

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, May 23, 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 April 24, 2019.

5. **Visitors and Delegations**
 - a. 6:05-pm Waste Management: Solomiya-Construction of new cell information.

6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**

7. **Old Business**
 - a. Village of Big Valley and County of Stettler Intermunicipal Development Plan-RFD 19-06
 - b. McKenzie Crossing Campground-RFD 19-07

8. **New Business Including Staff Reports**
 - a. Operating Budget-Recommended changes to interim budget & final adoption of 2019 operating budget
 - b. Capital Budget- Recommended changes to interim budget & final adoption of 2019 capital budget
 - c. Bylaw 842- 2019 Mill Rate Bylaw
 - d. Village Street dance June 22, 2019-Village Sponsorship
 - e. Utilities transferred to taxes
 - f. CAO: Written report
 - g. Public Works: Written report

9. **Committee Board Reports – See attached**

10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation –May 2019 tabled to next meeting
 - c. Accounts payable
 - d. Trial Balance report

11. Items of Information

- a. Alberta Seniors Benefit Program- Turning 65 Packages
- b. AGLC Information Session – County of Stettler No.6
- c. Emergency Alerts Municipal Communication System-All Net Solutions
- d. Chinook Aggregate Recycling-Crush & Recycle Concrete, asphalt etc
- e. Stettler Hospice Society –Letter of Support for the Society **not** for a grant application.

12. Public Comments – Limited to 5 Minutes

13. Closed Session

14. Adjournment