

VILLAGE OF BIG VALLEY
AGENDA of the REGULAR COUNCIL MEETING
Held at the Village of Big Valley Administration Building
Monday, August 19, 2024 – 7:00 p.m.

1. Call to Order – 7:00 PM
2. Adoption of Agenda
3. Adoption of Minutes
 - a. Regular Council Meeting Minutes – July 15, 2024
4. Visitors and Delegations
5. Old Business
 - a. RFD 41-2024 - MPE – Lagoon Geotechnical Investigation Report
 - b. RFD 42-2024 - John Deere Tractor Repair
6. New Business
 - a. RFD 43-2024 - Request for Reduction of Taxes
 - b. RFD 44-2024 - Aurora Land Consulting – Inter Pipeline Ltd. (IPL)
Drumheller to Stettler Line Replacement Project
 - c. RFD 45-2024 - 2025 ATCO Electric Franchise Fees
 - d. RFD 46-2024 – Evolve Surface Strategies Inc. – Strathcona Resources Ltd.
Fenn/Big Valley Phase 2 Remediation & Reclamation
 - e. RFD 47-2024 – Appointment of Big Valley Library Board members
 - f. RFD 48-2024 – Request to Lease a Road Allowance
7. Reports
 - a. CAO Report
 - b. PW Report
 - b. Council Reports
8. Financial Statements
 - a. ATB Bank Statement – July, 2024
 - b. Cheque Register – July, 2024
 - d. Utility Water Report – Purchases/Billed out – July 2024
 - c. Budget Variances as of July 31, 2024
9. Correspondence
 - a. RCMP dated August 2, 2024 – 2nd Quarter Community Policing Report
 - b. RCMP dated August 13, 2024 – Meeting with RCMP Commanding Officer at Convention
10. Public Comments – Limited to 5 Minutes
11. Next Meeting – Monday, September 16, 2024 commencing at 7:00 PM
12. Closed Session
Pursuant to Section 17 FOIPPA – Personnel Matter
13. Adjournment