



**TOWN OF VALLEYVIEW
SPECIAL COUNCIL MEETING MINUTES**

MINUTES 24-07

Wednesday, April 3, 2024

**AT 6:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:
Councillors:

Vern Lymburner
Ken Wittig
Samantha Steinke
Danny McCallum
Delwin Stemp

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

Sally Rossen – MD of Greenview Councillor
Christine Schlieff – MD of Greenview Councillor
Jennifer Scott – MD of Greenview Councillor
Donna Chatwin - Observer
Liz Gordon - Observer
Ryan Ratzlaff – MD of Greenview Councillor
Dave Berry – MD of Greenview Councillor
Tyler Olsen – MD of Greenview Reeve
Bill Smith – MD of Greenview Deputy Reeve
Ann Nichol - Observer
Tom Burton – MD of Greenview Councillor
Gerry Steinke – School Division Board Chair
Kevin Bird – School Division Superintendent
Sasha Visser - Observer
Travis Werklund - Observer
Les Urness – School Division Trustee
Kyle Reiling – MD of Greenview acting CAO

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Special Council Meeting to order at 6:00 p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor McCallum moved that Town Council adopt the April 3, 2024 Special Council Meeting Agenda as Presented.

Agenda Acceptance
Resolution #24-07-106

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 Wittig moved that Town Council move into Closed Session at 6:03 pm for FOIP section(s) 17 (1), 21 (1a, I ii) with members of the School Division, Members of the MD of Greenview Council, acting CAO for the MD of Greenview and Town of Valleyview CAO to stay.

Into Closed Session
Resolution #24-07-107

CARRIED UNANIMOUSLY



Attendance:
Mayor Lymburner
Councillor Slemp
Councillor Steinke
Councillor Wittig
Councillor McCallum
CAO Berlinguette
Sally Rossen – MD of Greenview Councillor
Christine Schlieff – MD of Greenview Councillor
Jennifer Scott – MD of Greenview Councillor
Ryan Ratzlaff – MD of Greenview Councillor
Dave Berry – MD of Greenview Councillor
Tyler Olsen – MD of Greenview Reeve
Bill Smith – MD of Greenview Deputy Reeve
Tom Burton – MD of Greenview Councillor
Gerry Steinke – School Division Board Chair
Kevin Bird – School Division Superintendent
Les Urness – School Division Trustee
Kyle Reiling – MD of Greenview acting CAO

Out of Closed Session
Resolution #24-07-108

Councillor Steinke moved that Town Council move out of Closed Session at 7:51pm for a 5-minute recess.

CARRIED UNANIMOUSLY

Resolution #24-07-109

Councillor Steinke motioned for Council to accept the Closed Session as information.

CARRIED UNANIMOUSLY

Into Closed Session
Resolution #24-07-110

Councillor Steinke moved that Town Council move into Closed Session at 7:59 pm for FOIP section(s) 17 (1), 21 (1a, I ii) with members of the School Division, CAO Berlinguette and Director K. McCallum to stay.

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
Councillor Slemp
Councillor Steinke
Councillor Wittig
Councillor McCallum
CAO Berlinguette
Director K. McCallum
Gerry Steinke – School Division Board Chair
Kevin Bird – School Division Superintendent
Les Urness – School Division Trustee

Out of Closed Session
Resolution #24-07-111

Councillor McCallum moved that Town Council move out of Closed Session at 8:57pm.

CARRIED UNANIMOUSLY

Councillor Wittig motioned for Council to accept the Closed Session as information.

Resolution #24-07-112

CARRIED UNANIMOUSLY

13 ADJOURNMENT

Councillor Slemp declared the Wednesday, April 3, 2024, Special Council Meeting adjourned at 8:58p.m.

Adjournment
Resolution #24-07-113

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette