

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 26th DAY OF JANUARY, 2017 AT 1:00 PM**

PRESENT:

Mayor Asaph Johnson, Councillor Lois Miller and Councillor Sandra Schell
CAO Michelle White, Admin. Assist. Sheila Clark

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

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Miller

RES 17-11-001

"that the agenda be adopted with the following additions; 8.f. Pengrowth proposed pipeline; 11.d letter from East Central Alberta Heritage Society; 13.c additional "in camera" human resources." **CARRIED**

MINUTES APPROVAL:

Moved by Mayor Johnson

RES 17-11-002

"that the minutes of the December 21, 2016 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS – Sylvia Adams and Greg Coe from ATCO Electric to discuss franchise renewal options and LED street lighting.

RES 17-11-003

Moved by Mayor Johnson

"resolution that Council go in-camera to discuss a confidential legal and human resources matter at 2:00 pm." **CARRIED**

RES 17-11-004

Moved by Councillor Miller

"resolution that Council end the in-camera session at 2:27 pm." **CARRIED**

OLD BUSINESS:

RES 17-61-005

Moved by Councillor Schell

"to enter into an agreement with Parkland Community Planning Services for municipal planning services." **CARRIED**

RES 17-11-006

Moved by Mayor Johnson

"Village Council hereby adopts the Village of Big Valley Strategic Plan 2016 - 2021 as presented." **CARRIED**

RES 17-12-007

Moved by Councillor 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**

NEW BUSINESS:

RES 17-51-008

Moved by Councillor Miller

"that Council approve FCSS grant application by Hivernant Metis Cultural Society for \$500.00." **CARRIED**

Council Code of Conduct Bylaw – the policy statement portion of the Bylaw was reviewed in detail. Council will continue to review sections at each future meeting.

RES 17-32-009 **Moved by Councillor Schell**
"that Council undertake the necessary steps for to prepare for future development of 2nd Street N. in 2017 and budget for construction to occur in 2018." **CARRIED**

RES 17-12-010 **Moved by Councillor Schell**
"that the CAO monthly report be received as information." **CARRIED**

RES 17-12-011 **Moved by Councillor Schell**
"that the Village of Big Valley will carry out a municipal census in 2017." **CARRIED**

RES 17-32-012 **Moved by Councillor Schell**
"that the Public Works Foreman monthly report be received as information." **CARRIED**

RES 17-42- 013 **Moved by Councillor Schell**
"that the Pengrowth proposed pipeline be approved pending a site visit held with Pengrowth representative and Public Works Foreman to ensure no conflicts with lagoon location." **CARRIED**

COMMITTEE BOARD REPORTS:

MAYOR JOHNSON: CAEP Broadband meeting

COUNCILLOR MILLER: County of Stettler Housing Authority

COUNCILLOR SCHELL: PCPS conference call tomorrow

FINANCIALS:

RES 17-11-014 **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.

IN-CAMERA

RES 17-11-015 **Moved by Councillor Schell**
"that Council go in-camera to discuss a confidential legal matter at 3:11 pm." **CARRIED**

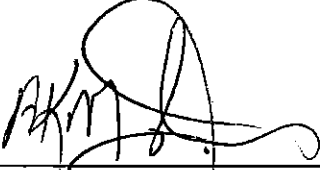
RES 17-11-016 **Moved by Mayor Johnson**
"that Council end the in-camera session at 4:40 pm." **CARRIED**

NEXT MEETING:

The next meeting is scheduled for Thursday, February 23rd at 1:00 p.m.

ADJOURNMENT:

Councillor Schell moved to adjourn the meeting at 4:45 p.m.



MAYOR



Chief Administrative Officer