

**VILLAGE OF BIG VALLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
September 24, 2020, 1:00 p.m.  
Village Office, 29 1<sup>st</sup> 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:**

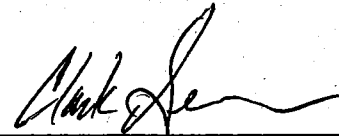
**RES 20-11-214**

**Moved by Councillor Tizzard**

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

**CARRIED**

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



Mayor



Chief Administrative Officer

