

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, March 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 February 22, 2018.
5. **Visitors and Delegations**
 - a. 6:10 pm - Youth representatives Gr. 7-9 – continuation of the Youth Forum

6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. Youth Forum discussion – decide if there will be a capital project for area youth
 - b. Resolution to move outstanding utilities to tax accounts

8. **New Business Including Staff Reports**
 - a. Tax recovery – see RFD 18-02
 - b. Traffic Bylaw – see RFD 18-03
 - c. Advertisement Bylaw – see RFD 18-04
 - d. Village Street Dance – discussion item
 - e. CAO: Written report
 - f. Public Works: Written report

9. **Committee Board Reports** – attached

10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation – February 2018
 - c. Accounts payable
 - d. Trial Balance report

11. **Items of Information**
 - a. Shaquila Orich – Letter to Council
 - b. Shannon McTavish – Request for funding
 - c. Flagstaff County – Governance workshop
 - d. Parkland Regional Library – Offer to present to Council re: Libraries
 - e. Alberta Government – Cannabis legalization information
 - f. Big Valley Children’s Christmas Party – Thank you for donation

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