

**VILLAGE OF BIG VALLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Tuesday, May 4, 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 10:07 a.m.

**AGENDA:**

**RES 21-11-091** Moved by Councillor Tizzard  
That the meeting agenda be approved with the following addition and re-numbering:  
- 3. B. – Fire Ban  
- 3. C. – Closed Session

**CARRIED**

**COVID-19**  
**RES 21-11-092** Moved by Mayor German  
That the Village of Big Valley Council and Administration will follow Alberta Health Services Guidelines in moving forward with COVID-19 related issues and further Administration bring back information regarding time off work for COVID-19 related staff pay.

**CARRIED**

**Fire Ban**  
**RES 21-11-093** Moved by Councillor Nibourg  
That the Village of Big Valley Council impose a Fire Ban effective immediately for the Village of Big Valley in accordance with the County of Stettler Fire Ban regulations and further that Administration bring back a Policy regarding Fire Ban's within the County to the next regular council meeting.

**CARRIED**

**Closed Session**  
**RES 21-12-094** Moved by Councillor Nibourg  
That the Village of Big Valley Council go into Closed session pursuant to Section 197(2) of the *Municipal Government Act* at 10:51 a.m. to discuss:  
FOIP – Section 17 – Disclosure harmful to personal privacy – Human Resources.

**CARRIED**

**T. Mindus** CAO Mindus left the closed session meeting at 12:17 p.m.

**T. Mindus** CAO Mindus returned to the meeting at 12:30 p.m.

**RES 21-12-095** Moved by Councillor Nibourg  
That the Village of Big Valley Council come out of closed session at 12:30 p.m.

**CARRIED**

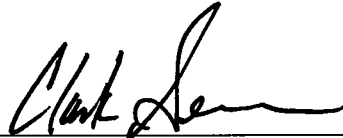


**Adjournment**  
**RES-21-11-096**

Moved by Councillor Tizzard  
That the special meeting of Council adjourn at 12:30 p.m.

**CARRIED**

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

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO