

**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 04-22
Monday March 14, 2022
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner

Councillors:

Delwin Slemp – 5:39pm

Danny McCallum

Glenn Burke

Tanya Boman

Ken Wittig

Samantha Steinke – 5:05pm

REGRETS

Director of Corporate Services /Deputy CAO

Shari Taylor

ADMINISTRATION

Chief Administrative Officer:

Ben Berlinguette

Director of Community Services:

Pat Brothers

Director of Public Works & Infrastructure:

Jim Baumgardt

Director of Utilities & Asset Management

Carol McCallum – via TEAMS

Administrative Officer:

Kathy McCallum

OTHERS PRESENT

Laurel Hyatt

Al Young

Rod Perron

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:00pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance
Resolution #22-03-031

Councillor Wittig moved that Town Council adopt the March 14, 2022 Regular Council Meeting Agenda as amended with additions 7.4, 7.5, and 11.8.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 03-22 dated Monday February 28, 2022.

RCM Minutes
Resolution #22-03-032

Councillor McCallum moved that Town Council approve the Regular Town Council Meeting Minutes 03-22 as presented.

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Rod Perron, Laurel Hyatt & Al Young to discuss the Caveat on Property Block A, Plan 7820986 at the Shepherd's Village at 5:05pm.

Rod Perron, Al Young, and Laurel Hyatt left the council chambers at 5:16pm.

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 January 31, 2022

Councillor Steinke moved to accept the Town Operational Reports.

Town Operational Reports
Resolution #22-03-033

CARRIED UNANIMOUSLY

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

7.1 Adopted Heart River Housing Meeting Minutes from January 20, 2022, January 31, 2022 & February 7, 2022.

7.2 Peace Library System Board Meeting Highlights from February 26, 2022.

7.3 Valleyview Recreation Board Meeting Minutes from March 8, 2022

7.5 Councillor Boman reported on the Northwestern Polytechnic (GPRC). Now they are offering off campus learning. ARC Resources committed 1 million for the first year engineering program.

Committee Reports
Resolution #22-03-034

Councillor Wittig moved to accept the committee reports as information.

CARRIED UNANIMOUSLY

7.4 Mayor Lymburner reported he would like to stay on as the treasurer of the on the Mighty Peace Watershed. He would need a letter of support from Council to do so.

Committee Reports
Resolution #22-03-035

Councillor Boman moved for Council to submit a letter of support.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no old business

9. NEW BUSINESS

9.1 RFD – To seek Council’s approval to discharge the remaining Caveat o the vacant land at Shepherd’s Village, being Plan 7820986, Block A.

New Business
Resolution #22-03-036

Council approves proceeding with the discharge of the Caveat on the remaining bare land.

CARRIED UNANIMOUSLY

Councillor McCallum left the council chambers at 5:38pm for a fire call.

Councillor Slep joined the council meeting at 5:39pm.

10. BYLAW

11. CORRESPONDENCE

11.1 Letter from the Valleyview U18 Ice Bears regarding fundraising for the upcoming Provincial Tournament in Brooks March 31, 2022.

11.3 Letter from NAV CANADA regarding the guyed tower at (AFRRCS Valleyview 0393, NE 6-70-22-W5M

11.7 Greenview FCSS Volunteer Appreciation Dinner Invitation.

Councillor Steinke moved to approve the Correspondence items as information.

Correspondence
Resolution #22-03-037

CARRIED UNANIMOUSLY

11.2 Letter from the Valleyview Riverside Golf Club asking for approval in support of their proposed initiatives.

Councillor Steinke moved for Council to provide a letter of support.

Correspondence
Resolution #22-03-038

CARRIED UNANIMOUSLY

11.4 Councillor Boman to discuss on the Woman in the North Conference, May18, 2022 in Valleyview; how the town can be involved or donate.

Councillor Boman moved for Administration to provide a door prize up to a \$500.00 dollar value.

Correspondence
Resolution #22-03-039

CARRIED UNANIMOUSLY

11.5 Application to sit on the Valleyview Recreation Board from Ed Boman.

Councillor Steinke moved for council to approve the application.

Correspondence
Resolution #22-03-040

CARRIED UNANIMOUSLY

11.6 Written request of support from the Alberta-Northwest Territories Command, The Royal Canadian Legion, for advertising in their Military Service Recognition Book.

Councillor Steinke moved for Council to table this item until the next meeting.

Correspondence
Resolution #22-03-041

CARRIED UNANIMOUSLY

11.8 Email from Rod Pepper expressing interest in serving as a member at large for both MPC and Greenview Waste Management.

Councillor Boman moved to accept the application.

Correspondence
Resolution #22-03-042

CARRIED UNANIMOUSLY

11 CLOSED SESSION


There is no closed session

12 ADJOURNMENT


Councillor Slemph declared the Monday March 14, 2022 Regular Council Meeting adjourned at 6:00pm.

Adjournment
Resolution #22-03-043

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette