

VILLAGE OF BIG VALLEY
SPECIAL MEETING MINUTES
Thursday, December 10, 2020, 1:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta

PRESENT: Via ZOOM meeting:
Mayor German, Councillors Art Tizzard and Harry Nibourg
CAO Sandra Schell

CALL TO ORDER: Mayor German called the meeting to order at 1:15 p.m.

AGENDA:

RES 20-11-265 **Moved by Councillor Nibourg**
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

NEW BUSINESS:

RES 20-12-266 **Police Funding**
Moved by Mayor German
Directs Administration to investigate as to the options for Policing costs being added to Property Taxes or Utility accounts.
CARRIED

RES 20-12-267 **5 Year Capital Budget**
Moved by Councillor Nibourg
That Council approves the 5 year Interim Capital Budget with amendments.
CARRIED

RES 20-12-268 **3 Year Operating Budget**
Moved by Councillor Nibourg
That Council approves the 3 year Interim Operating Budget with amendments.
CARRIED

Recess at 3:32 p.m.

Back in Session at 3:47 p.m.

RES 20-12-269 **FOIP – Section 17 – Disclosure harmful to personal privacy – Human Resources**
Moved by Councillor Nibourg
That Council move into a Closed Session at 3:48 p.m.
CARRIED

RES 20-12-270 **Moved by Councillor Tizzard**
That Council move out of Closed Session at 4:13 p.m.
CARRIED

RES 20-12-271

Chief Administrative Officer Resignation

Moved by Mayor German

That Council accepts the resignation of Sandra Schell, Chief Administrative Officer.

CARRIED

ADJOURNMENT:


RES 20-11-272

Moved by Councillor Tizzard

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

CARRIED

These council meeting minutes were approved on the 30th day of December, 2020.



Mayor



Chief Administrative Officer