

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, August 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 Special Meeting on July 20, 2020.
 - b. Minutes of the Special Meeting on July 21, 2020.
 - c. Minutes of the Regular Council meeting held July 23, 2020.
 - d. Minutes of the Special Meeting of Council held August 6, 2020.

5. **Visitors and Delegations**
 - a. Kevin Stamp – Sewer discussion

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

7. **New Business**
 - a. Resident Property Tax Decision – RFD 20-29
 - d. Resident request RE: Penalties and Utility charges – RFD 20-30
 - c. Board Appointments – RFD 20-31
 - d. OH&S
 - e. Bylaw 810 – Animal Control - RFD 20-32

8. **Unfinished Business**
 - a. Bylaw 849 – Water and Sewer – RFD 20-26
 - b. Bylaw 851 – Bylaw Enforcement – RFD 20-28

9. **Reports**
 - a. CAO Written Report
 - b. Public Works Written Report
 - c. Councillor Committee Reports

10. **Financial Statements**
 - a. Accounts Payable Register
 - b. Financial Statement
 - c. Year to Date Budget

11. **Items of Information**
 - a. Letter from 3 local businesses
 - b. ATCO Rate Letter
 - c. ATCO Franchise Fee
 - d. AUMA Convention
 - e. Assessment Model Review

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

13. **Closed Session**
 - a. FOIP Section 25 – Human Resources

14. **Adjournment**