



AGENDA
REGULAR COUNCIL MEETING
June 12, 2023 @ 5:00 p.m.
IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

A small town with big economic opportunities, Valleyview is on the way up!

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA (adds & deletes)

3. ADOPTION OF MINUTES

- 3.1 Minutes 23-08 from the Regular Meeting of Council held on Monday, May 8, 2023.
- 3.2 Business Arising from Minutes.
- 3.3 Minutes 23-09 from resolutions done by electronic vote due to no Quorum.
- 3.4 Business Arising from Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Mark Smyth, Director, and Lance Draper, Project Manager, Alberta Health Services, on the new Ambulance Station at 5:00pm

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;
- 6.5 Bank reconciliation from month ending March 31, 2023.
- 6.6 Bank reconciliation from month ending April 30, 2023.

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

There are no Committee Reports.

8. OLD BUSINESS

8.1 Grande Prairie Regional Tourism Association Destination Development Strategy.

9. NEW BUSINESS

9.1 RFD – For Council to appoint a Municipal Weed Inspector as per the Alberta Weed Control Act.

9.2 RFD – To seek Council’s decision on forgiving the 2023 property taxes for the Valleyview Seed Cleaning Plant.

9.3 RFD – To seek Council’s approval to hold one Regular Council Meeting per month for the months of July and August 2023, being July 17 and August 14, 2023.

10. BYLAWS

There are no Bylaws

11. CORRESPONDENCE

11.1 Email from Cathy Heron, President of Alberta Municipalities, with agenda and registration information for the Alberta Municipalities Summer 2023 Municipal Leader’s Caucuses.

11.2 Information and registration for the 23 annual Alberta Care Conference September 6th – 8th in Grande Prairie, Alberta.

11.3 Letter from Valleyview & District Agricultural Society looking for donation in-kind service for their Horse Show June 30 to July 2, 2023.

11.4 Email from Dan Rude, CEO Alberta Municipalities, with information on nominating a municipal leader in the community for a 2023 ABmunis Award.

12. CLOSED SESSION

There is no Closed Session.

13. ADJOURNMENT