

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, December 28, 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 regular Council meeting held November 22, 2017.
5. **Visitors and Delegations**

6:15 pm – Big Valley Marketing Network

6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**

8. **New Business Including Staff Reports**
 - a. FCSS Grant Applications – 1 application for review, see RFD 17-23
 - b. Library Board – Appointments to Library Board
 - c. Utility account – request to waive charges; see CAO report
 - d. Strategic Planning – see CAO report
 - e. CAO: Written report
 - f. Public Works: Written report

9. **Committee Board Reports** – included in agenda package

10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation - November 2017
 - c. Accounts payable
 - d. Trial Balance report

11. **Items of Information**
 - a. Municipal Affairs – approval of capital grant applications
 - b. Parkland Regional Library – Offer for a presentation/training on Library services
 - c. Canadian Badlands – offer for a presentation and background information
 - d. Family & Community Support Services – member in good standing
 - e. Clearview Public Schools – Alberta Rural Education Symposium
 - f. Alberta Seniors Communities & Housing Association – background information
 - g. Prostate Cancer Ctr – funding request
 - h. Rural Health Professions Action Plan – annual conference
 - i. MP Kevin Sorenson – rural crime information bulletin

12. **Public Comments – Limited to 5 Minutes**
13. **In Camera**
14. **Adjournment**