

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

December 19, 2019, 6:00 p.m.

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

PRESENT:

Mayor Harry Nibourg, Councillors Clark German and Art Tizzard
CAO Sandra Schell

CALL TO ORDER:

Mayor Nibourg called the meeting to order at 6:00 p.m.

AGENDA:

RES 19-11-160

Moved by Councillor Tizzard
That the meeting agenda be approved as amended.
CARRIED

MINUTES:

RES 19-11-161

Moved by Councillor German
That the following council meeting minutes be adopted as presented:

- December 2, 2019 Organizational meeting
- December 2, 2019 Special Council meeting
- December 10, 2019 Council meeting
- November 21, 2019 Regular Council meeting

CARRIED

VISITORS AND DELEGATIONS:

Big Valley Bust Out Rodeo Association – Amanda Baird & Dana Kaspar entered meeting at 6:05 p.m. Amanda & Dana retired meeting at 6:10 p.m.

Public Works Foreman Mel Dods entered the meeting at 6:13 p.m.
Public Works Foreman Mel Dods retired from meeting at 7:04 p.m.

OLD BUSINESS:

RES 19-26-162

Moved by Councillor German
That Bylaw 837 be brought back to the next regular council meeting and Council will go through and make amendments up to at least the end of Section 2, more if time warrants.
CARRIED

NEW BUSINESS:

RES 19-41-163

Request to waive Water Meter charge
Moved by Councillor German
That Council directs Administration to charge the property owner \$425.00 for the Meter that was installed on the property November 14, 2019 as per Municipal Bylaw 801, s.8.
CARRIED



- Change of Council Meeting time**
RES 19-12-164 Moved by Councillor German
That Council changes their regular meeting times to 1:00 p.m. Making Regular Council Meetings every 4th Thursday of the month at 1:00 p.m.
CARRIED
- Community Fund**
RES 19-12-165 Moved by Mayor Nibourg
That Council directs Administration to advertise for requests, via letter, for funding via the Community Fund.
CARRIED
- Tax Recovery**
RES 19-12-166 Moved by Councillor Tizzard
That Council, pursuant to s.491(b) of the Municipal Government Act, approve the Terms and Conditions of Sale for the 2020 Public Auction as presented.
CARRIED
- RES 19-12-167** Moved by Mayor Nibourg
That Council, pursuant to s.419(a) of the Municipal Government Act, establish the reserve bid of \$46,950.00 for Lots 19 & 20, Block 17, PLAN 43CL as presented for the property being offered for sale at the 2020 public auction.
CARRIED
- RES 19-12-168** Moved by Councillor German
That Council, pursuant to s.418(2) of the Municipal Government Act, sets the Public auction date as March 24, 2020 at 10:00 a.m. at the Village of Big Valley Office.
CARRIED
- Municipal Emergency Management Bylaw**
RES 19-26-169 Moved by Mayor Nibourg
That Council gives first reading to Bylaw 845, being a Bylaw to establish an Emergency Advisory Committee and an Emergency Management Agency with amendments according to the Emergency Management Act and the Local Authority Emergency Management Regulation.
CARRIED
- RES 19-26-170** Moved by Councillor German
That Council gives second reading to Bylaw 845, being a Bylaw to establish an Emergency Advisory Committee and an Emergency Management Agency with amendments according to the Emergency Management Act and the Local Authority Emergency Management Regulation.
CARRIED
- RES 19-26-171** Moved by Councillor Tizzard
That Council give unanimous consent for third and final reading of Bylaw 845 at this time.
CARRIED UNANIMOUSLY
- RES 19-26-172** Moved by Councillor German
That Council gives third and final reading to Bylaw 845, being a Bylaw to establish an Emergency Advisory Committee and an Emergency Management

Agency according to the Emergency Management Act and the Local Authority
Emergency Management Regulation.

CARRIED

RES 19-12-173 **Multi Year Capital Budget**
Moved by Councillor Tizzard
That Council approves the interim draft of the 2020 Multi Year Capital Budget.
Carried

RES 19-12-174 **Three Year Operating Budget**
Moved by Mayor Nibourg
That Council approves the interim draft of the Three Year Operating Budget.
CARRIED

RES 19-11-175 **Signing Authority**
Moved by Councillor Tizzard
That individuals with signing authority for the Village of Big Valley, on the
chequing account and the Perpetual Care account shall be as follows:

- Harry Nibourg, Mayor
- Clark German, Councillor
- Art Tizzard, Councillor
- Sandra Schell, CAO

And that former Official Administrator, Shari-Anne Doolaege be removed from
the Village signing authority on all accounts.

CARRIED

RES19-41-176 **Utilities Transferred to Taxes**
Moved by Councillor German
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 19-12-177 **STAFF REPORTS**
Moved by Councillor German
That the following monthly staff reports be received as information:

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

CARRIED

RES 19-12-178 **Moved by Mayor Nibourg**
That Council approves Administration moving forward with the iCity Software
and server purchase.

