

**VILLAGE OF BIG VALLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Thursday, June 10, 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 and CAO/Recording Secretary Tracy Mindus

Absent: Councillor Nibourg

**CALL TO ORDER:** Mayor German called the meeting to order at 10:05 a.m.

**AGENDA:**

**RES 21-11-133** Moved by Councillor Tizzard  
That the meeting agenda be approved as amended.

**CARRIED**

H. Nibourg Councillor Nibourg entered the meeting at 10:08 a.m.

**Water Tower Reservoir**  
**RES 21-41-134** Moved by Councillor Nibourg  
That the Village of Big Valley Council rescind resolution 21-41-123 and further resolve that the Village of Big Valley Council award Knibb Development Ltd., the contract for the complete project of the Big Valley potable reservoir remediation and upgrades in the amount of \$272,475.00 and further authorize Administration to increase the allotted amount in the Capital Budget for the water tower repairs to \$280,000.00

**CARRIED**

**Paving Project**  
**RES 21-32-135** Moved by Mayor German  
That the Village of Big Valley Council receive the paving project for information.

**CARRIED**

**Canada Day**  
**RES 21-12-136** Moved by Councillor Nibourg  
That the Village of Big Valley Council authorize Administration to postpone the Canada Day Celebrations and the Celebrations will be held in conjunction with the proposed Street Dance, dates to be announced.

**CARRIED**

**CAO Remote Work**  
**RES 21-12-137** Moved by Mayor German  
That the Village of Big Valley Council direct Administration to advertise in the Whistle and on Facebook that the Village of Big Valley Chief Administrative Officer will be working remotely and further that the outline be included in the notice.

**CARRIED**

**Closed Session** Moved by Councillor Nibourg

**RES 21-11-138**

That the Village of Big Valley Council go into Closed session pursuant to Section 197(2) of the *Municipal Government Act* at 11:22 a.m. to discuss: FOIP – Section 16 – Disclosure harmful to business interests of a third party – back alley grading.

**CARRIED**

**Closed Session  
RES 21-11-139**

Moved by Councillor Tizzard  
That the Village of Big Valley Council come out of closed session at 11:37 a.m.

**CARRIED**

**Adjournment  
RES-21-11-140**

Moved by Councillor Nibourg  
That the special meeting of Council adjourn at 11:39 a.m.

**CARRIED**

These council meeting minutes were approved on the 24<sup>th</sup> day of June, 2021.

  
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Mayor

  
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CAO