



**TOWN OF VALLEYVIEW  
REGULAR COUNCIL MEETING MINUTES  
MINUTES 25-12  
Monday May 26, 2025  
5:00 PM IN THE TOWN OF VALLEYVIEW  
COUNCIL CHAMBERS**

**PRESENT**

Mayor

Councillors:

Vern Lymburner via Teams

Delwin Slemp

Ken Wittig (Deputy Mayor)

Samantha Steinke

Tanya Boman via Teams

**REGRETS**

Councillors:

Danny McCallum let council know beforehand

**ADMINISTRATION**

CAO

Director of Corporate Services:

Director of Utilities Asset Management:

Director of Community Services:

Director of Public Works:

Administrative Officer:

Jim Fedyk

Kathy McCallum

Carol McCallum

Tracy Stewart

Dave Descheneaux

Karen Staples

**OTHERS PRESENT**

**1. CALL TO ORDER**

Call to Order

Deputy Mayor Wittig called the Regular Council Meeting to order at 5:00pm

**2. ACCEPTANCE OF AGENDA (adds & deletes)**

Agenda Acceptance  
Resolution #25-12-152

2.1 Councillor Steinke moved that Town Council adopt the May 26, 2025, Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

RCM Minutes  
Resolution #25-12-153

3.1 Regular Council Meeting Minutes 25-11 May 12, 2025.

Mayor Lymburner moved that Town Council approve the Regular Town Council Meeting Minutes 25-11 dated Monday May 12, 2025, as presented.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes

No Business arising from the minutes

#### **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 There are no Town Operational Reports

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

7.1 Grande Prairie Regional Tourism Association Meeting  
Minutes April 23, 2025

Councillor Boman moved that Town Council accept the Committee Reports as presented.

Committee Reports  
Resolution #25-12-154

CARRIED UNANIMOUSLY

#### **8. OLD BUSINESS**

8.1 Heart River Housing – Letter of Support for the application to the Sector Transformation Fund Local Projects Stream.

Old Business  
Resolution #25-12-155

8.1.1 Councillor Boman moved that Town Council had administration draft a letter of support for the application to the Sector Transformation Fund Local Projects Stream via electronic vote.

CARRIED UNANIMOUSLY

#### **9. NEW BUSINESS**

9.1 RFD – Signing Authority Removal & Addition – Remove Interim Pat Brothers and add CAO Jim Fedyk

New Business  
Resolution #25-12-156

Councillor Steinke moved that Town Council approve the request 3.1 to remove Interim CAO Pat Brothers from signing authority and adding CAO Jim Fedyk to signing authority.

CARRIED UNANIMOUSLY

9.2 Review of Debenture Schedule

9.3 Review of the 2024 Assessment Summary for 2025 Taxation Year

9.4 Review of the proposed 2025 Operating Budget & 2025-2028 Operating Plan.

New Business  
Resolution #25-12-157

Councillor Steinke moved that Town Council accept the proposed 2025 Operating Budget & 2025-2028 Operating Plan as amended.

CARRIED UNANIMOUSLY

New Business  
Resolution #25-12-158

9.5 Review of the proposed 2025 Capital Budget & 2025-2029 Capital Plan.

Councillor Steinke moved that Town Council accept the proposed 2025 Capital Budget & 2025-2028 Capital Plan as amended.

CARRIED UNANIMOUSLY

## **10. BYLAW**

### **10.1 2025 Mill Rate Bylaw #2025-05**

Bylaw  
Resolution #25-12-159

Mayor Lymburner moved that the own Council complete the first reading of the 2025 Mill Rate Bylaw #2025-05

CARRIED UNANIMOUSLY

Bylaw  
Resolution #25-12-160

Councillor Boman moved that the own Council complete the second reading of the 2025 Mill Rate Bylaw #2025-05

CARRIED UNANIMOUSLY

Bylaw  
Resolution #25-12-161

Councillor Slemm moved that the own Council complete the third reading of the 2025 Mill Rate Bylaw #2025-05

CARRIED UNANIMOUSLY

Bylaw  
Resolution #25-12-162

Councillor Steinke moved that the own Council complete the third and final reading of the 2025 Mill Rate Bylaw #2025-05

CARRIED UNANIMOUSLY

Bylaw  
Resolution #25-12-163

### **10.2 Pavement Maintenance Bylaw #2025-06**

Mayor Lymburner moved that the own Council complete the first reading of the 2025 Pavement Maintenance Bylaw #2025-06

CARRIED UNANIMOUSLY

Bylaw  
Resolution #25-12-164

Councillor Boman moved that the own Council complete the second reading of the 2025 Pavement Maintenance Bylaw #2025-06

CARRIED UNANIMOUSLY

Bylaw  
Resolution #25-12-165

Councillor Steinke moved that the own Council complete the third reading of the 2025 Pavement Maintenance Bylaw #2025-06

CARRIED UNANIMOUSLY

Bylaw  
Resolution #25-12-166

Councillor Steinke moved that Town Council complete the third and final reading of the 2025 Pavement Maintenance Bylaw #2025-06

CARRIED UNANIMOUSLY

## 11. CORRESPONDENCE

11.1 Federation of Alberta Gas Co-ops Ltd. – Letter of support about the impact, integrity, and fairness of natural gas distribution in Alberta

Correspondence  
Resolution #25-12-167

Councillor Steinke moved that Town Council direct administration to send a letter of support with Director Carol McCallum's input.

CARRIED UNANIMOUSLY

11.2 RCMP – Community Policing report

Correspondence  
Resolution #25-12-168

Councillor Boman moved that Town Council accept the Community Policing Report as information.

CARRIED UNANIMOUSLY

11.3 Alberta Municipal Affairs – 2025 Local Government Fiscal Framework allocations.

Correspondence  
Resolution #25-12-169

Councillor Boman moved that Town Council accept the 2025 Local Government Fiscal Framework allocations as information.

CARRIED UNANIMOUSLY

## 12. CLOSED SESSION

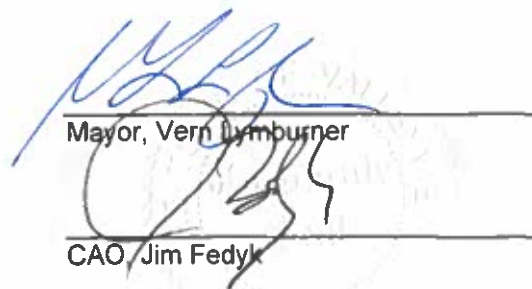
12.1 There is no Closed Session

## 13. ADJOURNMENT

Adjournment  
Resolution #25-12-170

Councillor Slemph declared the Monday, May 26, 2025, Regular Council Meeting adjourned at 6:00pm.

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner

CAO, Jim Fedyk