

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Wednesday, April 24, 2019 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 March 28, 2019.
5. **Visitors and Delegations**
 - a. 6:15PM RCMP Sgt Penny- update of service to the Village
 - b. 6:30PM Gitzel & Company-Justin Tanner to present draft 2018 audited financial statements
 - c. 7:15 PM Bearspaw Petroleum Ltd-Paul Wright and Greg Schermers
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. Blue Church slope assessment
 - b. Water Supply for Public fire protection.
8. **New Business Including Staff Reports**
 - a. Utilities transferred to taxes
 - b. CAO: Written report –including Policy 15-19 Letter of support requests policy.
 - c. Public Works: Written report
9. **Committee Board Reports – See attached**
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation –February 2019 & March 2019
 - c. Accounts payable
 - d. Trial Balance report

11. Items of Information

- a. Gitzel & Company- Draft 2018 audited financial Statements
- b. St Edmunds Blue Church- Slope Assessment
- c. Stettler Regional Fire Department-Letter of concern
- d. Alberta Prairie Railway-Letter for land use permission
- e. 2019 Community Overview Socio-Economic profile
- f. Bearspaw Petroleum Ltd- Emergency Response Plan
- g. Bearspaw Petroleum Ltd-Notice of proposed pipeline substance change letter & Alberta Regulator information package provided by Bearspaw
- h. WCB-National Day of Mourning
- i. Canadian Public Works Association-Public works week
- j. Canadian Badlands –AGM
- k. Sewer-Where are the most failed bacteria tests in Canada?

12. Public Comments – Limited to 5 Minutes

13. Closed Session

14. Adjournment