

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 26th DAY OF JULY, 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 18-11-110 “that the agenda be adopted with the following additions: 8.f. utilities transferred to taxes; 8.g. Appointment of Director and Deputy Director of Emergency Services.” **CARRIED**

MINUTES APPROVAL:

Moved by Mayor Schell

RES 18-11-111 “that the minutes of the June 28, 2018 regular Council meeting are adopted as presented.” **CARRIED**

VISITORS AND DELEGATIONS:

RES 18-32-112 **Moved by Mayor Schell**

“that Council will work with the Big Valley School to install a sign commemorating Zeke Thurston to be placed at the south entrance of Big Valley on the lift station.” **CARRIED**

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 18-32-113 **Moved by Councillor Grover**

“that Council gives first reading to Traffic Bylaw 837, for the purpose of regulating and control of vehicle, animal and pedestrian traffic within the Village of Big Valley.” **CARRIED**

NEW BUSINESS:

RES 18-12-114 **Moved by Mayor Schell**

“that Council gives second reading to Bylaw 836, a bylaw to amend Land Use Bylaw 765.” **CARRIED**

RES 18-12-115 **Moved by Councillor Nibourg**

“that Council gives third reading and finally passes Bylaw 836, a bylaw to amend Land Use Bylaw 765.” **CARRIED**

RES 18-11-116 **Moved by Councillor Grover**

“that Council will advertise the funding from Community Foundation Grant in

the Whistle allowing community groups to submit letters of interest for funding.” **CARRIED**

Recess called at 6:47 pm – reconvened at 6:57 pm

RES 18-12-117 **Moved by Councillor Nibourg**
“that the CAO monthly report be received as information.” **CARRIED**

RES 18-32-118 **Moved by Councillor Grover**
“that the Public Works Foreman monthly report be received as information.”
CARRIED

RES 18-41-119 **Moved by Mayor Schell**
“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**

RES 18-24-120 **Moved by Mayor Schell**
“that Council hereby appoints Lee Hardman as Director of Emergency Management and Chad Jackson as Deputy Director of Emergency Management for the Village of Big Valley.” **CARRIED**

COMMITTEE BOARD REPORTS:

COUNCILLOR NIBOURG : Stettler Regional Fire

RES 18-11-121 **Moved by Mayor Schell**
“that the Committee and Board reports be received as information.” **CARRIED**

FINANCIALS:

RES 18-11-122 **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.

RES 18-11-122 **Moved by Mayor Schell**
“that Council will register up to two Councillors for the 2018 AUMA conference.” **CARRIED**

IN CAMERA

RES 18-11-123 **Moved by Councillor Grover**
“that Council go in-camera to discuss Business interests of a third party-Urban Mews partnership proposal: financial portion at 7:37 pm.” **CARRIED**

RES 18-11-124 **Moved by Councillor Nibourg**

“that Council end the in-camera session at 8:09 pm.” **CARRIED**

Urban Mews – Council will take the suggestions for Tiny House Bylaw amendments under consideration.

RES 18-11-125

Moved by Councillor Nibourg

“that Council hereby agrees to enter into an agreement with Urban Mews for the purpose of design and promotion of Big Valley’s Tiny Home Subdivision. The total cost for this agreement is not to exceed the amount of \$37,500.”

MOTION DEFEATED

NEXT MEETING:

The next meeting is scheduled for Thursday, August 16 at 6:00 p.m.

ADJOURNMENT:

Councillor Grover moved to adjourn the meeting at 8:16 p.m.

MAYOR

Chief Administrative Officer