

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, March 10, 2022 commencing after
Municipal Planning Commission meeting at 6:30 p.m.
Big Valley Administration Office
And 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 a Special Meeting held on February 9, 2022
 - b. Minutes of Regular Meeting held on February 10, 2022
5. **Visitors and Delegations**
 - a. Craig Teal – Parkland Community Planning Services RE: Joint Use Planning Agreements
 - b. John Nafziger – RE: Car Rally – June 18, 2022
 - c. Jonathan Lee – ActiZyme – Lagoon option information
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
 - a. RFD 023-22 Proposed Procedure Bylaw 861 – 3rd reading
 - b. RFD 024-22 Whistle Policy & Proposed Bylaw 862
 - c. RFD 025-22 Big Valley Historical Society
 - d. RFD 026-22 Operating and Capital Budgets
 - e. RFD 027-22 Water Consumption charge
8. **New Business**
 - a. RFD 028-022 Lagoon Study
 - b. RFD 029-022 Resident Matter
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 (February 2022)
- b. Bank Reconciliation (January 2022)
- c. Cheque List (February 2022)
- d. Grant Status (February 2022)

11. Items of Information

- a. National Police Federation
- b. TMS Group
- c. Tofield Letter
- d. Year of the Garden

12. Public Comments – Limited to 5 Minutes

13. Closed Session

14. Adjournment