

AGENDA of the SPECIAL MEETING
Wednesday, January 13, 2021, 1: p.m.
Via Zoom Meeting ID 936 1152 8639
Password 288902

- 1. Call to Order**
- 2. New Business**
 - Discussion on water consumption
 - Discussion on establishing a committee
 - Discussion on outdoor Curling Rink
- 3. Adjournment**

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, January 28, 2021, 1:00 p.m.
Village Office, 29 1 Avenue South, Big Valley, Alberta
Zoom Meeting Information
Meeting ID: 920 0473 6433
Passcode: 712693

1. **Call to Order –**
2. **Agenda Additions**
3. **Adoption of Agenda**

4. **Adoption of Minutes**
 - a. Minutes of Regular Council Meeting held on December 30,2020
 - b. Minutes of Special Council Meeting January 13, 2021
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. Discussion with Parkland Community Planning RE: Dec. 30,2020 meeting RES 20-11-282
 - b. Bylaw 853 to replace Bylaw 849 regulating and providing for the terms, conditions, rates and charges for the supply and use of water and waste water services
8. **New Business Including Staff Reports**
 - a. Appointment of Director of Emergency Management
9. **Reports –**
 - a. CAO Written report
 - b. Public Works: Written report
 - c. Council Committee Reports
 - d. Water Committee report
10. **Financial Statements**
 - a. Tax and Utility account update
 - b. Bank Reconciliation
 - c. Accounts payable
 - d. Trial Balance report
11. **Items of Information**
 - a. letter of concern re: Perpetual Care fund- & maintaining cemetery grounds
 - b. Newsletter from Alberta Prairie Railway
 - c. 2021 AUMA President's Summit on Policing

12. **Public Comments – Limited to 5 Minutes**
13. **In Camera**
 - a. FOIP – Section 17 – Personal Privacy: Human Resources.

14. **Adjournment**