

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

February 13, 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. 9
1. January 9th, 2018 Regular Council meeting
 2. January 24th, 2018 Public Hearing Minutes & Schedules
 3. Minutes Previously circulated to Council:
 - Municipal Planning Commission (*December 2017*)
 - Heritage Resources Committee (*September 2017*)

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

- 10:00 am
Pg. 29
Pg.61
1. M.D. Salary Compensation Review – Lim HR Compensation Consulting
 2. Exshaw Stormwater Outfall and Stormwater Management Plan

G. BY-LAWS

- Pg. 63
Pg. 93
Pg.115
Pg.117
Pg.119
Pg.121
Pg.123
Pg.125
1. Bylaw 16-z/17, to amend the Land Use Bylaw (Dead Man's Flats' east industrial lands)- second and third readings
 2. Bylaw 02/18, Building Permit Bylaw- first and second readings
 3. Bylaw 03/18, Amend Bylaw 18/05, Harvie Heights water rates – all 3 readings
 4. Bylaw 04/18, Amend Bylaw 14/06, Harvie Heights sewer rates – all 3 readings
 5. Bylaw 05/18, Amend Bylaw 05/14, Dead Man's Flats water rates – all 3 readings
 6. Bylaw 06/18, Amend Bylaw 04/15, Dead Man's Flats sewer rates – all 3 readings
 7. Bylaw 07/18, Amend Bylaw 07/18, Exshaw water rates – all 3 readings
 8. Bylaw 08/18, Amend Bylaw 08/18, Exshaw sewer rates – all 3 readings

H. NEW BUSINESS

- Pg. 127
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Pg.135
Pg.141
1. Proposed Amendments to Water and Wastewater Rates
 2. Appointment of Assessor
 3. Transportation Fees-Bylaw 01/11 Schedule 'C'
 4. Bar C- Subdivision Endorsement Extension

- Pg.145 **5.** Partial Refund request of MDP & LUB Amendment Application Fees
- Pg.151 **6.** Lac Des Arcs FireSmart Fuel Reduction project-Grant Agreement
- Pg.193 **7.** Council Discretionary Fund Grant Application: Canada Day Society (Canmore)
- Pg.195 **8.** Projects Grant Applications - Community Enhancement Program Reserve
- Pg.197 **9.** Purchase of a compact excavator (mini hoe)
- Pg.203 **10.** March 2018 Municipal Newsletter
- Pg.231 **11.** Rotary Club of Canmore re: Canmore Canada Day Breakfast

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- Pg. 233 **1.** C.A.O.'s Report (*January 2018*)
- Pg. 235 **2.** Bylaw Report (*December 2017 & January 2018*)
- Pg. 243 **3.** Emergency Services Report (*December 2017 & January 2018*)
- Pg.247 **4.** Month End Utilities Report (*January 2018*)
- Pg.249 **5.** 2017 Utilities Report -Year in Review
- Pg. 325 **6.** Month End Road Report (*January 2018*)
- Pg. 329 **7.** Environmental Fieldman's Report (*January 2018*)
- Pg. 331 **8.** Letter from Minister of Municipal Affairs: Awards for Municipal Excellence
- Pg. 333 **9.** Dead Man's Flats Community Association 2017 Recap-Year One
- Pg. 335 **10.** Bow Valley Regional Housing- 2017 Highlights
- Pg. 341 **11.** RCMP Canmore Provincial Detachment Statistical Updates
(*November/December 2017*)

K. IN CAMERA

- Pg. 359 **1.** Land

ADJOURNMENT