



**TOWN OF VALLEYVIEW  
REGULAR COUNCIL MEETING MINUTES**

**MINUTES 24-16**  
Monday, July 15, 2024  
IN THE TOWN OF VALLEYVIEW  
COUNCIL CHAMBERS

**PRESENT**

Mayor:  
Councillors:

Vern Lymburner  
Samantha Steinke  
Ken Wittig  
Delwin Slemp  
Tanya Boman  
Glenn Burke

**REGRETS**

Councillor

Danny McCallum

**ADMINISTRATION**

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

Ben Berlinguette  
Kathy McCallum  
Dave Descheneaux  
Tracey Stewart  
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)**

Agenda Acceptance  
Resolution #24-16-219

Councillor Steinke moved that Town Council adopt the July 15, 2024 Regular Council Meeting Agenda as amended.

CARRIED UNANIMOUSLY

**3. ADOPTION OF MINUTES**

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

RCM Minutes  
Resolution #24-16-220

Councillor Slemp moved that Town Council approve the  
Regular Town Council Meeting Minutes 24-15 as presented.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

#### 4. PUBLIC HEARING

There is no Public Hearing.

#### 5. PRESENTATIONS & DELEGATIONS

5.1 Presentation from the Valleyview Municipal Library on the 2023  
audited financial statement.

Valleyview Municipal Library did not attend and did not send regrets  
to council.

#### 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 June 30, 2024.
- 6.5 CAO Report submitted by Ben Berlinguette

Town Operational Reports  
Resolution #24-16-221

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

CARRIED UNANIMOUSLY



Committee Reports  
Resolution #24-16-222

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

- 7.1 Heart River Housing Minutes from May 16, 2024
- 7.2 Valleyview & Districts Recreation Board Meeting Minutes from June 11, 2024
- 7.3 Valleyview Library Board Meeting Minutes from Wednesday April 17, 2024.
- 7.4 Greenview Recreation Report from April 2024.
- 7.5 Rural Crime Watch Report.

Councillor Burke moved to accept the Committee Reports as information

**8. OLD BUSINESS**

There is no Old Business

**9. New Business**

New Business  
Resolution #24-16-223

9.1 RFD – Help Age Canada/Valleyview Men's Shed to seek Council's approval to accept the grant funding from Help Age Canada including disbursement of these funds to the Valleyview Men's Shed in the Town of Valleyview.

Councillor Boman moved to approve alternative 3.1 to accept the monies as awarded.

4 FOR, 1 OPPOSED

**10. BYLAW**

Bylaw Amendment  
Resolution #24-16-224

10.1 RFD – To seek council's approval for three readings of the amendments to 2023-11 Community Standard Bylaw

Councillor Boman moved that Council gives first reading of the Amendments to the 2023-11 Community Standards Bylaw.

CARRIED UNANIMOUSLY

Bylaw Amendment  
Resolution #24-16-225

Councillor Burke moved that Council gives second reading of the Amendments to the 2023-11 Community Standards Bylaw.

CARRIED UNANIMOUSLY



Bylaw Amendment  
Resolution #24-16-226

Councillor Steinke moved that Council gives third reading of the Amendments to the 2023-11 Community Standards Bylaw.

CARRIED UNANIMOUSLY

Bylaw Amendment  
Resolution #24-16-227

Councillor Wittig moved that Council gives third and final reading of the Amendments to the 2023-11 Community Standards Bylaw.

CARRIED UNANIMOUSLY

Mayor Lymburner declared the Amended 2023-11 Community Standards Bylaw in effect.

### 11. CORRESPONDENCE

11.1 Northern Gateway Public Schools basic design schematics for the new Valleyview K-12 Public School

Correspondence  
Resolution # 24-16-228

Councillor Boman moved to accept as information.

CARRIED UNANIMOUSLY

Correspondence  
Resolution # 24-16-226

11.2 FCSS Program for Home Support Clients Served Funding Reduction – Town of Valleyview

Councillor Wittig moved to accept as information.

CARRIED UNANIMOUSLY

### 12. CLOSED SESSION

12.1 There are no Closed Sessions

Adjournment  
Resolution #24-16-227

### 12 ADJOURNMENT

Councillor Slomp declared the Monday, July 15, 2024 Regular Council Meeting adjourned at 6:25p.m.

CARRIED UNANIMOUSLY

  
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Mayor, Vern Lymburner

  
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CAO, Ben Berlinguette