



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-08
Monday May 8, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

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

REGRETS

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

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Regular Council Meeting to order at 5:02pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Steinke moved that Town Council adopt the May 8, 2023 Regular Council Meeting Agenda as amended with additions:

7.2 Valleyview Municipal Library, May 2023 – Manager’s Report.

7.3 Valleyview Library Board Meeting Minutes from Wednesday, March 15, 2023.

11.5 Grande Prairie Regional Tourism Association Destination Development Strategy

Agenda Acceptance
Resolution #23-08-112

CARRIED UNANIMOUSLY



3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-07 dated Monday April 24, 2023.

Councillor Burke moved that Town Council approve the Regular Town Council Meeting Minutes 23-07 as presented.

RCM Minutes
Resolution #23-08-113

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no Presentations & Delegations.

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;

Councillor Steinke moved to accept the Town Operational Reports as presented.

Town Operational Reports
Resolution #23-08-114

CARRIED UNANIMOUSLY

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

- 7.1 Heart River Housing Minutes from March 16, 2023.
- 7.2 Valleyview Municipal Library, May 2023 – Manager’s Report
- 7.3 Valleyview Library Board Meeting Minutes from Wednesday, March 15, 2023

Councillor Burke moved to accept the Committee Reports as presented and the Library Report as amended.

Committee Reports
Resolution #23-08-115

CARRIED UNANIMOUSLY



8. OLD BUSINESS

There is no old business.

9. NEW BUSINESS

9.1 RFD – To seek Council’s approval to change the date of the May 22, 2023 Council Meeting to Wednesday, May 24, 2023 due to the Victoria Day Statutory holiday.

Councillor Boman moved that Council directs Administration to reschedule the May 22, 2023 Regular Council Meeting to May 24, 2023.

New Business
Resolution #23-08-116

CARRIED UNANIMOUSLY

10. BYLAW

There is no Bylaws

11. CORRESPONDENCE

11.1 Email from Tracy Brown, President of the Valleyview Metis Local 1929, asking for approval to raise the Metis Flag on June 2, 2023 at the Town Office and remain for the month of June, being June 2, 2023 to June 30, 2023.

Councillor Burke moved to accept the request as presented.

Correspondence
Resolution #23-08-117

CARRIED UNANIMOUSLY

11.2 Letter from Angie Wedge, Recreation Program Facilitator, asking for financial support to assist with the cost of the fireworks for the Canada Day Celebration.

Councillor Boman moved to support the Recreation Department with financial assistance for fireworks on Canada Day.

Correspondence
Resolution #23-08-118

CARRIED UNANIMOUSLY

11.3 Email from Lois Hunt and Virginia Studer, grade six teachers at HGE, requesting members of Council to visit the school between May 9th and May 19th to give students the opportunity to ask questions pertaining to local government.

Correspondence
Resolution #23-08-119

Councillor Steinke moved to have members of Council visit the school for Q&A about local government. Council asked them to pick a day.

CARRIED UNANIMOUSLY

11.4 Letter from Hillside High School requesting cost assistance to send one athlete to Badminton Provincials in Lloydminster, Alberta, May 5th & 6th.

Councillor Boman moved to accept the correspondence item as information.

Correspondence
Resolution #23-08-120

CARRIED UNANIMOUSLY

11.5 Grande Prairie Regional Tourism Association Destination Development Strategy sent out by email.

Councillor Slemp moved to table the Correspondence item to the next meeting.

Correspondence
Resolution #23-08-121

CARRIED UNANIMOUSLY

12 CLOSED SESSION

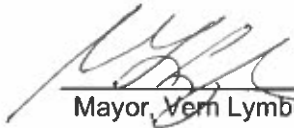
There is no closed session.

13 ADJOURNMENT

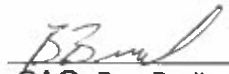
Adjournment
Resolution #23-08-122

Councillor Slemp declared the Monday May 8, 2023 Regular Council Meeting adjourned at 5:26pm

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette