

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

**TUESDAY, DECEMBER 12, 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 - 12

1. Regular Council Meeting - November 7, 2006

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2. Special Council Meeting - November 3, 2006

14 - 15

3. Special Council Meeting - November 21, 2006

16 - 21

4. Public Hearing Minutes (Bylaw 15/06) – November 7, 2006

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes

a) Municipal Planning Commission – October 25, 2006

b)

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates

a)

2.

E. DELEGATIONS

22 - 29

9:30 am 1. BCEAG Presentation - Dave Nielsen - 9:30 am

30 - 79

10 am 2. Craig Van Eyck - 3 Quarter Report - 10:00 a.m.

80

10:30 am 3. Deb Anstey, Exshaw School Leadership Program - 10:30 a.m.

F. UNFINISHED BUSINESS

81 - 86

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

G. BY-LAWS

87 - 94

1. Bylaw 04/06 – Community Aggregate Payment Levy (2nd Reading and 3rd Reading)

95 - 96

2. Bylaw 17/06, Amending Bylaw 10/06 Taxation Rate (all three readings)

97 - 102

3. Bylaw 18/06, Amending Bylaw 09/04 Harvie Heights Commercial Water line (all three readings)

103 - 105

4. Bylaw 19/06 Horseshoe Lands Area Structure Plan (1st Reading)

H. NEW BUSINESS

106 - 159

1. Cheques Issued Report

160 - 174

2. Budget vs Actual Spending Report

175

3. Council Expense Payments

176 - 177

4. MD Fire Trucks/Replacement List-November 1/06

178 - 179

5. Exshaw Sports Night Equipment Request

180 - 183

6. Ghost Waiparous Trails Association Request for Funding

184 - 185

7. Tax Penalty Cancellation

186 - 187

8. Amendments to Policy T-16, Roads Policy

188 - 191

9. Calgary Regional Partnership (CRP) Specialized Transportation Initiative – Update – Information Report

192 - 196

10. Bates Subdivision Extension Request

187 - 207

11. Bylaw 32/96 Fee Schedule “E” – Amendment

- 208 - 212 12. Bow Valley WildSmart Donation
 213 - 219 13. CRP – Regional Growth and Sustainability Framework

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- 220 - 222 1. Complaint/Bylaw Enforcement Form - December 2006
 223 2. CAO'S Report – November 2006
 224 3. Project Tracking Report – December 2006
 225 4. Assistant Municipal Manager's Report - November 2006
 226 - 227 5. Development Permit Application/Approvals for November 2006
 228 - 239 6. Operations Month Reports - November 2006
 240 7. Letter from Minister Ty Lund, Alberta Infrastructure and Transportation, dated
 November 02, 2006 RE: Intersection of Highway 22 and Highway 1A
 241 – 242 8. Letter from Minister Iris Evans, Alberta Health and Wellness, dated November 6,
 2006 RE: Ground Ambulance Services
 243 – 244 9. Letter from Minister Denis Ducharme, Alberta Community Development , dated
 November 6, 2006 RE: 2009 Alberta 55 Plus Winter or Summer Games
 245 10. Letter from President Gloria Kovach, Federation of Canadian Municipalities,
 dated November 2006 RE: Sustainable Community Awards Update
 246 – 247 11. Marigold Report – November 2006
 248 - 255 12. Letter from Deputy Minister Peter Watson, Alberta Environment, dated November
 23, 2006 RE: Particulate Matter and Ozone
 256 - 259 13. Letter from Michelle Curial-Hebert, Alberta Conservation Association, dated
 November 29, 2006 RE: Sponsorship Opportunities for 2007 Partners in
 Conservation Conference
 260 - 281 14. Calgary Regional Airshed Zone (CRAZ) – Feasibility Assessment Report
 December 4, 2006

K. IN CAMERA

- 282 - 319 1. Land Issues
 2. Legal Issues

ADJOURNMENT

NOTE
Council has invited staff for lunch

