

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday June 22, 2017 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 May 25, 2017.
5. **Visitors and Delegations** 6:15 pm – Kathy Evans – Canadian Northern Train Station  
6:30 pm – Ann Tizzard and Kathy Evans – flooding at Drop-In  
6:45 pm – Rodeo Association – permanent directional signage
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. Council Code of Conduct Bylaw – Part 16
  - b. Canadian Northern Lease – see RFD
  - c. Waste Management – see CAO report
  - d. Resolution to move outstanding utilities to tax accounts
8. **New Business Including Staff Reports**
  - a. Recommendation for Council to lift road ban
  - b. Waiver of property taxes – see CAO report
  - c. CAO: Written report
  - d. Public Works: Written report
9. **Committee Board Reports – Councillor Schell, report enclosed**
10. **Financial Statements**
  - a. Tax and Utility account update
  - b. Bank Reconciliation –May 2017
  - c. Accounts payable
  - d. Trial Balance report
11. **Items of Information**
  - a. AB Seniors and Housing – Art Tizzard , nomination for 2017 Minister’s Seniors Service Award
  - b. AB Recreation & Parks Association – annual conference notification
  - c. Ag for Life – request for sponsorship
  - d. Alberta Rural Health Quarterly – available at office (booklet)
12. **Public Comments – Limited to 5 Minutes**
13. **In Camera** – Recommend an in-camera session to deal with matters relating to valuation of land
14. **Adjournment**