VILLAGE OF BIG VALLEY SPECIAL MEETING MINUTES

Wednesday, March 4, 2020, 1:00 p.m.

Village Office, 29 1st Avenue South, Big Valley, Alberta

PRESENT:

Mayor Harry Nibourg, Councillors Clark German and Art Tizzard

CAO Sandra Schell

CALL TO ORDER:

Mayor Nibourg called the meeting to order at 1:00 p.m.

AGENDA:

RES 20-11-039

Moved by Councillor German

That the meeting agenda be approved as presented.

CARRIED

MINUTES:

NEW BUSINESS:

RES 20-12-040

3 Year Operating Budget and 5 Year Capital Budget

Moved by Councillor German

That Council directs Administration to make amendments and bring back to a meeting to be held on Thursday, March 19, 2020 at 1:00 p.m and that the 5 year

Capital Budget will be tabled until the March 19 meeting.

CARRIED

ADJOURNMENT:

RES 20-11-041

Moved by Councillor German

That the meeting be adjourned at 3:29 p.m.

CARRIED

These council meeting minutes were approved on the 2nd day of April, 2020.

Mayor

Chief Administrative Officer