

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday, December 09, 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 Regular Meeting held on November 18, 2021
  - b. Minutes of Special Meeting held on November 30, 2021
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. RFD 111-21 - Audit 2020
  - b. RFD 112-21 - Proposed Procedure Bylaw 861
  - c. RFD 113-21 - Canadian Northern Society – donation request
  - d. RFD 114-21 - Subdivision and Development Appeal Board Bylaw 860
  - e. RFD 115-21 - FCSS Grant Funding Application
  - f. RFD 116-21 - Public Auction – report
8. **New Business**
  - a. RFD 117-21 - RDRWA - Municipal Support for the Red Deer River Watershed Alliance
  - b. RFD 118-21 - Administration Request for Resident information
  - c. RFD 119-21 - Recreation Committee RFD
  - d. RFD 120-21 - Interim Operating Budget
  - e. RFD 121-21 – Letter of Support
  - f. RFD 122-21 – Retired Fire Chief Gift

**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 Municipalities Director Introduction
- b. Alberta Justice & Solicitor General – Release of Alberta Police Service Transition Study
- c. Stettler District Association Minutes – Regular and Organizational
- d. PCPS – Planning Orientation Opportunity
- e. Office of the Child and Youth Advocate
- f. Correspondence from City of Cold Lake

**12. Public Comments – Limited to 5 Minutes**

**13. Closed Session**

- a. *Freedom of Information and Protection of Privacy Act Section 29 - Land Matters*

**14. Adjournment**