

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, January 8, 2019 in the Council Chambers, MD office, with the following persons present:

COUNCIL:

DENE COOPER
PAUL CLARK
ERIK BUTTERS
LISA ROSVOLD
PAUL RYAN

REEVE
DEPUTY REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR

ADMINISTRATION:

ROBERT ELLIS
BILL LUKA
SHAINA TUTT
LYNDA GALE

CHIEF ADMINISTRATIVE OFFICER
DIRECTOR OF OPERATIONS
DIRECTOR OF FINANCE
RECORDING SECRETARY

CALL TO ORDER

Mtg. called
to order at
9:00 am

Reeve Cooper called the meeting to order at 9:00 a.m.

A. APPROVAL OF AGENDA

Moved by Councillor Rosvold that the January 8, 2019 agenda be adopted with the following amendments:

- Move Correspondence/Information/Manager-Department Reports J.1 to New Business H.5 – Council Expense Claims
- Add New Business H.6 – Establish new Public Hearing date for Bylaw 09-Z/18

R: 1/19
Agenda
adopted

CARRIED

B. MINUTES

1. **Moved** by Councillor Ryan that the December 11, 2018 regular Council minutes be adopted with the following clarification:

- page 3, 2nd sentence to read "...SAEWA performed an Environmental Life Cycle Analysis based on comments made by the Provincial Minister of Environment challenging the environmental benefits of energy from waste over landfilling."

R:2/19
Council
mins
approved

CARRIED

2. **Moved** by Councillor Ryan that the Municipal Planning Commission (MPC), November 2018 minutes, be acknowledged as circulated.

R:3/19
MPC Nov
2018 circ

CARRIED

C. COUNCILLORS' REPORTS

- Councillor Butters said he attended the December Agriculture Services and Environmental Advisory Board (ASEAB) where final speakers for the Living in the Natural Environment event have been finalized. He said tickets are now on sale. He told Council that Ghost Watershed Alliance Society (GWAS) has completed a very comprehensive State of the Watershed (SOW) report, which he will distribute to Council as soon as possible. Reeve Cooper said Council should also watch a video from S. MacDonald at the same time as the SOW.

Councillor Butters said he has attended meetings with Rocky View County about how to move forward with Inter-Municipal Collaborative Frameworks (ICF) and Inter-Municipal Development Plans (IDP).

- Deputy Reeve Clark attended several regular meetings including ASEAB, MPC and Streets and Roads (SRC).

He also attended the Bow River Basin Council (BRBC) Quarterly Forum and the meeting with Rocky View County regarding Inter-Municipal Collaborative Frameworks (ICF) and Inter-Municipal Development Plans (IDP).

- Councillor Rosvold, along with other members of Council, attended the Boards & Committees Wine & Cheese evening on December 12, the Dead Man's Flats Community Association Festival of Lights which included carolling, skating, hot chocolate and a parade through the community to look at the Christmas lights.

Councillor Rosvold gave an update on Bow Valley Regional Housing (BVRH) telling Council that they had their annual meeting with the residents in December. She said all BVRH residents were invited and few spoke of issues surrounding parking at the facility and a few residents thanked BVRH for their hard work.

Councillor Rosvold said the Municipal Excellence Committee (MEC) is planning for the Rural Municipalities of Alberta (RMA) Zone 5 meeting.

- Councillor Ryan also attended regular meetings for MPC and SRC. He said MEC is working on the Customer Satisfaction Survey, which will be presented to Council for review, at an upcoming Finance and Economic Development Committee (F&EDC) meeting.

Councillor Ryan told Council that Bow Valley Waste Management Commission (BVWMC) is working with the rock industry to plan for future cell development at the landfill.

Councillor Ryan said the Southern Alberta Energy from Waste Association (SAEWA) has interest from an international group that may fund SAEWA if the project does not move forward as a utility model. He said he did an interview with Olds TV regarding the SAEWA project.

- Reeve Cooper complimented MD Director's for their hard work involved with the CAO transition. He said it has been very smooth changeover because of their work.

Reeve Cooper attended the MD staff luncheon and the volunteers Wine & Cheese event in December. He was glad staff had the opportunity for a holiday during the Christmas season.

