

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 26th DAY OF APRIL, 2017 AT 1:00 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 1:00 pm.

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Miller

RES 17-11-040 "that the agenda be adopted with the following addition; 8.g. Rodeo Association Insurance; 11.h. Clearview meeting." **CARRIED**

MINUTES APPROVAL:

Moved by Mayor Johnson

RES 17-11-041 "that the minutes of the March 23, 2017 regular Council meeting and the April 13th Public Hearing are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

RCMP – Sgt. Penny presented to Council on the annual detachment performance plan
Gitzel & Company – Justin Tanner presented 2016 audited financial statements

Moved by Councillor Schell

RES 17-12-042 "that Big Valley Village Council hereby adopts the 2016 audited financial statements as presented." **CARRIED**

Recess called at 2:28 – 2:37

Hivernant Metis Cultural Society – Marlene & Len Lanz, Bill Smillie and Marion Annable attended to discuss the proposed Metis development on Railway Ave. N. They propose to put a fence up once the weather warms up but other projects are waiting for funding. They will be participating in Rails & Tales and having displays set up on the property plus Red River Cart(s) for display, parade & possibly rides.

ITEMS OF BUSINESS FROM PUBLIC HEARING:

Moved by Mayor Johnson

RES 17-61-043 "that Bylaw 830, being a Bylaw to amend Land Use Bylaw 765 receives second reading." **CARRIED**

OLD BUSINESS:

RES 17-74-044 **Moved by Councillor Miller**

"that Sheila Clark is hereby appointed as the auditor for the Village of Big Valley Library." **CARRIED**

RES 17-12-045 **Moved by Mayor Johnson**

"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 17-12-046

Moved by Councillor Schell

"that the following amendments are made to the Village Capital Budget for the 2017 year; Paving-Street increased to \$275,000; Sander \$8,000 is re-allocated to Sidewalks for a total of \$20,000." **CARRIED**

RES 17-12-047

Moved by Councillor Miller

"that the following amendments are made to the 2017 Operating Budget;

Revenue		Current budget	proposed	difference
1-01-00-00-197	Requisition Senior	\$8,900	\$9,424	-\$524
1-01-00-00-198	ASFF Requisition res.	\$51,500	\$51,009	\$491
1-01-00-00-199	ASFF Requisition non-res	\$16,000	\$15,715	\$285
1-01-00-00-510	Tax Penalties	\$10,000	\$11,000	-\$1,000
1-01-00-00-540	Franchise fees	\$15,000	\$19,000	-\$4,000
1-23-00-00-840	MSI -operating grant, fire	\$0	\$25,000	-\$25,000
1-32-00-00-810	MSI-operating grant, street	\$0	\$17,602	-\$17,602
				\$0
Expenses				\$0
2-01-00-00-199	ASFF Requisition	\$67,500	\$66,724	\$776
2-12-00-00-540	Admin- Utilities	\$76	\$2,000	-\$1,924
2-19-00-00-510	Election - Gen Exp	\$1,000	\$500	\$500
2-32-00-00-520	PW-Maintenance	\$20,000	\$18,000	\$2,000
2-41-00-00-250	Water- Misc Services	\$12,000	\$10,000	\$2,000
2-41-00-00-270	Water- SMRWSC Admin fee	\$7,500	\$3,500	\$4,000
2-41-00-00-832	Water- Principle payment	\$5,300	\$6,150	-\$850
2-61-00-00-250	Land- Planning & Dev.	\$5,000	\$6,000	-\$1,000
2-74-00-00-540	Library Utilities	\$1,900	\$2,000	-\$100

" CARRIED

RES 17-01-048 **Moved by Mayor Johnson**
"that Bylaw 831, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Big Valley for the 2017 taxation year receives first reading." **CARRIED**

RES 17-01-049 **Moved by Councillor Miller**
"that Bylaw 831, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Big Valley for the 2017 taxation year receives second reading." **CARRIED**

RES 17-01-050 **Moved by Mayor Johnson**
"by unanimous consent, that Bylaw 831, being a Bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Big Valley for the 2017 taxation year receives third reading and is passed." **CARRIED**

RES 17-26-051 **Moved by Councillor Miller**
"that staff will do an inspection of properties within Village limits for the purpose of identifying Nuisance Abatement Bylaw issues and use the provisions of Bylaw 827 to ensure compliance for any violations found." **CARRIED**

RES 17-12-052 **Moved by Councillor Schell**
"that the CAO monthly report be received as information." **CARRIED**

RES 17-32-053 **Moved by Councillor Schell**
"that the Public Works Foreman monthly report be received as information."
CARRIED

Recess called at 4:20 – resumed at 4:23

RES 17-32-054 **Moved by Mayor Johnson**
"that the Village hereby agrees to provide Additional Named Insured status to the Bust Out Rodeo Association." **CARRIED**

COMMITTEE BOARD REPORTS:

MAYOR JOHNSON: Economic Development Alberta training day

COUNCILLOR MILLER: 2 Housing Authority meetings (one for audit presentation)

COUNCILLOR SCHELL: SWMA, will be doing full policy review and had audit presentation

FINANCIALS:

RES 17-11-055 **Moved by Councillor Miller**
"that the financial statements be accepted and Accounts Payable approved as presented." **CARRIED**

RES 17-11-056 **INFORMATION:** All items listed in the Agenda are accepted as Information.
Moved by Councillor Miller

"that Councillor Schell is approved to attend the Clearview Public School meeting on June 7, 2017." **CARRIED**

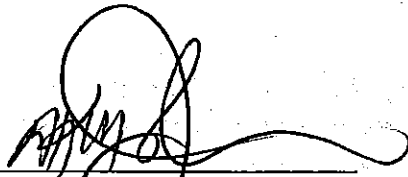
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NEXT MEETING:

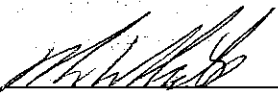
The next meeting is scheduled for Thursday, May 25th at 1:00 p.m.

ADJOURNMENT:

Councillor Schell moved to adjourn the meeting at 4:53 p.m.



MAYOR



Chief Administrative Officer