

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, February 22, 2018 at 6:00pm at the Village Office

1. **Call to Order**
2. **Agenda Additions**
3. **Adoption of Agenda**

4. **Adoption of Minutes**
 - a. Minutes of the regular Council meeting held January 25, 2018.
5. **Visitors and Delegations**

6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. FCSS Grant application – Hivernant Metis Cultural Society
 - b. Designated Officer & Bylaw enforcement – see RFD 18-01
 - c. Resolution to move outstanding utilities to tax accounts

8. **New Business Including Staff Reports**
 - a. Youth Forum discussion
 - b. Fire Department Bill – see CAO report
 - c. CAO: Written report
 - d. Public Works: Written report

9. **Committee Board Reports –**

10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation – January 2018
 - c. Accounts payable
 - d. Trial Balance report – not included due to computer error

11. **Items of Information**
 - a. Stettler Regional Board of Trade – request for Councillor appointment
 - b. Waste Management – Community meeting notice
 - c. Canadian Badlands – Annual conference
 - d. Advancing Women in Agriculture – Annual conference
 - e. Municipal Affairs – invitation to submit for Municipal Excellence award
 - f. AUMA – campaign for equitable police funding model information

12. **Public Comments – Limited to 5 Minutes**
13. **In Camera**
14. **Adjournment**