

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Wednesday, August 23, 2017 at 1:00pm 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 July 27, 2017 and special meeting August 11, 2017.
5. **Visitors and Delegations**

1:15 pm; Bust-Out Rodeo Association – discussion re: how this year’s event went and lease area
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. Council Code of Conduct Bylaw – Full document, 2nd & 3rd readings
 - b. Debit/Credit card payments – see Admin Assistant report
 - c. Tiny House Subdivision – see RFD 17-19
 - d. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
 - a. Capital Project report – see CAO report
 - b. Subdivision and Development Appeal Board – see RFD 17-20
 - c. County of Stettler – request for support, see CAO report
 - d. Municipal Sustainability Strategy – draft survey results for 2017
 - e. CAO: Written report
 - f. Public Works: Written report
9. **Committee Board Reports**
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation - July 2017
 - c. Accounts payable
 - d. Trial Balance report
11. **Items of Information**
 - a. Municipal Affairs & SLGM – Candidate training sessions
 - b. Environment & Climate Change Canada – Code of Practice for the reduction of Volatile Organic Compound Emissions from Cutback and Emulsified Asphalt
 - c. Alberta Recycling– 18th Annual Conference
 - d. Muscular Dystrophy Canada – proclamation request
 - e. Community Futures East Parkland – Marketing Plan Challenge

- f. Community Futures East Parkland – notice of AGM
- g. ATCO Gas – notice of ability to change franchise percentage for 2018

12. Public Comments – Limited to 5 Minutes

13. In Camera –

14. Adjournment