

# 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: Councillors: Vern Lymburner Glenn Burke Delwin Slemp Ken Wittig Samantha Steinke

Tanya Boman viaTEAMS

REGRETS

CAO Councillor Ben Berlinguette Danny McCallum

**ADMINISTRATION** 

Director of Corporate Services / Deputy CAO Interim Director of Public Works & Infrastructure:

**Director of Community Services:** 

Director of Utilities & Asset Management:

Administrative Officer:

Shari Taylor

Dave Descheneaux

Pat Brothers Carol McCallum 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.





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 Tayor 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 adnetgency.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 Slemp declared the Tuesday August 22, 2023 Regular Council Meeting adjourned at 5:12 p.m.

Adjournment Resolution #23-13-196

CARRIED UNANIMOUSLY

CAO, Ben Berlinguette

Mayor, Vein Lymburner

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