

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 22nd DAY OF MARCH, 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 6:00 pm.

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Grover
RES 18-11-035 "that the agenda be adopted as presented." **CARRIED**

MINUTES APPROVAL:

Moved by Mayor Schell
RES 18-11-036 "that the minutes of the February 22, 2018 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

6:10 pm – Youth representatives from Big Valley School –Continuation of the Youth Forum with Village Council. Representatives retired from the meeting at 6:19 pm,

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 18-72-037 **Moved by Mayor Schell**
"that the Village of Big Valley will apply for the FCC Agri-Spirit grant to assist with re surfacing the tennis court area." **CARRIED**

RES 18-12-038 **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 18-01-039 **Moved by Mayor Schell**
"that in accordance with the Municipal Government Act requirements Council sets reserve bids as follows;

Lot 21, block 5, plan 1725AN – \$18,960
Lot 19, block 13, plan 1725AN – \$21,960
Lot 8, block 20, plan 6348BK - \$79,320
for the purpose of tax recovery and that the following terms and conditions are to apply to the sale of each property;

Each parcel will be offered for sale subject to a reserve bid and to the reservations and conditions contained in the existing Certificate of Title.

These properties are being offered for sale on “as is” “where is” basis and the Village of Big Valley makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. The Village of Big Valley may, after the public auction, become the owner of any parcel of land not sold at the Public Auction.

Terms: Cash or Certified Cheque. 10% Deposit and balance payable within 30 days of date of Public Auction.

The purchaser of the property will be responsible for property taxes for the current year.” **CARRIED**

RES 18-01-040 Moved by Councillor Nibourg

“that Council hereby sets a tax recovery sale date on the following properties for June 8, 2018;

Lot 21, block 5, plan 1725AN
Lot 19, block 13, plan 1725AN
Lot 8, block 20, plan 6348BK

The tax recovery sale will be held at 29 – 1st Ave S. Big Valley, AB at 10:00 a.m.”

CARRIED

RES 18-26-041 Moved by Councillor Grover

“that Council directs administration to prepare a new Traffic Control Bylaw for the Village.” **CARRIED**

RES 18-12-042 Moved by Councillor Nibourg

“that Council accept the Advertisement Bylaw report as information.” **CARRIED**

RES 18-12-043 Moved by Councillor Grover

“that Council will be a sponsor of the June 16th Street Dance in Big Valley.”
CARRIED

RES 18-12-044 Moved by Councillor Grover

“that the CAO monthly report be received as information.” **CARRIED**

RES 18-32-045 Moved by Councillor Grover

“that in accordance with municipal Bylaw 653, s. 6(e) Council hereby makes an Order to set out the maximum allowable weights permitted on the entire length of Railway Avenue at ninety percent (90%) until further notice.” **CARRIED**

RES 18-72-046 Moved by Mayor Schell

“that the Village of Big Valley will apply for the New Horizons for Seniors grant to fund further trail development.” **CARRIED**

RES 18-32-047 Moved by Mayor Schell

“that the Public Works Foreman monthly report be received as information.”
CARRIED

COMMITTEE BOARD REPORTS:

MAYOR SCHELL: Merchant Network Group of Big Valley, Destination Stettler, Parkland
Community Planning Services, Stettler Waste Management Association

COUNCILLOR GROVER: Big Valley Library Board, County of Stettler Housing Authority, Stettler
District Ambulance

COUNCILLOR NIBOURG:

RES 18-11-048

Moved by Councillor Nibourg

“that the Committee and Board reports be received as information.” **CARRIED**

FINANCIALS:

RES 18-11-049

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, April 26th at 6:00 p.m.

ADJOURNMENT:

Councillor Nibourg moved to adjourn the meeting at 8:49 p.m.

MAYOR

Chief Administrative Officer