

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, January 12, 2021 – held virtually, with the following persons present:

**COUNCIL:**

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

**ADMINISTRATION:**

ROBERT ELLIS	CHIEF ADMINISTRATIVE OFFICER
LANA HILL	FACILITATOR
BILL LUKA	DIRECTOR OF OPERATIONS
LESLIE REA	EXECUTIVE ASSISTANT/FACILITATOR
KENDRA TIPPE	ENVIRONMENTAL FIELDMAN
SHAINA TUTT	DIRECTOR OF FINANCE
LYNDA GALE	RECORDING SECRETARY

**CALL TO ORDER**

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

**A. APPROVAL OF AGENDA**

1. **Moved** by Councillor Rosvold that the January 12, 2021 agenda be adopted with the following addition:  
- Add Business Arising D.1 – McElhanney invoice backup

**CARRIED**

**B. MINUTES**

1. **Moved** by Deputy Reeve Clark that Council approve the December 8, 2020 Regular Council meeting minutes, as presented.

**CARRIED**

2. **Moved** by Councillor Ryan that Council approve the November 12, 2020 Virtual Special Council meeting minutes, as presented.

**CARRIED**

3. **Moved** by Councillor Ryan that Council acknowledge that the November 2020 Municipal Planning Commission (MPC) and March 2020 Heritage Resources Committee (HRC), have been circulated.

**CARRIED**

**C. COUNCILLORS' REPORTS**

There were no reports.

Mtg. called  
to order at  
9:00 am

R:1/21  
Agenda  
adopted

R:2/21  
Dec 8, 2020  
Council  
mins

R:3/21  
Nov 12,  
Special  
Coun. mins

R:4/21  
MPC  
Nov/20 and  
HRC Mar/20  
mins. Circ.

**D. BUSINESS ARISING FROM MINUTES**

Councillor Ryan asked Administration when Council could expect to receive the invoice and backup from McElhanney, as requested in 2020. The C.A.O. said he is waiting for the backup and told Council the invoice remains unpaid.

**E. DELEGATIONS**

There were no delegations.

**F. UNFINISHED BUSINESS**

There were no items to discuss.

**G. BYLAWS**

There were no items to discuss.

**H. NEW BUSINESS**

<b>Date</b>	<b>Councillor</b>	<b>Purpose</b>	<b>Amount</b>
Oct 2	Reeve Cooper	CRMA	\$175
Nov 18	Reeve Cooper	Municipal Affairs	\$175
Nov 19	Councillor Rosvold	EOEP Course	\$175
Nov 25	Councillor Rosvold	EDA	\$175
Nov 26	Councillor Rosvold	EOEP Course/EDA	\$175
Nov 26	Councillor Ryan	EDA	\$175

- Moved** by Councillor Ryan that Council approve payment of the above expenses from the Contingency Allowance.

**CARRIED**

- Moved** by Councillor Ryan that Council direct Administration to undertake the process outlined on Attachment 1 that will enable Exshaw residents to submit questions of clarification regarding the information and conclusions contained within the McElhanney Report: Physical Hydrogeological Assessment – November 2020.

Councillor Ryan withdrew his motion.

**Moved** by Councillor Rosvold that Council direct Administration to request that Mr. Towsley participate in a Question-and-Answer forum for community members.

**DEFEATED**  
**(Rosvold, Ryan in support)**

**Moved** by Councillor Ryan that Council direct Administration to undertake the process outlined on Attachment 1 that will enable Exshaw residents to submit questions of clarification regarding the information and conclusions contained within the McElhanney Report: Physical Hydrogeological Assessment – November 2020.

**CARRIED**

**Moved** by Councillor Ryan that Administration amend Attachment 1 to include a bullet stating that Council will receive a copy of the unvetted questions prior to submission to McElhanney (the consultant) and amend the date in bullet 8 to March 12, 2021.

**CARRIED**

R:5/21  
Council  
Exp. Claims

R:6/21  
Ques. Re  
Physical  
Hydro.  
Assmt Nov  
2020

R:7/21  
Ques.  
Provided to  
Council

R:8/21  
Budget for  
Community  
Questions to  
McElhanney

**Moved** by Deputy Reeve Clark that Council approve a maximum amount of \$10,000 to undertake the process for Responding to Community Questions Regarding the Physical Hydrogeological Assessment – November 2020 (McElhanney Report).

**CARRIED**

The C.A.O. told Council he would inform McElhanney that the final invoice must be submitted with timesheets.

R:9/21  
Reserve  
funds for  
Ghost Pit

3. **Moved** by Councillor Butters that Council approve \$74,000 from the Gravel Pit Reclamation Reserve to fund unforeseen expenses required during reclamation of the Ghost Pit.

**CARRIED**

R:10/21  
Request R.  
Towsley as  
a delegation  
to Council

4. **Moved** by Councillor Ryan that Council request Engineer R. Towsley from McElhanney, to attend a Council or MD Finance and Economic Development meeting to provide clarification on the difference between his August 20, 2020 Draft Report to the MD that was titled as a “Technical Memo” and the Report presented at the Special Council Meeting held on November 12, 2020 and the reasons for any changes.

**CARRIED**

R:11/21  
Postpone  
NOM

5. **Moved** by Councillor Ryan that the Notice of Motion – Request for Decision re: McElhanney Groundwater Assessment recommendations, be postponed until the next Council meeting to be held on February 9, 2021.

**CARRIED**

#### **I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL**

Deputy Reeve Clark asked if Administration had any information regarding logging two quarter sections of land, as discussed in the previous Council meeting. The C.A.O. said he has engaged a consultant to prepare a report and told Council the report should be ready for the February Council meeting.

Councillor Rosvold thanked Administration for assisting the Dead Man’s Flats Community Association (DMFCA) with their Community Facility Enhancement application.

Councillor Ryan thanked Administration for the letter regarding the Highway Safety Act for parking issues around Grotto Pond and Gap Lake. He said he saw tickets being handed out and more signage installed. He asked if there would be follow-up for a permanent solution. The C.A.O. said he had not intended further action.

Reeve Cooper said he noticed a tree had fallen on the hamlet sign at the entrance to Exshaw and thanked Administration for fixing it. The C.A.O. said the Roads Department was responsible for the quick replacement.

#### **J. INFORMATION**

R:12/21  
Receive as  
info

1. **Moved** by Councillor Ryan that items J.1 - J.5 be accepted as information.

**CARRIED**

**K. CONFIDENTIAL**

R:13/21  
Closed  
Session

**Moved** by Councillor Rosvold that Council close the public portion of the meeting and move into closed session to discuss the following items:

- K.1 – Personnel – Performance Review, as per Section 19
- K.2 – Personnel – Code of Conduct, as per Section 27, FOIP, at 10:40 a.m.

**CARRIED**

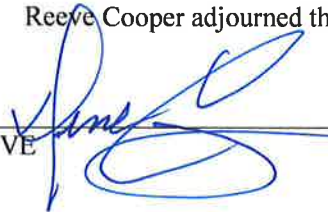
R:14/21  
Open  
Session

**Moved** by Councillor Ryan that the meeting return to public session at 11:35 a.m.

**CARRIED**

Reeve Cooper adjourned the meeting at 11:37 a.m.

REEVE



*Lynda Gale*

RECORDING SECRETARY