



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-04
Tuesday, March 12, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner

Delwin Slemp

Ken Wittig

Samantha Steinke

Tanya Boman - via TEAMS

Danny McCallum left 5:00pm returned 5:18pm

REGRETS

Director of Community Services

Pat Brothers – informed Council beforehand unable to attend due to prior obligations.

ADMINISTRATION

Chief Administrative Officer

Director of Public Works:

Manager of Community Services:

Director of Utilities & Asset Management:

Director of Corporate Services

Administrative Officer

Ben Berlinguette

Dave Descheneaux

Tracey Stewart

Carol McCallum

Kathy McCallum

Karen Staples

OTHERS PRESENT

Reeve Tyler Olsen

Michael Caouette – Utility Operator

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 Steinke moved that Town Council adopt the March 12, 2024 Regular Council Meeting Agenda as amended with additions:

Agenda Acceptance
Resolution #24-04-073

7.2 NAEL Meeting, Reynolds Mirth Lawyer Seminar, Municipal Affairs chat.

9.4 Voyent Alert System

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-03 dated Monday February 26, 2024.

Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 24-03 as presented.

RCM Minutes
Resolution #24-04-074

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

4. CLOSED SESSION

11.1 Closed Session, FOIP Section(s) 17 (1), 21 (1a, I, II), 23 (1b)

Councillor Steinke moved that Town Council move into Closed Session at 5:06 pm for FOIP section(s) 17 (1), 21 (1a, I II), 23(1b), with CAO Berlinguette to stay.

Into Closed Session
Resolution #24-04-075

CARRIED UNANIMOUSLY

Attendance:

Mayor Lymburner
CAO Berlinguette
Councillor Slemp
Councillor Steinke
Councillor Wittig
Councillor McCallum
Councillor Boman

Councillor Boman moved that Town Council move out of Closed Session at 5:57pm and accept as information.

Out of Closed Session
Resolution #24-04-076

CARRIED UNANIMOUSLY

Councillor McCallum moved to allow Councillor Burke to take a 3 month leave and continue to serve on the Heart River Housing Board and the Rural Crime Watch Board.

Resolution # 24-04-077

(4) FOR (2) OPPOSED - CARRIED

5. PRESENTATIONS & DELEGATIONS

There are no Presentations & Delegations.

6. TOWN OPERATIONAL REPORTS

6.1 Utilities Report submitted by Carol McCallum; read into record date change for water break to February 26 not February 27, 2024

6.2 Public Works Report submitted by Dave Descheneaux;

6.3 Community Services Report submitted by Tracey Stewart.

6.4 Bank reconciliation from month ending February 29, 2024.

Town Operational Reports
Resolution #24-04-078

Councillor Steinke moved to accept the Town Operational Reports as presented.

CARRIED UNANIMOUSLY

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

- 7.1 Heart River Housing Minutes from January 18, 2024.
- 7.2 Mayor reported on information collected at Northern Alberta Elected Leaders Meeting, Reynolds Mirth Lawyers seminar and chat with Municipal Affairs Minister Ric McIver.

Councillor Wittig moved to accept the Committee Reports as information.

Committee Reports
Resolution #24-04-079

CARRIED UNANIMOUSLY

8. OLD BUSINESS

- 8.1 Electronic vote for March 11th Council meeting to be moved to March 12th.

Old Business
Resolution #24-04-080

Council voted electronically.

6 FOR 1 OPPOSED - CARRIED

9. NEW BUSINESS

- 9.1 RFD – To have Council approve a temporary leave of absence from the Green View FCSS Board.

Councillor Steinke moved that Council approves a temporary leave of absence for up to six (6) months for Kristine Gavin member of the Green View FCSS Board and Council approves that this Board member may return to the Green View FCSS Board upon completion of their temporary job position with Green View FCSS.

New Business
Resolution #24-04-081

CARRIED UNANIMOUSLY

9.2 (a) The Coalition of Inclusive Municipalities: Small and Rural Municipalities
9.2 (b) The Coalition of Inclusive Municipalities: A Guide for New and Established Members.

Councillor McCallum moved that Council will not move forward at this time.

New Business
Resolution #24-04-082

CARRIED UNANIMOUSLY

9.3 RFD – To seek Council’s approval for accepting Malcolm Knowles as a new member of the Valleyview Recreation Board.

Councillor Steinke moved that Council approves Malcolm Knowles as a new member of the Valleyview Recreation Board.

New Business
Resolution #24-04-083

CARRIED UNANIMOUSLY

9.4 Yoyent Alert– App for phones that alerts people of upcoming situations in the community. Council requested Administration to look into costs and viability.

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE

There is no Correspondence.

12. PUBLIC HEARING


There is no Public Hearing.

13 ADJOURNMENT

Councillor Slemp declared the Tuesday March 12, 2024 Regular Council Meeting adjourned at 6:16p.m.

Adjournment
Resolution #24-04-084

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

