

VILLAGE OF BIG VALLEY
Special Council Meeting Minutes
Thursday, April 25, 2024 @ 6:00 p.m.
29, 1st Avenue South, Big Valley, Alberta

PRESENT: Mayor Chantelle Janke, Deputy Mayor Timmothy Field, Councillor Daniel Houle
Recording Secretary Colleen Mayne
Members of the Public

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

ADOPTION OF AGENDA:
RES 24-04-24 **MOVED** by Mayor Janke that the April 25, 2024 Special Meeting Agenda be accepted as presented.
CARRIED

BRIDGE
REPAIR/REPLACEMENT:
RES 24-04-25 **MOVED** by Mayor Janke to table the Bridge Replacement Invoice issued by the County of Stettler until the end of the meeting.
CARRIED

JOHN DEERE TRACTOR
UPDATE:
RES 24-04-26 **MOVED** by Mayor Chantel to table the John Deere Tractor Assessment until the May 13th Regular Council Meeting.
CARRIED

REQUEST FOR 2023 FIR
FILING EXTENSION:
RES 24-04-27 **MOVED** by Deputy Mayor Field to direct the CAO to request an extension for the 2023 FIR filing to Municipal Affairs to June 30, 2024.
CARRIED

2024 UTILITY BILLING
WATER CONSUMPTION
CHARGE:
RES 24-04-28 **MOVED** by Mayor Janke to increase the Village of Big Valley water consumption charge from \$2.80 m³ to \$2.90 m³ to adjust to the Shirley McClellan Regional Water Services Commission's 2024 Billings to the Village, and will become effective upon Third and Final Reading of Bylaw 878 – Fees and Charges Bylaw.
CARRIED

**BRIDGE REPAIR/
REPLACEMENT:**

RES 24-04-29

MOVED by Councillor Houle to regretfully decline payment of the County of Stettler Invoice COS009954 in the amount of \$32,206.91, and although the Village acknowledges Village Council did sign a letter of support, provided by the County, in principal for grant purposes, the Village of Big Valley Council never made a resolution to make payment, nor was an Agreement provided to the Village to validate such payment.

CARRIED

CLOSED SESSION:

RES 24-04-30

MOVED by Mayor Janke to go into Closed Session (Human Resources) at 10:41 pm.

CARRIED

RES 24-04-31

MOVED by Mayor Janke to go out of Closed Session at 11:04 pm.

CARRIED

**TENTATIVE SPECIAL
BUDGET MEETING**

RES 24-04-32

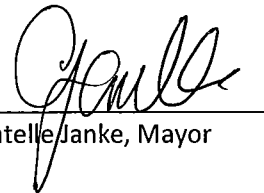
MOVED by Deputy Mayor Field to tentatively hold a Special Budget Meeting on April 29, 2024 at 7:00 pm.

CARRIED

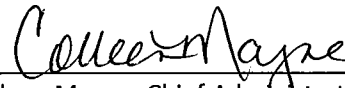
CARRIED

ADJOURNMENT:

Mayor Janke adjourned the meeting at 11:09 pm.



Chantelle Janke, Mayor



Colleen Mayne, Chief Administrative Officer