

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

**TUESDAY, APRIL 10<sup>TH</sup>, 2007  
BUSINESS MEETING  
A G E N D A**

**CALL TO ORDER**

Page #'s

- A. APPROVAL OF AGENDA**  
1 - 2
- B. MINUTES**  
3 - 8  
9 - 20  
21 - 44
1. Regular Council Meeting – March 13, 2007
  2. Public Hearing Bylaw 01-Z/07 – March 13, 2007
  3. Public Hearing Bylaw 02-Z/07 – March 12, 2007
- C. MEETING NOTES/COMMUNITY MINUTES**  
45- 46  
47 - 48
1. Notice of Approved Minutes
    - a) Report from Councillor Dunki Re: 16 March 07 “Action for Agriculture Conference”
    - b) Reports from Deputy Reeve Pepper “Living in Watershed” 24 January 07 and 29 March 07 “Agriculture Food Council”
- D. BUSINESS ARISING FROM THE MINUTES/NOTES**  
49 - 50
1. Future Meetings Dates
    - a) Finance & Economic Development Committee
    - b) 26 & 27 April 2007 – Calgary Regional Partnership session in Kananaskis
  2. CRAZ letter - Reeve Cooper
- E. DELEGATIONS**
- F. UNFINISHED BUSINESS**
1. Bylaw 04/06 - Community Aggregate Payment Levy
  2. Bylaw 19/06 – Horseshoe Lands Area Structure Plan (Public Hearing April 12/07)
  3. Bylaw 01-Z/07, Amendment to Land Use Bylaw, RE: CRD Site Separation (Public Hearing March 13, 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)
- G. BY-LAWS**  
51 -52  
53 - 59  
60 – 64
1. Bylaw 01-Z/07, Amendment to Land Use Bylaw, RE: CRD Site Separation (Public Hearing March 13, 2007)
  2. Bylaw 02-Z/07 - LUB Amendment, Amending Residential Districts (Public Hearing March 12, 2007))
  3. Bylaw 09-Z/07, LUB Amendment – HHC-HWY District – second & third reading
- H. NEW BUSINESS**  
65 - 94  
95 -103  
104  
105 - 107  
108 - 119  
120 - 125  
126  
127  
128 - 131  
132 - 134  
135
1. Cheques Issued Report
  2. Budget vs Actual Spending Report
  3. Council Expense Payments
  4. Utility Charges – Transfer to Tax Rolls
  5. Bylaw Re: Mandatory Septic Tank/Field Pump Outs & Inspections
  6. Referral notice Re: Area Structural Plan preparation from Mountain View County
  7. Municipal Planning Commission Recommendation – Home Occupations
  8. Vitalize Conference 2007
  9. Marigold Library System “Request to support program application to the Rural Development Initiative”
  10. Saskatchewan River Basin Membership
  11. Jamieson Road – Final Asphalt Lift (Sec. 4.6-5.9)

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|-----------|--|
| 136 - 149 | 12. Road Development issue related to Subdivision Application No. 2607-23 NW (1) R |
| 150 - 151 | 13. CFEP Application – Calgary Quad Squad  |
| 152 - 159 | 14. Subdivision Referral – Mountain View County                                    |

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

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

- |           |  |
|-----------|--|
| 160 - 161 | 1. Complaint/Bylaw Enforcement Form – April 2007   |
| 162       | 2. CAO’S Report – March 2007   |
| 163       | 3. Project Tracking Form – April 2007  |
| 164       | 4. Assistant Municipal Manager’s Report – March 2007   |
| 165       | 5. Development Permit Application/Approvals for March 2007   |
| 166 - 177 | 6. Director of Operations Report with Foreman’s Monthly Reports - 2007                               |
| 178 - 179 | 7. Private Investigator and Security Guards Act Review – Len Webber, M.L.A.                          |
| 180 - 181 | 8. Economic Development Forum – Calgary Regional Partnership   |
| 182       | 9. Response RE: Concerns on Calgary Regional Airshed – Calgary Health Region                         |
| 183 - 184 | 10. Ministers of Council on Municipal Sustainability’s – Canadian Federation of Independent Business |
| 185       | 11. Minister’s Council on Municipal Sustainability Report – County of Leduc                          |

**K. IN CAMERA**

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|-----------|--------------------|
| 186 - 190 | 1. Land Issue      |
| 191 - 200 | 2. Legal Issue     |
| 201 - 204 | 3. Land Issue      |
| 205 - 209 | 4. Legal Issue     |
| 210       | 5. Personnel Issue |

**ADJOURNMENT**