

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
October 22, 2020, 1:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta

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

CALL TO ORDER: Mayor German called the meeting to order at 1:27 pm

AGENDA:

RES 20-11-223 **Moved by Councillor Tizzard**
That the meeting agenda be approved as presented.
Recorded Vote - In Favour: Tizzard, Nibourg, German
CARRIED

MINUTES:

RES 20-11-224 **Moved by Councillor Nibourg**
That the following council meeting minutes be adopted as presented:

- September 24, 2020 Regular Council Meeting
- October 9, 2020 Special Meeting

Recorded Vote - In Favour: Nibourg, Tizzard, German
CARRIED

VISITORS AND DELEGATIONS:

NEW BUSINESS:

RES 20-12-225 **Recorded Votes**
Moved by Mayor German
That Council rescind RES 20-12-192 regarding recorded votes pursuant to the
Municipal Government Act s.185.
CARRIED

RES 20-12-226 **FCSS Applications**
Moved by Councillor Nibourg
That Council approves the following FCSS Applications:
Big Valley Ag Society - \$2000.00
Big Valley Ladies Community Club - \$500.00
Kids Christmas in the Village - \$1500.00.
CARRIED

RES 20-12-227 **Transparency of Council**
Moved by Mayor German
That Council accepts Mayor German's statement as information.
Recorded Vote - In Favour: Tizzard, German **Against: Nibourg**
CARRIED

RES 20-12-228 **Councillor remuneration**
Moved by Councillor Nibourg
That Council directs Councillor Nibourg to pay \$570.00 to the Village of Big Valley for overpayment of County of Stettler Regional Recreational Board remuneration.
CARRIED
*Mayor German brought to the attention of Council that Councillor Nibourg had a pecuniary interest in this matter. The question remained and was voted on.

RES 20-12-229 **Moved by Councillor Nibourg**
That Council directs Administration to develop a control mechanism for Council and Administration to use regarding Council Expense sheets.
Recorded Vote – For: Tizzard, German, Nibourg
CARRIED

RES 20-12-230 **Appointment of a Law Firm**
Moved by Councillor Nibourg
That Council appoint Brownlee as the Village’s designated Law Firm.
Recorded Vote - In Favour: Nibourg **Against: German, Tizzard**
DEFEATED

UNFINISHED BUSINESS:

RES 20-12-231 **Procedural Bylaw**
Moved by Councillor Nibourg
That Council adds that Recorded Votes on all motions be included in the Procedural Bylaw.
Recorded Vote – In Favour: Nibourg **Against: Tizzard, German**
DEFEATED

RES 20-12-232 **Procedural Bylaw**
Moved by Mayor German
That Council directs Administration to make amendments to Bylaw 851 – Procedural Bylaw and bring forward to the November meeting.
Recorded Vote – In Favour: German, Tizzard, Nibourg
CARRIED

RES 20-12-233 **OH&S**
Moved by Councillor Tizzard
That Council directs Administration to adopt the Personal Protective Equipment document.
CARRIED

RES 20-12-234 **Health and Safety Policy – 10-20**
Moved by Mayor German
That Council approves the Healthy and Safety Policy – 10-20.
CARRIED

RES 20-12-235 **Land Use Bylaw**
Moved by Mayor German

Council is going to bring forward their suggestions for amendments to Administration in order for Administration to discuss with Parkland Community Planning Services.

CARRIED

RES 20-11-236 **Staff and Committee Board 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

Committee Board Reports

That the following monthly Committee Board Reports be received as information:

Councillor Tizzard – County of Stettler Housing Authority

CARRIED

FINANCIAL STATEMENTS:

RES 20-11-237 **Moved by Councillor Nibourg**

That the financial information provided for:

- September 30, 2020

be accepted as presented.

CARRIED

Mayor German left meeting at 4:13 p.m.

INFORMATION ITEMS: The information items were received and filed.

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

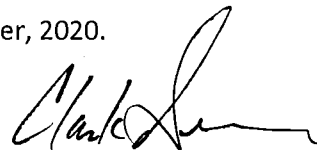
ADJOURNMENT:

RES 20-11-238 **Moved by Councillor Nibourg**

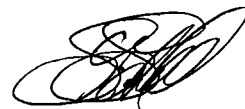
That the meeting be adjourned at 4:24 p.m.

CARRIED

These council meeting minutes were approved on the 26th day of November, 2020.



Mayor



Chief Administrative Officer

