

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday, September 28, 2017 at 12:00pm at the Village Office**

1. **Call to Order**
2. **In-Camera** – Human Resources matter to discuss CAO annual performance evaluation  
\*Meeting to be adjourned following in-camera session and resumed at 1:00 pm for the public portion of the meeting\*
3. **Agenda Additions**
4. **Adoption of Agenda**
5. **Adoption of Minutes**
  - a. Minutes of the regular Council Meeting held August 23, 2017.
6. **Visitors and Delegations**  
Public Works Foreman – Mel Dods to present the Public Works Wish List for 2018
7. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. Rodeo Association Lease – see RFD 17-21
  - b. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
  - a. Parkland Regional Library – proposed 2018 budget
  - b. Multi Year Capital Budget – first draft
  - c. 2018 Operating Budget – first draft
  - d. Big Valley School – request for funding under the Community Foundation grant
  - e. CAO: Written report – requesting resolutions to waive fees for Whistle advertising and to waive a utility bill due to an administrative error
  - f. Public Works: Written report
9. **Committee Board Reports**
  - a. Brief review of your term on Council. What is the one thing accomplished you are most proud of? What was one thing you learned while on Council or words of wisdom for the Councillors to come?
10. **Financial Statements**
  - a. Tax and Utility account update
  - b. Bank Reconciliation - August 2017
  - c. Accounts payable
  - d. Trial Balance report
11. **Items of Information**
  - a. All That Buzz – donation of \$130
  - b. ATCO Electric –2016 Electric Franchise Report

**12. Public Comments – Limited to 5 Minutes**

**13. In Camera – In-Camera sessions pertaining to a legal matter related to sale of land; lot 1 block 25 and to consider offer to purchase lots 10-16 and lots 21-23 on block 7.**

**14. Adjournment**