



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-15
Monday September 25, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner

Councillors:

Glenn Burke

Delwin Slemph

Ken Wittig

Samantha Steinke

Tanya Boman – via Teams

REGRETS

Danny McCallum – informed council before hand that he was unable to attend the council meeting

ADMINISTRATION

CAO

Ben Berlinguette

Director of Corporate Services

Kathy McCallum

Director of Public Works & Infrastructure:

Dave Descheneaux

Director of Community Services:

Pat Brothers

Director of Utilities & Asset Management:

Carol McCallum

Administrative Officer:

Karen Staples

OTHERS PRESENT

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:00 pm.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Wittig moved that Town Council adopt the September 25, 2023, Regular Council Meeting Agenda as amended with addition:

7.1 Regional Waste Committee.

Agenda Acceptance
Resolution #23-15-209

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-14 dated Monday September 11, 2023.

Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 23-14 as presented.

RCM Minutes
Resolution #23-15-210

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

NONE

3.2 Minutes from the Public Hearing held September 11, 2023, regarding Bylaw #2023-09 (Amend Land Use Bylaw)

Councillor Steinke moved that Town Council approve the Minutes from the Public Hearing held September 11, 2023, regarding Bylaw #2023-09 as presented.

RCM Minutes
Resolution #23-15-211

CARRIED UNANIMOUSLY

3.4 Business arising from minutes.

NONE

3.5 Minutes from the Public Hearing held September 11, 2023, regarding Bylaw #2023-10 (amend Intermunicipal Development Plan)

Councillor Burke moved that Town Council approve the Minutes from the Public Hearing held September 11, 2023, regarding Bylaw #2023-10 as presented.

RCM Minutes
Resolution #23-15-212

CARRIED UNANIMOUSLY

3.6 Business Arising from Minutes

NONE

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There is no Presentations & Delegations

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports

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

7.1 Regional Waste – Mayor Lymburner discussed the usage of dumping personal waste at the Regional Dump, and the costs associated with doing so.

Discussion was had of notifying taxpayers via the webpage and Facebook of the items still being taken at the Town of Valleyview Landfill (concrete, wood, metal, tires, appliances)

Councillor Steinke moved to accept the Committee Reports as information.

Committee Reports
Resolution #23-15-213

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no old business.

9. NEW BUSINESS

9.1 RFD – To seek Council's approval to move the Regular Council Meeting of Monday, October 9th, 2023 to Tuesday, October 10, 2023.

Councilor Burke moved that Council directs Administration to move the Regular Council Meeting of Monday, October 9, 2023 to Tuesday, October 10, 2023 and the Organizational Meeting is set for Monday October 23, 2023.

New Business
Resolution #23-15-214

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Letter from the Valleyview Volunteer Fire Department requesting a contribution to their annual Peace Firefighters Fun Hockey Tournament.

Councilor Steinke moved for Administration to handle getting a door prize not to exceed \$350.00.

Correspondence
Resolution #23-15-215

CARRIED UNANIMOUSLY

12. CLOSED SESSION

There is no closed session.

13 ADJOURNMENT

Councillor Slemp declared the Monday September 25, 2023 Regular Council Meeting adjourned at 5:18pm.

Adjournment
Resolution #23-15-216

CARRIED UNANIMOUSLY

Mayor, Vern Lymburner

CAO, Ben Berlinguette