

MUNICIPAL DISTRICT OF BIGHORN NO. 8

**REGULAR COUNCIL MEETING
EXSHAW COUNCIL CHAMBERS**

JULY 10, 2018
BUSINESS MEETING
A G E N D A

Page No.'s

CALL TO ORDER

A. APPROVAL OF AGENDA

B. MINUTES

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1. June 12, 2018 Regular Council Meeting
2. Minutes Previously circulated to Council:
 - Heritage Resources Committee (*April 2018*)
 - Municipal Planning Commission (*May 2018*)

C. COUNCILLORS' REPORTS

D. BUSINESS ARISING FROM THE MINUTES/NOTES

E. DELEGATIONS

PUBLIC HEARING

F. UNFINISHED BUSINESS

Pg. 9

1. Transportation Fees-Bylaw 01/11 Schedule 'C' (from Feb 13th Council meeting)

G. BYLAWS

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1. Bylaw 09-Z/18, Updated Land Use Bylaw – second reading

H. NEW BUSINESS

Pg. 21

1. Road Encroachment Agreement Application- 306 Bow River Drive Harvie Heights

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2. Policy E-22- Reserve Firefighters policy

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3. Policy G-16, Public Participation policy

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4. Official naming of "East-West Road" in Exshaw

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5. Intermunicipal Development Plan Joint Terms of Reference with Rocky View County

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| Pg. 55 | 6. Dead Man's Flats' decorative street-light replacement |
| Pg. 73 | 7. Raised Crosswalks (speed humps): Fortress Mountain Way and Barrier Mountain Drive, Exshaw |
| Pg. 101 | 8. Request for Utility refund |
| Pg. 107 | 9. Fire Services Agreement renewal – Summer Village of Waiparous |
| Pg. 117 | 10. Agreement amendment (per-capita levy adjustment) - Marigold Library System |
| Pg. 173 | 11. Council Expense payments |

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)

J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS

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| Pg. 175 | 1. Letter of Intent (retirement) – M. Buckley, C.A.O. |
| | 2. CAO Report |
| Pg. 177 | 3. ByLaw Report |
| Pg. 179 | 4. Emergency Services Report |
| Pg. 194 | 5. Month End Road Report (<i>June 2018</i>) |
| Pg. 198 | 6. Environmental Fieldman's Report (<i>June 2018</i>) |
| Pg. 200 | 7. DELETED FROM THE AGENDA |
| Pg. 204 | 8. Canmore RCMP Annual Performance Plan for 2018/2018 |
| Pg. 208 | 9. Stars of Alberta Volunteer Awards – Alta. Culture & Tourism |
| Pg. 210 | 10. Letter/Brochure from TransCanada re: Important Safety Information-Natural Gas Pipelines |
| Pg. 220 | 11. Alberta Care Conference- Registration Form |
| Pg. 222 | 12. Recreation and Parks Elected Officials training – Alta. Recreation & Parks Association |

K. IN CAMERA

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| Pg. 226 | 1. Legal |
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ADJOURNMENT