

**VILLAGE OF BIG VALLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 27, 2020, 1:00 p.m.**  
**Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta**

**PRESENT:** Deputy Mayor Clark German, Councillors Art Tizzard  
CAO Sandra Schell

**CALL TO ORDER:** Deputy Mayor German called the meeting to order at 1:00 p.m.

**AGENDA:** Councillor Nibourg entered meeting at 1:06 p.m.

**RES 20-11-173** **Moved by Councillor Tizzard**  
That the meeting agenda be approved.  
**CARRIED**

**MINUTES:**

**RES 20-11-174** **Moved by Councillor Tizzard**  
That the following council meeting minutes be adopted as presented:

- July 20, 2020 Special Meeting of Council
- July 21, 2020 Special Meeting of Council
- July 23, 2020 Regular Council Meeting
- August 6, 2020 Special Meeting of Council

**CARRIED**

**VISITORS AND DELEGATIONS:**

Kevin Stamp sent his apologies but would not be attending the meeting.

**NEW BUSINESS:**

**RES 20-11-175** **Resident Property Tax Decision**  
**Moved by Deputy Mayor German**  
That Council directs Administration to inform the property owner that the 3 tax rolls will remain as they mailed out in the 2020 Property Tax and Assessment Notice.  
**CARRIED**

**RES 20-74-176** **Resident Utility/Property Tax Request**  
**Moved by Councillor Nibourg**  
That Council directs Administration to waive 50% of the utility charges for January 2020 and February 2020 as well as 50% of the penalty charges on the resident's property tax account contingent that the resident come in to sign an agreement to make payments on the remaining outstanding utility and property tax accounts.  
**CARRIED**

**RES 20-74-177**      **Board Appointments**  
**Moved by Councillor Nibourg**  
That Council leave current board assignments as they are with Alternates attending where they must.  
**CARRIED**

**RES 20-11-178**      **Occupational Health and Safety**  
**Moved by Deputy Mayor German**  
That Council tables this to next meeting and directs Administration to develop a Fit for Purpose document. Council will review PPE and Health and Safety Management Policy.  
**CARRIED**

**RES 20-11-179**      **Bylaw 810 – Animal Control Bylaw**  
**Moved by Councillor Nibourg**  
That Council tables discussion on Bylaw 810 – Animal Control Bylaw to the September Regular Council Meeting.  
**CARRIED**

**UNFINISHED BUSINESS:**

**RES 20-12-180**      **Bylaw 849 - Water and Sewer Bylaw**  
**Moved by Deputy Mayor German**  
That Council gives second reading to Bylaw 849, being a Bylaw to regulate and provide for terms, conditions, rates and charges for the supply and use of water and waste water services provided by the Village of Big Valley.  
**Recorded Vote: In Favor – German, Tizzard      Against: Nibourg**  
**CARRIED**

**RES 20-12-181**      **Bylaw 849 – Water and Sewer Bylaw**  
**Moved by Deputy Mayor German**  
That Council gives third reading to Bylaw 849, being a Bylaw to regulate and provide for terms, conditions, rates and charges for the supply and use of water and waste water services provided by the Village of Big Valley.  
**Recorded Vote: In Favor – German      Against: Nibourg, Tizzard**  
**DEFEATED**

**RES 20-12-182**      **Bylaw 851 – Bylaw Enforcement**  
**Moved by Councillor Nibourg**  
That Council tables discussion of Bylaw 851 – Bylaw Enforcement until September's Regular Council Meeting.  
**CARRIED**

**RES 20-11-183**      **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**

**Committee Board Reports**  
No Board Reports for August, 2020

**FINANCIAL STATEMENTS:**

**RES 20-11-184**      **Moved by Deputy Mayor German**  
That the financial information provided for:  
    • July 31, 2020  
be accepted as presented.  
**CARRIED**

**CLOSED SESSION:**

**RES 20-11-185**      **Moved by Councillor Tizzard**  
FOIP – Section 17 – Personal Privacy: Human Resources.  
That Council move into a Closed Session at 3:50 p.m.  
**CARRIED**

CAO Schell left meeting at 3:50 p.m.  
CAO Schell returned to meeting at 4:16 p.m.

**RES 20-11-186**      **Moved by Councillor Nibourg**  
That Council move out of a Closed Session at 4:17 p.m.  
**CARRIED**

**RES 20-11-187**      **Moved by Councillor Nibourg**  
That Council request the Minister of Municipal Affairs to conduct an investigation into the management, administration and/or operation of the Village of Big Valley.  
**Recorded Vote: In Favour: Nibourg**                      **Against: German, Tizzard**  
**DEFEATED**

**INFORMATION ITEMS:** The information items were received and filed.

**RES 20-12-188**      **Moved by Councillor Nibourg**  
That Council directs Administration to pay All The Buzz, Boardwalk Bistro and the Big Valley Inn \$50.00 each in response to their letter dated August 16, 2020.  
**CARRIED**

**NEXT MEETING:**      The next meeting is scheduled for Thursday, September 24, 2020 at 1:00 p.m.

**ADJOURNMENT:**

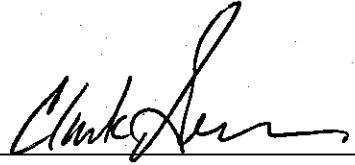
**RES 20-11-189**

**Moved by Councillor Nibourg**

**That the meeting be adjourned at 4:23 p.m.**

**CARRIED**

These council meeting minutes were approved on the 24<sup>th</sup> day of September, 2020.

  
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Deputy Mayor

  
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Chief Executive Officer