

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
February 27, 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 20-11-027 Moved by Councillor German
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

RES 20-11-028 Moved by Councillor German
That the following council meeting minutes be adopted as presented:

- January 23, 2020 Regular Council meeting
- February 3, 2020 Council meeting

CARRIED

VISITORS AND DELEGATIONS:

Canadian Northern – Rich Graydon

- Discussion on the Roundhouse Study
- Discussion on purchase of property on Railway Avenue

OLD BUSINESS:

RES 20-26-029 Moved by Mayor Nibourg
That Council directs Administration to make proposed amendments to update Bylaw 392 and bring back for review to the March Regular Council Meeting.
CARRIED

NEW BUSINESS:

RES 20-12-030 **Snow Removal Policy**
Moved by Mayor Nibourg
That Council directs Administration to bring back further reports on possible policy amendments for Council to consider at the March Regular Council Meeting.
CARRIED

Continuous Improvement Workshop
Council had discussion on the direction that they would like to see this going. Further discussions and planning will take place to figure out a list of individuals Council would like to see involved.

RES 20-12-031 **Management of Delinquent Utility Accounts**
Moved by Mayor Nibourg
That Council directs Administration to bring back a report on what other municipalities do in managing their delinquent utility accounts.
CARRIED

RES 20-66-032 **Village owned lot sales**
Moved by Mayor Nibourg
That Council directs Administration to advertise Village owned lots for sale for a period of 6 (six) months via the Village website, the Village Facebook page and the Whistle starting April 1, 2020. Council is open to offers for this 6 (six) month period of time.
CARRIED

Recess at 3:32 p.m.
Back in Session at 3:36 p.m.

RES 20-41-033 **Utilities Transferred to Taxes**
Moved Councillor German
That in accordance with Municipal Bylaw 801, Section 21.9(a), the Village will transfer utility account charges outstanding more than 90 days after mailing to the corresponding property tax account.
CARRIED

RES 20-12-034 **STAFF REPORTS**
Moved by German
That the following monthly staff reports be received as information:

- Sandra Schell, CAO written report
- Melwood Dods, Public Works Foreman written report

CARRIED

RES 20-11-035 **COMMITTEE BOARD REPORTS**
Moved by German
That the following Committee and Board Reports be accepted as presented:

- Mayor Nibourg – County of Stettler Housing (Alternate)
- Councillor German – Big Valley Library Board
- Councillor Art Tizzard – County of Stettler Housing

CARRIED

FINANCIAL STATEMENTS:

Financials were not presented at this time
CARRIED

INFORMATION ITEMS: The information items were received and filed.

CLOSED MEETING

RES 20-11-036

Moved by Mayor Nibourg

That Council close the meeting to the public for the following item:

- Agenda item 13a – FOIP Act s. 27, Privileged information – Lots 21 & 22, Block 18

at 4:21 p.m.

CARRIED

RES 20-11-037

Moved by Mayor Nibourg

That Council end the closed meeting at 4:36 p.m.

CARRIED

NEXT MEETING:

The next meeting is scheduled for Thursday, March 26, 2020 at 1:00 p.m.

ADJOURNMENT:

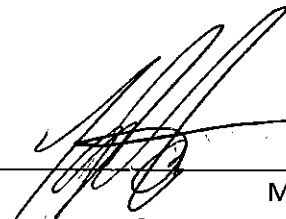
RES 20-11-038

Moved by Councillor Tizzard


That the meeting be adjourned at 4:42 p.m.

CARRIED

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



Mayor



Chief Executive Officer

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