



**TOWN OF VALLEYVIEW  
REGULAR COUNCIL MEETING MINUTES  
MINUTES 08-22  
Monday May 9, 2022  
5:00 PM IN THE TOWN OF VALLEYVIEW  
COUNCIL CHAMBERS**

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**PRESENT**

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

**REGRETS**

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 5:02pm.

**2. ACCEPTANCE OF AGENDA (adds & deletes)**

Agenda Acceptance  
Resolution #22-08-76

Councillor Wittig moved that Town Council adopt the May 9, 2022 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

RCM Minutes  
Resolution #22-08-77

3.1 Regular Council Meeting Minutes 07-22 dated Monday April 25, 2022.

Councillor Boman moved that Town Council approve the Regular Town Council Meeting Minutes 07-22 as presented.

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**

- 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 April 30, 2022.

Councillor Steinke moved to accept the Town Operational Reports.

Town Operational reports  
Resolution #22-08-78

CARRIED UNANIMOUSLY

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

There are no Committee Reports.

**8. OLD BUSINESS**

There is no old business.

**9. NEW BUSINESS**

- 9.1 RFD – To seek Council’s approval to change the date of the May 23, 2022 Council meeting to Tuesday, May 24, 2022 due to the Victoria Day Statutory holiday.

Councilor McCallum moved Council direct Administration to reschedule the May 23, 2022 Regular Council Meeting to May 24, 2022.

New Business  
Resolution #22-08-79

CARRIED UNANIMOUSLY

- 9.2. Email from Seniors and Housing Information, with a Community Declaration to declare seniors week June 6-12, 2022.

Councillor Steinke moved for the Town of Valleyview to declare June 6-12, 2022 Senior’s Week.

New Business  
Resolution #22-08-80

CARRIED UNANIMOUSLY

9.3 Mayor Lymburner discussed the Minister's Senior's Service Award nomination for individuals, business and non profit organizations who support seniors in Alberta, lead the way for improved services, and contribute to strong Alberta communities.

New Business  
Resolution #22-08-81

Councillor Boman moved for Administration to nominate May Fidler for this award.

CARRIED UNANIMOUSLY

**10. BYLAW**

**There are no Bylaws**

**11. CORRESPONDENCE**

11.1 Letter from Shelley Kirchner with Hillside High School, requesting assistance for costs of athletes attending Badminton Provincials in Medicine Hat, Alberta on May 5-7, 2022.

11.2 Letter from Northwest Funeral Chapel inviting Mayor and Council to tour the new facility on May 15, 2022 at 5:30pm.

Councillor Wittig moved for Administration to verify and confirm the date of the tour and to accept the Correspondence items as information.

Correspondence  
Resolution #22-08-82

CARRIED UNANIMOUSLY

11.3 Email from Rennie Barclay, Foundation Administrator for STARS, with an invite to attend the unveiling of Grande Prairie's new H145 helicopter on May 25<sup>th</sup>, 2022.

Councillor McCallum moved to accept the correspondence item as information.

Correspondence  
Resolution #22-08-83

CARRIED UNANIMOUSLY

**12 CLOSED SESSION**


**There is no Closed Session**

**13 ADJOURNMENT**

Councillor Slemp declared the Monday May 9, 2022 Regular Council Meeting adjourned at 5:36pm.

Adjournment  
Resolution #22-08-84

CARRIED UNANIMOUSLY

  
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Mayor, Vern Lymburner

  
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CAO, Ben Berlinguette