

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

**TUESDAY, NOVEMBER 13<sup>TH</sup>, 2007  
BUSINESS MEETING  
A G E N D A**

**CALL TO ORDER**

Page #'s

- 1 - 2     **A.    APPROVAL OF AGENDA**
- 3 - 7     **B.    MINUTES**  
8 - 10     1.    9 October 07 Regular Council Meeting Minutes  
             2.    9 October 07 Organizational Meeting Minutes
- C.    MEETING NOTES/COMMUNITY MINUTES**  
Notice of Approved Minutes:  
1.    11 May 07 Agricultural Services and Environmental Advisory Board Meeting Minutes  
2.    18 June 07 Emergency Services Committee Meeting Minutes  
3.    05 Sept 07 Community Services Board Meeting Minutes  
4.    19 Sept 07 Municipal Planning Commission Meeting Minutes
- 11 - 19   **D.    BUSINESS ARISING FROM THE MINUTES/NOTES**  
1.    Meeting Confirmations at AAMD&C Fall Convention
- 20 - 75   **E.    DELEGATIONS**  
(9:15 am) 1.    Gloria Wilkinson, Bow River Basin Council, re the Bow Basin Watershed Management Plan (*Confidential*)  
76 - 78   2.    Jan Tracy, Cochrane Activettes, re Cochrane Food Bank contributions  
(9:30 am)
- 79 - 82   **F.    UNFINISHED BUSINESS**  
1.    Draft Bylaw 14/07 – Private Sewage in Harvie Heights and Dead Mans Flats
- 83 - 108   **G.    BY-LAWS**  
109 - 111   1.    Bylaw 02-Z/07 – LUB Amendment for Hamlet Residential Districts  
             2.    Bylaw 18/07 - Streets and Roads Committee
- 112 - 138   **H.    NEW BUSINESS**  
139 - 153   1.    Cheques Issued Report  
154 - 157   2.    Budget vs Actual Spending Report  
158 - 159   3.    Public Auction of Tax Recovery  
160 - 161   4.    Municipal Heritage Resource Designation - Seebe  
162        5.    Dead Man's Flats Sewage Treatment Plant Grant Application  
163 - 167   6.    Exshaw Water System Grant Application  
168        7.    December 2007 Municipal Newsletter  
169        8.    Mozart on the Mountain  
170 - 173   9.    ASEAB Chairperson - Council Appointment  
174        10.   Exshaw Library Society Request for Municipal Support on Provincial Grant Application to Upgrade Security  
175 - 177   11.   Fall 2007 Playground Inspections  
             12.   FCSS Funding Agreement 2008

- 178 - 196 13. Municipal Sustainability Initiative Agreement (MSI)
- 197 - 202 14. Calgary Regional Partnership (CRP) Appointments
- 203 15. Fortis Power Line, Highway 1A
- 204 16. Friend of Exshaw Award

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

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

- 205 - 210 1. Complaint/Bylaw Enforcement Tracking Form
- 211 2. CAO's October 2007 Report – *Walk On*
- 212 3. Project Tracking Form
- 213 4. Assistant Municipal Manager's October 2007 Report
- 214 - 225 5. Community Services Coordinator Monthly Report
- 226 6. Director of Operations Report with Foreman's Monthly Reports
- 227 7. Development Permit Application/Approvals for October 2007
- 228 - 229 8. 19 Sept 07 MD Letter Re: Logging in the Ghost River Watershed Area
- 230 9. 18 Oct 07 Alberta SRD Response Letter Re: Logging in the Ghost River Watershed Area
- 231 - 232 10. 26 Sept 07 Letter from Alberta Employment, Immigration and Industry Re: 2008 Alberta Business Award
- 233 11. 05 Oct 07 Letter from Alberta Agriculture and Food
- 234 12. 15 Oct 07 Letter from Wheatland County Re: Thank you for hosting the CAAMD&C Fall Zone Meeting
- 235 13. 26 Oct 07 Letter from Alberta Infrastructure and Transportation Re: West Jumping Pound
- 236 14. 31 Oct 07 Letter from MD of Pincher Creek Re: South East Slopes Task Force
- 237 15. 01 Nov 07 Congratulations Letter from the MD of Rocky View No. 44
- 238 16. 22 Nov 07 Invitation to attend the Healthy Communities Fair
- 239 – 241 17. FCM Municipal Partnership Advisory
- 18. Tundra Holdings Ltd.

**K. IN CAMERA**

- 242 – 276 1. Personnel Matter - *Walk On*
- 277 – 290 2. Financial Issue
- 3. Personnel Issue
- 4. Personnel Issue (Coun. Adams – verbal)
- 291 - 343 5. Land Issue (Coun. Adams)

**ADJOURNMENT**