

VILLAGE OF BIG VALLEY
Regular Council Meeting Minutes
Monday, July 15, 2024
29, 1st Avenue South, Big Valley, Alberta

PRESENT: Mayor Chantelle Janke, Deputy Mayor Timmothy Field, Councillor Daniel Houle (Zoom)
Recording Secretary Colleen Mayne
Members of the Public, RCMP Staff Sargeant Cam Russell, Stu Salkeld, ECA Review

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

ADOPTION OF AGENDA:
RES 24-07-01 **MOVED** by Mayor Janke that the Agenda for the June 15, 2024 Meeting be accepted as amended.
CARRIED

ADOPTION OF MINUTES:
REGULAR COUNCIL MEETING MINUTES – JUNE 17, 2024
RES 24-07-02 **MOVED** by Mayor Janke to approve the June 17, 2024 Regular Council Meeting Minutes as presented.
CARRIED

DELEGATIONS:
CATHY EVANS – SEWER LINE CONCERNS
RES 24-07-03 **MOVED** by Deputy Mayor Field to direct the CAO and Public Works to investigate available options to negate the risk of the sewer line freezing on the corner of 5th Ave and 4th Street, and bring back to a future meeting.
CARRIED

OLD BUSINESS:
ROD COUTURIER – LEASE AGREEMENT
RES 24-07-04 **MOVED** by Mayor Janke to direct the CAO to confirm property ownership for Block 23, Lots 4-10 in respect to the proposed Lease Agreement, and bring back to the next meeting.
CARRIED

**BYLAW 881 – ANIMAL
CONTROL BYLAW**

RES 24-07-05

MOVED by Mayor Janke to give First Reading to Bylaw 881 – Animal Control Bylaw as presented.

CARRIED

RES 24-07-06

MOVED by Deputy Mayor Field to give Second Reading to Bylaw 881 – Animal Control Bylaw as presented.

CARRIED

RES 24-07-07

MOVED by Councillor Houle that Council gives permission to proceed to third and final reading of Bylaw 881 – Animal Control Bylaw as presented.

CARRIED

RES 24-07-08

MOVED by Deputy Mayor Field to give Third and Final Reading to Bylaw 881 – Animal Control Bylaw as presented.

CARRIED

NEW BUSINESS:

**BYLAW 875 –
NUISANCE ABATEMENT
BYLAW**

RES 24-07-09

MOVED by Mayor Janke to table Bylaw 875 – Nuisance Abatement Bylaw to a future Regular Council Meeting.

CARRIED

**VILLAGE PROPERTY –
BIKE PACKING EVENT**

RES 24-07-10

MOVED by Deputy Mayor Field to direct the CAO to notify the Canadian Northern Society confirming use of Village Property on the east side of Railway Avenue and Round House area for the Bike Packing Event scheduled for July 20-21, providing there is proof of liability insurance.

CARRIED

REPORTS:

RES 24-07-11

MOVED by Mayor Janke to accept the CAO, Public Works and Council Reports for information.

CARRIED

FINANCIAL STATEMENTS

– JULY, 2024:

RES 24-07-12

MOVED by Deputy Mayor Field to accept the Financial Statements as presented.

CARRIED

CORRESPONDENCE:

**MELITTA SORENSEN –
CHICKEN/FARM PROJECT**

RES 24-07-13

MOVED by Mayor Janke to direct the CAO to respond to Ms. Sorensen's inquiry regarding a proposed chicken project with the school.

CARRIED

RES 24-07-14

MOVED by Mayor Janke to accept the correspondence for information.

CARRIED

PUBLIC COMMENTS:

NEXT MEETING:

Monday, August 19, 2024

CLOSED SESSION:

*Pursuant to Section 17
FOIPPA – Personnel*

RES 24-07-15

MOVED by Mayor Janke to go into Closed Session at 9:05 PM.

CARRIED

RES 24-07-16

MOVED by Councillor Houle to come out of Closed Session at 9:26 PM.

CARRIED

RES 24-07-17

MOVED BY Deputy Mayor Field to direct the CAO to add the John Deere Tractor Repair/Replacement to the August 19, 2024 Regular Council Meeting.

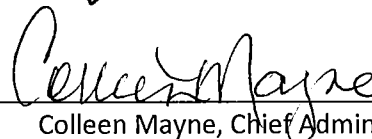
CARRIED

ADJOURNMENT:

Mayor Janke adjourned the meeting at 9:27 PM.



Chantelle Janke, Mayor



Colleen Mayne, Chief Administrative Officer