



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES**

MINUTES 24-13

Monday, May 27, 2024

**AFTER THE BUDGET MEETING IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner (via telephone – appointed
councillor Steinke as chair)

Councillors:

Samantha Steinke
Ken Wittig
Delwin Slemp (Arrived 6:24pm)
Tanya Boman

REGRETS

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

Manager of Public Works & Infrastructure:

Jesse Harris

Director of Community Services:

Pat Brothers

Director of Utilities & Asset Management

Carol McCallum

Administrative Officer:

Karen Staples

OTHERS PRESENT

MD Greenview Reeve Tyler Olsen

1. CALL TO ORDER

Call to Order

Madam Chair Steinke called the Regular Council Meeting to
order at 6:07p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Boman moved that Town Council adopt the
May 27, 2024 Regular Council Meeting Agenda with addition of:

9.6 New Business - new water pond provincial grant

Agenda Acceptance
Resolution #24-13-182

. Councillor Wittig seconded.

CARRIED UNANIMOUSLY



RCM Minutes
Resolution #24-13-183

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-11 dated Monday May 13, 2024.

Councillor Boman moved that Town Council approve the Regular Town Council Meeting Minutes 24-11 as presented. Councillor Wittig seconded.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

4. PUBLIC HEARING

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There is no Presentations & Delegations

6. TOWN OPERATIONAL REPORTS

There is no Town Operational reports.

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

There is no Committee Reports.

8. OLD BUSINESS

There is no Old Business.

9. NEW BUSINESS

9.1 RFD – To seek Council's approval to hold one Regular Council Meeting per month for the months of July and August 2024, being July 15 and August 12, 2024.

Councillor Boman directs Administration to table one Regular Council Meeting per month in July and August, being July 15, 2024 and August 12, 2024. Clarify quorum can be met. Councillor Wittig seconded.

New Business
Resolution # 24-13-184

CARRIED UNANIMOUSLY

9.2 RFD – To seek Council's advice on having an existing gas bar located in the Downtown Commercial (CD) district.



New Business
Resolution # 24-13-185

Councillor Boman moved to divert the request to MPC committee.
Councillor Wittig seconded.

CARRIED UNANIMOUSLY

9.3 RFD – To seek Council's approval for transferring the two four plex units located at 5001 51st avenue and 5002 52nd ave to Heart River Housing with the attached conditions.

Mayor Lymburner moved for Council to give approval for transferring the two four plex units located at 5001 51st avenue and 5002 52nd avenue to Heart River Housing with the attached conditions. Councillor Boman seconded.

New Business
Resolution # 24-13-186

CARRIED UNANIMOUSLY

9.4 RFD – To seek Council's approval for Councillor Steinke to put forth her name at the 2024 ABmunis Board of Director Election for the position of Vice-President Towns & Director Towns West, Alberta Municipalities.

Councillor Wittig motioned that Council approves Councillor Steinke to put forth her name at the 2024 ABmunis Board of Director Elections for the position of Vice-President Towns & Director Towns West, Alberta municipalities. Councillor Slemp seconded.

New Business
Resolution # 24-13-187

CARRIED UNANIMOUSLY

9.5 Resolution for administration to look for grants to supplement funds for the proposed water retention pond.

Mayor Lymburner moved to have administration move forward and search for grants for the water retention pond. Councillor Wittig seconded.

New Business
Resolution # 24-13-188

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Letter from Lawrence Yelenik, Valleyview resident, requesting consideration in lowering the water delivery rate for those residents who have to haul water.

Councillor Wittig moved to not change the rates and to send a letter to Lawrence Yelenik explaining the reason. Councillor Slemp seconded.

Correspondence
Resolution # 24-13-189

CARRIED UNANIMOUSLY

11.2 Letter from Valleyview Pride Society inviting to join in the upcoming Pride event on June 15, 2024.

Correspondence
Resolution # 24-13-190

11.3 Letter from the Valleyview Petroleum Association requesting support of the 2024 Golf Tournament scheduled for June 1 & 2, 2024.

Councillor Slemp moved to have administration supply a door prize not exceeding \$250.00 for the 2024 Oilmen's Golf Tournament. Councillor Wittig seconded.

CARRIED UNANIMOUSLY

11.4 Request for financial donation to the Canada Day Fireworks. Councillor Boman moved to have administration give \$1500.00 to help fund the Canada Day Fireworks. Mayor Lymburner seconded.

Correspondence
Resolution # 24-13-191

CARRIED UNANIMOUSLY

11.5 May 2024 RhPAP Review.

Mayor Lymburner moved to accept as information. Councillor Wittig seconded.

Correspondence
Resolution # 24-13-192

CARRIED UNANIMOUSLY

11.6 Email from Youth Science Canada, Congratulating Janessa Bourlon, on her selection as a national finalist at the 2024 Canada- Wide Science Fair. Grant provided as per policy COU-10-01.

11.7 Letter from the Valleyview Vipers Swim Club requesting a donation of a raffle prize for their annual swim meet.

Councillor Boman moved to have administration donate a door prize not exceeding \$250.00. Councillor Wittig seconded.

Correspondence
Resolution # 24-13-193

CARRIED UNANIMOUSLY

11.8 Letter from Minister Ric McIver, regarding the Municipal Affairs Statues Amendment Act 2024.

11.9 Letter from Minister Ric McIver, regarding the Local Government Fiscal Framework (LGFF) funding.

Mayor Lymburner moved that Council accept the correspondence items 11.2, 11.6, 11.8, and 11.9 for information.

Correspondence
Resolution # 24-13-194

CARRIED UNANIMOUSLY

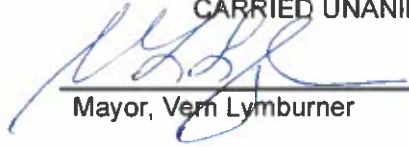


12 ADJOURNMENT

Councillor Slemp declared the Monday, May 27, 2024 Regular Council Meeting adjourned at 6:39p.m.

Adjournment
Resolution #24-13-195

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette