



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 09-22**

Tuesday May 24, 2022
AFTER THE BUDGET MEETING AT 5:00PM IN THE TOWN OF
VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

Mayor:	Vern Lymburner
Councillors:	Tanya Boman
	Ken Wittig
	Samantha Steinke
	Delwin Slemp

REGRETS

Councillor	Danny McCallum
Councillor	Glenn Burke

ADMINISTRATION

Chief Administrative Officer:	Ben Berlinguette
Director of Corporate Services /Deputy CAO:	Shari Taylor
Director of Public Works & Infrastructure:	Jim Baumgardt
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 6:52 pm.
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2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance Resolution #22-09-85	Councillor Steinke moved that Town Council adopt the May 24, 2022 Regular Council Meeting Agenda as presented.
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CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 08-22 dated Monday May 9, 2022.

Councillor Boman moved that Town Council approve the Regular Town Council Meeting Minutes 08-22 as presented.

RCM Minutes Resolution #22-09-86	
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CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no Presentations & Delegations

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports.

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

7.1 Valleyview Recreation Board Meeting Minutes from April 12, 2022.

7.2 Valleyview Recreation Board AGM Meeting Minutes from May 14, 2022.

Councillor Boman moved to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

Committee Reports
Resolution #22-09-87

8. OLD BUSINESS

There is no old business.

9. NEW BUSINESS

9.1 RFD -To seek Council's approval of the 2022 Operating and Capital Budgets as presented by Administration.

Councillor Boman moved that Council approves the 2022 Operating and Capital Budgets as presented by Administration.

CARRIED UNANIMOUSLY

New Business
Resolution #22-09-88

10. BYLAW

10.1 RFD – To seek Council's approval for first, second and third reading of Proposed Bylaw #2022-02 Pavement Maintenance Tax.

Councillor Boman moved to give first reading to Bylaw 2022-02 Pavement Maintenance Tax.

CARRIED UNANIMOUSLY

Bylaw Resolution #22-09-89

Councillor Wittig moved to give second reading to Bylaw 2022-02 Pavement Maintenance Tax.

Bylaw Resolution #22-09-90 CARRIED UNANIMOUSLY

Councillor Steinke moved to introduce Bylaw 2022-02 Pavement Maintenance Tax for a third reading.

Bylaw Resolution #22-09-91 CARRIED UNANIMOUSLY

Councillor Boman moved to give third and final reading to Bylaw 2022-02 Pavement Maintenance Tax

Bylaw Resolution #22-09-92 CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2022-02 Pavement Maintenance Tax to be in effect.

10.2 RFD – To seek Council’s approval for first, second and third reading of proposed Bylaw #2022-03 Mill Rates.

Councillor Boman moved to give first reading to Bylaw 2022-03 Mill Rates.

Bylaw Resolution #22-09-93 CARRIED UNANIMOUSLY

Councillor Slemp moved to give second reading to Bylaw 2022-03 Mill Rates.

Bylaw Resolution #22-09-94 CARRIED UNANIMOUSLY

Councillor Steinke moved to introduce Bylaw 2022-03 Mill Rates for a third reading.

Bylaw Resolution #22-09-95 CARRIED UNANIMOUSLY

Councillor Wittig moved to give a third and final reading to Bylaw 2022-03 Mill Rates.

Bylaw Resolution #22-09-96 CARRIED UNANIMOUSLY

Mayor Lymburner declares Bylaw 2022-03 Mill Rates in effect.

11. CORRESPONDENCE

11.1 Letter of support from the Town of Coaldale in regard to the increasing utility fees.

Councilor Steinke moved to accept the Correspondence item as information.

Correspondence Resolution #22-09-97 CARRIED UNANIMOUSLY

11.2 Email from Xeata Daugherty regarding a rainbow sidewalk.

Councillor Steinke moved for Administration to look into options, and to table the correspondence item to the next meeting.

Correspondence Resolution #22-09-98 CARRIED UNANIMOUSLY

11.3 Email from The Peace Health Advisory Council looking to recruit new volunteer members within the North Zone.

Correspondence
Resolution #22-09-99

Councillor Boman moved to accept the Correspondence item as information.

CARRIED UNANIMOUSLY

11.4 Invitation from the Red Willow Lodge on their annual Senior's Week BBQ and honoring May Fidler on her retirement.

Correspondence
Resolution #22-09-100

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 Tuesday May 24, 2022 Regular Council Meeting adjourned at 7:06pm.

Adjournment
Resolution #22-09-101

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette