

**VILLAGE OF BIG VALLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 26, 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 1:00 p.m.

**AGENDA:**  
**RES 21-11-191** Moved by Councillor Tizzard  
That the meeting agenda be approved with the following addition:  
13.a – FOIP

**CARRIED**

**MINUTES:**  
**RES 21-11-192** Moved by Councillor Nibourg  
That the following council meeting minutes be approved as presented:

- July 22, 2021 Regular Council meeting minutes;
- August 12, 2021 Special Council Meeting minutes.

**CARRIED**

**OLD BUSINESS:**  
**Bylaw 856 – LUB** Moved by Mayor German  
**Amendment** That the Village of Big Valley Council give 2<sup>nd</sup> reading to Bylaw 856 – LUB  
**RES 21-72-193** Amendment.

**CARRIED**

**Bylaw 856 – LUB** Moved by Councillor Tizzard  
**Amendment** That the Village of Big Valley Council give 3<sup>rd</sup> and final reading to Bylaw 856 –  
**RES 21-11-194** LUB Amendment.

**CARRIED**

**Council Meetings** Moved by Councillor Nibourg  
**RES 21-11-195** That the Village of Big Valley council table the Council Meetings RFD 67-21  
to a future Council meeting post-election 2021.

**CARRIED**

**Office Hours** Moved by Councillor Nibourg  
**RES 21-12-196** That the Village of Big Valley Council approve Office Hours Policy #11-01-21,  
as amended, to be implemented in the Policy Handbook.

**CARRIED**

**County of Stettler** Moved by Councillor Nibourg  
**Housing Authority –** That the Village of Big Valley Council receive the County of Stettler Housing  
**caretaker** Authority (Caretaker) RFD 69-21 for information with no further  
**RES 21-12-197** investigation.

**CARRIED**

**NEW BUSINESS:**  
**Stettler Regional** Moved by Councillor Nibourg  
**Emergency**

**Management -  
Appointments  
RES 21-24-198**

That the Village of Big Valley Council rescind resolution RES 21-13-013 and resolution RES 20-24-115 appointing director and deputy directors to the Stettler Regional Emergency Management Agency.

**CARRIED**

**RES 21-24-199**

Moved by Councillor Nibourg  
That the Village of Big Valley Council appoint the following to the Stettler Regional Emergency Management Agency:

- Clint Sime – Director;
- Aislinn Reule – Deputy Director; and
- Chase Comaniuk – Deputy Director.

**CARRIED**

**Bylaw 858 –  
Establishing  
Committees and  
Boards of Council  
RES 21-11-200**

Moved by Councillor Tizzard  
That the Village of Big Valley Council give 1<sup>st</sup> reading to Bylaw 858 – Establishing Committees and Boards of Council.

**CARRIED**

**Appoint Council Rep  
to Rec. Committee  
RES 21-11-201**

Moved by Councillor Nibourg  
That the Village of Big Valley Council appoint Councillor Tizzard as the Council representative for the Recreation Committee.

**CARRIED**

**REPORTS:  
RES 21-12-202**

Moved by Councillor Tizzard  
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 – none

**CARRIED**

**FINANCE:  
Finance Info.  
RES 21-12-203**

Moved by Mayor German  
That the Financial Information for the period of July 1-31, 2021 be accepted as presented.

**CARRIED**

**ITEMS OF  
INFORMATION:  
RES 21-12-204**

Moved by Mayor German that the following items be received for information:

- AUMA – President resigns
- Telus – Canada’s Transition to Next Generation 9-1-1 Service
- County of Stettler – declares Agricultural Disaster
- Alberta Municipal Affairs – Senate Election Grants Regulation

**CARRIED**

**RECESS**

Council recessed from 2:31 p.m. to 2:41 p.m.

**Closed Session  
RES 21-12-205**

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 2:42 p.m. to discuss: FOIP – Section 17 – Personal Privacy – Human Resources.

**CARRIED**

**Closed Session  
RES 21-12-206**

Moved by Councillor Nibourg  
That the Village of Big Valley Council come out of closed session at 3:04 p.m.

**CARRIED**

**Code of Conduct  
Breach – Sanctions  
RES 21-11-207**

Moved by Councillor Tizzard  
That the Village of Big Valley Council rescind RES 20-11-166, being a resolution to place Sanctions due to Code of Conduct Breaches on Councillor Nibourg during the last Council term

**CARRIED**

**Municipal Inspection  
RES 21-11-208**

Moved by Councillor Nibourg  
That the Village of Big Valley Council rescind RES 20-11-263, being a resolution for the Municipal Inspection on Administration management and operating.

**CARRIED**

**Adjournment  
RES 21 -11-209**

Moved by Mayor German  
That the regular meeting of Council adjourn at 3:07 p.m.

**CARRIED**

These council meeting minutes were approved on the 23<sup>rd</sup> day of September, 2021.

  
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Mayor

  
\_\_\_\_\_  
CAO