

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

**TUESDAY, JANUARY 9, 2007  
BUSINESS MEETING  
A G E N D A**

**CALL TO ORDER**

Page #'s

1 - 2

**A. APPROVAL OF AGENDA**

**B. MINUTES**

3 - 10

11

1. Regular Council Meeting - December 12, 2006
2. Special Council Meeting - December 13, 2006

**C. MEETING NOTES/COMMUNITY MINUTES**

1. Notice of Approved Minutes
  - a) Municipal Planning Commission - November 22, 2006
  - b) Bighorn Corridor Environment Committee - September 6, 2006

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

1. Future Meetings Dates
  - a)
- 2.

**E. DELEGATIONS**

**F. UNFINISHED BUSINESS**

1. Draft Bylaw 05/05 - Dead Man's Flats Road Closure
2. Bylaw 04/06 - Community Aggregate Payment Levy
3. Bylaw 19/06 Horseshoe Lands Area Structure Plan (Public Hearing March 1, 2007)
4. CRAZ Update (Verbal - Reeve Cooper)
5. BVWMC Update (Verbal - Reeve Cooper)

**G. BY-LAWS**

12 - 13

14 - 49

50 - 52

1. Bylaw 01-Z/07, Amendment to Land Use Bylaw, RE: CRD Site Separation (1<sup>st</sup> Reading and Public Hearing Date)
2. Bylaw 02-Z/07 - LUB Amendment, Amending Residential Districts (1<sup>st</sup> Reading and Public Hearing Date)
3. Bylaw 03/07, Identification required for Local Authority Elections (1<sup>st</sup> Reading)

**H. NEW BUSINESS**

53 - 109

110 - 117

118 - 120

121

122 - 124

125 - 143

144 - 150

1. Cheques Issued Report
2. Budget vs Actual Spending Report
3. Policy: Recording Devices in Council Chambers/Meetings
4. Banking Services
5. Agreement with 1063181 Alberta Ltd. - Time Extension
6. Development Agreement - Properties International Ltd.
7. Donation request: Action for Agriculture

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**

- |           |     |   |
|-----------|-----|---|
| 151 - 153 | 1.  | Complaint/Bylaw Enforcement Form - January 2007   |
| 154       | 2.  | CAO'S Report – December 2007  |
| 155       | 3.  | Project Tracking Report – January 2007  |
| 156       | 4.  | Assistant Municipal Manager's Report - December 2006  |
| 157 - 158 | 5.  | Development Permit Application/Approvals for January 2007   |
| 159 - 166 | 6.  | Utilities, Roads & Agricultural Month Reports - December 2006   |
| 167       | 7.  | Email from Chris MacDonald dated January 2, 2007 RE: East Transfer Station  |
| 168 - 171 | 8.  | Letter from Minister Denis Ducharme, Alberta Community Development dated December 1, 2006 RE: 2010 Alberta Winter Games           |
| 172       | 9.  | Letter from Minister Rob Renner, Alberta Municipal Affairs, dated December 11, 2006 RE: Funding for Emergency Management Training |
| 173       | 10. | Letter from Pat Kamenka, Chair-Bow Valley WildSmart Committee, dated December 18, 2006 Re: Bow Valley WildSmart Program           |
| 174 - 180 | 11. | Email from Ron Moggert dated December 11, 2006 RE: Input re Road Allowance Development  |
| 181 - 183 | 12. | Fax from registered owner of NW 36-26-6 W5M dated December 11, 2006 RE: Road Allowance  |
| 184       | 13. | Letter to Hon. J. Tarchuk, dated 2 Jan 07 RE: Appointment as Minister   |

**K. IN CAMERA**

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|-----------|----|--------------|
| 185 - 188 | 1. | Legal Issues |
|-----------|----|--------------|

**ADJOURNMENT**