

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, October 28, 2021 commencing after
the Organizational Meeting being held at 1:00 p.m.
Via ZOOM Meeting
Meeting ID: 682 734 4432
Passcode: bwa2E9

1. **Call to Order**
2. **Agenda Additions**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
 - a. Minutes of Regular Council Meeting held on September 23, 2021
 - b. Minutes of Special Council Meeting held on October 14, 2021
 - c. Minutes of Special Council Meeting held on October 15, 2021
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. Cemetery Bylaw 859
 - b. Audit 2020
8. **New Business**
 - a. Procedure Bylaw Review 852
 - b. Public Participation Policy Review 14-18
 - c. Strategic Planning Dates
 - d. Budget Planning Dates
 - e. Volunteer Firefighter Gym Memberships
 - f. PRLS 2022 Proposed Budget
9. **Reports**
 - a. CAO: Written report
 - b. Public Works: Written report
 - c. Council Committee Reports
 - d. Water Committee Report
10. **Financial Statements (September 2021)**
 - a. Tax and Utility account update

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

11. Items of Information

- a. Alberta Counsel
- b. FCSS updates
- c. Resolutions for 2021 FCSSAA AGM
- d. RMRF Municipal Law Seminars

12. Public Comments – Limited to 5 Minutes

13. Closed Session

- a. *Freedom of Information and Protection of Privacy Act* Section 17 (4)(d)- Disclosure Harmful to Personal Privacy

14. Adjournment