

VILLAGE OF BIG VALLEY
Special Council Meeting Minutes
29 - 1 Avenue South, Big Valley, Alberta
Tuesday, January 20, 2026 @ 6:00 p.m.

PRESENT: Mayor Clark German, Deputy Mayor Gail Knudson, Councillor Skyla Attfield

Elaine Macdonald

CALL TO ORDER: Mayor German called the meeting to order at 6:04 PM.

CLOSED SESSION

*Pursuant to Division 2,
Section 20 of the Access to
Information Act (ATIA) and
the Protection of Privacy Act
(POPA)- Disclosure harmful
to personal privacy*

RES 26-01-08: **MOVED** by Mayor German that Council to in Closed Session at 6:04 p.m.
CARRIED

RES 26-01-09: **MOVED** by Deputy Mayor Knudson that Council come out of Closed Session at 7:52 p.m.
CARRIED


**OUT OF CLOSED SESSION
MOTION**

RES 26-01-10 **MOVED** by Mayor German that Council appoints Elaine Macdonald as Interim Chief Administrative Officer effective Wednesday, Jan. 21, 2026.
CARRIED

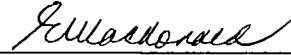
RES 26-01-11 **MOVED** by Deputy Mayor Knudson that Elaine Macdonald be given signing authority on behalf of the Village effective January 21, 2026.
CARRIED

ADJOURNMENT

RES 26-01-12 **MOVED** by Councillor Attfield to adjourn the meeting at 7:54 PM
CARRIED



Clark German, Mayor



Elaine Macdonald, CAO