

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, May 8, 2018 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:

MARTIN BUCKLEY
ROBERT ELLIS
BILL LUKA
SHAINA TUTT
LYNDA GALE

CHIEF ADMINISTRATIVE OFFICER (dep. 11:30 a.m.)
DIRECTOR OF PLANNING SERVICES
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

R: 124/18
Agenda
adopted

Moved by Councillor Ryan that the May 8, 2018 agenda be adopted with the following additions:

- Information J.2 – C.A.O.'s Report (distributed)
- Add Information J.16 – Bighorn Emergency Services Report

CARRIED

Reeve Cooper made a presentation to Lee Leibel, a long-term volunteer member of the Exshaw Fire Department, who recently retired and will be moving away from the M.D. Reeve Cooper presented Mr. Leibel with a gift and thanked both Lee and his wife Brenda for their many years of community service and commitment.

B. MINUTES

R:125/18
Council
mins
approved

1. **Moved** by Councillor Rosvold that the April 10, 2018 regular Council minutes be adopted as presented.

CARRIED

2. **Moved** by Councillor Ryan that Council acknowledge the February 2018 Heritage Resource Committee (HRC), March 2018 Municipal Planning Commission (MPC), and January and February 2018 Bow Valley Waste Management Commission (BVWMC) minutes, as circulated.

CARRIED

R:126/18
Feb 2018
HRC, Mar
MPC and
Jan & Feb
BVWMC
mins circ.

C. COUNCILLORS' REPORTS

- Councillor Butters indicated he had had a quiet month, and in addition to his regular meetings, attended the Emergency Advisory Committee meeting. He and Deputy Reeve Clark also received a delegation from Dead Man's Flats, regarding the wildlife fence issue.

- Deputy Reeve Clark attended a Bow Valley Builders and Developers Association (BOWDA) meeting and the regular MPC, and Streets and Roads (SRC) meetings.

He also attended the Rural Crime Watch AGM in Cochrane, where the featured speaker was Sgt. Tom Kalis, who spoke on the new Crime Prevention Units that are being developed in Alberta. He gave testimonials on how well these have worked in the United Kingdom and in British Columbia.

Deputy Reeve Clark told Council that on May 26, presentations will be made at the Beaupre Hall, by the RCMP, on the introduction of Crime Prevention Units, and by Fish and Game, on the progress of enforcement in the Ghost Waiparous area. He was contacted by a resident in the North Ghost area, as a director of Cochrane Foothills Protective Association, about the rhetoric she was hearing about the use of firearms in the case of break-ins. Councillor Butters, in the last Council meeting, reported that there were several attempted break-and-enters in the North Ghost area. May 26 was the only available date, on a weekend, at the Beaupre Hall for the entire summer.

Deputy Reeve Clark also attended Assessment Review Board (ARB) training in Calgary.

- Councillor Rosvold attended an Inter-Municipal Meeting with the Town of Canmore on April 11, where a firehall study, use of recreation facilities and Intermunicipal Collaboration Frameworks (ICF) were discussed. She told Council that there is an inter-municipal social event planned for the evening of May 16, at Stewart Creek, for M.D. of Bighorn and Town of Canmore councillors and C.A.O.'s.

Councillor Rosvold said the BOWDA presentation on Firesmart, from S. Walkinshaw, was very well done.

She gave Council an update on Bow Valley Regional Housing (BVRH) and said the First Annual Spring Garden Party is being planned. She said they have also established a community integration committee, who are working to have BVRH become more visible.

Councillor Rosvold said she attended a Municipal Excellence Committee (MEC) meeting, where the Fire Fighter Appreciation Evening has been scheduled for September.

Councillor Rosvold attended the April Wildsmart meeting, the last one before the summer break. She said their speaker series had an average of 170 people and Bear Day saw approximately 500 people.

Councillor Rosvold helped the Dead Man's Flats Community Association with highway clean-up this past weekend. She said they covered 18km of highway and added that the group did not touch any hazardous materials.

She told Council that there have been three different occurrences of break-ins in the last three weeks, where a number of residents were affected each time. She said the community is very concerned. There is ongoing discussion on how to keep the communities safe, as Lac Des Arcs have experienced recent break-ins, too.

- Councillor Ryan attended the regular meetings for MPC, F&EDC, SRC, MEC and for the Exshaw Community Association.

He told Council that BVWMC's annual audit was clean, with no noted concerns. He said they will now start identifying closure and post-closure costs on annual statements, so members are aware that BVWMC is building adequate reserves to cover those costs. He told Council they would receive copies of financial statements at the June Council meeting. He said the first round of Strategic Planning will be on April 17, with a second to follow on May 24.

Councillor Ryan added that there have been recent requests for the Southern Alberta Energy from Waste Association (SAEWA) to make presentations to the Calgary and Capital Region Waste Managers Working Group. He said they have also been contacted by a few international financial institutions, which has lead to a scheduled meeting with the Minister of Finance, J. Ceci. He said SAEWA has also received a request for a presentation to the Southeast Alberta Waste Management Commission, in Hassar.

- Reeve Cooper also attended the BOWDA meeting and added that the M.D. is understood to be very involved with Firesmart. He said it was a very good presentation and all municipalities are moving forward with first steps in the Firesmart process.

He said the M.D. has received Provincial grant funding for long-term Exshaw Creek flood mitigation. He noted that none of those grants are to be used for mitigation work on Lafarge property, but Lafarge has come alongside the M.D. and is also contributing to the mitigations. Reeve Cooper said there are still not enough funds for the whole Exshaw Creek project, but the M.D. has submitted another application, at the Federal government level, and is waiting for a response.

