

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
December 30, 2020, 1:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta

PRESENT: VIA Zoom meeting
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 20-11-277 **Moved by Councillor Tizzard**
That the meeting agenda be approved as amended.
CARRIED

MINUTES:

RES 20-11-278 **Moved by Councillor Nibourg**
That the following council meeting minutes be adopted as presented:

- November 26, 2020 Regular Council Meeting
- December 10, 2020 Special Meeting
- December 17, 2020 Special Meeting

CARRIED

VISITORS AND DELEGATIONS:

UNFINISHED BUSINESS:

RES 20-11-279 **Addition to the contents of the Procedural Bylaw**
Motion of Councillor Nibourg
To have Council members who are appointed to Boards to have the Administration of those Boards forward the minutes of the Board minutes to the Administration of the Village of Big Valley.
Recorded Vote In Favour: Nibourg Against: German, Tizzard
DEFEATED

RES 20-11-280 **Bylaw 852 – Procedural Bylaw**
Moved by Mayor German
That Council gives second reading to Bylaw 852 – Procedural Bylaw regarding the procedure and conduct of council and council committees and other bodies established by Council as amended.
Recorded vote: In favour: German, Tizzard Against: Nibourg
CARRIED



RES 20-11-281 **Moved by Mayor German**
That Council gives third reading to Bylaw 852 – Procedural Bylaw regarding the procedure and conduct of council and council committees and other bodies established by Council as amended.
Recorded Vote: In Favour: German, Tizzard Against: Nibourg
CARRIED

RES 20-11-282 **Land Use Bylaw**
Moved by Councillor Nibourg
That Council directs Administration to discuss with PCPS (Parkland Community Planning Services) to develop a standardized Development permit that incorporated an agreement that would address the issue of a timeline for an accessory building coming before a primary dwelling, as well as provisions to deal with RV parking during a specified time from May 1 to October 31 on the resident’s private property and not on municipal property, have only 2 unregistered vehicles allowed on a property as well as seacans and any design guidelines to make them acceptable accessories in a residential area.
CARRIED

NEW BUSINESS:

RES 20-12-283 **Appointment of an Interim CAO**
Moved by Councillor Nibourg
That Council appoints Administrative Assistant, Gail Knudson, as Interim CAO as of December 31, 2020.
DEFEATED

RES 20-12-284 **Appointment of an**
Moved by Mayor German
That Council appoints Administrative Assistant, Gail Knudson, as Interim CAO as of January 1, 2021.
CARRIED

RES 20-12-285 **Signing Authority**
Moved by Councillor German
That Council directs that Sandra Schell be removed as a signing authority for the Village of Big Valley and that the signing authority for the Village of Big Valley shall be Mayor Clark German or Councillor Art Tizzard or Councillor Harry Nibourg, PLUS Gail Knudson.
CARRIED

RES 20-12-286 **Resolution for spring diversion**
Moved by Councillor Nibourg
That Council directs Administration to move forward with the directional dig on 2nd Street and 1st Avenue performed by Airforced Daylighting LTD. and use funds from the general bank account to pay for the invoice in the amount of \$18,642.75.
CARRIED



- RES 20-01-287** **Uncollected Property Taxes on Oil and Gas**
Moved by Councillor Nibourg
That Council directs Administration to cancel the 2018, 2019 and 2020 property taxes for Trident Exploration Ltd. as a municipal write off in the amount of \$2591.55 and apply for PERC (Provincial Education Requisition Credits).
CARRIED
- RES 20-12-288** **Police Funding**
Moved by Councillor Nibourg
RES That Council directs Administration to send out a separate annual invoice to be included in the yearly Property Tax Assessment and Notices that would include an amount that would be divided evenly between all Tax Rolls in the Village of Big Valley for Police Funding. After 90 days, if the invoice remains unpaid, the amount will be transferred to the corresponding tax account.
Recorded Vote: In Favour – German, Nibourg, Tizzard
CARRIED
- RES 20-12-289** **Minimum tax levy**
Moved by Councillor Tizzard
That Council directs Administration to raise the Minimum Levy for the Village of Big Valley to \$600.00.
CARRIED
- RES 20-12-290** **Water increase**
Moved by Councillor Tizzard
That Council directs Administration to increase the per cube charge for water to \$2.70 and the Water Flat Fee increase to \$25.00 per month. Bylaw 853 to amend Schedule A of Bylaw 849 will be brought forward to the January 28, 2021 Regular Meeting of Council.
Recorded Vote: In Favour – Nibourg, German, Tizzard
CARRIED
- RES 20-12-291** **Inactive Accounts**
Moved by Councillor Nibourg
That Council directs Administration to charge Inactive Accounts \$5.00 per account per month.
Recorded Vote: In Favour - Nibourg, German, Tizzard
CARRIED
- RES 20-12-292** **Council Sanctions**
Moved by Nibourg
All sanctions imposed on Councillor Nibourg be rescinded.
Recorded vote: Against – Tizzard, German Nibourg declared pecuniary interest
DEFEATED
- RES 20-12-293** **Staff and Committee Board 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 verbal report

Committee Board Reports

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

Mayor German – SWMA

CARRIED

FINANCIAL STATEMENTS:

RES 20-11-294

Moved by Councillor Tizzard

That the financial information provided for:

- November 30, 2020

be accepted as presented.

CARRIED

INFORMATION ITEMS: The information items were received and filed.

CLOSED SESSION

NEXT MEETING:

The next meeting is scheduled for Thursday, January 28, 2020 at 1:00 p.m.

ADJOURNMENT:

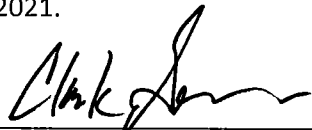
RES 20-11-295

Moved by Councillor Nibourg

That the meeting be adjourned at 4:53 p.m.

CARRIED

These council meeting minutes were approved on the 28th day of January, 2021.



Mayor



Interim CAO