

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

**TUESDAY, FEBRUARY 13, 2007
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

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A. APPROVAL OF AGENDA

3 - 8

B. MINUTES

1. Regular Council Meeting – January 9, 2007

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a) Municipal Planning Commission – December 20, 2006
 - b)

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
 - a)
- 2.

E. DELEGATIONS

- 9 9:30 am 1. Ian MacGregor - Re: Carraig Ridge Area Structure Plan - 9:30 a.m.

F. UNFINISHED BUSINESS

9a) & b)
9c

1. Bylaw 04/06 - Community Aggregate Payment Levy
2. Bylaw 19/06 Horseshoe Lands Area Structure Plan (Public Hearing March 1 & March 5, 2007
 - a) Horseshoe Lands - Request for Consultation Meeting
 - b) Horseshoe Lands - Public Hearing Presentation
3. Bylaw 01-Z/07, Amendment to Land Use Bylaw, RE: CRD Site Separation (Public Hearing March 13, 2007)
4. Bylaw 02-Z/07 - LUB Amendment, Amending Residential Districts (Public Hearing March 12, 2007))
5. Bylaw 03/07, Identification required for Local Authority Elections (March Meeting)
- 10 - 12 6. Draft Notes: re Phone Conference with Peter Watson: February 14/07, 10:00a.m.

G. BY-LAWS

13 - 14

1. Bylaw 05/07 - Hours of Nomination Day for 07 Municipal Election (all 3 readings)

15 - 19

2. Bylaw 06/07 - MDP Amendment, Carraig Ridge (1st reading and public hearing date)

20 - 22

3. Bylaw 07/07 -Carraig Ridge Area Structure Plan (1st reading and public hearing date)

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4. Bylaw 08-Z/07 - LUB Amendment, Carraig Ridge (1st Reading and public hearing date)

H. NEW BUSINESS

32 - 85

1. Cheques Issued Report

86 - 92

2. Budget vs Actual Spending Report

93

3. Council Expense Payments

94 - 102

4. Calgary Regional Partnership Vision and Mission Statement

103 - 105

5. Freedom to Read Week Proclamation

106 - 108

6. 2007 Hamlet cleanup dates

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| 109 - 112 | 7. | Direction for 2007 General Election |
| 113 - 129 | 8. | Alberta Tourism, Parks, Recreation and Culture Funding Agreement |
| 130 | 9. | New Truck Purchase |
| 131 - 134 | 10. | Jubilee Risk/Pro Training Program |
| 135 - 141 | 11. | Spring A.A.M.D.&C. Convention – March 19-21, 2007 |
| 142 | 12. | Meetings with Departments at A.A.M.D. & C Spring Convention |
| 143 - 162 | 13. | Records Retention Bylaw 12/99 Schedule Amendment |
| 163 - 164 | 14. | Carraig Ridge Application Fee |
| 165 - 169 | 15. | Exshaw Parent Link Program Update and Invitation |
| 170 - 181 | 16. | 2007 March Newsletter |
| | 17. | 2006 Financial Statements (available at meeting) |

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | | |
|-----------|-----|---|
| 182 - 184 | 1. | Complaint/Bylaw Enforcement Form - January 2007 |
| 185 | 2. | CAO'S Report – January 2007 |
| 186 | 3. | Project Tracking Report – February 2007 |
| 187 | 4. | Assistant Municipal Manager's Report – January 2007 |
| 188 | 5. | Development Permit Application/Approvals for January 2007 |
| 189 - 200 | 6. | Director of Operations Report with Foreman's Monthly Reports - December 2006 & January 2007 |
| 201 - 206 | 7. | Town of Cochrane Policy 1502-01 – Inventory of Wetlands, their Associated Riparian Lands, and the Development of a Wetland Protection Plan |
| 207 - 208 | 8. | Letter from Municipal District of Big Lakes to Premier Ed Stelmach dated January 22, 2007 RE: Sign-up Alberta Program Penalizes Small Tourism Operators |
| 209 - 248 | 9. | 2006 Utilities Department - Year in Review |
| 249 - 284 | 10. | 2006 Roads Department Year End Report |
| 285 | 11. | Letter from Alberta Tourism, Parks, Recreation and Culture Minister Hector Goudreau dated January 31, 2007 RE: Investing in Healthy People & Communities Through Recreation and Parks Infrastructure |
| 286 | 12. | E-mail from Lisa Strosher dated January 30, 2007 RE: Calgary Region Airshed Zone Society |
| 287 | 13. | Letter from Alberta Sustainable Resource Development Minister Ted Morton dated January 11, 2007 RE: Public land sale in Exshaw request |
| 288 - 289 | 14. | Letter from the Town of Cochrane Mayor Ken Bech to Luke Ouellette Minister Infrastructure and Transportation dated January 12, 2007 RE: Town of Cochrane (Highway 1A and Highway 22 issues) |
| 290 | 15. | Letter from the Town of Cochrane Mayor Ken Bech to Ted Morton Minister Sustainable Resource Development dated January 12, 2007 RE: Town of Cochrane (meet to review issue that impact Cochrane & our neighbors in Bighorn and Rocky View) |
| 291 - 292 | 16. | Marigold Report – Notes to Councils and Special Areas – January 2007 |
| 293 - 297 | 17. | Marigold Library letter from Director Rowena Lunn dated January 26, 2007 RE: 2006 Statement of Services (Return on Investment) |
| 298 - 299 | 18. | Letter to Dr. Friesen, Calgary Health Region, dated January 15, 2007 RE: CRAZ draft scenarios call for the removal of the continuous Ground Level monitors from Exshaw |
| 300 - 301 | 19. | Letter to Dr. Friesen, Calgary Health Region, dated January 15, 2007 RE: A BCEC – residents' subcommittee Report |
| 302 | 20. | Report from Councillor Dunki RE: Spray Lakes Sawmills Open House February 1, 2007 |

K. IN CAMERA

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| 303 | 1. | Personnel Issue |
| 304 | 2. | Land Issue |

ADJOURNMENT