

**VILLAGE OF BIG VALLEY**  
**AGENDA of the REGULAR COUNCIL MEETING**  
**Thursday, January 23, 2020, 1:00 p.m.**  
**Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta**

1. **Call to Order –**
2. **Agenda Additions**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
  - a. Minutes of the Regular Council meeting held December 19, 2019.
  - b. Minutes of the Special meeting held January 2, 2020.
  - c. Minutes of the Public Hearing held January 2, 2020.
5. **Visitors and Delegations**
6. **Specific Items Set for Business Arising from Public Hearings, Visitors and Delegations**
7. **Old Business**
  - a. Bylaw 837 – Village of Big Valley Traffic Bylaw
8. **New Business Including Staff Reports**
  - a. Community Foundation Fund
  - b. Fire Truck - RFD 20-03
  - c. Planning Commission Bylaw 846 – RFD 20-04
  - d. PCPS Service Contract - RFD 20-05
  - e. County of Stettler ICF Agreement - RFD 20-06
  - f. MDP – RFD 20-07
  - g. Utilities transferred to taxes
  - h. CAO: Written report
  - i. Public Works: Written report
9. **Committee Board Reports –**
10. **Financial Statements**
  - a. Tax and Utility account update
  - b. Bank Reconciliation
  - c. Trial Balance report
11. **Items of Information**
  - a. Police Funding Model
  - b. Textile Diversion
12. **Public Comments – Limited to 5 Minutes**
13. **Closed Session**
14. **Adjournment**

1455