

**VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES**

September 26, 2019, 6:00 p.m.

Village Office, 29 1st Avenue South, Big Valley, Alberta

PRESENT:

Official Administrator Shari-Anne Doolaega
CAO Sandra Schell

CALL TO ORDER:

Official Administrator Shari-Anne Doolaega called the meeting to order at 6:08 p.m. and acknowledged her current ministerial appointment as Official Administrator for the Village of Big Valley due to a loss of quorum on village council.

AGENDA:

RES 19-11-115

128

Moved by Shari-Anne Doolaega, Official Administrator

That the meeting agenda be adopted as amended.

Additions: 11(b) Information Items from September 18, 2019 Ministerial Order for Official Administrator Appointment and various correspondence from Alberta Municipal Affairs.

Deletions: 11(a) Procedural Bylaw; 8(c) Appointment of Substitute Returning Officer.

CARRIED

MINUTES:

RES 19-11-116

129

Moved by Shari-Anne Doolaega, Official Administrator

That the following council meeting minutes be adopted as presented:

- July 25, 2019 Regular Council meeting
- August 12, 2019 Special Council meeting

CARRIED

NEW BUSINESS:

RES 19-11-117

130

Signing Authority

Moved by Shari-Anne Doolaega, Official Administrator

That individuals with signing authority for the Village of Big Valley shall be as follows:

- Shari-Anne Doolaega, Official Administrator
- Harry Nibourg, Mayor
- Sandra Schell, CAO

And that former councillor, Dwayne Grover be removed from the Village signing authority.

CARRIED

RES 19-11-118

131

By-Election Date

Moved by Shari-Anne Doolaege, Official Administrator

That November 28, 2019 be fixed as the By-Election date for the Village of Big Valley to fill two vacancies on village council in accordance with the Local Authorities Election Act s.11(1)(b).

CARRIED

The meeting was recessed at 6:23 p.m.

The meeting was reconvened at 6:34 p.m.

Staff Reports

RES 19-12-119

132

Moved by Shari-Anne Doolaege, Official Administrator

That the following monthly staff reports be received as information:

- Sandra Schell, CAO written report
- Melwood Dods, Public Works Foreman written report

CARRIED

FINANCIAL STATEMENTS:

RES 19-11-120

133

Moved by Shari-Anne Doolaege, Official Administrator

That the financial statements provided for August 30, 2019 and September 25, 2019 be received as information.

CARRIED

INFORMATION ITEMS: The information items were received and filed.

NEXT MEETING:

The next meeting is scheduled for Thursday, October 24, 2019 at 6:00 p.m.

ADJOURNMENT:

RES 19-11-121

134

Moved by Shari-Anne Doolaege, Official Administrator

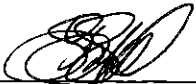
That the meeting be adjourned at 7:17 p.m.

CARRIED

These council meeting minutes were approved on the 24 day of October, 2019



Official Administrator



Chief Administrative Officer