Reeve Cooper told Council he was contacted by MLA Westhead to attend two round-table events in Canmore regarding commerce and tourism in the Bow Valley. He said he was glad to attend and said it was useful to hear from Kananaskis and Canmore.

Reeve Cooper finished by telling Council the MD is very busy moving towards spring with items such as the land swap, flood projects, inter-municipal agreements and hiring a new staff member.

D. BUSINESS ARISING FROM MINUTES

The Director of Operations presented an information report to Council regarding bus shelters.

Councillor Ryan thanked the Director of Operations for the report and said he would pass the information on to members of the public who made the inquiry.

Moved by Councillor Ryan that Council receive the report 'Bus Shelters', as information.

CARRIED

R:4/19
Bus Shelters

E. DELEGATIONS

There were no delegations present.

F. UNFINISHED BUSINESS

There were no items to discuss.

G. BYLAWS

There were no items to discuss.

H. NEW BUSINESS

1. **Moved** by Councillor Butters that Council authorize the signing of the project Grant Agreement for the 2019 Back 40 Phase III FireSmart Vegetation Management project, as forwarded by the Forest Resource Improvement Association of Alberta (FRIAA).
CARRIED
2. **Moved** by Councillor Ryan that Council authorize the signing of the Project Grant Agreement for the 2019 Exshaw FireSmart Fuel Reduction project, as forwarded by the Forest Resource Improvement Association of Alberta (FRIAA) with a special note regarding sandhills in southwest Exshaw.
CARRIED
3. **Moved** by Councillor Ryan that Council approve amendments to the Overweight/Over Dimensional Loads Policy T-21 (formerly referred to as the Road Use Agreements Policy).
CARRIED
Moved by Councillor Ryan that Council approve amendments to the Road Use Agreement, which is attached separately to Policy T-21, as Schedule 'A'.
CARRIED
4. **Moved** by Councillor Rosvold that Council decline the request to waive penalties on taxation for Lot 93 Plan 0812585.
CARRIED

R:6/19
Back 40
Phase III
FireSmart

R:7/19
Exshaw
FireSmart

R:8/19
Policy T-21

R:9/19
Schedule A
Policy T-21

R:10/19
Decline
waiver of
penalties

DATE	COUNCILLOR	PURPOSE	AMOUNT
1 Nov	Reeve Cooper	Tourism Canmore Kananaskis Strategic Planning Session in Canmore	\$170
2 Nov	Reeve Cooper	Mtg with Alberta Transportation	\$170
3 Nov	Reeve Cooper	Mtg with Exshaw Community Association re Jura Creek	\$170
15 Nov	Reeve Cooper	Mtg with Lafarge	\$170
5 Dec	Coun. Butters Deputy Reeve Clark Coun. Rosvold	Strategic Planning Session	\$170 each + mileage
13 Dec	Coun. Rosvold	BOWDA	\$170 + mileage

R:11/19
Council
Exp. Claims

5. **Moved** by Councillor Ryan that Council approve the payment for meeting expense claims, from the Contingency Allowance in the amount of \$1360 in per diems plus \$119.98 in mileage.

CARRIED

R:12/19
Rescind
R:351/18

6. **Moved** by Councillor Ryan that Council rescind resolution 351/18, a motion to set a Public Hearing for Bylaw 19-Z/18 on January 22, 2019 at 10:00 a.m. in MD Council Chambers.

CARRIED

R:13/19
Pub Hrg BL
09-Z/18

Moved by Councillor Butters that Council set a Public Hearing for Bylaw 09-Z/18 on February 26, 2019 at 10:00 a.m. in MD Council Chambers.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

Deputy Reeve Clark asked Administration if a Development Permit would be required for logging on private property. The CAO said if the logging is over 10% of the property it would require a permit.

J. INFORMATION

R:14/19
Receive as
info.

1. **Moved** by Councillor Ryan that items J.1 - J.8 be accepted as information.

CARRIED

K. CONFIDENTIAL

R:15/19
Closed
Meeting

Moved by Councillor Butters that Council close the meeting to the public for Agenda item - K.1 Land – Exshaw Creek, as per Section 29 FOIP at 10:12 a.m.

CARRIED

R:16/19
Open
Meeting

Moved by Councillor Butters that Council return to public session at 10:27 a.m.

CARRIED

The meeting adjourned at 10:27 a.m.

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