

VILLAGE OF BIG VALLEY
Regular Council Meeting Minutes
Monday, January 20, 2025 @ 7:00 p.m.
29 - 1 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 7:01 PM

ADOPTION OF AGENDA:
RES 25-01-01 **MOVED** by Councillor Houle to accept the Meeting Agenda as amended.
CARRIED

REGULAR COUNCIL MEETING
DECEMBER 16 ,2024
RES 25-01-02 **MOVED** by Mayor Janke that the December 16, 2024 Regular Council Meeting Minutes be accepted as corrected.
CARRIED

VISITORS & DELEGATIONS: John Parkins, Secretary, Hivernant Métis Cultural Society discussed the site along Railway Avenue, with story boards representing the Métis history in Big Valley and continuing their presence in the Village of Big Valley.

RFD 03-2025
HIVERNANT MÉTIS CULTURAL SOCIETY:
RES 25-01-03 **MOVED** by Deputy Mayor Field to direct the CAO to provide an agreement between the Village of Big Valley and the Hivernant Métis Cultural Society for continued use of Lots 49 and 57 to the immediate north and south of their site along Railway Avenue, with the Village giving notice to the Hivernant Métis Cultural Society of at least 90 days notice should the Village wish to use or sell those lots.

OLD BUSINESS:
RFD 72-2024
WATER/WASTEWATER GRANT APPLICATION
(2025-26)
RES 25-01-04 **MOVED** by Deputy Mayor Field to rescind Resolution 2024-12-07 and withdraw the 2025 Grant Application (75%/25% cost share arrangement) of \$150,000 Provincial Grant, with an additional \$50,000 being the responsibility of the Village, to complete a lagoon sludge survey and sludge

testing, preliminary design engineering to identify cost efficiencies, and a portion of detailed design, to be further researched for possible submission of the entire project prior to the 2025 deadline with work to commence in 2026.

CARRIED

RFD 01-2025
BYLAW 882 – TAX
ARREARS PAYMENT
PLAN (TAPP)
RES 25-01-05

MOVED by Councillor Houle to table Bylaw 882 to amend and incorporate within the current Bylaw 868 – Tax Collection Bylaw, to be brought back to the next Council Meeting for review.

CARRIED

RFD 02-2025
FCSS GRANT PROGRAM
FUNDING APPLICATIONS
RES 25-01-06

MOVED by Mayor Janke to continue to accept 2025 FCSS Grand Applications throughout the year, posting grant compliance eligibility requirements for both approval and year end reporting on the Village of Big Valley Website.

CARRIED

RFD 04-2025
TAX PENALTY
FOREGIVENESS REQUEST
RES 2025-01-07

MOVED by Councillor Houle that Council deny the request for tax penalty forgiveness based on Alberta Municipal Government Act regulations, and payment requirements previously signed by the property owner.

CARRIED

RFD 05-2025
DATA SHARING
AGREEMENT
(PERMANENT ELECTORS
REGISTER)
RES 25-01-08

MOVED by Deputy Mayor Field to accept the Data Sharing Agreement (Permanent Electors Register) as required for the next regular Municipal Election and moving forward.

CARRIED

REPORTS:
RES 25-01-09

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

CARRIED

FINANCIAL STATEMENTS:
RES 25-01-10

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

CARRIED

CORRESPONDENCE:
RES 25-01-11

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

CLOSED SESSION
PURSUANT TO SECTION 17
FOIPPA – PERSONNEL
MANNER:
RES 25-01-12

MOVED by Mayor Janke to go into Closed Session at 9:30 pm.
CARRIED

RES 25-01-13

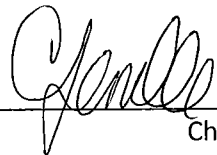
MOVED by Mayor Janke to go out of Closed Session at 9:45 pm.
CARRIED

NEXT MEETING:

February 10, 2025 at 7:00 pm.

ADJOURNMENT:

Mayor Janke adjourned the meeting at 9:46 pm.



Chantelle Janke, Mayor



Colleen Mayne, CAO