw School dated May 24, 2006 RE: Outstanding Contribution to our 2005-2006 School Year |
| 175 | 9. | Letter from Minister Ty Lund, Alberta Infrastructure and Transportation dated May 17, 2006 RE: 2006-2007 Rural Transportation Grant |
| 176 | 10. | Letter from Dr. Neil Brown, MLA (Chair), Select Special Conflicts of Interest Act Review Committee dated May 24, 2006 RE: Review of the Conflicts of Interest Act (Report available for review at MD office) |
| 177 – 179 | 11. | Letter from Minister Rob Renner, Municipal Affairs dated April 25, 2006 RE: West Nile virus |
| 180 - 183 | 12. | Letter from Minister Denis Ducharme, Community Development dated May 8, 2006 RE: 2007 Alberta 55 Plus Winter Games in your community |
| 184 | 13. | Letter and article from Principal Debra Anstey, Exshaw School dated May 2, 2006 RE: Thank you for support in 2006 Earth Day Community Clean-Up |
| 185 | 14. | Letter from Minister Ty Lund, Alberta Infrastructure and Transportation dated May 4, 2006 RE: 2006 Infrastructure and Transportation Grant Programs |
| 186 - 187 | 15. | Letter from Minister Clint Dunford, Alberta Economic Development dated April 21, 2006 and letter from MLA Janis Tarchuk dated May 4, 2006 RE: Multi-Use Trail that connects Canmore to the Banff town site |
| 188 - 196 | 16. | Letter from Link Byfield, Co-Chair of the Calgary Congress – Restoring Responsible Government dated May 12, 2006 RE: Congress of Canadians |

K. IN CAMERA

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| 197 | 1. | Personnel Issue |
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ADJOURNMENT