

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

**TUESDAY, OCTOBER 10, 2006
BUSINESS MEETING
TO FOLLOW ANNUAL ORGANIZATIONAL MEETING
A G E N D A**

Please Note:

The annual Organizational Meeting will take place at 9:00 a.m., before the Regular Council Meeting is called to order. It is estimated the Regular Council meeting will commence between 9:30 and 10:00 a.m.

CALL TO ORDER

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A. APPROVAL OF AGENDA

B. MINUTES

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1. Regular Council Meeting - September 12, 2006

11 - 13

2. Special Council Meeting - September 18, 2006

14 - 16

3. Public Hearing - Bylaw 13/06 - September 12, 2006

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes

a) Municipal Planning Commission - August , 2006

b) Bighorn Corridor Environment Committee - June 6, 2006

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates

a)

2.

E. DELEGATIONS

10 am

1.

F. UNFINISHED BUSINESS

1. Bylaw 04/06 – Community Aggregate Payment Levy

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

17 - 18

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

19 - 21

4. AAMD&C Resolution RE Assessment on Leasehold Lands

G. BY-LAWS

22 - 27

1. Draft Bylaw 15/06 - ER Change of Use Provision (1st Reading & Public Hearing date)

H. NEW BUSINESS

28 - 73

1. Cheques Issued Report

74 - 81

2. Budget vs. Actual Spending Report

82

3. Council Expense Payments

83 - 92

4. Economic Development Strategic Plan

93 - 94

5. Regional Assessment Services Contract Extension

95 - 113	6.	Municipal Sponsorship Program
114 - 115	7.	Beaupre Buckaroos Community Service Grant Reallocation Request
116 - 118	8.	Multi-Year Capital Improvement Plan (MYCIP)
119	9.	Special Constable Employer Status
120 - 123	10.	Highway 1A/22 Intersection (28 Aug Letter from Town of Cochrane)
124 - 131	11.	Proclamation - Officially Declaring Waste Reduction Week
132 - 140	12.	Crossing of Gravel Pit Access Agreement (SML No. 890025 (SE 27-30-6-W5M)
141 - 151	13.	Fall A.A.M.D.&C. Convention - November 13-16, 2006
154 - 155	14.	Meetings with Departments at A.A.M.D. & C. Fall Convention
156 - 158	15.	Bylaw 08-Z/06 – LUB Amendment (Craig) Official Summary
159 - 166	16.	Exshaw Water Well Costs

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

167 - 170	1.	Complaint/Bylaw Enforcement Form - October 2006
171	2.	CAO'S Report - August & September 2006
172	3.	Project Tracking Report - October 2006
173	4.	Assistant Municipal Manager's Report - August 2006
174 - 175	5.	Development Permit Application/Approvals for August 2006
176 - 187	6.	Operations Month Reports - August 2006
188 - 191	7.	email from Michael Brown from Calgary Economic Development dated September 8, 2006 RE: Open Letter on the Film Industry in Alberta
192	8.	Thank you card from Janis Leong from Cochrane & Area Victim Services received September 14, 2006
193 - 196	9.	Letter from CEO Peter Woloshyn of the NRCB (Natural Resources Conservation Board) dated September 6, 2006 RE: Changes to the Natural Resources Conservation Board applications process for confined feeding operations
197 - 209	10.	Mountain View Regional Emergency Services Commission 2005 Annual Report
210 - 213	11.	Marigold Report - Notes to Councils and Special Areas Board - August 2006
214 - 222	12.	Letter and Accounting from BVVSA Program Director Peter Quinn dated February 8, 2006
223	13.	Letter from Baymag's Operations Manager Neil Bonesky dated September 19, 2006 RE: Thank for recognition at Volunteer Celebration

K. IN CAMERA

224 - 226	1.	Land Issue
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ADJOURNMENT