



TOWN OF VALLEYVIEW REGULAR COUNCIL MEETING MINUTES MINUTES 23-02

Monday, February 13, 2023
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

Mayor:

Councillors:

Vern Lymburner

Delwin Slemph -5:06pm

Danny McCallum

Glenn Burke

Tanya Boman

Ken Wittig

Samantha Steinke – 5:05pm via TEAMS

REGRETS

ADMINISTRATION

Chief Administrative Officer:

Director of Corporate Services/Deputy CAO

Director of Utilities & Asset Management

Director of Community Services:

Director of Public Works & Infrastructure:

Administrative Officer:

Ben Berlinguette

Shari Taylor

Carol McCallum

Pat Brothers

Jim Baumgardt

Kathy McCallum

OTHERS PRESENT

Tara Pearson

Gerry Steinke – 5:28pm

Sally Petrychen – 5:28pm

Kevin Bird – 5:28pm

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 February 13, 2023 Regular Council Meeting Agenda as amended with addition:

9.3 Valleyview Petroleum Association Sponsor letter.

Councilor Burke moved that Town Council adopt the February 13, 2023 Regular Council Meeting Agenda as amended with addition 9.3 Valleyview Petroleum Association Sponsor letter.



Agenda Acceptance
Resolution #23-02-019

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 01-23 dated Monday
January 16, 2023

Councillor Boman moved that Town Council approve the Regular
Town Council Meeting Minutes 01-23 as presented.

RCM Minutes
Resolution #23-02-020

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Tara Pearson on the Rural Renewal
Program at 5:15pm

Councilor Boman moved to accept the presentation as information.

Presentations & Delegations
Resolution #23-02-021

CARRIED UNANIMOUSLY

Tara Pearson left the council chambers at 5:28pm.

5.2 Presentation from Gerry Steinke, Sally Petrychen, & Kevin
Bird on the new school build at 5:30pm.

Sally Petrychen, Gerry Steinke & Kevin Bird left the council chambers
at 5:52pm

Councilor Wittig moved to accept the presentation as information.

Presentations & Delegations
Resolution #23-02-022

CARRIED UNANIMOUSLY

Councillor McCallum left the council chambers due to a work
obligation at 5:53pm

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 Burke moved to accept the Town Operational Reports.

Town Operational Reports
Resolution #23-02-023

CARRIED UNANIMOUSLY



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

7.1 Valleyview & District Recreation Board Meeting Minutes from January 10, 2023.

7.2 FCSS Regular Board Meeting Minutes from December 21, 2022.

7.3 FCSS Organizational Meeting Minutes from December 21, 2022.

7.4 Valleyview Library Board Meeting Minutes from October 19, 2022.

Councillor Burke moved to accept the committee reports as information.

Committee Reports
Resolution #23-02-024

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no old business

9. NEW BUSINESS

9.1 RFD – To request Council's approval to adjust the delegation quantity and allotted duration for Town of Valleyview Council Meetings.

Councilor Slemph moved that Council approves the Town of Valleyview's delegation quantity and duration changes to an increase of delegation time from 15 to 20 minutes and a reduction of maximum number of delegations from 3 to 2 per Council meeting.

New Business
Resolution #23-02-025

CARRIED UNANIMOUSLY

9.2 Letter from the Valleyview & District Sun Valley Pioneers.

Councilor Boman moved to table item 9.2.

New Business
Resolution #23-02-026

CARRIED UNANIMOUSLY

9.2 Letter from the Valleyview Petroleum Association .

Councilor Burke moved for Administration to provide a door prize up to a maximum of \$300.00.

New Business
Resolution #23-02-027

CARRIED UNANIMOUSLY

10. BYLAW

10.1 RFD – The purpose of this Bylaw is to establish the Municipal Planning Commission and Development Authority of the Town of Valleyview.

Bylaw Resolution #23-02-028

Councilor Burke moved that Council approve Bylaw 2023-03 and give first, second, and third reading.

