

**AN ORGANIZATIONAL MEETING OF THE VILLAGE COUNCIL OF BIG VALLEY, HELD IN  
THE VILLAGE OFFICE THURSDAY OCTOBER 26th, 2017.**

**PRESENT:** Councillors Sandra Schell, Dwayne Grover, Harry Nibourg and CAO Michelle White.

The Meeting was called to order by CAO Michelle White at 6:03 p.m.

**Mayor** CAO White called for nominations for the position of Mayor.  
Councillor Schell nominated herself for the position of Mayor.

CAO White called for nominations for the position of Mayor a second time.

CAO White called for nominations for the position of Mayor a third time.

Nominations ceased. Sandra Schell is hereby acclaimed to the position of Mayor. The Official Oath of Office was administered by CAO White.

CAO White turned over chair of the meeting to Mayor Schell

**Deputy Mayor** Mayor Schell called for nominations for the position of Deputy Mayor.  
Mayor Schell nominated Dwayne Grover for the position of Deputy Mayor.

Mayor Schell called for nominations for the position of Deputy Mayor a second time.

Mayor Schell called for nominations for the position of Deputy Mayor a third time.

Nominations ceased. Dwayne Grover is hereby acclaimed to the position of Deputy Mayor. The Official Oath of Office was administered by CAO White.

The Official Oath of Office for Councillor Harry Nibourg was administered by CAO White.

**Signing Authority** Signing Authority shall be Mayor Schell or Deputy Mayor Grover or Councillor Nibourg plus CAO Michelle White.

Appointments were made to the following positions:

**Committee of the Whole** All Councillors – Responsible for By-Law Enforcement, Finance Committee, Municipal Planning Commission, Municipal Emergency Management Committee

**Fire Chief** Lori Gordon

**Emergency Advisory Committee** Sandra Schell

**County of Stettler Housing Authority** Dwayne Grover  
Alternate Harry Nibourg

**County of Stettler Regional Recreation Board** Harry Nibourg

**Stettler District Ambulance Association** Alternate Dwayne Grover  
Sandra Schell

**Stettler Regional Fire Authority** Alternate Harry Nibourg  
Sandra Schell

**Big Valley Municipal Library** Dwayne Grover

Board members Cindy Mailer, Marion Annable, Marie Gridley, Valerie Hallet, Dan Whiteside, Barb Skocdopole and Crystal Bardwell are hereby appointed by Village Council.

**Stettler Board of Trade** Ann Muhlbach

**Parkland Community Planning Services** Alternate Sandra Schell  
Harry Nibourg

**Stettler Waste Management Authority** Alternate Sandra Schell  
Dwayne Grover

**Director of Emergency Management** Deputy John Bishop  
Phil Holton  
Deputy Terry Best

**Assessment Review Board Representatives** Lois Miller  
Lorne Parkin  
Russell Watts

**Subdivision & Development Appeal Board** County of Stettler SDAB partnership

**Shirley McClellan Regional Water Service Commission** Harry Nibourg  
Alternate Sandra Schell

**Jubilee Hall Board** Scott Schell

**Weed Inspector** Mel Dods

**Auditors** Gitzel & Company

**Municipal Property Assessors** Municipal Property Consultants

The Following Societies and Organizations have not been assigned a representative. Council will be in contact through a liaison;

Big Valley Agricultural Society; Big Valley Historical Society; CAEP (Central Alberta Economic Partnership); Canadian Badlands; Red Deer Watershed Alliance; Red Deer Water Users Group (RDRMUG); East Central Alberta Heritage Society; Parkland Regional Library Board; Destination Stettler.

**REMUNERATION SET AS FOLLOWS:** Effective January 1, 2018

Annual Fee for Councillors \$1,250.00  
Meetings: Full Day \$ 90.00  
Half Day \$ 60.00  
Mileage: \$ .50 per Kilometer

NOTE: If the board or committee a member of Council is appointed to pays a different rate than above, the Councillor shall be entitled to the full amount paid if higher than remuneration set in these minutes or they may file a claim for the difference if the amount is lower than set above.

**Moved by Mayor Schell**

**RES 17-11-130**

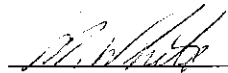
**"that the above appointments and remuneration rates are approved as listed." CARRIED**

Meeting was adjourned at 6:43 p.m.



---

MAYOR



---

CAO