

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 22nd DAY OF JUNE, 2017 AT 6:00 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 6:00 pm.

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Miller
RES 17-11-068 "that the agenda be adopted with the following amendments; delete 8.b.
Waiver of property taxes; add 8.e. Diabetes Canada." **CARRIED**

MINUTES APPROVAL:

Moved by Mayor Johnson
RES 17-11-069 "that the minutes of the May 25, 2017 regular Council meeting are adopted as
amended." **CARRIED**

1. VISITORS AND DELEGATIONS:

6:15 pm – Kathy Evans – Canadian Northern Train Station; request to not have the school bus
parked at the Train Station park somewhere else.

6:30 pm – Ann Tizzard and Kathy Evans – flooding at Drop-In; request for ½ of the cost of the bill
from Paul Davis Recovery totaling \$7,397.99. Decision tabled pending investigation by the Society
into several granting options.

6:45 pm – Rodeo Association – request for permanent directional signage; The Rodeo Association
will get a development permit requesting a permanent location for two 4' x 8' signs plus two smaller
directional signs. If the permit cannot be reviewed in sufficient time for the 2017 rodeo, the signs
may be put up temporarily.

Recess called at 6:35 pm – reconvened at 6:37

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

Code of Conduct Bylaw – Part 16 was reviewed.

Canadian Northern Lease Agreement – Council considered the request of Canadian Northern to buy the
property the Train Station occupies. More information is required before a
decision can be made. Administration is to continue working toward a renewal
of the lease agreement for the above mentioned property at this time.

RES 17-12-070 **Moved by Councillor Miller**
"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 17-12-071 **Moved by Councillor Schell**
"that the Council of the Village of Big Valley hereby lifts the road ban on Railway Avenue effective June 30, 2017." **CARRIED**
- RES 17-12-072 **Moved by Councillor Schell**
"that the CAO monthly report be received as information." **CARRIED**
- RES 17-32-073 **Moved by Councillor Schell**
"that the Public Works Foreman monthly report be received as information."
CARRIED
- RES 17-43-074 **Moved by Councillor Schell**
"that the Village will request the bin for collection of clothing supplied by Diabetes Canada in collaboration with the Stettler Waste Management Authority be placed within the Village." **CARRIED**

Recess called at 7:36 pm – reconvened at 7:40

COMMITTEE BOARD REPORTS:

MAYOR JOHNSON: Library Board Meeting; Mayor's Caucus

COUNCILLOR MILLER: Stettler Housing – inner courtyard quotes & discussion about widening the Villa interior sidewalks; Regional Recreation Board

COUNCILLOR SCHELL: Report attached

FINANCIALS:

- RES 17-11-075 **Moved by Councillor 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

- RES 17-11-076 **Moved by Councillor Schell**
"that Council go in-camera to discuss a confidential land matter at 8:39 pm."
CARRIED

- RES 17-11-077 **Moved by Mayor Johnson**
"that Council end the in-camera session at 9:45 pm." **CARRIED**

- RES 17-66-078 **Moved by Councillor Miller**
"that the prices for the lots in the Tiny Home Subdivision are set as follows:
Block 23; Lots 9; 16; 24; 31 are \$46,000 + GST
Block 23; Lots 17 – 19 and 21 – 23 are \$44,000 + GST
Block 23; Lots 10 – 15 and 25 – 30 are \$43,000 + GST

and that each purchaser must enter into an Offer to Purchase /Development Agreement prior to a lot being considered sold." **CARRIED**

NEXT MEETING:

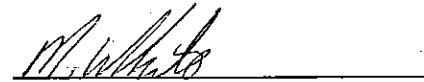
The next meeting is scheduled for Thursday, July 27th at 1:00 p.m.

ADJOURNMENT:

Councillor Schell moved to adjourn the meeting at 9:46 p.m.



MAYOR



Chief Administrative Officer