



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 20-22**

**Monday December 12, 2022
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner

Tanya Boman

Glenn Burke

Delwin Slemp

Samantha Steinke - via teleconference

Ken Wittig

Danny McCallum

REGRETS

Shari Taylor

Jim Baumgardt

ADMINISTRATION

Chief Administrative Officer:

Director of Corporate Services /Deputy CAO:

Director of Public Works & Infrastructure:

Director of Community Services:

Director of Utilities & Asset Management:

Administrative Officer:

Administrative Officer:

Administrative Officer:

Ben Berlinguette

Shari Taylor

Jim Baumgardt

Pat Brothers

Carol McCallum

Kathy McCallum

Amy Almond - LUB

Karen Staples - Minutes

OTHERS PRESENT

Dave Mcrae &, Anna Glover

Liz Gordon, Sherry Watson

Samantha Broderson

Glenda Farnden, SR. Municipal Relations

Liaison, for STARS

ISL Engineering

St. Anne's Anglican Church Re-Zoning

Industrial Re-Zoning

Sr. Municipal Relations Liaison for STARS

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:04 pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance

Resolution #22-20-249

Councillor Burke moved that Town Council adopt the December 12, 2022, Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

RCM Minutes
Resolution #22-20-250

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 19-22 dated Monday November 28, 2022.

Councillor McCallum moved that Town Council approve the Regular Town Council Meeting Minutes 19-22 as presented.

3.3 Business arising from Minutes

None

4 PUBLIC HEARINGS

There is no Public Hearing.

Presentation & Delegation
Resolution # 22-20-251

5 PRESENTATIONS & DELEGATIONS

5.1 Glenda Farnden, Sr. Municipal Relations Liaison for STARS Foundation, at 5:10pm

Councillor moved to accept the presentation as information.

CARRIED UNANIMOUSLY

Town Operational Reports
Resolution #22-20-252

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;

Councillor Wittig moved to accept the Town Operational Reports as presented.

CARRIED UNANIMOUSLY

Committee Reports
Resolution #22-20-253

7 COMMITTEE REPORTS (Boards, Commissions & Committee Minutes)

7.1 Peace Library System Board Meeting Highlights from November 26, 2022.

Councillor Burke moved that Council accept the Committee Reports as information.

CARRIED UNANIMOUSLY

8.OLD BUSINESS

There is no Old Business.

9.NEW BUSINESS

New Business
Resolution #22-20-254

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.

Councillor McCallum moved that council accept the Growing North Conference Early Bird Registration as information.

CARRIED UNANIMOUSLY

New Business
Resolution #22-20-255

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.

Councillor McCallum moved that council accept the second reading of the Town of Valleyview Land Use By-Law 2022-11.

CARRIED UNANIMOUSLY

New Business
Resolution #22-20-256

Councillor Boman moved that council hold the Third Reading of the Town of Valleyview Land Use By-Law to January 16, 2023 Council Meeting.

CARRIED UNANAMOUSLY

New Business
Resolution #22-20-257

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.

Councillor McCallum moved to accept 2022 Operating Budget as the Interim Operating Budget for 2023 and approval of first round capital items.

CARRIED UNANAMOUSLY

New Business
Resolution #22-20-258

9.4 Email from Heart River Housing to consider supporting Heart River Housing's capital requisition request and signing of a letter of understanding.

Councillor Boman moved that Administration will issue a letter to Heart River Housing by Thursday December 15, 2022 to decline the offer.

CARRIED UNANIMOUSLY

New Business
Resolution #22-20-259

9.5 Glenda Farnden, Sr. Municipal Relations Liaison for STARS Foundation has requested Leadership and Dedication Support Pledge for 2023 remain at \$5000.00 and for 2024 & 2025 increase to \$6000.00 per year.

Councillor McCallum moved that Council accept the conditions laid out by STARS for the next 3 years.

CARRIED UNANIMOUSLY

New Business
Resolution #22-20-260

9.6 CAO Contract

Councillor Wittig moved to accept the CAO Contract of Cost of Living, Vehicle Allowance be issued as a part of salary and 1 extra week of holidays.

CARRIED UNANIMOUSLY



10. BYLAW

There are no Bylaws

11. CORRESPONDENCE

11.1 Letter from the MD of Greenvue advising of re-appointment of Dale Smith and Sally Rosson to the Intermunicipal Committee.

Correspondence
Resolution #22-20-261

Councillor McCallum moved to accept the Correspondence item as information.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

There is no closed session.

13. ADJOURNMENT

Councillor Slemph declared the Monday December 12, 2022
Regular Council Meeting adjourned at 6:22 pm.

Adjournment
Resolution #22-20-262

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette