

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
Thursday, February 10, 2022 commencing at 6:30 p.m.
29, 1st Avenue South, Big Valley, Alberta
and
Via ZOOM Meeting

PRESENT: Mayor Dan Houle, Deputy Mayor Amber Hoogenberg and CAO/Recording Secretary Tracy Mindus (all in person)
ABSENT: Councilor Gail Knudson
Members of the Public and Delegations via Zoom

CALL TO ORDER: Mayor Houle called the meeting to order at 6:33 p.m.

AGENDA: Moved by Mayor Houle
RES 22-11-026 That the meeting agenda be approved as presented. **CARRIED**

MINUTES: Moved by Deputy Mayor Hoogenberg
Jan 13/22 Reg. Mtg. Minutes That the January 13, 2021, Regular Meeting Minutes be approved as presented. **CARRIED**
RES 22-11-027

OLD BUSINESS:
Proposed Procedure Moved by Mayor Houle
Bylaw 861 That Bylaw 861, for the purpose of the procedure and conduct of council
1st reading and council committees and other bodies established by council, be given 1st
RES 22-11-028 reading. **CARRIED**

Bylaw 861 Moved by Deputy Mayor Hoogenberg
2nd reading That Bylaw 861, Procedural Bylaw, be given 2nd reading. **CARRIED**
RES 22-11-029

Whistle Policy and Moved by Deputy Mayor Hoogenberg
Proposed Bylaw 862 That Council table the Whistle Policy and Proposed Bylaw 862 to the next
RES 22-12-030 Regular Council meeting being held on March 10, 2022. **CARRIED**

NEW BUSINESS:
Emergency Moved by Mayor Houle
Management – That the Village of Big Valley Council reappoint Clinton Sime as the Director
Appoint Directors and Aislinn Reule as Deputy Director, an appoint Kyle Benna as a Deputy
RES 22-11-031 Director of the Stettler Regional Emergency Management Agency. **CARRIED**

Farm Safety Centre Moved by Deputy Mayor Hoogenberg
RES 22-11-032 That Council table the Farm Safety Centre donation request until after budget discussion. **CARRIED**

**Economic
Development Week
RES 22-11-033**

Moved by Mayor Houle

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, for almost 50 years, Economic Developers Alberta has been Alberta's leading economic development network, committed to advancing the economic development profession by providing resources, professional development and networking opportunities; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of Alberta's economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the Village of Big Valley; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor does hereby recognize May 9-13, 2022 as "Economic Development Week" in the Village of Big Valley, and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to transmit an appropriate copy of this resolution to Economic Developers Alberta in support of these provincial celebrations.

CARRIED

**Big Valley Historical
Society
RES 22-11-034**

Moved by Mayor Houle

That Council table the Big Valley Historical Society request to the next Regular Council meeting being held on March 10, 2022.

CARRIED

Car Rally
RES 22-72-035 Moved by Mayor Houle
That Council approve the request from Mr. John Nafziger to host a car show in the Village of Big Valley on June 18, 2022 and further that Administration invite Mr. Nafziger to the next Council meeting on March 10, 2022 to discuss further.

CARRIED

Quonset Repairs
RES 22-32-036 Moved by Deputy Mayor Hoogenberg
That Council award the Quonset Repairs project to Wally's Backhoe in the amount of \$9,200.00 +GST to commence ASAP.

CARRIED

Request to Waive
Water Consumption
Charges
RES 22-41-037 Moved by Mayor Houle
That Council direct Administration to check the calibration on the water meter that was taken off and bring the findings back to Council at the next Regular Council meeting.

CARRIED

REPORTS:
RES 22-12-038 Moved by Mayor Houle
That the following staff and committee reports be received for information:

- CAO Mindus Report;
- Public Works Foreman Report, Nick Dubitz
- Council Committee Report; Deputy Mayor Hoogenberg attended Waste Management meeting, Stettler Fire meeting and the Council Rec Board Committee meeting. Mayor Houle attended the County Rec Board meeting.
- Water Committee Report – missing a June consumption, needs to be put in. Talk to County regarding the water sampler that happens at the tower.

CARRIED

FINANCE:
Finance Info.
RES 22-12-039 Moved by Deputy Mayor Hoogenberg
That Council receive the financial information presented for information.

CARRIED

ITEMS OF
INFORMATION
RES 22-12-040 Moved by Mayor Houle
That the items of information be received for information.

CARRIED

Closed Session
RES 22-12-041 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 Section 17 of the *Freedom of Information and Protection of Privacy Act* at 8:06 p.m. to discuss Human Resources.

CARRIED

Closed Session
RES 22-12-042

Moved by Deputy Mayor Hoogenberg
That the Village of Big Valley Council come out of closed session at 8:38 p.m.


CARRIED

Adjournment
RES 22 -11-043

Moved by Mayor Houle
That the regular meeting of Council adjourn at 8:39 p.m.

CARRIED

These council meeting minutes were approved on the 10th day of March, 2022.



Mayor



CAO