

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 23rd DAY OF NOVEMBER, 2017 AT 6:00 PM**

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

CALL TO ORDER: Mayor Schell called the meeting to order at 6:01 pm.

AGENDA ADDITIONS AND APPROVAL:

RES 17-11-141 **Moved by Councillor Grover**
"that the agenda be adopted with the following amendment; 13. In-Camera re: Labour matter (FOIP section 17 Personal Privacy)." **CARRIED**

MINUTES APPROVAL:

RES 17-11-142 **Moved by Councillor Nibourg**
"that the minutes of the October 26, 2017 regular Council meeting, the October 26TH Organizational meeting and the Municipal Planning Commission meeting of October 26th are adopted as presented." **CARRIED**

1. VISITORS AND DELEGATIONS:

6:19 pm – Bust Out Rodeo Association – Dana Casper & Amanda Baird requested Council reconsider the expansion of the rodeo's lease area to include more land north of 2st St. N.

RES 17-72-143 **Moved by Councillor Nibourg**
"that the Village will increase the lands leased to the Bust Out Rodeo Association to include lands to the north of 2nd Street North. The exact dimensions of the lease land expansion are to be determined through a Site Meeting in the spring and must not include any lands already leased to another entity." **CARRIED**

Council also noted that a lockable gate restricting access to the municipal dry dumping area would be required ~~would still be required~~ as per the September resolution of Council.
Dana Casper & Amanda Baird left the meeting at 6:39 pm.

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 17-12-144 **Moved by Councillor Nibourg**
"that Council hereby passes the 2018 Multi-Year Capital Budget as presented." **CARRIED**

RES 17-41-145 **Moved by Councillor Grover**
"that the Village will increase the fixed rate water charge by \$2 per month effective January 1, 2018." **CARRIED**

RES 17-12-146 **Moved by Councillor Nibourg**
"that Council hereby passes the 2018 Interim Budget as amended." **CARRIED**

RES 17-12-147 **Moved by Councillor Nibourg**
"that Council approves the sale of lots 10-16 & 21-23; block 7; plan 1725an for the purchase price of \$17,000 plus GST. The Village will provide land transfer papers to the buyer for no charge. The cost of the transfer as billed by Land Titles is to be borne by the purchaser. No Development Agreement is required in conjunction with the sale of these lots." **CARRIED**

RES 17-12-148 **Moved by Councillor Grover**
"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 17-51-149 **Moved by Mayor Schell**
"that Council approve FCSS grant application by Big Valley Children's Christmas Party Fund for \$500." **CARRIED**

RES 17-51-150 **Moved by Councillor Nibourg**
"that Council approve FCSS grant application by the Big Valley Municipal Library for \$2,200." **CARRIED**

RES 17-51-151 **Moved by Councillor Grover**
"that Council approve FCSS grant application by the Big Valley Legion for \$500." **CARRIED**

RES 17-74-152 **Moved by Councillor Nibourg**
"that Village Council approves the Village of Big Valley library Board Bylaws as presented." **CARRIED**

RES 17-12-153 **Moved by Mayor Schell**
"that Council tables the matter of the lease agreement between Mr. Art Tizzard and the Village re: a portion of SE-26-35-20-W4 until the regular February Council meeting." **CARRIED**

Request for recorded vote by Councillor Nibourg

RES 17-26-154 **Moved by Mayor Schell**
"that the Village will contract legal services for the purpose of assistance with bylaw enforcement of a nuisance property." Mayor Schell, Councillor Grover voted in favour. Councillor Nibourg voted against. **CARRIED**

RES 17-12-155 **Moved by Councillor Grover**
"that the CAO monthly report be received as information." **CARRIED**

RES 17-32-156 **Moved by Mayor Schell**

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

COMMITTEE BOARD REPORTS:

MAYOR SCHELL: Stettler Waste Management Authority, Councillor Orientation in Penhold

COUNCILLOR GROVER: Stettler District Ambulance Association, County of Stettler Housing Authority, Big Valley Library Board

COUNCILLOR NIBOURG: Shirley McClellan Regional Water Services Commission, Councillor Orientation in Penhold

RES 17-11-157 **Moved by Councillor Nibourg**
"that the Committee and Board reports be received as information." **CARRIED**

FINANCIALS:

RES 17-11-158 **Moved by Councillor Grover**
"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 17-11-159 **Moved by Councillor Schell**
"that Council go in-camera to discuss a Labour matter (FOIP section 17 Personal Privacy) matter at 8:46 pm." **CARRIED**

RES 17-11-160 **Moved by Councillor Grover**
"that Council end the in-camera session at 9:06 pm." **CARRIED**

NEXT MEETING:

The next meeting is scheduled for Thursday, December 28 at 6:00 p.m.

ADJOURNMENT:

Councillor Nibourg moved to adjourn the meeting at 9:10 p.m.



MAYOR



Chief Administrative Officer