

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Wednesday, December 30, 2020, 1:00 p.m.**  
**Village Office, 29 1 Avenue South, Big Valley, Alberta**  
**ZOOM Meeting**  
**Meeting ID: 971 4756 0439**  
**Passcode: 816094**

1. **Call to Order –**
2. **Agenda Additions**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
  - a. Minutes of the Regular Council Meeting held November 26, 2020
  - b. Minutes of the Special Meeting held December 10, 2020
  - c. Minutes of the Special Meeting held on December 17, 2020
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Unfinished Business**
  - a. Bylaw 852 - Procedural Bylaw: Request For Decision 20-42
  - b. Land Use Bylaw
8. **New Business**
  - a. Appointment of an Interim CAO
  - b. Signing Authority
  - c. Resolution for completion of the spring diversion
  - d. Uncollected Property Taxes on Oil and Gas – Request For Decision 20-49
  - e. 3 Year Operational Budget
  - f. 5 Year Capital Budget
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. SREMA – Stettler Regional Emergency Management Agency
  - b. Municipal Affairs – Municipal Indicators Dashboard for 2019
  - c. Municipal Affairs – FAQ – December 4, 2020
  - d. Municipal Affairs – FAQ – December 11, 2020
  - e. Municipal Affairs – FAQ – December 18, 2020
  - f. Municipal Affairs – Town Hall Follow Up
  - g. Red Deer River Watershed Alliance
12. **Public Comments – Limited to 5 Minutes**
13. **Closed Session**
14. **Adjournment**