

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

**JANUARY 8, 2019  
BUSINESS MEETING  
DRAFT A G E N D A**

Page No.'s

**CALL TO ORDER**

**A. APPROVAL OF AGENDA**

**B. MINUTES**

Pg. 1

1. December 11, 2018 Regular Council Meeting
2. Minutes Previously circulated to Council:
  - Municipal Planning Commission (*November 2018*)

**C. COUNCILLORS' REPORTS**

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

Pg. 9

1. Bus Shelters

**E. DELEGATIONS**

**F. UNFINISHED BUSINESS**

- 1.

**G. BYLAWS**

- 1.

**H. NEW BUSINESS**

Pg. 11  
Pg. 107  
Pg. 149  
Pg. 171

1. Back 40 Phase III FireSmart Vegetation Management Project- Grant Agreement
2. Exshaw FireSmart Fuel Reduction Project- Grant Agreement
3. Amendments to Overweight/Overdimensional Loads Policy T-21
4. Property Tax Waiver Request

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

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

Pg. 173  
Pg. 175

1. Council Expense Claims
2. ByLaw Report

- |         |           |   |
|---------|-----------|---|
| Pg. 179 | <b>3.</b> | Emergency Services Report   |
| Pg. 181 | <b>4.</b> | Month End Utilities Report ( <i>December 2018</i> )   |
| Pg. 183 | <b>5.</b> | Month End Road Report ( <i>December 2018</i> )  |
| Pg. 187 | <b>6.</b> | Environmental Fieldman's Report ( <i>December 2018</i> )  |
| Pg. 189 | <b>7.</b> | Letter from Alberta Municipal Affairs re: Municipal Sustainability Initiative (MSI) Eligible Project Acceptance |
| Pg. 191 | <b>8.</b> | Marigold Report To Councils and Special Areas Board   |
| Pg. 203 | <b>9.</b> | RCMP Canmore Provincial Detachment Statistical Updates (January-November 2018)                                  |

**K. CLOSED MEETING**

- |         |           |                                    |
|---------|-----------|------------------------------------|
| Pg. 211 | <b>1.</b> | Exshaw Creek – (FOIP – Section 29) |
|---------|-----------|------------------------------------|

**ADJOURNMENT**