

**VILLAGE OF BIG VALLEY**  
**Regular Council Meeting Minutes**  
**Monday, December 16, 2024 @ 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 24-12-01** **MOVED** by Deputy Mayor Field to accept the meeting agenda as presented.  
**CARRIED**

**REGULAR COUNCIL MEETING**  
**NOVEMBER 18, 2024**  
**RES 24-12-02** **MOVED** by Mayor Janke that the November 18, 2024 Regular Council Meeting Minutes be accepted as presented.  
**CARRIED**

**VISITORS & DELEGATIONS:** NA

**OLD BUSINESS:**  
**RFD 57-2024**  
**FCSS GRANT**  
**APPLICATION – Big Valley**  
**Community Centre**  
**RES 24-12-03** **MOVED** by Councillor Houle to approve the Big Valley Community Hall application for FCSS Grant funding of \$2,000.00.  
**CARRIED**

**RFD 63-2024**  
**FCSS GRANT**  
**APPLICATION – Big Valley**  
**Street Dance**  
**RES 24-12-04** **MOVED** by Deputy Mayor Field to approve the Big Valley Street Dance application for FCSS Grant funding in the amount of \$2,500.00  
**CARRIED**

**RFD 64-2024**  
**FCSS GRANT**  
**APPLICATION – Big Valley**  
**Historical Society**

**RES 24-12-05**

**MOVED** by Councillor Houle to table the Big Valley Historical Society application for FCSS Grant funding to a future Regular Council Meeting in, to request additional information be included.

**CARRIED**

**FCSS GRANT FOLLOWUP**

**RES 24-12-06**

**MOVED** Mayor Janke to direct the CAO to request all grant recipients report how the funds issued in 2024, for 2023/24 and into the future and how their program contributed to the Big Valley Community and the resulting outcome.

**CARRIED**

**NEW BUSINESS:**

**ALBERTA**  
**WATER/WASTEWATER**  
**GRANT**

**RES 24-12-07**

**MOVED** by Councillor Houle that the Village of Big Valley supports the submission of a 2025/26 Alberta Municipal Water/Wastewater Partnership Program grant application in support of the Lagoon Upgrade project and is prepared to manage the grant project and related compliance requirements. The estimated Phase 1 project cost is \$200,000; 75% provincial grant (\$150,000), and 25% municipal contribution cost share arrangement (\$50,000).

**CARRIED**

**2025 OPERATING &**  
**CAPITAL INTERIM**  
**BUDGET**

**RES 24-12-08**

**MOVED** by Mayor Janke to approve the 2025 Operating & Capital Interim Budget.

**CARRIED**

**REPORTS:**

**CAO REPORT**  
**PUBLIC WORKS REPORT**  
**COUNCIL REPORTS**

**RES 24-12-09**

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

**CARRIED**

**DECEMBER, 2024**

**FINANCIAL STATEMENTS:**

**ATB BANK STATEMENT**

**CHEQUE REPORTS**

**UTILITY WATER REPORT**

**BUDGET VARIENCES**

**RES 24-12-10**

**MOVED** by Councillor Houle to accept the Financial Statements for information.

**CARRIED**

**CORRESPONDENCE:**

**RES 24-12-11**

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

**CARRIED**


**NEXT MEETING:**

Monday, January 20, 2025 at 7:00 pm.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Mayor Janke adjourned the meeting at 9:15 pm.

  
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Chantelle Janke, Mayor

  
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Colleen Mayne, CAO