

**VILLAGE OF BIG VALLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
Thursday, March 10, 2022 commencing after Municipal Planning Commission at 6:30 p.m.  
29, 1<sup>st</sup> Avenue South, Big Valley, Alberta  
and  
Via ZOOM Meeting

- PRESENT:** In-person:  
Mayor Dan Houle, Deputy Mayor Amber Hoogenberg, Councillor Gail Knudson and CAO/Recording Secretary Tracy Mindus  
Delegation: Jonathan Lee
- Via Zoom:  
Members of the Public and Delegations Craig Teal and John Nafziger
- CALL TO ORDER:** Mayor Houle called the meeting to order at 6:47 p.m.
- AGENDA:** Moved by Councillor Knudson  
**RES 22-11-044** That the meeting agenda be approved with the following additions:  
- 8.c – Ukrainian Flag  
- 8.d – D&A Consulting  
**CARRIED**
- MINUTES:** Moved by Councillor Knudson  
**Feb. 9/22 Spec. Mtg. Minutes** That the February 9, 2021, Special Council Meeting Minutes be approved as presented.  
**RES 22-11-045** **CARRIED**
- Feb. 10/22 Reg. Mtg. Minutes** Moved by Deputy Mayor Hoogenberg  
**RES 22-11-046** That the February 10, 2021, Regular Council Meeting Minutes be approved as presented.  
**CARRIED**
- VISITORS AND DELEGATIONS**
- A. Mr. Jonathan Lee from ActiZyme was in attendance to discuss options for the Big Valley Lagoon; (left at 7:11 p.m.)  
B. Mr. Craig Teal from Parkland Community Planning Services (PCPS) was in attendance to discuss the Joint Use Planning Agreements (JUPA) that will be coming forward with the School Divisions; (left at 7:22 p.m.)  
C. Mr. John Nafziger was in attendance to discuss steps going forward with the car rally being held on June 18, 2022. (left at 7:30 p.m.)
- RES 22-11-047** Moved by Mayor Houle  
That Council receive the delegation presentations for information.  
**CARRIED**

**OLD BUSINESS:**

**Proposed Procedure  
Bylaw 861  
RES 22-11-048**

Moved by Councillor Knudson  
That Bylaw 861, for the purpose of the procedure and conduct of council and council committees and other bodies established by council, be brought back to the next meeting with changes as discussed.

**CARRIED**

**Whistle Policy and  
Proposed Bylaw 862  
1<sup>st</sup> reading  
RES 22-11-049**

Moved by Deputy Mayor Hoogenberg  
That Council give 1<sup>st</sup> reading to Bylaw 862 for the purpose of an Advertising Bylaw and further that a Public Hearing for Bylaw 862 be scheduled for Wednesday, May 4, 2022 at the Village of Big Valley Administration Office located at 29 1<sup>st</sup> Avenue, Big Valley commencing at 6:30 p.m.

**CARRIED**

**Big Valley Historical  
Society  
RES 22-11-050**

Moved by Councillor Knudson  
That Council will not be able to support the donation request from the Big Valley Historical Society at this time due to municipal grant funding cutbacks for 2022.

**CARRIED**

**Operating and Capital  
Budgets  
RES 22-12-051**

Moved by Deputy Mayor Hoogenberg  
That Council table the operating and capital budgets, pending further information, to the next regular council meeting.

**CARRIED**

**Water Consumption  
Charge  
RES 22-41-052**

Moved by Mayor Houle  
That Council deny the request to waive partial water consumption charges for the property located at 36 2<sup>nd</sup> avenue north due to precedence setting and insufficient information to conclude water meter failure.

**CARRIED**

**NEW BUSINESS:**

**Lagoon Study  
RES 22-42-053**

Moved by Councillor Knudson  
That Council direct Administration to invite a representative to present the information in the Lagoon Study to the next regular Council meeting.

**CARRIED**

**Resident Matter  
RES 22-11-054**

Moved by Mayor Houle  
That Council acknowledges that damages have occurred to the property at 33 1 Avenue North and denies the request to cost-share damages due to no report being filed at the time of the incident and verification of the fault of the damages can not be confirmed.

**CARRIED**

**Ukrainian Flag  
RES 22-11-055**

Moved by Councillor Knudson  
That members of Council will purchase a Ukrainian Flag to be hung at the Train Station, replacing the Ukraine Flag will replace the Alberta Flag, until further notice.

**CARRIED**

**D&A Consulting  
RES 22-11-056**

Moved by Councillor Knudson  
That Council request Administration to investigate the contract terms with D&A Consulting and bring back to the next meeting for further consideration.

**CARRIED**

**REPORTS:**  
**RES 22-12-057**

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

- CAO Mindus Report;
- Interim Public Works Foreman Report, Tammy Rotvik
- Council Committee Report; Councillor Knudson attended the Parkland Regional Library Meeting, the Big Valley Library meeting and the FCSSAA meeting; Mayor Houle attended the Clearview School Board meeting. Council announced a new CAO starting on April 19, 2022.
- Water Committee Report –Talk to County regarding the water sampler consumption the tower and bring back to the next meeting.

**CARRIED**

**FINANCE:**  
**Finance Info.**  
**RES 22-12-058**

Moved by Deputy Mayor Hoogenberg  
That Council receive the financial information presented for information.

**CARRIED**

**ITEMS OF**  
**INFORMATION**  
**RES 22-12-059**

Moved by Deputy Mayor Hoogenberg  
That the items of information be received for information.

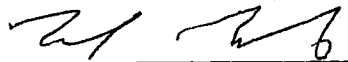
**CARRIED**


**Adjournment**  
**RES 22 -11-060**

Moved by Mayor Houle  
That the regular meeting of Council adjourn at 9:32 p.m.

**CARRIED**

These council meeting minutes were approved on the 14<sup>th</sup> day of April, 2022.

  
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Mayor

  
\_\_\_\_\_  
CAO