



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-07
Monday April 24, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor: Vern Lymburner
Councillors: Tanya Boman
Glenn Burke
Delwin Slemp
Ken Wittig

REGRETS

Councillor Danny McCallum
Councillor Samantha Steinke

ADMINISTRATION

CAO Ben Berlinguette
Director of Corporate Services / CAO Shari Taylor
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

Noel Chin – Metrix Group – via TEAMS
Richard Zhao – Metrix Group – via TEAMS

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Regular Council Meeting to order at 5:03 pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Wittig moved that Town Council adopt the April 24, 2023 Regular Council Meeting Agenda as amended with addition(s) of:

7.2 Greenview Regional Waste

9.5 RFD – Consideration to seek Council's approval of the 2022 Financial Statements presented by Metrix Group.

9.6 Valleyview Petroleum Association letter of donation request.

11.5 Letter from Amy Almond, Vice President St. Stephen's Parent Council, requesting a donation of two board games to give away as door prizes at their St. Stephens' family math night on Thursday April 27, 2023.

Agenda Acceptance
Resolution #23-07-092

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-06 dated Tuesday, April 11, 2023.

Councillor Boan moved that Town Council approve the Regular Town Council Meeting Minutes 23-06 as presented.

RCM Minutes
Resolution #23-07-093

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 Bank Reconciliation from Month Ending February 28, 2023.

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

Town Operational Reports
Resolution # 23-07-094

CARRIED UNANIMOUSLY

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

7.1 Greenview FCSS Meeting Minutes from February 15, 2023.

7.2 Greenview Regional Waste

Councillor Wittig moved to accept the Committee Reports as presented.

Committee Reports
Resolution #23-07-095

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no Old Business

9. NEW BUSINESS

9.1 Noel Chin with Metrix Group with the Town of Valleyview 2022 Financial Statement.

Councillor Burke moved to accept as information as presented.

New Business
Resolution #23-07-096

CARRIED UNANIMOUSLY

9.2 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.

Councillor Burke moved that Council pass a resolution to take title (tax forfeiture) of all four properties being 3607 45th street (vacant industrial land), 3609 45th street (vacant industrial land) 4413 51st avenue (vacant residential land), and 4627 51st avenue (residential property) that were not sold in the tax recovery auction.

New Business
Resolution #23-07-097

CARRIED UNANIMOUSLY

9.3 RFD - To appoint two Council Members to the Doctor Recruitment Team

Councillor Burke moved that Council appoints two Councillors, Tanya Boman and Ken Wittig, to the Doctor Recruitment Team.

New Business
Resolution #23-07-098

CARRIED UNANIMOUSLY

9.4 RFD – To seek Council's approval to inform Heart River Housing that the Town of Valleyview will not partner with Heart River Housing on renovating and replacing the nine houses that were turned over to them from the Alberta Government.

Councillor Boman moved that Council approves Administration to inform Heart River Housing that the Town of Valleyview will not partner with Heart River Housing on renovating and replacing the nine houses that were turned over to them from the Alberta Government effective immediately and the Town of Valleyview will support them administratively for project permitting and approvals.

New Business
Resolution #23-07-099

CARRIED UNANIMOUSLY

9.5 RFD- Consideration to seek Council's approval of the 2022 Financial Statements presented by Metrix Group.



New Business
Resolution #23-07-100

Councilor Wittig moved that Council approves the 2022 Financial Statement as presented by Metrix group.

CARRIED UNANIMOUSLY

Councillor Boman stepped down as Councilor and is presenting 9.6 as Valleyview Petroleum Association Board Member.

9.6 Letter from the Valleyview Petroleum Association as presented by Tanya Boman. Requesting prize donation for the 52nd annual Oilmen's Golf Tournament on June 3 &, 2023 at the Valleyview Riverside Golf Course.

Councillor Slemp moved for Council to provide a door prize up to and not exceeding \$250.00.

New Business
Resolution #23-07-101

CARRIED UNANIMOUSLY

Tanya Boman stepped back in as Councillor.

10. BYLAW

10.1 RFD – To seek Council's approval for first reading of Bylaw 2023-05 Community Standards.

Councillor Boman moved that Council gives first reading of Bylaw 2023-05 Community Standards.

Bylaw
Resolution #23-07-102

CARRIED UNANIMOUSLY

Councillor Burke moved that Council gives second reading to Bylaw 2023-05 Community Standards.

Bylaw
Resolution #23-07-103

CARRIED UNANIMOUSLY

Councillor Wittig moved to introduce Bylaw 2023-05 for a third reading.

Bylaw
Resolution #23-07-104

CARRIED UNANIMOUSLY

Councillor Slemp moved that Council gives third and final reading of Bylaw 2023-05 Community Standards.

Bylaw
Resolution #23-07-105

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2023-05 Community Standards to be in effect.

11. CORRESPONDENCE

11.1 Letter from the Valleyview Riverside Golf Club, requesting to renew the agreement for the Town to cover the cost of their garbage pickup.

Councillor Wittig moved for the Town of Valleyview to renew the agreement to cover the cost of the garbage pickup.

Correspondence

Resolution #23-07-106

CARRIED UNANIMOUSLY

11.2 Letter from Tyler Olsen, Reeve, MD of Greenview advising of their support for the Town to purchase Valleyview Seed Cleaning Plant for one dollar (\$1.00), and their intention to provide funding for the demolition.

Councillor Burke moved to accept the Correspondence item as information.

Correspondence
Resolution #23-07-107

CARRIED UNANIMOUSLY

11.3 Email from Lana Kohlman, Indigenous Support Teacher at Hillside High School, requesting permission to place red and white ribbons on the light posts along main street to recognize Red Dress Day (May 5th) and Moose Hide Campaign Day (May 11th).

Councillor Burke moved that Council accepts the request for permission to place red and white ribbons on the light posts along main street to recognize Red Dress Day (May 5th) and Moose Hide Campaign Day (May 11th).

Correspondence
Resolution #23-07-108

CARRIED UNANIMOUSLY

11.4. Email from Brett Dallyn, Russel & Marcey Efird & Trevor Gordon, regarding on going sewer backup issues.

Councillor Slemp moved to accept the Correspondence item as information.

Correspondence
Resolution #23-07-109

CARRIED UNANIMOUSLY

11.5 Letter from Amy Almond, Vice President St Stephen's Parent Council, requesting a donation of two board games to give away as door prizes at their St Stephen's family math night on Thursday April 27, 2023.

Councillor Burke moved that Administration handle providing the board games.

Correspondence
Resolution #23-07-110

CARRIED UNANIMOUSLY

12 CLOSED SESSION

There is no closed session.

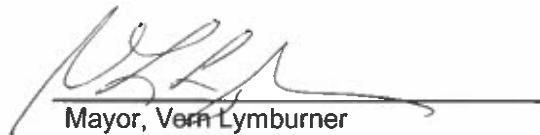


13 ADJOURNMENT

Councillor Slemp declared the Monday April 24, 2023 Regular Council Meeting adjourned at 6:09pm

Adjournment
Resolution #23-07-111

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette