

**MINUTES FOR THE SPECIAL COUNCIL MEETING OF BIG VALLEY SPECIAL COUNCIL  
HELD THIS 12<sup>TH</sup> DAY OF AUGUST 2019**

**THAT 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 MINTUTES**

**Present:** Councilor Harry Nibourg, Councilor Dwayne Grover, Interim CAO Gail Knudson, Sandra Schell

Deputy Mayor Harry Nibourg called the meeting to order at 6:30 pm.

**New Business:**

Council acknowledges the resignation of Mayor Sandra Schell with regret and thanks her for the time spent on Village Council.

**RES 19 - 11-119            Moved by Councillor Grover**  
That Harry Nibourg be appointed as Mayor of Big Valley  
**CARRIED**

**RES 19-11-120   Moved by Mayor Nibourg**  
"that Priscilla Brown be removed as a signing authority for the Village of Big Valley."  
**CARRIED**

**RES 19-12-121            Moved by Councillor Grover**  
"that Big Valley Village Council hereby appoints Sandra Schell as Chief Administrative Officer for the Village of Big Valley with all the powers, duties and functions of the position of Chief Administrative Officer for the Municipality pursuant to the Municipal Government Act, Chapter M-26, Section 205(2)."  
**CARRIED**

**RES 19-12-122            Moved by Mayor Nibourg**  
"that the signing Authority for the Village of Big Valley shall be Mayor Harry Nibourg , or Councilor Grover, plus CAO Sandra Schell."  
**CARRIED**

**RES 19-12-123            Moved by Mayor Nibourg**  
"that the Big Valley Village Council herby appoints Sandra Schell as FOIP Officer and Development Permit Officer"  
**CARRIED**

SD

RES 19-11-124

Moved by Mayor Nibourg

"that the following dates and locations are hereby appointed for the reason of carrying out a municipal by-election for the Village of Big Valley: Nomination day shall be August 27, 2019. And held at 29, 1<sup>st</sup> Avenue South (Village Office). Election Day shall be September 17, 2019 and held at 29, 1<sup>st</sup> Avenue South (Village Office).

CARRIED

RES 19-11-125

Moved by Councillor Grover

"that the Big Valley Council appoints Sandra Schell as Returning Officer and Gail Knudson as alternate Returning officer

CARRIED

RES 19-11-126

Moved by Mayor Nibourg

"that Council acknowledges with regret that that Linda is leaving as editor of the Big Valley Whistle. Administration is to start advertising the contract position of Editor of the Big Valley Whistle."

CARRIED


RES 19-11-127


Moved by Mayor Nibourg

that Council accepts the resignation of Councilor Dwayne Grover with regret

ADJOURNMENT

Mayor Nibourg moved to adjourn the meeting at 7:30 p.m.

  
\_\_\_\_\_  
Mayor Official Administrator

  
\_\_\_\_\_  
Interim CAO