

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, June 25, 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 May 21, 2020.
 - b. Minutes of the Special Council meeting held on May 22, 2020.
5. **Public Hearing**
 - a. Municipal Development Plan
6. **Visitors and Delegations**
 - a. - Riad Riad – Discussion to waive penalty and utility amounts
7. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
8. **New Business**
 - a. Municipal Accountability Program
 - b. Municipal Library resolution - RFD 20-22
 - c. Resolution naming ATB as the Village Financial Institution – RFD 20-23
 - d. Intermunicipal Collaborative Framework – RFD 20-24
 - e. Grad signs – RFD 20-25
 - f. Whistle submission
9. **Unfinished Business**
 - a. Bylaw 849 – Water and Sewer – RFD 20-26
 - b. Prairie Fitness proposal – RFD 20-27
 - c. Hydrant Flushing
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. Trial Balance Report
11. **Items of Information**
 - a. Amendments to MGA related to Regional Services Commission
 - b. Municipal Affairs MSI Capital and Operating Allocations
 - c. Municipal Affairs GTF Allocation
 - d. Red Deer River Municipal Users Group
12. **Public Comments – Limited to 5 Minutes**
13. **Closed Session**
 - a. FOIP – Section 17 – Disclosure harmful to personal privacy – Code of Conduct
14. **Adjournment**

