



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-21
Monday, December 11, 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 Left meeting at 6:19pm)
	Danny McCallum

REGRETS

Director of Community Services:	Pat Brothers
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ADMINISTRATION

Chief Administrative Officer	Ben Berlinguette
Director of Corporate Services	Kathy McCallum
Director of Public Works & Infrastructure:	Dave Descheneaux
Manager of Community Services:	Tracey Stewart
Director of Utilities & Asset Management:	Carol McCallum
Administrative Officer:	Karen Staples

OTHERS PRESENT

MD of Greenview Reeve Tyler Olsen

Glenda Farnden – Sr. Municipal Relations Liaison for STARS

1. CALL TO ORDER

Call to Order	Mayor Lymburner called the Regular Council Meeting to order at 5:01p.m.
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2. ACCEPTANCE OF AGENDA (adds & deletes)

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

Agenda Acceptance
Resolution #23-21-276

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-20 dated Monday November 27, 2023.



Councillor Burke moved that Town Council approve the Regular Town Council Meeting Minutes 23-20 as presented.

RCM Minutes
Resolution #23-21-277

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

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

Councillor McCallum moved to accept the presentation as information

Presentations & Delegations
Resolution #23-21-278

CARRIED UNANIMOUSLY

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 November 30, 2023.

Town Operational Reports
Resolution #23-21-279

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

CARRIED UNANIMOUSLY

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.

Committee Reports
Resolution #23-21-280

Councillor McCallum moved to accept the Committee Reports as presented.

CARRIED UNANIMOUSLY



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.

New Business
Resolution #23-21-281

Councillor Wittig moved that Council adopts the 2023 Operating Budget as the Interim Operating Budget for 2024 with corrections by Council and approves the first-round capital items presented by Administration.

CARRIED 5/2 VOTE

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

New Business
Resolution #23-21-282

Councillor McCallum moved that Council approved proposed Policy COU 15-01 Tangible Capital Assets 3.1

CARRIED UNANIMOUSLY

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

New Business
Resolution #23-21-283

Councillor Steinke moved to donate all the old Christmas Lights to Heart River Housing to distribute as they require.

CARRIED

9.4 STARS request.

New Business
Resolution #23-21-284

Councilor McCallum moved to approve the payment to STARS in the amount of \$6000.00 for 2024 & 2025.

CARRIED UNANIMOUSLY

10. BYLAW

10.1 RFD – To seek Council’s approval for first reading of 2023-13 Council Code of Conduct Bylaw. Surveys to be completed by end of year.

Councillor Burke moved to pass the first reading of 2023-13 code of Conduct Bylaw

Bylaw
Resolution #23-21-285

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

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

Councilor Steinke moved for Mayor Lymburner to attend the Growing the North 2024 Conference.

Correspondence
Resolution #23-21-286

CARRIED UNANIMOUSLY

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

Councilor Wittig moved to accept as information.

Correspondence
Resolution #23-21-287

CARRIED UNANIMOUSLY

12. CLOSED SESSION


There is no Closed Session.

13 ADJOURNMENT


Councillor Slemp declared the Monday, December 11, 2023 Regular Council Meeting adjourned at 6:28p.m.

Adjournment
Resolution #23-21-288

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

