

MINUTES FOR THIS SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BIG VALLEY HELD THIS 16 DAY OF JULY, 2019.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT (by telephone or in writing) TO EACH MEMBER OF COUNCIL IN ATTENDANCE AND A SIGNED WAIVER OF WRITTEN NOTICE FORM IS ATTACHED TO THESE MINUTES

PRESENT: Mayor Sandra Schell, Councillor Dwayne Grover, Councillor Harry Nibourg  
ADMINISTRATOR: Priscilla Brown, CAO

Mayor Schell called the meeting to order at 5:30 pm

**RES 19-11-098**      **Moved by Councillor Nibourg**  
"that Council enter a Closed Session to discuss a confidential matter involving Personal Privacy covered under the FOIPP Act s. 17 5:30 pm." **CARRIED**

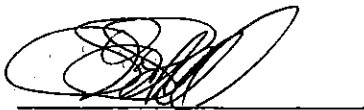
**RES 19-11-099**      **Moved by Mayor Schell**  
"that Council end the Closed Session at 6:36 pm." **CARRIED**

**RES 19-11-100**      **Moved by Councilor Grover**  
"that administration will move forward with the Human Resource item as discussed and get the proper documents in place "  
**CARRIED**

**RES 19-11-101**      **Moved by Councillor Nibourg**  
"that council accepts the resignation of the CAO-Priscilla Brown"

**ADJOURNMENT:**

Councillor Grover moved to adjourn the meeting at 6:38 p.m.



Mayor



Chief Administrative Officer

AGENDA FOR THIS SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BIG VALLEY HELD THIS 09<sup>ND</sup> DAY OF July, 2019.

PRESENT: Mayor Sandra Schell, Councillors Dwayne Grover and Harry Nibourg  
ADMINISTRATOR: Priscilla Brown

WAIVER OF NOTICE OF SPECIAL MEETING: We, the undersigned, hereby waive notice of special meeting under authority of Section 194 of the Municipal Government Act in order to transact the following business:

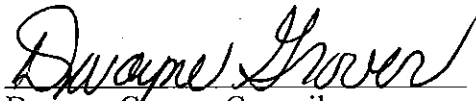
- 1) Council Code of Conduct Bylaw concern



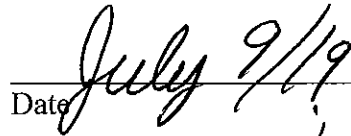
Sandra Schell, Mayor



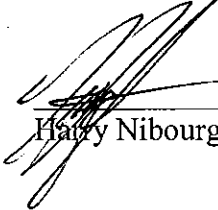
Date



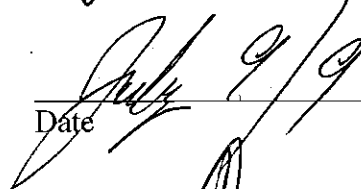
Dwayne Grover, Councilor



Date



Harry Nibourg, Councilor



Date



CAO

**MINUTES FOR THE PUBLIC HEARING OF BIG VALLEY VILLAGE COUNCIL  
HELD THIS 27th DAY OF June, 2019 AT 5:45 PM**

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

**CALL TO ORDER:** Mayor Schell called the meeting to order at 5:45 pm.

**AGENDA ADDITIONS AND APPROVAL:**  
**Moved by Councillor Nibourg**  
"that the agenda be adopted as presented." **CARRIED**

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.

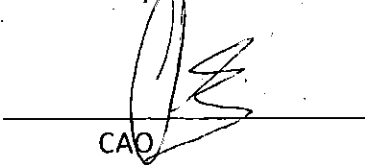
**CALL FOR WRITTEN SUBMISSIONS:** None

**CALL FOR VERBAL SUBMISSIONS:** None

**ADJOURNMENT:** Councillor Grover adjourned the meeting at 5:46 pm.



Mayor



CAO