

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

**TUESDAY, MAY 8<sup>TH</sup>, 2007  
BUSINESS MEETING  
A G E N D A**

**CALL TO ORDER**

Page #'s

- 1 and 2     **A.     APPROVAL OF AGENDA**
- 3 - 27     **B.     MINUTES**
- 28 - 35         1.    1 & 5 March, 12 April Public Hearing – Horseshoe Lands ASP
- 36 - 46         2.    10 April 07 Regular Council meeting
- 47 - 48         3.    19 April 07 Public Hearing – Carraig Ridge bylaws
4.    24 April 07 Special Council meeting
- C.     MEETING NOTES/COMMUNITY MINUTES**
1.    Notice of Approved Minutes
- a) Municipal Planning Commission March 21<sup>st</sup>, 2007 Meeting
- b) Finance and Economic Development Committee Feb 12<sup>th</sup>, 2007 Meeting
- D.     BUSINESS ARISING FROM THE MINUTES/NOTES**
- 49                1.    Future Meetings Dates
2.    CRAZ Feasibility Assessment and Potential Development Scenarios Information Report. *(Please find in front of Council Binder)*
- E.     DELEGATIONS**
1.    Cottage Club Ghost Lake – Don Stengler (11:00 am)
- F.     UNFINISHED BUSINESS**
1.    Bylaw 02/07 – Exshaw/Dead Man’s Flats Design Guidelines – 2<sup>nd</sup> Reading
2.    Bylaw 04/06 - Community Aggregate Payment Levy
3.    Bylaw 19/06 – Horseshoe Lands Area Structure Plan (Public Hearing April 12/07)
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**
- 50 - 63            1.    Bylaw 04-Z/07 LUB Amendment, to allow creation of second lot – 1<sup>st</sup> Reading and Public Hearing Date
- 64 - 77            2.    Bylaw 11/07, Exshaw Industrial Park water service local improvement bylaw – 1<sup>st</sup> Reading
3.    Bylaw 12/07, Exshaw Industrial Park sewer service local improvement bylaw – 1<sup>st</sup> Reading
- 78 - 82            4.    Bylaw 13/07 LUB Amendment , Re: Designated Officers – All Three Readings
- H.     NEW BUSINESS**
- 83 - 125           1.    Cheques Issued Report
- 126 - 134          2.    Budget vs Actual Report
- 135 - 137          3.    General Receivable Transfer to Tax
- 138 - 139          4.    Policy G-10, Risk Control
- 140                 5.    2007 Gravel Sales Prices
- 141 - 145          6.    Bow Corridor Regional Mobility Partnership – Memorandum of Understanding
- 146                 7.    MD Representative on Biosphere Institute Board
- 147 - 149          8.    Proclamation – Officially Declaring Canadian Public Works Week
- 150 - 152          9.    Proclamation – Seniors Week June 4-10, 2007
- 153 - 159          10.   June 2007 Municipal Newsletter
- 160 - 165          11.   Proposed West Jumpingpound transfer site

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

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

- |           |  |
|-----------|--|
| 166 - 168 | 1. Complaint/Bylaw Enforcement Form  |
| 169       | 2. CAO's April 2007 Report   |
| 170       | 3. Project Tracking Form   |
| 171       | 4. Assistant Municipal Manager's April 2007 Report   |
| 172 - 173 | 5. Development Permit Application/Approvals for April 2007   |
| 174 - 185 | 6. Director of Operations Report with Foreman's Monthly Reports<br><i>(Agricultural Final Report-Please find in front of Council Binder)</i> |
| 186       | 7. Minister's Council on Municipal Sustainability – Red Deer County  |
| 187       | 8. Minister's Council on Municipal Sustainability – Sturgeon County  |
| 188 - 190 | 9. Minister's Council on Municipal Sustainability – President of AAMD&C  |
| 191 - 197 | 10. Minister's Council on Municipal Sustainability – Wheatland County  |
| 198       | 11. Letter from AB Minister of Infrastructure and Transportation   |
| 199       | 12. Letter from AB Tourism, Parks, Recreation and Culture  |
| 200 - 210 | 13. Bill C-417 – Memorial Wall for Canadian Soldiers and Peacekeepers  |
| 211       | 14. Letter from BVWMC Re: Siting of Regional Waste Management Infrastructure   |
| 212       | 15. Letter from Minister of Municipal Affairs Re: Affordable Housing Task Force.   |
| 213 -214  | 16. Letter from Hepburn/Hinds Re: Mandatory Annual Septic Tank Pumping   |
| 215 - 218 | 17. RCMP Policing Report of the Canmore Detachment –period of Jan-Mar 2007   |
| 219 - 220 | 18. Completion of Audited MD Financial statements from Chengkalath Chartered Accountants   |
| 221 -222  | 19. Letter from Defenders of Wildlife Canada Re: Spilled winter grain and emerging grizzly bears   |
| 223       | 20. Info on the 2007 Canada Post Community Literacy Awards <i>(Literacy Awards regulations available for viewing)</i>                        |
| 224 - 227 | 21. Info on the “Action for Agriculture”, Land Use Conference  |
| 228 - 239 | 22. Info on Canmore Economic Development Authority (CEDA Board of Directors)   |
| 240 - 241 | 23. Letter from Minister Ray Danyluk Re: Provincial 2007 Education Tax Program   |
| 242 -247  | 24. Letter from Minister Morton Re: Southern East Slopes Task Force  |
| 248 - 270 | 25. Financial Statements of the BVWMC  |
| 271       | 26. Calgary Regional Airshed Zone (Craz)   |
| 272 - 284 | 27. Letter from Minister Ray Danyluk Re: Municipal Sustainability Initiative   |
| 285 - 294 | 28. Marigold Report <i>(Original Annual Report available for viewing)</i>  |

**K. IN CAMERA**

- |           |                         |
|-----------|-------------------------|
| 295 - 320 | 1. Legal Issue (2:30pm) |
|           | 2. Land Issue           |

**ADJOURNMENT**

*LUNCH WITH MD STAFF  
FOR HELENE'S FAREWELL*