

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, June 12, 2018 in the Council Chambers, MD office, with the following persons present:

COUNCIL:

DENE COOPER	REEVE
PAUL CLARK	DEPUTY REEVE
ERIK BUTTERS	COUNCILLOR
LISA ROSVOLD	COUNCILLOR
PAUL RYAN	COUNCILLOR

ADMINISTRATION:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
ROBERT ELLIS	DIRECTOR OF PLANNING SERVICES
BILL LUKA	DIRECTOR OF OPERATIONS
SHAINA TUTT	DIRECTOR OF FINANCE
LYNDA GALE	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:147/18
Agenda
adopted

Moved by Councillor Rosvold that the June 12, 2018 agenda be adopted as presented.

CARRIED

B. MINUTES

R:148/18
Council
mins
approved

1. **Moved** by Councillor Butters that the May 8, 2018 regular Council minutes be adopted with the following amendment:
Page 3, first paragraph, last sentence to read: "... presentation to the Southeast Alberta Waste Managers meeting in Hussar."

CARRIED

R:149/18
BL 09-Z/18
Pub. Hrg.
Mns

2. **Moved** by Councillor Ryan that Council accept the May 29, 2018 Public Hearing minutes and Schedules, as presented.

CARRIED

R:150/18
MPC &
BVWMC
mins cir.

3. **Moved** by Councillor Rosvold that Council acknowledge the April 2018 Municipal Planning Commission (MPC), and March 2018 Bow Valley Waste Management Commission (BVWMC) minutes, as circulated.

CARRIED

C. COUNCILLORS' REPORTS

- Councillor Butters attended several meetings including Ghost Waiparous Trails Alliance (GWTA) AGM on May 12. They reported that substantial Firesmart work has occurred, resulting in the need for repairs to some trails.

He also attended the Bow River Basin Council (BRBC) Legislation and Policy (L&P) meeting, where they talked about the 10% holdback when water licences are transferred and how that is largely meaningless. He said an 80% increase in irrigation efficiency is very meaningful.

Councillor Butters attended the regular Finance and Economic Development Committee (F&EDC) meeting, Heritage Resources Committee (HRC) and Strategic Planning with Council.

Councillor Butters also went to the Agriculture Services and Environmental Advisory Board (ASEAB) meeting, where a wildlife biologist from Alberta Environment and Parks (AEP) made a presentation noting that legal bighorn rams make up less than 1% of the sheep population. The ASEAB update also included an update on feral horses located in the United States. Councillor Butters said in 4 of 5 states the horses are located, there are no native grass species left. He said the wildlife departments are currently spending half of their budgets feeding the horses.

Councillor Butters was part of a panel discussion at the Alberta Land Institute Conference in Edmonton on May 30 – 31, 2018. The panel discussed the Bow River Working Group.

- Deputy Reeve Clark also attended several meetings, including the Bow Valley Builders and Developers Association (BOWDA), where the Town of Canmore's C.A.O. made a presentation on Canmore's planning for the potential 2026 Olympics.

Deputy Reeve Clark said he missed the F&EDC meeting, but attended the Streets and Roads Committee (SRC) meeting, and the ASEAB. He noted that the ASEAB discussed topics and potential speakers for the 2019 Living in the Natural Environment (LNE). He said the biologist also gave updates on major species counts in the Eastern Slopes.

He also attended Strategic Planning Session with Council at Ghost River Crossing, the Stoney Nakoda Blessing Ceremony on Bear Hill, just off Highway 1.

Deputy Reeve Clark helped to organize a Rural Crime Watch workshop at Beaupre Hall on May 26.

Deputy Reeve Clark also received his formal certification for the completion of the Alberta Assessment Complaints Training Program, which is valid for three years.

- Councillor Rosvold attended many meetings including, BOWDA and the Subdivision and Development Appeal Board (SDAB).

She attended an evening with M.D. of Bighorn and Town of Canmore Councils and C.A.O.'s. She said it was a nice casual evening getting to know each other.

Councillor Rosvold attended the Harvie Heights AGM, which was very well attended. She said they talked about public transportation, development permits and weed control. She said they are trying to raise funds to match the provincial grant of \$20,000.

