

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, April 26, 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 March 22, 2018.
5. **Visitors and Delegations**
 - a. 6:15 pm – Gitzel & Company – Justin Tanner to present draft 2017 audited financial statements
 - b. 6:45 pm – Su Balog – Business licenses
 - c. 7:00 pm – Big Valley Historical Society – Blue Church hill concerns
 - d. 7:15 pm – Rochelle Hughes – Big Valley farmers market request

6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. Sidewalks – see RFD 18-05
 - b. Resolution to move outstanding utilities to tax accounts

8. **New Business Including Staff Reports**
 - a. TRAVIS MJ – Memorandum of Agreement, see CAO Report
 - b. Policy 11-18 – Health and Safety Management Policy
 - c. Policy 12-18 – Respectful Workplace Policy
 - d. Policy 13-18 – Procedure for Dealing with Disrespectful Workplace Behaviours Policy
 - e. Bylaw 835 – LUB Amendment Bylaw RE: Cannabis Definitions
 - f. CAO: Written report
 - g. Public Works: Written report

9. **Committee Board Reports** – attached

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

11. **Items of Information**
 - a. Municipal Affairs – Alberta Community Partnership Grant approval
 - b. Canadian Heritage – Canada Day grant approval
 - c. Municipal Affairs – Municipal Sustainability Initiative grant 2018 allocations
 - d. Clearview School Division – meeting invitation
 - e. AUMA – Come Together Alberta Conference

- f. Municipal Affairs– Understanding Municipal Indicators
- g. Meridian– Notice of Pipeline (x2)
- h. Town of Olds– Prevention of Quagga and Zebra Mussels
- i. Alberta Beach – Prevention of Quagga and Zebra Mussels
- j. Alberta Seniors & Housing – Minister’s Seniors Service Awards
- k. Alberta Government – Heritage Awards 2018

12. Public Comments – Limited to 5 Minutes

13. In Camera

- a. Lot 1, block 25; FOIP s. 27 re: Privileged information
- b. Human resources matter; FOIP s. 17 Personal privacy

14. Adjournment