

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

**TUESDAY, SEPTEMBER 11, 2007  
BUSINESS MEETING  
A G E N D A**

**CALL TO ORDER**

Page #'s

- 1 - 2     **A.    APPROVAL OF AGENDA**
- 3 - 9     **B.    MINUTES**  
10           1.    14 August 07 Regular Council Meeting Minutes  
11 - 21       2.    05 September 07 Memo re: 12 June 07 Council Meeting Minutes  
              3.    12 June 07 Regular Council Meeting Minutes
- C.    MEETING NOTES/COMMUNITY MINUTES**  
          Notice of Approved Minutes:
- D.    BUSINESS ARISING FROM THE MINUTES/NOTES**
- E.    DELEGATIONS**  
22       9:30 a.m. 1.    Horseshoe Lands – Environmental Assessment and Area Structure Plan  
23 - 27   10:00 a.m. 2.    Andrew Stiles, 2007 Bow Valley Weed Survey and Control Program
- F.    UNFINISHED BUSINESS**  
27(a)       1.    Bylaw 02-Z/07 Exshaw/Dead Man’s Flats Design Guideline
- G.    BY-LAWS**  
28 - 29       1.    Bylaw 16-07 To Amend the Carraig Ridge Bylaw 07-07 (All Three Readings)  
30 - 36       2.    Bylaw 17-Z/07 LUB Amendment (First Reading and Public Hearing Date)
- H.    NEW BUSINESS**  
37 - 52       1.    Cheques Issued Report  
53 - 67       2.    Budget vs Actual Spending Report  
68 - 73       3.    Well Drilling Equipment Tax Rate Regulation Consultation  
74 - 106      4.    Road Development issue related to Subdivision Application No. 2607-23NW (1) R  
              (Jamieson Road area – Milestone Creek Estates)  
107 - 111     5.    West Jumpingpound Road on SW Section 2-25-6-W5M (V&D Wesley)  
112 - 117     6.    Concept Plan Approval Process  
118 - 120     7.    Harvie Heights Tennis Court Repair  
121 - 123     8.    Proclamation – Marigold Library System – Canadian Library Month  
124 - 125     9.    Bylaw Amendment – New Stop Sign Locations  
126 - 133     10.  Draft Trails Criteria – Ghost Stewardship Monitoring Group  
134 - 142     11.  Upper Bow Basin Cumulative Effect Study
- I.    ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**
- J.    CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**  
143 - 147     1.    Complaint/Bylaw Enforcement Tracking Form  
148           2.    Project Tracking Form  
149           3.    CAO’s August 2007 Report

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| 150       | 4. Assistant Municipal Manager's August 2007 Report  |
| 151 - 156 | 5. Director of Operations Report with Foreman's Monthly Reports                                |
| 157       | 6. Community Services Coordinator Monthly Report   |
| 158 - 159 | 7. Development Permit Application/Approvals for August 2007                                    |
| 160       | 8. Royal Canadian Mounted Police Quarterly Report  |
| 161 - 164 | 9. Letter from Alberta Community Council on HIV  |
| 165       | 10. Letter from Alberta Sustainable Resource Development Re: Willow Creek Forest Land Use Zone |
| 166       | 11. Letter from Lac La Biche County Re: Amalgamation of two Municipalities                     |
| 167       | 12. Exshaw Library Fundraiser  |
| 168 - 171 | 13. Marigold Report  |

**K. IN CAMERA**

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| 172 - 173 | 1. Land Issue  |
| 174       | 2. Land Issue  |
| 175 - 187 | 3. Legal Issue |

**ADJOURNMENT**