

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 23rd DAY OF MARCH, 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 1:02 pm.

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Miller

RES 17-11-028 "that the agenda be adopted with the following addition; 8.h. Road Ban; 11.h. Alberta Community Partnership Grant." **CARRIED**

MINUTES APPROVAL:

Moved by Councillor Schell

RES 17-11-029 "that the minutes of the February 23, 2017 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS –

Ag Society – Discussion regarding partnership options for ball diamond maintenance. The Ag Society will draw up a list of what they are asking for regarding ball diamond maintenance. Both the Village and the Ag Society will discuss the tree line and who is responsible for maintenance in and around them. A new proposal is to be brought back to the April Council meeting.

OLD BUSINESS:

Council Code of Conduct Bylaw – Parts 9 through 12 inclusive of the Bylaw were reviewed in detail. Council will continue to review sections at each future meeting.

RES 17-61-030 **Moved by Mayor Johnson**
"that Bylaw 830, being a Bylaw to amend Land Use Bylaw 765 receives first reading." **CARRIED**

RES 17-61-031 **Moved by Councillor Schell**
"that the Public Hearing for Bylaw 830 shall be held at the Big Valley Village Office from 7 pm to 8:00 pm on April 13, 2017." **CARRIED**

RES 17-12-032 **Moved by Councillor 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 17-12-033 **Moved by Councillor Miller**
"that the Village will enter into a User's Agreement with Alberta One-Call Corporation." **CARRIED**

RES 17-01-034

Moved by Mayor Johnson

"that Council hereby sets a reserve bid on lots 19 & 20; block 17, plan 43CL at \$53,720 for the purposes of tax recovery." **CARRIED**

RES 17-01-035

Moved by Councillor Miller

"that Council hereby sets a tax recovery sale date on lots 19 & 20; block 17, plan 43CL for June 2, 2017 at 10:00 a.m.. The tax recovery sale will be held at 29-1st Ave. S." **CARRIED**

Recess called at 2:42 – 2:44

Tax Levy – Administration was directed to have a 2017 tax rate bylaw prepared for Council consideration at the April meeting.

Metis Village – Administration was directed to invite members of the Hivernant Metis Cultural Society to be a delegation at the April Council meeting to discuss the progress of the proposed Metis Village on Railway Ave. N.

RES 17-12-036

Moved by Councillor Schell

"that the CAO monthly report be received as information." **CARRIED**

RES 17-32-037

Moved by Councillor Schell

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

RES 17-32-038

Moved by Mayor Johnson

"that in accordance with municipal Bylaw 653, s. 6(e) Council hereby make an Order to set out the maximum allowable weights permitted on the entire length of Railway Avenue at ninety percent (90%) until further notice." **CARRIED**

COMMITTEE BOARD REPORTS:

MAYOR JOHNSON: Library meeting, SMRWSC meeting

COUNCILLOR MILLER: Regional Recreation Board meeting

COUNCILLOR SCHELL: Ambulance meeting, PCPS meeting,

FINANCIALS:

RES 17-11-039

Moved by Councillor Miller

"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 Wednesday, April 26th at 1:00 p.m.

ADJOURNMENT:

Councillor Schell moved to adjourn the meeting at 3:56 p.m.

MAYOR

Chief Administrative Officer