

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 28th DAY OF SEPTEMBER, 2017 AT 12:00 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 12:00 pm.

AGENDA ADDITIONS AND APPROVAL:

RES 17-11-113 **Moved by Councillor Miller**
"that the agenda be adopted with the following addition: 13. In-camera for an additional land matter." **CARRIED**

MINUTES APPROVAL:

RES 17-11-114 **Moved by Mayor Johnson**
"that the minutes of the August 23, 2017 regular Council meeting are adopted as presented." **CARRIED**

IN CAMERA

RES 17-11-115 **Moved by Mayor Johnson**
"that Council go in-camera to discuss a human resources matter; CAO performance evaluation at 12:04 pm." **CARRIED**

CAO Michelle White left the meeting at 12:04 pm
CAO Michelle White re-joined the meeting at 12:47 pm

RES 17-11-116 **Moved by Councillor Miller**
"that Council end the in-camera session at 12:56 pm." **CARRIED**

VISITORS AND DELEGATIONS: 1:00 pm – Public Works Foreman Mel Dods presented a list of items to Council for their consideration when developing the 2018 budget.

Five year service recognition gifts were presented to Mel Dods and Michelle White as per Human Resources Policy 01-13.

Mel Dods left the meeting at 1:52 pm

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 17-11-117 **Moved by Councillor Miller**
"that the leased area for the Bust Out Rodeo Association is to be expanded to include Village owned property east of the 3rd Ave N. road allowance, having a continuous northern boundary with the current leased lands and a south boundary along lot B block 19, through the 2nd Ave. N. road allowance to join with the current leased lands at a 90 degree angle, and;
That the access road to the Village dry dump area be left intact in its entirety and the Bust Out Rodeo Association shall be responsible at their sole expense

for causing to be erected a metal gate which restricts access to the Village Dry Dump area at the northern most point of their leased lands along the access road." **CARRIED**

RES 17-12-118

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 17-74-119

Moved by Mayor Johnson

"that the Village of Big Valley hereby approves the proposed 2018 Parkland Regional Library budget as presented." **CARRIED**

Multi Year Capital Budget – First draft was reviewed by Council and sent back to administration for amendments.

2018 Operating Budget – First draft was reviewed by Council and sent back to administration for amendments.

RES 17-12-120

Moved by Councillor Miller

"that Village Council hereby grants \$286.80 from the Big Valley Community Foundation Fund to Big Valley School in support of the grade 7-9 education camp." **CARRIED**

RES 17-12-121

Moved by Councillor Schell

"that the Village of Big Valley hereby waives \$84.98 in utility fees due to an administrative error." **CARRIED**

Recess called at 2:55 pm – reconvened at 3:02

RES 17-12-122

Moved by Councillor Schell

"that the Village of Big Valley hereby waives \$120 in Whistle advertising fees outstanding from 2015/16 for vendor 151 and that vendor 151 would be required to pre-pay for any future Whistle advertising done." **CARRIED**

RES 17-12-123

Moved by Mayor Johnson

"that Big Valley Village Office hours are hereby changed to the following; Tuesday to Friday from 8:00 a.m. to 4:00 p.m. effective as of October 9, 2017." **CARRIED**

RES 17-12-124

Moved by Mayor Johnson

"that the CAO monthly report be received as information." **CARRIED**

RES 17-32-125

Moved by Councillor Miller

"that the Public Works Foreman monthly report be received as information." **CARRIED**

COMMITTEE BOARD REPORTS:

MAYOR JOHNSON: Ambulance Authority meeting

COUNCILLOR MILLER: Housing Authority meeting; Recreation Board meeting

COUNCILLOR SCHELL: SWMA meeting; Regional Fire meeting

FINANCIALS:

RES 17-11-126

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.

RES 17-11-127

Moved by Councillor Miller

"that Council will send the \$130 donation from All That Buzz Gift Shoppe Ltd. to Big Valley School in support of the School Breakfast Program." **CARRIED**

IN CAMERA

RES 17-11-128

Moved by Mayor Johnson

"that Council go in-camera to discuss a legal matter at 3:38 pm." **CARRIED**

RES 17-11-129

Moved by Councillor Miller

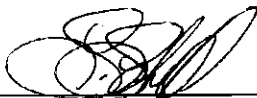
"that Council end the in-camera session at 4:31 pm." **CARRIED**

NEXT MEETING:

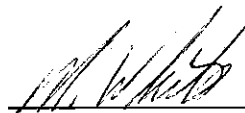
The next meeting is scheduled for Thursday, October 26th at 6:00 p.m.

ADJOURNMENT:

Councillor Schell moved to adjourn the meeting at 4:31 p.m.



MAYOR



Chief Administrative Officer