

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Held at Village of Big Valley Administration Building**  
**Wednesday, February 11, 2025 – 5:00 p.m.**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
  - a. Regular Council Meeting Minutes – December 10, 2025
  - b. Special Council Meeting Minutes – January 13, 2026
  - c. Special Council Meeting Minutes – January 19, 2026
  - d. Special Council Meeting Minutes – January 20, 2026
4. **Visitors/Delegations**
  - a. Staff Sergeant Russell – RCMP update and availability for Council questions
  - b. Justin Tanner – audited 2022 Financial Statements
  - c. Sarah Cox – request to amend Bylaw 765 – Land Use Bylaw
    - request to create "Golf Cart Bylaw"
5. **Old Business**
  - a. RFD 01-2026 - Policy 02-25 – Village Facility Access & Security
  - b. RFD 09-2026 – Bylaw 887 – ATCO Gas and Pipelines Ltd. Franchise Agreement (2026-2035)
6. **New Business**
  - a. RFD 02-2026 – Big Valley Street Festival – Street Closure Request
  - b. RFD 03-2026 - Clearview School Board Meeting Attendance
  - c. RFD 04-2026 - Emerging Trends in Municipal Law – Virtual Attendance
  - d. RFD 05-2026 – Reimbursement for Emerging Trends in Municipal Law Virtual Workshop
  - e. RFD 06-2026 - ATCO Gas and Pipelines Ltd. Franchise Agreement 2026-2035
  - f. RFD 07-2026 - Meeting Request with County of Stettler No. 6
  - g. RFD 08-2026 – Development Permit Application - DP001-2026
7. **Reports**
  - a. CAO Report
  - b. PW Report
  - c. Council Reports
8. **Financial Statements**
  - a. Bank Statement – December 2025
  - b. Cheque Register – December, 2025
  - c. Utility Water Report – Water Purchased & Billed Out – December, 2025
9. **Correspondence**
  - a. Memo from County of Stettler No. 6
10. **Closed Session**
11. **Adjournment**