

VILLAGE OF BIG VALLEY
Regular Council Meeting Minutes
Monday, November 18, 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 7:02 PM

ADOPTION OF AGENDA:
RES 24-11-01 **MOVED** by Mayor Janke to accept the meeting agenda as amended.

CARRIED

ADOPTION OF MINUTES:

ORGANIZATIONAL
COUNCIL MEETING
OCTOBER 21, 2024

RES 24-11-02 **MOVED** by Deputy Mayor Field that the October 21, 2024 Organizational Meeting Minutes be accepted as presented.

CARRIED

REGULAR COUNCIL
MEETING OCTOBER
21,2024

RES 24-11-03 **MOVED** by Mayor Janke that the October 21, 2024 Regular Council Meeting Minutes be accepted as presented.

CARRIED

VISITORS &
DELEGATIONS:

OLD BUSINESS:
PARKLAND COMMUNITY
PLANNING SERVICES
(remote)

RES 24-11-04 **MOVED** by Mayor Janke to approve the Railway Plan 8493 A1, Station Grounds, NE-26-35-20-W4M, File Number BIG24101 Proposal to subdivide two (2) parcels from a rail right-of-way as provided within PCPS's Subdivision Report, dated November 18, 2024, with a registered Deferred Reserve Caveat on said land for the recovery of 10% of Municipal Reserve through payment or land transfer to the Village upon future subdivision or sale.

CARRIED

3 YEAR STRATEGIC PLAN

SCHEDULE

RES 24-11-05

MOVED by Mayor Janke to accept the documentation from Parkland Community Planning Services to accept the proposed 3-Year Strategic Plan Schedule for information.

CARRIED

NEW BUSINESS:

FCSS 2024 GRANT

APPLICATIONS:

Big Valley Street Dance

RES 24-11-06

MOVED by Deputy Mayor Field to table the Big Valley Street Dance FCSS Grant Application for \$4,000 to the December 16, 2024 Meeting until additional information has been received to confirm compliance with FCSS guidelines.

CARRIED

Big Valley Historical

Society

RES 24-11-07

MOVED by Deputy Mayor Field to table the Big Valley Historical Society FCSS Grant Application for \$2,500 to the December 16, 2024 Meeting until additional information has been received to confirm compliance with FCSS guidelines.

CARRIED

Big Valley Kids Christmas

RES 24-11-08

MOVED by Councillor Houle to approve the FCSS Grant Application submitted by Kids Christmas for \$1,500.

CARRIED

Big Valley Ag. Society

RES 24-11-09

MOVED by Deputy Mayor Field to table the Big Valley Ag. Society 2025 FCSS Grant Application for \$2,000 to the January 20, 2025 Meeting.

CARRIED

Bylaw 866 – Water &

Sewer Bylaw

RES 24-11-10

MOVED by Mayor Janke to direct the CAO to uphold Bylaw 866 wherein all service charges remain billable whether the water service is turned on or off.

CARRIED

Village Office Signage

RES 24-11-11

MOVED by Councillor Houle to accept the quote for replacing the Village Office and Library signs.

CARRIED

Local Growth and Sustainability Grant (LGSG)

RES 24-11-12

MOVED by Councillor Houle to direct the CAO to submit an application to Municipal Affairs for the new Local Growth and Sustainability Grant for funding toward the Big Valley Lagoon repairs.

CARRIED.

Proposed Disc Golf Course on Municipal Land

RES 24-11-13

MOVED by Mayor Janke to table discussions of a proposed disc golf course on municipal land, to 2025 Budget deliberations.

CARRIED

FCSS 2024 GRANT APPLICATION

Big Valley Christmas in the Village

RES 24-11-14

MOVED by Mayor Janke to approve the FCSS Grant Application submitted by Christmas in the Village for \$2,000.

CARRIED

REPORTS:

CAO Report

Public Works Report

Council Reports

RES 24-11-15

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

CARRIED

NOV. 2024

FINANCIAL STATEMENTS:

ATB Bank Statement

Cheque Reports

Utility Water Report

Budget Variances

RES 2024-11-16

MOVED by Mayor Janke to accept the Financial Statements for information.

CARRIED

CORRESPONDENCE:

RES 2024-11-17

MOVED by Councillor Houle to accept the correspondence for information.

CARRIED

NEXT MEETING:

Monday, December 16, 2024 at 7:00 pm.

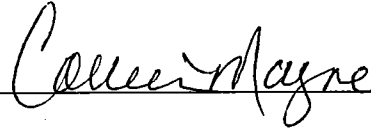
PUBLIC COMMENTS

ADJOURNMENT:

Mayor Janke adjourned the meeting at 10:15 pm.



Chantelle Janke, Mayor



Colleen Mayne, CAO