

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

**TUESDAY, SEPTEMBER 12, 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

3 - 11

B. MINUTES

1. Regular Council Meeting - August 8, 2006

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a) Municipal Planning Commission – July 19, 2006

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
 - a)
- 2.

12 - 15

E. DELEGATIONS

- 10 am 1. Robyn Slater, Dealing with Disabled Persons

F. UNFINISHED BUSINESS

16 - 17

1. Bylaw 04/06 – Community Aggregate Payment Levy
2. Draft Bylaw 05/05 - Dead Man's Flats Road Closure
3. Council Expense Payment July 11, 2006 RE: May 24/06 expense
4. Amendment to Reserve Funds Policy F-10, RE: Community Enhancement Program Reserve Account (October meeting)

18 - 21

5. Minimum Tax Rate Issue

Public Hearing for Bylaw 13/06 at 1:00 pm

G. BY-LAWS

22 - 24

1. Bylaw 08/06 - LUB Amendment - Craig

25 - 34

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

H. NEW BUSINESS

35 - 54

1. Cheques Issued Report

55 - 62

2. Budget vs. Actual Spending Report

63

3. Council Expense Payments

64 - 73

4. Amendment to Fee Schedule 'E' (MDP, ASP, ARP, LUB)

74 - 75

5. Jamieson Road Fire Truck Sale/Purchase

76 - 113

6. Coyote Creek Road Overhead Sign

114 - 143

7. Development Agreement - Copperstone Resort Hotel

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | | |
|-------------|-----|---|
| 144 - 146 | 1. | Complaint/Bylaw Enforcement Form - September 2006 |
| | 2. | CAO'S Report - August 2006 (not available) |
| 147 | 3. | Project Tracking Report - September 2006 |
| 148 | 4. | Assistant Municipal Manager's Report - August 2006 |
| 149 - 150 | 5. | Development Permit Application/Approvals for August 2006 |
| 151a) to j) | 6. | Utilities, Road and Agriculture Month Reports - August 2006 |
| 152 - 154 | 7. | Letter from Suncor Energy to Summer Village of Waiparous received August 14, 2006 RE: Proposed Suncor HZ Wildcat Hills 12-33-27-7 |
| 155 - 156 | 8. | Calgary Health Region News Release dated August 22, 2006 RE: Board Chair requests Health Quality Council of Alberta review of resources, systems and processes impacting Emergency and Urgent Care Services |
| 157 | 9. | Thank you card from R. Slater dated August 31, 2006 RE: Vitalize Conference Thank you |
| 158 - 162 | 10. | Letter from M. Matheson date August 16, 2006 RE: Gap Hill Corners |
| 163 - 164 | 11. | Letter to Honourable Ty Lund from Mayor Ken Beck, Town of Cochrane, dated August 28, 2006 RE: Highway 22/1A Intersection – Town of Cochrane |
| 165 | 12. | Letter from Minister David Coumts, Alberta Sustainable Resource Development, dated August 9, 2006 RE: Ghost-Waiparous Operational Access Management Plan |
| 166 - 218 | 13. | Letter and Water Management Plan for the South Saskatchewan River Basin dated August 20, 2006 from Minister Guy Boutilier |

K. IN CAMERA

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|-----------|----|-----------------|
| 219 - 222 | 1. | Personnel Issue |
| 223 - 227 | 2. | Land Issue |

ADJOURNMENT

Staff is in invited for lunch