

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Wednesday, April 26, 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 March 23, 2017.
5. **Visitors and Delegations**
  - a. 1:15 pm RCMP – Sgt. Phil Penny to discuss annual performance plan
  - b. 1:40 pm Gitzel & Co. – Justin Tanner to present 2016 financials
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations – Tiny Home Subdivision – see RFD 17-11**
7. **Old Business**
  - a. Ag Society – see enclosed letters and CAO report
  - b. Hivernant Metis Cultural Society – See enclosed materials.
  - c. Library – request to change the auditor for the Library Board
  - d. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
  - a. Capital Budget – see RFD 17-08
  - b. Bylaw 831 – to set 2017 mill rates, see RFD 17-10
  - c. Insurance report – see RFD 17-09
  - d. Village Clean-Up – 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 –March 2017
  - c. Accounts payable
  - d. Trial Balance report
11. **Items of Information**
  - a. Parkland Regional Library – 2016 Annual Report
  - b. County of Stettler– Notice of decision regarding subdivision application

- c. BoomTown Trail – notice of information meeting
- d. Service Alberta – update on Super Net & rural broadband
- e. WCB – national Day of Mourning
- f. Telus– request for collaboration on road moves
- g. Children’s Christmas Party – thank you for support

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

**13. In Camera**

**14. Adjournment**