

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

***APRIL 10, 2018*  
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. March 13, 2018 Regular Council Meeting
2. Minutes Previously circulated to Council:  
- Municipal Planning Commission (*February 2017*)

**C. COUNCILLORS' REPORTS**

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

- 1.

**E. DELEGATIONS**

10:00am

Avail LLP- Calvin Scott re: 2017 Audited Financial Statements

**PUBLIC HEARING**

**F. UNFINISHED BUSINESS**

- 1.

**G. BYLAWS**

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Pg. 11

1. Bylaw 09-z/18 Updated Land Use Bylaw- First Reading
2. Bylaw 14/18 Supplementary Tax Rate Bylaw- All three readings

**H. NEW BUSINESS**

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Pg. 87  
Pg. 109  
Pg. 111

1. 2017 Draft Financial Statements
2. Amendment to Bylaw 01/11 Schedule "E" Fees for Planning and Development
3. Dead Man's Flats Community Association- Community Garden Proposal
4. Project Grant Application- Community Enhancement Program Reserve
5. Policy H-13 Municipal Recognition and Events Policy

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

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

- |         |            |  |
|---------|------------|--|
| Pg. 119 | <b>1.</b>  | CAO Report   |
| Pg. 121 | <b>2.</b>  | ByLaw Report   |
| Pg. 125 | <b>3.</b>  | Emergency Services Report  |
| Pg. 127 | <b>4.</b>  | Month End Utilities Report ( <i>March 2018</i> )   |
| Pg. 129 | <b>5.</b>  | Month End Road Report ( <i>March 2018</i> )  |
| Pg. 133 | <b>6.</b>  | 20107 Year End Road Report   |
| Pg. 181 | <b>7.</b>  | Environmental Fieldman's Report ( <i>March 2018</i> )  |
| Pg. 183 | <b>8.</b>  | Provincial and Federal Grant Update  |
| Pg. 185 | <b>9.</b>  | Memorandum re: Air Quality Issue-Exshaw Fire Hall  |
| Pg. 207 | <b>10.</b> | 2018 Snow Removal Expenditures   |
| Pg. 213 | <b>11.</b> | Letter from Municipal Affairs re: Municipal Sustainability Initiative  |
| Pg. 215 | <b>12.</b> | Letter from Municipal Affairs re: Municipal Accountability Program   |
| Pg. 221 | <b>13.</b> | Letter from Municipal Affairs re: Additional 2017 Municipal Sustainability Initiative (MSI) Capital Funding              |
| Pg. 223 | <b>14.</b> | Letter from Municipal Affairs re: Alberta Community Partnership (ACP) Summer Village of Ghost Lake Grant                 |
| Pg. 225 | <b>15.</b> | Golder re: Exshaw Creek & Jura Creek Debris Flood Mitigation Project Monthly Progress Reports ( <i>February 2018</i> )   |
| Pg. 233 | <b>16.</b> | Golder re: Jura Creek/Highway 1A Flood Mitigation Improvements Project Monthly Progress Reports ( <i>February 2018</i> ) |
| Pg. 239 | <b>17.</b> | Letter from Worker's Compensation Board (WCB) re: April 28-National Day of Mourning                                      |
| Pg. 241 | <b>18.</b> | RCMP Canmore Provincial Detachment Statistical Updates ( <i>March 2018</i> )   |
| Pg. 248 | <b>19.</b> | Letter from Town of Olds to Minister of Environment and Parks re: Prevention of Quagga and Zebra Mussels                 |

**K. IN CAMERA**

- 1.**

**ADJOURNMENT**

Lunch has been Ordered