



TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 21-17
Tuesday, October 12, 2021
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

Mayor: Vern Lymburner
Councillors: Danny McCallum
Delwin Slemp 5:03pm
Tanya Boman
Jim Joelson
Rod Pepper

REGRETS

Councillor Glenn Burke
Director of Utilities & Asset Management Carol McCallum

ADMINISTRATION

Chief Administrative Officer: Ben Berlinguette
Director of Corporate Services/Deputy CAO Shari Taylor
Director of Community Services: Pat Brothers
Director of Public Works & Infrastructure Jim Baumgardt
Administrative Officer: Kathy McCallum

OTHERS PRESENT

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Regular Council Meeting to order at 5:02pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance Councillor Joelson moved that Town Council adopt the
Resolution #21-17-183 October 12, 2021 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 21-16 dated Monday
September 27, 2021

Councillor Pepper moved that Town Council approve the Regular
Town Council Meeting Minutes 21-16 as presented.

RCM Minutes
Resolution #21-17-184

CARRIED UNANIMOUSLY



3.3 Business arising from Minutes

Councillor Boman inquired as to the status of the airport hanger as discussed at the September 27, 2021 regular council meeting. Director Baumgardt informed council that he is looking into 3 or 4 different options for building structures, that would be the most cost effective for long term.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Pam Davidson, Candidate for Senate in Alberta at 5:15pm via TEAMS.

6. TOWN OPERATIONAL REPORTS

6.1 Utilities Report submitted by Carol McCallum; Report is attached and forms part of the Minutes.

6.2 Public Works Report submitted by Jim Baumgardt; Report is attached and forms part of the Minutes.

Councillor Joelson Moved to call this meeting in to recess at 5:43pm

Into Recess
Resolution #21-17-185

CARRIED UNANIMOUSLY

Director Baumgardt left the council meeting at 5:45pm

Councillor Pepper moved to come out of recess at 6:04pm

Out of Recess
Resolution #21-17-186

CARRIED UNANIMOUSLY

6.3 Recreation Report submitted by Pat Brothers; Report is attached and forms part of the Minutes.

6.4 CAO Report submitted by Ben Berlinguette; Report is attached and forms part of the Minutes.

Councillor Joelson moved that Town Council accept the Town Operational Reports as information.

Operational Reports
Resolution #21-17-187

CARRIED UNANIMOUSLY



7. COMMITTEE REPORTS (Boards, Commissions & Committee Minutes)

7.1 Heart River Housing Meeting Minutes from June 17, 2021 and July 29, 2021

Councillor Pepper Moved to accept the Committee Report as information.

Committee Report
Resolution #21-17-188

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no Old Business.

9. NEW BUSINESS

9.1 RFD – To seek Council’s approval to approach local business and industry leaders for financial contributions toward major capital improvements to the infrastructure at the Valleyview Airport.

Councillor Joelson moved that Council approves the request to approach individuals and businesses for financial contributions.

New Business
Resolution #21-17-189

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE

11.1 Letter from Assistant Deputy Minister, Gary Sandberg, of Alberta Municipal Affairs with the 2020 Municipal Indicator Results for the Town of Valleyview.

Councillor Pepper moved that Town Council accept the Correspondence Letter as information.

Correspondence
Resolution #21-17-190

CARRIED UNANIMOUSLY

12. CLOSED SESSION

12.1 Councillor Joelson moved that Town Council move into Closed Session at 6:05pm for Employee as per FOIP section 17 (4) with CAO Berlinguette, Director Taylor, Director Brothers, to stay.

Into Closed Session
Resolution #21-17-191

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
Councillor Pepper



Councillor Joelson
Councillor Boman
Councillor McCallum
CAO Berlinguette
Councillor Slomp
Director Brothers
Director Taylor

Councillor Pepper moved that Town Council move out of closed session at 6:07pm.

Out of Closed Session
Resolution #21-17-192

CARRIED UNANIMOUSLY

12.1 Employee per FOIP Section 17 (4);

Councillor Joelson moved to accept discussion as information.

12.1
Resolution #21-17-193


CARRIED UNANIMOUSLY

13. ADJOURNMENT

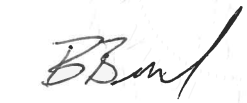
Councillor Joelson declared the Tuesday, October 12, 2021
Regular Council Meeting adjourned at 6:46pm.

Adjournment
Resolution #21-17-194

CARRIED UNANIMOUSLY



Mayor, Verrin Lymburner



CAO, Ben Berlinguette