

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Held at the Village of Big Valley Administration Building**  
**Wednesday, December 10, 2025 – 5:00 p.m.**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. Regular Council Meeting Minutes – October 28, 2025
  - b. Regular Council Meeting Minutes – November 12, 2025
  - c. Special Council Meeting Minutes – November 27, 2025
  - d. Council Committee of the Whole Meeting Minutes – November 27, 2025
4. Visitors/Delegations – Village Property Use  
Closed Session *pursuant to Access to Information Act (ATIA) and the Protection of Privacy Act (POPA)*
5. Old Business
  - a. RFD 34-2025 - Bylaw 887 – ATCO Energy Systems Franchise Agreement Renewal 2026-2035
  - b. RFD 35-2025 - Policy 02-2025 - Office Keys and Security
  - c. RFD 36-2025 - Policy 03-2025 - Office Hours
  - d. RFD 38-2025 - Property Tax Penalty Refund Request
  - e. RFD 39-2025 - Appointment of Big Valley Director of Emergency Management
  - f. RFD 41-2025 – Letter of Support – Alberta Community Partnership (ACP) Grant
  - g. RFD 42-2025 – Letter of Support – Drought and Flood Protection Program (FDPP) Grant
6. New Business
  - a. RFD 37-2025 – FCSS Funding Agreement (2026-2028)
  - b. RFD 40-2025 - FCSS Grant Application – Big Valley Royal Canadian Legion
  - c. RFD 43-2025 - FCSS Grant Application – Big Valley Friends of Big Valley School
  - d. RFD 44-2025 – Quonset Rental Agreement
  - e. RFD 45-2025 – Establishment of Village of Big Valley Emergency Management Fund Reserves
  - f. RFD 46-2025 – Adoption of Interim Operating Budget (2026-2028)
  - g. RFD 47-2025 – Adoption of Interim Capital Budget (2026-2030)
7. Reports
  - a. CAO Report
  - b. PW Report
  - c. Council Reports
8. Financial Statements
  - a. ATB Bank Statement – November, 2025
  - b. Cheque Register – November, 2025
  - c. Utility Water Report – Water Purchased & Billed Out – November 2025
  - d. Budget Variance – November 2025
9. Correspondence
  - a. RCMP Quarterly Community Policing Report, Aug-Oct, 2025
  - b. Alberta OH&S Contact Report – Lift Station Compliance Extension, dated Nov 19 2025
  - c. Alberta OH&S Contact Report – Fork-Mounted Work Platform (cage), dated Dec 4 2025
  - d. Alberta OH&S Part 27 – Workplace Violence & Harrassment updates, dated Nov 30 2025
  - e. Property Taxes Reimagined: Fair Funding for Strong Communities, dated Nov 25 2025
  - f. Insituform (CIPP Sewer Lining), discussion of 4<sup>th</sup> Ave between 2 & 3 St., dated Dec 4 2025
  - g. National Police Federation, Statistics/Information, dated Nov 27, 2025
10. Next Meeting - Regular Council Meeting – January 14, 2025 @ 5:00 PM
11. Closed Session *pursuant to Access to Information Act (ATIA) and the Protection of Privacy Act (POPA)*
12. Adjournment