



AGENDA
REGULAR COUNCIL MEETING
December 11, 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 23-20 from the Regular Meeting of Council held on Monday, November 27, 2023.

3.2 Business Arising from Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Glenda Farnden, Sr. Municipal Relations Liaison for STARS at 5:05pm.

5.1(a) Attachment – STARS critical care, anywhere

5.1(b) Attachment – STARS Horizons

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 for month ending November 30, 2023.

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

7.1 Grande Prairie Regional Tourism Association agenda and meeting minutes from Thursday, November 30, 2023.

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

8. OLD BUSINESS

There is no Old Business

9. NEW BUSINESS

9.1 RFD – To seek Council’s approval to adopt the 2023 Operating Budget as the Interim Operating Budget for 2024, as well as the approving the first-round capital items presented by Administration.

9.2 RFD – To seek Council’s approval on proposed Policy COU 15-01 Tangible Capital Assets.

9.3 RFD – For Council to approve donating the old Mainstreet Christmas Lights to Heart River Hosing for their use at the Red Willow Lodge.

10. BYLAWS

10.1 RFD – To seek Council’s approval for first reading of 2023-13 Council Code of Conduct Bylaw.

11. CORRESPONDENCE

11.1 Early Bird registration is now open until December 31, 2023 for Growing the North 2024.

11.2 Letter from Honorable Devin Dreeshen, ECA Minister of Transportation and Economic Corridors regarding challenges the Cold Shot Bus Lines.

12. CLOSED SESSION

13. ADJOURNMENT

