

VILLAGE OF BIG VALLEY
Special Council Meeting Minutes
Monday, July 7, 2025 @ 7:00 p.m.
29 - 1 Avenue South, Big Valley, Alberta

PRESENT: Mayor Chantelle Janke, Deputy Mayor Timmothy Field, Councillor Daniel Houle (Remote)
CAO/Recording Secretary Colleen Mayne

CALL TO ORDER: Mayor Janke called the meeting to order at 7:02 pm.

CALL TO ORDER:
ADOPTION OF AGENDA
RES 25-07-01:

MOVED by Mayor Janke to approve the June 23, 2025 Regular Council Meeting Agenda as amended.

CARRIED

RFD 26-2025
2025 CAPITAL BUDGET
4TH AVENUE ROAD
CONSTRUCTION
RES 25-07-02:

MOVED by Deputy Mayor Field to direct the CAO to invite several area road construction companies through a Request for Proposal (RFP) to submit a sealed bid for the purpose of rebuilding 4th Avenue S, between 2nd and 3rd Street including underground reconnection of Village infrastructure and asphalt overlay, with a deadline for submission on or before July 31, 2025 at 4:00 PM, as well as a request to provide a separate quote for asphalt patching a portion of Main Street where a sewer repair was done in 2023.

CARRIED

CLOSED SESSION
PURSUANT TO SECTION 17
FOIPPA – PERSONNEL
MANNER
RES 25-07-03:

MOVED by Mayor Janke to go into Closed Session at 8:10 pm.

CARRIED

OUT OF CLOSED SESSION
RES 25-07-04:

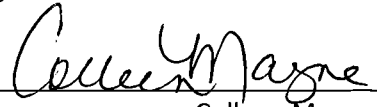
MOVED by Mayor Janke to go out of Closed Session at 8:50 pm.

CARRIED

ADJOURNMENT: Mayor Janke adjourned the meeting at 8:51 pm.



Chantelle Janke, Mayor



Colleen Mayne, CAO