



**TOWN OF VALLEYVIEW
SPECIAL COUNCIL MEETING MINUTES
MINUTES 24-10
Monday, April 29, 2024
5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner
Delwin Slemp
Ken Wittig
Samantha Steinke
Danny McCallum
Tanya Boman

REGRETS

ADMINISTRATION

Chief Administrative Officer
Director of Corporate Services:
Director of Community Services:
Director of Utilities & Asset Management:

Ben Berlinguette
Kathy McCallum
Pat Brothers
Carol McCallum

OTHERS PRESENT

Noel Chin
Richard Zao
Travis Werklund
Drew Melvin
Zac Sarling
Donna Chorney – 5:02pm

Metrix Group LLP
Metrix Group LLP
Observer
Observer
Observer
Observer

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 Steinke moved that Town Council adopt the April 29, 2024, Regular Council Meeting Agenda as amended with the following changes:

- 3.1 Minutes 24-09 are from April 22,2024.

Agenda Acceptance
Resolution #24-10-151

CARRIED UNANIMOUSLY



3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-09 dated Monday April 22, 2024.

Councillor Boman moved that Town Council approve the Regular Town Council Meeting Minutes 24-09 as amended with the following change:

- Director of Utilities & Asset Management Carol McCallum did not attend the April 29, 2024 meeting. Manager of Utilities and Asset Management Chris Findlay was attendance in her absence.

RCM Minutes
Resolution #24-10-152

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

3.3 Public Hearing Meeting Minutes dated Monday April 22, 2024.

Councillor Slemp moved that Town Council approve the Public Hearing Meeting Minutes as presented.

RCM Minutes
Resolution #24-10-153

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from Noel Chin, Metrix Group LLP on the 2023 Financial Statement for the Town of Valleyview.

6. TOWN OPERATIONAL REPORTS

There is 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

9.1 RFD – Consideration to seek Council's approval of the 2023 Financial Statement as presented by Metrix Group.

Councillor Steinke moved that Council approve the 2023 Financial Statement as presented by Metrix Group.

New Business
Resolution #24-10-154

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaws

11. CORRESPONDENCE

There is no Correspondence

12 ADJOURNMENT

Councillor Slemm declared the Monday, April 29, 2024 Regular Council Meeting adjourned at 5:45p.m.

Adjournment
Resolution #24-10-155

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

