

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday, November 23, 2017 at 6:00pm at the Village Office**

1. **Call to Order**
2. **Agenda Additions**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
  - a. Minutes of the Organizational meeting, regular Council Meeting, and Municipal Planning Commission meeting held October 26, 2017.
5. **Visitors and Delegations**

6:15 pm – Rodeo Association, 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. 2018 Draft Interim Budget – Capital, see CAO report  
Operating, see enclosed budget 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. Library Board – Bylaws for Council review, see CAO report
  - c. Tizzard Lease on Railway Ave. – see CAO report
  - 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 - October 2017
  - c. Accounts payable
  - d. Trial Balance report
11. **Items of Information**
  - a. Central Alberta Economic Partnership – introductory letter (NOTE: I did not attend the AGM) and letter re: increase to 2018 membership fees
  - b. Bearspaw – notification of pipeline abandonment (NOTE: regulatory documents from Alberta Energy Regulator not included in your package, available at the office)
  - c. Regulatory & Government Relations Director Kurt Eby – CRTC review of The Weather Network
  - d. Town of Taber – concerns regarding the Cannabis Act
  - e. Dorothy Dressler – Veteran Banners

- f. RDRWA – annual membership request & activity update
- g. Municipal Affairs – Equalized Assessment for 2018
- h. Parkland Regional Library – offer of a presentation to Council re: library service
- i. Injury Prevention Centre – information bulletin
- j. Alberta Transportation - information package for new Councillors
- k. Recycle My Cell – information bulletin

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

13. **In Camera**

14. **Adjournment**