

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

JUNE 12, 2018
**BUSINESS MEETING
DRAFT A G E N D A**

****Presentation of Special Friends of Bighorn Award- Time to be determined****

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CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

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1. May 8, 2018 Regular Council Meeting
2. May 29, 2018 Public Hearing Minutes and Schedules
3. Minutes Previously circulated to Council:
 - Municipal Planning Commission (*April 2018*)
 - Bow Valley Waste Management Commission (*March 2018*)

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

- 1.

E. DELEGATIONS

10:00am
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Marigold Library Systems- Michelle Toombs

F. UNFINISHED BUSINESS

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1. Municipal Emergency Plan

G. BYLAWS

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1. Bylaw 10/18, Council Code of Conduct – All three readings
2. Bylaw 15-Z/18 New Land Use District (Dead Man's Flats Commercial Mixed Use) – First Reading

H. NEW BUSINESS

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1. Council Expense Payments
2. Relaxation of Utility Charges for Limestone Valley Road
3. Municipal Sustainability Initiative (MSI) and Federal Gas Tax Fund (FGTF) Grant Applications
4. Fortis Invested Street Light Conversion Offer
5. Non-Regulatory Signage Policy T-28
6. Award 2018/2019 Ghost Pit Reclamation Program
7. 2018 Road Rehabilitation Program

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- Pg. 278 **8.** Lot 1MR, Block 4, Plan 8811380 in DMF: Consideration of Subdivision and MR Designation removal
- Pg. 284 **9.** Wild Boar at Large Ear Bounty Program
- Pg. 298 **10.** Inspector Appointments- Agricultural Services Assistant Fieldman
- Pg. 300 **11.** Letter of Support to FCM: SAEWA Application

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

- Pg. 304 **1.** CAO Report
- Pg. 306 **2.** ByLaw Report
- Pg. 312 **3.** Emergency Services Report
- Pg. 316 **4.** Month End Utilities Report (*May 2018*)
- Pg. 318 **5.** Environmental Fieldman’s Report (*May 2018*)
- Pg. 320 **6.** Letter from Municipal Affairs re: 2018 Municipal Sustainability (MSI) and Gas Tax Fund (GTF) allocations
- Pg.322 **7.** Letter from Alberta Municipal Affairs re: Bill 8, the Emergency Management Amendment Act
- Pg. 324 **8.** Letter from Alberta Culture and Tourism re: Provincial Historic Resource Designation Application of Black Rock Mountain Fire Lookout
- Pg. 326 **9.** RCMP Canmore Provincial Detachment Statistical Updates (*April/ May 2018*)
- Pg. 344 **10.** Golder Associates re: Exshaw and Jura Creek Debris Flood Mitigation Project Monthly Progress Reports (*April 2018*)
- Pg. 352 **11.** Golder Associates re: Jura Creek/Highway 1A Flood Mitigation Improvements Project Monthly Progress Report (*April 2018*)
- Pg. 358 **12.** Alberta Recreation & Parks Association re: Alberta Recreation and Parks Association and the Government of Alberta Honour Outstanding Work in your Community
- Pg. 360 **13.** Alberta Recreation & Parks Association re: 2018 Alberta Recreation & Parks Association (ARPA) Annual Conference & Energize Workshop “Partners in Progress”

K. IN CAMERA

- Pg. 362 **1.** Legal
- Pg. 364 **2.** Land

ADJOURNMENT