

VILLAGE OF BIG VALLEY
SPECIAL COUNCIL MEETING MINUTES
Tuesday, November 30, 2021 @ 7:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta
Via ZOOM Meeting

PRESENT: Mayor Dan Houle, Deputy Mayor Amber Hoogenberg, Councillor Knudson
(in person)
and CAO/Recording Secretary Tracy Mindus (via Zoom)

CALL TO ORDER: Mayor Houle called the meeting to order at 7:01 p.m.

AGENDA: Moved by Deputy Mayor Hoogenberg
RES 21-11-291 That the special meeting agenda be approved as presented.

CARRIED

COS Agreement Moved by Councillor Knudson
RES 21-11-292 That Council enter into the Utility Monitoring agreement with the County of Stettler and authorize the Mayor and Chief Administrative Officer to sign the Utility Monitoring Agreement effective immediately.

CARRIED

In Closed Session Moved by Mayor Houle
RES 21-11-293 That the Village of Big Valley Council go into Closed session pursuant to Section 197(2) of the *Municipal Government Act* at 7:05 p.m. to discuss:
FOIP – Section 17(4)(d) – Human Resources.

CARRIED

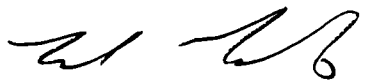
Out of Closed Session Moved by Deputy Mayor Hoogenberg
RES 21-11-294 That the Village of Big Valley Council come out of closed session at 7:38 p.m.

CARRIED

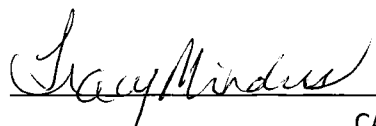
Adjournment Moved by Mayor Houle
RES-21-11-295 That the special meeting of Council adjourn at 7:39 p.m.

CARRIED

These council meeting minutes were approved on the 9th day of December, 2021.



Mayor



CAO