

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL  
HELD THIS 26th DAY OF OCTOBER, 2017 AT 7:00 PM**

**PRESENT:** Mayor Schell, Councillors Grover and Nibourg  
CAO Michelle White

**CALL TO ORDER:** Mayor Schell called the meeting to order at 6:51 pm.

**AGENDA ADDITIONS AND APPROVAL:**

**RES 17-11-131** **Moved by Councillor Grover**  
"that the agenda be adopted with the following amendment; Delegation Rodeo Association is deleted; 8.e. objection re: pending land sale." **CARRIED**

**MINUTES APPROVAL:**

**RES 17-11-132** **Moved by Mayor Schell**  
"that the minutes of the September 28, 2017 regular Council meeting are adopted as presented." **CARRIED**

**1. VISITORS AND DELEGATIONS:**

7:06 pm – RCMP Sgt. Penny – gave a report on the community and background on RCMP relations with the community. Sgt. Penny left the meeting at 7:36 pm.

**ITEMS OF BUSINESS FROM PUBLIC HEARING:**

**OLD BUSINESS:**

Interpretive Map – The second draft of the Big Valley Interpretive map was reviewed and sent back with amendments. A symbol for the Metis will be added.

Land Sale – Sale of lots 10-16 & 21-23; block 7; plan 1725AN was tabled pending review of one objection filed by two residents.

**RES 17-12-133** **Moved by Mayor 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 17-51-134** **Moved by Councillor Nibourg**  
"that Council approve FCSS grant application by Friends of the Big Valley Library for \$500.00 for ukulele workshop instructors." **CARRIED**

**RES 17-51-135** **Moved by Councillor Nibourg**  
"that Council approve FCSS grant application by Friends of the Big Valley Library for \$500.00 for art instructors." **CARRIED**

FCSS Grant Application – The request for FCSS funds to support the 2018 Hivernant Rendezvous is tabled

to the January 2018 meeting.

**RES 17-51-136**

**Moved by Councillor Grover**

"that the village uses \$1,600 of the FCSS grant money toward the Big Valley community Christmas party." **CARRIED**

**RES 17-12-137**

**Moved by Councillor Grover**

"that the Village of Big Valley will extend the energy aggregation agreement with AMSC for another three years." **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 17-12-138**

**Moved by Mayor Schell**

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

**RES 17-32-139**

**Moved by Councillor Grover**

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

**COMMITTEE BOARD REPORTS:**

MAYOR SCHELL: PCPS Executive meeting

COUNCILLOR GROVER:

COUNCILLOR NIBOURG:

**FINANCIALS:**

**RES 17-11-140**

**Moved by Mayor 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**

**NEXT MEETING:**

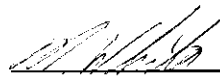
The next meeting is scheduled for Thursday, November 23 at 6:00 p.m.

**ADJOURNMENT:**

Councillor Nibourg moved to adjourn the meeting at 8:53 p.m.



MAYOR



Chief Administrative Officer