

**VILLAGE OF BIG VALLEY**  
**REGULAR COUNCIL MEETING MINUTES**  
**Thursday, October 12, 2023 @ 7:00 p.m.**  
**29, 1<sup>st</sup> Avenue South, Big Valley, Alberta**

**PRESENT:** Mayor Clark German, Deputy Mayor Amber Hoogenberg, Councillor Daniel Houle  
CAO/Recording Secretary Colleen Mayne  
Public Works Foreman Amanda Valente  
Justin Tanner, Gitzel and Company  
Members of the Public

**CALL TO ORDER:** Mayor German called the meeting to order at 7:01 p.m.

**AGENDA:**  
**RES 23-11-178** Moved by Councillor Houle to accept the meeting agenda as amended:  
Add: 11. Closed Session pursuant to Section 17 FOIPPA Legal Matter  
**CARRIED**

**MINUTES:**  
Regular Meeting Minutes  
September 14, 2023  
**RES 23-11-179** Moved by Councillor Hoogenberg to accept the September 14, 2023, Regular Meeting minutes as presented.  
**CARRIED**

**VISITORS AND DELEGATIONS**

**OLD BUSINESS**  
Sidewalk Replacement Program To be included within the Public Works Report.

Council Remuneration Policy A001-2023  
**RES 23-11-180** Mayor German moved to table discussion on the Council Remuneration Policy until Administration can complete a competitive survey of similar municipalities and bring back to the next meeting.  
**CARRIED**

**NEW BUSINESS**  
FCSS Funding Request –  
Big Valley Christmas in  
the Village

**RES 23-11-181** Moved by Councillor Houle that Council approve funding of \$1,500 from FCSS funding for Christmas in the Village.  
**CARRIED**

FCSS Funding Request-  
Big Valley Ladies  
Community Club

**RES 23-11-182**

Moved by Mayor German that Council approve funding of \$500.00 from 2023 FCSS funding for the Big Valley Ladies Community Club.

**CARRIED**

**REPORTS**

CAO Written/Verbal  
Report  
Public Works Written/  
Report  
Council Committee  
Reports

Councillor Houle attended the Stettler Housing Authority Meeting.  
Mayor German attended the Stettler Waste Management Authority Meeting.

**RES 23-11-183**

Moved by Councillor Hoogenberg that Council accept all reports as information.

**CARRIED**

**FINANCIAL STATEMENTS**

2023 Budget Variances as  
of Sept 30 2023  
Cheque Register – July to  
September 2023  
Utility Financials Info

**RES 23-11-184**

Moved by Councillor Houle that Council accept all Financial reporting as information.

**CARRIED**

**PUBLIC COMMENTS –**

Limited to 5 Minutes

**CORRESPONDENCE**

Parkland Regional Library  
2024 Budget

**RES 23-11-185**

Moved by Mayor German that Council accept the 2024 Parkland Regional Library System Budget as information.

**CARRIED**

**CLOSED SESSION**

**RES 23-11-186**

Moved by Mayor German that Council adjourns to a Closed Session at 8:48 p.m. to discuss a personnel matter and legal matter pursuant to Section 17 of the FOIPPA.

**CARRIED**

**OUT OF CLOSED SESSION**

**RES 23-11-187** Moved by Councillor Hoogenberg that Council come out of the Closed Session meeting at 9:58 p.m.

**CARRIED**

**RES 23-11-188** Moved by Councillor Hoggenberg that Administration bring back the Snow and Sand Removal Policy to the next meeting.

**CARRIED**

**NEXT MEETING** Monday, November 20, 2023

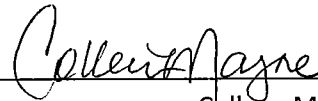
**ADJOURNMENT**

**RES 23-11-189** Moved by Mayor German that the meeting be adjourned at 9:59 p.m.

**CARRIED**



Clark German, Mayor



Colleen Mayne, CAO