



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 03-22
Monday, February 28, 2022
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor: Vern Lymburner
Councillors: Delwin Slemp
Danny McCallum – via Teams
Tanya Boman
Ken Wittig
Samantha Steinke

REGRETS

Councilor Glenn Burke
Director of Public Works & Infrastructure: Jim Baumgardt

ADMINISTRATION

Chief Administrative Officer: Ben Berlinguette
Director of Corporate Services/Deputy CAO Shari Taylor
Director of Community Services: Pat Brothers
Director of Utilities & Asset Management Carol McCallum
Administrative Officer: Kathy McCallum

OTHERS PRESENT

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Regular Council Meeting to order at 5:04pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Steinke moved that Town Council adopt the February 28, 2022 Regular Council Meeting Agenda as amended with additions.

Additions to the Agenda

11.2 Peace Library System

Agenda Acceptance
Resolution #22-03-023

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 02-22 dated Tuesday
February 15, 2022

Councillor Boman moved that Town Council approve the Regular
Town Council Meeting Minutes 02-22 as amended with the
following changes:

7. Committee Reports

Councillor Slemp Moved to accept the committee reports as
information.

RCM Minutes
Resolution #22-03-024

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

Red Willow Curling club discussion proposed for next Council
Meeting.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Stars Air Ambulance at 5:15pm via TEAMS

5.2 Presentation from CAREERS on Student Interns & Youth
Incentive Grants at 5:30pm via TEAMS.

Councillor Steinke moved to accept the presentations as information.

Presentations & Delegations
Resolution# 22-03-025

CARRIED UNANIMOUSLY

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports.

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

7.1 FCSS regular board Meeting Agenda from February 16, 2022.

Councillor Boman moved to accept the Committee Reports as
Information.

Committee Reports
Resolution #22-03-026

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no old business

9. NEW BUSINESS

There is no new business.

10. BYLAW

There are no bylaws.

11. CORRESPONDENCE

11.1 Email from Dave with of the Veterans News, with advertising costs for their publication.

Correspondance Resolution #22-03-027

Councillor Steinke moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

11.2 Email from Louisa Robinson, CEO, Peace Library System, addressing the fees associated with the provision for gas and electric service for the headquarters building in Grande Prairie.

Correspondance Resolution #22-03-028

Councillor Boman moved for Administration to submit a letter of support to the Alberta Utilities Commission.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

Councillor Steinke moved that Town Council move into Closed Session at 5:51pm for Employee as per FOIP section 17 (4) with CAO Berlinguette, Director Taylor, and Administrative Officer McCallum, to stay.

Attendance:

- Mayor Lymburner
- Councillor Slempp
- Councillor Boman
- Councillor Steinke
- Councillor Wittig
- Councillor McCallum – Via TEAMS
- Director Taylor
- Administrative Officer McCallum

Councillor Boman moved that Town Council move out of closed session at 5:57pm.

12.1 Employee per FOIP Section 17 (4);

Closed Session Resolution #22-03-029

Councillor Boman moved for Council to forgive the debt.

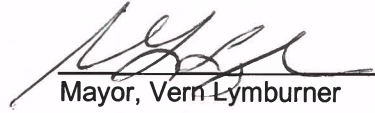
CARRIED UNANIMOUSLY

13. ADJOURNMENT

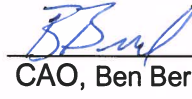
Councillor Slempp declared the Monday February 28, 2022 Regular Council Meeting adjourned at 6:01pm.

Adjournment Resolution #22-03-030

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette