

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

**TUESDAY, JULY 11, 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 - 9

B. MINUTES

10 - 208

1. Regular Council Meeting - May 9, 2006
2. Public Hearing (Bylaw 08-Z/06) – May 29 & June 15, 2006

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a) Municipal Planning Commission – May 17, 2006
 - b) Emergency Services Committee Meeting, - February 6, 2006
 - c) Agricultural Services and Environmental Advisory Board - May 5, 2006
 - d) Bighorn Corridor Environment Committee - June 7, 2006
 - e) Subdivision/Development Appeal Board (DP 02/06) - June 19, 2006
 - f) Subdivision/Development Appeal Board (DP 26/05) - July 25, 2006

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
 - a)
- 2.

E. DELEGATIONS

F. UNFINISHED BUSINESS

209

1. Bylaw 04/06 – Community Aggregate Payment Levy
2. Draft Bylaw 05/05 - Dead Man's Flats Road Closure
3. Draft Bylaw 11-Z/06 – LUB amend to redesignate AC to SH (public hearing July 17, 2006)
4. Feral Rabbits

G. BY-LAWS

210 - 216

217 - 219

220 - 229

1. Bylaw 07-Z/06 – LUB Amendment, Benchlands (Horse/Llama) – 3rd Reading
2. Bylaw 08/06 – LUB Amendment – Craig – 2nd Reading
3. Bylaw 13/06 Environmental Reserve Changes RE: TransAlta – 1st Reading & set Public Hearing Date

H. NEW BUSINESS

230 - 246

247 - 254

255

256 - 257

258

1. Cheques Issued Report
2. Budget vs. Actual Spending Report
3. Council Expense Payments
4. Appointments to the Bow Valley Waste Management Commission
5. E-mail from Ghost Watershed Alliance dated June 21, 2006 RE: More

- enforcement for the GWAP
- 259 - 261 6. Extension to BHB Purchase Agreement
 - 262 7. Disposal/Replacement of Jamieson Road Fire Truck
 - 263 8. Information Report – Playground Inspections
 - 264 - 265 9. Bow Valley Snow Maintenance Extension
 - 266 10. Exshaw Water Well
 - 267 - 268 11. Dead Man’s Flats Water Well Drilling

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 269 - 271 1. Complaint/Bylaw Enforcement Form - June 2006
- 272 2. CAO’S Report - June 2006
- 273 3. Project Tracking Report - June 2006
- 274 4. Assistant Municipal Manager’s Report - June 2006
- 275 - 276 5. Development Permit Application/Approvals for June 2006
- 277 - 289 6. Director of Operations Report - June 2006
- 290 – 291 7. MD of Bighorn News Release dated June 26, 2006 RE: Emerald Awards – Alberta Emerald Foundation for Environmental Excellence
- 292 8. Article from the Red Deer Advocate, Friday June 16, 2006 edition RE: Project wins Emerald Award
- 293 9. Thank your letter from the Staff and Students of the Exshaw School dated June 23, 2006
- 294 10. Thank you card from Marg Jorginson RE: Seniors Tea on June 7, 2006
- 295 11. Letter from C. Thiesen dated June 9, 2006 RE: Taxes
- 296 12. Letter to Hon. David Coutts from Chair Rodney Cyr, Southern East Slopes Task Force dated June 8, 2006 RE: Provincial Advisory Committee – Pine Beetles
- 297 13. Letter from Jim Pissot, Executive Director of Defenders of Wildlife Canada dated June 6, 2006 RE: Cleanup at Gap Siding
- 298 - 299 14. Letter and certificate from Minister of Municipal Affairs, Rob Renner, and Ken Sauer, Chair, Safety Codes Council dated June 8, 2006 RE: Municipal Safety Recognition Award
- 300 15. E-mail from Reeve Dunki dated June 22, 2006 RE: September Volunteer Recognition
- 301 - 307 16. Cochrane RCMP Occurrence Stats – 2006/01/01 to 2006/06/19
- 308 - 314 17. General Position of the Ghost Watershed Alliance Society in regards to Spray Lake Sawmills’ Detailed Forest Management Plan
- 315 - 316 18. Letter from Rob Renner, Minister of Municipal Affairs dated June 15, 2006 RE: Fire Service Advisory Committee
- 317 - 319 19. Emails to and from G. Lock dated July 2006 RE: Lac des Arcs Visioning Statement
- 320 20. Letter from Al Tinholt, Manager of the Bow Valley Waste Management Commission dated June 13, 2006 RE: Site Locations for Regional Facilities

K. IN CAMERA

ADJOURNMENT