

**VILLAGE OF BIG VALLEY
ORGANIZATIONAL MEETING
Thursday, October 22, 2020, 1:00 p.m.
Village Office, 29 1st Avenue South**

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

The Meeting was called to order by CAO Sandra Schell at 1:00 p.m.

Mayor CAO Schell called for nominations for the position of Mayor.
Councillor Art Tizzard was nominated by Harry Nibourg for the position of Mayor.
Councillor Clark German was nominated by Art Tizzard for the position of Mayor.

CAO Schell called for nominations for the position of Mayor a second time.

CAO Schell called for nominations for the position of Mayor a third time.

Nominations ceased. A vote was held by show of hands: Councillor German – 2 Votes. Councillor Tizzard – 1 Vote.

Clark German is hereby declared to the position of Mayor.
CAO Schell turned over chair of the meeting to Mayor German.

Deputy Mayor

Mayor German called for nominations for the position of Deputy Mayor.
Mayor German nominated Art Tizzard for the position of Deputy Mayor.

Mayor German called for nominations for the position of Deputy Mayor a second time.

Mayor German called for nominations for the position of Deputy Mayor a third time.

Nominations ceased. Art Tizzard is hereby acclaimed to the position of Deputy Mayor.

Signing Authority Signing Authority shall be Mayor German or Deputy Mayor Tizzard or Councillor Nibourg plus CAO Sandra Schell.

Appointments were made to the following positions:

Committee of the Whole All Councillors – Responsible for By-Law Enforcement, Finance Committee, Municipal Planning Commission, Municipal Emergency Management Committee, Intermunicipal Development Plan Committee, Intermunicipal Collaboration Framework Committee

Fire Chief Lori Gordon

Emergency Advisory Committee Clark German

County of Stettler Housing Authority
Alternate Art Tizzard
Clark German

County of Stettler Regional Recreation Board
Alternate Art Tizzard
Clark German

Stettler District Ambulance Association
Alternate Art Tizzard
Clark German

Stettler Regional Fire Authority
Alternate Clark German
Art Tizzard

Big Valley Municipal Library
Clark German

Board members Marion Annable, Joan Grover, Barb Skocdopole, Asaph Ken Johnson, Allan Clark, Jan Boice and Valerie Hallett are hereby appointed by Village of Big Valley Council

Stettler Board of Trade
Ann Muhlbach

Parkland Community Planning Services
Alternate Clark German
Art Tizzard

Stettler Waste Management Authority
Alternate Clark German
Art Tizzard

Director of Emergency Management
Deputy Lee Hardman
Deputy Clint Sime
Chad Jackson

Assessment Review Board Representatives
County of Stettler partnership

Subdivision & Development Appeal Board
County of Stettler SDAB partnership

Shirley McClellan Regional Water Service Commission
Alternate Clark German
Art Tizzard

Jubilee Hall Board
Scott Schell

Weed Inspector
Mel Dods

Weed Appeal Board
County of Stettler SDAB partnership

Auditors
Gitzel & Company

Municipal Property Assessors
Municipal Property Consultants

The Following Societies and Organizations have not been assigned a representative. Council will be in contact through a liaison;

Big Valley Agricultural Society; Big Valley Historical Society; CAEP (Central Alberta Economic Partnership); Canadian Badlands; Red Deer Watershed Alliance; Red Deer Water Users Group (RDRMUG); East Central Alberta Heritage Society; Parkland Regional Library Board; Destination Stettler.

REMUNERATION SET AS FOLLOWS: Effective January 1, 2021

Annual Fee for Councillors	\$1,250.00
Meetings: Full Day	\$ 90.00
Half Day	\$ 60.00
Mileage:	\$.50 per Kilometer

NOTE: If the board or committee a member of Council is appointed to pays a different rate than above, the Councillor shall be entitled to the full amount paid if higher than remuneration set in these minutes or they may file a claim for the difference if the amount is lower than set above.

Moved by Councillor Tizzard

RES 20-11-221

"that the above appointments and remuneration rates are approved as listed with Regular Council Meetings to take place at 1:00 pm on the 4th Thursday of every month."

In Favour: German, Tizzard, Nibourg

CARRIED

Moved by Councillor Nibourg

RES 20-11-222

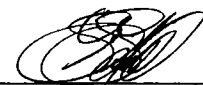
Councillor Nibourg adjourned the meeting at 1:26 p.m.

In Favour: German, Tizzard, Nibourg

CARRIED



MAYOR



CAO

