

VILLAGE OF BIG VALLEY
Regular Council Meeting Minutes
Monday, September 16, 2024 @ 7:00 PM
29, 1st Avenue South, Big Valley, Alberta

PRESENT: Mayor Chantelle Janke, Deputy Mayor Timmothy Field, Councillor Daniel Houle (remote)
CAO/Recording Secretary Colleen Mayne, Acting Public Works Tammy Rotvik
Members of the Public

CALL TO ORDER: Mayor Janke called the meeting to order at 7:05 PM.

ADOPTION OF AGENDA:
RES 24-09-01 **MOVED** by Deputy Mayor Field to accept the meeting agenda as presented.
CARRIED

ADOPTION OF MINUTES:
REGULAR COUNCIL
MEETING MINUTES
AUGUST 19, 2024
RES 24-09-02 **MOVED** by Mayor Janke to accept the August 19, 2024 Regular Council Meeting Minutes as presented.
CARRIED

DELEGATION: n/a

OLD BUSINESS:
MPE ENGINEERING –
LAGOON GEOTECHNICAL
INVESTIGATION:
RES 24-09-03 **MOVED** by Deputy Mayor Field to accept the MPE Engineering Lagoon Geotechnical Investigation Report and findings as presented.
CARRIED

NEW BUSINESS:
ATCO GAS 2025
FRANCHISE FEES:
RES 24-09-04 **MOVED** by Deputy Mayor Field to maintain the ATCO Gas Franchise Fee at 12% for the 2025 Year.
CARRIED

SUBDIVISION OF
STATION LANDS:
RES 24-09-05 **MOVED** by Councillor Houle to accept the subdivision of Plan 8493, Block 1, Lot 1 and Lot 2 as intended, with the provision that the Canadian Northern Society be responsible for the payment of all subdivision and legal costs, including any and all subdivision fees the Village of Big Valley will incur directly through Parkland Community Planning Services (PCPS).
CARRIED

REPORTS:

CAO REPORT

RES 24-09-06

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

CARRIED

PW REPORT

RES 2024-09-07

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

CARRIED

COUNCIL REPORTS

RES 2024-09-08

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

CARRIED

FINANCIAL STATEMENTS:

AUGUST 2024

-ATB BANK STATEMENT

-CHEQUE REGISTER

-BUDGET VARIENCES

RES 24-09-09

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

CARRIED

CORRESPONDENCE:

MUNICIPAL AFFAIRS

2025 FIRE SERVICES

TRAINING GRANT

PROVINCE OF ALBERTA

2025 PRELIM. EQUALIZED

PROPERTY ASSESSMENT

RES 24-09-10

MOVED by Deputy Mayor Field to accept the Correspondence for information.

CARRIED

NEXT MEETING:

Monday, November 21, 2024

Organizational Meeting commencing at 6:30 PM

Regular Council Meeting commencing at 7:00 PM

CLOSED SESSION:

Pursuant to FOIPPA –

Personnel, Property Matters

RES 24-09-11

MOVED by Mayor Janke to go into Closed Session at 9:37 PM.

CARRIED

OUT OF CLOSED SESSION:
RES 2024-09-12

MOVED by Mayor Janke to come out of Closed Session at 10:06 PM.

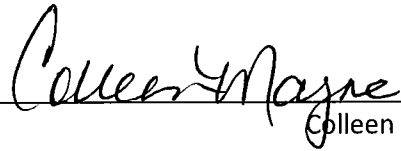
CARRIED

ADJOURNMENT:

Councillor Houle adjourned the meeting at 10:07 PM



Chantelle Janke, Mayor



Colleen Mayne, CAO