

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:05 a.m. on Tuesday, November 13, 2007
in the Council Chambers, M.D. office, with the following persons present:

COUNCIL:

MARIA DUNKI	DEPUTY REEVE
PAUL ADAMS	COUNCILLOR
HUGH PEPPER	COUNCILLOR
PAUL RYAN	COUNCILLOR

ABSENT:

DENE COOPER	REEVE
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STAFF:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUNICIPAL MANAGER
VALERIE FLINK	EXECUTIVE ASSISTANT
HUGH PETTIGREW	DIRECTOR OF OPERATIONS

Deputy Reeve
Called meeting to
Order at 9:05 am

CALL TO ORDER

Deputy Reeve Dunki called the meeting to order at 9:05 a.m.

A. APPROVAL OF AGENDA

The following amendments were suggested for the agenda:

Add the following items to the agenda:

- | | |
|---------------------------------|---------------------------------|
| ➤ New Business Item H.10 | Additional Information |
| ➤ New Business Item H.17 | Roads Issue (Councillor Pepper) |
| ➤ Correspondence/Info Item J.19 | Water Issue (Councillor Pepper) |

Postpone the following items on the agenda to December's Agenda:

- | | |
|---------------------------|---|
| ➤ Bylaws Item G.1: | Bylaw 02-Z/07, Land Use Bylaw amendment |
| ➤ Correspondence/Info J.2 | CAO October 2007 Report |

Delete the following items on the agenda:

- | | |
|----------------------------|-----------------------------------|
| ➤ Unfinished Business F.1: | Draft Bylaw 14/07, Private Sewage |
| ➤ In Camera Item K.4: | Personnel Matter |

Moved by Councillor Adams that the agenda be adopted with the above-noted amendments, additions and deletions.

CARRIED

B. MINUTES

1. Moved by Councillor Ryan that the meeting minutes of the 9 October 07 Regular Council meeting be adopted with the following amendments:

- On page 6, Item H.12 replace "Bar C" with "in a sensitive water shed area, being the upper Ghost area approximately 10 km west of the Bar C".

R: 335/07
Agenda adopted as
amended

R: 336/07
09 Oct 07 Council
Meeting Minutes
approved with
amendments

R: 337/07
09 Oct 07
Organizational
Meeting Minutes
approved

CARRIED

2. Moved by Councillor Ryan that the meeting minutes of the 09 October 07 Organizational meeting be adopted as circulated.

CARRIED

It was noted that subsequent to the Organizational meeting Councillor Adams was sworn in as Councillor and signed the Oath to Office.

C. MEETING NOTES/COMMUNITY MINUTES

Moved by Councillor Ryan that Council acknowledge that the following minutes have received approval:

- 1) 11 May 07 – Agricultural Services and Environmental Advisory Board Meeting Minutes
- 2) 18 June 07 – Emergency Services Committee Meeting Minutes
- 3) 05 Sept 07 – Community Services Committee Meeting Minutes
- 4) 19 Sept 07 – Municipal Planning Commission Meeting minutes

CARRIED

R: 338/07
Acknowledge
Committee/ Board
minutes that
received approval

D. BUSINESS ARISING FROM MINUTES/NOTES

1. Councillor Pepper asked if a new resident within the community could apply to sit on a MD committee. Councillor Ryan suggested that this person follow protocol and apply in writing through the CAO.
2. Council Ryan inquired about the status of the Hwy 1A Rumble Strips and when the action will be commenced; Administration indicated that contact would be made with Alberta Infrastructure & Transportation, to find out scheduling of same.

E. DELEGATIONS

1. Gloria Wilkinson from the Bow River Basin Council presented a powerpoint presentation regarding Phase One of the Bow Basin Watershed Management Plan, indicating that phase one was looking at water quality issues, which had been identified as the highest priority of concerns by BRBC members. She indicated she was requesting the M.D.'s input regarding the reports recommendations. Deputy Reeve Dunki indicated Council would review and discuss the recommendations, and submit comments at a later date.
2. Jan Tracy from the Cochrane Activettes, presented a powerpoint presentation on the background information of the Activettes and their volunteer roles within the community. Their newest goal is to fund-raise for the mortgage payments on their new food-bank building in Cochrane. Ms. Tracy was seeking a commitment from the MD to assist in covering off the annual mortgage payments. It was agreed that because the MD of Bighorn's lower population in the Activettes' service area, any contribution would be significant; it was further noted that the M.D. may discuss regional grant funding for this purpose, with the Town of Cochrane and the M.D. of Rockyview.

F. UNFINISHED BUSINESS

G. BYLAWS

R: 339/07 1st
 Reading to Bylaw
 18/07 to establish the
 MD Streets & Roads
 Committee.

2. Moved by Councillor Ryan that Council give first reading to draft Bylaw 18/07, to establish the MD Streets and Roads Committee.

Moved by Councillor Adams that Council give second reading to draft Bylaw 18/07.

CARRIED

R: 340/07 2nd
 Reading to Bylaw
 18/07 to establish the
 MD Streets & Roads
 Committee.

