

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

January 23, 2020, 1:00 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 1:00 p.m.

AGENDA:

RES 20-11-007 **Moved by Councillor Tizzard**
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

RES 20-11-008 **Moved by Councillor German**
That the following council meeting minutes be adopted as amended:

- December 19, 2019 Regular Council meeting
- January 2, 2020 Special Council meeting
- January 2, 2020 Public Hearing

CARRIED

VISITORS AND DELEGATIONS:

OLD BUSINESS:

RES 20-26-009 **Moved by Councillor German**
That amendments to Bylaw be made by Administration as directed by Council up to and including Part 2. Council will proceed to working through Sections 3 to 4 at the next Regular Council Meeting.
CARRIED

NEW BUSINESS:

RES 20-12-010 **Community Foundation Fund**
Moved by Mayor Nibourg
That Council directs Administration to give \$120.00 for the purchase of coffee pots to the Big Valley Community Center and \$168.81 to the Big Valley Legion for cleaning of older grave markers in the Big Valley Cemetery from the Community Foundation Fund.
CARRIED

RES 20-23-011 **Old Fire Truck**
Moved by Councillor German
That Council directs Administration to research options to create a possible monument for the Fire Truck.
CARRIED


1

- RES 20-61-012** **Planning Commission Bylaw 846**
Moved by Councillor German
That Council gives first reading to Bylaw 846, being a Bylaw to authorize the execution of a Master Agreement between the Village of Big Valley and other municipalities for the establishment of an intermunicipal planning agency.
CARRIED
- RES 20-61-013** **Moved by Councillor German**
That Council gives second reading to Bylaw 846, being a Bylaw to authorize the execution of a Master Agreement between the Village of Big Valley and other municipalities for the establishment of an intermunicipal planning agency.
CARRIED
- RES 20-61-014** **Moved by Councillor German**
That Council give unanimous consent for third and final reading of Bylaw 845 at this time.
CARRIED UNANANIMOUSLY
- RES 20-61-015** **Moved by Councillor German**
That Council gives third reading to Bylaw 846, being a Bylaw to authorize the execution of a Master Agreement between the Village of Big Valley and other municipalities for the establishment of an intermunicipal planning agency.
CARRIED
- RES 20-61-016** **PCPS Service Contract**
Moved by Councillor Tizzard
That Council enter into a 3 year Service contract with Parkland Community Planning Services for municipal planning services"
CARRIED
- RES 20-11-017** **County of Stettler Shared Planning Service Agreement**
Moved by Mayor Nibourg
That Council agrees to enter into a Shared Planning Service Agreement with the County of Stettler in order to complete the Intermunicipal Collaborative Framework process.
CARRIED
- RES 20-11-018** **Municipal Development Plan**
Moved by Councillor German
That Council sets the Public Open House date for Phase 4 of the development of the Villages Municipal Development Plan as Tuesday, February 25th at 7:00 p.m.
CARRIED
- RES 20-41-019** **Utilities Transferred to Taxes**
Moved by Mayor Nibourg
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

STAFF REPORTS

RES 20-12-020

Moved by Councillor Tizzard

That the following monthly staff reports be received as information:

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

CARRIED

COMMITTEE BOARD REPORTS

RES 20-11-021

Moved by Councillor German

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

- Mayor Nibourg
- Councillor German
- Councillor Art Tizzard

CARRIED

FINANCIAL STATEMENTS:

RES 20-11-022

Moved by Councillor German

That the financial statements provided for November 30, 2019 and December 31, 2019 be received as information.

CARRIED

INFORMATION ITEMS: The information items were received and filed.

NEXT MEETING:

The next meeting is scheduled for Thursday, February 27, 2020 at 1:00 p.m.

ADJOURNMENT:

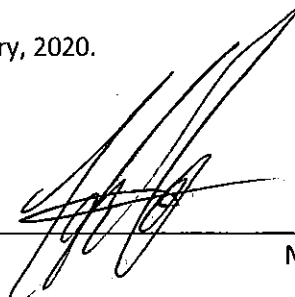
RES 20-11-023

Moved by Councillor Tizzard

That the meeting be adjourned at 3:01 p.m.

CARRIED

These council meeting minutes were approved on the 27th day of February, 2020.



Mayor



Chief Executive Officer

(

(

(