

TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 07-22
Monday April 25, 2022
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

PRESENT

Mayor: Vern Lymburner
Councilors: Glenn Burke, Tanya Boman, Ken Wittig, Samantha Steinke

REGRETS

Councilor Danny McCallum
Councilor Delwin Slemp
Director of Public Works & Infrastructure Jim Baumgardt
ADMINISTRATION
Chief Administrative Officer: Ben Berlinguette
Director of Corporate Services /Deputy CAO Shari Taylor
Director of Community Services: Pat Brothers
Director of Utilities & Asset Management Carol McCallum
Administrative Officer: Kathy McCallum

OTHERS PRESENT

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Regular Council Meeting to order at 5:09pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance Resolution #22-07-71 Councillor Wittig moved that Town Council adopt the April 25, 2022 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

RCM Minutes Resolution #22-07-72 3.1 Regular Council Meeting Minutes 06-22 dated Monday April 11, 2022.

Councillor Boman moved that Town Council approve the Regular Town Council Meeting Minutes 06-22 as presented.

CARRIED UNANIMOUSLY

3.3 Business arising from Minutes

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no Presentations & Delegations

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports

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

7.1 Valleyview & District Recreation Board Meeting Minutes from April 12, 2022.

Councillor Steinke moved to approve the Committee Reports as information.

CARRIED UNANIMOUSLY

Committee Reports
Resolution # 22-07-73

8. OLD BUSINESS

There is no old business

9. NEW BUSINESS

9.1 To seek Council's approval to provide the Red Willow Curling Club a one-year lease forgiveness for 2022 and to have Administration continue to work with the Club to secure a long-term lease agreement arrangement based on the Clubs annual revenues.

Councillor Wittig moved for council to approve to provide the Red Willow Curling Club (Club) a one-year lease forgiveness for 2022 and for Administration to continue to work with the Club to secure a long-term lease agreement arrangement based on the Clubs annual revenues.

CARRIED UNANIMOUSLY

New Business
Resolution #22-07-74

10. BYLAW

There are no Bylaws

11. CORRESPONDENCE

There is no Correspondence

12 CLOSED SESSION

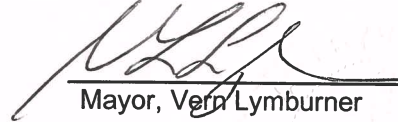
There is no Closed Session

13 ADJOURNMENT

Councillor Steinke declared the Monday April 25, 2022 Regular Council Meeting adjourned at 5:16pm.

Adjournment
Resolution #22-07-75

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette