

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 28TH DAY OF February, 2019 AT 6:00 PM**

PRESENT: Mayor Schell, Councillor Grover, Councillor Nibourg
CAO Michelle White, Admin Priscilla Brown

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

AGENDA ADDITIONS AND APPROVAL:

RES 19-11-017 Moved by Councillor Grover
"that the agenda be adopted as presented" **CARRIED**

MINUTES APPROVAL:

RES 19-11-018 Moved by Councillor Nibourg
"that the minutes of the January 24, 2019 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 19-26-019 Moved by Councillor Nibourg
"that Bylaw 837, being a bylaw to regulate the use of vehicle, animal and pedestrian traffic on municipal highways in the Village of Big Valley be tabled pending revamp."
CARRIED

NEW BUSINESS:

RES 19-51-020 Moved by Mayor Schell
"that Village Council hereby approves the Big Valley Ladies Community Club grant application for FCSS funds in the amount of \$250." **CARRIED**

RES 19-72-021 Moved by Council Grover
"that Big Valley Council may sponsor a community volunteer award through the Regional Recreation Board." **CARRIED**

RES 19-41-022 Moved by Mayor 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**

RES 19-12-023

Moved by Mayor Schell

"that Big Valley Village Council hereby appoints Priscilla Brown as Chief Administrative Officer for the Village of Big Valley with all the powers, duties and functions of the position of Chief Administrative Officer for the Municipality pursuant to the Municipal Government Act, Chapter M-26, Section 205(2)."

CARRIED

RES 19-12-024

Moved by Councillor Grover

"that signing authority for the Village of Big Valley shall be Mayor Schell or Deputy Mayor Nibourg or Councillor Grover plus CAO Priscilla Brown."

CARRIED

RES 19-12-025

Moved by Mayor Schell

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

RES 19-32-026

Moved by Councillor Grover

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

CARRIED

COMMITTEE BOARD REPORTS:

FINANCIALS:

RES 19-11-027

Moved by Councillor Nibourg

"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 19-11-028

Moved by Mayor Schell

"that Council begin a Closed Session at 6:41PM (FOIP s. 25) Pertaining to an Economic interest of the public body; Bears paw lease." **CARRIED**

RES 19-11-029

Moved by Councillor Nibourg

"that Council end the Closed Session at 7:04 pm." **CARRIED**

RES 19-61-030

Moved by Councillor Grover

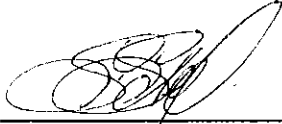
"That Big Valley Council will continue negotiations with Bears paw regarding lease agreements pending legal review" **CARRIED**

NEXT MEETING:

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

ADJOURNMENT:

Councillor Grover moved to adjourn the meeting at 7:05 p.m.



MAYOR



Chief Administrative Officer