

VILLAGE OF BIG VALLEY
Regular Council Meeting Minutes
Monday, May 12, 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

Mayor Janke called the meeting to order at 7:03 PM

CALL TO ORDER:

ADOPTION OF AGENDA:

RES 25-05-01

MOVED by Deputy Mayor Field to accept the Meeting Agenda as presented.
CARRIED

REGULAR COUNCIL

MEETING

APRIL 14, 2025

RES 25-05-02

MOVED by Mayor Janke that the April 14, 2025 Regular Council Meeting
Minutes be accepted as presented.

CARRIED

VISITORS &

DELEGATIONS:

NA

OLD BUSINESS:

RFD 15/2-2025

2025 CAPITAL BUDGET

RES 25-05-03:

MOVED by Mayor Janke to table the 2025 Capital Budget to a future
Special Meeting.

CARRIED

NEW BUSINESS:

RFD 20-2025

DECLARATION OF

SENIORS WEEK

RES 25-05-04:

MOVED by Deputy Mayor Field to declare the week of June 2-8, 2025 as
Seniors' Week, and direct the CAO to have Village Staff host a morning
coffee at the Big Valley Drop-In Centre, tentatively scheduled for June 3rd,
from 9 to 10 am, with an invitation to Village Council whom are available
to attend.

CARRIED

RFD 21-2025
590 ROCK RIVER
CAMPGROUND LEASE
AGREEMENT

RES 25-05-05:

MOVED by Deputy Mayor Field to approve the 5-Year Lease Agreement between the Village of Big Valley and the 590 Rock River Campground Society (previously known as the McKenzie Crossing Campground Foundation) Lease Agreement for the period of December 1, 2023 up to and including November 30, 2028.

CARRIED

RFD 22-2025
CHINOOK
ENVIRONMENTAL
SERVICES REQUEST TO
ACCESS

RES 25-05-06:

MOVED by Mayor Janke that Big Valley Council direct the CAO to respectfully deny Chinook Environmental Services access to 590 Rock River Campground during the months of June to August of 2025 for safety concerns.

CARRIED

RFD 23-2025
RESIDENT REQUEST TO
LOWER MINIMUM TAX

RES 25-05-07:

MOVED by Deputy Mayor Field to adjust the minimum tax of Block 18, Lot 22 by \$300 due to its unusual circumstances of having no road frontage or utilities for 2025, with the property owner required to submit the request on an annual basis for consideration.

CARRIED

CAO REPORT
PW REPORT
COUNCIL REPORTS

RES 25-05-08:

MOVED by Mayor Janke to approve the CAO, PW and Council Reports as information.

CARRIED

FINANCIAL STATEMENTS:

RES 25-05-09:

MOVED Deputy Mayor Field to approve the Financial Statements as information.

CARRIED

CORRESPONDENCE:

RES 25-05-10:

MOVED by Mayor Janke to accept the Correspondence for information.

CARRIED

PUBLIC COMMENTS: NA

CLOSED SESSION
PURSUANT TO SECTION 17
FOIPPA – PERSONNEL
MANNER:
RES 25-05-11

MOVED by Mayor Janke to go into Closed Session at 8:09 pm.

CARRIED

OUT OF CLOSED SESSION
RES 25-05-12

MOVED by Mayor Janke to go out of Closed Session at 9:07 pm.

CARRIED

NEXT MEETING: June 16, 2025 at 7:00 pm.

ADJOURNMENT: Mayor Janke adjourned the meeting at 9:08 pm.



Chantelle Janke, Mayor



Colleen Mayne, CAO