

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 28th DAY OF DECEMBER, 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 6:00 pm.

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Nibourg
RES 17-11-172 "that the agenda be adopted with the following amendment; 4.b. adoption of the December 27, 2017 Special Meeting minutes." **CARRIED**

MINUTES APPROVAL:

Moved by Councillor Nibourg
RES 17-11-173 "that the minutes of the November 23, 2017 regular Council meeting are adopted as amended." **CARRIED**

Moved by Councillor Grover
RES 17-11-174 "that the minutes of the December 27, 2017 Special Meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

6:02 pm – Big Valley Marketing Network – Mr. Clark German attended to bring information regarding the Big Valley Marketing Network group to Council.

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

RES 17-51-175 **Moved by Mayor Schell**
"that Council approve FCSS grant application by Big Valley Agricultural Society in the amount of \$550 for the Family Fun Skate and \$2,650 for Public Skating."
CARRIED

RES 17-74-176 **Moved by Councillor Grover**
"that Council hereby appoints Ken Asaph Johnson as a trustee of the Big Valley Municipal Library Board. Council also approves the re-appointment of Board members Valerie Hallett and Marion Annable. The Village would like to thank Cindy Mailer and Marie Gridley for their volunteer work on the Big Valley Municipal Library Board and hereby revoke their appointment as they will not be returning to the Board." **CARRIED**

RES 17-41-177 **Moved by Councillor Nibourg**

"that Council hereby waives \$59.68 in utility charges for account number 2220-002." **CARRIED**

Strategic Planning – Council discussed the Village of Big Valley Strategic Plan 2016-2021. Administration was directed to compile the changes as discussed and bring the updated document back to Council for approval.

RES 17-12-178 **Moved by Mayor Schell**
"that the CAO monthly report be received as information." **CARRIED**

RES 17-32-179 **Moved by Councillor Grover**
"that the Public Works Foreman monthly report be received as information."
CARRIED

COMMITTEE BOARD REPORTS:

MAYOR SCHELL: Parkland Community Planning Commission, Stettler Waste Management Authority

COUNCILLOR GROVER: Stettler District Ambulance Association, County of Stettler Housing Authority (4 meetings)

COUNCILLOR NIBOURG: Stettler Regional Fire Authority, Shirley McClellan Regional Water Commission conference call, Regional Recreation Board

RES 17-11-180 **Moved by Mayor Schell**
"that the Committee and Board reports be received as information." **CARRIED**

FINANCIALS:

RES 17-11-181 **Moved by Councillor Nibourg**
"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:

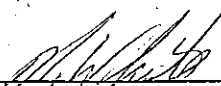
The next meeting is scheduled for Thursday, January 25th at 6:00 p.m.

ADJOURNMENT:

Councillor Nibourg moved to adjourn the meeting at 8:03 p.m.



MAYOR



Chief Administrative Officer