

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

Public Hearing to commence at 10:00 a.m.– Bylaw 20/19

January 14, 2020

**BUSINESS MEETING
DRAFT A G E N D A**

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

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1. December 10, 2019 Regular Council meeting
2. Minutes Previously circulated to Council:
- Municipal Planning Commission (*November 2019*)

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

- 1.

G. BY-LAWS

Pg. 13

Pg. 19

Pg. 25

Pg. 35

1. Bylaw 01/20 Road Closure – First Reading
2. Bylaw 02/20 Road Closure – First Reading
3. Bylaw 03/20- A Bylaw to amend Fee Schedule Bylaw 01/11 Schedule 'E' – All three readings
4. New Procedural Bylaw 04/20 and Repeal Bylaw 09/02 (Council Procedural Bylaw) – All three readings

H. NEW BUSINESS

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Pg. 131

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Pg. 147

Pg. 161

1. Council Expense Payments
2. Fire Services Agreement- Mini Thni Casino Corporation (Stoney Nakoda Entertainment Resort & Casino)
3. Consideration for Payment Arrangement on Supplementary Tax
4. Tax Agreement Proposal for Plan 0712646, Lot 1, Block 1
5. Road Encroachment Agreement Application- 11 Mount Allen Drive, Exshaw
6. Road Encroachment Agreement Application – 8 Mount Laurie Road, Exshaw
7. Community Service 2019 Grant Extension Request by Ghost Waiporous Trails Association

- Pg. 169 **8.** Community Enhancement Project 2019 Grant Extension Request by Ghost Waiparous Trails Association
- Pg. 177 **9.** Community Service 2019 Grant Extension Request by Palliative Care Society of the Bow Valley
- Pg. 187 **10.** Letter of Consent to Town of Canmore for Land Disposition relating to Cougar Creek Flood Mitigation Project

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- Pg. 195 **1.** Bylaw Report
- Pg. 201 **2.** Emergency Services Report
- Pg. 205 **3.** Month End Utilities Report (*December 2019*)
- Pg. 207 **4.** Month End Road Report (*December 2019*)
- Pg. 211 **5.** Environmental Fieldman's Report (*December 2019*)
- Pg. 213 **6.** Letter from Municipal Affairs re: Grants in Place of Taxes (GIPOT)
- Pg. 217 **7.** Letter from Municipal Affairs re: Assessment Models/ Assessment Year Modifiers (AYMs)
- Pg. 221 **8.** Dog Bag Dispenser Stickers
- Pg. 223 **9.** Bow Valley Regional Housing (BVRH) Monthly Bulletin (*December 2019*)

K. CLOSED MEETING

- Pg. 227 **1.** Legal- Recreation Agreement (FOIP Sec 25)

ADJOURNMENT