

**VILLAGE OF BIG VALLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**November 26, 2020, 1:00 p.m.**  
**Big Valley Community Center, 36 Main Street West, Big Valley, Alberta**

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

**CALL TO ORDER:** Mayor German called the meeting to order at 1:00 p.m.

**AGENDA:**

**RES 20-11-247** **Moved by Councillor Nibourg**  
That the meeting agenda be approved as amended.  
**CARRIED**

**MINUTES:**

**RES 20-11-248** **Moved by Councillor Nibourg**  
That the following council meeting minutes be adopted as amended:

- October 22, 2020 Organizational Meeting
- October 22, 2020 Regular Council Meeting
- November 9, 2020 Special Meeting

**CARRIED**

**VISITORS AND DELEGATIONS:**

**UNFINISHED BUSINESS:**

**RES 20-11-249** **Bylaw 852 – Procedural Bylaw**  
**Moved by Mayor German**  
That Council gives first reading to Bylaw 852 – Procedural Bylaw regarding the procedure and conduct of council and council committees and other bodies established by Council as amended.  
**CARRIED**

**RES 20-11-250** **Land Use Bylaw**  
**Moved by Councillor Tizzard**  
That Council directs Administration to bring back to the December 2020 meeting.  
**CARRIED**

**NEW BUSINESS:**

Village of Big Valley, Regular Council Meeting Minutes



- RES 20-12-251**                    **Red Deer and District Community Grant**  
**Moved by Councillor Nibourg**  
That Council approves the disbursement of the grant funding as follows:  
Canadian Norther Society - \$151.89  
Organization to help those in need - \$151.89.  
**CARRIED**
  
- RES 20-12-252**                    **December Regular Council Meeting**  
**Moved by Councillor Nibourg**  
That Council approves December 30, 2020 at 1:00 p.m. as the date for the  
December Regular Council Meeting.  
**CARRIED**
  
- RES 20-12-253**                    **Another Named Insured Policy Holders**  
**Moved by Councillor Tizzard**  
That Council directs Administration to organize a presentation by RMA (Rural  
Municipalities of Alberta) that would include at least one member of the  
organization to attend. This would be mandatory for all ANI's (Another Named  
Insured) to attend.  
**CARRIED**
  
- RES 20-26-254**                    **Bylaw Enforcement Contractor**  
**Moved by Councillor Nibourg**  
That Council directs Administration to investigate if there may be a more local  
option for Bylaw Enforcement for the Village of Big Valley.  
**CARRIED**
  
- RES 20-12-255**                    **Council Remuneration Policy**  
**Moved by Councillor Nibourg**  
That Council approves the Council Remuneration Policy 11-20 as amended.  
**CARRIED**
  
- RES 20-12-256**                    **North Bridge**  
**Moved by Councillor Nibourg**  
That Council directs Administration to send a letter of support to the County of  
Stettler for inclusion in the STIP grant application for File #07577.  
**CARRIED**
  
- RES 20-12-257**                    **Staff and Committee Board Reports**  
**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

**CARRIED**
  
- RES 20-12-258**                    **Business Coupon Initiative**  
**Moved by Councillor Nibourg**  
Council directs Administration to extend the Business Coupon Initiative to  
December 11, 2020.  
**CARRIED**

**RES 20-12-259**                    **Committee Board Reports**  
**Moved by Councillor Tizzard**  
That the following monthly Committee Board Reports be received as information:  
Mayor German – PCPS, SMRWSC  
Councillor Tizzard – County of Stettler Housing Authority  
**CARRIED**

**Recess: 3:41 p.m.**  
**Back in Session: 3:47 p.m.**

**FINANCIAL STATEMENTS:**

**RES 20-11-260**                    **Moved by Councillor Nibourg**  
That the financial information provided for:  
    • October 31, 2020  
be accepted as presented.  
**CARRIED**

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

**CLOSED SESSION**

**RES 20-11-261**                    **Moved by Councillor Nibourg**  
FOIP – Section 17 – Disclosure harmful to personal privacy – Human Resources.  
That Council move into a Closed Session at 4:48 p.m.  
**CARRIED**

**RES 20-11-262**                    **Moved by Councillor Nibourg**  
That Council move out of Closes Session at 5:59 p.m.  
**CARRIED**

**RES 20-11-263**                    **Municipal Inspection**  
**Moved by Councillor Nibourg**  
Council moves to have the Minister of Municipal Affairs to conduct an inspection into the Management and Operations of Administration of the Village of Big Valley.  
**Recorded Vote: In Favour – Nibourg, German, Tizzard**  
**CARRIED**

**NEXT MEETING:**                    The next meeting is scheduled for Thursday, December 30, 2020 at 1:00 p.m.

**ADJOURNMENT:**


Village of Big Valley, Regular Council Meeting Minutes

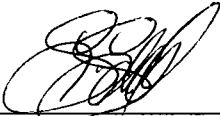


RES 20-11-264

Moved by Councillor Nibourg  
That the meeting be adjourned at 6:19 p.m.  
**CARRIED**

These council meeting minutes were approved on the 30<sup>th</sup> day of December, 2020.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer