



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-02
Monday, February 12, 2024
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor: Vern Lymburner
Councillors: Glenn Burke
Delwin Slemp
Ken Wittig
Samantha Steinke

REGRETS

Councillor Tanya Boman – informed Council beforehand unable to attend due to family obligations.
Councillor Danny McCallum – informed Council beforehand unable to attend due to work obligations.

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: Karen Staples

OTHERS PRESENT

MD of Greenview Reeve: Tyler Olsen
Heart River Housing: Lindsay Pratt
Coalition of Inclusive Municipalities: Travis Werklund
Valleyview Municipal Library: Karri Danner, Liz Griffiths, Skylar Macpherson, Carissa Dougherty
Arena Concession: Ed & Belinda Boman
Valleyview Citizen: T.J. Kennedy

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Regular Council Meeting to order at 5:01p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Wittig moved that Town Council adopt the February 12, 2024 Regular Council Meeting Agenda as amended with additions:

Agenda Acceptance
Resolution #24-02-020

8.1 Ag Society
8.2 Jets Horn

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-01 dated Monday
January 15, 2024.

Councillor Burke moved that Town Council approve the Regular
Town Council Meeting Minutes 24-01 as presented.

RCM Minutes
Resolution #24-02-021

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 5.1 Presentation from Edward and Belinda Boman regarding
concerns and upgrades for the Arena Concession at 5:05pm.

Council recommended that it be presented at the Recreation Board
Meeting Tuesday February 13, 2024.

5.2 Presentation from Travis Werklund on the Coalition of Inclusive
Municipalities at 5:16pm.

Councillor Burke moved to table the information and discuss it at
the next Council meeting on February 26, 2024.

Presentations & Delegations
Resolution #24-02-022

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 Bank reconciliation from month ending January 31, 2024.

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

Town Operational Reports
Resolution #24-02-023

CARRIED UNANIMOUSLY

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

Committee Reports – Heart River Housing Minutes Resolution #24-02-024

7.1 Heart River Housing Minutes from December 21, 2023.

Councillor Steinke moved to accept the Heart River Housing Report as presented.

CARRIED UNANIMOUSLY

7.2 Valleyview Library Board Meeting Minutes from November 15, 2023.

7.3 Valleyview Library Board Special Meeting Minutes from December 18, 2023.

Councillor Steinke moved to accept the Library Board Meeting Minutes as information only.

Committee Reports – Library Board Meeting Minutes Resolution #24-02-025

Mayor stated: The Library Board is unsupported and unrecognized in its current state due to four (4) persons / trustees with expired terms. Thus, all boards should be open and transparent of the opportunity allowing the public to apply for these positions.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

Completed and read into the record:

Old Business Resolution #24-02-026

8.1 AG Society - Purchase 8 tickets for \$400.00 to the Valleyview & District Agricultural Society Dinner & Dance.

CARRIED ELECTRONIC VOTE: 5 FOR, 1 AGAINST, 1 NO VOTE

Old Business Resolution #24-02-027

8.2 Jets horn - Valleyview Jets horn to be used during playoff games.

CARRIED ELECTRONIC VOTE: 5 FOR, 1 AGAINST, 1 CONFLICT OF INTEREST

9. NEW BUSINESS

9.1 RFD - To review the costs associated and pros/cons of having audio and or visual recordings in the Town of Valleyview Council Meetings.

Councillor Slempe moved that Council accepts Alternative 3.2 municipal lawyer's recommendation of Council not allowing recording of any sort at Council Meetings as any recordings can be utilized in the future (short & long term) for legal purposes and



Council encourage rate payers at large to attend/join Council Meetings in person.

New Business
Resolution #24-02-028

4 FOR, AND 1 AGAINST - CARRIED

9.2 RFD – For the Town of Valleyview Council to have a proactive water shortage plan for our community based on Alberta's 2024 drought situation.

Councillor Slemp moved that Council gives Administration direction to move forward with the Town of Valleyview's 2024 Water Shortage Plan Alternative 3.1, proactive action items 1 thru 6, as presented in the RFD "Municipality Awareness of Alberta's 2024 Drought Situation -Town of Valleyview's Proactive Water Shortage Plan.

New Business
Resolution #24-02-029

CARRIED UNANIMOUSLY

9.3 Heart River Housing 2024 Senior's Lodge Requisitions

Councillor Burke moved to accept and approve the Letter of Understanding and sign.

