

**VILLAGE OF BIG VALLEY**  
**SPECIAL COUNCIL MEETING MINUTES**  
**Thursday, October 14, 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 and Harry Nibourg and CAO/Recording Secretary Tracy Mindus
- CALL TO ORDER:** Mayor German called the meeting to order at 1:01 p.m.
- AGENDA:** Moved by Councillor Tizzard  
**RES 21-11-230** That the special meeting agenda be approved as presented. **CARRIED**
- In Closed Session** Moved by Mayor German  
**RES 21-11-231** That the Village of Big Valley Council go into Closed session pursuant to Section 197(2) of the *Municipal Government Act* at 1:06 p.m. to discuss: FOIP – Section 27(1) – Privileged Information **CARRIED**
- Out of Closed Session** Moved by Councillor Nibourg  
**RES 21-11-232** That the Village of Big Valley Council come out of closed session at 1:18 p.m. **CARRIED**
- 2021 Election Advance Vote Procedure 2021-001** Moved by Mayor German  
**RES 21-11-233** That the Village of Big Valley Council approve the Ballot Box Sealing Procedure #2021-001, as amended. **CARRIED**
- 2021 Election Advance Vote Procedure 2021-002** Moved by Mayor German  
**RES 21-11-234** That the Village of Big Valley Council approve the Elector Verification Procedure #2021-002, as amended. **CARRIED**
- 2021 Election Advance Vote** Moved by Councillor Nibourg  
**RES 21-11-235** That the Village of Big Valley Council authorize the Returning Officer, and/or an Election Deputy, to contact the forty (40) people whom attended the Advance Vote on October 9, 2021 to offer them the opportunity to vote in the Senate and Referendum Election by opening the Form 13RSE Envelope and documenting each Elector and resealing the Envelope with a witness present;  
  
AND further that every reasonable attempt to contact these people will be made via telephone and/or hand delivered notice, and tracking of same will be included and sealed with the Form 13RSE Forms;

AND further that the voting station for these Electors will be held at the Village of Big Valley Administration office on Friday, October 15, 2021 and Saturday, October 16, 2021 with each of these days being open from 10 a.m. to 6 p.m.;

AND further that the identified (40) Electors will also have the opportunity to vote on election day Monday, October 18, 2021 at a separate voting station held at the Train Station located at 56 Railway Avenue South, Big Valley;

AND further that the ballot box sealing procedure will be followed as per the Ballot Box Procedure 2021-001 approved by Council.

AND further that the Elector Verification Procedure 2021-002 will be followed as approved by Council.

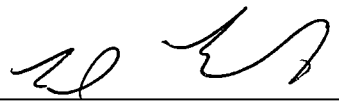
**CARRIED**

**Adjournment  
RES-21-11-236**

Moved by Councillor Nibourg  
That the special meeting of Council adjourn at 1:47

**CARRIED**

These council meeting minutes were approved on the 28<sup>th</sup> day of October, 2021.

  
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Mayor

  
\_\_\_\_\_  
CAO