

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

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

CALL TO ORDER

Page #'s

- 1 - 2 **A. APPROVAL OF AGENDA**
- 3 - 10 **B. MINUTES**
11 - 13 1. 11 Sept 07 Regular Council Meeting Minutes
 2. 27 Sept 07 Special Council Meeting Minutes
- C. MEETING NOTES/COMMUNITY MINUTES**
 Notice of Approved Minutes:
 06 June 07 BCEC Meeting Minutes
 15 August 07 Municipal Planning Committee Meeting Minutes
- D. BUSINESS ARISING FROM THE MINUTES/NOTES**
- E. DELEGATIONS**
- F. UNFINISHED BUSINESS**
14 - 15 1. Bylaw 02-Z/07 LUB Amendment Re: Residential Districts
 2. Draft Trails Criteria – Ghost Stewardship Monitoring Group
- G. BY-LAWS**
16 - 37 1. Bylaw 14-07 Private Sewage Disposal Systems Inspection Bylaw
38 - 43 2. Bylaw 17-Z/07 LUB Amendment Re: Shell Burnt Timber Gas Plant Re-Zoning (2nd
 & 3rd Reading)
- H. NEW BUSINESS**
44 - 60 1. Cheques Issued Report
61 - 74 2. Budget vs Actual Spending Report
75 - 77 3. Concept Plan Approval Process
78 - 85 4. Amendment to Schedule “E” of Fee Schedule
86 - 87 5. Horseshoe Lands – Sustainability Study
88 - 89 6. Heart Mountain Legion # 179 (Exshaw) Request for Funding to Install Exterior Deck
 Heating
90 - 91 7. Lac des Arcs Community Association Grant Reallocation Request
92 - 94 8. Proclamation – Conflict Resolution Day
95 - 107 9. Municipal response on proposed New Wetlands Policy & Implementation Plan
 (Alberta Water Council)
108 - 111 10. Public Lands Lease Referral (MLL 904)

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | |
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| 112 - 117 | 1. Complaint/Bylaw Enforcement Tracking Form |
| 118 | 2. Project Tracking Form |
| 119 | 3. CAO's September 2007 Report |
| 120 | 4. Assistant Municipal Manager's September 2007 Report |
| 121 - 132 | 5. Director of Operations Report with Foreman's Monthly Reports |
| 133 | 6. Community Services Coordinator Monthly Report |
| 134 | 7. Development Permit Application/Approvals for September 2007 |
| 135 | 8. Letter from the MD of Ranchland No. 66 Re: Willow Creek Forest Land Use Zone |
| 136 | 9. Letter from Canmore Canada Day Committee Re: Thank You |
| 137 - 139 | 10. Letter from AB Agriculture and Food Re: Agriculture Service Board (ASB) |
| 140 - 141 | 11. Letter from Joint Municipal Governments Re: National Waterscapes Scheme |
| 142 - 169 | 12. Late Submissions from C. Campbell / Bow Corp. H. McFayden ET.AL., & Bow River Keepers Re: Horseshoe Lands Area Structure Plan |
| 170 - 177 | 13. AAMD&C Fall 2007 Convention Information |
| 178 | 14. Letter from AB Minister of Municipal Affairs and Housing Re: 2006-07 Annual Report |
| 179 - 195 | 15. Letter from AB Service Alberta Re: Stakeholder consultation amendments |
| 196 - 197 | 16. Letter from Correctional Services Canada Re: Restorative Week 2007 |
| 198 - 202 | 17. Letter from AB Sustainable Resource Development Re: Municipal Planning Referrals |

K. IN CAMERA

ADJOURNMENT