Moved by Councillor Ryan that Council give consent to proceed with third to draft Bylaw 18/07.

CARRIED

R: 341/07
 Consent for 3rd and
 Final Reading to
 Bylaw 18/07

Moved by Councillor Pepper that Council give third and final reading to draft Bylaw 18/07 to establish the MD Streets and Roads Committee.

CARRIED

R: 342/07
 3rd and Final
 Reading to Bylaw
 18/07

The Council representatives on this committee would be Councillor Ryan, Deputy Reeve Dunki and Councillor Pepper; Council decided that the first meeting date of this new MD Streets and Roads Committee will be held on Wednesday, December 12, 2007 at 1:00 pm in the Council Chambers.

H. NEW BUSINESS

R: 343/07
 Cheques Issued
 Report for October
 2007

1. Moved by Councillor Adams Council accepts for information, the payroll cheques issued report for EFT numbers 104 - 158 in the amount of \$51,553.92 and the register for A/P cheques issued, numbers 22569 to 22691 in the amount of \$182,465.72 for the month of October 2007.

CARRIED

R: 344/07
 Budget vs. Actual
 October 2007
 accepted

2. Moved by Councillor Ryan that Council approve the Balance Sheet Report for October 31, 2007 as information.

CARRIED

3. Moved by Councillor Ryan that Council establish Wednesday, March 12, 2008 as the date for the Public Auction of Tax Recovery Properties. Public Auction to be held at 10:00 am at the Administration Office of the MD of Bighorn No. 8, 2 Heart Mountain Drive, Exshaw, Alberta; that Council set the Reserve Bid for the properties as follows:

Linc Number	Lot	Block	Plan	Reserve Bid
0029001872	1		0112575	\$ 312,000
0029001880	2		0112575	\$ 312,000
0029001898	3		0112575	\$ 312,000
0029001906	4		0112575	\$ 312,000
0029001956	9		0112575	\$ 312,000
0029002029	16		0112575	\$ 312,000
0029002128	26		0112575	\$ 312,000
0029002350	49		0112575	\$ 312,000
0029002375	51		0112575	\$ 312,000
0029002391	53		0112575	\$ 312,000
0029002425	56		0112575	\$ 312,000
0029002433	57		0112575	\$ 312,000
0029005221	59		0112584	\$ 189,375

R: 345/07
 Establish Wed.
 March 12, 08 as the
 date for Public
 Auction of Tax
 Recovery Properties

0029005239	60	0112584	\$ 221,625
0016272486	3	24 170JK	\$3,842,400

and further that Council set the terms and conditions for the Public Auction of Tax Recovery Property as 10% cash or certified cheque (non-refundable) on the day of the auction with the balance due within 30 calendar days of the auction.

CARRIED

R: 346/07
Letter to be written to Trans Alta, re the two buildings in Seebe (old school house and the superintendent's house.)

4. Moved by Councillor Adams that in order to continue to protect the buildings during the on-going discussion's between TransAlta, Moondance Land Company Ltd. and Stoney Nakoda Development Ltd. regarding the Seebe lands, notice again (seventh time) be given by Administration to TransAlta Utilities Corporation stating that Council is considering adoption of a bylaw to designate the Superintendent's Residence and the school house in Seebe as municipal historic resources pursuant to s.26 of the Historical Resources Act.

CARRIED

R: 347/07
Authorization to submit grant application for wastewater treatment Plant for DMF

5. Moved by Councillor Adams that Council authorize Administration to submit a grant application, which would fund the new proposed municipal wastewater treatment plant, estimated at \$9,800,000.00 (Phase 1) required for Hamlet of Dead Man Flats (DMF), under the Alberta Municipal Water/Wastewater Partnership (AMWWP).

CARRIED

R: 348/07
Authorization to submit grant application for wastewater treatment Plant for Exshaw

6. Moved by Councillor Ryan that Council direct staff to apply for funding under the Alberta Municipal Water/Wastewater Partnership (AMWWP) for construction of a new municipal water system in the Hamlet of Exshaw, with a total estimated cost of \$9,850,000.00.

CARRIED

R: 349/07
Newsletter Articles approved with amendments

7. Council approve the articles for the December 2007 newsletter, with minor adjustments/amendments, and approve same for publication.

CARRIED

R: 350/07
Refund 50% of BP Fees to the Calgary Philharmonic Orchestra

8. Moved by Councillor Adams that Council direct Administration to refund 50% (Approximately \$250.00) of the building permit fees to the Calgary Philharmonic Orchestra from the August 26th, 2007 "Mozart in the Mountains" event at Rafter Six Guest Ranch.

CARRIED

R: 351/07
Appoint Bryne Weerstra as Chair of the ASEB Board

9. Moved by Councillor Ryan that Council appoint Bryne Weerstra as Chairperson of the Agricultural Services Board.

CARRIED

R: 352/07
Provide a support letter to Exshaw Library re grant funding

- 10 a. Moved by Councillor Pepper that Council provide a letter supporting the Exshaw Library Society's application to the provincial government for grant funding to upgrade the security system of the facility.

