

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 25th DAY OF JANUARY, 2018 AT 6:00 PM**

PRESENT: Mayor Schell, Councillor Grover
CAO Michelle White

CALL TO ORDER: Mayor Schell called the meeting to order at 6:00 pm.

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Grover
RES 18-11-001 “that the agenda be adopted with the following addition; 5.b. Waste Management delegation; 7.b. outstanding utilities moved to property tax accounts.” **CARRIED**

MINUTES APPROVAL:

Moved by Mayor Schell
RES 18-11-002 “that the minutes of the December 28, 2017 regular Council meeting are adopted as presented.” **CARRIED**

Councillor Nibourg joined the meeting at 6:04 pm

VISITORS AND DELEGATIONS:

6:15 pm – Robert Cartier – Mr. Cartier addressed Council regarding several areas of concern.

6:30 pm – Waste Management – Cam Hantiuk and Patrick Kalita presented to Council regarding Waste Management’s pending landfill license renewal.

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 18-11-003 **Moved by Mayor Schell**
“that Council approve the Village of Big Valley Strategic Plan 2018-2021 as presented.” **CARRIED**

RES 18-12-004 **Moved by Councillor Grover**
“that in accordance with municipal Bylaw 801, Section 21.9(a), the Village will transfer utility account charges outstanding more than 90 days after mailing to the corresponding property tax account.” **CARRIED**

NEW BUSINESS:

RES 18-01-005 **Moved by Mayor Schell**
“that Bylaw 832, being a bylaw to appoint a designated Tax Assessor receive first reading.” **CARRIED**

RES 18-01-006 **Moved by Councillor Nibourg**
“that Bylaw 832, being a bylaw to appoint a designated Tax Assessor receive second reading.” **CARRIED**

- RES 18-01-007** **Moved by Councillor Grover**
“that Council proceed with third and final reading of Bylaw 832.” **CARRIED UNANIMOUSLY**
- RES 18-01-008** **Moved by Mayor Schell**
“that Bylaw 832, being a bylaw to appoint a designated Tax Assessor receive third and final reading.” **CARRIED**
- RES 18-41-009** **Moved by Councillor Grover**
“that Bylaw 833, being a bylaw to regulate rates and charges for the supply and use of water services receive first reading.” **CARRIED**
- RES 18-41-010** **Moved by Mayor Schell**
“that Bylaw 833, being a bylaw to regulate rates and charges for the supply and use of water services receive second reading.” **CARRIED**
- RES 18-41-011** **Moved by Councillor Grover**
“that Council proceed with third and final reading of Bylaw 833.” **CARRIED UNANIMOUSLY**
- RES 18-41-012** **Moved by Mayor Schell**
“that Bylaw 833, being a bylaw to regulate rates and charges for the supply and use of water services receive third and final reading.” **CARRIED**
- RES 18-72-013** **Moved by Councillor Nibourg**
“that Council hereby grants the request of Alberta Prairie Railway Excursions to use the green space areas east of Railway Avenue north of the Train Station and south of the Train Station parking lot in accordance with their January 11, 2018 letter of request.” **CARRIED**
- RES 18-12-014** **Moved by Councillor Grover**
“that the CAO monthly report be received as information.” **CARRIED**
- RES 18-32-015** **Moved by Mayor Schell**
“that the Public Works Foreman monthly report be received as information.” **CARRIED**

COMMITTEE BOARD REPORTS:

MAYOR SCHELL: PCPS meeting

COUNCILLOR GROVER: Report attached

COUNCILLOR NIBOURG: SMRWSC meeting

- RES 18-11-016** **Moved by Mayor Schell**
“that the Committee and Board reports be received as information.” **CARRIED**

FINANCIALS:

- RES 18-11-017** **Moved by Councillor Nibourg**
“that the financial statements be accepted and Accounts Payable approved as presented.” **CARRIED**

INFORMATION: All items listed in the Agenda are accepted as Information.

IN CAMERA

RES 18-11-018

Moved by Councillor Grover

“that Council go in-camera to discuss

- a. legal matter Lots 1-9; Block 7; Plan 1725 AN – FOIP Act s. 25, Economic interests of the public body;
- b. Bylaw complaint – FOIP Act s. 17, Personal privacy
- c. Lot 1; Block 25 – FOIP Act s. 27, Privileged information at 7:45 pm.” **CARRIED**

RES 18-11-019

Moved by Councillor Grover

“that Council end the in-camera session at 9:09 pm.” **CARRIED**

RES 18-66-020

Moved by Mayor Schell

“that lots 6-9; block 7; plan 1725AN are set at a purchase price of \$10,000 + GST each.” **CARRIED**

RES 18-66-021

Moved by Councillor Grover

“that Village Council will instruct MLT AIKINS LLP to send a letter advising the occupant of lot 1; block 25 that they must pay \$7379.80 in subdivision fees to Village Office by 60 days from the date of said letter or the Village will proceed with steps to have the building removed from the property.” **CARRIED**

NEXT MEETING:

The next meeting is scheduled for Thursday, February 22nd at 6:00 p.m.

ADJOURNMENT:

Councillor Nibourg moved to adjourn the meeting at 9:19 p.m.

MAYOR

Chief Administrative Officer