

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL  
HELD THIS 23rd DAY OF FEBRUARY, 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 17-11-017** "that the agenda be adopted with the following addition; 8.e. Centennial Place Mats, and deletion; 5.a. Crystal Daychief." **CARRIED**

**MINUTES APPROVAL:**

**Moved by Mayor Johnson**

**RES 17-11-018** "that the minutes of the January 26, 2017 regular Council meeting are adopted as presented." **CARRIED**

**VISITORS AND DELEGATIONS –**

Ag Society – unable to send a delegation, CAO White gave a brief report of the Ag Society's wish to partner with the Village for maintenance of the Ball Diamonds. Council directed administration to do a cost analysis of partnership opportunities and approach the Ag Society with a draft of options.

Stettler Adult Learning – Brenda Barritt presented to Council regarding available programming and mandate for Stettler Adult Learning.

Recess called at 2:00pm – reconvened at 2:05 pm

**OLD BUSINESS:**

Council Code of Conduct Bylaw – Parts 3 through 8 inclusive of the Bylaw were reviewed in detail. Council will continue to review sections at each future meeting.

Solid Waste Options – tabled to April, pending more information.

**RES 17-61-019** **Moved by Mayor Johnson**  
"that Council requests a Land Use Bylaw amendment to include District R-1T."  
**CARRIED**

**RES 17-12-020** **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 17-72-021** **Moved by Councillor Schell**

“that the Village will reserve all serviced and overflow camping for Rails & Tales volunteers from June 27<sup>th</sup> to July 4<sup>th</sup> at no charge. If there are any camping spots open by June 29<sup>th</sup>, they will be made open to the public, charged at the regular nightly rate(s).” **CARRIED**

**RES 17-26-022**      **Moved by Councillor Miller**  
“Bylaw 829, ATCO Electric Franchise Agreement Bylaw, receives first reading.”  
**CARRIED**

**RES 17-12-023**      **Moved by Councillor Schell**  
“that the CAO monthly report be received as information.” **CARRIED**

**RES 17-32-024**      **Moved by Councillor Schell**  
“that the Public Works Foreman monthly report be received as information.”  
**CARRIED**

Centennial Placemats – the Historical Society approached Council regarding a donation for printing Centennial Placemats for use during Rails & Tales. Council suggested local businesses may want to buy advertising. The Village cannot use FCSS funds for this project, but may be able to support in another way.

**COMMITTEE BOARD REPORTS:**

MAYOR JOHNSON:  
COUNCILLOR MILLER: Stettler Housing  
COUNCILLOR SCHELL: PCPS conference call

**FINANCIALS:**

**RES 17-11-025**      **Moved by Councillor Miller**  
“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 17-11-026**      **Moved by Councillor Miller**  
“that Mayor Johnson is hereby approved to attend the June 14<sup>th</sup> AUMA Mayor’s Caucus in Okotoks.” **CARRIED**

**RES 17-11-027**      **Moved by Councillor Schell**  
“that Mayor Johnson is hereby approved to attend the Economic Development Alberta, Business Attraction & Retention course in Innisfail to be held on March 30<sup>th</sup>.” **CARRIED**

**IN-CAMERA**

**NEXT MEETING:**

The next meeting is scheduled for Thursday, March 23<sup>rd</sup> at 1:00 p.m.

**ADJOURNMENT:**

Councillor Schell moved to adjourn the meeting at 3:56 p.m.

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MAYOR

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Chief Administrative Officer