



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 23-19**

**Tuesday, November 14, 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

Danny McCallum

REGRETS

Director of Corporate Services

Kathy McCallum

ADMINISTRATION

Chief Administrative Officer

Ben Berlinguette

Director of Public Works & Infrastructure:

Dave Descheneaux

Director of Community Services:

Pat Brothers

Director of Utilities & Asset Management:

Carol McCallum via Teams

Administrative Officer:

Karen Staples

OTHERS PRESENT

Reeve Tyler Olsen

Kerri Danner – Library Board

Klay Dyer, Shelby Penner – Ag Society Rep

Lindsay Pratt, Kathy Denny, Shirley Matula –

Heart River Housing

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 Burke moved that Town Council adopt the November 14, 2023 Regular Council Meeting Agenda as presented.

Agenda Acceptance
Resolution #23-19-246

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 23-18 dated Monday October 23, 2023.



RCM Minutes
Resolution #23-19-247

Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 23-18 as presented.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes. No business arising from minutes.

3.3 Meeting Minutes from the Organizational Meeting of Council on Monday, October 23, 2023.

Councillor Wittig moved that Town Council approve the Organizational Meeting Minutes from October 23, 2023, as presented.

RCM Minutes
Resolution #23-19-248

CARRIED UNANIMOUSLY

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Kerri Danner with the Valleyview Municipal Library at 5:05pm.

Councilor Steinke moved to accept the presentation as information.

CARRIED UNANIMOUSLY



Presentations & Delegations
Library Resolution #23-19-249

5.2 Presentation from Klay Dyer of Albert Council at 5:15pm.

Councilor Steinke moved to accept as information knowing there is a December 13, 2023 deadline.

CARRIED UNANIMOUSLY

Presentations & Delegations
Ag Society
Resolution #23-19-250

5.3 Presentation from Lindsay Pratt with Heart River Housing at 5:35pm

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 CAO Report submitted by Ben Berlinguette;
- 6.5 Bank reconciliation from month ending Aug 31, 2023.



Town Operational Reports
Resolution #23-19-251

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

CARRIED UNANIMOUSLY

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

7.1 Heart River Housing Minutes from June 15, 2023.

7.2 Heart River Housing Minutes from September 21, 2023.

7.3 Valleyview Library Board Meeting Minutes from Wednesday September 20, 2023

Committee Reports
Resolution #23-19-252

Councillor Steinke moved to accept the Committee Reports as presented.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

There is no old business.

9. NEW BUSINESS

9.1 RFD – To request Council's approval for CCTV investigation, inspection, and flushing of four concerning sections of main sewer lines within the Town of Valleyview.

Councilor Steinke moved to accept option 3.1 for Sanitary Sewer CCTV Extents

New Business
Resolution #23-19-253

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE



11.1 Letter of interest from Jan Sotocinal as a member at large on the Town of Valleyview's Municipal Planning Commission (MPC).

Councilor Steinke moved to accept as information.

Correspondence
Resolution #23-19-254

CARRIED UNANIMOUSLY

11.2 Thank You letter from Mayor Kandis Jameson, Town of Hay River, for hosting evacuees through fires in the Northwest Territories.

Councilor Steinke moved to accept as information.

Correspondence
Resolution #23-19-255

CARRIED UNANIMOUSLY

11.3 Silent Auction Donation request from Melanie Ingram with the Valleyview Health Centre Foundation.

Councilor Burke moved to donate to the silent auction, a value equivalent to last year.

Correspondence
Resolution #23-19-256

CARRIED UNANIMOUSLY

11.4 Proposal for advertising in the Veterans News from Dave at Ad Net Agency.

Councilor Wittig moved to accept as information.

Correspondence
Resolution #23-19-257

CARRIED UNANIMOUSLY

11.5 Letter from the MD of Greenview informing of the appointment of Councilor Dale Smith, and Councilor Sally Rosson to the Intermunicipal Collaboration Framework Committee.

Councilor Steinke moved to accept as information.

Correspondence
Resolution #23-19-258

CARRIED UNANIMOUSLY

12. CLOSED SESSION

12.1 FOIP – Section 16 (1) b.i, and section 17 (1) (2) a., f, h

Councillor Steinke moved that Town Council move into Closed Session at 5:29 pm for FOIP section 16 (1) b, i and section 17 (1) (2) a. f. h., with CAO Berlinguette, Director Brothers, Director C. McCallum, Director Dave Descheneaux, MD of Greenview Reeve Tyler Olsen, Lindsay Pratt, Kathy Denny, Shirley Matula and Administrative Officer Karen Staples to stay.

Into Closed Session
Resolution #23-19-259

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
CAO Berlinguette
Councillor Slemp
Councillor Steinke
Councillor Wittig
Councillor McCallum
Councillor Burke
Councillor Boman via teams
Director Brothers
Director C. McCallum via teams
Director Dave Descheneaux
Reeve Tyler Olsen Declared MD Rep

Out of Closed Session
Resolution #23-19-260

Councillor McCallum moved that Town Council move out of Closed Session at 6:14pm and accept as information.
CARRIED UNANIMOUSLY

13 ADJOURNMENT

Adjournment
Resolution #23-19-261

Councillor Slemp declared the Tuesday, November 14, 2023 Regular Council Meeting adjourned at 6.26 p.m.

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

