



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 05-22
Monday March 28, 2022
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor: Vern Lymburner
Councillors: Delwin Slemp
Danny McCallum
Glenn Burke
Tanya Boman – 5:10pm
Ken Wittig
Samantha Steinke

REGRETS

ADMINISTRATION

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

OTHERS PRESENT

Staff Sergeant Michael Bourguignon– 5:23pm

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Regular Council Meeting to order at 5:01pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance Resolution #22-05-044 Councillor Steinke moved that Town Council adopt the March 28, 2022 Regular Council Meeting Agenda as amended with addition 9.4 Petroleum Association.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 04-22 dated Monday March 14, 2022.

Councillor McCallum moved that Town Council approve the Regular Town Council Meeting Minutes 04-22 as presented.

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

Mayor Lymburner inquired about the caveat letter on the Shepherd's Village Property and whether it has been sent to the lawyer. CAO Berlinguette informed that the letter has been sent.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no presentations & delegations.

6. TOWN OPERATIONAL REPORTS

6.1 Bank Reconciliation for month ending February 28, 2022

Councillor Wittig moved to accept the Town Operational Reports.

Town Operational Reports
Resolution #22-05-046

CARRIED UNANIMOUSLY

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

7.1 FCSS Regular Board Meeting Agenda from March 16, 2022

7.2 FCSS Regular Board Meeting Minutes from February 16, 2022

7.3 Valleyview Library Board Meeting minutes from January 19, 2022 and March 16, 2022.

Councillor Steinke moved to accept the committee reports as information.

Committee Reports
Resolution #22-05-047

CARRIED UNANIMOUSLY

8. OLD BUSINESS

8.1 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 that Council would support the request with the business card style advertisement.

Old Business
Resolution #22-05-048

CARRIED UNANIMOUSLY

9. NEW BUSINESS

9.1 Policing priorities for the upcoming 2022-2023 fiscal year.

Councillor Wittig moved to accept the Policing Priorities as presented.

New Business
Resolution #22-05-049

CARRIED UNANIMOUSLY

9.2 Ratification of email vote for request of additional ice usage for the Valleyview Ice Bears Hockey Team.

New Business
Resolution #22-05-050

Councillor Wittig moved to ratify this motion.

CARRIED UNANIMOUSLY

9.3 Ratification of email vote to put a notification on the Town sign wishing good luck to all candidates for the upcoming SLCN election.

New Business
Resolution #22-05-051

Councillor Steinke moved to ratify this motion.

CARRIED UNANIMOUSLY

9.4 Donation letter from the Valleyview Petroleum Association.

Councillor Steinke moved for council to donate a door prize up to \$250.00.

New Business
Resolution #22-05-052

CARRIED UNANIMOUSLY

10. BYLAW

There are no bylaws.

11. CORRESPONDENCE

11.1 Email message from Chief Paramedic Darren Sandbeck with and invite to take part in shaping the future of EMS in Alberta.

11.2 Email from Stacey Biekx, with a support request for the 2022 MADD Message Yearbook Campaign.

Councillor Boman moved to accept the correspondence items as information.

Correspondence
Resolution #22-05-053

CARRIED UNANIMOUSLY

11.3 Letter from Adam Norris, Chair of Valleyview Municipal Library, requesting their trustee, Judy Smith, be allowed to attend Town of Valleyview Library Board meetings.

Councillor Burke moved that Judy Smith be allowed to attend the Town of Valleyview Library Board meetings.

Correspondence
Resolution #22-05-054

CARRIED UNANIMOUSLY

Councillor McCallum moved to call the meeting in to recess at 5:19pm.

Into Recess
Resolution #22-05-055

CARRIED UNANIMOUSLY

Councillor McCallum moved to call the council meeting out of recess at 5:24pm.

Out of Recess
Resolution #22-05-056

CARRIED UNANIMOUSLY

11 CLOSED SESSION

There is no closed session
12 **ADJOURNMENT**

Councillor Slemp declared the Monday March 28, 2022 Regular
Council Meeting adjourned at 6:00pm.

Adjournment
Resolution #22-05-057

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette