

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

PRESENT: Mayor Schell, Councillor Grover, Councillor Nibourg
CAO Priscilla Brown

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

AGENDA ADDITIONS AND APPROVAL:

RES 19-11-031 Moved by Councillor Grover
"that the agenda be adopted with the following additions; 7.c. 2019 Road Ban for Railway Ave. and 7d. Request direction from council regarding Bylaw enforcement. FOIP 13.C Personal Privacy-Lease offer "CARRIED

MINUTES APPROVAL:

RES 19-11-032 Moved by Councillor Nibourg
"that the minutes of the February 28, 2019 regular Council meeting are adopted as presented." CARRIED

VISITORS AND DELEGATIONS:

ITEMS OF BUSINESS FROM PUBLIC HEARING:

OLD BUSINESS:

RES 19-26-033 Moved by Councillor Grover
"that Bylaw 765 land use, "All manufactured homes shall be, at the time of placement on the parcel, a maximum of ten (10) years old. The character, appearance, design and quality of the manufactured home and any attached structure, including skirting, must be of a standard acceptable to the Development Authority, which may, at their discretion, require a written statement by an engineer or other person qualified in the Development Authority's opinion to make it, verifying the quality of construction standards. All wheels must be removed and the manufactured home placed on a permanent foundation, or on concrete or steel piers with skirting that shall be completed within thirty (30) days of the date of placement." remain as written"
CARRIED

RES 19-72-034 Moved by Mayor Schell
" CAO Priscilla Brown under councils direction will approach community organizations to consider partnering with the Village of Big Valley for the pump track project." CARRIED

RES 19-32-035

Moved by Mayor Schell

"that in accordance with municipal Bylaw 653, s. 6(e) Council hereby makes 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**

RES 19-26-036

Moved by Councillor Nibourg

"Under the MGA Section 210 (5) Village council hereby gives CAO Priscilla Brown all the powers, duties and functions to act as bylaw enforcement officer for the Village of Big Valley." **CARRIED**

NEW BUSINESS:

RES 19-41-037

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 19-12-038

Moved by Councillor Nibourg

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

RES 19-32-039

Moved by Mayor Schell

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

COMMITTEE BOARD REPORTS:

FINANCIALS:

RES 19-11-040

Moved by Councillor Nibourg

"that the financial statements provided and Accounts Payable be approved as Presented with the exception of the Feb/19 bank reconciliation which has been tabled to next meeting ." **CARRIED**

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

CLOSED SESSION

RES 19-11-041

Moved by Mayor Schell

"that Council begin a Closed Session at 7:00PM (FOIP s. 25 and FOIP s.17) Pertaining to an Economic interest of the public body; Bears paw lease/letter and Personal Privacy: Employee concerns" **CARRIED**

RES 19-11-042

Moved by Councillor Nibourg

"that Council end the Closed Session at 7:30 pm." CARRIED

"that Council begin a Closed Session at 7:31PM CARRIED

8:02 Priscilla leaves meeting

8:15 Priscilla returns to meeting

" that Council end the Closed Session at 8:30 pm." CARRIED

NEXT MEETING:

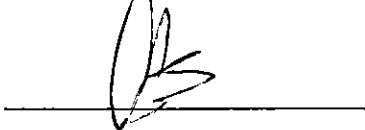
The next meeting is scheduled for Thursday, April, 25 2019 at 6:00 p.m.

ADJOURNMENT:

Councillor Grover moved to adjourn the meeting at 8:31 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER