



TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-10
Monday June 12, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

Mayor: Vern Lymburner
Councillors: Glenn Burke
Delwin Slemph
Ken Wittig
Danny McCallum
Samantha Steinke

REGRETS

Councillor Tanya Boman

ADMINISTRATION

CAO Ben Berlinguette
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

AHS – Lance Draper, Mark Smyth
MD Greenview – Michelle Honeyman (Director of Recreation) & Martineau Verhaeghe (Director of Planning & Economic Development)

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 Steinke moved that Town Council adopt the June 12, 2023 Regular Council Meeting Agenda as presented.

Agenda Acceptance
Resolution #23-10-134

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-08 dated Monday May 8, 2023.

Councillor Burke moved that Town Council approve the Regular Town Council Meeting Minutes 23-08 as presented.



RCM Minutes
Resolution #23-10-135

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes

3.3 Minutes 23-09 from resolutions done by electronic vote due to no Quorum.

Councillor Burke moved that Town Council approve the Minutes 23-09 done by electronic vote due to no Quorum.

RCM Minutes
Resolution #23-10-136

CARRIED UNANIMOUSLY

3.2 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. Mark Smyth asked if there are recordings and CAO Ben Berlinguette responded that it would need to go through legal consultation.

Councillor Steinke moved to accept the presentation as information.

Presentations & Delegations
Resolution #23-10-137

CARRIED UNANIMOUSLY

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.

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

Town Operational Reports
Resolution #23-10-138

CARRIED UNANIMOUSLY

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.

Old Business
Resolution # 23-10-139

Councillor McCallum moved to accept the Grande Prairie Regional Tourism Association Destination Development Strategy as information.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

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

New Business
Resolution #23-10-140

Councillor McCallum moved that Council appoints Tracy Stewart, Danny Cress, Myria Pollack, and Jen Simpkins as the Municipal Weed Inspectors for the Town of Valleyview.

CARRIED UNANIMOUSLY

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

New Business
Resolution #23-10-141

Councillor Steinke moved that Council forgive the 2023 property taxes for the Valleyview Seed Cleaning Co-op in the amount of \$2394.03 as the Town will be taking title of the property.

CARRIED UNANIMOUSLY

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, 2023, and August 14, 2023.

New Business
Resolution #23-10-142

Councillor Steinke moved that Council change the dates of the July and August meetings to alternative dates that better suit Councillors schedules, being July 24th, 2023 and August 21st, 2023.

CARRIED UNANIMOUSLY

9.4 Pat Brothers, Director of Community Services, informed Council that the donations for the fireworks display this year are down. They are wanting to purchase them ASAP so they arrive in time for the July 1st, 2023 Holiday. They are going wait for another week to see what donations come through.

New Business
Resolution # 23-10-143

Councillor McCallum moved that the Town "top up" the remaining amount up to the \$5000.00 needed to purchase the fireworks.

CARRIED UNANIMOUSLY

10. BYLAW

There is 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.

Councillor Wittig moved to accept the correspondence item as information. Mayor Lymburner expressed interest in attending.

Correspondence
Resolution #23-10-144

CARRIED UNANIMOUSLY

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

Councillor Steinke moved to accept the correspondence as information. Councillor Wittig expressed interest in attending.

Correspondence
Resolution #23-10-145

CARRIED UNANIMOUSLY

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

Councillor Burke moved for Administration to research what we did last year and apply that to this year.

Correspondence
Resolution #23-10-146

CARRIED UNANIMOUSLY

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

Councillor Wittig moved to accept the correspondence as information.

Correspondence
Resolution #23-10-147

CARRIED UNANIMOUSLY

12. CLOSED SESSION

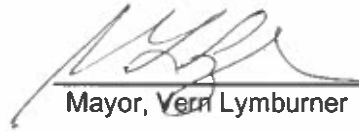
There is no closed session.

13. ADJOURNMENT

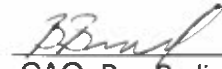
Councillor McCallum declared the Monday June 12, 2023 Regular Council Meeting adjourned at 6:02pm.

Adjournment
Resolution #23-10-148

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette