

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 26th DAY OF APRIL, 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 18-11-050 “that the agenda be adopted with the following additions; 8.h. Director of Emergency Management; 8. i. Request to waive utility charges.” **CARRIED**

MINUTES APPROVAL:

Moved by Councillor Nibourg
RES 18-11-051 “that the minutes of the March 22, 2018 regular Council meeting are adopted as presented.” **CARRIED**

VISITORS AND DELEGATIONS:

6:02 pm – Gitzel & Company–Justin Tanner presented the draft audited 2017 financial statements to Council for consideration.

RES 18-11-052 **Moved by Councillor Grover**
“that Village Council hereby approves the audited 2017 Financial Statements as presented.” **CARRIED**

Mr. Tanner retired from the meeting at 6:41 pm.

6:41 pm – Sue Balog– Presented to Council regarding business licensing in Big Valley.
Mrs. Balog retired from the meeting at 6:50 pm

6:50 pm – Big Valley Historical Society – Lois Miller presented to Council regarding concerns of the stability of the Blue Church Hill.
Mrs. Miller retired from the meeting at 7:05 pm

7:05 pm – Rochelle Hughes – Presented to Council regarding holding a Farmer’s Market in the Village.
Mrs. Hughes retired from the meeting at 7:13 pm

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

Mayor Schell declared a pecuniary interest in the matter of sidewalk replacement planning due to possible financial gain should her adjacent personal property be damaged. Mayor Schell retired from the meeting at 7:13 pm.

RES 18-32-053 **Moved by Councillor Nibourg**

“that the Village will remove the sidewalk located on 2nd Street S. from 1st Ave to 2nd Ave.” **CARRIED**

Mayor Schell returned to the meeting at 7:21 pm.

RES 18-12-054

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 18-32-055

Moved by Councillor Nibourg

“that the Village of Big Valley agrees to renew the Memorandum of Agreement with TRAVIS Routing and Vehicle Information System Multijurisdiction for an additional five year period.” **CARRIED**

RES 18-26-056

Moved by Councillor Nibourg

“that Village Council hereby adopts Health and Safety Management Policy No. 11-18 as presented.” **CARRIED**

RES 18-26-057

Moved by Mayor Schell

“that Village Council hereby adopts Respectful Workplace Policy No. 12-18 as presented.” **CARRIED**

RES 18-26-058

Moved by Councillor Grover

“that Village Council hereby adopts Procedure for Dealing with Disrespectful Workplace Behaviours Policy No. 13-18 as presented.” **CARRIED**

RES 18-26-059

Moved by Councillor Grover

“that Council gives first reading to Land Use Amendment Bylaw 835, being a bylaw for the purpose of amending Land Use Bylaw 765 for the purpose of adding definitions pertaining to cannabis.” **CARRIED**

RES 18-26-060

Moved by Councillor Grover

“that there shall be a public hearing on Land Use Amendment Bylaw 835 held at 6:00 pm on May 24th at 29- 1st Avenue S. Big Valley.” **CARRIED**

RES 18-12-061

Moved by Mayor Schell

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

RES 18-32-062

Moved by Mayor Grover

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

RES 18-24-063

Moved by Mayor Schell

“that Village Council hereby appoints Lee Hardman as the Director of Emergency Management for the Village of Big Valley.” **CARRIED**

RES 18-41-064 **Moved by Councillor Nibourg**
“that Council waives \$273.10 in utility charges to account #2220-000.” **CARRIED**

COMMITTEE BOARD REPORTS:

MAYOR SCHELL:Emergency Management for elected officials

COUNCILLOR GROVER: Big Valley Library Board, Stettler Housing Authority meetings

COUNCILLOR NIBOURG: Shirley McClellan Regional Water Services Commission

RES 18-11-065 **Moved by Councillor Grover**
“that the Committee and Board reports be received as information.” **CARRIED**

FINANCIALS:

RES 18-11-066 **Moved by Mayor Schell**
“that the financial statements be accepted and Accounts Payable approved as presented.” **CARRIED**

RES 18-11-067 **Moved by Councillor Grover**
“that Mayor Schell is approved to attend the upcoming Clearview School Division meeting on behalf of the Village.” **CARRIED**

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

Recess called at 8:13 pm and ended at 8:21 pm

IN CAMERA

RES 18-11-068 **Moved by Councillor Grover**
“that Council go in-camera to discuss
a. Lot 1; Block 25 – FOIP Act s. 27, Privileged information
b. Human Resources matter – FOIP Act s. 17 Personal Privacy
at 8:21 pm.” **CARRIED**

RES 18-11-069 **Moved by Councillor Grover**
“that Council end the in-camera session at 9:57 pm.” **CARRIED**

NEXT MEETING:

The next meeting is scheduled for Thursday, May 24th at 6:00 p.m.

ADJOURNMENT:

Councillor Grover moved to adjourn the meeting at 9:58 p.m.

MAYOR

Chief Administrative Officer