

**VILLAGE OF BIG VALLEY
SPECIAL COUNCIL MEETING MINUTES
Thursday, May 6, 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 9:16 a.m.

AGENDA:
RES 21-11-097 Moved by Councillor Nibourg
That the meeting agenda be approved with the following addition and re-
numbering:
- 3. A. 5-Year Capital Budget;
- 3. B. 3-Year Operating Budget; and
- 3. C. Short-term CAO priorities.

CARRIED

5-Year Capital Budget Moved by Mayor German
RES 21-12-098 That the Village of Big Valley Council approve the 5-year capital budget, as
amended.

CARRIED

3-Year Operating Moved by Councillor Nibourg
Budget That the Village of Big Valley Council approve the 3-year operating budget as
RES 21-12-099 presented.

CARRIED

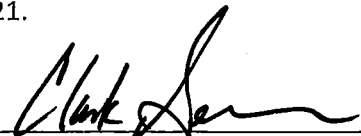
Short-term CAO Mayor German presented a list of short-term priorities that he would like CAO
Priorities Mindus to carry out.

CARRIED

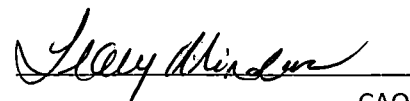
Adjournment Moved by Councillor Tizzard
RES-21-11-100 That the special meeting of Council adjourn at 10:39 a.m.

CARRIED

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



Mayor



CAO