

VILLAGE OF BIG VALLEY
Regular Council Meeting Minutes
Monday, April 14, 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

CALL TO ORDER: Mayor Janke called the meeting to order at 7:00 PM

ADOPTION OF AGENDA:
RES 25-04-01 **MOVED** by Councillor Houle to accept the April 14, 2025 Meeting Agenda as amended.
CARRIED

REGULAR COUNCIL MEETING
APRIL 17, 2025
RES 25-04-02 **MOVED** by Deputy Mayor Field that the April 17, 2025 Regular Council Meeting Minutes be accepted as presented.
CARRIED

OLD BUSINESS:
RFD 15-2025
2025-2027 OPERATING BUDGET
RES 25-04-03 **MOVED** by Deputy Mayor Field that the 2025-2027 Operating Budget be accepted as presented
CARRIED

NEW BUSINESS:
RFD 18-2025
TAX ACCOUNT CLOSURE
/WRITEOFF FOR NON-COLLECTABLE TAXES
RES 25-04-04 **MOVED** by Councillor Houle that Village Council to direct the CAO to write-off all outstanding taxes and penalties associated to Property Tax Account 0003929 Trident Exploration AB Corp in the amount of \$4,826.10, and close the account.
CARRIED.

RFD 19-2025
BYLAW 884 –
AMENDMENT TO LAND
USE BYLAW

RES 25-04-05 **MOVED** by Deputy Mayor Field to give First Reading of Bylaw 884 – Amendment to the Land Use Bylaw.
CARRIED.

RES 25-04-06 **MOVED** by Mayor Janke to give Second Reading of Bylaw 884 – Amendment to the Land Use Bylaw.
CARRIED.

RES 25-04-07 **MOVED** by Councillor Houle to unanimously proceed with Third and Final Reading of Bylaw 884 – Amendment to the Land Use Bylaw.
CARRIED.

RES 25-04-08 **MOVED** by Deputy Mayor Field to give Third and Final Reading of Bylaw 884 – Amendment to the Land Use Bylaw.
CARRIED.

REPORTS:
CAO
PUBLIC WORKS
COUNCIL

RES 25-04-09 **MOVED** by Mayor Janke to accept the Reports as information.
CARRIED.

FINANCIAL STATEMENTS:

RES 25-04-10 **MOVED** by Deputy Mayor Field to accept the Financial Statements as information.
CARRIED.

CORRESPONDENCE:

RES 25-04-11 **MOVED** by Mayor Janke to accept the Correspondence as information.
CARRIED

CLOSED SESSION

RES 25-04-12 **MOVED** By Mayor Janke to move into Closed Session at 9:32 pm.
CARRIED.

OUT OF CLOSED

SESSION:

RES 25-04-13

MOVED by Mayor Janke to move out of Closed Session at 10:50 pm.

CARRIED.

NEXT MEETING:

May 12, 2025 at 7:00 pm.

ADJOURNMENT:

Mayor Janke adjourned the meeting at 10:50 pm.



Chantelle Janke, Mayor



Colleen Mayne, CAO