

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday, April 21, 2022 commencing at 6:30 p.m.**  
**Big Valley Administration Office**  
**29 – 1<sup>st</sup> Avenue South, Big Valley AB**  
**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 Regular Meeting held on March 10, 2022
  - b. Minutes of Special Meeting held on March 25, 2022
5. **Visitors and Delegations**
  - a. Rudy Chan – Lagoon Study
  - b. Rob Wagenaar – Chem International – Lagoon Proposal
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. RFD 032-22 Proposed Procedure Bylaw 861 – 3<sup>rd</sup> reading
  - b. RFD 033-22 Operating and Capital Budgets
  - c. RFD 034-22 Lagoon Study and Proposals
8. **New Business**
  - a. RFD 035-22 D&A Consulting
  - b. RFD 036-22 Fees Bylaw Review
  - c. RFD 037-22 Water Bylaw Review
  - d. RFD 038-22 Appointment of CAO
  - e. RFD 039-22 Community Gardens
  - f. RFD 040-22 Historical Society – Garbage Bins
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 (March 2022)
- b. Bank Reconciliation (January 2022)
- c. Cheque List (March 2022)
- d. Grant Status (March 2022)

**11. Items of Information**

- a. Community Overview
- b. Franchise Fees
- c. Library Budget 2022
- d. AB Wind Power Projects
- e. Ltr. Minister of Canadian Heritage
- f. NG911 Update
- g. Borrowing Notice

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

**13. Closed Session**

- a. *Freedom of Information and Protection of Privacy Act Section 17 – Human Resources*

**14. Adjournment**