

AGENDA REGULAR COUNCIL MEETING

December 12, 2022 @ 5:00pm.
IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

A small town with big economic opportunities, Valleyview is on the way up!

- 1. CALL TO ORDER
- 2. ACCEPTANCE OF AGENDA (adds & deletes)
- 3. ADOPTION OF MINUTES
 - 3.1 Minutes 19-22 from the Regular Meeting of Council held on Monday, November 28, 2022.
 - 3.2 Business Arising from Minutes.
- 4. PUBLIC HEARINGS

There is no Public Hearing.

- 5. PRESENTATIONS & DELEGATIONS
 - 5.1 Glenda Farnden, Sr. Municipal Relations Liaison for STARS Foundation, at 5:10pm
- 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;
- 7. **COMMITTEE REPORTS** (Boards, Commissions & Committee Minutes)
 - 7.1 Peace Library System Board Meeting Highlights from November 26, 2022.

8. OLD BUSINESS

There is no old business.

9. NEW BUSINESS

- 9.1 Email from Tom Pura, Grande Prairie & District Chamber of Commerce announcing that Early Bird Registration is open for the Growing the North Conference on February 22 & 23, 2023.
- 9.2 RFD To seek Council's approval for a second and third reading and to pass Town of Valleyview Land Use Bylaw 2022-11.
- 9.3 RFD To seek Council's approval to adopt the 2022 Operating Budget as the Interim Operating Budget for 2023, as well as approving the first-round capital items presented by Administration.
- 9.4 Email from Heart River Housing to consider supporting Heart River Housing's capital requisition request and signing of a letter of understanding.

10. BYLAWS

There are no Bylaws.

11. CORRESPONDENCE

11.1 Letter from Honorable Mike Ellis, ECA Minister, providing clarification to the provincial changes to victims services.

12. CLOSED SESSION

There is no closed session.

13. ADJOURNMENT