



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MINUTES
MINUTES 23-09
NO MEETING DUE TO NO QUORUM
RESOLUTIONS DONE BY ELECTRONIC VOTE**

PRESENT

Mayor:

Councillors:

Vern Lymburner

Tanya Boman

Glenn Burke

Samantha Steinke

Danny McCallum

Delwin Slemm

Ken Wttig

9. NEW BUSINESS

9.1 RFD – To obtain Council's approval to adopt the Federation of Alberta Gas Co-op Ltd. Operation and Maintenance (O&M) Manual as a guideline in operating and maintaining the Town of Valleyview gas distribution system.

Councillor Boman moved to adopt the Federation of Alberta Gas Co-op Ltd's Operation & Maintenance Manual, as revised from time to time, as a guideline in operating and maintaining our gas distribution system.

New Business
Resolution #23-09-123

CARRIED UNANIMOUSLY

9.2 RFD – To obtain Council's approval of the development of a Safety and Loss Management System (SLMS) for the Town of Valleyview Gas Utility.

Councillor Burke moved to accept the "Safety and Loss Management System – Town of Valleyview Gas Utility" as presented, and the Mayor and Administration signs the document.

New Business
Resolution #23-09-124

CARRIED UNANIMOUSLY

9.3 RFD - To seek Council's approval of the 2023 Operating and Capital Budgets as well as the 3-year Operating and 5-year Capital Budgets as presented by Administration.

Councillor Steinke moved that Council approves the 2023 Operating and Capital Budgets as well as the 3 year Operating and 5 year Capital Budgets as presented by Administration.

New Business
Resolution #23-09-125

CARRIED UNANIMOUSLY



10.BYLAW

10.1 RFD – To seek Council's approval for first, second and third reading of Proposed Bylaw 2023-07 Pavement Maintenance Tax.

Councillor McCallum moved that Council gives first reading of Bylaw 2023-07 Pavement Maintenance Tax.

Bylaw
Resolution #23-09-126

CARRIED UNANIMOUSLY

Councillor Slemp moved that Council gives second reading to Bylaw 2023-07 Pavement Maintenance Tax.

Bylaw
Resolution #23-09-127

CARRIED UNANIMOUSLY

Councillor Wittig moved to introduce Bylaw 2023-07 Pavement Maintenance Tax for a third reading.

Bylaw
Resolution #23-09-128

CARRIED UNANIMOUSLY

Councillor Boman moved that Council gives third and final reading of Bylaw 2023-07 Pavement Maintenance Tax

Bylaw
Resolution #23-09-129

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2023-07 Pavement Maintenance Tax to be in effect.

10.2 RFD – To seek Council's approval for first, second, and third reading of Proposed Bylaw #2023-06 Mill Rates.

Councillor Burke moved that Council gives first reading of Bylaw 2023-06 Mill Rates.

Bylaw
Resolution #23-09-130

CARRIED UNANIMOUSLY

Councillor Steinke moved that Council gives second reading to Bylaw 2023-06 Mill Rates.

Bylaw
Resolution #23-09-131

CARRIED UNANIMOUSLY

Councillor McCallum moved to introduce Bylaw 2023-06 Mill Rates for a third reading.

Bylaw
Resolution #23-09-132


CARRIED UNANIMOUSLY

Councillor Slemp moved that Council gives third and final reading of Bylaw 2023-06 Mill Rates.

Bylaw
Resolution #23-09-133

CARRIED UNANIMOUSLY

Mayor Lymburner declared Bylaw 2023-06 Mill Rates to be in effect.



Mayor, Vern Lymburner



CAO, Ben Berlinguette

