

VILLAGE OF BIG VALLEY
SPECIAL MEETING MINUTES
Monday, July 20, 2020, 4:30 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: Councillor Tizzard called the meeting to order at 4:30 p.m.

AGENDA:

RES 20-11-146 Moved by Councillor German
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

NEW BUSINESS:

RES 20-12-147 FOIP -- SECTION 17 -- Disclosure harmful to personal privacy
Moved by Councillor German
That Council go in to a Closed Session @ 4:31 pm
CARRIED

RES 20-12-148 Moved by Mayor Nibourg
That Council move out of a Closed Session @ 4:49 pm.
CARRIED

CAO Schell left meeting at 5:30 pm

ADJOURNMENT:

RES 20-11-149 Moved by
That the meeting be adjourned at 8:00 p.m.
CARRIED

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



Deputy Mayor



Chief Administrative Officer

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MINUTES FOR THE SPECIAL COUNCIL MEETING OF BIG VALLEY SPECIAL COUNCIL
HELD THIS 21TH DAY OF JULY, 2020

THAT THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT (IN PERSON) TO EACH MEMBER OF COUNCIL IN ATTENDANCE AND A SIGNED WAIVER OF WRITTEN NOTICE FORM IS ATTACHED TO THESE MINTUTES

Present: Mayor Harry Nibourg, Councilor Clark German, Councilor Art Tizzard, Administrative Assistant Gail Knudson

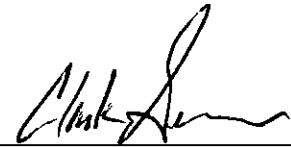
Mayor Harry Nibourg called the meeting to order at 9:00 a.m.

RES 20 - 11-148 **Moved by Mayor Nibourg**
"that Administrative Assistant Gail Knudson to carry on and keep order of office until Council gets direction from Municipal Affairs and Legal. Admin is to keep a list of critical things that will need attention.

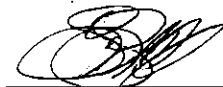
CARRIED

RES 20-11-149 **Moved by Councillor German**
"that Administrative Assistant will work the 4 office days a week until CAO position is resolved."

CARRIED



Deputy Mayor



CAO

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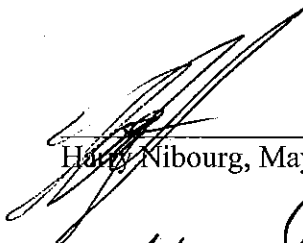
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AGENDA FOR THIS SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BIG VALLEY HELD THIS 21 DAY OF July, 2020.

PRESENT: Mayor Harry Nibourg, Councilors Clark German and Art Tizzard
ADMINISTRATIVE ASSISTANT : Gail Knudson

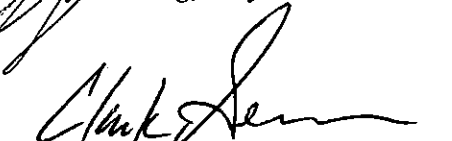
WAIVER OF NOTICE OF SPECIAL MEETING: We, the undersigned, hereby waive notice of special meeting under authority of Section 194 of the Municipal Government Act in order to transact the following business:

- 1) To direct administrative support on duties/hours until CAO issue is resolved



Harry Nibourg, Mayor

July 21/2020
Date



Clark German, Councilor

July 21, 2020
Date



Art Tizzard, Councilor

JULY 21, 2020
Date



Administrative Assistant

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