

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, March 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 February 23, 2017.
5. **Visitors and Delegations**
 - a. 1:15 pm Ag Society – discussion re: ball diamond maintenance agreement.
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations – None**
7. **Old Business**
 - a. Code of Conduct – review of parts 9 through 12 inclusive
 - b. Tiny Home Subdivision – see RFD 17-07
 - c. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
 - a. Alberta One Call – request resolution to enter into an agreement
 - b. SMRWSC – see CAO report
 - c. Tax Recovery – request for a resolution to set minimum bid & resolution to set sale date
 - d. Annexation Tax Rate – see RFD 17-05
 - e. Metis Village – see RFD 17-06
 - f. CAO: Written report
 - g. Public Works: Written report
9. **Committee Board Reports**
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation –February 2017
 - c. Accounts payable
 - d. Trial Balance report
11. **Items of Information**
 - a. Municipal Affairs – approval of 2016 capital grant applications
 - b. AAMD&C– legal insurance program
 - c. Wild Pink Yonder – thank you for participating
 - d. RJ Riad – letter re: property tax arrears & CAO response letter
 - e. Walk for Values – request for proclamation
 - f. ATCO Energy – offer to service community
 - g. AUMA – Carbon Levy Implications Survey report
12. **Public Comments – Limited to 5 Minutes**
13. **In Camera**
14. **Adjournment**