

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 22ND DAY OF NOVEMBER, 2018 AT 6:00 PM**

PRESENT: Mayor Schell, Councillor Grover
CAO Michelle White

Regrets: Councillor Nibourg

CALL TO ORDER: Mayor Schell called the meeting to order at 6:00 pm.

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Grover
RES 18-11-183 "that the agenda be adopted as presented." **CARRIED**

MINUTES APPROVAL:

Moved by Councillor Grover
RES 18-11-184 "that the minutes of the October 25, 2018 regular Council meeting are adopted as amended, the October 25th Organizational meeting and the October 25th Public Hearing are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

Allan Clark entered the meeting at 6:01 pm
Allan Clark retired from the meeting at 6:12 pm

Fire Chief Lori Gordon entered the meeting at 6:12 pm
Fire Chief Lori Gordon retired from the meeting at 7:04 pm

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 18-12-185 **Moved by Mayor Schell**
"that Council hereby approves the 2019 interim operating budget as presented." **CARRIED**

RES 18-26-186 **Moved by Mayor Schell**
"that Council accepts RFD 18-19 regarding RV parking as information."
CARRIED

RES 18-12-187 **Moved by Mayor Schell**
"that Council gives first reading to Bylaw 840, being a bylaw to establish a Subdivision Authority for the Village of Big Valley." **CARRIED**

RES 18-12-188 **Moved by Councillor Grover**
"that Council gives second reading to Bylaw 840, being a bylaw to establish a Subdivision Authority for the Village of Big Valley." **CARRIED**

RES 18-12-189 **Moved by Mayor Schell**

"that Council gives unanimous consent for third and final reading of Bylaw 840 at this time." **CARRIED UNANIMOUSLY**

RES 18-12-190

Moved by Councillor Grover

"that Council gives third and final reading to Bylaw 840, being a bylaw to establish a Subdivision Authority for the Village of Big Valley." **CARRIED**

RES 18-12-191

Moved by Councillor Grover

"that Council directs administration to provide a response to the County of Stettler stating the Village requests the Intermunicipal Development Plan fringe area be considered a Confined Feeding Operation exclusionary zone; and further that it is suggested modifications are made to the County of Stettler Municipal Development Plan to make a one mile CFO exclusionary zone around all urban developments within the County of Stettler." **CARRIED**

NEW BUSINESS:

RES 18-11-192

Moved by Councillor Grover

"that the Council of the Village of Big Valley hereby designates 29 – 1st Avenue South Big Valley as the Municipal Office for the Village of Big Valley." **CARRIED**

RES 18-51-193

Moved by Mayor Schell

"that Village Council hereby approves the Big Valley Children's Christmas Party Fund for FCSS funds in the amount of \$500." **CARRIED**

RES 18-12-194

Moved by Mayor Schell

"that Council hereby approves the Multi Year Capital Budget for the Village of Big Valley as presented." **CARRIED**

RES 18-41-195

Moved by Councillor Grover

"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**

RES 18-12-196

Moved by Mayor Schell

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

RES 18-32-197

Moved by Councillor Grover

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

COMMITTEE BOARD REPORTS:

RES 18-11-198

Moved by Mayor Schell

"that the Committee and Board Reports are approved as presented." **CARRIED**

FINANCIALS:

RES 18-11-199

Moved by Councillor Grover

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

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

RES 18-41-200

Moved by Councillor Grover

"that the Village of Big Valley will provide financial support to the Red Deer River Watershed Alliance in the amount of \$173.50 for the 2018 year." **CARRIED**

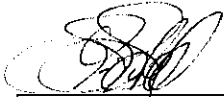
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NEXT MEETING:

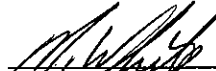
The next meeting is scheduled for Thursday, December 19, 2018 at 6:00 p.m.

ADJOURNMENT:

Councillor Grover moved to adjourn the meeting at 8:47 p.m.



MAYOR



Chief Administrative Officer

