

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday July 27, 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 June 22, 2017.
  
5. **Visitors and Delegations - 1:30 pm: Rod Couturier & Brenda Anderson – In-Camera re: legal matter**
  
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. Council Code of Conduct Bylaw – Parts 17 to 20 plus appendices A - C
  - b. Canadian Northern Lease – see enclosed draft Lease Agreement
  - c. Interpretive Map – see CAO report
  - d. Resolution to move outstanding utilities to tax accounts
  
8. **New Business Including Staff Reports**
  - a. Red Deer & District Community Foundation – annual report, see CAO report
  - b. Interac e-Transfers – see CAO report
  - c. Municipal Election – see RFD 17-18
  - d. Zeke Thurston – see CAO report
  - 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 –June 2017
  - c. Accounts payable
  - d. Trial Balance report
  
11. **Items of Information**
  - a. Safety Codes Council – approval of Joint Quality Management Plan re: Fire discipline
  - b. Harry Nibourg – letter requesting project funding
  - c. Historical Society – Thank you for help with grounds maintenance.
  
12. **Public Comments – Limited to 5 Minutes**
13. **In Camera – In-Camera re: human resources matter**
14. **Adjournment**