

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, February 23, 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 January 26, 2017.
5. **Visitors and Delegations**
 - a. 1:15 pm Crystal Daychief – Presentation to Council re: Anti-Bullying Bylaw.
 - b. 1:30 pm Ag Society – discussion re: ball diamond maintenance agreement.
 - c. 1:45 pm Stettler Adult Learning – Brenda Barritt, information on programming direction and mandate
 - d. 2:00 RCMP – Sgt. Penny will discuss the Stettler Detachment 2017 plan
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations – None**
7. **Old Business**
 - a. ATCO Electric – conversion to LED street lights, see CAO report
 - b. Code of Conduct – review of parts 3 through 8 inclusive
 - c. Solid Waste options – see RFD 17-04
 - d. Tiny Home Subdivision – see RFD 17-03
 - e. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
 - a. Rails & Tales – see RFD 17-02
 - b. ATCO Electric – Franchise Agreement Bylaw 828, first reading only. Hard copies of the proposed Franchise agreement are available at the office for your review.
 - 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 2017
 - c. Accounts payable
 - d. Trial Balance report
11. **Items of Information**
 - a. AUMA – Mayors' Caucus information
 - b. Canadian Badlands– Spring conference and AGM information
 - c. University of Alberta – Alberta Centre for Sustainable Rural Communities information
 - d. Youth Central – Youth Engagement Initiative
 - e. Peter Van Loan, MP – Bill C-323 RE: tax credit for restoring heritage buildings
 - f. Canadian Postmasters and Assistants Association – Canada Post banking proposal

- g. Municipal Affairs – invitation to submit a Municipal Excellence project
- h. ATCO Gas – review of municipal infrastructure plan

12. Public Comments – Limited to 5 Minutes

13. In Camera

14. Adjournment