

**MINUTES FOR THE REGULAR MEETING OF BIG VALLEY VILLAGE COUNCIL
HELD THIS 25TH DAY OF July, 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 19-11-102 Moved by Councilor Nibourg
"that the agenda be adopted with the following addition:

MINUTES APPROVAL:

RES 19-11-103 Moved by Councilor Grover
"that the minutes of the June 27, 2019 regular Council meeting are adopted as presented." **CARRIED**

VISITORS AND DELEGATIONS:

6:15 Constable Delowski enters
6:55 Constable Delowski leave

OLD BUSINESS:

RES 19-26-104 Moved by Councillor Nibourg
"that traffic Bylaw 837, be tabled pending revamp" **CARRIED**

NEW BUSINESS:

RES 19-32-105 Moved by Councilor Schell
"that administration work with BV fire dept. to create, purchase and install street/ave/ and alley access signage to the far north residents in the Village"
CARRIED

RES 19-41-106 Moved by Councilor 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 19-12-107 Moved by Councilor Grover
"that the CAO monthly report be received as information." **CARRIED**

RES 19-32-108

Moved by Mayor Schell

"that the Road Ban on Railway Ave. is hereby ended so that the paving project in the Village can commence. Administration to investigate if municipalities can supersede road ban if it is on to carry out work in the municipality" **Recorded Vote 2 Yes/1 No**

RES 19-32-109

Moved by Mayor Schell

"that the administration will notify the 2 residents that had formal complaints in June that the Village and Canadian Northern Railway are continuing to work on finding a solution that works for all parties concerned." **CARRIED**

RES 19-32-110

Moved by Mayor Schell

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

RES 19-23-111

Moved by Councillor Grover

"that the Village of Big Valley will make a nomination for the fire chief of the year award with the Canadian Association of Fire Chiefs" **CARRIED**

COMMITTEE BOARD REPORTS:

FINANCIALS:

RES 19-11-112

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 19-11-113

Moved by Councillor Grover

" that council begin a closed session at 7:29" **CARRIED**

RES 19-11-114

" that council end closed session at 8:16" **CARRIED**

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NEXT MEETING:

The next meeting is scheduled for Thursday August 22, 2019 at 6:00 p.m.

ADJOURNMENT:

Councillor Nibourg moved to adjourn the meeting at 8:17 p.m.

S. Doolaege
MAYOR *Official Administrator*



Chief Administrative Officer

