

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

**TUESDAY, AUGUST 8, 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

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1. Regular Council Meeting - July 11, 2006

9 - 27

2. Public Hearing (Bylaw 11-Z/06) - July 17, 2006

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes

a) Municipal Planning Commission – June , 2006

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates

a)

28 - 32

2. Letter from Bruce Atwell, Alberta Infrastructure and Transportation dated July 22, 2006 RE: Engine Retarder Brake Signage

E. DELEGATIONS

F. UNFINISHED BUSINESS

1. Bylaw 04/06 – Community Aggregate Payment Levy

2. Draft Bylaw 05/05 - Dead Man's Flats Road Closure

3. Bylaw 08/06 - LUB Amendment - Craig

4. Bylaw 13/06 Environmental Reserve Changes RE: TransAlta (public hearing September 12, 2006)

G. BY-LAWS

33 - 36

1. Draft Bylaw 11-Z/06 – LUB amend to redesignate AC to SH (2nd & 3rd Reading)

37 - 52

2. Bylaw 14/06, Harvie Heights Sanitary Sewer System (all three readings)

H. NEW BUSINESS

53 - 73

1. Cheques Issued Report

74 - 81

2. Budget vs. Actual Spending Report

82 - 83

3. Amendment to Reserve Funds Policy F-10, RE: Community Enhancement Program Reserve Account

84 - 85

4. Revised Policy F-11, Council/Committee Remuneration

86 - 87

5. MPC Recommendation

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6. Municipal Historic Resource Designation - Seebe

89 - 96

7. Calgary Regional Partnership Resolution Requests

97 - 101

8. Athletes Signage for Harvie Heights Road

102 - 157

9. Year 2006 Second Quarter Financial Statements

158 - 168

10. September 2006 Municipal Newsletter

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11. Exshaw Water Well Costs Report

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | | |
|-----------|-----|--|
| 172 - 173 | 1. | Complaint/Bylaw Enforcement Form - August 2006 |
| 174 | 2. | CAO'S Report - July 2006 |
| 175 | 3. | Project Tracking Report - August 2006 |
| 176 | 4. | Assistant Municipal Manager's Report - July 2006 |
| 177 - 178 | 5. | Development Permit Application/Approvals for July 2006 |
| 179 - 188 | 6. | Utilities, Road and Agriculture Month Reports - July 2006 |
| 189 - 190 | 7. | Letter to Myron Thompson, M.P. from Maxime Bernier, Minister of Industry dated July 5, 2006 RE: Multi-use radio service (MURS) in Canada |
| 191 | 8. | Letter from Ty Lund, Alberta Minister of Infrastructure and Transportation dated July 26, 2006 RE: Second installment under the Alberta Municipal Water/Wastewater Partnership for the Exshaw Sewage Treatment Upgrade project |
| 192 | 9. | Letter from Frank Bruseker, President of the Alberta Teachers' Association dated June 20, 2006 RE: Friends of Public Education |
| 193 | 10. | Statistics from the Canmore RCMP Detachment Rural April – June 2006 |

K. IN CAMERA

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| 194 - 203 | 1. | Personnel Matter |
|-----------|----|------------------|

ADJOURNMENT