

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL  
HELD THIS 22nd DAY OF FEBRUARY, 2018 AT 6:00 PM**

**PRESENT:** Mayor Schell, Councillor Grover, Councillor Nibourg  
CAO Michelle White

**CALL TO ORDER:** Mayor Schell called the meeting to order at 6:01 pm.

**AGENDA ADDITIONS AND APPROVAL:**

**Moved by Councillor Grover**

**RES 18-11-024** “that the agenda be adopted with the following addition; 4.b. approval of special meeting minutes January 26<sup>th</sup>; 5.a. RCMP Sgt. Penny.” **CARRIED**

**MINUTES APPROVAL:**

**Moved by Councillor Grover**

**RES 18-11-025** “that the minutes of the January 25, 2018 regular Council meeting are adopted as presented.” **CARRIED**

**Moved by Mayor Schell**

**RES 18-11-026** “that the minutes of the January 26, 2018 special Council meeting are adopted as presented.” **CARRIED**

**VISITORS AND DELEGATIONS:**

6:15 pm – RCMP Sgt. Penny – presentation to Council regarding the detachment plan for 2018.

**ITEMS OF BUSINESS FROM PUBLIC HEARING:**

**OLD BUSINESS:**

**RES 18-51-027** **Moved by Mayor Schell**

“that Village Council hereby grant the Hivernant Metis Cultural Society \$500 of FCSS funds in support of their annual Hivernant Rendezvous.” **CARRIED**

Bylaw Enforcement – procedures were discussed and no changes are to be made at this time.

**RES 18-12-028** **Moved by Councillor Nibourg**

“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 18-23-029** **Moved by Councillor Nibourg**

“that the Village of Big Valley will invoice the property owner of 56-4<sup>th</sup> Ave S. Big Valley for the cost of Fire Department expenses according to the Regional Fire Services Agreement.” **CARRIED**

**RES 18-12-030**            **Moved by Mayor Schell**  
"that the Village will proceed with a re-build of the municipal website."  
**CARRIED**

**RES 18-12-031**            **Moved by Councillor Grover**  
"that the CAO monthly report be received as information." **CARRIED**

**RES 18-32-032**            **Moved by Mayor Schell**  
"that the Public Works Foreman monthly report be received as information."  
**CARRIED**

**COMMITTEE BOARD REPORTS:**

MAYOR SCHELL: Training session re: appointment to a Commission

COUNCILLOR GROVER: Housing Authority

COUNCILLOR NIBOURG: SMRWSC meeting

**RES 18-11-033**            **Moved by Councillor Grover**  
"that the Committee and Board reports be received as information." **CARRIED**

**FINANCIALS:**

**RES 18-11-034**            **Moved by Councillor Grover**  
"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**

**NEXT MEETING:**

The next meeting is scheduled for Thursday, March 22<sup>nd</sup> at 6:00 p.m.

**ADJOURNMENT:**

Councillor Grover moved to adjourn the meeting at 8:14 p.m.

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MAYOR

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Chief Administrative Officer