

## MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, July 11, 2006  
in the Council Chambers, M.D. offices, with the following persons present:

### COUNCIL:

MARIA DUNKI	REEVE
PAUL ADAMS	DEPUTY REEVE
DENE COOPER	COUNCILLOR
PAUL RYAN	COUNCILLOR

### ABSENT:

HUGH PEPPER	COUNCILLOR
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### STAFF:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
CHERYL MICKELSON	MUNICIPAL SECRETARY
HUGH PETTIGREW	DIRECTOR OF OPERATIONS (arrived at 10:50 am)
HELENE HESSE	FINANCE OFFICER

### CALL TO ORDER

Reeve Dunki called the meeting to order at 9:05 a.m.

### A. APPROVAL OF AGENDA

Moved by Councillor Cooper that the agenda for the July 11 2006 Regular Council meeting be adopted with the following amendments:

- Business Arising Item D.2.a): Recycling presentation – Trip to China (Ryan)
- Business Arising Item D.2.b): Minimum Tax
- New Business Item H.10&11.: Additional information (memo)
- New Business Item H.12.: Engine Retarder Brakes signage east of Exshaw
- New Business Item H.13.: Attendance at CRD Workshop (July 20/06)
- New Business Item H.14.: Air Quality Report
- New Business Item H.15.: Organics Composting at BVWMC site
- New Business Item H.16.: BVWMC letter RE: CGM Audit

CARRIED

### B. MINUTES

1. Moved by Deputy Reeve Adams that the minutes of the June 13, 2006 Council meeting be adopted with the following amendment:

- Page 6, item 8, change the wording ‘Moved by that...’ to ‘Moved by Councillor Ryan that...’.

CARRIED

2. Moved by Councillor Ryan that the minutes of the Public Hearing for Bylaw 08-Z/06 held on May 29 and June 15, 2006 be adopted as circulated.

CARRIED

R: 216/06  
July 11/06  
Agenda adopted  
as amended

R: 217/06  
June 13/06  
Council min.  
adopted with  
amendment

R: 218/06  
PH -08-Z/06  
adopted as circ.

R: 219/06  
Acknowledge  
Committee/  
Board minutes  
that received  
approval

**C. MEETING NOTES/COMMUNITY MINUTES**

1. Moved by Deputy Reeve Adams that Council acknowledge that the following minutes have received approval:
  - a) Municipal Planning Commission - May 17, 2006
  - b) Emergency Services Committee Meeting - February 6, 2006
  - c) Agricultural Services and Environmental Advisory Board - May 5, 2006
  - d) Bighorn Corridor Environment Committee - June 7, 2006
  - e) Subdivision/Development Appeal Board (DP 02/06) - June 19, 2006
  - f) Subdivision/Development Appeal Board (DP 26/06) - July 25, 2006

CARRIED

**D. BUSINESS ARISING FROM THE MINUTES/NOTES**

- 2.a) Councillor Ryan provided Council with a presentation on his trip to China in 2005 regarding recycling. His presentation is attached to the Agenda package. He noted that vinyl siding, plastic paint containers, and handles of paint containers can be recycled. Councillor Ryan noted that plastics can be recycled up to 6 times.
- b) Moved by Councillor Ryan that Council direct Administration to look into setting up a meeting with the landowners affected by the minimum tax rate, and organize a Councillor tour to affected lands to which there is easy access to.

CARRIED

R: 220/06  
Mtg. with affect.  
landowners of  
mim. tax rate

**F. UNFINISHED BUSINESS**

4. Council directed Administration to publish the information of trapping of feral rabbits into the next newsletter.

Deputy Reeve Adams stated that he has heard gun-shots in Lac des Arcs on two separate evenings. Councillor Cooper noted that someone has been setting off fireworks by the river and that this could be mistaken for gun-shots.

**G. BYLAWS**

1. Moved by Councillor Ryan that Council give third and final reading to bylaw 07-Z/06, a bylaw to amend the Land Use Bylaw as it relates to the keeping of horses and llamas in the Hamlet of Benchlands.

CARRIED 3 - 1

IN FAVOUR:	OPPOSED:
Reeve Dunki	Deputy Reeve Adams
Councillor Cooper	
Councillor Ryan	

R: 221/06  
3<sup>rd</sup> Reading  
Bylaw 07-Z/06

2. Moved by Councillor Ryan that Council table Bylaw 08-Z/06, a bylaw amending the SH District of the Land Use Bylaw to add "Kennel (private)" as a Discretionary Use on one property near Courville Road until the September 12, 2006 Council meeting so that all

R: 222/06  
Bylaw 08-Z/06  
Table until Sept.  
Council mtg.

