

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday May 25, 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 April 26, 2017.
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. Council Code of Conduct Bylaw – Parts 13 to 15 inclusive
  - b. ATCO Franchise fee Bylaw 829 – see CAO report.
  - c. Waste Management options – see RFD 17-12
  - d. Tiny House Subdivision – see RFD 17-15 and Draft Servicing Study
  - e. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
  - a. Village map – see CAO report
  - b. Canadian Northern Lease – see CAO report
  - c. Sidewalks – 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 –April 2017
  - c. Accounts payable
  - d. Trial Balance report
11. **Items of Information**
  - a. County of Stettler – cost sharing for Seniors' Week
  - b. Alberta Seniors – Notice of Seniors' Week 2017
  - c. Alberta Recycling – 2016 Progress report available at the office
  - d. Farm Safety Ctr. – program information
  - e. Municipal Affairs – commitment to MSI funding for 2 more years
  - f. Big Valley Legion – Donation to Cemetery maintenance
  - g. Community Container Contest – program information

- h. Senate – Senate of Canada Contribution Award information
- i. Alberta Seniors and Housing – Caregiver Readiness; Caregiving and Employment

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

**13. In Camera**

**14. Adjournment**