

VILLAGE OF BIG VALLEY
SPECIAL COUNCIL MEETING MINUTES
Tuesday, September 21, 2021 @ 10:00 a.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta
Via ZOOM Meeting

PRESENT: Mayor Clark German, Councillor Harry Nibourg and CAO/Recording Secretary Tracy Mindus
Absent: Councillor Art Tizzard

CALL TO ORDER: Mayor German called the meeting to order at 10:02 a.m.

AGENDA: Moved by Councillor Nibourg
RES 21-11-210 That the special meeting agenda be approved as presented.

CARRIED


D&A Paulichuk Consulting Proposal
RES 21-12-211 Moved by Councillor Nibourg
That the Village of Big Valley Council approve D&A Paulichuk Consulting to complete the Infrastructure Assessment and Programming study as proposed by D&A Paulichuk Consulting in the amount of \$42,500 plus G.S.T., to be applied for out of the Municipal Sustainability Initiative Grant (MSI), and further that the work begin as soon as possible.

CARRIED

Adjournment
RES-21-11-212 Moved by Councillor Tizzard
That the special meeting of Council adjourn at 10:56 a.m.

CARRIED

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



Mayor



CAO