

VILLAGE OF BIG VALLEY
SPECIAL COUNCIL MEETING MINUTES
June 25, 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 20-11-124 Moved by Councillor German
That the meeting agenda be approved as amended.
CARRIED

MINUTES:

RES 20-11-125 Moved by Councillor Tizzard
That the following council meeting minutes be adopted as presented:

- May 21, 2020 Regular Council meeting
- May 22, 2020 Special meeting

CARRIED

PUBLIC HEARING

RES 20-11-126 Moved by Mayor Nibourg
That Council commence the Public Hearing at 1:05 p.m.
CARRIED

Natasha Wright from PCPS presented for the Public Hearing regarding the Municipal Development Plan.

Natasha Wright left the meeting at 1:25 p.m.

RES 20-11-127 Moved by Mayor Nibourg
That Council reconvene the Regular Meeting of Council at 1:27 p.m.
CARRIED

RES 20-11-128 **Bylaw 847 Municipal Development Plan**
Moved by Mayor Nibourg
That Council gives second reading to Bylaw 847, being a Bylaw to adopt the Village of Big Valley's Municipal Development Plan.
CARRIED

RES 20-11-129

Moved by Councillor German

That Council gives third reading to Bylaw 847, being a Bylaw to adopt the Village of Big Valley's Municipal Development Plan.

CARRIED

VISITORS AND DELEGATIONS:

Resident Riad Riad entered meeting at 1:29 p.m.

Riad made a presentation to Council regarding taxes and utilities requesting a reduction.

Riad Riad left the meeting at 1:48 p.m.

NEW BUSINESS

RES 20-11-130

Municipal Accountability Program Review

Moved by Mayor Nibourg

That Council accepts the MAP Review as information and directs Administration to continue with the required items to become compliant.

CARRIED

RES 20-74-131

Land Use Bylaw Consolidation

Moved by Councillor Tizzard

That Council directs Administration to move forward and bring further information to the next Council meeting.

CARRIED

RES 20-74-132

Municipal Library Resolution

Moved by Mayor Nibourg

That Council appoints Councillor German as a Board member to the Big Valley Municipal Library. Mayor Nibourg is hereby unappointed as an alternate to this Board. Alternates will not be appointed for this Board in the future as per Section 4 of the Libraries Act.

CARRIED

RES 20-11-133

Naming Financial Institution

Moved by Council Tizzard

That Council names the ATB Financial as the financial institution for the Village of Big Valley.

CARRIED

RES 20-11-134

Intermunicipal Collaborative Framework

Moved by Mayor Nibourg

That Council adopts the document titled "Village of Big Valley and County of Stettler Intermunicipal Collaboration Framework" dated April 2020.

CARRIED

RES 20-12-135 **Grad Signs**
Moved by Councillor Tizzard
That Council uses \$360.00 of FCSS Funding to purchase signs recognizing the Big Valley students graduating from grades 9 and 12.
CARRIED

UNFINISHED BUSINESS:

RES 20-12-136 **Bylaw 849 – Water and Sewer Bylaw**
Moved by Mayor Nibourg
That Council directs Administration to bring information submitted by Council back to the July 23rd, 2020 Regular Council Meeting.
CARRIED

Recess at 3:07 pm
Back in Session 3:09 pm

RES 20-12-137 **Prairie Fitness Proposal**
Moved by Councillor German
That Council directs Administration to pay for memberships for the Volunteer Village of Big Valley Fire Department with the understanding that an audit system is established for the utilization of the memberships and reported at the end of the membership year. FCSS Funds will be used to pay for this incentive.
CARRIED

RES 20-12-138 **Hydrant Flushing**
Moved by Mayor Nibourg
That Council direct Administration to have further communication with the Village of Big Valley Fire Department regarding hydrant flushing and logistics and legalities of the Fire Department doing the flushing for the Village.
CARRIED

RES 20-12-139 **STAFF REPORTS**
Moved by Councillor Nibourg
That the following monthly staff reports be received as information:

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

CARRIED

RES 20-12-140 **BYLAW ENFORCEMENT**
Moved by Councillor German
That Council directs Administration/Bylaw Enforcement to do the annual Spring Clean Up enforcement. In addition, Council also directs Administration/Bylaw Enforcement to dedicate one Friday a month to Bylaw Enforcement going forward.

COMMITTEE BOARD REPORTS

RES 20-11-141

Moved by Councillor German

That the following Committee and Board Reports be accepted as presented:

- Mayor Nibourg – Stettler Regional Fire and Stettler Rec Board
- Councillor German – SWMA and PCPA
- Councillor Tizzard – County of Stettler Housing

CARRIED

Recess at 3:41 p.m.

Back in Session at 3:45 p.m.

FINANCIAL STATEMENTS:

RES 20-11-142

Moved by Mayor Nibourg

That the financial information provided for:

- May 30, 2020

be accepted as presented.

CARRIED

CLOSED SESSION:

RES 20-11-143

Moved by Councillor Tizzard

FOIP – Section 17 – Disclosure harmful to Personal Privacy

That Council move into a Closed Session at 4:50 p.m.

RES 20-11-144

Moved by Mayor Nibourg

That Council move out of a Closed Session at 5:59 p.m.

INFORMATION ITEMS: The information items were received and filed.

NEXT MEETING:

The next meeting is scheduled for Thursday, July 23, 2020 at 1:00 p.m.

ADJOURNMENT:

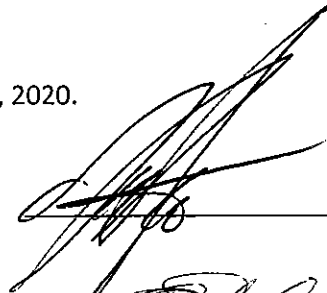
RES 20-11-145

Moved by Mayor Nibourg

That the meeting be adjourned at 5:59 p.m.

CARRIED

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



Mayor



Chief Executive Officer