

**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 25-09
Monday April 14, 2025
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor
Councillors:

Vern Lymburner
Delwin Slomp
Ken Wittig

REGRETS

Councillors:

Danny McCallum – notified beforehand
Samantha Steinke

ADMINISTRATION

Interim Chief Administrative Officer
Director of Corporate Services:
Director of Utilities Asset Management:
Director of Community Services:
Director of Public Works:
Administrative Officer:

Pat Brothers
Kathy McCallum
Carol McCallum
Tracy Stewart
Dave Descheneaux
Karen Staples

OTHERS PRESENT

Dave Berry – MD Greenview Councillor

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:03pm

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance
Resolution #25-09-101

2.1 Councillor Wittig moved that Town Council adopt the April 14, 2025, Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 25-07 March 24, 2025.

RCM Minutes
Resolution #25-09-102

Councillor Slomp moved that Town Council approve the Regular Town Council Meeting Minutes 25-07 dated Monday March 24, 2025, as presented.

CARRIED UNANIMOUSLY

3.2 Public Hearing Meeting Minutes – Bylaw #2025-02 to Amend the Land Use Bylaw.

PHM Minutes
Resolution #25-09-103

Councillor Wittig moved that Town Council approve the Public Hearing Meeting Minutes regarding Bylaw #2025-02 dated March 24, 2025, as presented.

CARRIED UNANIMOUSLY

3.3 Special Council Meeting Minutes 25-08 Tuesday March 25, 2025

SCM Minutes
Resolution # 25-09-104

Councillor Slemm moved that Town Council approve the Special Meeting Minutes 2025-08 dated Tuesday March 25, 2025, as presented.

CARRIED UNANIMOUSLY

3.4 Business arising from Minutes

None

4. PUBLIC HEARINGS

4.1 There are no Public Hearings

5. PRESENTATIONS & DELEGATIONS

5.1 There are no Presentation & 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 Tracey Stewart;
- 6.4 Bank Reconciliation for month ending March 31, 2024

Town Operational Reports
Resolution #25-09-105

Councillor Slemm moved that Town Council accept the Town Operational Reports as presented.

CARRIED UNANIMOUSLY

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

- 7.1 Valleyview Municipal Library Board Meeting Minutes January 9, 2025.
- 7.2 Valleyview Municipal Library Board Meeting Minutes January 29, 2025.
- 7.3 Valleyview Municipal Library Board Meeting Minutes February 26, 2025.
- 7.4 Heart River Housing Meeting Minutes January 16, 2025.
- 7.5 Valleyview & District Chamber of Commerce Meeting Minutes March 13, 2025.

Committee Reports
Resolution #25-09-106

Councillor Wittig moved that Town Council accept the Committee Reports as information.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

- 8.1 There is no Old Business

9. NEW BUSINESS

- 9.1 RFD – Appointment of Library Board Member. Request to appoint MD Councillor Dave Berry from the MD of Greenview to the Town of Valleyview Library Board.

New Business
Resolution #25-09-107

Councillor Slempp moved that Town Council approve the request to appoint MD Councillor Dave Berry to the Library Board.

CARRIED UNANIMOUSLY

- 9.2 Valleyview Petroleum Association Oilman's Golf Tournament Sponsorship

New Business
Resolution #25-09-108

Councillor Wittig moved that Town Council have administration make a donation to the Oilmen's Golf Tournament as per the previous year.

CARRIED UNANIMOUSLY

10. BYLAW

- 10.1 There are no Bylaws

11. CORRESPONDENCE

- 11.1 Municipal District of Greenview – Administrative control of the Valleyview Volunteer Fire Department

Correspondence
Resolution #25-09-109

Councillor Slempp moved that Town Council table the Correspondence item to a later date.

CARRIED UNANIMOUSLY

- 11.2 Alberta Public and Emergency Services Police Funding Model Regulation at \$85,610.00.

Correspondence Resolution #25-09-110	<p>Councillor Wittig moved that Town Council accept the Alberta Public and Emergency Services Police Funding Model Regulation as information.</p> <p>CARRIED UNANIMOUSLY</p> <p>11.3 Municipal Affairs – Elector Assisted Terminal usage. A Bylaw must be passed by June 30, 2025.</p>
Correspondence Resolution #25-09-111	<p>Councillor Slempp moved that Town Council accept the Elector Assisted Terminals document as information.</p> <p>CARRIED UNANIMOUSLY</p> <p>11.4 Provincial Priorities Act and Provincial Priorities Regulation regarding agreements with Municipal and Federal Entities</p>
Correspondence Resolution #25-09-112	<p>Councillor Slempp moved that Town Council accept the PPA/PPR as information.</p> <p>CARRIED UNANIMOUSLY</p> <p>11.5 Alberta Tourism and Sport – Request to submit a bid to host the 2028 Alberta Winter Games or the 2028 Alberta Summer Games.</p>
Correspondence Resolution #25-09-113	<p>Councillor Wittig moved that Town Council accept the bid request as information..</p> <p>CARRIED UNANIMOUSLY</p> <p>11.6 RCMP – Quarterly Community Policing Report</p>
Correspondence Resolution #25-09-114	<p>Councillor Slempp moved that Town Council accept the Community Policing Report as information.</p> <p>CARRIED UNANIMOUSLY</p> <p>11.7 Municipal Affairs – Tabling of Bill 50 Municipal Affairs Statutes Amendment Act, 2025.</p>
Correspondence Resolution #25-09-115	<p>Councillor Wittig moved that Town Council accept the Tabling of Bill 50 Municipal Affairs Statutes Amendment Act 2025 as information.</p> <p>CARRIED UNANIMOUSLY</p> <p>11.8 Valleyview & District Agricultural Society – Sponsor the Valleyview Horse Show May 31-June 1, 2025.</p>
Correspondence Resolution #25-09-116	<p>Councillor Slempp moved that Town Council direct administration to provide a door prize for the Valleyview Horse Show on May 31 to June 1, 2025, refer to what was done last year..</p> <p>CARRIED UNANIMOUSLY</p> <p>11.9 Maskwa Medical Center – monetary support per capita. 1752 residents at \$170 per resident for a total of \$297,840.00.</p>

Correspondence
Resolution #25-09-117

Councillor Slempp moved that the Town of Valleyview accept the Maskwa request as information.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

Closed Session
Resolution #25-09-118

12.1 Closed Session FOIP 19(1)

Councillor Slempp moved that Town Council move into closed session at 5:37pm, Section 19(1) with Interim CAO, Pat Brothers, Mayor Lymburner, and Councillor Delwin Slempp, Councillor Ken Wittig, in attendance.

CARRIED UNANIMOUSLY

In Attendance:
Mayor Lymburner
Interim CAO Pat Brothers
Mayor Lymburner
Councillor Wittig
Councillor Slempp

Closed Session
Resolution #25-09-119

Councillor Wittig moved that Town Council move out of Closed Session at 5:37pm.

CARRIED UNANIMOUSLY

Closed Session
Resolution #25-09-120

Councillor Slempp moved that Town Council extend the Interim CAO Pat Brothers position to May 15, 2025

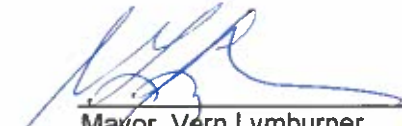
CARRIED UNANIMOUSLY


13. ADJOURNMENT

Adjournment
Resolution #25-09-121

Councillor Slempp declared the Monday, April 14, 2025, Regular Council Meeting adjourned at 5:46pm.

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner


Interim CAO, Pat Brothers