

VILLAGE OF BIG VALLEY
Council Regular Meeting Minutes
Monday, October 21, 2024 @ 7:00 p.m.
29, 1st Avenue South, Big Valley, Alberta

PRESENT: Mayor Chantelle Janke, Deputy Mayor Timmothy Field, Councillor Daniel Houle
CAO/Recording Secretary Colleen Mayne
Members of the Public

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

ADOPTION OF AGENDA:
RES 24-10-12 **MOVED** by Councillor Houle to accept the meeting agenda as presented.
CARRIED

ADOPTION OF MINUTES:
Regular Council Meeting
September 16, 2024
RES 24-10-13 **MOVED** by Deputy Mayor Field that the September 16, 2024 Regular Council Meeting Minutes be approved as presented.
CARRIED

VISITORS &
DELEGATIONS: n/a

OLD BUSINESS:
Big Valley Infrastructure
Study
RES 24-10-14 **MOVED** by Deputy Mayor Field to table approval of the Big Valley Infrastructure Study Draft as provided by MPE Engineering until the next Regular Council Meeting being held on November 18, 2024
CARRIED

Letter to the Honourable
Ric McIver, Minister of
Municipal Affairs
RES 2024-10-15 **MOVED** by Deputy Mayor Field to sign a draft letter and send to the Honourable Ric McIver, Minister of Municipal Affairs regarding collaboration challenges between the Village of Big Valley and County of Stettler.
CARRIED

NEW BUSINESS:
Parkland Community
Planning Services (PCPS)
– Strategic Plan
RES 2024-10-16 **MOVED** by Deputy Mayor Field that the CAO contact PCPS to schedule a date and time in January, 2024 to hold a workshop for Village Council and Administration to develop a 3-year Strategic Plan.
CARRIED

**FCSS 2023 Funding Carry-
Over Applications -
Big Valley Community
Centre**

RES 2024-10-17

MOVED by Councillor Houle to table approval of an application submitted by the Big Valley Community Centre for \$1,860 until additional information has been received to confirm compliance with FCSS guidelines.

CARRIED

Big Valley United Church

RES 2024-10-18

MOVED by Mayor Janke to table approval of an application Submitted by the Big Valley United Church for \$700 until additional information has been received to confirm compliance with FCSS guidelines.

CARRIED

Big Valley Drop in Centre

RES 2024-10-19

MOVED by Councillor Houle that the application received for FCSS funding by the Big Valley Drop in Centre be approved for \$2,000.

CARRIED

**Friends of Big Valley
School**

RES 2024-10-20

MOVED by Deputy Mayor Field that the application received for FCSS funding by the Friends of Big Valley School be approved for \$2,000.

CARRIED

**Big Valley - Royal
Canadian Legion**

RES 2024-10-21

MOVED by Councillor Houle that the application received for FCSS funding by the Royal Canadian Legion be approved for \$1,000.

CARRIED

Big Valley Ladies Group

RES 2024-10-22

MOVED by Deputy Mayor Field that the application received for FCSS funding by the Big Valley Ladies Group be approved for \$1,500.

CARRIED

REPORTS:

CAO Report

RES 2024-10-23

MOVED by Deputy Mayor Field to close the Village Office on December 23rd and 24th, with the Office resuming regular hours on December 30, 2024.

CARRIED

RES 2024-10-24

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

CARRIED

PW Report

RES 2024-10-25

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

CARRIED

Council Reports
RES 2024-10-26

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

FINANCIAL STATEMENTS:
RES 2024-10-27

MOVED BY Houle to accept the Financial Statements as presented.
CARRIED

CORRESPONDENCE:
RES 2024-10-28

MOVED by Mayor Janke to accept the correspondence for information.
CARRIED

NEXT MEETING:

Monday, November 18, 2024 at 7:00 pm.

CLOSED SESSION:
*Pursuant to FOIPPA -
Personnel*
RES 2024-10-29

MOVED by Mayor Janke to go into Closed Session at 9:35 pm.
CARRIED

RES 2024-10-30

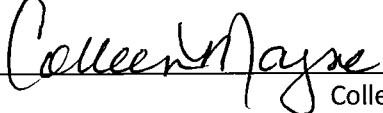
MOVED by Mayor Janke to come out of Closed Session at 10:31 pm.
CARRIED

ADJOURNMENT:

Mayor Janke adjourned the meeting at 10:32 pm.



Chantelle Janke, Mayor



Colleen Mayne, CAO