

**VILLAGE OF BIG VALLEY
REGULAR COUNCIL MEETING MINUTES
Thursday, February 9, 2023 @ 7:00 p.m.
29, 1st Avenue South, Big Valley, Alberta**

PRESENT: Mayor Daniel Houle VIA Zoom, Deputy Mayor Amber Hoogenberg, Councillor Clark German
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 23-11-023 Moved by Mayor Houle that the meeting agenda be approved as amended:

Add: 6h. Letter of Support for Red Deer County's application to the
Universal Broadband Fund

CARRIED

MINUTES:

Regular Meeting Minutes
December 8, 2022

RES 23-11-024 Moved by Deputy Mayor Hoogenberg that the January 12, 2023, Regular Meeting minutes be approved as presented.

CARRIED

RES 23-11-025 Moved by Councillor German that the January 16, 2023, Special Meeting Minutes be approved as presented.

CARRIED

**VISITORS AND
DELEGATIONS
OLD BUSINESS**

NEW BUSINESS

Dinner Meeting with
School Board re Joint Use
Planning Agreement
(JUPA)

RES 23-12-026 Moved by Mayor Houle that Deputy Mayor Hoogenberg and CAO Macdonald will attend dinner meeting on March 1, 2023.

CARRIED

Cost Sharing for Recycling
Bins at Waste Transfer
Site

RES 23-43-027 Moved by Deputy Mayor Hoogenberg that the Village of Big Valley approves the cost sharing model as proposed by the County of Stettler and add another line to the utility billings in the amount of \$1.67/month to recoup the costs.

CARRIED

Stettler Regional
Emergency Management
Partnership Agreement
RES 23-24-028

Moved by Mayor Houle that the Village of Big Valley approves the Stettler Regional Emergency Management Partnership Agreement.

CARRIED

Extension of PCPS
Membership Agreement
RES 23-61-029

Moved by Councillor German that Council approves the extension of Parkland Community Planning Services Agreement until such time as they have their internal re-organization completed.

CARRIED

2023 Operating Budget
RES 23-12-030

Moved by Mayor Houle that Council approves 2023 operating budget.

CARRIED

2023 Capital Budget
RES 23-12-031

Moved by Councillor German that the Village carries forward the available FGTF funding to 2024 to allow for a larger project.

CARRIED

Bylaw 872 – Fees and
Charges Bylaw
RES 23-11-032

Moved by Deputy Mayor Hoogenberg that Council gives first reading to Bylaw 872 – Fees and Charges

CARRIED

RES 23-11-033

Moved by Mayor Houle that Council gives second reading to Bylaw 872 – Fees and Charges

CARRIED

RES 23-11-034

Moved by Mayor Houle that Council gives unanimous consent to proceed to third and final reading of Bylaw 872 – Fees and Charges

CARRIED UNANIMOUS

RES 23-11-035

Moved by Deputy Mayor Hoogenberg that Council gives third and final reading to Bylaw 872 – Fees and Charges

CARRIED

Letter of Support for Red
Deer County's application
to the Universal
Broadband Fund
RES 23-11-036

Moved by Councillor German that the Village provides a letter of support for Red Deer County's application to the Universal Broadband Fund.

CARRIED

REPORTS

CAO Written Report

Public Works Written Report

Council Verbal Reports

Councillor German attended a meeting with County of Stettler regarding the recycling bins at the waste transfer site.

Mayor Houle attended a meeting with County of Stettler regarding the recycling bins at the waste transfer site.

RES 23-11-037

Moved by Mayor Houle that the reports be accepted as information.

CARRIED

FINANCIALS

CORRESPONDENCE

RES 23-12-038

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

CARRIED

CLOSED SESSION

RES 23-11-039

Moved by Deputy Mayor Hoogenberg that Council adjourns to a Closed Session meeting at 8:55 p.m. pursuant to Section 27 FOIPPA – legal.

CARRIED

RES 23-11-040

Moved by Councillor German that Council comes out of Closed Session at 9:02 p.m.

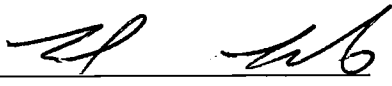
CARRIED

ADJOURNMENT

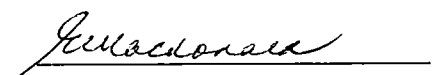
RES 23-11-041

Moved by Mayor Houle that the meeting be adjourned at 9:03 p.m.

CARRIED



Mayor



CAO