



**TOWN OF VALLEYVIEW
SPECIAL COUNCIL MEETING MINUTES**

MINUTES 24-06

**Wednesday, March 27, 2024
AT 5:30PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:
Councillors:

Vern Lymburner
Ken Wittig
Samantha Steinke
Danny McCallum
Delwin Slemp

REGRETS

Councillor

Tanya Boman – informed Council beforehand unable to attend due to work obligations.

ADMINISTRATION

Chief Administrative Officer
Director of Corporate Services

Ben Berlinguette
Kathy McCallum

OTHERS PRESENT

Tracie Craig
Judy Smith
Annette McCullough
Drew Melvin
Anne Nichol
Helen Earl
Linda Jacob
Jan Sotocinal
Kelli Reimer
Liz Gordon
Diane Haskell
Tina Caron
Jim Robertson
Gail Hrushka
Barb Hatch
Kianna Joachim
Travis Werklund
Carissa Daughtery - 5:32pm
Loris Laycock

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Special Council Meeting to order at 5:29p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Wittig moved that Town Council adopt the March 27, 2024 Special Council Meeting Agenda as Presented.

Agenda Acceptance
Resolution #24-06-100

CARRIED UNANIMOUSLY



3. ADOPTION OF MINUTES

There are no adoption of minutes.

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no Presentations & Delegations.

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports

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

There are no Committee Reports.

8. OLD BUSINESS

There is no Old Business.

9. NEW BUSINESS

There is no New Business.

10. BYLAW

There are no Bylaws.

11. CORRESPONDENCE

There is no Correspondence.



12. Closed Session

12.1 FOIP – Sections 17(1), 21 (1a, I, ii)

Councillor McCallum moved that Town Council move into Closed Session at 5:35pm for FOIP section(s) 17 (1), 21 (1a, I ii) with members of the Valleyview Library Board to stay.

Into Closed Session
Resolution #24-06-101

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
Councillor Slemp
Councillor Steinke
Councillor Wittig
Councillor McCallum
Tracie Craig
Judy Smith
Annette McCullough
Tina Caron
Kellie Reimer

CAO Berlinguette entered the Council Chambers at 6:01pm to deliver dinner.

CAO Berlinguette exited the Council Chambers at 6:02pm.

Councillor Wittig moved that Town Council move out of Closed Session at 6:56pm.

Out of Closed Session
Resolution #24-06-102

CARRIED UNANIMOUSLY

Councillor Steinke motioned for Council to accept as information.

Resolution #24-06-103

CARRIED UNANIMOUSLY

Councillor Steinke motioned for Council to hold a special meeting on Wednesday April 3, 2024, at 6:00pm.

Resolution #24-06-104


CARRIED UNANIMOUSLY

13 ADJOURNMENT

Councillor Slemp declared the Wednesday, March 27, 2024, Special Council Meeting adjourned at 7:00p.m.

Adjournment
Resolution #24-06-105

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

