

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
March 25, 2021 @ 1:00 p.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 1:03 p.m.

AGENDA:
RES 21-11-047 Moved by Councillor Tizzard
That the meeting agenda be approved as presented.

CARRIED

MINUTES:
RES 21-11-048 Moved by Councillor Tizzard
That the following council meeting minutes be approved as presented:

- February 24, 2021 Regular Council Meeting Minutes; and
- March 16, 2021 Special Council Meeting Minutes.

CARRIED

OLD BUSINES:
Councillor Nibourg declared a possible conflict of interest and abstained
from voting on the Historical Society decision.

Historical Society
RES 21-43-049 Moved by Mayor German
That the Village of Big Valley Council decline the Big Valley Historical Society
request to waive garbage fees at their McAlister Site and Tool and
Collectible Site and that council supports the approach of providing a
consistent garbage service to all properties in the village.

CARRIED

MOST Grant
RES 21-23-050 Moved by Councillor Tizzard
That the Village of Big Valley Council allocate MOST Grant funds to
Technology Dato Back-up System from CasTech Computer Solutions in the
amount of \$4,252.50;

CARRIED

MOST Grant
RES 21-23-051 Moved by Councillor Nibourg
That the Village of Big Valley Council allocate funds to the following non-
profit organizations from the MOST Grant fund:

- Friends of Big Valley School, non-profit organization \$500.00;
- Big Valley Curling Club, non-profit organization \$1,000.00;
- Bust-Out Rodeo Association, non-profit organization \$500.00.

CARRIED



**MOST Grant
RES 21-23-052**

Moved by Councillor Tizzard
That the Village of Big Valley Council allocate \$9,449.32 from the MOST Grant funds to Jensen's flooring for new flooring in the Village office under the capital portion of the MOST Grant and the remaining grant money be allocated to the unpaid taxes revenue account.

CARRIED

**Election 2021 –
Returning Officer
RES 21-11-053**

Moved by Mayor German
That the Village of Big Valley Council rescind motion #21-12-037 and make the following resolution:
That Council appoint CAO Mindus as the Returning Officer for the 2021 Election and further direct Administration to advertise for a Substitute Returning Officer.

CARRIED

**Accu-Flo Meter
Service Ltd.
RES 21-41-054**

Moved by Councillor Nibourg
That the Village of Big Valley Council receive the information regarding the Neptune water meter system upgrade for information as this is an already budgeted item.

CARRIED

**NEW BUSINESS:
AUMA's Spring
Municipal Leaders'
Caucus
RES 21-11-055**

Moved by Mayor German
That the Village of Big Valley Council authorize CAO Mindus and any member of Council to attend the AUMA's spring Municipal Leaders' Caucus via Zoom on April 14, 15 and 16, 2021, at the expense of their own time and the Village will pay the \$50.00 registration fee for each attendee and attendees to bring back reports to Council.

CARRIED

**Antelope Land
Services Ltd.
RES 21-24-056**

Moved by Councillor Nibourg
That the Village of Big Valley Council receive the letter from Antelope Land Services Ltd., dated March 5, 2021, regarding a proposed facility project located at Fenn-Big Valley 15-22-035-20W4, for information.

CARRIED

**REPORTS:
RES 21-12-039 057**

Moved by Councillor Nibourg
That the following staff and committee reports be received for information:

- CAO Mindus Report;
- Public Works Interim Foreman Report, Tammy Rotvik
- Water Committee Report;
- Council Committee Reports – Mayor German attended Shirley meeting and Stettler Waste Management and Councillor Tizzard attended the Stettler Housing meeting.

CARRIED

FINANCE:

RES 21-12-058

Moved by Councillor Tizzard
That the Financial Information for the period of February 1 - 28, 2021 be
accepted as presented.

CARRIED

**ITEMS OF
INFORMATION:**

RES 21-11-059

Moved by Councillor Nibourg
That Council receives the following items for information:

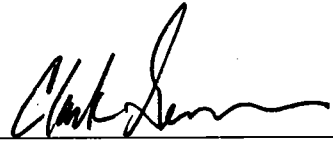
- Alberta Municipal Affairs, DRP Program; and
- AMSC Energy Program, 2021 Aggregation: Natural Gas.

CARRIED

**Adjournment
RES 21 -11-060**

Moved by Councillor Tizzard
That the regular meeting of Council adjourn at 2:47 p.m.

These council meeting minutes were approved on the 22nd day of April, 2021.



Mayor



CAO