

VILLAGE OF BIG VALLEY
SPECIAL MEETING MINUTES
Thursday, January 2, 2020, 6:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta

PRESENT: Mayor Harry Nibourg, Councillors Clark German
CAO Sandra Schell
ABSENT: Art Tizzard

CALL TO ORDER: Mayor Nibourg called the meeting to order at 6:02 p.m.

AGENDA:

RES 20-11-001 Moved by Councillor German
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

NEW BUSINESS:

RES 20-26-002 Public Hearing regarding Bylaw 844 – amendment to Land Use Bylaw No. 765
Moved by Councillor German
That Council acknowledges receipt of a Request for Postponement letter regarding the Public Hearing from Amanda and David Lucki. Council will not postpone the Public Hearing and will proceed as scheduled.
CARRIED

Public Hearing convenes – 6:10 p.m.
Special Meeting reconvenes – 7:00 p.m.

RES 20-26-005 Bylaw 844 amendment to Land Use Bylaw 765
Moved by Councillor German
That Council gives second reading to Bylaw 844, being a Bylaw to amend the Village's Land Use Bylaw 765 to allow for a discretionary use on Lots 4 and 5, Block 11, Plan 1725 AN pursuant to Part 5 Division 9 Section 191(1) of the Municipal Government Act.
CARRIED

RES 20-26-006 Moved by Councillor German
That Council gives third reading to Bylaw 844, being a Bylaw to amend the Village's Land Use Bylaw 765 to allow for a discretionary use on Lots 4 and 5, Block 11, Plan 1725 AN pursuant to Part 5 Division 9 Section 191(1) of the Municipal Government Act.
CARRIED

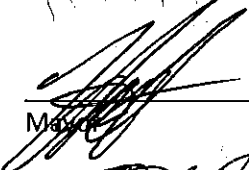


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ADJOURNMENT:
RES 20-11-007

Moved by Councillor German
That the meeting be adjourned at 7:14 p.m.
CARRIED

These council meeting minutes were approved on the 23rd day of January, 2020.



Mayor



Chief Administrative Officer