

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, January 25, 2018 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 December 28, 2017.
5. **Visitors and Delegations**

6:15 pm – Robert Cartier – resident questions & concerns
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. Strategic Planning – see CAO report
8. **New Business Including Staff Reports**
 - a. Bylaw 832 – appointing a new tax assessor, see CAO report
 - b. Bylaw 833 – amend water charges as approved by Council, see CAO report
 - c. Alberta Prairie Railway Excursions – request for use of land, see CAO report
 - d. CAO: Written report
 - e. Public Works: Written report and copy of Certificate of Qualification re: part time employee
9. **Committee Board Reports –**
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation - December 2017
 - c. Accounts payable
 - d. Trial Balance report – not included due to new year roll over
11. **Items of Information**
 - a. Red Deer Canada Games 2019 – invitation
 - b. Farm Safety Centre – funding request
 - c. Red Deer College – Annual report 2016/17 (not in package, available at office)
12. **Public Comments – Limited to 5 Minutes**
13. **In Camera**
 - a. Lots 1-9; Block 7; Plan 1725 AN – FOIP Act s. 25, Economic interests of the public body
 - b. Bylaw complaint – FOIP Act s. 17, Personal privacy
 - c. Lot 1; Block 25 – FOIP Act s. 27, Privileged information
14. **Adjournment**