

**VILLAGE OF BIG VALLEY**  
**Regular Council Meeting Minutes**  
**Monday, August 18, 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  
Member of the Public

**CALL TO ORDER:** Mayor Janke called the meeting to order at 7:05 PM

**ADOPTION OF AGENDA**

**RES 25-08-05:** **MOVED** by Deputy Mayor Field to accept the Monday, August 18, 2025 Regular Meeting Agenda as presented.

**CARRIED**

**REGULAR COUNCIL**  
**MEETING MINUTES**

**JULY 21, 2025**

**RES 25-08-06:** **MOVED** by Councillor Houle to accept the Monday, July 21, 2025 Regular Council Meeting Minutes as presented.

**CARRIED**

**SPECIAL COUNCIL**  
**MEETING MINUTES**

**AUGUST 5, 2025**

**RES 25-08-07:** **MOVED** by Deputy Mayor Field to accept the Tuesday, August 5, 2025 Special Council Meeting Minutes as presented.

**CARRIED**

**VISITORS &**  
**DELEGATIONS:**

N/A

**OLD BUSINESS:**

**RFD 26-2025**

**RFP-2025-01 – 4<sup>TH</sup> AVE.**

**ROAD CONSTRUCTION**  
**BETWEEN 2<sup>ND</sup> & 3<sup>RD</sup> ST.**

**RES 25-08-08:**

**MOVED** by Mayor Janke to award RFP-2025-01 – 4<sup>th</sup> Avenue Road Construction between 2<sup>nd</sup> and 3<sup>rd</sup> Street to Spectre Systems, based on the revised quote received on August 13, 2025 for \$179,949.00 plus tax.

**CARRIED**

**NEW BUSINESS:**  
**RFD 31-2025 –**  
**BANNER/SIGN**  
**REPLACEMENT**  
**RES 25-08-09:**

**MOVED** by Councillor Houle to accept the quote from Sunset Printing to replace the two light pole cowboy flags, at a total cost of \$1,298.20 plus tax.

**CARRIED**

**CAO REPORT**  
**PW REPORT**  
**COUNCIL REPORTS**  
**RES 25-08-10:**

**MOVED** by Mayor Janke to accept the reports for information.

**CARRIED**

**FINANCIAL STATEMENTS:**  
**RES 25-08-11:**

**MOVED** by Deputy Mayor Field to accept the Financial Statements for information.

**CARRIED**

**CORRESPONDENCE:**  
**RES 25-08-12:**

**MOVED** by Deputy Mayor Field to accept the Correspondence as information.

**CARRIED**


**NEXT REGULAR**  
**MEETING:**

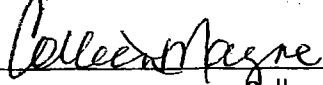
Monday, September 15, 2025 at 7:00 p.m.

2025 General Municipal Election, October 20, 2025; 8:00 a.m. – 8:00 p.m.

**ADJOURNMENT:**

Mayor Janke adjourned the meeting at 8:28 p.m.

  
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Chantelle Janke, Mayor

  
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Colleen Mayne, CAO