



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-05
Monday, March 25, 2024
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner

Ken Wittig

Samantha Steinke

Tanya Boman via Teams

Danny McCallum

Delwin Slemp – 5:05pm

REGRETS

ADMINISTRATION

Chief Administrative Officer

Director of Corporate Services

Director of Public Works:

Director of Community Services:

Director of Utilities & Asset Management:

Administrative Officer:

Manager of Utilities & Asset Management

Ben Berlinguette

Kathy McCallum

Dave Descheneaux

Pat Brothers

Carol McCallum

Karen Staples

Chris Findlay

OTHERS PRESENT

Tyler Olsen – MD Greenview Reeve

Shane Mudryk – Minhas Group

Liana Munroe – Voyent via Teams

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:00p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Steinke moved that Town Council adopt the March 25, 2024 Regular Council Meeting Agenda as amended with:

12.1 Closed Session.

Agenda Acceptance
Resolution #24-05-085

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-04 dated Tuesday March 12, 2024.

Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 24-04 as presented.

RCM Minutes
Resolution #24-05-086

CARRIED UNANIMOUSLY



3.2 Business arising from Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Shane Mudryk, Business Division Manager of Minhas group at 5:05pm.

Presentations & Delegations
Resolution #24-05-087

Councillor Steinke moved for admin to send correspondence confirming that the Town will not be extending tax forgiveness after 2024.

CARRIED UNANIMOUSLY

5.2 Presentation from Liana Munroe, Senior Software Sale Executive of Yoyent Alert at 5:30pm.

Presentations & Delegations
Resolution #24-05-088

Councillor Steinke moved to accept as information at this time.

CARRIED UNANIMOUSLY

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports

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 request Council's decision on appointing additional signing authorities.

New Business
Resolution #24-05-089

Councillor McCallum moved that Council appoints Samantha Steinke, Ken Wittig, and Delwin Slemp as additional signing authorities for Council.

CARRIED UNANIMOUSLY



New Business
Resolution #24-05-090

9.2 RFD – To have Council approve Policy PER 28-01 Workplace Harassment & Violence Prevention.

Councillor McCallum motions that Council approves Policy PER 28-01 Workplace Harassment & Violence Prevention.

CARRIED UNANIMOUSLY

New Business
Resolution #24-05-091

9.3 To seek Council's approval to amend the Town of Valleyview Land Use Bylaw 2022-11 where it describes signs.

Councillor Steinke motions to give first reading of 2024-07 Land Use Bylaw amendment and set a public hearing date and time of April 22, 2024 at 5:00pm

CARRIED UNANIMOUSLY

New Business
Resolution #24-05-092

9.4 RFD – To seek Council's approval to commit funds for the proposed demolition of the structures located at 4627 51 ave.

Councillor Wittig motions that Council approves the commitment of funds up to \$10,000.00, of the associated demolition expenditures/disposal of the structures located at 4627 51 ave, pending sale to be moved from town limits. Demolition to occur by end of May.

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE

Correspondence
Resolution #24-05-093

11.1 2024 Minister's Awards for Municipal and Public Library Excellence.

Councillor McCallum motions that Council accept the Correspondence item as information.

CARRIED UNANIMOUSLY

Correspondence
Resolution #24-05-094

11.2 Green View FCSS Volunteer Appreciation Dinner on April 9, 2024

Councillor Steinke motions that Council accept the Correspondence item as information.

CARRIED UNANIMOUSLY

Correspondence
Resolution #24-05-095

11.3 Alberta – Northwest Territories Command "Military Service Recognition Book" request for annual partnership ad.

Councillor McCallum motions to advertise in the Military Service Recognition Book for a cost of \$345.00.

CARRIED UNANIMOUSLY



CLOSED SESSION

12.1 Closed Session, FOIP Section(s) 17 (1), 21 (1a, I, ii).

Into Closed Session
Resolution #24-05-096

Councillor Steinke moved that Town Council move into Closed Session at 5:59pm for FOIP section(s) 17 (1), 21 (1a, I ii), with CAO Berlinguette, and Reeve Tyler Olsen to stay.

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
CAO Berlinguette
Councillor Slemp
Councillor Steinke
Councillor Wittig
Councillor McCallum
Councillor Boman via TEAMS
MD Greenview Reeve Tyler Olsen

Out of Closed Session
Resolution #24-05-097

Councillor Steinke moved that Town Council move out of Closed Session at 6:30pm.

CARRIED UNANIMOUSLY

Resolution # 24-05-098

Councillor McCallum moved to set a special meeting on March 27, 2024 at 5:30 in Council Chambers

CARRIED UNANIMOUSLY

13 ADJOURNMENT

Adjournment
Resolution #24-05-099

Councillor Slemp declared the Monday, March 25, 2024 Regular Council Meeting adjourned at 6:32p.m.

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

