

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

***MAY 8, 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. April 10, 2018 Regular Council Meeting
2. Minutes Previously circulated to Council:
  - Heritage Resources Committee (*February 2018*)
  - Municipal Planning Commission (*March 2018*)
  - Bow Valley Waste Management Commission (*January & February 2018*)

**C. COUNCILLORS' REPORTS**

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

**E. DELEGATIONS**

**PUBLIC HEARING**

**F. UNFINISHED BUSINESS**

- 1.

**G. BYLAWS**

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1. Bylaw 13/18 2018 Tax Rate - all three readings

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2. Bylaw 14/18 Supplementary Tax Rate - all three readings

**H. NEW BUSINESS**

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1. Transfer utilities to property taxes

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2. Request for Proposal- Municipal Legal Services

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3. Refund request of Development Permit Fee

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4. Award 2018 Road Rehabilitation Program Consulting Agreement

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5. Award of Jamieson Spot Ditching Study

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6. 2018 North Ranchlands Gravel Program

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7. Proclamation- National Public Works Week

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8. Proclamation- Seniors' Week 2018

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9. June 2018 Municipal Newsletter

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

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

- |         |  |
|---------|--|
| Pg. 79  | 1. Bylaw Report  |
|         | 2. CAO Report (Delivered Separately)   |
| Pg.83   | 3. Month End Utilities Report ( <i>April 2018</i> )  |
| Pg. 84  | 4. Month End Road Report ( <i>April 2018</i> )   |
| Pg. 92  | 5. Environmental Fieldman's Report ( <i>April 2018</i> )   |
| Pg. 93  | 6. Letter from Alberta Transportation re: Response to MD of Bighorn letter from March 16, 2018-Jura Creek Crossing of CPR Right of way |
| Pg. 94  | 7. Letter from Alberta Seniors and Housing re: Minister's Senior Service Awards  |
| Pg. 95  | 8. Alberta Government re: Building strong, flood resilient communities   |
| Pg. 103 | 9. Notice of Application re: Town of Canmore Debris Flood Retention Structure  |
| Pg. 107 | 10. Letter from Cochrane Foothills Protective Association re: Rural Crime Watch  |
| Pg.108  | 11. Letter from Partners FOR the Saskatchewan River Basin re: Thank you for ongoing support  |
| Pg. 109 | 12. RCMP Canmore Provincial Detachment Statistical Updates ( <i>April 2018</i> )   |
| Pg.117  | 13. RCMP Canmore Provincial Detachment 2018 1 <sup>st</sup> Quarter Stats ( <i>January-March 2018</i> )                                |
| Pg.133  | 14. Alberta Historical Resources Foundation re: Heritage Awards 2018   |
| Pg.143  | 15. Southern Alberta Energy from Waste Association (SAEWA) re: Project Status Summary Update ( <i>April 2018</i> )                     |

**K. IN CAMERA**

- |         |              |
|---------|--------------|
| Pg. 147 | 1. Legal     |
| Pg. 153 | 2. Personnel |

**ADJOURNMENT**