



TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-20
Monday, November 27, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

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

REGRETS

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 via teams
Administrative Officer:	Karen Staples

OTHERS PRESENT

Pembina – Rob Smith (Community Engagement,
Mike Heffel (Valleyview Supervisor), Ernie
Obereem (Manager Whitecourt)
Public Observer – Tyler Olsen

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Wittig moved that Town Council adopt the November 27, 2023 Regular Council Meeting Agenda as amended with addition:

9.6 Asphalt resurfacing

Agenda Acceptance
Resolution #23-20-262

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-19 dated Tuesday November 14, 2023.



Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 23-19 as presented.

RCM Minutes
Resolution #23-20-263

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no Presentations and 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.

Councillor Steinke moved to accept the Committee Reports as presented.

Committee Reports
Resolution #23-20-264

CARRIED UNANIMOUSLY

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.

Councilor Steinke moved to have admin engage Pembina on strategies.

New Business
Resolution #23-20-265

CARRIED UNANIMOUSLY

9.2 Provincial Consultations on Local Authorities Elections Act and MGA.

Mayor Lymburner recommends that each councilor complete the survey.

New Business
Resolution #23-20-266

CARRIED UNANIMOUSLY

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.

Councillor Burke directs Administration to hold one Regular Council Meeting per month in December and January, being December 11, 2023 and January 15, 2024.

New Business
Resolution #23-20-267

CARRIED UNANIMOUSLY

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

Councillor Burke moved to hold the budget meeting on December 4, 2023 at 5:00pm. Meal will be provided.

New Business
Resolution #23-20-268

CARRIED UNANIMOUSLY

9.5 RFD- To appoint Members-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.

Councillor McCallum moved Council appoints Bev Moro, Leslie Burke, and Malcolm Knowles as Members-at-Large on the Municipal Planning Commission; Judy Brothers, Leona Dixon and Donna Ducharme as Members-at-Large on the Subdivision and Development Appeal Board, Kristine Gavin as a Member-at-Large on the Greenview FCSS board, Malcolm Knowles as a Member-at-



Large on the Greenview Regional Waste Management Commission, and Louis Joseph, Arlene Garcia and Eddie Boman as Members-at Large on the Valleyview and District Recreation Board.

New Business
Resolution #23-20-269

CARRIED UNANIMOUSLY

9.6 RFD – Asphalt Surfacing Upgrades for Highway Streets

Councilor Steinke moved to accept option 3.1 – Approve the 50/0 shared cost split between Alberta Transportation and the Town of Valleyview with the total amount not to exceed \$3,000,000.00 on the own's side, of the Highway 43/49 Roundabout Project's asphalt surfacing upgrades for Highway Streets, through STIP grant.

New Business
Resolution #23-20-270

CARRIED UNANIMOUSLY

10. BYLAW

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

Councillor Burke moved Council gives first reading of 2023-12 Council Procedural Bylaw.

Bylaw
Resolution #23-20-271

CARRIED UNANIMOUSLY

Councillor Boman moved Council gives second reading of 2023-12 Council Procedural Bylaw.

Bylaw
Resolution #23-20-272

CARRIED UNANIMOUSLY

Councillor Wittig moved to introduce Bylaw 2323-12 Council Procedural Bylaw for a third reading.

Bylaw
Resolution #23-20-273

CARRIED UNANIMOUSLY

Councillor McCallum moved Council gives third and final reading of 2023-12 Council Procedural Bylaw.

Bylaw
Resolution #23-20-274

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

There is no Correspondence.

12. CLOSED SESSION

There is no Closed Session.



13 ADJOURNMENT

Councillor Slemp declared the Monday, November 27, 2023
Regular Council Meeting adjourned at 6:29p.m.

Adjournment
Resolution #23-20-275

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

