



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-18
Monday October 23, 2023
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner
Delwin Slemph
Ken Wittig
Samantha Steinke
Danny McCallum
Glenn Burke

REGRETS

Tanya Boman – informed Council beforehand that she will not be attending the meeting.

ADMINISTRATION

Chief Administrative Officer
Director of Corporate Services
Director of Public Works & Infrastructure:
Director of Community Services:
Director of Utilities & Asset Management:
Administrative Officer:
Manager Public Works

Ben Berlinguette
Kathy McCallum
Dave Descheneaux
Pat Brothers
Carol McCallum
Karen Staples
Jesse Harris

OTHERS PRESENT

Les Serediak, David Chychul – VVFD
Kevin Woytas, Chris Power - RCMP

1. CALL TO ORDER

Call to Order

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

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Wittig moved that Town Council adopt the October 23, 2023 Regular Council Meeting Agenda as amended with deletion:

Agenda Acceptance
Resolution #23-18-232

5.3 Presentation from the Valleyview Jets Hockey Club.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-16 dated Tuesday, October 10, 2023.

RCM Minutes
Resolution #23-18-233

Councillor Burke moved that Town Council approve the Regular Town Council Meeting Minutes 23-16 as amended.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

None

3.3 Special Council Meeting Minutes 23-17 dated Tuesday, October 18, 2023.

Councillor Steinke moved that Town Council approve the Special Meeting Minutes as presented.

RCM Minutes
Resolution #23-18-234

CARRIED UNANIMOUSLY

3.4 Business arising from Minutes.

None

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Mayor to present the 20 year Exemplary Service Award to Danny McCallum, Fire Chief, Les Serediak, Deputy Fire Chief, and David Chychul, Captain.

5.2 Presentation from Valleyview RCMP Member with the Valleyview crime stats at 5:15pm.

Councillor Steinke moved to accept all Presentations and Delegations as information.

Presentation & Delegation
Resolution #23-18-235

CARRIED UNANIMOUSLY

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports.

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

7.1 Valleyview and District Recreation Board Meeting Minutes from October 10, 2023.

Committee Reports
Resolution #23-18-236

Councillor Burke moved to accept the Committee Reports as information.

CARRIED UNANIMOUSLY

8.OLD BUSINESS

There is no old business

9.NEW BUSINESS

9.1 RFD – Election of Mayor at Town of Valleyview’s annual Organizational Meeting.

Councillor Steinke moved that Council approve of option 3.1, having an election of Mayor conducted by members of Council at annual Organizational Meetings for a 1-year term. Council directs Administration to amend current Council Procedure Bylaw 1999-07 as such.

New Business
Resolution #23-18-237

CARRIED UNANIMOUSLY

9.2 RFD - To seek Council’s approval to change the date of the November 13, 2023 Council Meeting to November 14, 2023 due to the Remembrance Day Statutory Holiday falling on a weekend

Councillor McCallum moved that Council directs Administration to reschedule the November 13, 2023 Regular Council Meeting to November 14, 2023.

New Business
Resolution #23-18-238

CARRIED UNANIMOUSLY

9.3 RFD – To seek Council's approval to supply and install a legal limit sound and light apparatus for use by all sport teams at the Polar Palace Arena in the Town of Valleyview.

Councillor Steinke moved that Council approves option 3.1, purchase of a professionally inspected sound-light apparatus for the Town of Valleyview’s Polar Palace Arena in an amount that does not exceed \$7000.00 with funds coming from Accumulative Surplus.

New Business
Resolution #23-18-239

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE

11.1 Letter from Matt Staples for the Valleyview Fire Department informing of the re-election of Danny McCallum as Fire Chief.

Councillor Slempp moved to accept the correspondence item as information.

Correspondence
Resolution #23-18-240

CARRIED UNANIMOUSLY

11.2 Information from FCSS on the "A Night to Lead Change in Valleyview" on Thursday, November 9, 2023.

Councillor Steinke moved to accept the correspondence item as information.

Correspondence
Resolution #23-18-241

CARRIED UNANIMOUSLY

12. CLOSED SESSION

12.1 FOIP – Section 16 (1) b.ii, and section 18 (1) a. b..

Councillor Wittig moved that Town Council move into Closed Session at 6:03 pm for FOIP section 16 (1) b, ii and section 18 (1) a. b., with CAO Berlinguette, Director Brothers, Director C. McCallum and Director K. McCallum to stay.

Into Closed Session
Resolution #23-18-242

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
CAO Berlinguette
Councillor Slempp
Councillor Steinke
Councillor Wittig
Councillor McCallum
Councillor Burke
Director Brothers
Director C. McCallum
Director K. McCallum

Councillor Burke moved that Town Council move out of Closed Session at 6:34pm and accept as information.

Out of Closed Session
Resolution #23-18-243

CARRIED UNANIMOUSLY

Councillor Steinke made a motion to accept the Closed Session as information.

Resolution #23-18-244

CARRIED UNANIMOUSLY

13 ADJOURNMENT

Councillor Slemph declared the Monday, October 23, 2023
Regular Council Meeting adjourned at 6:35p.m.

Adjournment
Resolution #23-18-245

CARRIED UNANIMOUSLY

Mayor, Vern Lymburner

CAO, Ben Berlinguette