Councillor Rosvold attended the Municipal Excellence Committee (MEC) meeting where they discussed the recipient of the Friends of Bighorn award. She said they also reviewed the Terms of Reference for the board. She said they will be doing a policy review.

Councillor Rosvold said she attended the Stoney Nakoda "Telling Our Stories" Blessing Ceremony in Dead Man's Flats. She said it was an honour to witness the unveiling of the Dead Man's Flats plaque and to hear the stories from the elders.

Councillor Rosvold, along with the rest of Council, attended the Public Hearing on May 29, 2018 at the Exshaw Community Centre, where Ward 2 residents of Lac Des Arcs, Dead Man's Flats and Harvie Heights, were well represented.

She gave an update on the Community Service Board (CSB) stating that they are working on welcome packages for new M.D. residents. She said they also discussed installing more textile bins in the Jamieson and Benchlands areas. Councillor Rosvold said yoga classes at the Benchlands Hall are very well attended and residents of Lac Des Arcs and Dead Man's Flats are organizing an outdoor circuit training class. She said Velocity internet was installed at the Benchlands fire hall and local residents are enjoying the faster service.

- Councillor Ryan gave an update stating that MEC board is starting to review policies, as many are outdated. He said once the Committee has reviewed and made changes, they will be referred to Council for approval. He also attended the regular meetings for MPC, F&EDC, SRC, and Strategic Planning.

He told Council that BVWMC's landfilling equipment is coming to its end-of-life, repairs are very costly, and replacement of the machines is necessary. Councillor Ryan said BVWMC has the funds to replace this equipment and will not be requesting funds from member municipalities.

Councillor Ryan gave an update on the Southern Alberta Energy from Waste Association (SAEWA) stating that there has been a surge in interest from municipalities. He said he is travelling to meet with various Council's and added that SAEWA covers those expenses. He said the SAEWA AGM is set for September 28, 2018, at which time all environmental reports will be made public. He said he has a meeting scheduled for today with the MLA for SAEWA.

Councillor Ryan attended that Stoney Nakoda Blessing Ceremony in Exshaw and said it was very well attended.

- Reeve Cooper attended many of the same meetings as other Councillors. He said the evening with the Town of Canmore's Council was very enjoyable.

Reeve Cooper said the Industry Reception, held at Dead Man's Flats, was very successful and he was pleased to see the industry reps present engage in conversations with each other.

Reeve Cooper attended the Biosphere Institute AGM. He noted that they are in good financial shape, but currently have staff vacancies.

Reeve Cooper said he answered questions from Post Media in Calgary regarding short and long-term flood mitigations in the M.D. He said he was careful to define the type of flooding that occurred in 2013.

Reeve Cooper said he attended two of the Stoney Nakoda Blessing Ceremonies and Story Boards.

D. BUSINESS ARISING FROM MINUTES

There were no items to discuss.

E. DELEGATIONS

Marigold Library Systems, M. Toombs, R. Reid and J. Smith (arr. 10:00 a.m. – dep. 10:35 a.m.)

Ms. Toombs thanked Council for their continued support of Marigold. She gave an overview of how libraries are used and provided statistics of M.D. residents using Marigold libraries in Cochrane,

Canmore, Exshaw and online. She told Council that R. Reid, Indigenous Outreach Specialist, has been working with both the Siksika and Stoney Nakoda Nations. Ms. Reid said there has been a 400% increase in library membership from First Nations peoples. She said they are launching a baby book program for First Nations, that is being funded by the Rotary Club.

Councillor Ryan asked what Marigold's role was for the Canada 150 program. R. Reid said the Exshaw school children created art that was included on the plaque on Scott Lake Hill.

Deputy Reeve Clark asked if Marigold received and federal funding. M. Toombs said Marigold is funded by provincial and municipal funds only.

Councillor Ryan asked if the levies were on a per capita basis. M. Toombs said they are and Marigold receives levies from all member municipalities. Councillor Ryan asked who pays the levies for First Nations residents. M. Toombs said the province pays their levies.

J. Smith said the Exshaw library used the summer reading program in 2017 to work on stories and art for the Canada 150 program.

