

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 23rd DAY OF AUGUST, 2017 AT 1:00 PM**

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

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

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Miller
RES 17-11-099 "that the agenda be adopted with the following additions; 8.g. Women in Governance; 11.h. ATCO Electric franchise fee; 13.a. In-camera session to discuss a legal matter." **CARRIED**

MINUTES APPROVAL:

Moved by Mayor Johnson
RES 17-11-100 "that the minutes of the July 27, 2017 regular Council meeting and August 11, 2017 special meeting are adopted as presented." **CARRIED**

1. VISITORS AND DELEGATIONS:

1:15 pm – Bust Out Rodeo Association – request for more lease land from the Village.
Administration has been directed to do a report for next meeting.

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 17-11-101 **Moved by Councillor Miller**
"that Bylaw 828, the Council Code of Conduct Bylaw hereby receives second reading." **CARRIED**

RES 17-11-102 **Moved by Councillor Schell**
"that Bylaw 828, the Council Code of Conduct Bylaw hereby receives third reading and is hereby passed." **CARRIED**

RES 17-61-103 **Moved by Councillor Schell**
"that Bylaw 830, being a Bylaw to amend Land Use Bylaw 765 receives third reading and is hereby passed." **CARRIED**

RES 17-61-104 **Moved by Mayor Johnson**
"that the Village will apply for an MSI Capital grant to cover the costs of the Tiny House Subdivision viability study." **CARRIED**

RES 17-12-105 **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 17-12-106 **Moved by Councillor Miller**
"that the Village of Big Valley will partner with Stettler County for the purpose of providing Subdivision and Development Appeal Board services." **CARRIED**

RES 17-01-107 **Moved by Councillor Schell**
"that the Village of Big Valley will provide a letter of support to Stettler County regarding uncollectable School Tax requisitions and Seniors Housing requisitions." **CARRIED**

Alberta Municipal Sustainability Strategy Self-Assessment Questionnaire – The questionnaire was first completed in 2015. The 2017 questionnaire was received as information by Council.

RES 17-12-108 **Moved by Mayor Johnson**
"that the CAO monthly report be received as information." **CARRIED**

RES 17-32-109 **Moved by Councillor Miller**
"that the Public Works Foreman monthly report be received as information." **CARRIED**

COMMITTEE BOARD REPORTS:

MAYOR JOHNSON: SMRWSC meeting in Castor

COUNCILLOR MILLER: Coffee break with the Minister of Seniors and Housing

COUNCILLOR SCHELL:

FINANCIALS:

RES 17-11-110 **Moved by Councillor Schell**
"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 17-11-111 **Moved by Councillor Schell**
"that Council go in-camera to discuss a legal matter at 2:36 pm." **CARRIED**

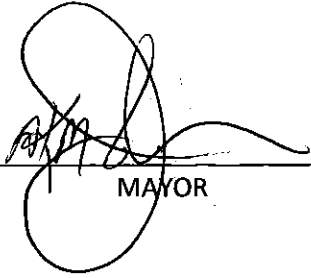
RES 17-11-112 **Moved by Mayor Johnson**
"that Council end the in-camera session at 3:05 pm." **CARRIED**

NEXT MEETING:

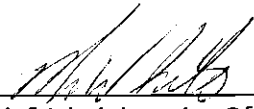
The next meeting is scheduled for Thursday, September 28 at 1:00 p.m.

ADJOURNMENT:

Councillor Schell moved to adjourn the meeting at 3:12 p.m.



MAYOR



Chief Administrative Officer