

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL  
HELD THIS 24TH DAY OF April, 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:**

**Moved by Councilor Nibourg**  
**RES 19-11-043** " that the agenda be adopted with the following change: public comments limited to 5 minutes be immediately following visitor and delegations.

**MINUTES APPROVAL:**

**Moved by Councillor Grover**  
**RES 19-11-044** "that the minutes of the March 28, 2019 regular Council meeting are adopted as presented." **CARRIED**

**VISITORS AND DELEGATIONS:**

6:03 Sgt Penny presented overview of RCMP service to the Village

6:24 Sgt Penny retired from the meeting.

6:25 Justin Tanner from Gitzel & Company presented draft 2018 audited financial statements.

**CLOSED SESSION**

7:12 In camera with Justin Tanner

7:27 Out of camera with Justin Tanner

**RES 19-11-045** **Moved by Councillor Nibourg**  
" that Village Council hereby approves the audited 2018 Financial Statements as presented." **CARRIED**

**RES 19-11-046** **Moved by Councillor Grover**  
"that council will retain Gitzel & Company as the Village of Big Valley Auditor for 2019. **CARRIED**

7:37 Justin retires from meeting

7:38 Paul Wright from Bears paw Petroleum presents to council

8:46 Paul Wright retired from meeting

**Public Comments limited to 5 minutes:**

**OLD BUSINESS:**

**RES 19-61-047**

**Moved by Councillor Grover**

"Council directs village staff to present a copy of the St Edmunds Blue Church slope assessment report to the historical society. Also an invitation is extended to the historical society to attend a council meeting as a delegation with the intention of discussing the slope assessment report" **CARRIED**

**RES 19-23-048**

**Moved by Mayor Schell**

"Council directs village staff to invite Mark Denise (Regional Fire Chief) Lori Gordon (Platoon Leader), Public Works foreman and Village CAO to a special meeting of council to review joint expectations for public fire protection as per letter of concern from Stettler Regional Fire Dept ." **CARRIED**

**NEW BUSINESS:**

**RES 19-41-049**

**Moved by Councillor Nibourg**

"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 19-12-050**

**Moved by Councillor Nibourg**

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

**RES 19-12-051**

**Moved by Mayor Schell**

"that village council hereby adopts the Village letter of support policy 15-19 with Option #2 as the standard template to be used - supported by the Village of Big Valley." **CARRIED**

**RES 19-26-052**

**Moved by Mayor Schell**

" that council directs village staff to work on developing a bylaw enforcement policy or bylaw that will be used to enforce bylaw issues in the village. "

**RES 19-72-053**

**Moved by Councillor Nibourg**

"that Council hereby grants the request of Alberta Prairie Railway Excursions to use the green space areas west of the museum railcars and south of the public washrooms as per April 2, 2019 letter of request."

**RES 19-72-054**

**Moved by Councillor Nibourg**

"that council directs village staff to recognize the 30<sup>th</sup> anniversary of the Alberta Prairie Railway with a flower arrangement of similar value to what was done for their 25<sup>th</sup> anniversary in 2015.

**RES 19-32-055**

**Moved by Councillor Grover**

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

**CARRIED**

**COMMITTEE BOARD REPORTS:**

Councillor Grover presented his report

**FINANCIALS:**

**RES 19-11-056**

**Moved by Councillor Nibourg**

"that the financial statements provided and Accounts Payable be approved as presented including the Feb/19 bank reconciliation." **CARRIED**

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

**CLOSED SESSION**

**NEXT MEETING:**

The next meeting is scheduled for Thursday May, 23 2019 at 6:00 p.m.

**ADJOURNMENT:**

Councillor Grover moved to adjourn the meeting at 10:00 p.m.



MAYOR



Chief Administrative Officer