



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-03**

**Monday, February 27, 2023
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner

Danny McCallum

Tanya Boman

Ken Wittig

Samantha Steinke-via teleconference

Glenn Burke

REGRETS:

Councillor

Director of Corporate Services/Deputy CAO

Director of Public Works & Infrastructure

Delwin Slemph

Shari Taylor

Jim Baumgardt

ADMINISTRATION

Chief Administrative Officer:

Director of Community Services:

Director of Utilities & Asset Management

Administrative Officer:

Administrative Officer:

Manager of Utilities & Asset Management

Ben Berlinguette

Pat Brothers

Carol McCallum

Kathy McCallum

Karen Staples

Chris Findlay

OTHERS PRESENT

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:00pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Burke moved that Town Council adopt the February 27, 2023 Regular Council Meeting Agenda as presented.

Agenda Acceptance
Resolution #23-03-44

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-02 dated Monday February 13, 2023

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RCM Minutes
Resolution #23-03-45

Councillor McCallum moved that Town Council approve the Regular Town Council Meeting Minutes 23-02 as presented.

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no Presentations & Delegations.

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 February 14, 2023.

7.2 Greenview FCSS Regular Board Meeting minutes from January 18, 2023.

Councillor Wittig moved to accept the Committee Reports as Information.

CARRIED UNANIMOUSLY

Committee Reports
Resolution #23-03-46

8. OLD BUSINESS

8.1 Valleyview & District Sun Valley Pioneers donation letter.

Councillor McCallum moved for Administration to handle addressing the Valleyview & District Sun Valley Pioneers request with a letter informing them that the Town does not have a program in place for this type of request.

Old Business
Resolution #23-03-47

CARRIED UNANIMOUSLY

9. NEW BUSINESS

9.1 RDF – To seek Council's adoption of the Community Development Initiative (CDI) Agreement dated January 24, 2023, between the Town of Valleyview (Town) and the Municipal District of Greenview No. 16 (Greenview).

Councillor McCallum moved that Council adopts the Community Development Initiatives Agreement dated January 24, 2023, between the Town of Valleyview and the Municipal District of Greenview No. 16 as presented.

New Business
Resolution #23-03-48

CARRIED UNANIMOUSLY

9.2 RFD – To obtain Council's review and signature of the Quality Management Plan for the Town of Valleyview Gas Utility.

Councillor Boman moved that Council accept the Quality Management Plan – Town of Valleyview Gas Utility as presented, and the Mayor and Administration signs the document.

CARRIED UNANIMOUSLY

New Business
Resolution #23-03-49

9.3 RFD – To request Council's approval to increase the Town of Valleyview's commercial bulk water rate as per Utility-Collection of Water, Sewer, Gas & Garbage rates Bylaw #2000-11.

Councillor Burke moved that Council approves an increase to the Town of Valleyview's commercial bulk water rate of \$1.00 per cubic meter for a new commercial bulk water rate of \$10.00 per cubic meter as per Utility-Collection of Water, Sewer, Gas & Garbage Rates Bylaw #2000-11.

New Business
Resolution #23-03-50

CARRIED UNANIMOUSLY

10. BYLAW

10.1 RFD – To seek Council's approval for first reading of Bylaw 2023-04 Chief Administrative Officer.

Bylaw
Resolution #23-03-51

Councillor McCallum moved that Council gives first reading to Bylaw 2023-04 Chief Administrative Officer.

CARRIED UNANIMOUSLY

Bylaw
Resolution #23-03-52

Councillor Burke moved that Council gives second reading to Bylaw 2023-04 Chief Administrative Officer.

CARRIED UNANIMOUSLY

Bylaw
Resolution #23-03-53

Councillor Wittig moved to introduce Bylaw 2023-04 Chief Administrative Officer for a third reading.

CARRIED UNANIMOUSLY

Bylaw
Resolution #23-03-54

Councillor Boman moved that Council gives third and final reading of Bylaw 2023-04 Chief Administrative Officer.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Email from Janine Sakatch with Community Engagement & External Relations Alberta Health Services, with the Auditor General Report on Alberta Health Services' and Alberta's Health's response to COVID-19 in Continuing Care facilities from March 2020 to December 2020.

Correspondence Resolution
#23-03-55

Councillor Wittig moved that Council accepts the correspondence item as information.

CARRIED UNANIMOUSLY

12. CLOSED SESSION


There is no closed session

13. ADJOURNMENT

Councillor Steinke declared the Monday February 27, 2023
Regular Council Meeting adjourned at 5:33 pm.

Adjournment
Resolution #23-03-56

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner

CAO, Ben Berlinguette