

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

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

CALL TO ORDER

Page #'s

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A. APPROVAL OF AGENDA

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B. MINUTES

1. Regular Council Meeting – February 13, 2007

C. MEETING NOTES/COMMUNITY MINUTES

1. Notice of Approved Minutes
 - a) Municipal Planning Commission – January 17, 2007
 - b) Municipal Excellence Committee – February 7, 2006
 - c) Finance and Economic Development Committee – April 7, 2006
 - d) Finance and Economic Development Committee – July 6, 2006
 - e) Finance and Economic Development Committee – September 18, 2006
 - f) Finance and Economic Development Committee – November 21, 2006
 - g) Finance and Economic Development Committee – December 13, 2006
 - h) Community Services Board – March 1, 2006
 - i) Community Services Board- April 19, 2006
 - j) Community Services Board – June 14, 2006
 - k) Community Services Board – October 17, 2006
 - l) Agricultural Services & Environmental Advisory Board – January 5, 2007
 - m) Subdivision/Development Appeal Board (DP 53/06) – October 25, 2006

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates
 - a)
- 2.

E. DELEGATIONS

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|---------|----------|----|--|
| 11 - 13 | 9:30 am | 1. | Steve Donelon - Parks and Protected Areas RE: Prescribed Burn Notice - 9:30 a.m. |
| 14 | 10:00 am | 2. | Mayor Stutz, Town of Banff – 10:00 a.m. |
| 15 | 10:30 am | 3. | Brenda Machibroada - Indian Northern Affairs - 10:30 a.m. |
| 16 | 11:00 am | 4. | Frank Liszczak - Matrix Planning RE: Bylaw 09-Z/07 - 11:00 a.m. |
| 17 | 2:00 pm | 5. | Mayor Casey, Town of Canmore – 2:00 p.m. |

F. UNFINISHED BUSINESS

1. Bylaw 04/06 - Community Aggregate Payment Levy
2. Bylaw 01-Z/07, Amendment to Land Use Bylaw, RE: CRD Site Separation (Public Hearing March 13, 2007)
- 3.. Bylaw 02-Z/07 - LUB Amendment, Amending Residential Districts (Public Hearing March 12, 2007))
4. Bylaw 06/07 - MDP Amendment, Carraig Ridge (Public Hearing April 19/07)
5. Bylaw 07/07 -Carraig Ridge Area Structure Plan (Public Hearing April 19/07)
6. Bylaw 08-Z/07 - LUB Amendment, Carraig Ridge (Public Hearing April 19/07)

Public Hearing for Bylaw 01-Z/07 at 1:00 p.m.

G. BY-LAWS

18 - 20

1. Bylaw 03/07, Identification required for Local Authority Elections (March Meeting)

21 - 25

2. Draft Bylaw 09-Z/07, LUB Amendment – HHC-HWY District

- H. NEW BUSINESS**
- 26 - 55 1. Cheques Issued Report
 - 56 - 63 2. Budget vs Actual Spending Report
 - 64 3. Council Expense Payments
 - 65 - 68 4. Ghost River Community Space Facility Use Policy – CS-5
 - 69 5. Agriculture Services and Environmental Advisory Board Strategic Business Plan – Information Report
 - 70 6. 2007 Spring Clean-up – Street Sweeping

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

- J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**
- 71 - 72 1. Complaint/Bylaw Enforcement Form – March 2007
 - 73 2. CAO'S Report – February 2007
 - 74 3. Project Tracking Report – March 2007
 - 75 4. Assistant Municipal Manager's Report – February 2007
 - 76 5. Development Permit Application/Approvals for February 2007
 - 77 – 86 6. Director of Operations Report with Foreman's Monthly Reports - 2007
 - 87 7. Letter from Stoney Tribal Administration CAO Trez McCaskill dated February 28, 2007 RE: Horseshoe Lands Project
 - 88 8. Letter from Summer Village of Waiparous, Municipal Administrator Sharon Plett dated February 21, 2007 RE: Project Support (Trails Association)
 - 89 9. Royal Canadian Mounted Police Summary for the October December 2006 quarter
 - 90 – 99 10. Information from Woodland Operations Learning Foundation dated March 5, 2007 RE Creating Rural Jobs and Improving Alberta's Forest Community Competitiveness
 - 100 11. Memo from the Director of Operations, dated March 7, 2007 RE: Exshaw Industrial Servicing 2007

- K. IN CAMERA**
- 101 - 104 1. Personnel Issue

ADJOURNMENT