



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 06-22
Monday April 11, 2022
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner

Delwin Slemp

Danny McCallum

Glenn Burke

Tanya Boman – 5:26pm

Ken Wittig

Samantha Steinke

REGRETS

ADMINISTRATION

Chief Administrative Officer:

Director of Corporate Services /Deputy CAO

Director of Community Services:

Director of Public Works & Infrastructure:

Director of Utilities & Asset Management

Administrative Officer:

Ben Berlinguette

Shari Taylor

Pat Brothers

Jim Baumgardt

Carol McCallum -TEAMS

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)

Councillor Steinke moved that Town Council adopt the April 11, 2022 Regular Council Meeting Agenda as presented.

Agenda Acceptance
Resolution #22-06-58

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 05-22 dated Monday March 28, 2022.

Councillor Wittig moved that Town Council approve the Regular Town Council Meeting Minutes 05-22 as presented.

RCM Minutes
Resolution #22-06-59

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Metrix Group to Present 2021 Financial Statement.

Councillor Burked moved that Town Council move into Closed Session at 5:15pm with CAO Berlinguette, Director Taylor, Director Baumgardt, Director Brothers, Director McCallum, and Kathy McCallum to stay.

Into Closed Session
Resolution #22-06-68

CARRIED UNANIMOUSLY

Attendance:

- Mayor Lymburner
- Councillor McCallum
- Councillor Slemp
- Councillor Boman
- Councillor Burke
- Councillor Wittig
- Councillor Steinke
- CAO Berlinguette
- Director Taylor
- Director Brothers
- Director Baumgardt
- Director McCallum
- Kathy McCallum

Councillor Steinke moved the Town Council move out of Closed Session at 5:54pm.

Out of Closed Session
Resolution #22-06-69

CARRIED UNANIMOUSLY

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 March 31, 2022

Councillor Wittig moved to accept the Town Operational Reports.

Town Operational Reports
Resolution #22-06-60

CARRIED UNANIMOUSLY

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

7.1 Heart River Housing minutes from February 17, 2022.

Councillor McCallum moved to accept the Committee Reports as information.

Committee Reports
Resolution #22-06-61

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no old business

9. NEW BUSINESS

9.1 Consideration to seek Council's approval of the 2021 Financial Statement as presented by Metrix Group.

Councillor Steinke moved that Council approve the 2021 Financial Statements as presented by Metrix Group.

New Business
Resolution #22-06-62

CARRIED UNANIMOUSLY

10. BYLAW

11. CORRESPONDENCE

11.1 Letter from Lindsay Pratt, CAO Heart River Housing sharing a couple of the initial concepts that will involve municipal partners.

Councillor Boman moved that council accept the Correspondence item as information.

Correspondence
Resolution #22-06-63

CARRIED UNANIMOUSLY

11.2 Email from Colin Buschman with a proposal to join their Call to Action to the Government of Alberta to halt the ideas of a new provincial police service and to invest the proposes new monies into underfunded critical services in Alberta.

Councillor Burke moved that council accept the Correspondence item as information.

Correspondence
Resolution #22-06-64

CARRIED UNANIMOUSLY

11.3 Email from Holly Handfield, Manager RhPAP, with a proclamation template in case anyone would like to put it for forth their community to make proclamation for the week.

Councillor Boman moved that council put forth a proclamation for Alberta Rural Health Week, in the Town of Valleyview, for the week of May 30 – June 3, 2022.

Correspondence
Resolution #22-06-65

CARRIED UNANIMOUSLY

11.4 Email from Vanessa Burns, WIN Project Coordinator, with a sponsorship request for Women in the North Conference.

Correspondence
Resolution #22-06-66

Councilor Steinke moved to accept the Correspondence item as information.

CARRIED UNANIMOUSLY

11.5 Email from Candy Keillor, Community Engagement Specialist, with an invitation to proclaim June 19, 2022 The Longest Day of SMILES.

Correspondence
Resolution #22-06-67

Councilor McCallum moved that council accept the Correspondence item as information.

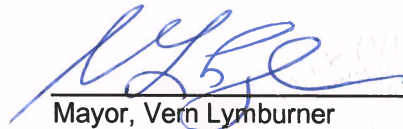
CARRIED UNANIMOUSLY

12 ADJOURNMENT

Councillor Slemp declared the Monday March 14, 2022 Regular Council Meeting adjourned at 6:09pm.

Adjournment
Resolution #22-06-70

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette