

VILLAGE OF BIG VALLEY
Organizational Meeting Minutes
Monday, March 18, 2024 @ 6:30 p.m.
29, 1st Avenue South, Big Valley, Alberta

PRESENT: Mayor Chantelle Janke, Deputy Mayor Timmothy Field, Councillor Daniel Houle
Recording Secretary Colleen Mayne
Public Works Foreman Monte DeMarco
East Central News Reporter Stu Salkeid, Members of the Public

CALL TO ORDER: Mayor Janke called the meeting to order at 6:31 p.m.

ADOPTION OF AGENDA:
RES 24-03-36 Moved by Councillor Houle that the meeting agenda be accepted presented.
CARRIED

ADOPTION OF MINUTES:
Special Council Meeting
March 6, 2024
RES 24-03-37 Moved by Deputy Mayor Field that the March 6, 2024 Special Council Meeting Minutes be approved as presented.
CARRIED

BYLAW 828 – COUNCIL CODE OF CONDUCT:
RES 24-03-38 Moved by Councillor Houle to accept Bylaw 828 – Council Code of Conduct for information.
CARRIED

BYLAW 861 – PROCEDURAL BYLAW:
RES 24-03-39 Moved by Deputy Mayor Field to accept Bylaw 861 – Procedural Bylaw for information.
CARRIED

BYLAW 858 – COMMITTEES & BOARDS:
RES 24-03-40 Moved by Councillor Houle to accept Bylaw 858 – Committees & Boards for Information.
CARRIED

**APPOINTMENT OF
COMMITTEE & BOARD
REPRESENTATIVES**

**Council Committee & Board Appointments
Effective March 18, 2024**

Board/Committee	Chantelle Janke	Timothy Field	Daniel Houle
County of Stettler Housing Authority	A		X
County of Stettler Regional Recreation Board	A	X	
Stettler & District Ambulance Association	X	A	
Emergency Advisory Committee	X		A
Stettler Regional Fire Authority	A	X	
Parkland Community Planning Services		A	X
Stettler Waste Management Authority		X	A
Shirley McLellan Regional Water Service Committee		A	X
Family and Community Support Services of Alberta	X		A
Parkland Regional Library Services (no alternate req'd)		X	
Big Valley Municipal Library (no alternate req'd)		X	

X = Primary; A = Alternate

RES 24-03-41

Moved by Deputy Mayor Field to accept the Committee & Board Appointments as determined by Council, and listed above.

CARRIED

**Policy 05-14 – Council
Remuneration Policy**

RES 24-03-42

Moved by Mayor Janke to table Policy 05-14 – Council Remuneration Policy to the April 15, 2024 Regular Council Meeting.

CARRIED

ADJOURNMENT

Mayor Janke adjourned the meeting at 6:50 p.m.



Chantelle Janke, Mayor



Colleen Mayne, Chief Administrative Officer