



AGENDA
REGULAR COUNCIL MEETING
December 13, 2021 @ 5:00 p.m.
IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

A small town with big economic opportunities, Valleyview is on the way up!

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA (adds & deletes)

3. ADOPTION OF MINUTES

- 3.1 Minutes 21-20 from the Regular Meeting of Council held on Monday, November 22, 2021.
- 3.2 Business Arising from Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There is no Presentations or Delegations.

6. TOWN OPERATIONAL REPORTS

- 6.1 Utilities Report submitted by Carol McCallum;
- 6.2 Public Works Report submitted by Jim Baumgardt;
- 6.3 Community Services Report submitted by Pat Brothers;
- 6.4 CAO Report submitted by Ben Berlinguette;
- 6.5 Bank Reconciliation Statement for month ending November 30, 2021

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

- 7.1 Greenview FCSS adopted minutes September 22, 2021 and Agenda package from November 17, 2021 with 6.4 late addition.
- 7.2 Peace Library System 2022 Budget

8. OLD BUSINESS

There is no old business.

9. NEW BUSINESS

9.1 RFD – To seek Council’s direction regarding an annual change to the Town of Valleyview’s 2022 franchise fee percentage rate for ATCO Electric customers.

9.2 RFD – To seek Council’s approval to adopt the 2021 Operating Budget as the Interim Operating Budget for 2022 with the additions recommended by Administration, as well as approving the first-round capital items presented by Administration.

10. BYLAWS

There are no bylaws.

11. CORRESPONDENCE

11.1 Letter from Matt Staples with the Valleyview Volunteer Fire Department informing of the reelection of Danny McCallum as Fire Chief.

11.2 Letter from Alberta Justice and Solicitor General announcing the release of the Alberta Provincial Police Service Transition Study completed by PricewaterhouseCoopers (PwC) Canada.

11.3 Letter from Alberta Recreation and Parks Association President Heather Cowie, congratulating Council on the election to Municipal Council and to introduce the Association.

11.4 Letter from the Red Willow Curling Club requesting a reduction in the lease agreement.

11.5 Letter from Colin Buschman, Western Government Relations Advisor, regarding a recent Pollara Strategic Insights survey completed on the eve of the Government of Alberta’s (GOA) release of the Alberta Provincial Police Service (APPS) Transitions Study.

12. CLOSED SESSION

There is no Closed Session.

13. ADJOURNMENT