

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, April 23, 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 April 2, 2020.
 - b. Minutes of the Council meeting held April 21, 2020
5. **Visitors and Delegations**
 - a. Gitzel and Company – Financials presentation - Justin Tanner
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **New Business**
 - a. Approval of Audited Financial Statements - RFD 20-18
 - b. Appointment of 2020 Auditor - RFD 20-19
 - c. Bylaw 847 – MDP – RFD 20-17
 - d. Bylaw 817 – Tax Collection - RFD 20-20
 - e. 3 Year Operating Budget
 - f. 5 Year Capital Budget
 - g. Utilities transferred to taxes
8. **Unfinished Business**
 - a. Bylaw 837 – Village of Big Valley Traffic Bylaw
 - b. Snow Removal Policy – RFD 20-10
 - c. Continuous Improvement
 - d. Bylaw 848 – Fees and Charges – RFD 20-15
 - e. Bylaw 849 – Water and Sewer – RFD 20-16
9. **Reports**
 - a. CAO Written Report
 - b. Public Works Written Report
 - c. Councillor Committee Reports
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation
 - c. Trial Balance Report
11. **Items of Information**
 - a. Municipal Governance – Time Extensions
12. **Public Comments – Limited to 5 Minutes**
13. **Closed Session**
14. **Adjournment**