



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-13
Tuesday August 22, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner

Councillors:

Glenn Burke

Delwin Slep

Ken Wittig

Samantha Steinke

Tanya Boman via TEAMS

REGRETS

CAO

Ben Berlinguette

Councillor

Danny McCallum

ADMINISTRATION

Director of Corporate Services / Deputy CAO

Shari Taylor

Interim Director of Public Works & Infrastructure:

Dave Descheneaux

Director of Community Services:

Pat Brothers

Director of Utilities & Asset Management:

Carol McCallum

Administrative Officer:

Amy Almond

OTHERS PRESENT

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:03 p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Steinke moved that Town Council adopt the August 22, 2023 Regular Council Meeting Agenda as presented.

Agenda Acceptance

Resolution #23-13-184

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-12 dated Monday July 24, 2023.

Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 23-12 as presented.

RCM Minutes
Resolution #23-13-185

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no presentations or 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 Deputy CAO Report submitted by Shari Taylor;
- 6.5 Bank reconciliation from month ending July 31, 2023.

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

Town Operational Reports
Resolution #23-13-186

CARRIED UNANIMOUSLY

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

- 7.1 Valleyview & District Recreation Board Meeting Minutes from August 8, 2023

Councillor Wittig moved to accept the Committee Reports at information.

Committee Reports
Resolution #23-13-187

CARRIED UNANIMOUSLY

8.OLD BUSINESS

8.1 RFD to rescind Motions #23-12-166,23-12,167, and 23-12-168 on Bylaw #2023-09 (Land Use Bylaw) and set a public hearing date with advertising period.

Councillor Steinke moved to rescind motions #23-12-166,23-12-167, and 23-12-168.

Old Business
Resolution #23-13-188

CARRIED UNANIMOUSLY

Councillor Burke moved to set the public hearing date of Bylaw 2023-09 to September 11, 2023 at 5:00 p.m.

Old Business
Resolution #23-13-189

CARRIED UNANIMOUSLY

9.NEW BUSINESS

9.1 (a) RFD – To seek Council's approval for first reading of Amended Bylaw 2023-05 Community Standards.

(b) Copy of Original Community Standards Bylaw # 2023-05

Deputy CAO, Shari Taylor requested that Bylaw 2023-05 be tabled to the next regular meeting.

Councillor Steinke moved to table bylaw #2023-05 Community Standards Bylaw to the September 11, 2023 meeting.

New Business
Resolution #23-13-190

CARRIED UNANIMOUSLY

9.2 RFD – To seek Council's approval for first reading of Bylaw #2023-10 to amend the Intermunicipal Development Plan.

Councillor Steinke moved to give first reading to bylaw #2023-10 Intermunicipal Development Plan.

New Business
Resolution #23-13-191

CARRIED UNANIMOUSLY

Councillor Wittig moved to set a public hearing date of September 11, 2023 at 5:00 p.m. for Bylaw #2023-10.

New Business
Resolution #23-13-192

CARRIED UNANIMOUSLY

10.BYLAW

11. CORRESPONDENCE

11.1 Valleyview Pride Society Rainbow Block Party on August 26, 2023.

Councilor Boman moved to accept the letter as information.

Correspondence
Resolution #23-13-193

CARRIED UNANIMOUSLY

11.2 Email from Dave with adnetagency.ca looking for sponsorship in the Veterans News Publication.

Councilor Steinke moved to accept the letter as information.

Correspondence
Resolution #23-13-194

CARRIED UNANIMOUSLY

11.3 Letter from Valleyview Seed Cleaning Plant CO-OP

Councilor Steinke moved to accept this correspondence item as information.

Correspondence
Resolution #23-13-195

CARRIED UNANIMOUSLY

12 CLOSED SESSION

There is no closed session.

13 ADJOURNMENT

Councillor Slemph declared the Tuesday August 22, 2023 Regular Council Meeting adjourned at 5:12 p.m.

Adjournment
Resolution #23-13-196

CARRIED UNANIMOUSLY

Mayor, Vern Lymburner

CAO, Ben Berlinguette