New Business
Resolution #24-02-030

CARRIED UNANIMOUSLY

10. BYLAW

10.1 To obtain second and third reading of 2024-01 Municipal Borrowing Bylaw. First reading was given January 15, 2024.

Councillor Wittig moved to pass the second reading of 2024-01 Municipal Borrowing Bylaw.

Bylaw
Resolution #24-02-031

CARRIED UNANIMOUSLY

Councillor Steinke moved to pass the third and final reading of 2024-01 Municipal Borrowing Bylaw.

Bylaw
Resolution #24-02-032

CARRIED UNANIMOUSLY

10.2 RFD – To seek Council's approval for first reading of 2024-02 Bylaw Enforcement Officer Bylaw.

Councillor Steinke moved that Council gives first reading of 2024-02 Bylaw Enforcement Officer Bylaw.

Bylaw
Resolution #24-02-033

CARRIED UNANIMOUSLY

10.3 RFD – To seek Council’s approval for three reading of 2024-03 Snow Removal Bylaw.

Bylaw
Resolution #24-02-034

Councillor Slemp moved that Council gives first reading of 2024-03 Snow Removal Bylaw.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-02-035

Councillor Wittig moved that Council gives second reading to 2024-03 Snow Removal Bylaw.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-02-036

Councillor Steinke moved to introduce 2024-03 Snow Removal Bylaw for a third reading.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-02-037

Councillor Burke moved that Council gives third and final reading of 2024-03 Snow Removal Bylaw.

CARRIED UNANIMOUSLY

Mayor Lymburner declared 2024-03 Snow Removal Bylaw to be in effect.

10.4 RFD – To seek Council’s approval for first and second reading of 2024-05 Council Code of Conduct Bylaw.

Bylaw
Resolution #24-02-038

Councillor Steinke moved that Council gives first reading of 2024-05 Council Code of Conduct Bylaw.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-02-039

Councillor Wittig moved that Council gives second reading to 2024-05 Council Code of Conduct Bylaw.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Letter from Noelle Lawson regarding the Valleyview Municipal Library Budget.

11.2 Letter from Arlene Garcia regarding the Valleyview Municipal Library Budget.

11.3 Letter from Della Jones regarding the Valleyview Municipal Library Budget.

11.4 Letter from Shirene Napier regarding the Valleyview Municipal Library Budget.

11.5 Letter from Mary-Colleen Rabb Lawson regarding the Valleyview Municipal Library Budget.

11.6 Letter from Christine & Mike Balabuck regarding the Valleyview Municipal Library Budget.

Councillor Steinke moved to accept the Correspondence items as information, with Administration to provide a letter of response.

For the record, there were 14 more correspondence letters handed in by the Mayor to Administration and for Administration to review and add to correspondence on the February 26, 2024 Council agenda providing they are addressed to Mayor & Council.

Correspondence
Resolution #24-02-040

CARRIED UNANIMOUSLY

11.7 Email from Tyler Gandam, President of Alberta Municipalities, with an invite to submit resolutions that will be debated at the 2024 Convention.

11.8 Email from Maryanne King , Policy Advisor, National Police Federation, with the 2024 Pre-Budget Recommendations and sample support for ABRCMP Funding Letter.

Correspondence
Resolution #24-02-041

Councillor Wittig moved to accept the Correspondence items 11.7 and 11.8 as information.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

12.1 Closed Session, FOIP section(s) 17 (1), 21 (1a, I, ii), 23 (1b)

Councillor Burke moved that Town Council move into Closed Session at 6:37pm for FOIP section(s) 17 (1), 21 (1a, I, ii), 23 (1b)., with CAO Berlinguette, Reeve Tyler Olsen to stay.

Into Closed Session
Resolution #24-02-042

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
CAO Berlinguette
Councillor Slempp
Councillor Steinke
Councillor Wittig
Councillor Burke
MD Reeve Tyler Olsen

Councillor Steinke moved that Town Council move out of Closed Session at 7:13pm.

Out of Closed Session
Resolution #24-02-043

CARRIED UNANIMOUSLY



Councillor Wittig moved to: Not to reappoint the existing Library Board trustees that currently have expired terms, to allow these persons to re-apply as Library Trustees. Advised Administration to advertise for Library Board Members / Trustees until February 25, 2024, with applications to be handed in at the Town of Valleyview main office.

Resolution #24-02-044

CARRIED UNANIMOUSLY

13 ADJOURNMENT

Councillor Siemp declared the Monday, February 12, 2024 Regular Council Meeting adjourned at 7:15 p.m.

Adjournment
Resolution #24-02-045

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette