

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

**TUESDAY, AUGUST 14TH, 2007
BUSINESS MEETING
A G E N D A**

CALL TO ORDER

Page #'s

- A. APPROVAL OF AGENDA**
1 & 2
- B. MINUTES**
3 - 10 1. 10 July 07 Regular Council Meeting Minutes
11 - 27 2. 31 July 07 Special Council Meeting Minutes
- C. MEETING NOTES/COMMUNITY MINUTES**
Notice of Approved Minutes:
1. 06 June 07 Heritage Resources Committee Meeting Minutes
2. 20 June 07 Municipal Planning Commission Meeting Minutes
3. 4 January 07 and 11 January 07 S/DAB Re: DP Application No. 08/07 Rogers
Wireless Inc Meeting Minutes
4. 18 July 07 Municipal Planning Commission Meeting Minutes
- D. BUSINESS ARISING FROM THE MINUTES/NOTES**
28 1. Council Request for Information Regarding Manganese
- E. DELEGATIONS**
28(a) – 28(h) 10:00 am 1. Rodger Debeyer/Alix Shalagan, Re: Membership in Exshaw Riding Association
10:15 am 2. Brad Watson, Lafarge Canada, Re: Lafarge Expansion and Noise Project
- F. UNFINISHED BUSINESS**
29 - 36 1. Bylaw 02/07 – Hamlet Residential Districts – 2nd Reading
2. Ghost Waiparous Trails Association 2006 Chairman's Annual Report and Financials
- G. BY-LAWS**
37 - 52 1. Draft Bylaw 07/07 – Carraig Ridge Area Structure Plan – 2nd & 3rd Reading
53 - 61 2. Draft Bylaw 08-Z/07 – LUB Amendment, Carraig Ridge – 2nd & 3rd Reading
62 - 65 3. Draft Bylaw 15/07 – to modify the General Election Procedures within the MD of
Bighorn – All Three Readings
- H. NEW BUSINESS**
66 - 88 1. Cheques Issued Report
89 - 101 2. Budget vs Actual Spending Report
102 - 122 3. Final Report – Minister's Council on Municipal Sustainability
123 - 127 4. Payment Schedule for Francis Cooke Landfill - BVWMC
128 - 132 5. Proposed Policy H-12, Employee Health & Wellness Account
133 - 141 6. Windridge Playground Upgrade
142 - 146 7. Exshaw Centre Park Playground Upgrades
147 - 152 8. Bow Valley Parent Link Partnership Agreement
153 - 154 9. Harvie Heights Community Association (HHCA) Funding Request
155 - 165 10. September 2007 Municipal Newsletter
166 - 173 11. Biosolid Alkaline (LKD) Stabilization Pilot Project
174 - 186 12. Dead Man's Flats Municipal Well Drilling Contract Offer
187 - 190 13. Ghost River (old) Fire Hall Demolition Contract

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- | | |
|-----------|---|
| 191 - 197 | 1. Complaint/Bylaw Enforcement Tracking Form |
| 198 | 2. CAO's July 2007 Report |
| 199 | 3. Project Tracking Form |
| 200 | 4. Assistant Municipal Manager's June 2007 Report |
| 201 | 5. Assistant Municipal Manager's July 2007 Report |
| 202 - 203 | 6. Development Permit Application/Approvals for July 2007 |
| 204 - 205 | 7. Community Services Coordinator Monthly Report |
| 206 - 216 | 8. Director of Operations Report with Foreman's Monthly Reports |
| 217 | 9. Ltr. from the Minister of Municipal Affairs and Housing Re: Additional Funding through Alberta Affordable Housing. |
| 218 - 219 | 10. Ltr. from the Minister of Municipal Affairs and Housing Re: Minister's Awards for Municipal Excellence. |
| 220 - 249 | 11. Bow River Basin Council – Final, Phase One - Terms of Reference |

K. IN CAMERA

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|-----------|--------------------|
| 250 - 254 | 1. Legal Issue |
| 255 | 2. Land Issue |
| 256 - 263 | 3. Legal Issue |
| 264 - 271 | 4. Horseshoe Lands |

ADJOURNMENT