



**TOWN OF VALLEYVIEW  
REGULAR COUNCIL MEETING MINUTES  
MINUTES 23-06  
Tuesday April 11, 2023  
AT 5:00PM IN THE TOWN OF VALLEYVIEW  
COUNCIL CHAMBERS**

**PRESENT**

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

**REGRETS**

**ADMINISTRATION**

CAO Ben Berlinguette  
Interim Corporate Services Kathy McCallum  
Interim Director of Public Works & Infrastructure: Dave Descheneaux  
Director of Community Services: Pat Brothers  
Director of Utilities & Asset Management: Carol McCallum  
Administrative Officer: Karen Staples

**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)**

Councillor Burke moved that Town Council adopt the April 11, 2023 Regular Council Meeting Agenda as amended with additions:

- 7.1 Rural Crime Watch and
- 7.2 Alberta Municipalities Conference

Agenda Acceptance  
Resolution #23-06-080

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting Minutes 23-05 dated Monday March 27, 2023.



Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 23-05 as presented.

RCM Minutes  
Resolution #23-06-081

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 Dave Descheneaux;
- 6.3 Community Services Report submitted by Pat Brothers;
- 6.4 CAO Report submitted by Ben Berlinguette;

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

Town Operational Reports  
Resolution #23-06-082

CARRIED UNANIMOUSLY

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

- 7.1 Rural Crime Watch as presented by Mayor Lymburner and Councillor Burke. There will be 2 new Fish and Wildlife Officers stationed in Valleyview soon. Citizen's on Patrol Badges will be mailed to the Town Office.
- 7.2 Alberta Municipalities Conference as presented by Mayor Lymburner and Councillor Boman. Conference was well attended

Councillor Steinke moved to accept the Committee Reports as presented.

Committee Reports  
Resolution #23-06-083

CARRIED UNANIMOUSLY



## 8. OLD BUSINESS

### 8.1 New motion required for Library Board Appointment.

Councillor Boman hereby appoints Kelli Reimer, Scott Biggin, & Judy Smith to the Valleyview Municipal Library Board for the term April 11, 2023 to October 31, 2025.

Old Business  
Resolution #23-06-084

CARRIED UNANIMOUSLY

## 9. NEW BUSINESS

9.1 Elaine Barton with the Valleyview Food Bank requesting the Town to attend and present Joyce Craig with something at the Greenview FCSS Volunteer Appreciation Supper for her years of service at the Food Bank.

New Business  
Resolution #23-06-085

Councillor Boman moved to nominate Joyce Craig for recognition of years of service and Councillor Boman will purchase a gift not exceeding \$150.00. The Mayor and Councillor Boman will attend the function on April 19, 2023

CARRIED UNANIMOUSLY

## 10. BYLAW

There is no Bylaws

## 11. CORRESPONDENCE

11.1 Annual notification of the Government of Alberta's legislation for collecting policing cost share under the Police Funding Model (PFM) Regulation.

Correspondence  
Resolution #23-06-086

Councillor Boman moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

11.2 Letter from School Age Care Directors Association of Alberta on their 7<sup>th</sup> annual Lights On Afterschool Alberta celebration on April 21, 2023.

Correspondence  
Resolution #23-06-087

Councillor Boman moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

11.3 Request from Valleyview Minor Hockey to have the ice surface ready for the first Monday of September and removed the first week of



April (dependant on Provincial qualifications) for the 2023/2024 hockey season.

Councillor Steinke moved to open the arena on September 11, 2023 after the ice course is completed on September 6 & 7, 2023.

Correspondence  
Resolution #23-06-088

CARRIED UNANIMOUSLY

11.4 Request from Phyllis Pitura with Tolko Industries Ltd. To have a member of Council attend their biannual Forest Resources Advisory Committee Meeting (FRAC) on June 8<sup>th</sup>, 2023 in High Prairie.

Councillor Steinke moved to have Councillor Boman attend this meeting.

Correspondence  
Resolution #23-06-089

CARRIED UNANIMOUSLY

11.5 Introduction from Wellspring Alberta on their resources for people living with cancer and their caregivers and supporters.

Councillor Slemp moved to accept this as information.

Correspondence  
Resolution #23-06-090

CARRIED UNANIMOUSLY

## 12 CLOSED SESSION


There is no closed session.

## 13 ADJOURNMENT

Councillor Slemp declared the Tuesday April 11, 2023 Regular Council Meeting adjourned at 6:00pm

Adjournment  
Resolution #23-06-091

CARRIED UNANIMOUSLY

  
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Mayor, Vern Lymburner

  
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CAO, Ben Berlinguette