

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Thursday, May 19, 2022 commencing at 6:30 p.m.
Big Valley Administration Office
29 – 1st Avenue South, Big Valley AB

1. **Call to Order**
2. **Agenda Additions**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
 - a. Minutes of a Regular Meeting held on April 21, 2022
5. **Visitors and Delegations**
6. **Public Hearing re Bylaw 862 – Advertising Bylaw**
7. **Old Business**
 - a. RFD 041-22 Proposed Procedure Bylaw 861 – 3rd reading
 - b. RFD 042-22 Lagoon Proposals
 - c. RFD 043-22 Fees and Charges Bylaw Review
 - d. RFD 044-22 Bylaw 862 – Advertising Bylaw
8. **New Business**
 - a. RFD 045-22 Shipping Container Bylaw – Councillor Knudson
 - b. RFD 046-22 NETAGO Agreement
 - c. RFD 047-22 Bylaw 864 – Tax Rate Bylaw
 - d. RFD 048-22 Request for Waiver of Consumption Charges
 - e. RFD 049-22 Request for Reduction of Taxes
 - f. RFD 050-22 Appointment of Library Board members
 - g. Seniors Week Proclamation
 - h. RFD 051-22 2022 Operating Budget Amendment
 - i. RFD 052-22 MUSH Savings Account
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
- b. Bank Reconciliation
- c. Cheque List
- d. Grant Status

11. Items of Information

- a. Thank you Card
- b. Letter from Resident
- c. Update from FCSSAA re Alberta Supports/Alberta Works Closures
- d. Letter from Town of Taber re Increasing Utility Costs
- e. Annual Safety Codes Review – Fire
- f. Correspondence from National Police Federation

12. Public Comments – Limited to 5 Minutes

13. Closed Session

14. Adjournment