



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-01**

**Monday January 16, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner

Tanya Boman via TEAMS

Glenn Burke

Delwin Slemp -5:11pm

Ken Wittig

REGRETS

Councillor

Councillor

Chief Administrative Officer

Danny McCallum

Samantha Steinke

Ben Berlinguette

ADMINISTRATION

Director of Corporate Services /Deputy CAO:

Director of Public Works & Infrastructure:

Director of Community Services:

Director of Utilities & Asset Management:

Manager of Community Services

Administrative Officer:

Shari Taylor

Jim Baumgardt

Pat Brothers

Carol McCallum

Tracy Stewart

Kathy McCallum

OTHERS PRESENT

Sandi Neville – GPRTA

Ken Loudon – GPRTA

Greg Loewen

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:05 pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Burke moved that Town Council adopt the January 16, 2023 Regular Council Meeting Agenda as Presented.

Agenda Acceptance
Resolution #23-01-001

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

RCM Minutes
Resolution #23-01-002

3.1 Regular Council Meeting Minutes 20-22 dated Monday
December 12, 2022.

Councillor Wittig moved that Town Council approve the Regular
Town Council Meeting Minutes 20-22 as presented.

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Ken Loudon & Sandi Neville with the Grande
Prairie Regional Tourism Association at 5:10pm.

Ken Loudon & Sandi Neville left the council chambers at 5:34pm

5.2 Presentation from Greg Loewen on the Valley View Airport
Hangars at 5:25pm.

Greg Loewen left the council chambers at 5:43pm

Presentations & Delegations
Resolution #23-01-003

Councillor Wittig motioned to change the agenda to add GPRTA to
New Business.

CARRIED UNANIMOUSLY

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;
- 6.5 Bank Reconciliation for month ending, December 31, 2022.

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

Town Operational Reports
Resolution #23-01-004

CARRIED UNANIMOUSLY

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

- 7.1 FCSS Regular Board Meeting Minutes from October 19, 2022.
- 7.2 Heart River Housing Organizational Meeting Minutes from November 17, 2022.
- 7.3 Heart River Housing Meeting Minutes from November 17, 2022.
- 7.4 Heart River Housing Special Meeting Minutes from November 30, 2022.

Committee Reports
Resolution #23-01-005

Councillor Wittig motioned to add Chamber of Commerce and Citizen's on Patrol for discussion.

CARRIED UNANIMOUSLY

7.5 Chamber of Commerce presented by Councillor Burke. AGM is on January 17, 2023. Downtown businesses are concerned with the challenges of snow removal. A letter from the Chamber may be drafted and presented to council at a later date with suggestions.

7.6 Citizen's on Patrol/ Rural Crime Watch presented by Councillor Burke. Citizen's on Patrol will be starting patrols again. There is a patrolling course on February 4th, 2023 at the Burnside Theatre. Must have a Criminal Record Check.

Committee Reports
Resolution #23-01-006

Councillor Wittig moved that Council accept the Committee Reports as information.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

8.1 Email from Tom Pura, Grande Prairie & District Chamber of Commerce announcing the Early Bird Registration is open for the Growing the North Conference on February 22 & 23, 2023.

Councillor Burke motioned for Administration to register Vern Lymburner and Tanya Boman for the Growing the North Conference. Glen Burke will be a TBD and will advise.

Old Business
Resolution #23-01-007

CARRIED UNANIMOUSLY

9. NEW BUSINESS

9.1 Email letter from Greg Loewe on the Airport Hangars.

Councillor Burke moved to accept the letter from Greg Loewen as information and hand back to Administration.

New Business
Resolution #23-01-008

CARRIED UNANIMOUSLY

9.2 Grande Prairie Regional Tourism Association Presentation.

Councillor Slemph moved that the Town become a member of the Grande Prairie Regional Tourism Association.

New Business
Resolution #23-01-009

CARRIED UNANIMOUSLY

9.3 Grande Prairie Regional Tourism Association Presentation

Councillor Slemp moved to appoint Ken Wittig as a representative to the GPRTA Board with Glenn Burke being an alternate.

New Business
Resolution #23-01-010

CARRIED UNANIMOUSLY

10. BYLAW

10.1 RFD- To seek Council's approval for a third reading and to pass Town of Valleyview Land Use Bylaw 2022-11.

Councillor Burke moved that Council gives third reading and to pass Bylaw 2022-11, changing 3606 Highway Street from split zoning (CH and CS) to one zone, that being Service Commercial (CS) on Schedule A Land Use District Map.

Bylaw
Resolution #23-01-011

CARRIED UNANIMOUSLY

10.2 To seek Council's approval to pass Proposed Bylaw 2023-01 Municipal Borrowing Bylaw which is an annual Bylaw passed in the event the Town is required to borrow funds

Councillor Boman moved to give first reading to Bylaw 2023-01 Municipal Borrowing Bylaw.

Bylaw
Resolution #23-01-012

CARRIED UNANIMOUSLY

Councillor Wittig moved to give second reading to Bylaw 2023-01 Municipal Borrowing Bylaw.

Bylaw
Resolution #23-01-013

CARRIED UNANIMOUSLY

Councillor Burke moved to introduce Bylaw 2023-01 Municipal Borrowing Bylaw for a third reading.

Bylaw
Resolution #23-01-014

CARRIED UNANIMOUSLY

Councillor Slemp moved to give third and final reading to Bylaw 2023-01 Municipal Borrowing Bylaw.

Bylaw
Resolution #23-01-015

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2023-01 Municipal Borrowing Bylaw to be in effect.

11. CORRESPONDENCE

11.1 Email from Ken Wittig requesting a letter of support from the Town for the Riverside Golf Course renovations.

Councillor Slemp moved for Administration to send a letter of support for the Riverside Golf Course Renovations.

Correspondence
Resolution #23-01-016

CARRIED UNANIMOUSLY

11.2 Letter from the Canadian Federation of Independent Business (CFIB) regarding the upcoming release of their 2023 Municipal Business Report.

Correspondence
Resolution #23-01-017

Councillor Slemph moved for council to accept the Correspondence item as information.

CARRIED UNANIMOUSLY

12 CLOSED SESSION

There is no closed session.

13 ADJOURNMENT

Councillor Slemph declared the Monday January 16, 2023 Regular Council Meeting adjourned at 6:27pm.

Adjournment
Resolution #23-01-018

CARRIED UNANIMOUSLY



Mayor, Vern Lynburner



CAO, Ben Berlinguette