

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

January 9th, 2018
**BUSINESS MEETING
DRAFT A G E N D A**

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

- Pg 1
Pg. 7
1. December 12th, 2017 Regular Council meeting
 2. December 12th, 2017 Public Hearing Minutes & Schedules
 3. Minutes Previously circulated to Council:
- Municipal Planning Commission (November 2017)

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

1.

E. DELEGATIONS

- 10:00 am Pg. 23
10:30 am Pg. 31
1. Pam Lockyer- Bow Valley Victim Services (BVVSC) Year End Report
 2. Jim Bachmann, Lafarge Exshaw, re Low Carbon Fuel (LCF) initiatives

F. UNFINISHED BUSINESS

1.

G. BY-LAWS

- Pg.47
Pg. 55
1. Bylaw 17-z/17, to amend the Land Use Bylaw by amending the Hamlet of Dead Man's Flats map – Second & Third Reading
 2. Bylaw 01/18- Community Aggregate Payment Levy Bylaw Amendment- All Three Readings

H. NEW BUSINESS

- Pg. 67
Pg.69
Pg.75
Pg.93
Pg.95
Pg.97
Pg.101
1. Council Expense Payments
 2. Engagement Letter re: Auditors
 3. Computer Software System Purchase
 4. Authorization to Award the Purchase of a Replacement Road Worker I Service Truck
 5. Authorization to Award the Purchase of an Equipment Trailer
 6. Order New Garbage Truck
 7. MD as Qualified Recipient for a Grant for a Stoney Nakoda Program

Pg.105 8. Development Permit Application No. 67/17- Tree Tops Pet Resort (Commercial Kennel Renewal)

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- Pg.123 1. CAO's Report
Pg.125 2. Month End Utilities Report (December 2017)
Pg.127 3. Month End Road Report (*December 2017*)
Pg.131 4. Environmental Fieldman's Report (*December 2017*)
Pg.133 5. Flood Project Update (*December 2017*)
Pg.135 6. Letter from Alberta Infrastructure re: Investing in Canada Infrastructure Plan (ICIP)

Pg.139 7. Letter from Municipal Government Board (MGB) Re: Proposed Subdivision of Lot 1, Block 1, Plan 1512845

Pg.141 8. Letter from Rae & Company re: Chief Ernest Wesley et al. v. Alberta Canada, ABQB Action 0301-19586

Pg.159 9. Email from RCMP re: Invitation to meet at 2018 Spring AAMD&C Convention
Pg.163 10. AUMA re: Elected Officials Education Program and AUMA Information Booklet

Pg.165 11. Alberta Health Services re: 2017-2020 Health and Business Plan
Pg.167 12. Alberta Municipal Health & Safety Association (AMHSA) re: Occupational Health and Safety Changes

Pg.171 13. Alberta Parks re: Ghost Provincial Recreation Areas Stakeholder Workshop
Pg.174 14. Marigold Report & New Building Plans and Progress
Pg.179 15. Letter from the Office of the Lieutenant Governor re: The Alberta Order of Excellence Nominations

K. IN CAMERA

- 1.

ADJOURNMENT

Lunch has NOT been Ordered