

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, May 21, 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 23, 2020.
 - b. Minutes of the Special Council meeting held on May 14, 2020.
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **New Business**
 - a. Prairie Fitness proposal
 - b. 3 Year Operating Budget
 - c. Bylaw 850 – 2020 Mill Rate Bylaw
 - d. Resolution to cancel May 28 Regular Council Meeting
 - e. Letter of apology
8. **Unfinished Business**
 - a. Bylaw 837 – Village of Big Valley Traffic Bylaw
 - b. Snow Removal Policy – RFD 20-10
 - c. Bylaw 848 – Fees and Charges – RFD 20-15
 - d. 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. Resident letter
12. **Public Comments – Limited to 5 Minutes**
13. **Closed Session**

FOIP Section 25, Economic interest of the public body - ICF
14. **Adjournment**