Reeve Cooper gave a brief update on short-term mitigations at Pigeon Creek, stating that they are designed for a 1 in 100-year event and have almost been completed. He said the idea will be to divert the water around the community and short-term mitigations will become part of the long-term mitigation.

Reeve Cooper finished by telling Council that Heart Creek mitigations use the highway as a barrier and will also aim to divert the water around the hamlet of Lac Des Arcs.

The C.A.O. added to the flood mitigation update stating that he has received calls regarding concerns about where the rip rap ends on Pigeon Creek. He told Council that what has been built on the creek is what has been approved and the rip rap is not permitted to go any further. He finished by saying that it has been designed to protect property and people, and if the bank erodes, it will not affect homes.

D. BUSINESS ARISING FROM MINUTES

There were no items to discuss.

E. DELEGATIONS

There were no delegations present.

F. UNFINISHED BUSINESS

There were no items to discuss.

G. BYLAWS

1. **Moved** by Councillor Butters that Council give first reading to Bylaw 13/18, a bylaw to establish the rates of taxation for the 2018 tax year.

CARRIED

Moved by Deputy Reeve Clark that Council give second reading to Bylaw 13/18.

CARRIED

Moved by Councillor Ryan that Council give consent to proceed with third reading of Bylaw 13/18.

R:127/18
1st Rdg BL
13/18

R:128/18
2nd Rdg BL
13/18

R:129/18

Consent for
3rd Rdg BL
13/18

CARRIED UNANIMOUSLY

R:130/18
3rd Rdg BL
13/18

Moved by Councillor Rosvold that Council give third reading to Bylaw 13/18.

CARRIED

R:131/18
1st Rdg BL
14/18

2. **Moved** by Councillor Butters that Council give first reading to Bylaw 14/18, a bylaw to establish supplementary rates of taxation for the 2018 year.

CARRIED

R:132/18
2nd Rdg BL
14/18

Moved by Deputy Reeve Clark that Council give second reading to Bylaw 14/18.

CARRIED

R:133/18
Consent for
3rd Rdg BL
14/18

Moved by Councillor Ryan that Council give consent to proceed with third reading of Bylaw 14/18.

CARRIED UNANIMOUSLY

Moved by Councillor Rosvold that Council give third reading to Bylaw 14/18.

CARRIED

R:134/18
3rd Rdg BL
14/18

H. NEW BUSINESS

R:135/18
Transfer
UB to PT

1. **Moved** by Deputy Reeve Clark that Council add the amount owing for unpaid utilities (water and wastewater) on properties in Dead Man's Flats, Exshaw and Harvie Heights (commercial) to corresponding tax rolls.

CARRIED

R:136/18
Legal
Services
RFP

2. **Moved** by Councillor Rosvold that Council authorize the placement of a Request for Proposal call for municipal legal services, to firms as selected by Administration.

CARRIED

R:137/18
Decline DP
refund
request

3. **Moved** by Councillor Butters that Council decline the request of the landowners of Lot 5, Block 7, Plan 1510262, #203 River's Bend Close, Hamlet of Dead Man's Flats, for the refund of a Development Permit application fee (\$300.00) and the penalty fee (\$330.00), for a total of \$660.00.

CARRIED

(Coun. Rosvold opposed)

R:138/18
2018 Road
Rehab
Engineers

4. **Moved** by Deputy Reeve Clark that Council authorize Administration to award the engineering consulting agreement for the 2018 Road Rehabilitation Program to MPE Engineering Ltd., in the amount of \$26,700.

CARRIED

R:139/18
Spot
Ditching

5. **Moved** by Deputy Reeve Clark that Council authorize Administration to award the Jamieson Road Spot Ditching Study to McElhanney Consulting Services Ltd., in the amount of \$13,329.

CARRIED

R:140/18
2018 N.
Ranchlands
gravelling

6. **Moved** by Councillor Butters that Council authorize Administration to award the 2018 North Ranchlands' Gravel Program re-gravelling work to Bryant Construction Co. Ltd., in the amount of \$28,869.00.

CARRIED

The roads included in the 2018 North Ranchlands Gravel Program are Bates Road, Larsen Road, Larsen

Pasture Road, Ghost Country Place, Pears Place and Rabbit Hills Road.

R:141/18
Public
Works
Week

7. **Moved** by Councillor Rosvold that Council declare the week of May 20 – 26, as National Public Works Week, and authorize the Reeve to sign the proclamation, and that the proclamation be posted in the entrance-way to the M.D. office.

CARRIED

R:142/18
Seniors
Week

8. **Moved** by Deputy Reeve Clark that Council declare the week of June 3 – 9, 2018, as Senior's Week, and authorize the Reeve to sign the proclamation, and that the proclamation be posted in the entrance-way to the M.D. office.

CARRIED

R:143/18
June 2018
Newsletter

9. **Moved** by Councillor Ryan that Council approve the circulated articles for the June 2018 newsletter.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

There were no enquiries of Administration.

J. INFORMATION

R:144/18
Receive as
info.

1. **Moved** by Deputy Reeve Clark that items J.1 - J.16 be accepted as information.

CARRIED

K. IN CAMERA

R:145/18
In Camera

Moved by Councillor Butters that Council go in camera at 10:20 a.m.

CARRIED

R:146/18
Out
Camera

Moved by Councillor Rosvold that Council come out of camera at 10:45 a.m.

CARRIED

The meeting adjourned at 10:45 a.m.

REEVE

RECORDING SECRETARY