

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, May 27 @ 1:00 p.m.
Village Office, 29 1 Avenue South, Big Valley, Alberta
Via ZOOM Meeting
Meeting ID: 919 2250 5351
Passcode: 877338

- 1. Call to Order**
- 2. Agenda Additions**
- 3. Adoption of Agenda**
- 4. Adoption of Minutes**
 - a. Minutes of Regular Council Meeting held on April 22, 2021
 - b. Minutes of Special Meeting held on April 29, 2021
 - c. Minutes of Special Meeting held on May 04, 2021
 - d. Minutes of Special Meeting held on May 06, 2021
 - e. Minutes of Special Meeting held on May 13, 2021
 - f. Minutes of Special Meeting held on May 20, 2021
- 5. Visitors and Delegations**
- 6. Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
- 7. Old Business**
 - a. Potential Community Garden Area
 - b. Ratepayer Letter
- 8. New Business**
 - a. Appointment of Emergency Management Deputy Directors
 - b. 2021 Public Auction
 - c. NETAGO Fiber Project
 - d. Hurland – Reclamation/Remediation at 4-26-35-20 W4M
 - e. Police Funding Model Letter
 - f. Human Resources Policies
 - g. Fire Ban Policy
 - h. Proposed Alberta Coal Restriction Policy
 - i. Water Tower Reservoir Quotes
 - j. Investment Income on Reserve Funds
 - k. Tax Penalty - Bylaw 817 and 817-20

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. Budget Variance Report
- c. Cheque List
- d. Grant Status

11. Items of Information

- a. Edmonton's Let's Cruise to Big Valley

12. Public Comments – Limited to 5 Minutes

13. Closed Session

- a. FOIP – Section 16 – Disclosure harmful to business interests of a third party
- b. FOIP – Section 19 – Confidential Evaluations: Human Resources.

14. Adjournment