

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
Thursday, September 23, 2021 @ 1:00 p.m.
Village Office, 29 1st Avenue South, Big Valley, Alberta
Via ZOOM Meeting

PRESENT: Mayor Clark German, Councillors Art Tizzard, Harry Nibourg and
CAO/Recording Secretary Tracy Mindus
Members of the Public

CALL TO ORDER: Mayor German called the meeting to order at 1:02 p.m.

AGENDA:
RES 21-11-213 Moved by Councillor Nibourg
That the meeting agenda be approved with the following additions:
7. c – Infrastructure Study Request
13.a – FOIP – Human Resources

CARRIED

MINUTES:
RES 21-11-214 Moved by Councillor Nibourg
That the following council meeting minutes be approved as presented:

- August 26, 2021 Public Hearing minutes;
- August 26, 2021 Regular Council meeting minutes;
- September 21, 2021 Special Council Meeting minutes.

CARRIED

OLD BUSINES:
Bylaw 858 –
Committees & Boards
RES 21-72-215 Moved by Councillor Nibourg
That the Village of Big Valley Council give 2nd reading to Bylaw 858 –
Establishing the Committees and Boards of Council, as amended, with the
Terms of Reference from the Recreation Committee forming Schedule A, of
the bylaw.

CARRIED

Bylaw 858 –
Committees & Boards
RES 21-72-216 Moved by Councillor Tizzard
That the Village of Big Valley Council give 3rd and final reading to Bylaw 858 –
Establishing the Committees and Boards of Council.

CARRIED

Election Update
RES 21-12-217 Moved by Mayor German
That the Village of Big Valley council receive the Election Update for
information.

CARRIED

Infrastructure Study
Request
RES 21-12-218 The Infrastructure Study request was an addition to the agenda and was a
request for Council to consider verifying insurance, good standing with
APEGA, review references and examples of similar work done in the past.
CAO Mindus confirmed that these have been done in the process.

Moved by Councillor Nibourg
That the Village of Big Valley Council receive the Infrastructure Study
request for information.

CARRIED

NEW BUSINESS:

**Candidate Bio
Information
RES 21-12-219**

Moved by Mayor German
That the Village of Big Valley Council authorize the Chief Administrative Officer to waive the fee associated with a one-time ¼ page candidate bio publication to be submitted in the Big Valley Whistle and further authorize the publishing of the publication on the Village's Facebook and Website pages for same.

CARRIED

**Property Tax
Forgiveness Request
In-Closed Session
RES 21-11-220**

Moved by Councillor Nibourg
That the Village of Big Valley Council go into Closed session pursuant to Section 197 (2) of the Municipal Government Act at 1:28 p.m.

CARRIED

**Out of Closed Session
RES 21-11-221**

Moved by Councillor Nibourg
That the Village of Big Valley come out of closed session at 1:30 p.m.

CARRIED

**Property Tax
RES 21-12-222**

Moved by Mayor German
That the Village of Big Valley Council deny the request for property tax forgiveness on roll numbers 000 0190 and 000 0020 being Lots 1-3, Block 1, Plan 4035AF.

CARRIED

**Cemetery Request
RES 21-56-223**

Moved by Councillor Nibourg
That the Village of Big Valley Council direct Administration to draft an amendment to Bylaw 815 regarding internment at the cemetery to include broader variations of placement of caskets and urns in a plot and bring back to the next Council meeting for consideration.

CARRIED

**Sewer Line Request
RES 21-42-224**

Moved by Councillor Nibourg
That the Village of Big Valley Council direct Administration to contact D&A Consulting to have the sewer line video inspection report done first in the Infrastructure Study and if warranted notify the residents of the problem areas;

AND FURTHER THAT a cost share agreement be entered into with the property owner of 229 4th Avenue South, Big Valley and this same agreement be offered to residents identified in the report as noted above.

CARRIED

**REPORTS:
RES 21-12-225**

Moved by Mayor German
That the following staff and committee reports be received for information:

- CAO Mindus Report;
- Public Works Foreman Report, Nick Dubitz
- Water Committee Report;

Council Committee Reports – Councillor Tizzard attended the Stettler Housing Authority meeting and Mayor German attended the Waste Management Authority meeting.

CARRIED

RECESS Recess from 2:50 p.m. to 2:58 p.m.

FINANCE:

**Finance Info.
RES 21-12-226**

Moved by Mayor German
That the Financial Information for the period of August 1-31, 2021, be accepted as presented.

CARRIED

**Closed Session
RES 21-12-227**

Moved by Mayor German
That the Village of Big Valley Council go into Closed session pursuant to Section 197(2) of the *Municipal Government Act* at 3:19 p.m. to discuss: FOIP – Section 17 – Personal Privacy – Human Resources.

CARRIED

**Closed Session
RES 21-12-228**

Moved by Mayor German
That the Village of Big Valley Council come out of closed session at 4:22 p.m.

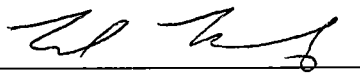
CARRIED

**Adjournment
RES 21 -11-229**

Moved by Councillor Tizzard
That the regular meeting of Council adjourn at 4:23 p.m.

CARRIED

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



Mayor



CAO

