

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
Thursday, December 9, 2021 commencing at 6:30 p.m.
Jubilee Hall, 36 Main Street, Big Valley, Alberta
and
Via ZOOM Meeting

PRESENT: Mayor Dan Houle, Councillor Gail Knudson (in person) and Deputy Mayor Amber Hoogenberg, CAO/Recording Secretary Tracy Mindus (via zoom)
A Member of the Public in person and via Zoom

CALL TO ORDER: Mayor Houle called the meeting to order at 6:36 p.m.

AGENDA: Moved by Mayor Houle
RES 21-11-296 That the meeting agenda be approved with the following addition:
7.e – Friends of the Library FCSS application
CARRIED

MINUTES: Moved by Councillor Knudson
Nov. 18/21 Reg. Mtg. Minutes That the November 18, 2021, Regular Meeting Minutes be approved as presented.
RES 21-11-297 **CARRIED**

Nov. 30/21 Spec. Mtg. Minutes Moved by Deputy Mayor Hoogenberg
RES 21-11-298 That the November 30, 2021, Regular Council Meeting Minutes be approved as presented.
CARRIED

OLD BUSINESS:

Audit 2020 Moved by Mayor Houle
RES 21-56-299 That Council receive Audit 2020 for information.
CARRIED

Proposed Procedure Bylaw 861 Moved by Councillor Knudson
RES 21-56-300 That Council table Procedure Bylaw 861 to the January 2022 regular Council meeting to allow Administration and Council to review further.
CARRIED

Canadian Northern Society Council moved this item under 7e. FCSS Grant Funding Applications.
RES 21-11-301

SDAB Bylaw 860 Moved by Councillor Knudson
2nd Reading That Council give 2nd reading to Bylaw 860 for the purposes of a Regional Subdivision and Development Appeal Board and for the purpose of entering into an Agreement with Parkland Community Planning Services (PCPS) for same.
RES 21-11-302 **CARRIED**

SDAB Bylaw 860 Moved by Deputy Mayor Hoogenberg
3rd Reading That Council give 3rd and final reading to Bylaw 860 – Regional Subdivision and Development Appeal Board and Agreement with PCPS.
RES 21-11-303 **CARRIED**

REPORTS:

RES 21-12-312

Moved by Councillor Knudson

That the following staff and committee reports be received for information:

- CAO Mindus Report;
- Public Works Foreman Report, Nick Dubitz
- Council Committee Report; Councillor Knudson attended Emergency Management; Mayor Houle attended the County Recreation Board meeting and Parkland Community Planning Services; Deputy Mayor Hoogenberg attended the Stettler Waste Management meeting and the Village Recreation Committee meeting.
- Water Committee Report – N/A due to not receiving the invoice;

CARRIED

FINANCE:

Finance Info.

RES 21-12-313

Moved by Mayor Houle

That Council receive the financial information presented for information and further that the COVID policy come back to the January 2022 regular council meeting.

CARRIED

ITEMS OF INFORMATION

RES 21-12-314

Moved by Councillor Knudson

That the items of information be received for information.

CARRIED

Closed Session

RES 21-12-315

Moved by Deputy Mayor Hoogenberg

That the Village of Big Valley Council go into Closed session pursuant to Section 197(2) of the *Municipal Government Act* and Sections 29 and 17 of the *Freedom of Information and Protection of Privacy Act* at 8:31 p.m. to discuss Land Matters and Human Resources.

CARRIED

Closed Session

RES 21-12-316

Moved by Deputy Mayor Hoogenberg

That the Village of Big Valley Council come out of closed session at 9:29 p.m.

CARRIED

Adjournment


RES 21 -11-317

Moved by Deputy Mayor Hoogenberg

That the regular meeting of Council adjourn at 9:30 p.m.

CARRIED

These council meeting minutes were approved on the 13th day of January, 2022.



Mayor



CAO

