

**VILLAGE OF BIG VALLEY
SPECIAL COUNCIL MEETING MINUTES
April 29, 2021 @ 9:00 a.m.
Village Office, 29 1st 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 9:26 a.m.
- AGENDA:**
- RES 21-11-086** Moved by Councillor Nibourg
That the meeting agenda be approved with a clerical amendment. **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.
- Closed Session
RES 21-12-087** Moved by Councillor Nibourg
That the Village of Big Valley go into Closed session pursuant to Section 197(2) of the *Municipal Government Act* at 9:48 a.m. to discuss:
FOIP – Section 17 – Disclosure harmful to personal privacy – Human Resources. **CARRIED**
- RES 21-12-088** Moved by Councillor Tizzard
That the Village of Big Valley Council come out of closed session at 10:03 a.m. **CARRIED**
- 5 Year Capital Budget** Council and Administration discussed the 5 year Capital Budget, Administration to bring back further information to the next Special Meeting.
- Next Meeting
RES 21-12-089** Moved by Councillor Nibourg
That the next Special Meeting will be held on Thursday, May 6, 2021 to commence at 9:00 a.m. via Zoom. **CARRIED**
- Adjournment
RES-21-11-090** Moved by Councillor Nibourg
That the special meeting of Council adjourn at 11:29 a.m. **CARRIED**



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



Mayor



CAO