

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Monday, November 20, 2023 – 7:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Organizational Council Meeting Minutes - October 12, 2023
 - b. Regular Council Meeting Minutes – October 12, 2023
 - c. Special Council Meeting Minutes - October 25, 2023
4. Visitors and Delegations
 - a. Big Valley Recreation Society - Santana Field
5. Old Business
 - a. Bylaw 861 - Procedural Bylaw
 - b. Council Remuneration Policy
6. New Business
 - a. Provincial 2024 Equalized Assessment Report
 - b. Stettler Traffic Court Date - Letter of Support Request
 - c. Snow Removal Policy 04-20 (3 versions)
 - d. FCSS Request for Funding - Big Valley Agriculture Society
 - e. Alberta Local Authorities Election Act and MGA - Potential Changes/Survey
 - f. Shirley McClellan Regional Water Services Commission Budget
 - g. Appointment of CAO as Bylaw Officer pursuant to Section 210 of the MGA, and Bylaw Enforcement Bylaw No. 851
 - h. Appointment of CAO as Development Officer pursuant to Section 624 of the MGA, and Land Use Bylaw No. 765
 - i. Preliminary Budget discussions
7. Reports
 - a. CAO: Written/Verbal report
 - b. Public Works: Written/Verbal Report
 - c. Council Committee Reports
8. Financial Statements
 - a. 2023 Budget Variances – as of October 31, 2023
 - b. Cheque Register – October, 2023
 - c. Utility Financial Information
9. Correspondence
 - a. Letter from Alberta Public Safety & Emergency Services dated Oct 18 2023
Re: Ministerial Order PSES 22-2023 - delegation of powers and duties under the Emergency Management Act to the Stettler Regional Emergency Management Advisory Committee.
 - b.. Letter from Safety Codes Council - Verifying Accreditation for the Quality Management Plan (Safety Codes Act) in the Fire Discipline.
 - c. RCMP Q2 Community Report and Municipal & Provincial Crime Stats
 - d. Email and Joint Fire Services Agreement - Draft being taken to County Council Nov 15th
10. Public Comments – Limited to 5 Minutes
11. Closed Session
Pursuant to Section 17 FOIPPA – Property and Personnel
12. Out of Closed Session Motion(s)
13. Adjournment