CARRIED UNANIMOUSLY

Bylaw Resolution #23-02-029

Councilor Wittig moved to give first reading to Bylaw 2023-03 Town of Valleyview Development Authority and Subdivision Authority Bylaw

CARRIED UNANIMOUSLY

Bylaw Resolution #23-02-030

Councilor Boman moved to give second reading to Bylaw 2023-03 Town of Valleyview Development Authority and Subdivision Authority Bylaw

CARRIED UNANIMOUSLY

Bylaw Resolution #23-02-031

Councilor Slemph moved to give a third and final reading to Bylaw 2023-03 Town of Valleyview Development Authority and Subdivision Authority Bylaw

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2023-03 Town of Valleyview Development Authority and Subdivision Authority Bylaw to be in effect.

10.2 RFD – To amend table C4.1 signs to include projecting sign as a permitted use in Downtown Commercial (CD) District as illustrated on Schedule "A".

Bylaw Resolution #23-02-032

Councilor Slemph moved to approve Bylaw 2023-02 to fix the technical error in the Land Use Bylaw and give first, second, and third readings.

CARRIED UNANIMOUSLY

Bylaw Resolution #23-02-033

Councilor Boman moved to give first reading to Bylaw 2023-02 Town of Valleyview Land Use Bylaw Amendment

CARRIED UNANIMOUSLY

Bylaw Resolution #23-02-034

Councilor Burke moved to give second reading to Bylaw 2023-02 Town of Valleyview Land Use Bylaw Amendment

CARRIED UNANIMOUSLY

Bylaw Resolution # 23-02-035

Councilor Wittig moved to give a third and final reading to Bylaw 2023-02 Town of Valleyview Land Use Bylaw Amendment

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2023-02 Town of Valleyview Land use Bylaw Amendment to be in effect.



11. CORRESPONDENCE

11.1 2023 Alberta Rural Education Symposium Invitation.

Correspondence
Resolution #23-02-036

Councilor Burke moved for Councilor Boman to attend the 2023 Alberta Rural Education Symposium in Edmonton March 5-7, 2023.

CARRIED UNANIMOUSLY

11.2 2023 Alberta Community Crime Prevention Association conference invitation.

Correspondence
Resolution #23-02-037

Councillor Boman moved for Councilor Burke to attend the 2023 Alberta Community Crime Prevention Association Conference in Edmonton May 1-3, 2023.

CARRIED UNANIMOUSLY

11.3 Email information on the 2023 RHPAP Rhapsody Award.

Correspondence
Resolution #23-02-038

Councilor Wittig moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

11.4 CBC Publication on Northern Alberta communities push for better rail freight service to move forest products, grain.

Correspondence
Resolution #23-02-039

Councillor Slemp moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

11.5 Letter from Jordan Jensen & Keylan Kado with Farm Safety Centre.

Correspondence
Resolution #23-02-040

Councillor Burke moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

12.1 Airport – FOIP Section(s) 16(1)(3), 17(4b), 20(1c)

Into Closed Session
Resolution #23-02-041

Councilor Boman moved that Town Council move into Closed Session at 6:32pm for Airport -FOIP Section(s) 16(1)(3), 17(4b), 20(1c), with CAO Berlinguette, Director Taylor, Director McCallum, Director Brothers, and Director Baumgardt to stay.

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
Councilor Slem
Councilor Boman
Councilor Steinke – via TEAMS
Councilor Burke
Councilor Wittig
Director Taylor
Director Brothers
Director McCallum
Director Baumgardt

Out of Closed Session
Resolution#23-02-042

Councillor Slem moved that Town Council move out of closed session at 6:38pm.

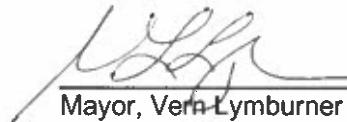
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Councillor Slem declared the Monday February 13, 2023
Regular Council Meeting adjourned at 6:38pm.

Adjournment
Resolution #23-02-043

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner

CAO, Ben Berlinguette