

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

**PRESENT:**           **VIA TELECONFERENCE to the Public, In person with Council**  
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 20-11-095**       **Moved by Councillor German**  
That the meeting agenda be approved as amended.  
**CARRIED**

**MINUTES:**

**RES 20-11-096**       **Moved by Councillor Tizzard**  
That the following council meeting minutes be adopted as presented:  
    • April 23, 2020 Regular Council meeting  
    • May 14, 2020 Special meeting  
**CARRIED**

**VISITORS AND DELEGATIONS:**

**NEW BUSINESS**

**RES 20-11-097**       **Prairie Fitness Proposal**  
**Moved by Mayor Nibourg**  
That Council directs Administration to get more information from the Prairie Fitness and the Platoon Leader regarding how many members of the volunteer fire department would use the memberships and a payment split.  
**CARRIED**

**RES 20-11-098**       **3 Year Operating Budget**  
**Moved by Councillor German**  
That Council approves the 3 Year Operating Budget as FINAL.  
**CARRIED**

**RES 20-12-099**       **Bylaw 850 – 2020 Mill Rate Bylaw**  
**Moved by Mayor Nibourg**  
That Council gives first reading to Bylaw 850 – 2020 Mill Rate Bylaw that authorizes the rates of taxation to be levied for the 2020 year.  
**CARRIED**

**RES 20-12-100**      **Bylaw 850 – 2020 Mill Rate Bylaw**  
**Moved by Councillor German**  
That Council gives second reading to Bylaw 850 – 2020 Mill Rate Bylaw that authorizes the rates of taxation to be levied for the 2020 year.  
**CARRIED**

**RES 20-12-101**      **Bylaw 850 – 2020 Mill Rate Bylaw**  
**Moved by Councillor Tizzard**  
That Council gives unanimous consent for third and final reading of Bylaw 850 at this time.  
**UNANIMOUSLY CARRIED**

**RES 20-12-102**      **Bylaw 850 – 2020 Mill Rate Bylaw**  
**Moved by Mayor Nibourg**  
That Council gives third and final reading to Bylaw 850 – 2020 Mill Rate Bylaw that authorizes the rates of taxation to be levied for the 2020 year.  
**CARRIED**

**RES 20-12-103**      **Cancel May 28 Regular Council Meeting Date**  
**Moved by Councillor Tizzard**  
That Council cancels the May 28, 2020 Regular Council Meeting Date  
**CARRIED**

**RES 20-12-104**      **Letter of Apology**  
**Moved by Councillor Tizzard**  
That Council acknowledges the letter of apology submitted by Mayor Nibourg as information.  
**CARRIED**

**UNFINISHED BUSINESS:**

**RES 20-12-105**      **Bylaw 837 – Village of Big Valley Traffic Bylaw**  
**Moved by Councillor German**  
That Council gives third and final reading to Bylaw 837 – Village of Big Valley Traffic Bylaw for the regulation and control of vehicle, animal and pedestrian traffic.  
**CARRIED**

**RES 20-12-106**      **Snow Removal Policy**  
**Moved by Mayor Nibourg**  
That Council approves Snow Removal Policy – 04-20.  
**CARRIED**

- RES 20-12-107**      **Bylaw 848 – Fees and Charges**  
**Moved by Mayor Nibourg**  
That Council gives first reading to Bylaw 848 – Fees and Charges that establishes general fees and charges for goods and services delivered by the Village of Big Valley.  
**CARRIED**
- RES 20-12-108**      **Bylaw 848 – Fees and Charges**  
**Moved by Councillor German**  
That Council gives second reading to Bylaw 848 – Fees and Charges that establishes general fees and charges for goods and services delivered by the Village of Big Valley.  
**CARRIED**
- RES 20-12-109**      **Bylaw 848 – Fees and Charges**  
**Moved by Councillor Tizzard**  
That Council gives unanimous consent for third and final reading of Bylaw 850 at this time.  
**UNANIMOUSLY CARRIED**
- RES 20-12-110**      **Bylaw 848 – Fees and Charges**  
**Moved by Mayor Nibourg**  
That Council gives third and final reading to Bylaw 848 – Fees and Charges that establishes general fees and charges for goods and services delivered by the Village of Big Valley.  
**CARRIED**
- RES 20-12-111**      **Bylaw 849 – Water and Sewer Bylaw**  
**Moved by Mayor Nibourg**  
That Council directs Administration to bring Bylaw 849 – Water and Sewer Bylaw back to the June 25 Regular Council Meeting.  
**CARRIED**
- RES 20-12-112**      **STAFF REPORTS**  
**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**
- RES 20-12-113**      **Moved by Councillor German**  
That Council directs Administration to discuss hydrant flushing options with the Fire Department.  
**CARRIED**
- RES 20-11-114**      **COMMITTEE BOARD REPORTS**  
**Moved by Councillor German**

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

- Mayor Nibourg – Town Hall (MA) Meeting

**CARRIED**

**Recessed: 2:24 pm**

**Back in Session: 2:30 pm**

**FINANCIAL STATEMENTS:**

**RES 20-11-115**

**Moved by Mayor Nibourg**

That the financial statements provided for:

- April 30, 2020

be accepted as presented.

**CARRIED**

**CLOSED SESSION:**

**RES 20-11-116**

**Moved by Councillor German**

That Council begin a Closed Session to discuss the ICF (FOIP s. 25) pertaining to Economic Interest of the public body at 2:43 pm.

**CARRIED**

**RES 20-11-117**

**Moved by Mayor Nibourg**

That Council end the Closed Session at 3:09 pm

**INFORMATION ITEMS:** The information items were received and filed.

**NEXT MEETING:**

The next meeting is scheduled for Thursday, June 25, 2020 at 1:00 p.m.

**ADJOURNMENT:**

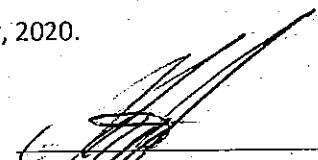

**RES 20-11-118**

**Moved by Councillor German**

That the meeting be adjourned at 3:15 p.m.

**CARRIED**

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

Mayor

Chief Executive Officer