



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-14**

Monday September 11, 2023

**AFTER THE PUBLIC HEARING IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner

Councillors:

Glenn Burke via Phone

Delwin Slemp

Ken Wittig

Samantha Steinke

Tanya Boman viaTEAMS

REGRETS

Councillor

Danny McCallum

ADMINISTRATION

Chief Administrative Officer

Ben Berlinguette

Director of Corporate Services

Kathy McCallum

Director of Public Works & Infrastructure:

Dave Descheneaux

Director of Community Services:

Pat Brothers

Director of Utilities & Asset Management:

Carol McCallum

Administrative Officer:

Amy Almond

OTHERS PRESENT

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:17 p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Steinke moved that Town Council adopt the September 11, 2023 Regular Council Meeting Agenda as presented.

Agenda Acceptance
Resolution #23-14-197

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-13 dated Tuesday August 22, 2023.

(Handwritten mark)

RCM Minutes
Resolution #23-14-198

Councillor Wittig moved that Town Council approve the Regular
Town Council Meeting Minutes 23-13 as presented.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

There is no Business arising from the Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no presentations or 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;
- 6.5 Bank reconciliation from month ending Aug 31, 2023.

Councilor Burke moved to accept the Town Operational Reports as
presented.

Town Operational Reports
Resolution #23-14-199

CARRIED UNANIMOUSLY

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

There are no committee reports.

8. OLD BUSINESS

There is no old business

9. NEW BUSINESS

9.1 RFD – To Seek Council's direction regarding an annual change to the Town of Valleyview's 2024 franchise fee percentage rate for ATCO Electric Customers

Councillor Boman moved to not increase the ATCO -2024 franchise fee as a means to provide a measure of consumer relief.

New Business
Resolution #23-14-200

CARRIED UNANIMOUSLY

9.2 RFD – To authorize removal of an administrative signing authority.

Councilor Steinke moved to remove Shari Taylor as a signing authority from Administration for the Town of Valleyview.

New Business
Resolution #23-14-201

CARRIED UNANIMOUSLY

10. BYLAW

10.1 To seek Council's approval to repeal Community Standards Bylaw 2023-05 and for first reading of Amended Bylaw 2023-11 Community Standards

10.1 (a) Support Document 2023-05 Community Standards Bylaw sent via email

10.1 (b) Support Document 2023-11 Community Standards Bylaw sent via email

Councilor Steinke moved to repeal Community Standards Bylaw 2023-05

Bylaw
Repeal #23-14-202

CARRIED UNANIMOUSLY

Councillor Wittig moved to give first reading to Bylaw #2023-11 Community Standards Bylaw

Bylaw
Resolution #23-14-203

CARRIED UNANIMOUSLY

Councillor Slempe moved to give second reading to Bylaw #2023-11 Community Standards Bylaw

Bylaw
Resolution #23-14-204

CARRIED UNANIMOUSLY



Bylaw
Resolution #23-14-205

Councillor Burke moved to give introduce Bylaw #2023-11
Community Standards Bylaw for a third reading

CARRIED UNANIMOUSLY

Bylaw
Resolution #23-14-206

Councillor Steinke moved to give third and final reading to Bylaw
#2023-11 Community Standards Bylaw.

CARRIED UNANIMOUSLY

Mayor Lymburner declares Bylaw #2023-11 Community Standards
Bylaw to be in effect.

11. CORRESPONDENCE

11.1 Quarterly Community Policing Report from April 1st to June 30,
2023.

11.2 Grant provided to Pat Bonertz, Provincial qualifier at the
Alberta 55 Plus Summer Games.

Councilor Boman moved to accept the correspondence items as
information.

Correspondence
Resolution #23-14-207

CARRIED UNANIMOUSLY

12. CLOSED SESSION

There is no closed session.

13 ADJOURNMENT

Councillor Slomp declared the Monday September 11, 2023
Regular Council Meeting adjourned at 5.50 p.m.

Adjournment
Resolution #23-14-208

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner

CAO, Ben Berlinguette