

# AGENDA REGULAR COUNCIL MEETING November 27, 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 23-19 from the Regular Meeting of Council held on Tuesday, November 14, 2023.
- 3.2 Business Arising from Minutes.

### 4. PUBLIC HEARINGS

There is no Public Hearing.

### 5. PRESENTATIONS & DELEGATIONS

There is no Presentations & Delegations.

### 6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports.

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

- 7.1 Valleyview Library Board Meeting Minutes from Wednesday, October 18, 2023
- 7.2 Heart River Housing Meeting Minutes from October 19, 2023.
- 7.3 Heart River Housing Meeting Minutes from November 16, 2023.
- 7.4 Town of Valleyview Library Board 2024 Budget.

#### 8. OLD BUSINESS

There is no Old Business.

### 9. NEW BUSINESS

9.1 Pembina Pipeline Corporation's business operations, current developments, volunteer activities and investments in the community.

9.2 Provincial Consultations on Local Authorities Elections Act and MGA.

9.3 RFD – To seek Council's approval to hold one Regular Council Meeting in December 2023 and January 2024 with dates being December 11, 2023 and January 15, 2024.

9.4 Council to supply a resolution for December 4, 2023 budget meeting.

9.5 RFD – To appoint Member's-at-Large to the Municipal Planning Commission, Subdivision and Development Appeal Board, Greenview Family and Community Support Services (FCSS), Greenview Regional Waste Management Commission, and Valleyview and District Recreation Board.

### 10. BYLAWS

10.1 RFD – To seek Council's approval for first reading of 2023-12 Council Procedural Bylaw.

### 11. CORRESPONDENCE

There is no Correspondence.

#### 12. CLOSED SESSION

There is no Closed Session.

#### 13. ADJOURNMENT