CARRIED

R: 353/07
Accept info Children's Book

- 10 b. Moved by Councillor Pepper that Council accept as information on the notice of the Canadian Children's Book Week, November 17-24.



week.

CARRIED

R: 354/07
Accept info re fall
playground
inspections

11. Moved by Councillor Adams that Council accept the fall 2007 playground inspection reports as information.

CARRIED

R: 355/07
Agree to enter
FCSS Funding
Agreement

12. Moved by Councillor Pepper that Council agree to enter into the "January 1 – December 31, 2008 Family and Community Support Services Funding Agreement" with Her Majesty the Queen in Right of Alberta, as represented by the Minister of Children's Services.

CARRIED

R: 356/07
Approval to enter
the MSI
Operational
Funding 2007/08
Agreement

13. Moved by Councillor Ryan that Council resolve to enter into the "Municipal Sustainability Initiative 2007/08 Conditional Operating Fund Memorandum of Agreement" with Her Majesty the Queen, in right of Alberta, as represented by the Minister of Municipal Affairs and Housing.

CARRIED

R: 357/07
Reeve Cooper,
Councillors Ryan
and Adams be
appointed as voting
members on the
CRP

14. Moved by Councillor Pepper that that Council appoint Reeve Cooper to represent the MD of Bighorn on the Calgary Regional Partnership's Executive Committee, and appoint the Reeve, Councillor Ryan and Councillor Adams as the MD of Bighorn's voting representatives at the Calgary Regional Partnership's 14 Dec 07 General Assembly.

CARRIED

R: 358/07
Ltr be sent to Fortis
and Government
Representatives Re:
Power line
installation on Hwy.
1A

15. Moved by Councillor Ryan that Council direct Administration to send a letter to Fortis Alberta, Alberta Infrastructure and Transportation, MLA Janis Tarchuk, and the Ministers responsible for Energy (Mel Knight) and Infrastructure and Transportation (Luke Ouellette) to express Council's and the community's dismay at the cavalier and short-sighted decision to place an electrical power line in the Highway 1A right-of-way east of Canmore and west of Gap Lake, and ask that the line location be rethought and community input sought in the context of the long term electrical power needs of the area.

CARRIED

R: 359/07
Presentation of
"Special Friend of
Bighorn Award"

16. Moved by Councillor Ryan that Council establish a "Special Friend of the M.D. of Bighorn" award, with criteria for the award to be determined.

CARRIED

17. Councillor Pepper requested that Administration write a letter to Alberta Transportation requesting that Guard Rails be placed on the steep embankment on Hwy. 40 approximately 2 kms west of the Ghost Transfer Station.

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

1. Deputy Reeve Dunki questioned the status on the "Greenhorn Guide" information folders to be given to new residents residing in the Municipal District of Bighorn. The CAO mention the Guides should be ready in the new year.



2. Deputy Reeve Dunki suggested that on page 222 of Council agenda, second point under Jamieson Road "road" be changed to "route". Deputy Reeve Dunki also wanted to clarify that, in her opinion, there was a violation with respect to the removal of trees in this area because the trees were bulldozed down (instead of being properly logged) and left lying across a watercourse crossing an undeveloped road allowance.

J. INFORMATION

Moved by Councillor Adams that items J.1 and J.3 to J.19 be accepted as information.

CARRIED

R: 360/07
Accepted as info

K. IN CAMERA

Moved by Councillor Adams that Council go in camera at 1:00 pm.

CARRIED

R: 361/07
Council go into
Camera @ 1:00 pm

Moved by Councillor Ryan that Council go out of camera at 1:30 pm.

CARRIED

R: 362/07
Revert to open mtg
@ 1:30 pm

2. Moved by Councillor Ryan that the Councillor Adams be granted approval to attend the FCSSAA Conference in Jasper from November 21st through November 24th.

CARRIED

R: 363/07
Councillor Adams
granted approval to
attend FCSSAA
Conf.

3. Moved by Councillor Pepper that Council authorize the signing and forwarding of the 15 Nov response to the Bow Valley Waste Management Commission, regarding outstanding MD invoice 3589, on back payment of hosting fees.

CARRIED

R: 364/07
Proceed to send
letter to BVWMC re
outstanding invoice

4. Moved by Councillor Adams that Council acknowledge the CAO's Annual Evaluation and this material be placed in the CAO's Personnel file.

CARRIED

R: 365/07
CAO's Annual
Evaluation

5. Moved by Councillor Ryan that the MD of Bighorn agree to support increases to the Bow Valley Regional Housing requisition to cover any future operating deflect and debt servicing cost resulting from the purchase of the new units in Banff, Alberta.

CARRIED


R: 366/07
Support any
increases to the
BVRH requisition

ADJOURNMENT

Moved by Councillor Ryan that the 13 November 07 Regular Council Meeting be adjourned at 2:10 p.m.

CARRIED

R: 367/07
Adjournment @
2:10 pm.



REEVE



EXECUTIVE ASSISTANT