

**VILLAGE OF BIG VALLEY**  
**Regular Council Meeting Minutes**  
**Monday, August 19, 2024**  
**29, 1<sup>st</sup> Avenue South, Big Valley, Alberta**

**PRESENT:** Mayor Chantelle Janke, Deputy Mayor Timmothy Field, Councillor Daniel Houle  
Recording Secretary/CAO Colleen Mayne, Acting PW Foreman Tammy Rotvik  
Members of the Public

**CALL TO ORDER:** Mayor Janke called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA:**  
**RES 24-08-01** **MOVED** by Mayor Janke that the Agenda for the August 19, 2024 Meeting be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

**REGULAR COUNCIL**  
**MEETING MINUTES –**

**JULY 15, 2024**

**RES 24-08-02**

**MOVED** by Deputy Mayor Field to approve the July 15, 2024 Regular Council Meeting Minutes as presented.

**CARRIED**

**DELEGATIONS:**

N/A

**OLD BUSINESS:**

**MPE – LAGOON**

**GEOTECHNICAL**

**INVESTIGATION REPORT:**

**RES 24-08-03**

**MOVED** by Deputy Mayor Field to table discussion on the Geotechnical Investigation Report to the September 16, 2024 Regular Council Meeting.

**CARRIED**

**JOHN DEERE 6210**

**TRACTOR:**

**RES 24-08-04**

**MOVED** by Councillor Houle to approve repairs to the Village John Deere 6210 Tractor as quoted by Whitesand (Auto) Farming, including loader arms without the 640 grapple.

**CARRIED**

**NEW BUSINESS:**

**REQUEST FOR**

**REDUCTION OF TAXES:**

**RES 24-08-05**

**MOVED** by Councillor Houle to maintain the minimum tax levy on Lot 9, Block 6, Plan 1725AN.

**CARRIED**

**AURORA LAND  
CONSULTING – PIPELINE  
RELOCATION:  
RES 24-08-06**

**MOVED** by Deputy Mayor Field to table Aurora Land Consulting’s inquiry regarding the re-routing of Inter Pipeline Ltd to align with an already existing pipeline until such time as Parkland Community Planning Services has time to review.

**CARRIED**

**ATCO ELECTRIC  
FRANCHISE FEES:  
RES 24-08-07**

**MOVED** by Deputy Mayor Field to maintain the ATCO Electric Franchise Fee at 2% for the 2025 year.

**CARRIED**

**EVOLVE SURFACE  
STRATEGIES – ACCESS  
FOR REMEDIATION/  
RECLAMATION  
RES 24-08-08**

**MOVED** by Mayor Janke to direct the CAO and Public Works to verify Strathcona Resources Ltd access crossing location for remediation and reclamation work, and how it relates to the Village Wastewater Pipeline.

**CARRIED**

**NEW BUSINESS:**

**APPOINTMENT OF BIG  
VALLEY LIBRARY BOARD  
MEMBERS  
RES 24-08-09**

**MOVED** by Councillor Houle to appoint Andrea Webster, Breanne Kihn and Mandi Rietmann as volunteers to the Big Valley Library Board.

**CARRIED**

**ROAD ALLOWANCE  
LEASE:  
RES 24-08-10**

**MOVED** by Deputy Mayor Field to accept the update of the request to lease a road allowance as information.

**CARRIED**

**CAO REPORT:**

**ASSESSOR OPTIONS:  
RES 24-08-11**

**MOVED** by Councillor Houle to direct the CAO to request quotes for Municipal Property Assessors who service other municipalities within a reasonable distance to Big Valley, as the Agreement with Municipal Property Consultants expires on December 31, 2024.

**CARRIED**

**RES 24-08-12**

**MOVED** by Mayor Janke to accept the CAO Report as presented.

**CARRIED**

**PW REPORT:**

**RES 24-08-13**

MOVED by Mayor Janke to accept the Public Works Report as presented.

**CARRIED**

**COUNCIL REPORTS:**

**RES 24-08-14**

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

**CARRIED**

**FINANCIAL STATEMENTS**

**- AUGUST, 2024:**

**RES 24-08-15**

MOVED by Mayor Janke to accept the Financial Statements for August, 2024 as information.

**CARRIED**

**CORRESPONDENCE:**

**RES 24-08-16**

MOVED by Councillor Houle to accept the Correspondence as information.

**CARRIED**

**PUBLIC COMMENTS:**

**NEXT MEETING:**

Monday, August 19, 2024

**CLOSED SESSION:**

*Pursuant to Section 17*

*FOIPPA – Personnel*

*Matter*

**RES 24-08-17**

MOVED by Mayor Janke to go into Closed Session at 8:50 pm.

**CARRIED**

**RES 24-08-18**

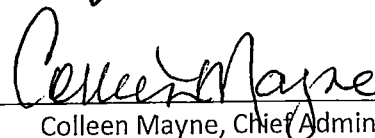
MOVED by Mayor Janke to move out of Closed Session at 10:06 pm.

**CARRIED**

Mayor Janke adjourned the meeting at 9:27 PM.



Chantelle Janke, Mayor



Colleen Mayne, Chief Administrative Officer