



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-04
Monday, March 13, 2023
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner

Councillors:

Delwin Slemp – 5:08pm

Danny McCallum

Glenn Burke

Tanya Boman – via TEAMS

Ken Wittig

REGRETS

Councillor

Samantha Steinke

Director of Community Services:

Pat Brothers

ADMINISTRATION

Chief Administrative Officer:

Ben Berlinguette

Director of Corporate Services/Deputy CAO

Shari Taylor

Director of Utilities & Asset Management

Carol McCallum

Manager of Utilities & Asset Management

Chris Findlay

Manager of Community Services:

Tracy Stewart

Director of Public Works & Infrastructure:

Jim Baumgardt

Manager of Public Works

Dave Descheneaux

Administrative Assistant

Karen Roth

Administrative Officer:

Kathy McCallum

OTHERS PRESENT

John Michael Pozniak – Holy Family Catholic
Regional Division

Donna Duda – Western Cree Tribal Council

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 4:59pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Burke moved that Town Council adopt the March 13, 2023 Regular Council Meeting Agenda as presented.

Agenda Acceptance
Resolution #23-04-057

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-03 dated Monday
February 27, 2023

Councillor Wittig moved that Town Council approve the Regular
Town Council Meeting Minutes 23-03 as presented.

RCM Minutes
Resolution #23-04-058

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from John Michael Pozinak and Betty Turpin
from the Holy family Catholic Regional Division.

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 January 31, 2023.

Councillor Burke moved to accept the Town Operational Reports.

Town Operational Reports
Resolution #23-04-059

CARRIED UNANIMOUSLY



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

7.1 Heart River Housing Minutes from December 15, 2022.

7.2 Peace Library System Board Meeting Highlights from February 25, 2023.

7.3 Valleyview & District Medical Clinic Committee Agenda from March 3, 2023.

Committee Reports
Resolution #23-04-060

Councillor McCallum moved to accept the committee reports as information.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no old business

9. NEW BUSINESS

9.1 RFD – To seek Council's approval for the Town of Valleyview to enter into the Northwest Alberta Emergency Resources Agreement.

Councillor Wittig moved that Council approves for the Town of Valleyview to enter into the Northwest Alberta Emergency Resource Agreement. Council directs Administration to submit a letter of support to the Town of High Level recognizing this approval to enter into the Northwest Alberta Emergency Resource Agreement.

New Business
Resolution #23-04-061

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE

11.1 Valleyview RCMP Town Hall – March 14, 2023 at 7pm, Memorial Hall.

Councillor McCallum Moved to accept the Correspondence item as information.

Correspondence
Resolution #23-04-062

CARRIED UNANIMOUSLY

11.2 Alberta / NWT Command – Royal Canadian Legion Military Service Recognition Book.

Councillor McCallum moved that Council approves to support the Royal Canadian Legion Military Service Recognition Book for this year and directs Administration to handle this request for next year.

Correspondence
Resolution #23-04-063

CARRIED UNANIMOUSLY

11.3 Letter from Dave with adnetagency.ca requesting support for advertisement in the Veterans News Publication.

Councillor Burke moved that Council denies this request and directs Administration to handle this request for next year.

Correspondence
Resolution #23-04-064

CARRIED UNANIMOUSLY

12. CLOSED SESSION

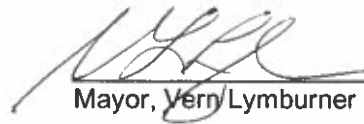
There is no Closed Session

13. ADJOURNMENT

Councillor Slemph declared the Monday March 13, 2023 Regular Council Meeting adjourned at 5:44pm.

Adjournment
Resolution #23-04-065

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

