

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 24th DAY OF MAY, 2018 AT 6:01 PM**

PRESENT: Mayor Schell, Councillor Grover, Councillor Nibourg
CAO Michelle White

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

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Grover
RES 18-11-071 "that the agenda be adopted with the following additions; 8.h. Netago."
CARRIED

MINUTES APPROVAL:

Moved by Mayor Schell
RES 18-11-072 "that the minutes of the April 26, 2018 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

6:05 pm – Todd Pawsey – spoke with Council regarding United Conservative Party candidacy
Mr. Pawsey retired from the meeting at 6:22 pm

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 18-26-073 Moved by Councillor Grover
"that Council give second reading to Land Use Amendment Bylaw 835, being a bylaw for the purpose of amending Land Use Bylaw 765 for the purpose of adding definitions pertaining to cannabis." **CARRIED**

RES 18-26-074 Moved by Councillor Nibourg
"that Council gives third and final reading to Land Use Amendment Bylaw 835."
CARRIED

RES 18-12-075 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 18-32-076 Moved by Councillor Nibourg
"that the Village of Big Valley will engage the services of Parkland Geo to perform a geotechnical slope investigation ." **CARRIED**

RES 18-01-077 Moved by Councillor Grover

"that Village Council hereby adopts the 2018 budget with the following amendments;

Revenue		Current budget	proposed	difference
1-01-00-00-116	DIP Taxes	\$0	\$74	-\$74
1-01-00-00-197	Requisition Senior	\$9,600	\$9,798	-\$198
1-01-00-00-198	ASFF Requisition res.	\$53,200	\$52,691	\$509
1-01-00-00-199	ASFF Requisition non-res	\$15,250	\$15,428	-\$178
1-12-00-00-840	Admin - Provincial Grants	\$0	\$40,000	-\$40,000
1-66-00-00-464	Land Sales	\$0	\$17,000	-\$17,000
1-72-00-00-590	Recreation - STEP	\$1,800	\$1,632	\$168
1-32-00-00-810	MSI-operating grant, street	\$17,000	\$17,602	-\$602
Expenses				
2-01-00-00-199	ASFF Requisition	\$68,450	\$68,120	\$330
2-12-00-00-110	Admin- Wages	\$25,000	\$33,000	-\$8,000
2-12-00-00-111	Admin - P.T. Wages	\$17,000	\$19,800	-\$2,800
2-12-00-00-131	Admin - ER Contributions	\$2,000	\$4,100	-\$2,100
2-12-00-00-250	Admin - Misc Services	\$4,500	\$7,000	-\$2,500
2-32-00-00-510	PW - General Goods	\$13,000	\$16,000	-\$3,000
2-32-00-00-762	PW - Trans to Capital	\$0	\$5,808	-\$5,808
2-61-00-00-250	Land - Planning & Dev	\$8,000	\$57,700	-\$40,000
2-72-00-00-510	Rec - General goods	\$6,000	\$7,000	-\$1,000
2-80-00-00-199	Requisitions Other	\$9,600	\$9,798	-\$198

CARRIED

RES 18-01-078

Moved by Councillor Grover

"that Council gives first reading to amended Bylaw 834, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Big Valley for the 2018 taxation year." **CARRIED**

RES 18-01-079

Moved by Councillor Nibourg

"that Council gives second reading to Bylaw 834." **CARRIED**

RES 18-01-080

Moved by Mayor Schell

"that Council approves giving third and final reading to Bylaw 834." **CARRIED UNANIMOUSLY**

RES 18-01-081 Moved by Mayor Schell
"that Council gives third and final reading to Bylaw 834." **CARRIED**

RES 18-26-082 Moved by Councillor Grover
"that Council will enter into a negotiation for a partnership with Urban Mews for the purpose of further project work regarding the Tiny House Subdivision." **CARRIED**

Traffic Bylaw – first 6 parts of a proposed traffic bylaw were reviewed by Council

RES 18-12-083 Moved by Mayor Schell
"that the CAO monthly report be received as information." **CARRIED**

RES 18-32-084 Moved by Mayor Grover
"that the Public Works Foreman monthly report be received as information." **CARRIED**

RES 18-12-085 Moved by Mayor Schell
"that Council will enter into a negotiation with Netago for the purpose of supplying fiber optic internet service to the Village of Big Valley." **CARRIED**

COMMITTEE BOARD REPORTS:

MAYOR SCHELL:

COUNCILLOR GROVER: Ambulance Association, Stettler Housing Authority meetings

COUNCILLOR NIBOURG:

RES 18-11-086 Moved by Councillor Nibourg
"that the Committee and Board reports be received as information." **CARRIED**

FINANCIALS:

RES 18-11-087 Moved by Councillor Nibourg
"that the financial statements be accepted and Accounts Payable approved as presented." **CARRIED**

RES 18-26-088 Moved by Mayor Schell
"that the Bylaw Enforcement Officer is directed to do a Village wide inspection, with a primary focus on RV's and derelict vehicles which are in violation of municipal bylaws." **CARRIED**

RES 18-11-089 Moved by Councillor Grover
"that the Village will cost share with the County of Stettler for the seniors week event." **CARRIED**

INFORMATION: All items listed in the Agenda are accepted as Information.

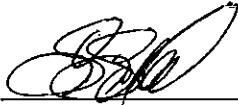
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NEXT MEETING:

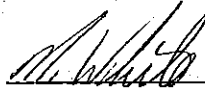
The next meeting is scheduled for Thursday, June 28 at 6:00 p.m.

ADJOURNMENT:

Councillor Grover moved to adjourn the meeting at 8:19 p.m.



MAYOR



Chief Administrative Officer