

**VILLAGE OF BIG VALLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Thursday, May 19, 2022 @ 6:30 p.m.**  
**29, 1<sup>st</sup> Avenue South, Big Valley, Alberta**

**PRESENT:** Mayor Daniel Houle, Deputy Mayor Amber Hoogenberg, Councillor Gail Knudson  
CAO/Recording Secretary Elaine Macdonald  
Members of the Public

**CALL TO ORDER:** Mayor Houle called the meeting to order at 6:31 p.m.

**PUBLIC HEARING** A Public Hearing was held regarding Bylaw 862 – Advertising Bylaw. Members of the public addressed some concerns about how The Whistle would be distributed. Council committed to ensuring that if there was statutory advertising that had to be done, every resident of Big Valley would be provided a copy of The Whistle and the use of a student as a paper boy was a popular idea. Overall, there were no concerns with the Bylaw and the Public Hearing concluded at 6:48 p.m.

**AGENDA:**  
**RES 22-11-097** Moved by Deputy Mayor Hoogenberg  
That the meeting agenda be approved with the following addition:  
- 5a. – Dennis Greenhow from Algae Control Canada  
**CARRIED**

**MINUTES:**  
**Apr. 21/22 Reg Mtg. Minutes**  
**RES 22-11-098** Moved by Mayor Houle  
That the April 21, 2022 Regular Council meeting minutes be approved as presented.  
**CARRIED**

**VISITORS AND DELEGATIONS** Mr. Dennis Greenhow presented Council with information regarding the products his company provides for the treatment of sludge build up in the lagoon system. He had created a plan for the use of these products to be used in our lagoon system and included supports for our public works foreman.  
**RES 22-11-099** Moved by Mayor Houle that Council accepts the presentation as information.  
**CARRIED**

**OLD BUSINESS:**  
**Proposed Procedure Bylaw 861**  
**RES 22-11-100** Moved by Councillor Knudson  
That Council gives third and final reading to Bylaw 861 – Procedure Bylaw.  
**CARRIED**  
**Lagoon Proposals**  
**RES 22-42-101** Moved by Deputy Mayor Hoogenberg  
That the discussion regarding the lagoon treatment proposals be taken off the table.  
**CARRIED**

<b>Lagoon Proposals Cont'd RES 22-42-102</b>	Moved by Mayor Houle That Council approves Algae Control Canada to provide services to prolong the life of the Big Valley lagoon system.	<b>CARRIED</b>
<b>Bylaw 848 – Fees and Charges Bylaw RES 22-11-103</b>	Moved by Councillor Knudson That Council that the discussion regarding Bylaw 848 – Fees and Charges Bylaw be taken off the table.	<b>CARRIED</b>
<b>Bylaw 848 – Fees and Charges Bylaw RES 22-11-104</b>	Moved by Mayor Houle That Bylaw 848 – Fees and Charges Bylaw be amended to increase fees at the campground to \$30/day and \$700/month. The mowing/yard maintenance fees increase to \$100/hour and the section referring to the Animal licensing fees will be removed.	<b>CARRIED</b>
<b>Bylaw 862 – Advertising Bylaw RES 22-11-105</b>	The Public Hearing for Bylaw 862 – Advertising Bylaw was held May 19, 2022.  Moved by Councillor Knudson that Council gives second reading to Bylaw 862 – Advertising Bylaw.	<b>CARRIED</b>
<b>RES 22-11-106</b>	Moved by Mayor Houle that Council gives third and final reading to Bylaw 862- Advertising Bylaw.	<b>CARRIED</b>
<b>NEW BUSINESS: Shipping Container Bylaw RES 22-11-107</b>	Moved by Councillor Knudson That Council directs Administration to research bylaws for shipping containers and bring back to Council.	<b>CARRIED</b>
<b>NETAGO Agreement RES 22-12-108</b>	Moved by Deputy Mayor Hoogenberg That Council approves the assignment of the agreement to TELUS and directs Administration to provide written consent.	<b>CARRIED</b>
<b>Bylaw 864- Tax Rate Bylaw RES 22-11-109</b>	Moved by Mayor Houle that Council gives first reading to Bylaw 864- Tax Rate Bylaw.	<b>CARRIED</b>
<b>RES 22-11-110</b>	Moved by Councillor Knudson that Council gives second reading to Bylaw 864 – Tax Rate Bylaw.	<b>CARRIED</b>
<b>RES 22-11-111</b>	Moved by Deputy Mayor Hoogenberg that Council gives permission to proceed to third and final reading of Bylaw 864 – Tax Rate Bylaw.	<b>CARRIED</b>
<b>RES 22-11-112</b>	Moved by Mayor Houle that Council gives third and final reading to Bylaw 864 - Tax Rate Bylaw.	<b>CARRIED</b>

**Request for Waiver of Consumption Charges**  
**RES 22-11-113** Moved by Mayor Houle  
That the discussion be tabled to the June 2022 meeting and that Administration is to get more information.

**CARRIED**

**Request for Reduction of Taxes**  
**RES 22-11-114** Moved by Mayor Houle  
That Council stands by their original decision and denies the request for a reduction of taxes.

**CARRIED**

**Appointment of Library Board Members**  
**RES 22-74-115** Moved by Councillor Knudson  
That Council appoints Barb Skocdopole, Jan Boice, Joan Grover, and Marion Annable to the Big Valley Library Board for a period of three years.

**CARRIED**

**Declaration of Seniors Week**  
Mayor Houle declared the week of June 6 – 12, 2022 as Seniors' Week in the Village of Big Valley.

**Operating Budget Amendment**  
**RES 22-11-116** Moved by Councillor Knudson  
That Council approves the amended 2022 Operating Budget.

**CARRIED**

**MUSH Savings Account**  
**RES 22-12-117** Moved by Deputy Mayor Hoogenberg  
That Council approves opening a MUSH Savings Account at ATB.

**CARRIED**

**REPORTS:**  
**RES 22-12-118** Moved by Mayor Houle  
That the following staff and committee reports be received for information:

- CAO Macdonald written report.
- Public Works Foreman written report.
- Council Committee Report: Councillor Knudson attended a Parkland Regional Library Service Strategic Planning session.

**CARRIED**

**FINANCE:**

**Finance Information** No financial information was presented to Council.

**CORRESPONDENCE**  
**RES 22-12-119** Moved by Deputy Mayor Hoogenberg  
That the correspondence be accepted as information.

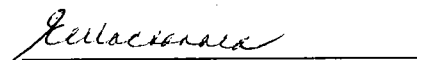
**CARRIED**

**Closed Session**

**Adjournment**  
**RES 22 -11-120** Moved by Mayor Houle  
That the regular meeting of Council be adjourned at 9:40 p.m.

**CARRIED**

  
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Mayor

  
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CAO