

**VILLAGE OF BIG VALLEY  
COUNCIL MEETING MINUTES  
Tuesday, April 21, 2020, 1:00 p.m.  
Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta**

**PRESENT:**

Via Teleconference to Public – Council in Person due to COVID Social Distancing  
Mayor Harry Nibourg, Councillors Clark German and Art Tizzard  
CAO Sandra Schell

**CALL TO ORDER:**

Mayor Nibourg called the meeting to order at 1:10 p.m.

**AGENDA:**

**RES 20-11-062**

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

**MINUTES:**

**NEW BUSINESS:**

**RES 20-12-063**

**3 Year Operating Budget**  
**Moved by Mayor Nibourg**  
That Council directs Administration to make the requested changes to the 3 Year Operating Budget and bring forward to the April 23, 2020 Regular Council Meeting.  
**CARRIED**

**RES 20-12-064**

**FOIP Section 17, Personal Privacy; Human Resources**  
**Moved by Councillor German**  
Motion to go into Closed Session at 2:20 p.m.  
**CARRIED**

**RES 20-12-065**

**Moved by Mayor Nibourg**  
Motion to come out of Closed Session at 3:30 p.m.  
**CARRIED**

**RES 20-12-066**

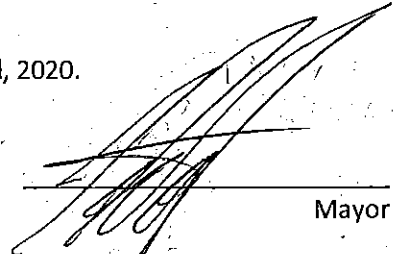
**5 Year Capital Budget**  
**Moved by Councillor German**  
That Council directs Administration to make the requested changes to the 5 Year Capital Budget and bring forward to the April 23, 2020 Regular Council Meeting.  
**CARRIED**

**ADJOURNMENT:**

**RES 20-11-067**

**Moved by Mayor Nibourg  
That the meeting be adjourned at 4:45 p.m.  
CARRIED**

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



Mayor



Chief Administrative Officer