

TOWN OF VALLEYVIEW **REGULAR COUNCIL MEETING MINUTES**

MINUTES 23-05

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

PRESENT

Mayor: Councilors: Vern Lymburner Delwin Slemp Glenn Burke Ken Wittig Samantha Steinke

REGRETS

Councillor Councillor Danny McCallum Tanya Boman

ADMINISTRATION

Chief Administrative Officer: Interim Corporate Services Director of Utilities & Asset Management Director of Community Services: Director of Public Works & Infrastructure:

Administrative Officer:

Ben Berlinguette Kathy McCallum Carol McCallum Pat Brothers Dave Descheneaux

Karen Staples

OTHERS PRESENT

RhPAP

MD Greenview

Holly Handfield (Presentation)

Tyler Olsen, Dave Berry, Ryan Ratzlaff, Tom

Burton, Sally Rosson, Jennifer Smith

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:01pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

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

Agenda Acceptance Resolution #23-05-066

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-04 dated Monday March 13, 2023

Councillor Wittig moved that Town Council approve the Regular Town Council Meeting Minutes 23-04 as presented.

RCM Minutes Resolution #23-05-067

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Holly Handfield, regarding a health care attraction and retention committee. Valleyview is the only community in the region not involved in the project. Practical Care Network (PCN), practitioners can sign up and helps with access to specialists and extra funding.

Councillor Steinke motioned for a brief recess at 5:30pm.

In Recess Resolution #23-05-068

CARRIED UNANIMOUSLY

Councillor Burke motioned for council to come out of recess and resume the meeting at 6:32pm.

Out of Recess Resolution #23-05-069

CARRIED UNANIMOUSLY

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports

- 7. **COMMITTEE REPORTS** (Boards, Commissions & Committee Minutes)
- 7.1 Valleyview Municipal Library March 2023 Manager's Report.
- 7.2 Valleyview Library Board Meeting Minutes from January 25, 2023.
- 7.3 Heart River Housing Minutes from January 19, 2023.
- 7.4 Heart River Housing Minutes from March 1, 2023.

Committee Reports Resolution #23-05-070 Councillor Steinke moved to accept the committee reports as information.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no old business

9. NEW BUSINESS

9.1 Request for Council's approval to re-appoint Kelli Reimer, Scott Biggin & Judy Smith to the Library Board.

Councillor Steinke moved to approve the re-appointment of Kelli Reimer, Scott Biggin, & Judy Smith to the Library Board.

New Business Resolution #23-05-071

CARRIED UNANIMOUSLY

9.2 RFD – To seek Council's approval to change the date of the April 10, 2023 Council Meeting to Tuesday, April 11, 2023 due to the Easter Monday holiday.

New Business Resolution #23-05-072 Councillor Steinke moved that the April 10, 2023 council meeting be moved to April 11, 2023.

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE

11.1 Greenview FCSS Volunteer Appreciation annual event invitation.

Councillor Steinke moved to accept as information.

Correspondence Resolution # 23-05-073

CARRIED UNANIMOUSLY

11.2 APWA Alberta Chapter is seeking support to recognize and promote National Public Works Week by acknowledging May 21-27, 2023 as National Public Works Week.

Councillor Steinke moved to accept as information.

Correspondence Resolution # 23-05-074

CARRIED UNANIMOUSLY

11.3 Request for support for a new Child and Youth Mental Health Worker program or Northern Lakes College.

Councillor Steinke moved to send a letter of support.

Correspondence Resolution # 23-05-075

CARRIED UNANIMOUSLY

11.4 Northern Lakes College Convocation 2023 Invitation.

Councillor Steinke moved to accept as information

Correspondence Resolution # 23-05-076

CARRIED UNANIMOUSLY

11.5 Invite to the Rural Information Series, Land Acknowledgement Sessions featuring Jamie Harmon on April 20, 2023.

Councillor Steinke moved to accept as information.

Correspondence Resolution # 23-05-077

CARRIED UNANIMOUSLY

11.5A Bring back more information from the Rural Information Series. Councillor Burke indicated he was going to attend.

Councillor Burke motioned that Admin would bring back more information.

Correspondence Resolution # 23-05-078

CARRIED UNANIMOUSLY

12. CLOSED SESSION

There is no Closed Session

13. ADJOURNMENT

Councillor Slemp declared the Monday March 27, 2023 Regular Council Meeting adjourned at 6:43pm.

Adjournment Resolution #23-05-079

CARRIED UNANIMOUSLY

Mayor, Vern Lymburner

CAO, Ben Berlinguette

