

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 27TH DAY OF June, 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 19-11-078 **Moved by Councillor Grover**
"that the agenda be adopted with the following addition: 13.b In-camera, FOIP
Business Interest of a 3rd party **CARRIED**

MINUTES APPROVAL:

RES 19-11-079 **Moved by Councillor Nibourg**
"that the minutes of the May 23, 2019 regular Council meeting are adopted as
presented." **CARRIED**

VISITORS AND DELEGATIONS:

6:01 Canadian Northern Railway Society-Rich Graydon-Discuss RV complaints
6:16 Rich Graydon retires from Meeting

OLD BUSINESS:

RES 19-26-080 **Moved by Councillor Nibourg**
"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
third reading" **CARRIED**

NEW BUSINESS:

RES 19-72-081 **Moved by Councillor Grover**
" that Village public works staff will offer to mow the ball diamonds at a rate of
\$35 per hour/ per machine. Lawn would be mowed upon request by the AG society
at the convenience of the PW staff. Ag society would be invoiced for hours worked
at the end of the summer season. The offer would be for lawn mowing only and not
weed whacking or any other lawn care unless agreed to, which case the same rate
would apply" **CARRIED**

RES 19-61-082 Moved by Councillor Nibourg

" the Village of Big Valley will enter into a 5 year contract with Municipal Property Consultants (2009) Ltd as the designated tax assessor for the village of Big Valley"
CARRIED

RES 19-41-083 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 19-12-084 Moved by Councillor Nibourg

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

RES 19-32-085 Moved by Mayor Schell

" that Village administration will research the effects of leaving the Road Ban on Railway Avenue in the Village of Big Valley. Road ban is still in effect on the road until further notice. **CARRIED**

RES 19-32-086 Moved by Councillor Grover

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

RES 19-32-087 Moved by Councillor Grover

"that a time be set with Public works to do a drive around with councillors prior to the July 9th meeting regarding water pressure concerns as it pertains to the fire department ." **CARRIED**

COMMITTEE BOARD REPORTS:

Mayor Schell presented her report
Councillor Grover presented his report
Councillor Nibourg presented his report

RES 19-26-088 Moved by Mayor Schell

"that administration look at the demolition permit and update with the following –Demolition must comply with OHS standards ."
CARRIED

FINANCIALS:

RES 19-11-089

Moved by Councillor Nibourg

"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

RES 19-11-090

Moved by Councillor Nibourg

" that council begin a closed session at 7:03" **CARRIED**

RES 19-11-091

" that council end closed session at 8:44" **CARRIED**

RES 19-12-092

Moved by Mayor Schell

" that administration provide a cost analysis of 2017 & 2018 Whistle revenues and expenses **CARRIED**

RES 19-26-093

Moved by Councillor Nibourg

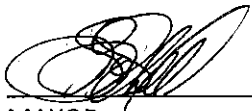
"that administration contact Community Planning Services-PCPS regarding Land use bylaw and the definition of Class 1 or Class 2 home occupations."
CARRIED

NEXT MEETING:

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

ADJOURNMENT:

Councillor Nibourg moved to adjourn the meeting at 8:50 p.m.



MAYOR



Chief Administrative Officer

VILLAGE OF BIG VALLEY
AGENDA of the PUBLIC HEARING
Thursday, June 27, 2019 at 5:45 pm

1. **Call to Order** – statement of purpose; “This Public Hearing is convened to allow for written or verbal comment regarding proposed Bylaw 843, being a bylaw to provide for the adoption of the Village of Big Valley and the County of Stettler No. 6 Intermunicipal Development Plan.
2. **Agenda Additions**
3. **Adoption of Agenda**
4. **Call for written submissions**
5. **Call for verbal presentations**
6. **Adjournment**