

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES

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

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

PRESENT:

VIA TELECONFERENCE

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 20-11-068

Moved by Councillor German

That the meeting agenda be approved as amended.

CARRIED

MINUTES:

RES 20-11-069

Moved by Mayor Nibourg

That the following council meeting minutes be adopted as presented:

- April 2, 2020 Regular Council meeting
- April 21, 2020 Council meeting

CARRIED

VISITORS AND DELEGATIONS:

Gitzel and Company representative, Justin Tanner, presented the 2019 Audited Financial Statements.

Mr. Tanner entered the meeting at 1:05 pm

Mr. Tanner left the meeting at 1:55 pm

NEW BUSINESS

RES 20-11-070

Approval of Audited Financial Statement

Moved by Councillor German

That Council approves the Audited 2019 Financial Statements as presented.

CARRIED

RES 20-11-071

Appointment of 2020 Auditor

Moved by Councillor German

That Council will retain Gitzel and Company as the Village of Big Valley Auditor for 2020.

CARRIED

- Bylaw 847 – Municipal Development Plan**
RES 20-11-072 **Moved by Mayor Nibourg**
That Council gives first reading to Bylaw 847, being a Bylaw to adopt the Village of Big Valley Municipal Development Plan.
CARRIED
- RES 20-11-073 **Moved by Councillor German**
That Council set Thursday, June 25, 2020 at 1:00 pm at the Village of Big Valley Office, 29 -1 Ave S, Big Valley as the date, time and place for a Public Hearing on the proposed Municipal Development Plan.
CARRIED
- Bylaw 817-20 – Tax Collection Bylaw**
RES 20-01-074 **Moved by Mayor Nibourg**
That Council gives first reading to Bylaw 817-20 – Tax Collection Bylaw amendment that would allow for a penalty deferral for all Tax Rolls.
CARRIED
- RES 20-01-075 **Moved by Councillor German**
That Council gives second reading to Bylaw 817-20 – Tax Collection Bylaw amendment that would allow for a penalty deferral for all Tax Rolls.
CARRIED
- RES 20-01-076 **Moved by Councillor Tizzard**
That Council give unanimous consent for third and final reading of Bylaw 817-20 at this time.
UNANIMOUSLY CARRIED
- RES 20-01-077 **Moved by Mayor Nibourg**
That Council gives third and final reading to Bylaw 817-20 – Tax Collection Bylaw amendment that would allow for a penalty deferral for all Tax Rolls.
CARRIED
- 3 Year Operating Budget**
RES 20-12-078 **Moved by Councillor German**
That Council approves the 2020 3 Year Operating Budget as final.
CARRIED
- 5 Year Capital Budget**
RES 20-12-079 **Moved by Councillor German**
That Council approves the 2020 5 Year Capital Budget as final.
CARRIED
- Utilities Transferred to Taxes**
RES 20-41-080 **Moved by Councillor Tizzard**
That Council gives authority to Administration to transfer utilities to taxes every month. 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 20-12-081

FCSS Funding for Business Coupon Initiative

Moved by Mayor Nibourg

That Council directs Administration to use up to \$6500 of FCSS Funding to use toward the Village of Big Valley Business Coupon Initiative.

CARRIED

Recess: 3:55 pm

Back in session: 3:58 pm

UNFINISHED BUSINESS:

RES 20-12-082

Bylaw 837 – Traffic Bylaw

Moved by Councillor German

That Council directs Administration to make the requested amendments to Bylaw 837 – Traffic Bylaw for the regulation and control of vehicle, animal and pedestrian traffic and bring back to the May 28, 2020 Regular Council Meeting.

CARRIED

RES 20-12-083

Snow Removal Policy

Moved by Councillor German

That Council directs Administration to make the requested amendments to the Snow Plow Policy 04-20

CARRIED

RES 20-12-084

Continuous Improvement Workshop

Moved by Councillor German

That Council approves the Village of Big Valley Improvement Opportunity Form and the Prioritization Matrix and directs Administration to bring any logged opportunities to Council on a quarterly basis.

CARRIED

RES 20-12-085

Bylaw 848 – Fees and Charges

Moved by Councillor Tizzard

That Council directs Administration to make the requested amendments and bring back to the May 28, 2020 Regular Council Meeting.

CARRIED

RES 20-12-086

Bylaw 849 – Water and Sewer Bylaw

Moved by Mayor Nibourg

That Council would like to review Bylaw 849 in its entirety and directs Administration bring back to the May 2020 Regular Council Meeting.

CARRIED

STAFF REPORTS

RES 20-12-087

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 20-11-088

Moved by Mayor Nibourg

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

- Mayor Nibourg – Town Hall Meetings with Municipal Affairs

CARRIED

RES 20-11-089

COUNCIL APPROVAL FOR MEETING ATTENDANCE

Moved by Councillor German

That Council approves Mayor Nibourg to attend the Town Hall Teleconference Meetings with Municipal Affairs.

CARRIED

FINANCIAL STATEMENTS:

RES 20-11-090

Moved by Mayor Nibourg

That the financial statements provided for:

- March 31, 2020

be received as information.

CARRIED

INFORMATION ITEMS: The information items were received and filed.

NEXT MEETING:

The next meeting is scheduled for Thursday, May 21, 2020 at 1:00 p.m.

ADJOURNMENT:

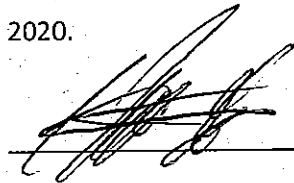
RES 20-11-091

Moved by Councillor German

That the meeting be adjourned at 5:56 p.m.

CARRIED

These council meeting minutes were approved on the 21st day of May, 2020.



Mayor



Chief Executive Officer

VILLAGE OF BIG VALLEY
COUNCIL MEETING MINUTES
Thursday, May 14, 2020, 2:00 p.m.
Village Office, 29 1st 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 2:00 p.m.

AGENDA:

RES 20-11-092 Moved by Councillor Tizzard
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

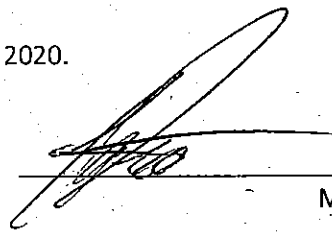
NEW BUSINESS:

RES 20-12-093 Leasing of Village Land – Community Garden
Moved by Councillor German
That Council, on the basis that the Big Valley Community Gardens becomes a formal group, after approving an appropriate Lease Agreement, will enter into a 3 year lease for Lots 14 and a portion of 15, Block 22, Plan 1482CL.
CARRIED


ADJOURNMENT:

RES 20-11-094 Moved by Mayor Nibourg
That the meeting be adjourned at 3:17 p.m.
CARRIED

These council meeting minutes were approved on the 21st day of May, 2020.



Mayor



Chief Administrative Officer

