

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
July 22, 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 1:08 p.m.

AGENDA:
RES 21-11-163 Moved by Councillor Tizzard
That the meeting agenda be approved with the following addition:
8. g – MAP Compliance - Bylaws

CARRIED

MINUTES:
RES 21-11-164 Moved by Councillor Nibourg
That the following council meeting minutes be approved as presented:
• June 24, 2021 Regular Council Meeting Minutes.

CARRIED

OLD BUSINESS:
Canada Day Activities Moved by Councillor Nibourg
RES 21-72-165 That the Village of Big Valley Council receive the Canada Day Activities, being held on August 28, 2021, for information.

CARRIED

NEW BUSINESS:
Proposed Animal Control Bylaw Moved by Councillor Nibourg
RES 21-26-166 That the Village of Big Valley Council gives first reading to Bylaw 855 being the Animal Control Bylaw to regulate, restrain the running at large, the licensing and impounding of dogs and cats and overall regulation of animals both domestic and wild within the Village.

CARRIED

Moved by Mayor German
That Council gives second reading to Bylaw 855 – Animal Control Bylaw.

CARRIED

Moved by Mayor German
That Council gives unanimous consent for third and final reading of Bylaw 855 – Animal Control Bylaw.

CARRIED

Moved by Councillor Tizzard
That Council gives third and final reading to Bylaw 855 – Animal Control Bylaw.

CARRIED

Tax Reduction Request Moved by Councillor Nibourg
RES 21-12-167 That the Village of Big Valley Council deny the request for a tax reduction on prior tax years for Tax Roll #3370.

CARRIED

**Campground Policy
RES 21-72-168**

Moved by Councillor Nibourg
That the Village of Big Valley Council approve Campground Policy 72-01-21 and further direct Administration to implement the policy into the Village of Big Valley Policy Handbook.

CARRIED

**Admin. Office
Deficiencies
RES 21-12-169**

Moved by Mayor German
That the Village of Big Valley Council authorize Administration to seek out the most cost effective fix for the basement weeping and electrical issues at the Administration Office and correct the deficiencies.

CARRIED

**Paving Quotes
RES 21-32-170**

Moved by Councillor Nibourg
That the Village of Big Valley Council accept Horseshoe Paving quote for the 2021 paving project in the amount of \$198,113.20.

CARRIED

**Election update
RES 21-12-171**

Moved by Mayor German
That the Village of Big Valley Council receive the election update for information.

CARRIED

**MAP Compliance –
Bylaws
Bylaw 857 –
Establishing the
Assessor as a
Designated Officer
RES 21-12-172**

Moved by Councillor Nibourg
That the Village of Big Valley Council gives first reading to Bylaw 857 to provide for the appointment of an assessor and the assessor's appointment as a designated officer.

CARRIED

Moved by Mayor German
That Council gives second reading to Bylaw 857 – Establishing the assessor as a designated officer.

CARRIED

Moved by Mayor German
That Council gives unanimous consent for third and final reading of Bylaw 857 – Establishing the assessor as a designated officer.

CARRIED

Moved by Councillor Tizzard
That Council gives third and final reading to Bylaw 857 – Establishing the assessor as a designated officer.

CARRIED

**Bylaw 856 – Amend
Land Use Bylaw
RES 21-12-173**

Moved by Councillor Nibourg
That the Village of Big Valley Council gives first reading to Bylaw 856 to amend Land Use Bylaw No. 765.

CARRIED

**Bylaw 856 – Public
Hearing
RES 21-12-174**

Moved by Mayor German
THAT the Village of Big Valley Council set a public hearing for Bylaw No. 856 to amend the Land Use Bylaw No 765 to remove section 2.7 and replace with the amended section 2.7, to be held on August 26, 2021 commencing at 12:30 p.m., via ZOOM Meeting ID: 682 734 4432 Passcode: bwa2E9.



RECESS

Recess from 2:44 p.m. to 2:56 p.m.

CARRIED

**REPORTS:
RES 21-12-175**

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

- CAO Mindus Report;
- Public Works Foreman Report, Nick Dubitz
- Water Committee Report;
- Council Committee Reports – Mayor German attended the Regional Fire Advisory Meeting.

CARRIED

**FINANCE:
Finance Info.
RES 21-12-176**

Moved by Mayor German
That the Financial Information for the period of June 1 - 30, 2021 be accepted as presented.

CARRIED

**Closed Session
RES 21-12-177**

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 3:36 p.m. to discuss:
FOIP – Section 17 – Personal Privacy – Human Resources.

CARRIED

**Closed Session
RES 21-12-178**

Moved by Mayor German
That the Village of Big Valley Council come out of closed session at 4:15 p.m.

CARRIED

**Adjournment
RES 21 -11-179**

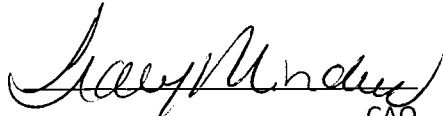
Moved by Councillor Tizzard
That the regular meeting of Council adjourn at 4:16 p.m.

CARRIED

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



 Mayor



 CAO