

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

*February 11, 2020*  
**BUSINESS MEETING  
DRAFT A G E N D A**

Page No.'s

**CALL TO ORDER**

**A. APPROVAL OF AGENDA**

**B. MINUTES**

- Pg 1  
Pg. 8  
Pg. 10
1. January 14, 2020 Regular Council meeting
  2. January 14, 2020 Public Hearing Minutes
  3. January 28, 2020 Public Hearing Minutes
  4. Minutes Previously circulated to Council:  
- Municipal Planning Commission (*December 2019*)

**C. COUNCILLORS' REPORTS**

**D. BUSINESS ARISING FROM THE MINUTES/NOTES**

- Pg. 12
1. Information Report re: Tax agreement for Plan 0712646, Lot 1, Block 1

**E. DELEGATIONS**

**F. UNFINISHED BUSINESS**

- 1.

**G. BY-LAWS**

- Pg. 14  
Pg. 32  
Pg. 38
1. Bylaw 20/19 - Town of Canmore and MD of Bighorn Intermunicipal Development Plan – Second and Third Reading
  2. Bylaw 01/20 - Road Closure- Schedule Public Hearing Date
  3. Bylaw 02/20 - Road Closure- Schedule Public Hearing Date

**H. NEW BUSINESS**

- Pg. 42  
Pg. 56  
Pg. 72  
Pg. 76
1. Intermunicipal Collaboration Framework (ICF) Rockyview County and MD of Bighorn
  2. Intermunicipal Collaboration Framework (ICF) Town of Canmore and MD of Bighorn
  3. Intermunicipal Development Plan Not Required- Memorandum of Agreement Summer Village of Ghost Lake and MD of Bighorn
  4. Intermunicipal Development Plan Not Required- Memorandum of Agreement Summer Village of Waiparous and MD of Bighorn

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|---------|------------|---|
| Pg. 80  | <b>5.</b>  | Bar C- Subdivision Endorsement Extension  |
| Pg. 84  | <b>6.</b>  | Memorandum of Agreement – Dead Man’s Flats Water and Wastewater Servicing                         |
| Pg. 146 | <b>7.</b>  | Refund Request of S/DAB Appeal Fee  |
| Pg. 150 | <b>8.</b>  | Road Encroachment Agreement- 263128 Coyote Creek Road   |
| Pg. 155 | <b>9.</b>  | Road Encroachment Agreement- 206 Bow River Drive, Harvie Heights                                  |
| Pg. 161 | <b>10.</b> | Community Enhancement Project 2018 Grant Extension Request by Jumpingpound Community Hall Society |
| Pg. 167 | <b>11.</b> | Funding for Replacement Garbage Bins  |
| Pg. 169 | <b>12.</b> | Authorization to award the purchase of a John Deere 325G tracked skid steer                       |
| Pg. 171 | <b>13.</b> | March 2020 Municipal Newsletter   |

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**

- |         |            |  |
|---------|------------|--|
| Pg. 193 | <b>1.</b>  | Bylaw Report   |
| Pg. 197 | <b>2.</b>  | Emergency Services Report  |
| Pg. 199 | <b>3.</b>  | Month End Utilities Report ( <i>January 2020</i> )   |
| Pg.201  | <b>4.</b>  | Annual Utilities Department Report   |
| Pg. 205 | <b>5.</b>  | Month End Road Report ( <i>January 2020</i> )  |
| Pg.209  | <b>6.</b>  | Annual Road Report 2019  |
| Pg. 214 | <b>7.</b>  | Environmental Fieldman’s Report ( <i>January 2020</i> )  |
| Pg. 216 | <b>8.</b>  | Letter from Alberta Municipal Affairs re: Intermunicipal Development Plan (IDP) Exemption for Summer Village of Ghost Lake |
| Pg. 218 | <b>9.</b>  | Letter from Alberta Agriculture and Forestry re: Cancellation of Rappel firefighter program                                |
| Pg. 220 | <b>10.</b> | Letter from Cochrane R.C.M.P re: Annual Performance Plan 2020-2021   |
| Pg. 222 | <b>11.</b> | Letter from Bow Valley Victim Services Association (BVVSA) re: Thank You for Ongoing Financial Support                     |

**K. CLOSED MEETING**

- 1.**

**ADJOURNMENT**