

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 23TH DAY OF May, 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 19-11-057 Moved by Councillor Grover
"that the agenda be adopted with the following addition: May 2019 Bank Reconciliation be added to financial statements 10.b and senior week information be added to items of information 11." **CARRIED**

MINUTES APPROVAL:

RES 19-11-058 Moved by Councillor Nibourg
"that the minutes of the April 24, 2019 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

6:03 Waste Management –Solomiya Lyaskovska & Rina Blacklaws
6:23 Solomiya & Rina retire form meeting

OLD BUSINESS:

RES 19-26-059 Moved by Councillor Grover
"that Bylaw 843, being a bylaw to maintain a relationship of cooperation, collaboration, and coordination between the Village of Big Valley and the County of Stettler No.6 known as the Intermunicipal Development Plan receive first reading" **CARRIED**

RES 19-26-060 Moved by Mayor Schell
"that Bylaw 843, being a bylaw to maintain a relationship of cooperation, collaboration, and coordination between the Village of Big Valley and the County of Stettler No.6 known as the Intermunicipal Development Plan receive second reading" **CARRIED**

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RES 19-26-061

Moved by Mayor Schell

"that there shall be a public hearing of Bylaw 843, being a bylaw to maintain a relationship of cooperation, collaboration, and coordination between the Village of Big Valley and the County of Stettler No.6 known as the Intermunicipal Development Plan held at 5:45 pm on Thursday June 27,2019 at 29 - 1st Avenue S. Big Valley" **CARRIED**

RES 19-72-062

Moved by Councillor Nibourg

" that the McKenzie Crossing Campground Foundation lease with the Village of Big Valley be renewed for 5 years" **CARRIED**

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NEW BUSINESS:

RES 19-12-063 Moved by Councillor Nibourg "that the village council hereby adopts the 2019 operating budget with the following amendments as final" **CARRIED**

Proposed Changes to Operating Budget 2019				
Revenue				
Account	Account Name	Budget	Change	Change to Revenue
1-41-490	Water-Sales-Misc Revenue	\$ (400.00)	\$ (14,658.63)	Increase
1-01-197	Requisition-Senior	\$ (9,798.00)	\$ (10,740.00)	Increase
1-01-116	Dip Taxes	\$ (74.00)	\$ (166.00)	Increase
		\$ (10,272.00)	\$ (25,564.63)	
			\$ (15,292.63)	Net Increase
Expenses				
Account	Account Name	Budget	Change	Change to Expense
2-12-132	Admin-Employer Pension	\$ 6,000.00	\$ 1,000.00	Decrease
2-41-250	Water-Misc Services	\$ 7,000.00	\$ 10,000.00	Increase
2-80-199	SR Requestion	\$ 9,798.00	\$ 10,740.00	Increase
2-212-511	Admin-Whistle Expenses	\$ 8,600.00	\$ 10,000.00	Increase
2-01-198	Requisition DI property	\$ 225.00	\$ 166.00	Decrease
2-41-763	Water-Transfer to Reserves	\$ -	\$ 14,000.00	Increase
		\$ 31,623.00	\$ 45,906.00	
			\$ 14,283.00	Net Increase

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RES 19-12-064

Moved by Mayor Schell

“that council will allocate \$14,000.00 of the current 2019 budget to be set up as a Water-Reserve.” CARRIED

RES 19-12-065

Moved by Councillor Grover Nibourg “that the village council hereby adopts the 2019 capital budget with the following amendments” CARRIED

Proposed Changes to Capital Budget 2019						
		Budget	Change	Change to Budget	Grant	
2019	Sidewalks/ Swales	\$22,000.00	\$22,000.00	same	BMTG	
	Replace 3/4 ton truck	\$26,000.00	\$26,000.00	same	FGTF	
	Municipal Software & 2 x desk top computers	\$16,500.00	\$70,000.00	Increase	MSI-capital & MSI operating	
	Paving - 2nd Ave N. & last block of 3rd Ave. S	\$305,000	\$305,000	same	MSI / BMTG/ FGTF	
2019 Total		\$369,500.00	\$423,000.00			
			\$53,500.00	Net Increase		

RES 19-26-066

Moved by Councillor Nibourg

“ that Council gives first reading to bylaw 842, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village for the 2019 taxation year” CARRIED

RES 19-26-067

Moved by Mayor Schell

“ that Council gives second reading to bylaw 842, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village for the 2019 taxation year” CARRIED

RES 19-26-068

Moved by Councillor Nibourg

“ that Council gives third reading to bylaw 842, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village for the 2019 taxation year” CARRIED unanimously

RES 19-26-069

“ that council gives final reading to bylaw 842, a bylaw to authorize the rates of taxation to be levied against assessable property within the Village for the 2019 taxation year” CARRIED

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RES 19-72-070

Moved by Councillor Grover

"that the Village of Big Valley will be a sponsor of the June 22nd , 2019 Village Street Dance" **CARRIED**

RES 19-72-071

Moved by Councillor Nibourg

" that the Village will contribute up to a maximum of \$1000.00 to the Street dance June 22,2019 from FCSS funding. " **CARRIED-Mayor Schell did not vote**

RES 19-41-072

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 19-12-073

Moved by Mayor Schell

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

RES 19-12-074

Moved by Mayor Schell

" that council directs village administration to research how other municipalities of similar sizes collect utilities and the procedures they have in place for unpaid accounts" **CARRIED**

RES 19-12-075

Moved by Mayor Schell

" that the Village of Big valley supports the Stettler Hospice Society and will write a letter in support of the organization to Alberta Health Services" **CARRIED**

RES 19-32-076

Moved by Councillor Grover

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

COMMITTEE BOARD REPORTS:

Councillor Grover presented his report

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FINANCIALS:

RES 19-11-077

Moved by Mayor Schell

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

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

Public Comments limited to 5 minutes:

CLOSED SESSION

NEXT MEETING:

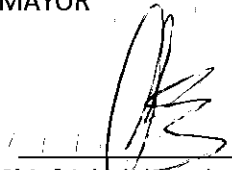
The next meeting is scheduled for Thursday June, 27 2019 at 6:00 p.m.

ADJOURNMENT:

Councillor Nibourg moved to adjourn the meeting at 8:38 p.m.



MAYOR



Chief Administrative Officer

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