



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES**

MINUTES 24-17

Monday, August 19, 2024

**AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:
Councillors:

Vern Lymburner
Glenn Burke
Delwin Slemph
Ken Wittig
Samantha Steinke

REGRETS

Councillors:

Tanya Boman – informed Council beforehand
unable to attend due to previous commitment.
Danny McCallum – informed Council beforehand
unable to attend due to work obligations.
Dave Descheneaux

Director of Public Works

ADMINISTRATION

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

Ben Berlinguette
Kathy McCallum
Jesse Harris
Pat Brothers
Carol McCallum
Karen Staples

OTHERS PRESENT

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order
at 5:01p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Councillor Wittig moved that Town Council adopt the
August 19, 2024 Regular Council Meeting Agenda as presented.

Agenda Acceptance
Resolution #24-17-228

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-16 dated Monday July
15, 2024.

Councillor Burke moved that Town Council approve the Regular Town Council Meeting Minutes 24-16, July 15, 2024 as presented.

RCM Minutes
Resolution #24-17-229

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

There is no Business arising from Minutes

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no Presentations & Delegations.

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 Bank reconciliation from month ending July 31, 2024.

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

Town Operational Reports
Resolution #24-17-230

CARRIED UNANIMOUSLY

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 – To seek Council's direction regarding the Town of Valleyview's 2025 franchise fee percentage rate for ATCO Electric customers.

Councillor Slemp stepped out at 5:22pm and returned at 5:26pm.

Councillor Steinke moved Council supports 3.1 the increase of 7.00% and directs Administration to initiate the procedure to increase to the ATCO – 2025 franchise fee.

New Business
Resolution #24-17-231

3 FOR, 1 OPPOSED

9.2 RFD – To seek Council's approval to dispose of assets no longer suitable to Public Works' operations.

Councillor Steinke moved that Council approves 3.1 the sale of the assets as requested and authorizes allocation of auction proceeds to Public works' operational and/or capital budgets.

New Business
Resolution #24-17-232

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaw

11. CORRESPONDENCE

11.1 NWP Skilled Trades Expansion Meeting

Councilor Steinke moved to that Council attend NWP Skilled Trades Expansion Meeting on September 12, 2024.

Correspondence
Resolution #24-17-233

CARRIED UNANIMOUSLY

11.2 LaPrairie Works – Saying Goodbye to Valleyview Highway Maintenance Operations

Councilor Steinke moved to have Administration draw up a letter to thank them for their service over the years.

Correspondence
Resolution #24-17-234

CARRIED UNANIMOUSLY

11.3 Email from Michelle Pilote and Robert Agar – FCSS Services

Councilor Burke moved to accept as information and have administration complete research on costs to supply transportation to in need FCSS clients.

Correspondence
Resolution #24-17-235

CARRIED UNANIMOUSLY

11.4 Email from Brooke Lipa (Andrew Hibbert) regarding Building at 5204 50 Avenue

Councillor Steinke moved to have administration send a letter to Brooke Lipa and Andrew Hibbert expressing the town is not interested in the building at 5204 50 Avenue.

Correspondence
Resolution #24-17-236

CARRIED UNANIMOUSLY

11.5 Grand Opening of the New Valleyview RCMP Detachment on August 27, 2024 from 11:00am – 2:00pm

Councilor Burke moved to accept as information.

Correspondence
Resolution #24-17-237

CARRIED UNANIMOUSLY

12. ADJOURNMENT


Councillor Slemp declared the Monday, August 19, 2024 Regular Council Meeting adjourned at 5:52p.m.

Adjournment
Resolution #24-17-238

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette