

VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
Thursday, July 14, 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 22-11-158 Moved by Deputy Mayor Hoogenberg
That the meeting agenda be approved as presented.

CARRIED

PUBLIC HEARING A Public Hearing was on the agenda for Bylaw 869 – Electronic Transmission of Documents Bylaw. No members of the public were in attendance for the Public Hearing.

MINUTES:
June 9/22 Reg Mtg.
Minutes
RES 22-11-159

Moved by Councillor Knudsen that the June 9, 2022 Regular Council meeting minutes be approved as presented.

CARRIED

VISITORS AND DELEGATIONS

OLD BUSINESS:

NEW BUSINESS
Bylaw 869 –
Electronic
Transmission of
Documents Bylaw

RES 22-11-160 Moved by Mayor Houle that Council gives second reading to Bylaw 869 – Electronic Transmission of Documents Bylaw.

CARRIED

RES 22-11-161 Moved by Deputy Mayor Hoogenberg that Council gives third and final reading to Bylaw 869 – Electronic Transmission of Documents Bylaw.

CARRIED

**Bylaw 870 – Regional
Emergency
Management Bylaw**

RES 22-11-162 Moved by Councillor Knudsen that Council gives first reading to Bylaw 870 – Regional Emergency Management Bylaw.
CARRIED

RES 22-11-163 Moved by Mayor Houle that Council gives second reading to Bylaw 870 – Regional Emergency Management Bylaw.
CARRIED

RES 22-11-164 Moved by Deputy Mayor Hoogenberg that Council gives permission to proceed to third and final reading of Bylaw 870 – Regional Emergency Management Bylaw.
CARRIED

RES 22-11-165 Moved by Mayor Houle that Council gives third and final reading to Bylaw 870 – Regional Emergency Management Bylaw.
CARRIED

**Stettler Regional
Emergency
Management
Partnership
Agreement**

RES 22-11-166 Moved by Deputy Mayor Hoogenberg that Council approves signing the Stettler Regional Emergency Management Partnership Agreement.
CARRIED

**Policy 19-22 –
Education and
Professional
Development Cost
Reimbursement**

RES 22-11-167 Moved by Deputy Mayor Hoogenberg that Council approves Policy 19-22 – Education and Professional Development Cost Reimbursement.
Councillor Knudsen called for a recorded vote:
Mayor Houle – In Favour
Deputy Mayor Hoogenberg – In Favour
Councillor Knudsen - Opposed
CARRIED

**Call to Action –
National Police
Federation**

RES 22-11-168 Moved by Deputy Mayor Hoogenberg that the Village supports the National Police Federation Call to Action and submits our logo for use in their campaign.

CARRIED

The Whistle

RES 22-12-169 Moved by Mayor Houle that the Village have the box for the Whistle mounted on Village property in close proximity to the post office and review the response in September.

CARRIED

**Policy 11-20 – Council
Remuneration Policy**

RES 22-11-170 Moved by Mayor Houle that the policy be restructured to read “2 hour minimum for meeting attendance at \$30 and \$15/hour thereafter.
Councillor Knudsen called for a recorded vote:
Mayor Houle – In Favour
Deputy Mayor Hoogenberg – In Favour
Councillor Knudsen - Opposed

CARRIED

**Donation Request –
Bust-Out Rodeo
Association**

RES 22-12-171 Moved by Councillor Knudsen that the Village provides funding of \$250 to the “Colin Cassidy Memorial Junior Bull Riding” to be paid through FCSS funding.

CARRIED

**Donation Request –
Friends of Big Valley
Library**

RES 22-12-172 Moved by Mayor Houle that the Village forego the printing fee for 100 copies of the Bingo sheets.

CARRIED

REPORTS:

RES 22-12-173 Moved by Councillor Knudsen that the following staff and committee reports be received for information:

- CAO Macdonald written report.
- Public Works Foreman written report.
- Council Committee Reports:
Mayor Houle attended the County of Stettler Housing Authority meeting.

Deputy Mayor Hoogenberg attended a Stettler Regional Fire Authority meeting.

Deputy Mayor Hoogenberg attended a Stettler Waste Management Authority meeting.

Councillor Knudsen attended a Parkland Community Planning Services meeting.

CARRIED

FINANCE:

Budget Variance

RES 22-12-174

Moved by Deputy Mayor Hoogenberg that the budget variance be accepted as information.

CARRIED

CORRESPONDENCE

RES 22-12-175

Moved by Councillor Knudsen that the correspondence be accepted as information.

CARRIED

CLOSED SESSION

RES 22-11-176

Moved by Deputy Mayor Hoogenberg that Council go into a Closed Session meeting at 8:50 p.m. pursuant to Section 27 of the FOIPP Act – Privileged Information. All of Council and the CAO were in attendance for the Closed Session meeting.

CARRIED

RES 22-11-177

Moved by Councillor Knudsen that Council come out of the Closed Session meeting at 8:56 p.m.

CARRIED

Adjournment


RES 22 -11-178

Moved by Deputy Mayor Hoogenberg that the regular meeting of Council be adjourned at 8:56 p.m.

CARRIED



Mayor



CAO