

VILLAGE OF BIG VALLEY
SPECIAL COUNCIL MEETING MINUTES
Friday, March 25, 2022 commencing at 7:00 p.m.
Via ZOOM Meeting

PRESENT: Mayor Dan Houle, Deputy Mayor Amber Hoogenberg, Councillor Gail Knudson, CAO/Recording Secretary Tracy Mindus

CALL TO ORDER: Mayor Houle called the meeting to order at 7:05 p.m.

AGENDA: Moved by Deputy Mayor Hoogenberg
RES 22-11-061 That the meeting agenda be approved as presented. **CARRIED**

Appoint Assessor Moved by Mayor Houle
RES 22-11-062 That Council appoint Gitzel & Company to complete the 2021 Financial Audit for the Village of Big Valley. **CARRIED**

Bylaw 863 – Assessment Review Board (ARB) Moved by Councillor Knudson
1st Reading That Council give 1st reading to Bylaw 863, for the establishment of a Joint Assessment Review Board with the County of Stettler. **CARRIED**
RES 22-12-063

Bylaw 863 – ARB Moved by Mayor Houle
2nd Reading That Council give 2nd reading to Bylaw 863. **CARRIED**
RES 22-12-064

Bylaw 863 – ARB Presented for 3rd Reading Moved by Deputy Mayor Hoogenberg
That Council present Bylaw 863 for the establishment of a Joint Assessment Review Board with the County of Stettler for 3rd and final reading. **CARRIED**
RES 22-12-065

Bylaw 863 – ARB Moved by Deputy Mayor Hoogenberg
3rd Reading That Council give 3rd and final reading to Bylaw 863 **CARRIED**
RES 22-12-066

Closed Session Moved by Deputy Mayor Hoogenberg
RES 22-11-067 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 7:22 p.m. to discuss Human Resources. **CARRIED**

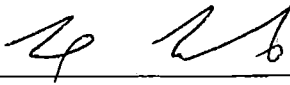
Closed Session Moved by Mayor Houle
RES 22-11-068 That the Village of Big Valley Council come out of closed session at 7:33 p.m. **CARRIED**

ADJOURNMENT
RES 22 -11-069

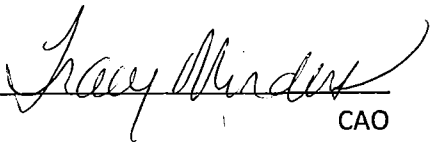
Moved by Deputy Mayor Hoogenberg
That the special meeting of Council adjourn at 7:53 p.m.

CARRIED

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



Mayor



CAO