TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 15-22
Monday September 26, 2022
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

Mayor:	Vern Lymburner
Councilors:	Tanya Boman
	Ken Wittig
	Samantha Steinke – via TEAMS
	Delwin Slemp
	Danny McCallum

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 – via TEAMS
Administrative Officer:	Kathy McCallum

OTHERS PRESENT

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:01pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Boman moved that Town Council adopt the September 26, 2022 Regular Council Meeting Agenda as amended with addition(s):
9.3 RFD – to seek Council's approval to move the Regular Council Meeting of Monday October 10th, 2022 to Tuesday October 11th, 2022
9.4 RDF – To provide a letter of support for the Valleyview Jets to join the North Peace Hockey League for the 2022/2023 season.

Agenda Acceptance
Resolution #22-15-182

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 14-22 dated Monday September 12, 2022.

Councillor Wittig moved that Town Council approve the Regular Town Council Meeting Minutes 14-22 as presented.

RCM Minutes
Resolution #22-15-183

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

None

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports.

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

7.1 Valleyview & District Recreation Board Meeting minutes from September 13, 2022.

7.2 Greenview FCSS Meeting adopted minutes from June 22, 2022.

Committee Reports
Resolution #22-15-184

Councillor McCallum moved to accept the Committee Reports as Information.

CARRIED UNANIMOUSLY

8.OLD BUSINESS

There is no Old Business.

9.NEW BUSINESS

9.1 RFD – To seek Council's decision on taking title of properties that did not sell at the tax recovery auction held on September 21, 2022.

New Business
Resolution #22-15-185

Councillor McCallum moved to table.

CARRIED UNANIMOUSLY

9.2 RFD- To seek Council's approval of the CDI Funding Agreement for 2022 as presented by the Municipal District of Greenview No. 16.

New Business
Resolution #22-15-186

Councillor Wittig moved for Council to approve the 2022 CDI Agreement as presented by the Municipal District of Greenview No. 16 with CDI funding of $3,000,000.

CARRIED UNANIMOUSLY

9.3 RFD – To seek Council's approval to move the Regular Council Meeting of Monday October 10th, 2022 to Tuesday October 11th, 2022.

Councillor Boman moved for Administration to move the Regular Council Meeting of Monday, October 10th, 2022 to Tuesday, October 11th,2022.

New Business
Resolution #22-15-187

CARRIED UNANIMOUSLY

9.4 RFD – To provide a letter of support for the Valleyview Jets to join the North Peace Hockey League for the 2022/2023 season.

Councllor Boman moved for Council to provide a letter of support for the Valleyview Jets to join the North Peace Hockey League for the 2022/2023 season.

New Business
Resolution #22-15-188

CARRIED UNANIMOUSLY

10.BYLAW

There are no Bylaws.

11. CORRESPONDENCE

11.1 Email from Dan Rude, CEO, Alberta Urban Municipalities Association, advising nominations are open for Queen Elizabeth's II Platinum Jubilee Medals.

Correspondence
Resolution #22-15-189

Councillor Steinke move to accept the Correspondence item as information.

CARRIED UNANIMOUSLY

12 CLOSED SESSION

13 ADJOURNMENT

Councillor Slemp declared the Monday September 26, 2022 Regular Council Meeting adjourned at 5:53pm.

Adjournment
Resolution #22-15-190

CARRIED UNANIMOUSLY

Mayor, Vern Lymburner

CAO, Ben Berlinguette