

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 25th DAY OF MAY, 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 17-11-057 "that the agenda be adopted with the following additions; 8.f. Fly By, 8.g. Railway Ave Clean-up; 7.f. Broadband Initiative." **CARRIED**

MINUTES APPROVAL:
Moved by Mayor Johnson
RES 17-11-058 "that the minutes of the April 26, 2017 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

Code of Conduct Bylaw – Parts 13 to 15 inclusive were reviewed.

RES 17-12-059 **Moved by Councillor Schell**
"that Bylaw 829, being a bylaw to authorize an agreement between the Village of Big Valley and ATCO Electric for the right to provide electric distribution services receives second reading." **CARRIED**

RES 17-12-060 **Moved by Councillor Miller**
"that Bylaw 829, being a bylaw authorizing an agreement between the Village of Big Valley and ATCO Electric for the right to provide electric distribution services, receives third reading and is passed." **CARRIED**

RES 17-43-061 **Moved by Councillor Schell**
"that a meeting is to take place between Stettler Waste Management Authority staff and Village Administration to discuss different options for Big Valley's involvement in the Authority." **CARRIED**

RES 17-43-062 **Moved by Mayor Johnson**
"that Big Valley will be inquiring as to an annual increase to the Hauling Credit received from Stettler Waste Management Authority." **CARRIED**

Tiny House Subdivision - lot pricing could not be decided at this time. There were still numbers needed from shallow service companies. The Architectural Guidelines will not be amended to allow for Park Models due to Alberta Safety Code requirements.

RES 17-12-063

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

Broadband Initiative – no council representative will be sent to the meeting. We will be asking for a copy of the minutes only at this time.

NEW BUSINESS:

Community Map – Administration has been directed to proceed with having a digital tourist type map developed.

RES 17-12-064

Moved by Councillor Schell

"that the Village will pursue a lease renewal with Canadian Northern for the lands surrounding the Train Station." CARRIED

RES 17-12-065

Moved by Councillor Schell

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

RES 17-32-066

Moved by Councillor Schell

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

Recess called at 2:34 pm – reconvened at 2:38

Fly By – Mayor Johnson has been in contact with a person from Cold Lake who may be able to arrange a "Fly By" of the Village during Rails and Tales. Administration is to confirm details with the Rails and Tales committee before submitting the request.

COMMITTEE BOARD REPORTS:

MAYOR JOHNSON: Metis meeting

COUNCILLOR MILLER: Stettler Housing Authority meeting

COUNCILLOR SCHELL: Parkland Community Planning Services May 4th – regular Board meeting, and May 12th for partnership negotiations.

FINANCIALS:

RES 17-11-067

Moved by Councillor Miller

"that the financial statements be accepted and Accounts Payable approved as presented." CARRIED

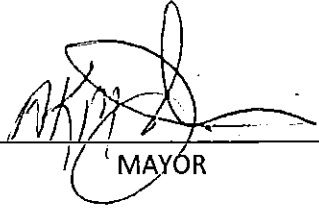
INFORMATION: All items listed in the Agenda are accepted as Information.

NEXT MEETING:

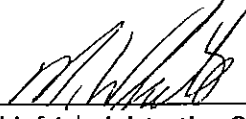
The next meeting is scheduled for Thursday, June 22nd at 6:00 p.m.

ADJOURNMENT:

Councillor Miller moved to adjourn the meeting at 3:36 p.m.



MAYOR



Chief Administrative Officer