

VILLAGE OF BIG VALLEY
Regular Council Meeting Minutes
Monday, June 17, 2024 @ 7:00 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 7:00 p.m.

ADOPTION OF AGENDA:
RES 24-06-01 **MOVED** by Deputy Mayor Field that the meeting agenda be accepted as amended.
CARRIED

ADOPTION OF MINUTES:

REGULAR COUNCIL
MEETING MINUTES –
MAY 13, 2024
RES 24-06-02 **MOVED** by Deputy Mayor Field to approve the May 13, 2024 Regular Council Meeting Minutes as presented.
CARRIED

SPECIAL COUNCIL
MEETING MINUTES –
MAY 27, 2024
RES 24-06-03 **MOVED** by Councillor Houle to approve the May 27, 2024 Special Council Meeting Minutes as presented.
CARRIED

SPECIAL COUNCIL
MEETING MINUTES –
MAY 29, 2024
RES 24-06-04 **MOVED** by Deputy Mayor Field to approve the May 29, 2024 Special Council Meeting Minutes as presented.
CARRIED

DELEGATIONS:

BONITA RYAN –
BOULEVARD TREES
RES 24-06-05 **MOVED** by Deputy Mayor Field to direct Administration to replace the boulevard trees at the SE corner of 3rd Street and 4th Avenue South, in Big Valley which were removed in 2023.
CARRIED

ROD COUTURIER – LEASE AGREEMENT

RES 24-06-06

MOVED by Deputy Mayor Field to direct the CAO to confirm the property legal land description, and any easements on title prior to drafting a Lease Agreement between the Village of Big Valley and Rod Couturier.

CARRIED

VILLAGE LAGOON:

RES 24-06-07

MOVED by Mayor Janke to accept the status review of the Village Lagoon as information.

CARRIED

JOHN DEERE TRACTOR:

RES 24-06-08

MOVED by Councillor Houle to direct Administration to request an invoice from the Whitesands Colony for the repair estimate, and make payment.

CARRIED

PW EQUIPMENT LEASE:

RES 24-06-09

MOVED by Mayor Janke to direct Administration to inquire about equipment leasing, and present at the July 15, 2024 Regular Meeting.

CARRIED

BYLAW 880A – 2024 TAX RATE BYLAW:

RES 24-06-10

MOVED by Deputy Mayor Field to give first reading to Bylaw 880A – 2024 Tax Rate Bylaw.

CARRIED

RES 24-06-11

MOVED by Mayor Janke to give second reading to Bylaw 880A – 2024 Tax Rate Bylaw.

CARRIED

RES 24-06-12

MOVED by Deputy Mayor Field that Council gives permission to proceed to third and final reading to Bylaw 880A – 2024 Tax Rate Bylaw.

CARRIED

RES 24-06-13

MOVED by Mayor Janke to give third and final reading to Bylaw 880A – 2024 Tax Rate Bylaw.

CARRIED

BIG VALLEY ATHLETIC ASSOCIATION LEASE:

RES 24-06-14

MOVED by Councillor Houle to approve the 20 Year Lease between the Village of Big Valley and the Big Valley Athletic Association as presented.

CARRIED

BIG VALLEY
AGRICULTURAL SOCIETY

LEASE:

RES 24-06-15

MOVED by Mayor Janke to approve the 20 Year Lease between the Village of Big Valley and the Big Valley Agricultural Society as presented.

CARRIED

BYLAW 867 – ANIMAL
CONTROL BYLAW:

RES 24-06-16

MOVED by Mayor Janke to direct the CAO to draft an Animal Control Bylaw more relevant to the Village and present to Council at the next Regular Council Meeting.

CARRIED

CONTRACT ANIMAL
CONTROL OFFICER:

RES 24-06-17

MOVED by Mayor Janke to direct Administration to inquire about the Town of Stettler’s Animal Control Officer and costs associated.

CARRIED

UTILITY OVERPAYMENT
REFUND - STEWART:

RES 24-06-18

Mayor Janke recused herself from the discussion and decision based on being related to the Stewarts.

MOVED by Councillor Houle to authorize the utility overpayment refund to the Stewarts as the account was paid in full, and they have moved.

CARRIED

BIG VALLEY ATHLETIC
ASSOCIATION - FCSS

GRANT REQUEST:

RES 24-06-19

MOVED by Councillor Houle to approve the Big Valley Athletic Association’s application for FCSS funding of \$2,000.00.

CARRIED

REPORTS:

CAO REPORT:

RES 24-06-20

MOVED by Deputy Mayor Field to accept the CAO Report as information.

CARRIED

PW REPORT:

RES 24-06-21

MOVED by Mayor Janke to accept the PW Report as information.

CARRIED

COUNCIL REPORTS:

RES 24-06-22

MOVED by Mayor Janke to accept the Council Reports as information.

CARRIED

FINANCIAL STATEMENTS

– MAY, 2024:

RES 24-06-23

MOVED by Councillor Houle to accept the Financial Statements as presented.

CARRIED

CORRESPONDENCE:

RES 24-06-24

MOVED by Councillor Houle to accept the Correspondence as information.

CARRIED

PUBLIC COMMENTS:

Comments discussed related to off-road vehicles within the Village, cats and dogs running at large, dogs barking, unmaintained yards, and early morning and late evening noise.

CLOSED SESSION:

Pursuant to Section 17

FOIPPA - Personnel

RES 24-06-25

MOVED by Mayor Janke to go into Closed Session at 9:44 PM.

CARRIED

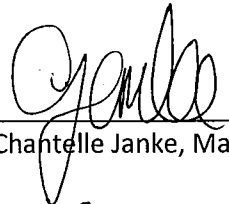
RES 24-06-26

MOVED by Councillor Houle to come out of Closed Session at 10:10 PM.

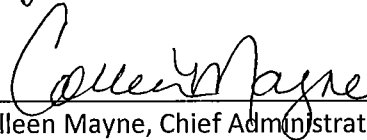
CARRIED

ADJOURNMENT:

Mayor Janke adjourned the meeting at 10:10 PM.



Chantelle Janke, Mayor



Colleen Mayne, Chief Administrative Officer