

VILLAGE OF BIG VALLEY
Special Council Meeting Minutes
Wednesday, May 28, 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 7:06 PM

ADOPTION OF AGENDA:
RES 25-05-13 **MOVED** by Mayor Janke to approve the Special Meeting Agenda as amended.
CARRIED

2025-2034 CAPITAL BUDGET:
RES 25-05-14 **MOVED** by Deputy Mayor Janke to approve the 2025-2034 Capital Budget as presented.
CARRIED

BYLAW 885 – TAX RATE BYLAW:
RES 25-05-15 **MOVED** by Deputy Mayor Field to give First Reading to Bylaw 885 –Tax Rate Bylaw.
CARRIED

RES 25-05-16 **MOVED** by Mayor Janke to give Second Reading to Bylaw 885 –Tax Rate Bylaw.
CARRIED

RES 25-05-17 **MOVED** by Councillor Houle to give permission to proceed to Third and Final Reading of Bylaw 885 – Tax Rate Bylaw.
CARRIED

RES 25-05-18 **MOVED** by Deputy Mayor Field to give Third Reading to Bylaw 885 – Tax Rate Bylaw.
CARRIED

CLOSED SESSION:
PURSUANT TO SECTION 17
FOIPPA – PERSONNEL
MANNER &
PURSUANT TO SECTION
16(2) – TAX RECORD:
RES 25-05-11 **MOVED** by Mayor Janke to go into Closed Session at 8:20 p.m.
CARRIED

**OUT OF CLOSED
SESSION:**

MOVED by Mayor Janke to move out of Closed Session at 9:05 p.m.

CARRIED

ADJOURNMENT:

Mayor Janke adjourned the meeting at 9:06 p.m.



Chantelle Janke, Mayor



Colleen Mayne, CAO