

**VILLAGE OF BIG VALLEY
MEETING MINUTES
Monday, February 3, 2020, 1:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta**

PRESENT: Mayor Harry Nibourg, Councillor Clark German
CAO Sandra Schell
Councillor Art Tizzard entered at 1:05 p.m.

CALL TO ORDER: Mayor Nibourg called the meeting to order at 1:00 p.m.

AGENDA:

RES 20-11-024 Moved by Councillor German
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

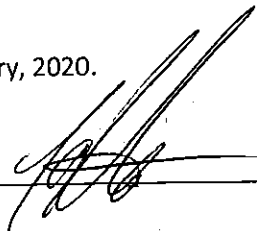
NEW BUSINESS:


RES 20-41-025 Shirley McClellan Regional Water Services Commission Debenture
Moved by Councillor German
That Council hereby approves the use of \$14818.24 to pay Big Valley's portion of the capital cost of Phases 4 & 5 of the Shirley McClellan Regional Water Services Commission. Phase 4 & 5 is to be funded from Water Reserves - \$14,000.00 and General Revenue up to a maximum total of \$15,000.00.
CARRIED

ADJOURNMENT:

RES 20-11-026 Moved by Mayor Nibourg
That the meeting be adjourned at 1:57 p.m.
CARRIED

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



Mayor


Chief Administrative Officer

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