



TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 01-22
Monday, January 17, 2022
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

Mayor: Vern Lymburner
Councillors: Delwin Slemp - 5:21pm
Danny McCallum
Glenn Burke
Samantha Steinke
Tanya Boman - via TEAMS then in person at 5:28pm

REGRETS

Councillor Ken Wittig
Director of Corporate Services/Deputy CAO Shari Taylor

ADMINISTRATION

Chief Administrative Officer: Ben Berlinguette
Director of Utilities & Asset Management: Carol McCallum
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 5:06pm

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance Councillor Steinke moved that Town Council adopt the
Resolution #22-01-001 January 17, 2022 Regular Council Meeting Agenda as presented

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 21-21 dated Monday
December 13, 2021

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

RCM Minutes
Resolution #22-01-002

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Peace Library System at 5:15pm via TEAMS

5.2 Presentation from Dave McRae of ISL Engineering on the Land Use Bylaw at 5:30pm via TEAMS

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

Councillor Steinke moved to accept the Town Operational Reports.

Town Operational Reports
Resolution #22-01-003

CARRIED UNANIMOUSLY

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

7.1 Valleyview Library boards meeting Minutes from November 3, 2021 and December 15, 2021

7.2 Greenview FCSS agenda package from December 2021 with adopted minutes from November 17, 2021

7.3 Heart River Housing Organizational Meeting minutes from December 2, 2021

Councillor Burke moved to accept the committee reports as information.

Committee Reports
Resolution #22-01-004

CARRIED UNANIMOUSLY

8. OLD BUSINESS

8.1 Letter from Valleyview Gymnastic Club in regard to a statement of Municipal opinion in support of the proposed project to purchase new equipment.

Councillor McCallum moved to accept as information, as this was voted in favor of electronically.

Old Business
Resolution #22-01-005

CARRIED UNANIMOUSLY

9. NEW BUSINESS

9.1 RFD- To change the date of the February 14, 2022 council meeting to February 15, 2022 to allow council and staff to spend Valentine's Day with their spouses.

New Business
Resolution #22-01-006

Councillor Steinke moved to direct Administration to reschedule the February 14, 2022 regular council meeting to February 15, 2022.

CARRIED UNANIMOUSLY

10. BYLAW

10.1 RFD – To seek council’s approval to pass Proposed Bylaw 2022-01 Municipal Borrowing Bylaw which is an annual Bylaw passed in the event the Town is required to borrow funds.

Bylaw Resolution#22-01-007

Councillor Boman moved to give first reading to Bylaw 2022-01 Municipal Borrowing Bylaw.

CARRIED UNANIMOUSLY

Bylaw Resolution#22-01-008

Councillor Burke moved to give second reading to Bylaw 2022-01 Municipal Borrowing Bylaw.

CARRIED UNANIMOUSLY

Bylaw Resolution#22-01-009

Councillor Steinke moved to introduce Bylaw 2022-01 Municipal Borrowing Bylaw for a third reading.

CARRIED UNANIMOUSLY

Bylaw Resolution#22-01-010

Councillor Slemph moved to give third and final reading to Bylaw 2022-01 Municipal Borrowing Bylaw.

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2022-01 Municipal Borrowing Bylaw to be in effect.

11. CORRESPONDENCE

11.1 Letter from WOW on their commitment to purchase and donate ten bike racks if the Town of Valleyview will provide installation and maintenance.

Correspondence
Resolution #22-01-011

Councillor McCallum moved for Director Brothers to look into the proposed locations for the bike racks to see if they are on Town property or private property and report back to council.

CARRIED UNANIMOUSLY

11.2 Letter (s) from Mayor Blair Painter of the Municipality of Crowsnest Pass with a letter of support for City of Cold Lake and Streamlining Foreign Physician Assessment and support for fast tracking immigrant nurses for certification in Alberta.

Correspondence
Resolution #22-01-012

Councillor Boman Moved that council will support the decision.

CARRIED UNANIMOUSLY

11.3 Letter from Debora Dueck, Mayor of Tofield regarding the Rural Alberta Adolescent Vaccine Provision.

Correspondence
Resolution #22-01-013

Councillor Burke moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

11.4 Registration form and pamphlet for the 2022 Alberta CARE Spring Seminar.

Correspondence
Resolution #22-01-014

Councillor Steinke moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

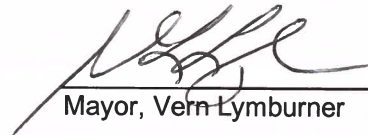
There is no closed session

13. ADJOURNMENT

Councillor Slemp declared the Monday, January 17, 2022 Regular Council Meeting adjourned at 6:23 pm.

Adjournment
Resolution #22-01-015

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette