

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday, October 26, 2017 at 6:30pm 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 September 28, 2017.
5. **Visitors and Delegations**

7:00 pm - RCMP Sgt. Penny to present to Council  
7:30 pm – Rodeo Association, Tom Cassidy, regarding leased lands; See RFD 17-21 and CAO report
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. Big Valley Illustrated Map – see CAO report
  - b. Land Sale – see RFD 17-22
  - c. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
  - a. FCSS Grant Applications – 3 applications, see CAO report
  - b. AMSC Energy Aggregation Program – Pricing information enclosed, see CAO report
  - 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 - September 2017
  - c. Accounts payable
  - d. Trial Balance report
11. **Items of Information**
  - a. Economic Developers Alberta – Elected officials training course
  - b. Society of Local Government Managers – training session for elected officials
  - c. St. Mary's Health Care Centre – future of Seniors Housing in Trochu
  - d. Municipal Affairs – Conflict resolution day
  - e. Seniors Housing – Congratulations to Art Tizzard
  - f. Municipal Affairs – Gas Tax Grant approval of \$100,000 for paving
12. **Public Comments – Limited to 5 Minutes**
13. **In Camera**
14. **Adjournment**