

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

**TUESDAY, JULY 10, 2007
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

Page #'s

- A. APPROVAL OF AGENDA**
1 & 2
- B. MINUTES**
3 - 13 1. 12 June 07 Regular Council Meeting Minutes
14 - 62 2. 13 June 07 Public Hearing Bylaw 04-Z/07 Meeting Minutes
- C. MEETING NOTES/COMMUNITY MINUTES**
Notice of Approved Minutes:
1. 30 Oct 06 Emergency Services Committee Meeting Minutes
2. 7 March 07 Bighorn Corridor Environment Committee Notes
3. 12 Mar 07 Municipal Excellence Committee Meeting Minutes
4. 7 May 07 S/DAB DP 08/07 Meeting Minutes – Bow Kor Excavating
5. 16 May 07 Municipal Planning Commission Meeting Minutes
6. 5 June 07 Special Municipal Planning Commission Meeting Minutes
7. 6 June 07 Bighorn Corridor Environment Committee Notes
8. 18 June 07 Emergency Services Committee Meeting Minutes
9. 28 June 07 Municipal Excellence Committee Meeting Minutes
- D. BUSINESS ARISING FROM THE MINUTES/NOTES**
1. Future Meetings Dates
- E. DELEGATIONS**
63-65 10:00 am 1. Ms. Mickey Matheson Re: Traffic concerns in Exshaw
66-67 10:15 am 2. Rodger Debeyer/Alix Shalagan, re membership in Exshaw Riding Association
- F. UNFINISHED BUSINESS**
1. Bylaw 02/07 – Hamlet Residential Districts – 2nd Reading
2. Ghost Waiparous Trails Association 2006 Chairman's Annual Report and Financials
- G. BY-LAWS**
68-82 1. Bylaw 04-Z/07 LUB Amendment - West Jumping Pound (Wesley) 2nd & 3rd Reading
- H. NEW BUSINESS**
83-109 1. Cheques Issued Report
110 2. Council Expense Payments
111 3. Balance Sheet Report
112-119 4. Mountain View County Subdivision Referral - Taylor
120 5. Contract Planning Assistance
121-127 6. Caretaker Agreement – Portion of Road Allowance West of NW Sec. 4-27-6-W5M
128-130 7. Caretaker Agreement – Portion of Road Allowance South of SE Sec. 2-25-6-W5M
131-162 8. Environmental Assessment: Jamieson Road Subdivision Access Road
163-164 9. Exshaw Water Master Plan Update
165-166 10. Development Agreement – Cantara Construction Corporation
167-168 11. Municipal Historic Resource Designation - Seebe
169 12. Protecting The Indian Graves Area
- I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

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| 170 | 1. | Complaint/Bylaw Enforcement Form |
| 171 | 2. | CAO's May 2007 Report |
| 172 | 3. | Project Tracking Form |
| 173 | 4. | Assistant Municipal Manager's May 2007 Report (to be available at meeting) |
| 174-175 | 5. | Development Permit Application/Approvals for May 2007 |
| 176-192 | 6. | Director of Operations Report with Foreman's Monthly Reports |
| 193-196 | 7. | Letter from Canadian Federation of Independent Business Re: Say No to New Municipal Taxing Power |
| 197 | 8. | Thank You Note from Robin Slater |

K. IN CAMERA

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| 198-199 | 1. | Land Issue |
| 200-201 | 2. | Land Issue |

ADJOURNMENT