

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

October 24, 2019, 6:00 p.m.

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

PRESENT: Official Administrator Shari-Anne Doolaege
CAO Sandra Schell

CALL TO ORDER: Official Administrator Shari-Anne Doolaege called the meeting to order at 6:03 p.m.

AGENDA:

RES 19-11-137 Moved by Shari-Anne Doolaege, Official Administrator
That the agenda be approved as presented.
CARRIED

MINUTES:

RES 19-11-138 Moved by Shari-Anne Doolaege, Official Administrator
That the following council meeting minutes be adopted as presented:

- September 26, 2019 Regular Council meeting

CARRIED

NEW BUSINESS:

RES 19-11-139 **Shallow Gas Tax Relief**
Moved by Shari-Anne Doolaege, Official Administrator
That pursuant to s.347 of the Municipal Government Act, for all properties identified in the appendix – Summary of Tax Relief by Company, attached to and forming part of the council minutes, Council authorizes :

- Cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35 percent property taxes levied as per section 353(2) of the Municipal Government Act, which includes municipal property taxes, requisitions detailed in section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment.
- Cancellation and/or refund of tax penalties associated with the 2019 property taxes levied as per section 353(2) of the Municipal Government Act.

CARRIED

RES 19-41-140 **Utilities transferred to taxes**
Moved by Shari-Anne Doolaege, Official Administrator
That the transfer of utilities to taxes be tabled to the November 2019 Council meeting.
CARRIED



RES 19-11-141 **Change of Regular Council Meeting date**
Moved by Shari-Ann Doolaege, Official Administrator
That the date for the November 2019 Regular Council meeting for the Village of Big Valley be changed to November 21, 2019 at 6:00 p.m.
CARRIED

RES 19-12-142 **Staff Reports**
Moved by Shari-Anne Doolaege, Official Administrator
That the following monthly staff reports be received as information:
 • Sandra Schell, CAO written report
CARRIED

FINANCIAL STATEMENTS:

RES 19-11-143 **Moved by Shari-Anne Doolaege, Official Administrator**
That the financial statements provided for September 30, 2019 be received as information.
CARRIED

INFORMATION ITEMS: The information items were received and filed.

NEXT MEETING: The next meeting is scheduled for Thursday, November 21, 2019 at 6:00 p.m.


ADJOURNMENT:

RES 19-11-144 **Moved by Shari-Anne Doolaege, Official Administrator**
That the meeting be adjourned at 6:52 p.m.
CARRIED

These council meeting minutes were approved on the 21st day of November, 2019.



Official Administrator



Chief Administrative Officer