# UNADOPTED

Councillors are present to vote on this issue.

CARRIED

R: 223/06  
1<sup>st</sup> Reading  
Bylaw 13/06  
PH Sept. 1106  
& 1pm @ MD  
office

3. Moved by Councillor Cooper that Council give first reading to draft Bylaw 03/06, a bylaw to change Lot 2ER, Block 1, Plan 0410611 from its current status as an Environmental Reserve parcel to an Environmental Reserve Easement on a larger, private parcel in order to correct an error in the certificate of title, and set the hearing for September 12, 2006 commencing at 1:00 p.m. to be held at the MD office.

CARRIED

## H. NEW BUSINESS

R: 224/06  
Cheques issued  
reports for June  
accepted as info

1. Moved by Deputy Reeve Adams that Council accept for information, the report of A/P cheques issued, number 20383 to 20536 in the amount of \$666,466.07 for the month of June: payroll cheques issued, number 4859 to 4914 in the amount of \$48,013.94 for the month of June.

CARRIED

R: 225/06  
June/06 bud vs  
actual as info

2. Moved by Councillor Cooper that Council review and accept the Budget vs. Actual Spending Reports and the Balance Sheets for June 2006 as information.

CARRIED

R: 226/06  
Approval of  
payment for mtg.  
exp. Claims and  
defer payment of  
one until the  
Sept. 11/06  
Council meeting

3. Moved by Councillor Ryan that Council approve the payment for the following meeting expense claims, from the Contingency Allowance.

May 25/26	Reeve Dunki	MPB Minister's Summit	\$260 + mileage
May 31	Dep. Reeve Adams	WildSmart meeting at Canmore	\$130 + mileage
June 16	Coun. Cooper	BRBC water conference in Calgary	\$130 + mileage

and defer the payment of the following until the September 12, 2006 Council meeting so that more information can be provided

May 24	Coun. Pepper	Watershed Planning Group	\$130 + mileage
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CARRIED

Council directed Administration to bring the issue of Councillor's attendance at on non-pre-approved meetings to the September 12, 2006 Council meeting for discussion.

R: 227/06  
Cooper/Ryan on  
BVWMC

4. Moved by Councillor Ryan that Council confirm that Councillors Paul Ryan and Dene Cooper will be the M.D. of Bighorn representatives on the Bow Valley Waste Management Commission Board of Directors for the period of 2006 to the Organizational meeting following the 2007 general municipal elections; and request formal confirmation that the BVWMC is providing per-diems/expenses to board members for meeting attendance.

CARRIED

5. Council discussed the issue of lack of law enforcement in the Ghost/Waiparous area. Councillor Cooper noted that there is a lot of conflict and confusion on Ghost/Waiparous Management Plan: there needs to be supervision, enforcement and education on this issue. Council directed Administration to send a letter to the Minister

# UNADOPTED

of Sustainable Resource Development noting that the regulations in the Ghost/Waiparous area are not being adhered to, and that there is concern that guiding/tour outfits are operating, in that area, with no licenses and no training. Council also directed Administration to send a letter to the Ghost Watershed Alliance Society, advising that Provincial regulations and guidelines on operating a guiding business may apply to the Alliance Society and their activities, and that the Alliance Society should contact the Province for more information on this.

R: 228/06  
Amendments to  
Oct/05 on L1, B1  
& L1, B6  
P0513540

6. Moved by Deputy Reeve Adams that Council authorize the following amendments to the October 2005 purchase agreement, on the sale of Lot 1, Block 1, and Lot 1, Block 6 both in Plan 0513540:

- Section 1(a), "Closing Date", change "September 30<sup>th</sup>, 2006: to "October 31<sup>st</sup>, 2006"
- Schedule "D", Conditions of Purchase, item C, second bullet, change "June 30<sup>th</sup>, 2006" to "July 31<sup>st</sup>, 2006".

