



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-11
Monday June 26, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor: Vern Lymburner
Councilors: Delwin Slemp
Ken Wittig
Tanya Boman – via TEAMS
Danny McCallum – via TEAMS

REGRETS

Councilor Glenn Burke
Director of Public Works & Infrastructure: Dave Descheneaux
Director of Utilities & Asset Management: Carol McCallum
Councilor Samantha Steinke

ADMINISTRATION

CAO Ben Berlinguette
Interim Corporate Services Kathy McCallum
Director of Community Services: Pat Brothers
Administrative Officer: Karen Staples

OTHERS PRESENT

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)

Councillor Wittig moved that Town Council adopt the June 26, 2023 Regular Council Meeting Agenda amended with addition:

12.1 .Closed Session FOIP 16(1b), 17(1), 20(1a,f)

Agenda Acceptance
Resolution #23-11-149

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-10 dated Monday June 12, 2023.



RCM Minutes
Resolution #23-11-150

Councillor Slemp moved that Town Council approve the Regular Town Council Meeting Minutes 23-10 as presented.

CARRIED UNANIMOUSLY

3.2 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

6.1 Bank reconciliation from month ending May 31, 2023.

Councilor Wittig moved to accept the Town Operational Reports as presented.

Town Operational Reports
Resolution #23-11-151

CARRIED UNANIMOUSLY

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

7.1 Peace Library System Municipal Levy effective the 2024 budget year.

7.2 Valleyview & District Recreation Board AGM Minutes from June 13, 2023

7.3 Valleyview & District Recreation Board Regular Meeting Minutes & Directors Report from June 13, 2023

7.4 Green View FCSS Regular Board Meeting Minutes from April 19, 2023.

Councillor McCallum moved to accept the Committee Reports as information

Committee Reports
Resolution #23-11-152

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no Old Business

9. NEW BUSINESS

There is no new Business

10. BYLAW

There is no Bylaws

11. CORRESPONDENCE

11.1 Letter from Brandy Cox, Deputy Minister Municipal Affairs, extending the deadline for submissions to the Minister's Awards program to July 5, 2023.

11.2 Letter from Ric McIver, announcing his return as the Minister of Municipal Affairs.

Councillor Slemp moved to accept the Correspondence items as information.

Correspondence
Resolution #23-11-153

CARRIED UNANIMOUSLY

11.3 Email from Rod Pepper with his resignation from a member at large for the Greenview Regional Waste Management Commission.

Councillor Boman moved to accept Rod Pepper's resignation as a member at large for the Greenview Regional Waste Management Commission.

Correspondence
Resolution #23-11-154

CARRIED UNANIMOUSLY

12 CLOSED SESSION

12.1 FOIP 16(1b), 17(1), 20(1a,f)

Councillor Wittig moved to go into Closed Session at 5:10pm.as per FOIP 16(1B), 17(1), 20(1a,f), with Mayor Lymburner, CAO Berlinguette, Councillor McCallum, Councillor Boman, Councillor Wittig, Councillor Slemp, Director Brothers, and Interim Corporate Services McCallum to stay.

Into Closed Session
Resolution #23-11-155

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
CAO Berlinguette
Councillor Wittig
Councillor Slemp
Councillor Boman
Councillor McCallum
Director Brothers
Interim Corporate Services McCallum

Councillor Slemp moved to go out of camera at 5:17pm and accept as information.

Out of Closed Session
Resolution #23-11-156

CARRIED UNANIMOUSLY



13 ADJOURNMENT

Councillor Slemo declared the Monday June 26, 2023 Regular Council Meeting adjourned at 5:17pm.

Adjournment
Resolution #23-11-157

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