F. UNFINISHED BUSINESS

Moved by Councillor Ryan that Council approve the updated June 2018 Municipal Emergency Plan (MEP) with the following amendments:

Part 1.14 Council, second sentence to read "... as amended) and shall also..."

Part 1.14 Council, second to last sentence to read "Council will be briefed daily."

CARRIED

G. BYLAWS

R:151/18
Updated
MEP

1. **Moved** by Councillor Butters that Council give first reading to Bylaw 10/18, a bylaw to establish the Council Code of Conduct.

CARRIED

R:152/18
1st Rdg BL
10/18

Moved by Councillor Rosvold that Council give second reading to Bylaw 10/18.

CARRIED

R:153/18
2nd Rdg BL
10/18

Moved by Councillor Ryan that Council give consent to proceed with third reading of Bylaw 10/18.

CARRIED UNANIMOUSLY

R:154/18
Consent for
3rd Rdg BL
10/18

Moved by Councillor Rosvold that Council give third reading to Bylaw 10/18.

CARRIED

R:155/18
3rd Rdg BL
10/18

2. **Moved** by Councillor Rosvold that Council give first reading to Bylaw 15-Z/18, a bylaw to create a new land use district, Dead Man's Flats Commercial Mixed-Use District (DMF-CMU), and redistrict Lot 4, Block 3, Plan 1612266.

CARRIED

R:156/18
1st Rdg BL
15-Z/18

Moved by Councillor Rosvold that Council have a Public Hearing for Bylaw 15-Z/18 on July 24, 2018 at 6:00 p.m. in Council Chambers at M.D. Administration Building.

CARRIED

R:157/18
Pub. Hrg BL
15-Z/18

H. NEW BUSINESS

Date	Councillor	Purpose	Amount
7 Feb	Reeve Cooper	Mtg w AEP re Land Exchange	\$170
8 Feb	Reeve Cooper	Mtg w Lafarge	\$170
20 Feb	Reeve Cooper Coun. Rosvold	Mtg w RCMP Sgt.	\$170 each
1 Mar	Reeve Cooper	Mtg re 2026 Olympic bid with Town of Canmore rep. J. Younker	\$170
2 Mar	Reeve Cooper	Mtg w Lafarge	\$170
12 Mar	All Councillors	Mtg w AB Transportation Reg. Director	\$170 each + mileage
21-23 Mar	Reeve Cooper Dep. Reeve Clark Coun. Rosvold Coun. Ryan	Economic Dev. Association conference in Banff	\$170 \$340 + mileage \$510 + mileage \$340 + mileage
27 Mar	Dep. Reeve Clark Coun. Rosvold Coun. Ryan	Asset Management Session in Strathmore	\$170 + mileage \$170 + mileage \$340 + mileage
12 Apr	Coun. Rosvold	BOWDA	\$170
13 Apr	Coun. Ryan	Mtg w Lafarge re MD Statement of Concern	\$170
7 May	Coun. Rosvold	Mun. Emergency Operations Course	\$170 + mileage
10 May	Dep. Reeve Clark Coun. Rosvold	BOWDA	\$170 each + mileage
10 May	Reeve Cooper Dep. Reeve Clark Coun. Butters Coun. Ryan	Industry Dinner	\$170 each + mileage
16 May	Dep. Reeve Clark Coun. Butters Coun. Rosvold	Social session with Canmore Town Council	\$170 each + mileage
17 May	Reeve Cooper	Mtg w Lafarge	\$170
30-31 May	Coun. Butters	AB Land Institute Conference	\$340 + mileage

R:158/18
Council
Expenses

R:159/18
Decline UB
fee refund

R:160/18
MSI &
FGTF grant
app.

1. **Moved** by Councillor Ryan that Council approve payment for Councillor meetings expenses, as per the above-noted list.

CARRIED

2. **Moved** by Councillor Ryan that Council decline the request of the property owner of 301, 2 Limestone Valley Road, Dead Man's Flats, for the refund of utility fees.

CARRIED

3. **Moved** by Councillor Rosvold that Council authorize Administration to submit grant applications for Municipal Sustainability Initiative (MSI) and Federal Gas Tax Fund (FGTF) programs.

CARRIED

R:161/18
2018 Road
Rehab
Engineers

4. **Moved** by Deputy Reeve Clark that Council authorize Administration to accept the Fortis Conversion of Street Light Rates offer dated May 10, 2018.

CARRIED

5. **Moved** by Deputy Reeve Clark that Council approve the Non-Regulatory Signage Policy T-28 as presented.

Deputy Reeve Clark withdrew his motion.

R:162/18
Policy T-28

Moved by Deputy Reeve Clark to refer Policy T-28, Non-Regulatory Signage, to SRC for review.

CARRIED

R:163/18
DMF Non-
Reg.
Signage

Moved by Councillor Rosvold that Council direct Administration to install non-regulatory signage, as per the Dead Man's Flats Community Association request, at no cost to the Community Association.

CARRIED

R:164/18
Ghost
Gravel Pit
Reclam.

6. **Moved** by Deputy Reeve Clark that Council authorize Administration to award the engineering and consulting of the Ghost Gravel Pit reclamation to WSP, in the amount of \$20,553.

CARRIED

R:165/18
2018 Road
Rehab
Contract

7. **Moved** by Councillor Ryan that Council authorize Administration to award the 2018 Road Rehabilitation and Paver Patching Contract in the amount of \$363,870.90 (excluding GST) to Rubydale Asphalt Works Ltd.

CARRIED

R:166/18
2018 Road
Rehab
Change
Orders

Moved by Councillor Butters that Council authorize Administration to negotiate change orders with Rubydale Asphalt Works Ltd. to additionally rehabilitate a portion of Richards Road beginning south of the bridge to a total amount not exceeding the approved road rehabilitation budget.

CARRIED

R:167/18
Subdiv.
Plan L1MR,
B1 4, P
8811380

8. **Moved** by Councillor Butters that Council direct Administration to prepare a subdivision plan for Lot 1MR, Block 4, Plan 8811380.

CARRIED

R:168/18
Remove
MR des.
L1MR, B4,
P8811380

Moved by Councillor Ryan that Council direct Administration to commence the process to remove the municipal reserve designation and retain a portion of municipal reserve adjacent to Pigeon Creek.

CARRIED

R:169/18
Wild Boar
Bounty

9. **Moved** by Councillor Butters that Council authorize Administration to enter into a Program Cooperation Agreement with Alberta Agriculture and Forestry to participate in the Wild Board at Large Ear Bounty Program for the term April 1, 2018 to March 31, 2020.

CARRIED

R:170/18
Weed
Control
Inspector

10. **Moved** by Councillor Butters that Council appoint Andrew Richmond as an Inspector pursuant to Section 7 of the Weed Control Act, Chapter W-5.1, Revised Statutes of Alberta effective June 1, 2018.

CARRIED

R:171/18
Ag. Pest
Inspector

Moved by Councillor Rosvold that Council appoint Andrew Richmond as an Inspector pursuant to Section 9 of the Agricultural Pest Act, Chapter A-8, Revised Statutes of Alberta, effective June 1, 2018.

CARRIED

R:172/18
SAEWA
letter of
support to
FCM

11. **Moved** by Councillor Ryan that Council authorize the Reeve to sign and forward the June 13 letter supporting the Southern Alberta Energy from Waste Association's application to the Federation of Canadian Municipalities' Climate Change Staff Funding Program.

CARRIED

I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

There were no enquiries of Administration.

J. INFORMATION

R:173/18
Receive as
info.

1. **Moved** by Councillor Ryan that items J.1 - J.13 be accepted as information.

CARRIED

Reeve Cooper made a presentation to J. Bachmann, on behalf of Council, awarding him the Friends of Bighorn award.

K. IN CAMERA

R:174/18
In Camera

Moved by Councillor Ryan that Council go in camera at 12:40 p.m.

CARRIED

R:175/18
Out of
Camera

Moved by Councillor Rosvold that Council come out of camera at 1:00 p.m.

CARRIED

The meeting adjourned at 1:00 p.m.

REEVE



RECORDING SECRETARY

