

VILLAGE OF BIG VALLEY
SPECIAL MEETING MINUTES
Friday, October 9, 2020, 9:00 a.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta

PRESENT: Deputy Mayor German, Councillors Art Tizzard and Harry Nibourg
CAO Sandra Schell

CALL TO ORDER: Deputy Mayor German called the meeting to order at 9:00 a.m.

AGENDA:

RES 20-11-215 Moved by Councillor Nibourg
That the meeting agenda be approved as presented.
CARRIED

MINUTES:

NEW BUSINESS:

RES 20-11-216 FOIP – SECTION 25 – Human Resources – CAO Evaluation
Moved by Councillor Nibourg
That Council go in to a Closed Session @ 9:00 a.m.
CARRIED

Mel Dods, Gail Knudson and Tammy Rotvik entered the meeting at 9:02 a.m.

CAO Schell left the meeting at 9:02 a.m.

Mel Dods, Gail Knudson and Tammy Rotvik left the meeting at 9:53 a.m.

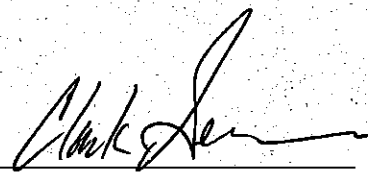
CAO Schell return to the meeting at 1:30 p.m.

RES 20-12-217 Moved by Councillor Tizzard
That Council move out of a Closed Session at 1:27 p.m.
CARRIED

ADJOURNMENT:

RES 20-11-218 Moved by Councillor Nibourg
That the meeting be adjourned at 1:30 p.m.
CARRIED

These council meeting minutes were approved on the 22nd day of October, 2020.



Mayor



Chief Administrative Officer

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
September 24, 2020, 1:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta

PRESENT: Deputy Mayor Clark German, Councillors Art Tizzard and Harry Nibourg
CAO Sandra Schell

CALL TO ORDER: Deputy Mayor German called the meeting to order at 1:00 pm

AGENDA:

RES 20-11-190 **Moved by Councillor Nibourg**
That the meeting agenda be approved as amended.
CARRIED

MINUTES:

RES 20-11-191 **Moved by Councillor Tizzard**
That the following council meeting minutes be adopted as amended:
• August 27, 2020 Regular Council Meeting
CARRIED

VISITORS AND DELEGATIONS:

NEW BUSINESS:

RES 20-12-192 **Recorded Votes**
Moved by Councillor Nibourg
That Council will have all votes recorded for the minutes moving forward.
In Favour: Nibourg, German, Tizzard
CARRIED

RES 20-11-193 **North Entrance Bridge**
Moved by Deputy Mayor German
That Council further discuss the process with the County of Stettler and provide a letter of support for the STIP grant application.
In Favour: German, Nibourg, Tizzard
CARRIED

RES 20-12-194 **Parkland Regional Library Board**
Moved by Deputy Mayor German
That Council accepts the 2021 per capita requisition of \$8.55 with the Parkland Regional Library Board.
In Favour: German, Nibourg, Tizzard
CARRIED

- RES 20-12-195** **Municipal Inspection**
Moved by Councillor Nibourg
That Council have Minister Allard do an inspection into the management and operation of administration for the Village of Big Valley.
In Favour: Nibourg **Against: Tizzard, German**
DEFEATED
- RES 20-11-196** **CAO Evaluation**
Moved by Councillor Nibourg
That Council will have Village employees submit, confidentially to Council, their evaluations of the CAO.
In Favour: Nibourg, Tizzard, German
CARRIED
- RES 20-12-197** **CAO**
Moved by Councillor Nibourg
That Council direct the Chief Administrative Officer to take a stress management course.
In Favour: Nibourg **Against: Tizzard, German**
DEFEATED

UNFINISHED BUSINESS:

- RES 20-41-198** **Bylaw 849 – Water and Sewer**
Moved by Deputy Mayor German
That Council gives third and final reading to Bylaw 849, being a Bylaw to regulate and provide for terms, conditions, rates and charges for the supply and use of water and waste water services provided by the Village of Big Valley.
In Favour: German, Tizzard **Against: Nibourg**
CARRIED
- RES 20-26-199** **Bylaw 851 – Bylaw Enforcement**
Moved by Councillor Nibourg
That Council gives first reading to Bylaw 851 – Bylaw Enforcement to establish the powers and duties and disciplinary procedures relating to By-Law Enforcement.
In Favour: Nibourg, German, Tizzard
CARRIED
- RES 20-26-200** **Moved by Councillor Nibourg**
That Council gives second reading to Bylaw 851 – Bylaw Enforcement to establish the powers and duties and disciplinary procedures relating to By-Law Enforcement.
In Favour: Nibourg, German, Tizzard
CARRIED
- RES 20-26-201** **Moved by Councillor Tizzard**
That Council gives unanimous consent for third and final reading of Bylaw 851 at this time.
UNANIMOUSLY CARRIED

