

# AGENDA REGULAR COUNCIL MEETING

January 16, 2023 @ 5:00 p.m.
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 20-22 from the Regular Meeting of Council held on Monday, December 12, 2022.
- 3.2 Business Arising from Minutes.

## 4. PUBLIC HEARINGS

There is no Public Hearing.

## 5. PRESENTATIONS & DELEGATIONS

- 5.1 Presentation from Ken Loudon & Sandi Neville with the Grande Prairie Regional Tourism Association at 5:10pm.
- 5.2 Presentation from Greg Loewen & Pat Brothers on the Valleyview Airport Hangars at 5:25pm.

#### 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 December 31, 2022.

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

- 7.1 FCSS Regular Board Meeting Minutes from October 19, 2022
- 7.2 Heart River Housing Organizational Meeting Minutes from November 17, 2022.
- 7.3 Heart River Housing meeting minutes from November 17, 2022.

7.4 Heart River Housing Special Meeting Minutes from November 30, 2022.

## 8. OLD BUSINESS

8.1 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. NEW BUSINESS

9.1 Email letter from Greg Loewen on the Airport Hangars.

#### 10. BYLAWS

- 10.1 To seek Council's approval for a third reading and to pass Town of Valleyview Land Use Bylaw 2022-11.
- 10.2 To seek Council's approval to pass Proposed Bylaw 2023-01 Municipal Borrowing Bylaw which is an annual Bylaw passed in the event the Town is required to borrow funds.

## 11. CORRESPONDENCE

- 11.1 Email from Ken Wittig requesting a letter of support from the Town for the Riverside Golf Course renovations.
- 11.2 Letter from the Canadian Federation of Independent business (CFIB) regarding the upcoming release of their 2023 Municipal Business Report.

## 12. CLOSED SESSION

There is no Closed Session.

#### 13. ADJOURNMENT