

VILLAGE OF BIG VALLEY
Regular Council Meeting Minutes
Monday, February 10, 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 25-02-01 **MOVED** by Councillor Houle to accept the Meeting Agenda as presented.
CARRIED

REGULAR COUNCIL MEETING
JANUARY 20, 2025
RES 25-02-02 **MOVED** by Mayor Janke that the January 20, 2025 Regular Council Meeting Minutes be accepted as amended.
CARRIED

VISITORS & DELEGATIONS: N/A

OLD BUSINESS:
RFD 01-2025
BYLAW 882 – TAX COLLECTION BYLAW
RES 25-02-03 **MOVED** by Mayor Janke to give First Reading to Bylaw 882 – Tax Collection Bylaw.
CARRIED.

RES 25-02-04 **MOVED** by Deputy Mayor Field to give Second Reading to Bylaw 882 – Tax Collection Bylaw.
CARRIED.

RES 25-02-05 **MOVED** by Councillor Houle to unanimously proceed with Third and Final Reading of Bylaw 882 – Tax Collection Bylaw.
CARRIED.

RES 25-02-06 **MOVED** by Mayor Janke to give Third and Final Reading of Bylaw 882 – Tax Collection Bylaw.
CARRIED

RFD 06-2025
FCSS GRANT PROGRAM
FUNDING APPLICATION
BIG VALLEY AG. SOCIETY
RES 25-02-07

MOVED by Deputy Mayor Field to approve the Big Valley Agricultural Society application for FCSS funding for \$2000.00 to be used to foster family and community relationships in the community and surrounding area.

CARRIED.

RFD 07-2025
FCSS GRANT PROGRAM
FUNDING APPLICATION
BIG VALLEY GOLF
COURSE
RES 25-02-08

MOVED by Councillor Houle to deny the Big Valley Golf Course for FCSS funding due to not meeting FCSS funding requirements.

CARRIED

RFD 08-2025
BIG VALLEY ANNUAL
STREET FESTIVAL-
JULY 19 2025
RES 25-02-09

MOVED by Deputy Mayor Field to approve the 2025 Big Valley Street Festival being held July 19, with confirmation of road closures being provided to the Village Office on or before the June 16 Regular Council Meeting.

CARRIED

RFD 09-2025
INTER PIPELINE
TEMPORARY
WORKSPACE AND
ACCESS AGREEMENT

Inter Pipeline Temporary Workspace and Access Agreement request was withdrawn by Inter Pipeline due to not proceeding with work.

REPORTS:
RES 25-02-10

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

CARRIED

FINANCIAL STATEMENTS:
RES 25-02-11

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

CARRIED

CORRESPONDENCE:

N/A

NEXT MEETING: March 17, 2025 at 7:00 pm.

ADJOURNMENT: Mayor Janke adjourned the meeting at 9:13 pm.



Chantelle Janke, Mayor



Colleen Mayne, CAO