

VILLAGE OF BIG VALLEY  
SPECIAL MEETING MINUTES

Wednesday, January 13, 2021, 1:00 p.m.

Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta

**PRESENT:** Via Zoom meeting:  
Mayor German, Councillors Art Tizzard, Harry Nibourg,  
Interim CAO Gail Knudson

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

**AGENDA:**

RES 21-11-001 Moved by Councillor Tizzard that the meeting agenda be approved as amended. Agenda is to read discussion on skating rink rather than curling rink. **CARRIED**

RES 21-41-002 Moved by Councillor Tizzard that Council establishes a committee to look into water variance & go forth with testing lines. **CARRIED**

RES 21-41-003 Moved by Councillor German that CAO and public work employees establish a committee at current rate of pay for water variance. **CARRIED**

RES 21-12-004 Moved by Councillor Nibourg that CAO set up meetings to develop an action plan with public works. Council to remain as a consulting role. CAO is to report to Council at Regular monthly Council meetings. **CARRIED**

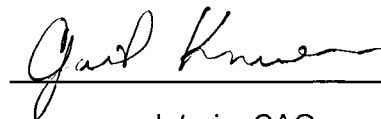
**ADJOURNMENT**

RES 21-11-005 Moved by Councillor Tizzard that the meeting be adjourned at 2:30 p.m.

These Council meeting minutes were approved on 28 day of January, 2021.



Mayor



Interim CAO