

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, January 26, 2017 at 1:00pm
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 December 21, 2016.
5. **Visitors and Delegations**
 - a. 1:15 pm ATCO Electric - Sylvia Adams will attend to discuss franchise renewal and conversion to LED street lighting.
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations – None**
7. **Old Business**
 - a. Parkland Community Planning Services – Planning Services Agreement, see CAO report
 - b. Strategic Plan – latest draft for Council review and/or approval, see CAO report
 - c. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
 - a. FCSS – grant application by Hivernant Metis Cultural Society
 - b. Council Code of Conduct Bylaw – see CAO report
 - c. 2nd Street N. – see RFD 17-01
 - d. CAO: Written report
 - e. Public Works: Written report
9. **Committee Board Reports**
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation –December 2016
 - c. Accounts payable
 - d. Trial Balance report
11. **Items of Information**
 - a. Crystal Daychief – facebook post re: signs at Village entrances
 - b. Alberta Electoral Boundaries Commission – notice of constituency review
 - c. Federation of Canadian Municipalities – invitation to join FCM
12. **Public Comments – Limited to 5 Minutes**
13. **In Camera**
 - a. To discuss a legal matter
 - b. 3:00 pm In camera legal delegation Brenda Anderson.
14. **Adjournment**