



**TOWN OF VALLEYVIEW  
REGULAR COUNCIL MEETING MINUTES  
MINUTES 21-18  
Tuesday, October 25, 2021  
5:00 PM IN THE TOWN OF VALLEYVIEW  
COUNCIL CHAMBERS**

**PRESENT**

Mayor: Vern Lymburner  
Councillors: Delwin Slemp  
Tanya Boman  
Glenn Burke  
Samantha Steinke  
Ken Wittig

**REGRETS**

Councillor Danny McCallum

**ADMINISTRATION**

Chief Administrative Officer: Ben Berlinguette  
Director of Corporate Services/Deputy CAO: Shari Taylor  
Director of Utilities & Asset Management: Carol McCallum – via Teams  
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 6:08pm.

**2. ACCEPTANCE OF AGENDA (adds & deletes)**

Agenda Acceptance Councillor Burke moved that Town Council adopt the  
Resolution #21-18-195 October 25, 2021 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

RCM Minutes 3.1 Regular Council Meeting Minutes 21-17 dated Tuesday  
Resolution #21-18-196 October 12, 2021

RCM Minutes Councillor Boman moved that Town Council approve the Regular  
Resolution #21-18-196 Town Council Meeting Minutes 21-17 as presented.

CARRIED UNANIMOUSLY

**3.3 Business arising from Minutes**



**4. PUBLIC HEARINGS**

There is no Public Hearing.

**5. PRESENTATIONS & DELEGATIONS**

There are no presentations and delegations.

**6. TOWN OPERATIONAL REPORTS**

There are no town operational reports.

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

7.1 Heart River Housing Meeting Minutes from September 16, 2021

7.2 Recreation Board meeting minutes from October 13<sup>th</sup>, 2021

Councillor Steinke moved to accept the Committee Report as information.

Committee Report  
Resolution #21-18-197

CARRIED UNANIMOUSLY

**8. OLD BUSINESS**

8.1 Town of Valleyview Strategic Plan 2021 – 2025

Councillor Steinke moved to table the Town of Valleyview Strategic Plan 2021-2025 until the next council meeting.

Old Business  
Resolution #21-18-198

CARRIED UNANIMOUSLY

8.2 2021 AUMA Convention in Edmonton November 17-19, 2021

Councillor Wittig moved to accept as information.

Old Business  
Resolution #21-18-199

CARRIED UNANIMOUSLY

**9. NEW BUSINESS**

9.1 RFD – To seek Council's approval to support a letter to the Municipal District of Greenview congratulating the newly elected Councillors.

Councillor Steinke moved that Council approve the attached letter "2021 Municipal Elections – Congratulations!" as presented and submit signed letter to the Municipal District of Greenview.

New Business  
Resolution #21-18-200

CARRIED UNANIMOUSLY



9.2 RFD- To seek Council's approval for fibre optic connectivity to the Valleyview Medical Clinic.

Councillor Boman moved that Council approve fiber optic connectivity to the Valleyview Medical Clinic at a cost of approx.. \$18,100.00 with funds coming from accumulated surplus and for Administration to approach the Municipal District of Greenview for financial support at a later date.

New Business  
Resolution #21-18-201

CARRIED UNANIMOUSLY

#### 10. BYLAW

10.1 Council Code of Conduct Bylaw #2021-04

Councillor Boman moved to table the Council Code of Conduct Bylaw #2021-04 until the next council meeting.

Bylaw  
Resolution #21-18-202

CARRIED UNANIMOUSLY

#### 11. CORRESPONDENCE

There is no correspondence.

#### 12. CLOSED SESSION

There is no closed session.

#### 13. ADJOURNMENT

Councillor Slomp declared the Monday, October 25, 2021 Regular Council Meeting adjourned at 6:46pm.

Adjournment  
Resolution #21-18-203

CARRIED UNANIMOUSLY



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Mayor, Vern Lymburner



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CAO, Ben Berlinguette