

VILLAGE OF BIG VALLEY
Council Regular Meeting Minutes

Monday, May 13, 2024 @ 7:00 p.m.
29, 1st Avenue South, Big Valley, Alberta

PRESENT: Mayor Chantelle Janke, Deputy Mayor Timmothy Field
Councillor Daniel Houle sent his regrets
CAO/Recording Secretary Colleen Mayne
East Central News Reporter Stu Salkeld, Members of the Public

CALL TO ORDER: Mayor Janke called the meeting to order at 7:08 p.m.

ADOPTION OF AGENDA:
RES 24-05-01 **MOVED** by Mayor Janke to accept the meeting agenda as amended.
CARRIED

ADOPTION OF MINUTES:
Regular Council Meeting
April 15, 2024
RES 24-05-02 **MOVED** by Deputy Mayor Field that the April 15, 2024 Regular Council Meeting Minutes be approved as presented.
CARRIED

Special Council Meeting
April 25, 2024
RES 24-05-03 **MOVED** by Mayor Janke that the April 25, 2024 Special Council Meeting Minutes be approved as presented,
CARRIED

**VISITORS &
DELEGATIONS:**

OLD BUSINESS:
Village Lagoon Update
RES 24-05-04 **MOVED** by Mayor Janke to accept the Village Lagoon progress update for information.
CARRIED

John Deere Tractor
RES 2024-05-05 **MOVED** by Mayor Janke to accept the quote provided by George from the Whitesands Colony as information.
CARRIED

Council Remuneration

Policy:

RES 2024-05-06

MOVED by Deputy Mayor Field to adopt Policy 01-2024 – Council Remuneration as presented.

CARRIED

Valley Whistle

Newsletter Policy:

RES 2024-05-07

MOVED by Mayor Janke to adopt Policy 02-2024 – Valley Whistle Newsletter as presented.

CARRIED

Bylaw 878 –

Fees & Charges:

RES 2024-05-08

MOVED by Mayor Janke to give first reading to Bylaw 878 – Fees & Charges.

CARRIED

RES 2024-05-09

MOVED by Deputy Mayor Field to give second reading to Bylaw 878 – Fees & Charges.

CARRIED

RES 2024-05-10

MOVED by Mayor Janke that Council gives permission to proceed to third and final reading of Bylaw 878 – Fees and Charges.

CARRIED

RES 2024-05-11

MOVED BY Deputy Mayor Field to give third and final reading of Bylaw 878 – Fees & Charges.

CARRIED

Chicken Bylaw:

RES 2024-05-12

MOVED by Deputy Mayor Field to accept the proposed chicken bylaw documentation as information.

CARRIED

2024 Budget:

RES 2024-05-13

MOVED by Deputy Mayor Field to table discussion of the 2024 Budget to the end of the meeting.

CARRIED

Utility Bill Credit:

RES 2024-05-14

MOVED by Mayor Janke to direct administration to credit all utility accounts \$25.05 for the period of February 2023 to April 2024 Recycling Charges, billed prior being included in Fees & Charges Bylaw.

CARRIED

Damaged Property Claim

from 2023:

RES 2024-05-15

MOVED by Deputy Mayor Field to direct Administration to obtain a quote for the repair a resident's brick and mortar fence which had been damaged by Village Staff.

CARRIED

Seniors Week:

RES 2024-05-16

MOVED by Deputy Mayor Field to declare June 3-9, 2024 as Senior's Week in Big Valley.

CARRIED

RES 2024-05-17

MOVED by Mayor Janke to direct Administration to organize a coffee and tea event at the Drop-in Centre during Seniors Week.

CARRIED

REPORTS

CAO & PW Reports:

RES 2024-05-18

MOVED by Mayor Janke to accept the CAO and Public Works reports as information.

CARRIED

Council Reports:

RES 2024-05-19

MOVED by Deputy Mayor Field to accept the Council Reports as information.

CARRIED

FINANCIAL STATEMENTS:

ATB Bank Statement

Cheque Register

RES 2024-05-20

MOVED by Mayor Janke to accept the Financial Statements as presented for information.

CARRIED

CORRESPONDENCE:

N/A

SPECIAL MEETING:

MOVED by Mayor Janke to hold a Special Meeting on May 27, 2024 to finalize the 2024 Budget and Tax Rate Bylaw.

CARRIED

CLOSED SESSION:

N/A

NEXT REGULAR

MEETING:

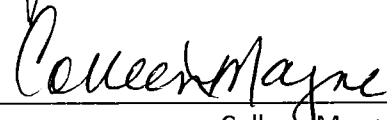
Monday, June 17, 2024 commencing at 7:00 pm.

ADJOURNMENT:

Mayor Janke adjourned the meeting at 9:19 pm.



Chantelle Janke, Mayor



Colleen Mayne, CAO