

**VILLAGE OF BIG VALLEY**  
**Special Council Meeting Minutes**  
Tuesday, August 5, 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, PW Foreman Tammy Rotvik  
Eddie Shephel, Spectre Systems

**CALL TO ORDER:** Mayor Janke called the meeting to order at 7:02 p.m.

**ADOPTION OF AGENDA**  
**RES 25-08-01:**

**MOVED** by Mayor Janke to accept the August 5, 2025 Special Council Meeting Agenda as amended.

**CARRIED**

**BANNER/SIGN**  
**REPLACEMENT**  
**RES 25-08-02:**

**MOVED** by Mayor Janke to table the replacement of 2 banner/signs that are missing off 2 Village light poles to the next Regular Council Meeting on August 18, 2025.

**CARRIED**

**BIG VALLEY**  
**MUNICIPAL LIBRARY**  
**RES 25-08-03:**

**MOVED** by Mayor Janke to accept the Big Valley Municipal Library concerns for information.

**CARRIED**

**RFP-2025-01 –**  
**4<sup>TH</sup> AVENUE ROAD**  
**CONSTRUCTION:**

Village Council proceeded to open the four (4) sealed bids received for road construction work on 4<sup>th</sup> Avenue, between 2<sup>nd</sup> and 3<sup>rd</sup> Street.

Border Paving Ltd.	\$285,658.00
CBO Earthworks	\$102,620.00
Spectre Systems	\$155,925.00
TJ Paving	\$ 71,288.75

**RES 25-08-04:**

**MOVED** by Councillor Houle to table awarding the winning bid for RFP-2025-01 4<sup>th</sup> Avenue Road Construction to the next Regular Council Meeting on August 18, 2025 to allow all bidders the opportunity to provide clarification of the content of their bids.

**CARRIED**

**ADJOURNMENT:**

Mayor Janke adjourned the meeting at 9:50 p.m.

  
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Chantelle Janke, Mayor

  
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Colleen Mayne, CAO