



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 13-22**

Monday August 15, 2022
AT 5:00PM FOLLOWING THE PUBLIC HEARING
IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

Mayor:
Councilors:

Vern Lymburner
Tanya Boman
Delwin Slemp
Glenn Burke

REGRETS

Councillor
Councillor
Councillor

Danny McCallum
Ken Wittig
Samantha Steinke

ADMINISTRATION

Chief Administrative Officer:
Director of Corporate Services /Deputy CAO:
Director of Public Works & Infrastructure:
Director of Community Services:
Director of Utilities & Asset Management:
Administrative Officer:

Ben Berlinguette
Shari Taylor
Jim Baumgardt
Pat Brothers
Carol McCallum
Karen Staples

OTHERS PRESENT

Anna (Minhas Group) via Teams
Dave McRae (ISL Engineering) via Teams
Anna Glover (ISL Engineering) via Teams
Lonnie Caldwell

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:11 pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance
Resolution #22-13-145

Councillor Burke moved that Town Council adopt the August 15, 2022 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

RCM Minutes
Resolution #22-13-146

3.1 Regular Council Meeting Minutes 12-22 dated Monday July 18, 2022 with amendment. Mayor Lymburner will attend the conference and Councillor Boman will attend only if the Mayor is unavailable.

Councillor Boman moved that Town Council approve the Regular Town Council Meeting Minutes 12-22 from July 18, 2022 as presented with amendments

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Lonnie Caldwell (airport user) on airport hangar and complaints at 5:30pm. Lonnie had nothing to ask or report and left the meeting at 5:15pm

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 for month ending

Town Operational Reports
Resolution #22-13-147

Councilor Burke moved to accept the Town Operational Reports as presented.

CARRIED UNANIMOUSLY

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

There are no Committee Reports.

8. OLD BUSINESS

There is no Old Business.

9. NEW BUSINESS

9.1 RFD – To seek Council's approval to commit funds for engineering services toward proposed upgrades to the wastewater system to meet tender and contractual time frames by February, 2023.

New Business
Resolution #22-13-148

Councillor Boman moved to approve the request and commits the funding in the amount of \$220,000.00 toward the infrastructure upgrades.

CARRIED UNANIMOUSLY

10. BYLAW

10.1 RFD – To authorize the CAO or a designated officer to consolidate one or more of the bylaws of the Town of Valleyview.

Councillor Burke moved Council chooses Alternative 3.1 and passes Bylaw 2022-06, authorizing the CAO or a designated officer to consolidate on or more of the bylaws of the Town of Valleyview.

Bylaw
Resolution #22-13-149

Councillor Burke moved to give first reading to Bylaw 2022-06 Consolidation of Bylaws

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-150

Councillor Boman moved to give second reading to Bylaw 2022-06 Consolidation of Bylaws

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-151

Councillor Slemp moved to introduce Bylaw 2022-06 Consolidation of Bylaws for a third reading.

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-152

Councillor Burke moved to give a third and final reading to Bylaw 2022-06 Consolidation of Bylaws.

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2022-06 Consolidation of Bylaws to be in effect.

10.2 To seek Council's approval for second reading and hold a public hearing to review and update the current zoning for NE-9-70-22-5 from Service Commercial (SC) to Multi-Unit Residential (R4) in the Town of Valleyview Land Use Bylaw.

Bylaw
Resolution #22-13-153

Councillor Burke moved Council give second and third readings to Bylaw 2022-04 on August 15, 2022 at 5:00pm..

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-154

Councillor Burke moved to give second reading to Bylaw 2022-04 Town of Valleyview Land Use Bylaw Amendment.

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-155

Councillor Boman moved to give a third and final reading to Bylaw 2022-04 Town of Valleyview Land Use Bylaw Amendment.

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2022-04 Town of Valleyview Land Use Bylaw Amendment to be in effect.

10.3 RFD – To seek Council's approval to review and update the Future Land Use map on the Town of Valleyview's Municipal Development Plan (MDP).

Bylaw
Resolution #22-13-156

Councillor Burke moved Council chooses Alternative 3.1 and passes Bylaw 2022-05.

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-157

Councillor Burke moved to give second reading to Bylaw 2022-05 Town of Valleyview Municipal Development Plan Amendment.

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-158

Councillor Slemp moved to give a third and final reading to Bylaw 2022-05 Town of Valleyview Municipal Development Plan Amendment.

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2022-05 Town of Valleyview Municipal Development Plan Amendment to be in effect.

10.4 RFD – To seek Council's approval to review and update section 7.0 Appealing a Decision: in the Town of Valleyview Land Use Bylaw 2016-08.

Bylaw
Resolution #22-13-159

Councillor Boman moved that Council passes Bylaw 2022-07 Town of Valleyview Land Use Bylaw Amendment.

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-160

Councillor Boman moved to give first reading to Bylaw 2022-07 Town of Valleyview Land Use Bylaw Amendment.

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-161

Councillor Burke moved to give second reading to Bylaw 2022-07 Town of Valleyview Land Use Bylaw Amendment.

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-162

Councillor Slemp moved to introduce Bylaw 2022-07 Town of Valleyview Land Use Bylaw Amendment for a third reading.

CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-163

Councillor Slemp moved to give a third and final reading to Bylaw 2022-07 Town of Valleyview Land Use Bylaw Amendment.

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2022-07 Town of Valleyview Land Use Bylaw Amendment to be in effect.

10.5 RFD – To seek Council’s approval for a first, second, and third reading to review and update the current Subdivision and Development Appeal Board Bylaw No. 1995-19.

Bylaw
Resolution #22-13-164 Councillor Burke moved Council chooses Alternative 3.1 and passes Bylaw 2022-08.
CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-165 Councillor Burke moved to give first reading to Bylaw 2022-08 Town of Valleyview SDAB Bylaw Amendment.
CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-166 Councillor Boman moved to give second reading to Bylaw 2022-08 Town of Valleyview SDAB Bylaw Amendment
CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-167 Councillor Slemm moved to introduce Bylaw 2022-08 Town of Valleyview SDAB Bylaw Amendment for a third reading.
CARRIED UNANIMOUSLY

Bylaw
Resolution #22-13-168 Councillor Burke moved to give a third and final reading to Bylaw 2022-08 Town of Valleyview SDAB Bylaw Amendment.
CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2022-08 Town of Valleyview SDAB Bylaw Amendment to be in effect.

11. CORRESPONDENCE

11.1 Quarterly Community Policing Report from April 1st – June 30, 2022.

Correspondence
Resolution #22-13-169 Councilor Burke moved for Council to accept the Correspondence item as information.
CARRIED UNANIMOUSLY

11.2 Letter from Orysia Boychuk, President, Ukrainian Canadian Congress regarding Ukrainian Independence Day 2022 (August 24) & Alberta Ukrainian Canadian Heritage Day 2022 (September 7).

Correspondence
Resolution #22-13-170 Councilor Boman moved for Council to accept the Correspondence item with amendments. A Ukrainian flag will be flown from August 24-September 7, 2022.
CARRIED UNANIMOUSLY

12 CLOSED SESSION

13 ADJOURNMENT

Councillor Slemm declared the Monday August 15, 2022 Regular Council Meeting adjourned at 5:53pm.

Adjournment
Resolution #22-13-171

CARRIED UNANIMOUSLY

Mayor, Vern Lymburner

CAO, Ben Berlinguette