

**VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
Thursday, June 9, 2022 @ 6:30 p.m.
29, 1st 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 6:30 p.m.

AGENDA:
RES 22-11-121 Moved by Deputy Mayor Hoogenberg
That the meeting agenda be approved with the following addition:

- 5b. – The Whistle
- 8n. – Canada Day Events
- 8o. – Request from Big Valley School Union
- 11f.- Letter from Canadian Northern Railway

CARRIED

MINUTES:
May 19/22 Reg Mtg.
Minutes
RES 22-11-122

Moved by Deputy Mayor Hoogenberg that the May 19, 2022 Regular Council meeting minutes be approved as presented.

CARRIED

**VISITORS AND
DELEGATIONS**

Mr. Bob Willis of Alberta Prairie Railway provided Council with information regarding a community event they are hosting June 24, 2022. He requested the closure of Main Street from Railway Ave. to 1st Ave. He also requested permission to use the people mover wagon and golf cart for the purpose of transporting people when the trains come into Big Valley.

RES 22-11-123 Moved by Deputy Mayor Hoogenberg that Council approves the closure of Main Street from Railway Ave. to 1st Ave. for the event being held June 24, 2022 and that the organization can use Village owned picnic tables and that Public Works will have the barricades accessible to them to use for the street closure.

CARRIED

RES 22-11-124 Moved by Deputy Mayor Hoogenberg that Council directs Administration to provide a letter to Alberta Prairie Railway providing permission to operate the people mover wagon and a golf cart when the trains come to the Village and that a copy of the Bylaw be included with the letter.

CARRIED

OLD BUSINESS:

**Community Centre
Water Consumption
RES 22-41-125**

Moved by Councillor Knudson that Council approves giving a credit of \$874.26 on the Community Centre utility billing due to the evidence presented regarding the consumption before a new meter was installed compared to the consumption following the new meter installation.

CARRIED

The Whistle

A box will be made to have The Whistle available at the Post Office so it's more accessible to persons wishing to receive it.

NEW BUSINESS

**Electronic Banking
RES 22-11-126**

Moved by Mayor Houle that Council directs Administration to get the Village set up for electronic fund transfers for paying bills and payroll.

CARRIED

**Power+
RES 22-11-127**

Moved by Deputy Mayor Hoogenberg that the Village enrolls in the Power+ program being offered by AB Municipalities for a ten (10) year period beginning in 2024.

CARRIED

**Bylaw 865 – Fees and
Charges Bylaw
RES 22-11-128**

Moved by Councillor Knudson that Council gives first reading to Bylaw 865 – Fees and Charges Bylaw.

CARRIED

RES 22-11-129

Moved by Mayor Houle that Council gives second reading to Bylaw 865 – Fees and Charges Bylaw.

CARRIED

RES 22-11-130

Moved by Deputy Mayor Hoogenberg that Council gives permission to proceed to third and final reading of Bylaw 865 – Fees and Charges Bylaw.

CARRIED

RES 22-11-131

Moved by Councillor Knudson that Council gives third and final reading to Bylaw 865 – Fees and Charges Bylaw.

CARRIED

**Bylaw 866 – Water
and Sewer Bylaw
RES 22-11-132**

Moved by Councillor Knudson that Council gives first reading to Bylaw 866 – Water and Sewer Bylaw.

CARRIED

RES 22-11-133

Moved by Mayor Houle that Council gives second reading to Bylaw 866- Water and Sewer Bylaw.

CARRIED

RES 22-11-134

Moved by Deputy Mayor Hoogenberg that Council gives permission to proceed to third and final reading of Bylaw 866 – Water and Sewer Bylaw.

CARRIED

**Bylaw 867 - Animal
Bylaw**

RES 22-11-135 Moved by Councillor Knudson that Council gives first reading to Bylaw 867-Animal Bylaw.

CARRIED

RES 22-11-136 Moved by Mayor Houle that Council gives second reading to Bylaw 867 – Animal Bylaw

CARRIED

RES 22-11-137 Moved by Deputy Mayor Hoogenberg that Council gives permission to proceed to third and final reading of Bylaw 867 – Animal Bylaw.

CARRIED

RES 22-11-138 Moved by Councillor Knudson that Council gives third and final reading to Bylaw 867 - Animal Bylaw.

CARRIED

Mower Quotes

RES 22-11-139 Moved by Mayor Houle that the discussion regarding the mowers be tabled to the July 2022 meeting and that Administration gets more information regarding grant options.

CARRIED

RES 22-11-140 Moved By Deputy Mayor Hoogenberg that Administration advertises that the blue second-generation Dodge is for sale for fair market value.

CARRIED

**Recreation Board
Committee**

RES 22-72-141 Moved by Deputy Mayor Hoogenberg that the current Recreation Board be dissolved.

CARRIED

**Property Tax
Due/Penalty Date**

RES 22-11-142 Moved by Mayor Houle that the due date for property tax payment will be 30 days from the date of mailing notices.

CARRIED

RES 22-11-143 Moved by Councillor Knudson that property tax penalties will be levied the day after the property tax due date.

CARRIED

**Bylaw 868 – Tax
Collection Bylaw**

RES 22-11-144 Moved by Mayor Houle that Council gives first reading to Bylaw 868 – Tax Collection Bylaw.

CARRIED

RES 22-11-145 Moved by Councillor Knudson that Council gives second reading to Bylaw 868 – Tax Rate Bylaw.

CARRIED

RES 22-11-146 Moved by Deputy Mayor Hoogenberg that Council gives permission to proceed to third and final reading of Bylaw 868 – Tax Rate Bylaw.

CARRIED

**Bylaw 868 – Tax
Collection Bylaw
Cont'd**

RES 22-11-147

Moved by Mayor Houle that Council gives third and final reading to Bylaw 868 – Tax Collection Bylaw.

CARRIED

**AB Municipalities
Summer Municipal
Leaders Caucus**

RES 22-12-148

Moved by Councillor Knudson that CAO Macdonald attend the AB Municipalities Summer Municipal Leaders Caucus virtually from home.

CARRIED

**Bylaw 869 –
Electronic
Transmission of
Documents Bylaw**

RES 22-11-149

Moved by Mayor Houle that Council gives first reading to Bylaw 869 – Electronic Transmission of Documents Bylaw

CARRIED

RES 22-11-150

Moved by Mayor Houle that the Public Hearing for Bylaw 869 – Electronic Transmission of Documents Bylaw be held July 14, 2022 at 6:30 p.m.

CARRIED

**Alberta Municipal
Taxation
Professionals
Association**

RES 22-12-151

Moved by Councillor Knudson that the Village take out a membership with Alberta Municipal Taxation Professionals Association.

CARRIED

**Letter from Resident
re Cemetery Plot Fees**

RES 22-56-152

Moved by Deputy Mayor Hoogenberg that the Village keeps the cemetery plot fees as they are.

CARRIED

Canada Day

Council will attend the Canada Day festivities and BBQ hot dogs and hamburgers, following which they will judge the decorated bikes and hand out the prizes. The festivities will run from 11:00 a.m. – 2:30 p.m.

**Request from Big
Valley Student's
Union**

RES 22-12-153

Moved by Deputy Mayor Hoogenberg that the Big Valley Student's Union be allowed to submit content to The Whistle free of charge to a maximum of ½ page per issue.

CARRIED

REPORTS:
RES 22-12-154

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: Deputy Mayor Hoogenberg attended the FCSS Regional Meeting.
- Councillor Knudson attended the FCSS Regional Meeting

CARRIED

FINANCE:
Finance Information

No financial information was presented to Council.

CORRESPONDENCE
RES 22-12-155

Moved by Mayor Houle
That the correspondence be accepted as information.

CARRIED

Public Comments
RES 22-11-156


Moved by Deputy Mayor Hoogenberg that Council endorses Pride month in the Village by posting on Facebook and the website.

CARRIED

Adjournment
RES 22 -11-157

Moved by Deputy Mayor Hoogenberg that the regular meeting of Council be adjourned at 9:12 p.m.

CARRIED



Mayor



CAO

