

**VILLAGE OF BIG VALLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**April 27, 2021@ 10:00 a.m.**  
**Village Office, 29 1<sup>st</sup> Avenue South, Big Valley, Alberta**  
**Via ZOOM Meeting**

**PRESENT:** Mayor Clark German, Councillors Art Tizzard, Harry Nibourg and  
CAO/Recording Secretary Tracy Mindus

**CALL TO ORDER:** Mayor German called the meeting to order at 10:14 a.m.

**AGENDA:**

**RES 21-11-081** Moved by Councillor Nibourg  
That the meeting agenda be approved as presented.

**CARRIED**

**3 Year Operating Budget** Council and Administration discussed the 3 year operating budget.  
Administration will bring back further information to the next special meeting.

**Recess** Recess from 11:51 a.m. to 11:56 p.m.

**In Closed Session** Moved by Councillor Nibourg  
**RES 21-12-082** That the Village of Big Valley go into Closed session pursuant to Section 197(2)  
of the *Municipal Government Act* at 1:54 p.m. to discuss:  
FOIP – Section 17 – Disclosure harmful to personal privacy – Human Resources.

**CARRIED**

**Out of Closed Session** Moved by Councillor Nibourg  
**RES 21-12-083** That the Village of Big Valley Council come out of closed session at 2:07 p.m.

**CARRIED**

**Next Meeting** Moved by Mayor German  
**RES 21-12-084** That the Special Meeting date for Thursday, April 29, 2021 commence at 9:00  
a.m. via Zoom.

**CARRIED**

**Historical Society** Councillor Tizzard requested that Administration bring the agreement  
between the Village and the Historical Society to the Regular Council Meeting  
in May to discuss mowing maintenance.

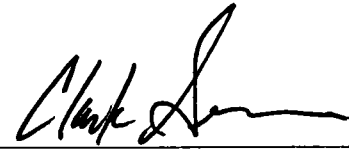


**Adjournment**  
**RES-21-11-085**

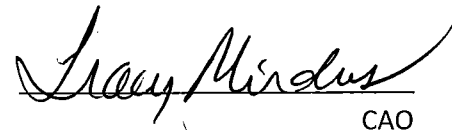
Moved by Councillor Nibourg  
That the special meeting of Council adjourn at 2:18 p.m.

**CARRIED**

These council meeting minutes were approved on the 27<sup>th</sup> day of May, 2021.



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Mayor



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CAO