RES 20-26-202 **Moved by Deputy Mayor German**
That Council gives third and final reading to Bylaw 851 – Bylaw Enforcement to establish the powers and duties and disciplinary procedures relating to By-Law Enforcement.
In Favour: German, Tizzard, Nibourg
CARRIED

RES 20-12-203 **Bylaw 810 – Animal Control**
Moved by Deputy Mayor German
That Council directs Administration to develop an urban farm section within Bylaw 810 and Council will provide feedback to Administration to incorporate into the amending document to be brought back to a future meeting.
In Favour: German, Tizzard, Nibourg
CARRIED

Recess: 3:02 p.m.
Back in Session: 3:08 p.m.

RES 20-12-204 **OH&S**
Moved by Councillor Nibourg
That Council directs Administration to make requested amendments to the Health and Safety Management Policy and bring forward to a future meeting.
In Favour: Nibourg, Tizzard, German
CARRIED

RES 20-12-205 **Personal Protective Equipment**
Moved by Deputy Mayor German
That Council directs Administration to compile information, with Public Works consultation, pertaining to the Personal Protective Equipment to bring forward to a future meeting. Council will look to discuss a PPE allowance.
In Favour: German, Tizzard, Nibourg
CARRIED

RES 20-12-206 **Capital Budget Adjustment**
Moved by Councillor Nibourg
That Council directs Administration to proceed with applying for the Lagoon Study through MSI funding and the Camera Infrastructure Study through the Federal Gas Tax funding.
In Favour: Nibourg, German, Tizzard
CARRIED

RES 20-12-207 **LUB – 765 Consolidation**
Moved by Councillor Nibourg
That Council directs Administration to proceed with the consolidation of the Land Use Bylaw – 765 and pursue discussions with Parkland Community Planning Services with suggested Council amendments.
In Favour: Nibourg, German, Tizzard
CARRIED

STAFF REPORTS

RES 20-11-208

Moved by Councillor Nibourg

That the following monthly staff reports be received as information:

- Sandra Schell, CAO written report
- Melwood Dods, Public Works Foreman written report

In Favour: Nibourg, Tizzard, German

CARRIED

RES 20-12-209

Printer Purchase

Moved by Councillor Nibourg

That Council directs Administration to move forward with the purchase of the office printer.

In Favour: Nibourg, German, Tizzard

CARRIED

Recess: 3:56 p.m.

Back in Session: 4:03 p.m.

RES 20-12-210

Committee Board Reports

Moved by Councillor Tizzard

That the following monthly Committee Board Reports be received as information:

Deputy Mayor German – SWMA, SRFA
Councillor Tizzard – Stettler Housing Authority,

In Favour: Tizzard, German, Nibourg

CARRIED

FINANCIAL STATEMENTS:

RES 20-11-211

Moved by Councillor Tizzard

That the financial information provided for:

- August 31, 2020

be accepted as presented.

In Favour: Tizzard, German, Nibourg

CARRIED

INFORMATION ITEMS: The information items were received and filed.

CLOSED SESSION:

RES 20-11-212

Moved by Councillor Nibourg

FOIP – Section 17 – Personal Privacy: Human Resources.

That Council move into a Closed Session at 5:09 p.m.

CARRIED

RES 20-11-213

Moved by Councillor Nibourg

That Council move out of a Closed Session at 5:18 p.m.

CARRIED

NEXT MEETING:

The next meeting is scheduled for Thursday, October 22, 2020 at 1:00 p.m.

ADJOURNMENT:

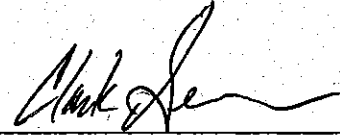
RES 20-11-214

Moved by Councillor Tizzard

That the meeting be adjourned at 5:18 p.m.

CARRIED

These council meeting minutes were approved on the 22th day of October, 2020.



Mayor



Chief Administrative Officer

