



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-23
Tuesday, November 12, 2024
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner

Councilors:

Delwin Slemp

Samantha Steinke

Tanya Boman – via Teams

REGRETS

Danny McCallum – informed Council beforehand unable to attend due to work obligations.

Glenn Burke – informed Council beforehand unable to attend due to prior commitment.

Ken Wittig - informed Council beforehand unable to attend due to prior commitment.

ADMINISTRATION

Chief Administrative Officer:

Ben Berlinguette

Director of Corporate Services:

Kathy McCallum

Deputy CAO:

Carol McCallum

Utilities Operator:

Michael Caouette

Manager of Community Services:

Tracey Stewart

Director of Public Works:

Dave Descheneaux

Administrative Officer:

Karen Staples

OTHERS PRESENT

Tyler Olsen – MD Greenview Reeve

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 4:58pm

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Steinke moved that Town Council adopt the November 12, 2024, Regular Council Meeting Agenda as amended with addition:

12.1 FOIP section 17 (1, 2a,b), 19(1,2)

Agenda Acceptance
Resolution #24-23-305

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-21 dated Monday
October 28, 2024

Councillor Slempp moved that Town Council approve the Regular
Town Council Meeting Minutes 24-21 as presented.

RCM Minutes
Resolution #24-23-306

CARRIED UNANIMOUSLY

3.2 Organizational Meeting Minutes 24-22 dated Monday October 28,
2024.

Councillor Slempp moved that Town Council approve the
Organizational Meeting Minutes 24-22 as presented.

OM Minutes
Resolution #24-23-307

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 There are no Presentations & Delegations

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 for month ending September 30, 2024

Councillor Steinke moved Town Council to accept the Town
Operational Reports.

Town Operational Reports
Resolution #24-23-308

CARRIED UNANIMOUSLY

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

7.1 There are no Committee Reports

8. OLD BUSINESS

8.1 There is no Old Business

9. NEW BUSINESS

9.1 Minhas Group rezoning of Highway Commercial Lots to
Farmland Annexed.

Councillor Steinke moved Town Council to deny the Minhas Group's request due to the properties not meeting zoning requirements and have administration relay the decision to Minhas Group.

New Business
Resolution #24-23-309

CARRIED UNANIMOUSLY

10. BYLAW

10. There are no Bylaws

11. CORRESPONDENCE

11.1 Valleyview Volunteer Fire Department letter informing Town Council of the re-election of Danny McCallum as Fire Chief.

Correspondence
Resolution #24-23-310

Councillor Steinke moved to have Town Council accept this letter as information.

CARRIED UNANIMOUSLY

11.2 Alberta Municipalities Strength in Members 2024 Outstanding Resolutions document.

Correspondence
Resolution #24-23-311

Councillor Steinke moved to have Town Council accept as information.

CARRIED UNANIMOUSLY

11.3 Alberta Health, Advisory Councils Secretariat seeking interest from municipally elected leaders to join the regional advisory council being created by the Minister of Health.

Correspondence
Resolution #24-23-312

Councillor Steinke moved to have Town Council accept as information.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

Into Closed Session
Resolution #24-23-313

Councillor Stemp moved that Town Council go in to Closed Session at 5:20pm.

CARRIED UNANIMOUSLY

12.1 FOIP Section(s) 17(1, 2a, 2b); 19(1, 2) with Mayor Lymburner and Town Council and the CAO to remain.

In Attendance:
Mayor Lymburner
Councillor Steinke
Councillor Stemp
Councillor Boman via teams
CAO Ben Berlinguette

Out of Closed Session
Resolution #24-23-314

Councillor Steinke moved that Town Council move out of Closed Session at 6:02pm.

CARRIED UNANIMOUSLY

Closed Session
Resolution #24-23-315

Councillor Slemp moved that Mayor and council shall not talk to the media before administration creates a media statement that is approved by council.


CARRIED UNANIMOUSLY

11. ADJOURNMENT


Adjournment
Resolution #24-23-316

Councillor Slemp declared the Tuesday, November 12, 2024, Regular Council Meeting adjourned at 6:04pm.

CARRIED UNANIMOUSLY

for 

Mayor, Vern Lymburner



CAO, Ben Berlinguette