

**VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
Thursday, December 8, 2022 @ 7:00 p.m.
29, 1st Avenue South, Big Valley, Alberta**

PRESENT: Mayor Daniel Houle, Deputy Mayor Amber Hoogenberg,
Councillor Clark German via Zoom
CAO/Recording Secretary Elaine Macdonald
Members of the Public

CALL TO ORDER: Mayor Houle called the meeting to order at 7:00 p.m.

AGENDA:

RES 22-11-247 Moved by Mayor Houle that the meeting agenda be approved as amended:
Add: 8k. The Whistle Distribution

CARRIED

MINUTES:

Regular Meeting Minutes
November 10, 2022

RES 22-11-248 Moved by Councillor German that the November 10, 2022 Regular Meeting
minutes be approved as presented.

CARRIED

VISITORS AND

DELEGATIONS

OLD BUSINESS

Strategic Plan Review

RES 22-11-249 Moved by Deputy Mayor Hoogenberg that Council takes the Strategic Plan
review off the table.

CARRIED

RES 22-11-250 Moved by Councillor German that Council accepts the Strategic Plan as still
being a pertinent document and that Council will review again in two (2)
years.

CARRIED

NEW BUSINESS

Big Valley Evangelical
Free Church Utility Bill

RES 22-11-251 Moved by Mayor Houle that the discussion regarding the utility billing for
the Big Valley Evangelical Free Church be tabled to the January 2023
meeting to allow Administration to get more information from neighbouring
municipalities.

CARRIED

Penalty Reversal

RES 22-11-252 Moved by Councillor German that Council approves the reversal of the
penalty on Roll number 422 in the amount of \$391.35.

CARRIED

Whistle Distribution

RES 22-12-253

Moved by Deputy Mayor Hoogenberg that the Whistle distribution method remain as is and review again in June 2023.

CARRIED

Review of The Whistle
Policy

RES 22-12-254

Moved by Mayor Houle that Council approves the amendments to the Whistle Policy with the exception of 4C which will not be added and leave 3A as originally written.

CARRIED

Christmas Holiday Hours

RES 22-12-255

Moved by Deputy Mayor Hoogenberg that Council approves the proposed Christmas holiday hours, and the office will be closed from the end of day Dec. 22, 2022 until Jan. 3, 2023.

CARRIED

Village Credit Card

RES 22-12-256

Moved by Councillor German that Council approves obtaining a Village credit card with the proper bylaw and business controls in place.

CARRIED

2023 Operating Budget

RES 22-12-257

Moved by Councillor German that Council approves the interim operating budget for 2023.

CARRIED

Summer Village of White
Sands Proposal to
Regional Recreation
Board

RES 22-11-258

Moved by Mayor Houle that Big Valley supports the Summer Village of White Sands proposal to join the Regional Recreation Board.

CARRIED

FCSS Funding Request –
Christmas in the Village

RES 22-51-259

Moved by Councillor German that Council approves the funding request from the organizers of Christmas in the Village in the amount of \$1,500

CARRIED

RES 22-51-260

Moved by Councillor German that Council amends Motion 22-51-259 and approves the funding request in the amount of \$2,000.

CARRIED

FCSS Funding Request –
Big Valley Ladies Club

RES 22-51-261

Moved by Mayor Houle that Council approves the funding request from the Big Valley Ladies Club in the amount of \$500.

CARRIED

RES 22-51-262

Moved by Mayor Houle that Council amends Motion 22-51-261 and approves the funding request in the amount of \$1,000.

CARRIED

FCSS Funding – The Valley Whistle

RES 22-51-263

Moved by Deputy Mayor Hoogenberg that the remainder of the FCSS funding be allocated to the Valley Whistle.

CARRIED

Big Valley Library Board Budget

RES 22-74-264

Moved by Councillor German that the Big Valley Library Board budget be accepted as information.

CARRIED

REPORTS

CAO Written Report

RES 22-12-265

Moved by Deputy Mayor Hoogenberg that the Village submits an application for the ACP grant in the amount of \$200,000 for an infrastructure study with MPE facilitating the application.

CARRIED

Public Works Written Report

Council

Mayor Houle attended the Stettler Regional Recreation Board meeting. Councillor German attended the local Library Board meeting.

RES 22-11-266

Moved by Deputy Mayor Hoogenberg that Council accepts the reports as information.

CARRIED

FINANCIALS

CORRESPONDENCE

Letter from Town of Ponoka re Concerns from Volunteer Fire Department.

RES 22-11-267

Moved by Mayor Houle that Council accepts the correspondence as information.

CARRIED

CLOSED SESSION

RES 22 -11-268

Moved by Mayor Houle that Council adjourns to a Closed Session meeting at 9:32 p.m. pursuant to Section 17 FOIPPA – disclosure harmful to personal privacy – personnel.

CARRIED

RES 22-11-269

Moved by Deputy Mayor Hoogenberg that Council comes out of Closed Session at 10:13 p.m.

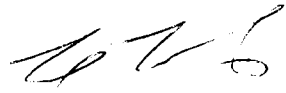
CARRIED

ADJOURNMENT

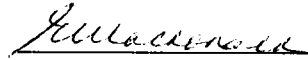
RES 22-11-270

Moved by Mayor Houle that the meeting be adjourned at 10:14 p.m.

CARRIED



Mayor



CAO