



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-09**

Monday, April 22, 2024

**AFTER THE PUBLIC HEARING IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner

Councillors:

Delwin Slemph

Ken Wittig

Samantha Steinke – via TEAMS

Danny McCallum

Tanya Boman

REGRETS

ADMINISTRATION

Chief Administrative Officer

Ben Berlinguette

Director of Corporate Services:

Kathy McCallum

Director of Public Works & Infrastructure:

Dave Descheneaux

Director of Community Services:

Pat Brothers

Manager of Utilities & Asset Management

Chris Findlay

Administrative Officer:

Karen Staples

OTHERS PRESENT

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 4:59 p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Boman moved that Town Council adopt the April 22, 2024 Regular Council Meeting Agenda as amended with additions:

9.2 Financial Audit

11.5 Correspondence from the Library Board Chair

Agenda Acceptance
Resolution #24-09-137

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-08 dated Monday April 8, 2024.

Councillor McCallum moved that Town Council approve the Regular Town Council Meeting Minutes 24-08 as presented.

RCM Minutes
Resolution #24-09-138

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

Councillor Boman asked for clarification on Roundabouts and Library as she was not available for the last few meetings

4. PUBLIC HEARING

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There is no Presentations & Delegations

6. TOWN OPERATIONAL REPORTS

There is no Town Operational reports.

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

7.1 Valleyview & District Recreation Board Meeting Minutes from April 9, 2024.

7.2 Heart River Housing Minutes from February 15, 2024.

Councillor Wittig moved to accept the Committee Reports as information.

Committee Reports
Resolution #24-09-139

CARRIED UNANIMOUSLY

8. OLD BUSINESS

8.1 Electronic vote on time extension request to submit financial reporting to Municipal Affairs.

Council voted electronically.

Old Business
Resolution #24-09-140

4 for 2 abstained - CARRIED



9. NEW BUSINESS

9.1 RFD - To notify Council of successful sales strategy and conveyance of ownership of Asset located at 4627 51 avenue, following consideration of March 14, 2024 demolition and removal quote of \$9,440.00.

Councillor Slemm moved Council approves sale and removal of asset as per terms of Asset Purchase Agreement.

New Business
Resolution # 24-09-141

CARRIED UNANIMOUSLY

9.2 Financial Audit – Director K. McCallum informed Council that the Financial Audit for the Town of Valleyview will be ready for presentation on Monday April 29, 2024. Mayor Lymburner requested that a Special Meeting of Council be held on Monday April 29, 2024 at 5:00pm for the Financial Audit Presentation.

Councilor Boman moved for Council to hold a Special Meeting of Council on Monday April 29, 2024 at 5:00pm and for Administration to advertise the meeting notice on the Town of Valleyview Website.

New Business
Resolution # 24-09-142

CARRIED UNANIMOUSLY

10. BYLAW

10.1 RFD – To seek Council’s approval for second and third reading of 2024-08 Traffic Control Bylaw.

Bylaw
Resolution #24-09-143

Councillor Boman moves that Council gives second reading of 2024-08 Traffic Control Bylaw.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-09-144

Councillor Steinke moved that Council gives third and final reading of 2024-08 Traffic Control Bylaw.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Email request from Chad Shaw requesting to purchase millings from the Town of Valleyview at fair market value.

Correspondence
Resolution #24-09-145

Councillor Wittig moved for Administration to research fair market pricing on the millings and deplete the pile as necessary.

CARRIED UNANIMOUSLY

11.2 Poverty simulation on Monday May 13, 2024 from 1:30pm – 4:00pm at the Valleyview Memorial Hall.

Correspondence
Resolution #24-09-146

Councillor McCallum moved to accept the correspondence item as information.

CARRIED UNANIMOUSLY

11.3 Letter from the Valleyview Riverside Gold Club Junior Golf Program requesting a one-time amount of \$20,000.00 for the 2024, 2025, and 2026 season(s).

Correspondence
Resolution #24-09-147

Councillor Steinke moved that a one time amount of \$20,000.00 to the Valleyview Riverside Golf Club Junior Program will be provided for the 2024, 2025, & 2026 seasons.

CARRIED UNANIMOUSLY

11.4 Letter from the Valleyview Jets Hockey Club requesting a one-time release amount of \$4000.00 to the hockey club.

Correspondence
Resolution #24-09-148

Councillor Boman moved that a one time amount of \$5162.15 will be provided to the Valleyview Jets Hockey Club.

CARRIED UNANIMOUSLY

11.5. Correspondence – Letter from Kelli Reimer, Chairperson of the Town of Valleyview Library Board.

Correspondence
Resolution #24-09-149

Councilor McCallum moved to accept the letter from the Library Board Chair as information at this time.

CARRIED UNANIMOUSLY

12 ADJOURNMENT

Adjournment
Resolution #24-09-150

Councillor Slemph declared the Monday, April 22, 2024 Regular Council Meeting adjourned at 5:44 p.m.

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette