

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL  
HELD THIS 27th DAY OF JULY, 2017 AT 1:00 PM**

**PRESENT:** Mayor Asaph Johnson, Councillor Lois Miller and Councillor Sandra Schell  
CAO Michelle White

**CALL TO ORDER:** Mayor Johnson called the meeting to order at 1:00 pm.

**AGENDA ADDITIONS AND APPROVAL:**

**Moved by Councillor Miller**  
**RES 17-11-080** "that the agenda be adopted with the following additions; 11.d. Municipal Affairs re: participation in Viability Review Study; 11.e. Rails & Tales thank you for committee work." **CARRIED**

**MINUTES APPROVAL:**

**Moved by Councillor Schell**  
**RES 17-11-081** "that the minutes of the June 22, 2017 regular Council meeting and the July 25, 2017 special meeting are adopted as presented." **CARRIED**

**1. VISITORS AND DELEGATIONS:**

1:30 pm – Rod Couturier & Brenda Anderson

**RES 17-11-082** **Moved by Councillor Schell**  
"that Council go in-camera to discuss a legal matter at 1:30 pm." **CARRIED**

**RES 17-11-083** **Moved by Mayor Johnson**  
"that Council end the in-camera session at 2:42 pm." **CARRIED**

**RES 17-12-084** **Moved by Councillor Schell**  
"that the Village of Big Valley will allow a reduction of invoice 10686 in the amount of \$3,379.80, making the outstanding total \$4,000. This offer must be accepted within 14 days from notification. Payment must be made as follows; \$1,000 deposit within 30 days of notification of this offer and full \$4,000 received within 6 months based on minimum payments of \$500 per month. Should this offer not be accepted within 14 days of notification, the full invoice amount of \$7,379.80 will be reinstated as owing to the Village." **CARRIED**

**ITEMS OF BUSINESS FROM PUBLIC HEARING:**

**OLD BUSINESS:**

Code of Conduct Bylaw – Parts 17 -20, plus appendices A-C were reviewed. Administration will amend the draft as directed by Council and prepare a final draft for next meeting.

Canadian Northern Lease Agreement – Council directed administration to amend the lease agreement and send a draft to Canadian Northern for review.

Interpretive Map – Council requested several amendments. The decision is to go with a one sided map at this time with amenities to go in a logical numerical sequence.

**RES 17-12-085**            **Moved by Councillor Miller**  
“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 17-12-086**            **Moved by Mayor Johnson**  
“that the Council of the Village of Big Valley will accept applications for the Big Valley Community Foundation grant with a total grant value of \$286.80.”  
**CARRIED**

**RES 17-12-087**            **Moved by Councillor Schell**  
“that the Village of Big Valley will enter into an agreement with ATB Financial to provide e-Transfer services through Village Office.” **CARRIED**

**RES 17-11-088**            **Moved by Councillor Miller**  
“that Village Council hereby appoints CAO Michelle White as Returning Officer for the 2017 municipal election.” **CARRIED**

**RES 17-11-089**            **Moved by Councillor Schell**  
“that the Village of Big Valley will hold an advance vote opportunity on October 7, 2017 from 10:00 a.m. to 12 noon at 29 – 1<sup>st</sup> Ave. S. Big Valley.” **CARRIED**

**RES 17-11-090**            **Moved by Councillor Schell**  
“that the Village of Big Valley will allow for incapacitated electors voting at home on October 7, 2017 from 9:00 a.m. to 10:00 a.m. provided said elector has registered with the Returning Officer a minimum of 5 days prior and been approved.” **CARRIED**

Recess called at 3:29 pm – reconvened at 3:32

**RES 17-12-091**            **Moved by Councillor Schell**  
“that the CAO monthly report be received as information.” **CARRIED**

**RES 17-32-092**            **Moved by Councillor Schell**  
“that the Public Works Foreman monthly report be received as information.”  
**CARRIED**

**COMMITTEE BOARD REPORTS:**

**MAYOR JOHNSON:**

**COUNCILLOR MILLER:**

**COUNCILLOR SCHELL:**

**FINANCIALS:**

RES 17-11-093

Moved by Mayor Johnson

"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 17-72-094

Moved by Councillor Schell

"that the Village will reimburse Earl Ortman \$100 for six doggie bag birdhouses." CARRIED

**IN CAMERA**

RES 17-11-095

Moved by Councillor Schell

"that Council go in-camera to discuss a confidential land matter at 3:47 pm." CARRIED

RES 17-11-096

Moved by Mayor Johnson

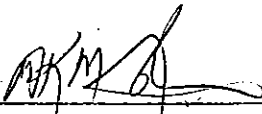
"that Council end the in-camera session at 3:55 pm." CARRIED

**NEXT MEETING:**

The next meeting is scheduled for Wednesday, August 23 at 1:00 p.m.

**ADJOURNMENT:**

Councillor Schell moved to adjourn the meeting at 3:55 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
Chief Administrative Officer