

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, July 25, 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 June 27, 2019.
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. Traffic Bylaw 837 RFD 19-10
8. **New Business Including Staff Reports**
 - a. Street/ Ave & Alley Access Signage-RFD 19-09
 - b. Utilities transferred to taxes
 - c. CAO: Written report
 - d. Public Works: Written report
 - e.
9. **Committee Board Reports – none**
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation –July 2019
 - c. Accounts payable
 - d. Trial Balance report
11. **Items of Information**
 - a. Bearspaw Petroleum Ltd- Cancellation of Proposed Substance Change
 - b. Alberta Municipal Affairs- – Tax Relief for Shallow Gas Producers
 - c. Alberta Municipal Affairs-Councilor conflict of interest email correspondence
 - d. Government of Alberta –Local Authorities Election Act
 - e. Public Sector Partner for Progress-Asset Management
12. **Public Comments – Limited to 5 Minutes**
13. **Closed Session**
 - a. Human Resource Matter; FOIP s.17 Personal Privacy
14. **Adjournment**