

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 24TH DAY OF JANUARY, 2019 AT 6:00 PM**

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

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

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor Grover

RES 19-11-004 "that the agenda be adopted with the following amendment: 5.a. Netago Delegation deleted and replaced with 5.a. Presentation by Hivernant Metis Cultural Society: 13.a. Human resources." **CARRIED**

MINUTES APPROVAL:

Moved by Councillor Nibourg

RES 19-11-005 "that the minutes of the December 19, 2018 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

Hivernant Metis Cultural Society: Mr. Bill Smillie and Ms. Shirley Vols entered the meeting at 6:02 p.m. Mr. Smillie and Ms. Vols left the meeting at 6:03 p.m.

Canadian Northern Society: Mr. Rich Graydon entered the meeting at 6:03 p.m.
Mr. Graydon left the meeting at 6:17 pm

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 19-12-006 **Moved by Councillor Grover**
"that Council gives third reading to Bylaw 841, being a bylaw to repeal bylaw 833 and amend bylaw 801 regarding utility rates for the Village of Big Valley."
CARRIED

NEW BUSINESS:

RES 19-51-007 **Moved by Mayor Schell**
"that Village Council hereby approves the Hivernant Metis Cultural Society grant application for FCSS funds in the amount of \$500." **CARRIED**

RES 19-23-008 **Moved by Mayor Schell**
"that Village Council hereby directs administration to send a letter of reply to County of Stettler indicating Big Valley's willingness to enter into negotiations relating to Fire Services." **CARRIED**

RES 19-12-009 **Moved by Councillor Grover**
"that the Mayor act as spokesperson on behalf of the Village for the purpose of continued discussion with Bearspaw Petroleum Ltd. regarding the proposed

pipeline substance change from the existing test satellite located at 13-25-20-W4." **CARRIED**

RES 19-41-010

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 19-12-011

Moved by Councillor Grover

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

RES 19-32-012

Moved by Councillor Nibourg

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

RES 19-11-013

COMMITTEE BOARD REPORTS:

Moved by Councillor Grover

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

FINANCIALS:

RES 19-11-014

Moved by Mayor 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.

CLOSED SESSION

RES 19-11-015

Moved by Councillor Grover

"that Council begin a Closed Session to discuss Human Resources (FOIP s. 17) pertaining to a Human Resources matter at 7:46 pm." **CARRIED**

RES 19-11-016

Moved by Councillor Grover

"that Council end the Closed Session at 8:07 pm." **CARRIED**

NEXT MEETING:

The next meeting is scheduled for Thursday, February 28, 2019 at 6:00 p.m.

ADJOURNMENT:

Councillor Grover moved to adjourn the meeting at 8:07 p.m.



MAYOR



Chief Administrative Officer