

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, August 16, 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 Public Hearing and regular Council meeting held July 26, 2018.
5. **Visitors and Delegations**
 - a. 6:10 pm; Susan Sampson – Land Use Bylaw matter
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
 - a.
7. **Old Business**
 - a. Traffic Bylaw 837 – see CAO report
 - b. MDP Open House – see RFD 18-11
 - c.
8. **New Business Including Staff Reports**
 - a. Church water consumption – see RFD 18-12
 - b. Regional Subdivision and Development Appeal Board – see CAO report
 - c. Pump Track Park – see RFD 18-13
 - d. Utilities transferred to taxes
 - e. CAO: Written report
 - f. Public Works: Written report
9. **Committee Board Reports –**
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation – July 2018 tabled to next meeting
 - c. Accounts payable
 - d. Trial Balance report
11. **Items of Information**
 - a. ATCO – Franchise fee forecast update
 - b. Lois Miller – Resident concern
 - c. Municipal Affairs – ICF Ministerial Order
 - d. Lan Stewardship Center – 2017/18 Annual Report
12. **Public Comments – Limited to 5 Minutes**
13. **In Camera**
 - a. FOIP section 16; Business interests of a third party – Urban Mews re: Tiny House Subdivision
14. **Adjournment**