



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 21-16
Monday, September 27, 2021
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner

Councillors:

Danny McCallum

Delwin Slemp

Tanya Boman

Glenn Burke

Jim Joelson

Rod Pepper

REGRETS

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 5:03pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Additions:

7.4 Greenview FCSS Manager's Report

9.4 Letter from Greg Loewen in regard to a new hanger at the Valleyview Airport.

11.3 Letter from AUMA congratulating Councillor Pepper who has been chosen to receive the prestigious AUMA Distinguished Service Award.

Councillor Burke moved that Town Council adopt the September 27, 2021 Regular Council Meeting Agenda as presented.

Agenda Acceptance
Resolution #21-16-174

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 21-15 dated Monday
September 16, 2021

Councillor McCallum moved that Town Council approve the
Regular Town Council Meeting Minutes 21-15 as presented.

RCM Minutes
Resolution #21-16-175

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no presentations or delegations.

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports

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

7.1 Valleyview & District Recreation Board Meeting Minutes dated
September 14, 2021

7.2 Valleyview Library Board Meeting Minutes from May 19, 2021 and
September 15, 2021

7.3 2022 Operating Budget for the Valleyview Municipal Library

7.4 Greenview FCSS Manager's Report

7.5 New COVID restrictions at the Valleyview Municipal Library &
Library Director's Report

7.6 Letter of resignation from Theresa Plontke from the Board of
Family Community Support Services (FCSS).

Councillor McCallum moved to accept the Committee Reports as
information.

Committee Reports
Resolution #21-16-176

CARRIED UNANIMOUSLY



8. OLD BUSINESS

There is no Old Business.

9. NEW BUSINESS

9.1 Town of Valleyview Strategic Plan for 2021 -2025

Councillor Boman moved to table the Town of Valleyview Strategic Plan for 2021 – 2025 as presented until the 2nd meeting in October.

New Business
Resolution #21-16-177

CARRIED UNANIMOUSLY

9.2 RDF- To seek Council's decision on having September 30th added as one of the Town of Valleyview general statutory holidays in recognition of Truth and Reconciliation Day.

Councillor Boman moved for Council to observe September 30th in other ways to show support of Truth and Reconciliation Day

New Business
Resolution #21-16-178

CARRIED UNANIMOUSLY

9.3 RFD- To seek Council's approval to move the Regular Council Meeting of Monday, October 11th, 2021 to Tuesday, October 12th, 2021.

Councillor Pepper moved for Council to direct Administration to move the regular council meeting of Monday, October 11th, 2021 to Tuesday, October 12th, 2021

New Business
Resolution #21-16-179

CARRIED UNANIMOUSLY

9.4 Letter from Greg Loewen in regard to a new hanger at the Valleyview Airport.

Councillor McCallum moved that Council revisit the request for the new hanger after the assessment from McElhanney comes in and will be included in the 2022 budget.

New Business
Resolution #21-16-180

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE

11.1 Email from Northern Alberta Elected Leaders regarding an email from Mayor Kate Potter of the Town of Sexsmith, looking for letters from municipalities outlining the possible capacity concerns in hospitals and other facilities with the vaccine mandate coming into effect.



11.2 Town of Valleyview Notice of Election and Requirements for Voter Identification.

11.3 Letter from AUMA congratulating Councillor Pepper who has been chosen to receive the prestigious AUMA Distinguished Service Award.

Councillor Joelson moved to accept all correspondence items as information.

Correspondence
Resolution #21-16-181

CARRIED UNANIMOUSLY

12. CLOSED SESSION


There is no closed session

13. ADJOURNMENT

Councillor Slemp declared the Monday, September 27, 2021 Regular Council Meeting adjourned at 5:50pm.

Adjournment
Resolution #21-16-182

CARRIED UNANIMOUSLY



Mayor, Vern Lynburner



CAO, Ben Berlinguette

