

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, November 18, 2021 commencing at 6:30 p.m.
Big Valley Jubilee Hall
36 Main Street, Village of Big Valley
and
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 Organizational Meeting held on October 28, 2021
 - b. Minutes of Regular Council Meeting held on October 28, 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
 - c. Procedure Bylaw 852 Review
 - d. Volunteer Firefighter Gym Memberships
 - e. PRLS Budget
8. **New Business**
 - a. Canadian Northern Society – request
 - b. Subdivision and Development Appeal Board
 - c. FCSS Grant funding applications
 - d. Tax Reduction Request from homeowner
 - e. Christmas Hours/Dates
 - f. Appointing council representative to PRLS and FCSS
 - g. Public Auction - report

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. Civil Society Fund
- b. Infrastructure Accountability Act and 20 year Strategic Capital Plan
- c. Exploratory Discussion on a Lobbyist Registry
- d. Metis Nation of Alberta

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 – Human Resources

14. Adjournment