

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

**TUESDAY, JUNE 12TH, 2007
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

Page #'s

1 & 2

A. APPROVAL OF AGENDA

B. MINUTES

3 - 27

1. 1 March / 5 March / 12 April 07 Public Hearing – Horseshoe Lands

28 - 34

2. 8 May 07 Regular Council Meeting Minutes

C. MEETING NOTES/COMMUNITY MINUTES

Notice of Approved Minutes:

1. 04 January 07 SDAB RE: DP Application No. 68/06 Meeting Minutes
2. 11 January 07 SDAB RE: DP Application No. 58/06 Meeting Minutes
3. 23 February 07 Agricultural Services and Environmental Advisory Board Meeting Minutes
4. 23 March 07 Agricultural Services and Environmental Advisory Board Meeting Minutes
5. 18 April 07 Municipal Planning Commission Meeting Minutes
6. 9 May 07 Community Services Board Meeting Minutes

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1. Future Meetings Dates

E. DELEGATIONS

F. UNFINISHED BUSINESS

1. Bylaw 02/07 – Exshaw/Dead Man’s Flats Design Guidelines – 2nd Reading
2. Bylaw 07/07 -Carraig Ridge Area Structure Plan (Public Hearing April 19/07)
3. Bylaw 08-Z/07 - LUB Amendment, Carraig Ridge (Public Hearing April 19/07)

G. BY-LAWS

35 - 43

1. Bylaw 04/06 - Community Aggregate Payment Levy – 2nd and 3rd Reading

44 - 49

2. Bylaw 19/06 – Horseshoe Lands Area Structure Plan (2nd reading)

50 - 53

3. Bylaw 06/07 – Amend the Municipal Development Plan re Transfer of Subdivision Density (2nd & 3rd reading)

4. Bylaw 11/07, Exshaw Industrial Park water service local improvement bylaw – 2nd & 3rd Reading

54 - 67

5. Bylaw 12/07, Exshaw Industrial Park sewer service local improvement bylaw – 2nd & 3rd Reading

H. NEW BUSINESS

68 - 95

1. Cheques Issued Report

96

2. Council Expense Payments

97 - 103

3. Balance Sheet Report

104

4. MPC Recommendation – Real Property Reports

150 - 107

5. Lac des Arcs Trail Development

108 - 111

6. Ghost Waiparous Trails Association 2006 Chairman’s Annual Report and Financials

- | | | |
|-----------|-----|---|
| 112 - 113 | 7. | Appointments to Calgary Regional Airshed Zone Board of Directions |
| 114 - 116 | 8. | 2007 Traffic Plan for Canmore RCMP Detachment |
| 117 | 9. | Appointment of Returning Officer for 2007 General Municipal Elections |
| 118 - 122 | 10. | Proposed Amendments to the Marigold Library System Agreement |
| 123 - 138 | 11. | Terms of Agreement -CRP |

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | | |
|-----------|-----|---|
| 139 | 1. | Complaint/Bylaw Enforcement Form |
| 140 | 2. | CAO's May 2007 Report |
| 141 | 3. | Project Tracking Form |
| 142 | 4. | Assistant Municipal Manager's May 2007 Report |
| 143 - 144 | 5. | Development Permit Application/Approvals for May 2007 |
| 145 - 157 | 6. | Director of Operations Report with Foreman's Monthly Reports |
| 158 | 7. | Letter of thanks from Bow Valley Victim Services Association |
| 159 | 8. | Letter of thanks from CRPS-Exshaw School |
| 160 | 9. | Letter from AB Sustainable Resource Development Re: Mountain Pine Beatle (MPB) Control Grant Program |
| 161 | 10. | Letter from AB Minister of Municipal Affairs Re: Grant Funding |
| 162 - 168 | 11. | Letter from AB International, Intergovernmental and Aboriginal Relations Re: Trade, Investment, and Labour Mobility Agreement (TILMA) |
| 169 - 170 | 12. | Letter from AB Minister of Municipal Affairs and Housing Re: Municipal Sustainability Initiative (MSI) |
| 171 | 13. | Letter from AB Infrastructure and Transportation Re: 2007 Grant and Transportation Grants |
| 172 | 14. | Letter from Safe Kids Re: Drowning Prevention |
| 173 - 174 | 15. | Letter from MD of Northern Lights No. 22 Re: In Support for Application of Great Grain Terminals (GNG) |
| 175 - 176 | 16. | Letter from AB Tourism, Parks, Recreation & Culture Re: Prescribed Burn in Kananaskis Country |
| 177 | 17. | World Elder Abuse Awareness Day, 15 June 07: Minister of Seniors & Community Supports |
| 178 - 180 | 18. | 2008/9 Distribution Tariff Application – Fortis Alberta |
| 181 | 19. | Spring 2007 Playground Inspections report |

K. IN CAMERA

- | | | |
|-----------|----|-------------|
| 182 - 185 | 1. | Legal Issue |
| 186 - 196 | 2. | Land Issue |
| 197 - 198 | 3. | Land Issue |

ADJOURNMENT