

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, February 27, 2020, 1:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta

1. **Call to Order –**
2. **Agenda Additions**
3. **Adoption of Agenda**

4. **Adoption of Minutes**
 - a. Minutes of the Regular Council meeting held January 23, 2020.
 - b. Minutes of the Meeting held February 3, 2020.

5. **Visitors and Delegations**
 - a. Canadian Northern – Rich Graydon

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

7. **Old Business**
 - a. Bylaw 837 – Village of Big Valley Traffic Bylaw – Sections 3 & 4

8. **New Business Including Staff Reports**
 - a. Snow Removal Policy #03-13 – RFD 20-10
 - b. Continuous Improvement Workshop
 - c. Management of Delinquent Utility Accounts
 - d. Village owned lot sales – RFD-20-11
 - e. Utilities transferred to taxes
 - f. CAO Written Report
 - g. Public Works Written Report

9. **Committee Board Reports –**

10. **Financial Statements**
 - a. Tax and Utility account update
 - b. 3 Year Operating Budget
 - c. 5 Year Capital Budget

11. **Items of Information**
 - a. Capital Funding
 - b. Canadian Badlands General Meeting
 - c. County of Stettler No. 6 – Emergency Management Funding and Highlights
 - d. Municipal Affairs – Minister's Awards

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

13. **Closed Session**
 - a. Lots 21 & 22, Block 18 – FOIP Act s. 27, Privileged Information

14. **Adjournment**