



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-11
Monday, May 13, 2024
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner

Delwin Slemp

Ken Wittig

Samantha Steinke – 5:04pm

Danny McCallum

Tanya Boman

REGRETS

ADMINISTRATION

Chief Administrative Officer

Director of Corporate Services:

Director of Public Works & Infrastructure:

Director of Community Services:

Director of Utilities & Asset Management:

Administrative Officer:

Ben Berlinguette

Kathy McCallum

Dave Descheneaux

Pat Brothers

Carol McCallum

Karen Staples

OTHERS PRESENT

Lindsay Pratt – Heart River Housing

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 McCallum moved that Town Council adopt the May 13, 2024 Regular Council Meeting Agenda as amended with addition:

11.8 FCM in Calgary.

Agenda Acceptance
Resolution #24-11-156

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-10 dated Monday April 29, 2024.



RCM Minutes
Resolution #24-11-157

Councillor Wittig moved that Town Council approve the Regular Town Council Meeting Minutes 24-10 as presented.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

None

4. PUBLIC HEARING

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Lindsay Pratt with Heart River Housing at 5:05pm.

Closed Session

Councillor Wittig moved that Town Council move into Closed Session at 5:09pm for FOIP section(s) 16 (1), (2) with CAO Ben Berlinguette, Director of Utilities Carol McCallum, Director of Public Works Dave Descheneaux, Director of Community Services Pat Brothers, Director of Corporate Services Kathy McCallum, and Administrative Officer Karen Staples to stay.

Into Closed Session
Resolution #24-11-158

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
Councillor Slem
Councillor Steinke
Councillor Wittig
Councillor McCallum
Councillor Boman
CAO Ben Berlinguette
Director of Corporate Services Kathy McCallum
Director of Utilities Carol McCallum
Director of Public Works Dave Descheneaux
Director of Community Services Pat Brothers
Administrative Officer Karen Staples

Out of Closed Session
Resolution #24-11-159

Councillor Steinke moved that Town Council move out of Closed Session at 5:38pm

CARRIED UNANIMOUSLY

Presentation & Delegations
Resolution #24-11-160

Councillor Steinke moved to accept the presentation as information.

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 April 30, 2024.

Town Operational Reports
Resolution #24-11-161

Councillor Boman 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 March 20, 2024
- 7.2 Valleyview Library Board Meeting Minutes from January 17, 2024
- 7.3 Valleyview Library Board Meeting minutes from March 13, 2024

Committee Reports
Resolution #24-11-162

Councillor Wittig moved to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no Old Business.

9. NEW BUSINESS

There is no New Business

10. BYLAW

10.1 RFD – To seek Council’s approval for three readings of 2024-09 Water Bylaw.

Bylaw
Resolution #24-11-163

Councillor Steinke gives first reading of 2024-09 Water Bylaw

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-11-164

Councillor Wittig gives second reading of 2024-09 Water Bylaw

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-11-165

Councillor Slemp moved to introduce 2024-09 Water Bylaw for a third reading with the amended recommendation by Councillor Slemp in Schedule B.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-11-166

Councillor McCallum moved that Council gives third and final reading of 2024-09 Water Bylaw.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Online request sent from Kerri Danner, Library Manager of Valleyview Municipal Library, regarding Library Trustee Orientation Workshop invitation.

11.2 National Police Week May 13-18, 2024.

11.3 Hillside High School ASAA Provincial Badminton qualifiers request for cost assistance.

11.4 Registration open for Summer 2024 Municipal Leaders Caucus.

Administration to register Councillor Boman, Councillor Wittig, and Mayor Lymburner.

11.5 Awards from the Alberta Recreation & Parks Association and the Government of Alberta honor outstanding work in your community.

11.6 Valleyview Health Centre and Valleyview Metis Local 1929 tipi and flag raising.

11.7 Alberta College of Family Physicians (ACFP) global recognition of World Family Doctor Day.

Councillor McCallum moved to accept Correspondence items 1 through 7 as information.

Correspondence
Resolution #24-11-167

CARRIED UNANIMOUSLY

11.8 FCM – Federation of Canadian Municipalities conference in Calgary, AB June 6-9, 2024.

Councillor Boman moved for Councillor Steinke to attend the conference and administration complete the registration.

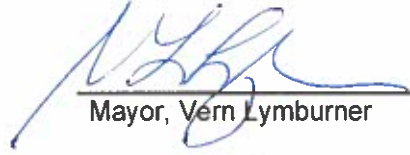
Correspondence
Resolution #24-11-168

CARRIED UNANIMOUSLY

12 ADJOURNMENT

Councillor Slemp declared the Monday, May 13, 2024 Regular Council Meeting adjourned at 6:14p.m.

Adjournment
Resolution #24-11-169



Mayor, Vern Lymburner



CAO, Ben Berlinguette