CARRIED

RES 19-41-179 **Request to Waive unpaid Whistle accounts**
Moved by Mayor Nibourg
That Council hereby waives \$430 from unpaid Whistle advertising as presented.

COMMITTEE BOARD REPORTS

RES 19-11-180

Moved by Councillor German

That the following Committee and Board Reports be accepted as presented:

- SMRWSC & Stettler Regional Fire - Mayor Nibourg
- SWMA – Councillor German
- SDAA – Councillor Art Tizzard

CARRIED

Recess: 9:20 p.m.

Back in Session: 9:24 p.m.

FINANCIAL STATEMENTS:

RES 19-11-181

Moved by Councillor German

That the financial statements provided for November 30, 2019 be received as information.

CARRIED

INFORMATION ITEMS: The information items were received and filed.

CLOSED MEETING

RES 19-11-182

Moved by Councillor Tizzard

That Council close the meeting to the public for the following items:

- Agenda item 13a – Legal – Bearspaw as per section 25, FOIP
- Agenda item 13b - Land – Resident Lots as per section 25, FOIP

at 9:32 p.m.

CARRIED

RES 19-11-183

Moved by Mayor Nibourg

That Council end the closed meeting session at 9:47 p.m.

CARRIED

NEXT MEETING:

The next meeting is scheduled for Thursday, January 23, 2020 at 1:00 p.m.

ADJOURNMENT:

RES 19-11-184

Moved by Councillor Tizzard

That the meeting be adjourned at 9:48 p.m.

CARRIED

These council meeting minutes were approved on the 23rd day of January, 2020.



Mayor



Chief Administrative Officer

**VILLAGE OF BIG VALLEY
SPECIAL MEETING MINUTES
Thursday, January 2, 2020, 6:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta**

PRESENT: Mayor Harry Nibourg, Councillors Clark German
CAO Sandra Schell
ABSENT: Art Tizzard

CALL TO ORDER: Mayor Nibourg called the meeting to order at 6:02 p.m.

AGENDA:

RES 20-11-001 Moved by Councillor German
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

NEW BUSINESS:

RES 20-26-002 Public Hearing regarding Bylaw 844 – amendment to Land Use Bylaw No. 765
Moved by Councillor German
That Council acknowledges receipt of a Request for Postponement letter regarding the Public Hearing from Amanda and David Lucki. Council will not postpone the Public Hearing and will proceed as scheduled.
CARRIED

Public Hearing convenes – 6:10 p.m.
Special Meeting reconvenes – 7:00 p.m.

RES 20-26-005 Bylaw 844 amendment to Land Use Bylaw 765
Moved by Councillor German
That Council gives second reading to Bylaw 844, being a Bylaw to amend the Village's Land Use Bylaw 765 to allow for a discretionary use on Lots 4 and 5, Block 11, Plan 1725 AN pursuant to Part 5 Division 9 Section 191(1) of the Municipal Government Act.

CARRIED

RES 20-26-006 Moved by Councillor German
That Council gives third reading to Bylaw 844, being a Bylaw to amend the Village's Land Use Bylaw 765 to allow for a discretionary use on Lots 4 and 5, Block 11, Plan 1725 AN pursuant to Part 5 Division 9 Section 191(1) of the Municipal Government Act.

CARRIED

ADJOURNMENT:


RES 20-11-007

Moved by Councillor German


That the meeting be adjourned at 7:14 p.m.

CARRIED

These council meeting minutes were approved on the 23rd day of January, 2020.



Mayor



Chief Administrative Officer

**VILLAGE OF BIG VALLEY
PUBLIC HEARING MINUTES
Thursday, January 2, 2020 AT 6:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta**

PRESENT: Mayor Harry Nibourg, Councillor Clark German
CAO Sandra Schell, Craig Teal (Parkland Community Planning Services)
ABSENT: Councillor Art Tizzard

CALL TO ORDER: Mayor Nibourg called the meeting to order at 6:10 p.m.

AGENDA ADDITIONS AND APPROVAL:

Moved by Councillor German
RES 20-11-003 That the meeting agenda be approved as presented.
CARRIED

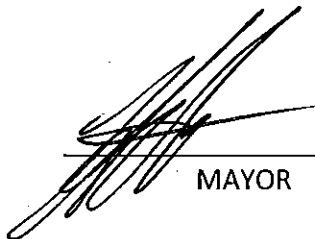
CALL FOR WRITTEN SUBMISSIONS: One written submission presented to the affirmative.

CALL FOR VERBAL SUBMISSIONS: Four verbal submissions to the affirmative
Two verbal submissions to the negative
(One of the negative submissions also presented Council with a copy of their letter)

Members of the public are given 5 minutes to speak regarding proposed Bylaw 844, being a bylaw to amend the Village's Land Use Bylaw 765 to allow for a discretionary use on Lots 4 & 5, Block 11, Plan 1725AN.

ADJOURNMENT:

RES 20-11-004 **Moved by Councillor German**
That the Public Hearing meeting be adjourned 7:00 p.m.



MAYOR



Chief Administrative Officer

