

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 Moved by Councillor Nibourg
RES 21-12-211 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 Moved by Councillor Tizzard
RES-21-11-212 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