

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

**TUESDAY, NOVEMBER 7, 2006
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

Page #'s

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A. APPROVAL OF AGENDA

B. MINUTES

3 - 10

11 - 14

1. Regular Council Meeting - October 10, 2006
2. Organizational Meeting - October 10, 2006

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a) Municipal Planning Commission – September 20, 2006
 - b) Community Services Board -, 2006
 - c) Emergency Services Committee
 - d) Agricultural Services & Environmental Advisory Board
 - e) Subdivision/Development Appeal Board

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
 - a)
- 2.

E. DELEGATIONS

15 - 18

19 - 27

28

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|---------|----|--|
| 9:30 am | 1. | Shannon Johnson, Canmore RCMP – 9:30 am |
| 10 am | 2. | Exshaw Riding Association, J. Mantie and F. Burstrom RE: Lease – 10:00 a.m. |
| 11 am | 3. | Debbie Oyarzun, Alberta Agriculture, Food and Rural Development RE:
Agricultural Service Board Program – 11:00 a.m. |

F. UNFINISHED BUSINESS

29 - 38

39

1. Bylaw 04/06 – Community Aggregate Payment Levy
2. Draft Bylaw 05/05 - Dead Man's Flats Road Closure
3. Economic Development Strategic Plan
4. Animal Carcasses

Public Hearing for Bylaw 15/06 to be held at 1:00 pm

G. BY-LAWS

40 - 45

1. Draft Bylaw 15/06 - ER Change of Use Provision (2nd and 3rd Reading)

H. NEW BUSINESS

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47 - 56

57 – 61

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63 - 67

68 - 72

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74 - 77

1. Council Expense Payments
2. Biosphere Institute – Donation Request
3. Woman in Politics Seminar
4. New Municipal Legal Services Providers
5. M.D. of Bighorn Office Janitor Contract for 2007
6. Greenhorn's Guide to Bighorn (Councillor M. Dunki & ASEAB)
7. Agricultural Services & Environmental Advisory Board – Chairperson Selection
8. Family and Community Support Services Funding Agreement

78 - 79	9.	Harvie Heights Community Association Grant Accounting Extension Request
80 - 84	10.	Application for Road Development West Jumping Pound (NW 36-24-6W5M & SW 2-26-6 W5M)
85	11.	Fall 2006 Playground Inspections
86 - 92	12.	Alberta Recreation and Parks Infrastructure Program
93 - 96	13.	ASRD Referral – Exshaw Land Purchase Application
97	14.	AAMD&C Member Bulletin dated November 1, 2006 RE: Land Use Framework Cross Sector Forum – Call for Participants
98 - 106	15.	Horseshoe Lands Area Structure Plan
107 - 117	16.	Exshaw Industrial Park Servicing – Tender Call
118 - 155	17.	BHB Subdivision Agreement
156 - 162	18.	December 2006 Newsletter

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

163 - 166	1.	Complaint/Bylaw Enforcement Form - November 2006
167	2.	CAO'S Report – October 2006
168	3.	Project Tracking Report - November 2006
169	4.	Assistant Municipal Manager's Report - October 2006
170	5.	Development Permit Application/Approvals for October 2006
171 - 181	6.	Operations Month Reports - October t 2006
182	7.	Letter from Minister Mike Cardinal, Human Resources and Employment, dated October 16, 2006 RE: Alberta Chambers of Commerce 2007 Alberta Business Awards of Distinction
183 - 185	8.	Fax from HH Resident dated October 13, 2006 RE: Powerline in Harvie Heights
186	9.	Letter from Canmore Nordic Ski Club President Kathy Davies dated October 16, 2006 RE: Paved Trail to Harvie Heights
187 - 191	10.	Email and pictures from the Vice President of the Exshaw Community Association dated October 6, 2006 RE: Exshaw Recreation Grounds Picnic Shelters
192 - 193	11.	Letter from Operations Manger Tas Kollias, Alberta Infrastructure and Transportation, dated October 5, 2006 RE: Highway 579
194 - 196	12.	Memo from Emily Smith, MD of Bighorn's Community Services Coordinator dated October 30, 2006 RE: Benchlands Community Space
197	13.	Letter from Stars Manager of Planned Giving & Major Gifts, John McKinnon dated October 26, 2006 RE: Albera Shock Trauma Air Rescue Society
198 - 233	14.	Bow Basin Watershed Management Plan (BBWMP) – Phase One Draft Terms of Reference Released
234 - 239	15.	2007 Pitch-In Canada Week, April 23 – 29, 2007
240 - 245	16.	Letter from cupw-sttp National President Deborah Bourque dated October 16, 2006 RE: Moratorium on Post Office Closures and Rural Deliver
246	17.	November is Family Violence Prevention Month Email from Sheryl Fricke, Executive Director of Alberta Children's Services
247	18.	Letter from Minister Ty Lund, Alberta Minister of Infrastructure and Transportation dated October 27, 2006 RE: Infrastructure and Transportation's 2005-06 Annual Report

K. IN CAMERA

248 - 262	1.	Personnel Matters
263 - 271	2.	Land Matter

ADJOURNMENT