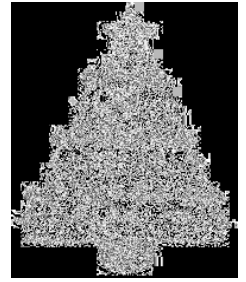




**MUNICIPAL DISTRICT OF BIGHORN NO. 8  
REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**



**TUESDAY, DECEMBER 11<sup>TH</sup>, 2007  
BUSINESS MEETING  
A G E N D A**

**CALL TO ORDER**

Page #'s

1 - 2

**A. APPROVAL OF AGENDA**

**B. MINUTES**

3 - 8 13 Nov 07 Council Meeting Minutes

**C. MEETING NOTES/COMMUNITY MINUTES**

Notice of Approved Minutes:

- 09 May 07 Community Services Board Meeting Minutes - circulated
- 12 Mar 07 Municipal Excellence Committee Meeting Minutes-circulated
- 09 July 07 Municipal Excellence Committee Meeting Minutes-circulated
- 07 Nov 07 Finance & Economic Development Committee Meeting Minutes-circulated
- 22-25 Nov 07 FCSS Annual Convention report from Coun. P. Adams - circulated

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

**E. DELEGATIONS**

- 9 9:30 am 1. Exshaw School – Re: Christmas Stockings
- 10 10:00 am 1. Steve Donelon, AB Tourism, Parks, Recreation and Culture

**F. UNFINISHED BUSINESS**

- 1. Draft Bylaw 14/07 – Private Sewage in Harvie Heights and Dead Mans Flats

**G. BY-LAWS**

- 11 - 36 1. Bylaw 02-Z/07 – LUB Amendment for Hamlet Residential Districts
- 37 - 60 2. Draft Bylaw 19/07 – Amendment to Bylaw 14/06 - Regulating the Sanitary Sewer System in Harvie Heights
- 61 -77 3. Draft Bylaw 20/07 – Amendment to Bylaw 18/05 – Regulating the Water System in Harvie Heights

**H. NEW BUSINESS**

- 78 - 97 1. Cheques Issued Report
- 98 - 112 2. Budget vs Actual Spending Report
- 113 - 114 3. Inactive Tax Accounts Cancellation
- 115 - 120 4. Request for Tax Relief – Roll No. 2540551
- 121 - 124 5. Tax Subledger Reconciliation
- 125 6. Employee Benefits Adjustments (*Moved to In Camera K2*)
- 126 7. Council Expense Payments
- 127 - 129 8. Setting of Regular Council Meetings
- 130 - 171 9. Statement of Concern – Lafarge Canada Plant Renewal/Expansion Application
- 10. Letter of Support – BVWMC Application for Approval amendment Re: Francis Cooke Landfill

- 172 - 179 11. Time Extension – BHB – River’s Bend Subdivision
- 180 - 183 12. Regional Land Use Plan – Calgary Regional Partnership
- 184 -195 13. Subdivision Referral – S.V. of Ghost Lake
- 196 - 197 14. Amend Bylaw 32/96 Purpose for Establishing Fees

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

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

- 198 - 203 1. Complaint/Bylaw Enforcement Tracking Form
- 204 2. CAO’s October and November 2007 Report
- 205 3. Project Tracking Form
- 206 4. Assistant Municipal Manager’s November 2007 Report
- 207 5. Development Permit Application/Approvals for November 2007
- 208 6. Community Services Coordinator Monthly Report
- 209 - 219 7. Director of Operations Report with Foreman’s Monthly Reports
- 220 8. Royal Canadian Mounted Police Summary for Policing
- 221 - 235 9. AB Environment Business Plan 07-10 – To Deal with Cumulative Effects of Development
- 236 - 243 10. Action for Agriculture Newsletter – Vol. 15, No. 2
- 244 11. 21 Nov 07 Newspaper Clipping from Calgary Herald – Logging begins in K-Country
- 245 12. 08 Nov 07 Letter Re: Ghost Stewardship Monitoring Group use of Benchlands Fire Hall
- 246 - 306 13. Draft Bow Basin Watershed Management Plan
- 307 -310 14. Operation Clean Sweep – PITCH-IN-WEEK April 21-27, 2008
- 311 - 312 15. Marigold Report – Notes to Council and Special Areas Board
- 313 16. 14 Nov 07 Letter of thanks from Cochrane & Area Victims Services
- 314 - 329 17. 09 Nov 07 Letter of thanks from STARS
- 330 - 332 18. 12 Nov 07 Letter of thanks from Lafarge North America
- 333 19. 13 Nov 07 Letter from Alberta Health & Wellness Re: Ambulance Service
- 334 - 335 20. 13 Nov 07 Letter of thanks from the Premier of Alberta Re: Alberta’s Royalty Regime
- 336 21. 21 Nov 07 Letter from Alberta Employment, Immigration & Industry Re: Alberta’s Rural Development Strategy: Report on Progress (*See Valerie to review report*)
- 337 22. 14 Nov 07 Letter of Congratulations from Ted Menzies, MP

**K. IN CAMERA**

- 338 - 343 1. Personnel
- 344 2. Personnel

**ADJOURNMENT**

