

**VILLAGE OF BIG VALLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Thursday, August 12, 2021 @ 1:00 p.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 1:01 p.m.

**AGENDA:** Moved by Councillor Tizzard  
**RES 21-11-180** That the special meeting agenda be approved with the following additions:  
- 8. Big Valley Villas – Caretaker  
- 9. Historical Society – water consumption for painting Elevator  
**CARRIED**

**Budget Report** Moved by Councillor Nibourg  
**RES 21-12-181** That the Village of Big Valley Council receive the Budget Report for information.  
**CARRIED**

**Capital Budget** Moved by Mayor German  
**Projects Update** That the Village of Big Valley Council direct administration to look into a  
**RES 21-12-182** strategy for a proposed campground expansion and receive the Capital Budget and Projects update for information.  
**CARRIED**

**Federal Gas Tax Fund** Moved by Mayor German  
**Grant** That the Village of Big Valley Council direct Administration to start the process  
**RES 21-12-183** to form a Recreation Committee and at this committee further determination for the FGTF Grant monies will be discussed for further recommendation.  
**CARRIED**

**Priority List** Moved by Councillor Nibourg  
**RES 21-12-184** That the Village of Big Valley Council receive the Priority List for information.  
**CARRIED**

**Council meetings and** Moved by Councillor Nibourg  
**Office Hours** That the Village of Big Valley Council direct administration to amend the  
**RES 21-11-185** Office Hours Policy and any affected Bylaws to include having two (2) Council meetings per month and open the Village Administration office to four (4) days per week, and bring back to the next Council meeting for review.  
**CARRIED**

**Big Valley Villas –** Moved by Councillor Nibourg  
**Caretaker** That the Village of Big Valley Council direct Administration to look into what  
**RES 21-32-186** the caretaker agreement would entail and bring back to the next meeting for consideration.  
**CARRIED**

**Historical Society –  
Donation  
RES 21-12-187**

Moved by Councillor Nibourg  
That the Village of Big Valley Council donate five hundred dollars (\$500) to the Big Valley Historical Society and further waive the water consumption fees for the painting of the Elevator in Big Valley.

**CARRIED**

**Adjournment  
RES-21-11-188**

Moved by Councillor Tizzard  
That the special meeting of Council adjourn at 3:42 p.m.

**CARRIED**

These council meeting minutes were approved on the 26<sup>th</sup> day of August, 2021.

  
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Mayor

  
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CAO