CARRIED

R: 229/06  
Dispose of 1970  
GMC Fire Truck

7. Moved by Councillor Ryan that Council authorize Administration to dispose of the 1979 GMC Fire Truck (s/n T17DE9V593922) from Jamieson Fire Hall, as Administration sees fit; and further authorize the replacement of said vehicle by Administration, at a cost not to exceed \$35,000, with funds coming from the Vehicle and Equipment Reserve Fund.

CARRIED

R: 230/06  
06 Playground  
Inspect. Info.  
Rpt. as infor

8. Moved by Deputy Reeve Adams that Council accept the Spring 2006 Playground Inspections Information Report as information.

CARRIED

R: 231/06  
Endorse 2 year  
Contract  
extension with  
Volker Stevin

9. Moved by Councillor Cooper that Council endorse/ratify a two (2) year Contract extension (to July 31<sup>st</sup>, 2008) with Volker Stevin Contracting Ltd., for the provision of a snow maintenance program, based on the revised 2006-2008 rates as provided.

CARRIED

R: 232/06  
Addnl.  
\$100,000 for  
Exshaw water  
well

10. Moved by Councillor Cooper that Council allocate an additional \$100,000 to the drilling and completion of the Exshaw water well project.

CARRIED

Councillor Ryan stated that he would like a breakdown of the costs and that Council should have a meeting with ISL to discuss the issues of the water wells.

R: 233/06  
Approve DMF  
water report &  
auth. Exp. Of  
\$80,000 to drill

11. Moved by Councillor Cooper that Council approve the Golder Associates report titled "Baseline Hydrogeology Report Recommended Drilling Program, Hamlet of Dead Man's Flats Municipal Well, MD of Bighorn, Alberta", and authorize an expenditure of up to \$80,000 for Camfield Drilling Services to drill the well.

CARRIED

12. Councillor Ryan noted that in the eastern part of Exshaw that trucks are using their engine retarder brakes to slow down from the 100km zone to the 60km. Council directed Administration to contact Alberta Transportation to see what the rules and

regulations are with regards to putting up a sign against the use of retarder brakes.

R: 234/06  
Cooper & Ryan  
to CRD  
workshop on  
July 20/06

13. Moved by Councillor Ryan that Council authorize Councillors Cooper and Ryan to attend the CRD workshop on July 20, 2006.

CARRIED 3 - 1

IN FAVOUR:

Deputy Reeve Adams  
Councillor Cooper  
Councillor Ryan

OPPOSED:

Reeve Dunki

CARRIED 3-1

Reeve Dunki questioned about compensation from the BVWMC for Councillors to attend these workshops.

14. Councillor Cooper noted that the Bighorn Corridor Environment Committee (BCEC) has collected 6 years in ground level monitoring results and this is the second draft of the report. He noted that the final draft will be going to the September BCEC meeting. Councillor Cooper stated that there has been a 25% decrease in SO2 and that the air in Exshaw has 7% particulates while Canmore only has 1%.

15. Councillor Cooper noted that the Organics Study is the second report that the BCEC group is involved in. He noted that there is a need for a better way of handling organics and sludge (sewage). Councillor Cooper advised that there is a pilot project with Graymont on using lime to amend the sludge to create a Class A (Type 1) product; he noted that the BCEC is looking into what standards the MD will establish, for acceptable treated material coming into the M.D. He noted that Alberta has standards but they are not as developed standards as eastern Canada and eastern United States; Councillor Cooper advised that BCEC is looking into the best available technology.

R: 235/06  
Auth. July 8/06  
ltr to Haney RE:  
CGM Contract

16. Moved by Deputy Reeve Adams that Council authorize the Reeve to sign the 8 July 06 letter to Coun. Bob Haney, Chairman of the Bow Valley Waste Management Commission RE: Audit of CGM Contract. CARRIED

## **I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL**

Deputy Reeve Adams requested a Copy of Title once the agreement for Harvie Heights Lot 18 to change to ER is in place.

Councillor Ryan questioned about the Harvie Heights Waterline and the Director of Operations noted that it is in the final stages of commissioning the station.

## **J. INFORMATION**

Moved by Councillor Ryan that items J.1 to J.20. be accepted as information.

CARRIED

R: 236/06  
J.1-.20 accepted  
as info

# UNADOPTED

R: 237/06  
Adjournment @  
1:45 pm

## **ADJOURNMENT**

Moved by Councillor Ryan that the July 11, 2006 Regular Council Meeting adjourn at 1:45 p.m.

CARRIED

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REEVE

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MUNICIPAL SECRETARY