

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday, January 13, 2022 commencing at 6:30 p.m.**  
**Big Valley Administration Office for Council and CAO**  
**And Public Attendance 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 December 9, 2021
5. **Visitors and Delegations**
  - a. Red Deer River Watershed Alliance
  - b. Parkland Community Planning Services (**Closed Session**)
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
  - a. RFD 000-22 RDRWA Request
7. **Old Business**
  - a. RFD 001-22 Proposed Procedure Bylaw 861
  - b. RFD 002-22 Public Participation Policy
  - c. RFD 003-22 FCSS Grant Funding Application
  - d. RFD 004-22 Public Auction – **Closed Session Item**
8. **New Business**
  - a. RFD 005-22 Employee COVID Policy
  - b. RFD 006-22 Operating Budget
  - c. RFD 007-22 Capital Budget
  - e. RFD 008-22 Council Remuneration and Council Meetings
  - f. RFD 009-22 Clearview Schools Invitation
  - g. RFD 010-22 Snow Removal Policy Review
  - h. RFD 011-22 Whistle Policy
  - i. RFD 012-22 “Ties That Bind” – Filming Request

**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 Recreation & Parks Association
- c. Alberta Elder Abuse Awareness Council
- d. SWMA Minutes
- e. Brownlee LLP
- f. Notice of Decision Development Permit for County of Stettler

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

**13. Closed Session**

- a. *Freedom of Information and Protection of Privacy Act Section 29 - Land Matters*
  - i. *Parkland Community Planning Services*
  - ii. *Public Auction*
  - iii. *Bearspaw*

**14. Adjournment**