



TOWN OF VALLEYVIEW REGULAR COUNCIL MEETING MINUTES

MINUTES 24-14
Monday, June 10, 2024

**AFTER THE BUDGET MEETING IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Vern Lymburner
Samantha Steinke

Councillors:

Ken Wittig
Delwin Slemp
Tanya Boman
Glenn Burke

REGRETS

Councillor

Danny McCallum – informed Council beforehand
unable to attend.

ADMINISTRATION

Chief Administrative Officer

Ben Berlinguette

Director of Corporate Services:

Unable to attend

Manager of Public Works & Infrastructure:

Jesse Harris

Director of Public Works:

Dave Descheneaux

Director of Community Services:

Pat Brothers

Director of Utilities & Asset Management

Carol McCallum

Administrative Officer:

Karen Staples

OTHERS PRESENT

Library Board: Tina Caron & Tracey Craig
Community Members: Travis Werklund &
Christopher Olsen

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 #24-14-196

Councillor Steinke moved that Town Council adopt the
June 10, 2024 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Budget Meeting Minutes 24-12 dated Monday May 27,
2024.



Budget Meeting Minutes
Resolution #24-14-197

Councillor Boman moved that Town Council approve the
Regular Town Council Meeting Minutes 24-12 as presented.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

3.3 Regular Council Meeting Minutes 24-13 dated Monday May 27,
2024.

RCM Minutes
Resolution #24-14-198

Councillor Wittig moved that Town Council approve the Regular
Town Council Meeting Minutes 24-13 as presented.

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

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

Presentations & Delegations
Resolution #24-14-199

Councillor Steinke moved to accept the presentation as information
and will propose a new date once they have compiled more
information.

CARRIED UNANIMOUSLY

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 May 31, 2024.

Town Operational Reports
Resolution #24-14-200

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

CARRIED UNANIMOUSLY

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

7.1 Heart River Housing Minutes from April 18, 2024

7.2 Peace Library System Annual Report 2023

Committee Reports
Resolution #24-14-201

Councillor Steinke moved to accept the Committee Reports as information

8. OLD BUSINESS

8.1 RFD – To seek Council’s approval to hold one Regular Council Meeting per month for the months of July and August 2024, being July 15 and August 19, 2024.

Old Business
Resolution #24-14-202

Councillor Boman moved Administration to hold one Regular Council Meeting per month in July and August, being July 15, 2024 and August 19, 2024.

CARRIED UNANIMOUSLY

9. New Business

9.1 Ratification of email vote to approve the 2024 Operating and Capital Budgets, 3-year Operating Budget Plan and 5-year Capital Plan.

Councillor Steinke moved to approve the ratification vote by electronic vote

10. BYLAW

There are no Bylaw Updates

11. CORRESPONDENCE

11.1 Thank you Card from Hillside Senior High School Badminton team.

Correspondence
Resolution # 24-14-203

Councillor Steinke moved to accept as information.

CARRIED UNANIMOUSLY

11.2 Email from Valleyview Agricultural Society regarding the Valleyview Farmer’s Market

Correspondence
Resolution # 24-14-204

Councillor Steinke moved to accept as information.

CARRIED UNANIMOUSLY



Correspondence
Resolution # 24-14-205

11.3 Email from the Peace Library System regarding new libraries act regulations published.

Councillor Steinke moved to accept as information.

CARRIED UNANIMOUSLY

Correspondence
Resolution # 24-14-206

11.4 Stronger Together Library Conference. Registration is Open.

Councillor Steinke moved to send Councillor Boman to attend the Stronger Together Library Conference in Edmonton.

CARRIED UNANIMOUSLY

Correspondence
Resolution # 24-14-207

11.5 Letter from Angie Wedge, Recreation Program Facilitator for the Town of Valleyview, regarding the Legion Flag Raising Ceremony in celebration of Canada Day.

Councillor Steinke moved to accept as information. All are invited to attend. Mayor Lymburner, Councillor Steinke and Councillor Boman expressed an interest in attending.

CARRIED UNANIMOUSLY

2.CLOSED SESSION

12 ADJOURNMENT


Councillor Slemp declared the Monday, June 10, 2024 Regular Council Meeting adjourned at 5:52p.m.

Adjournment
Resolution #24-14-208

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

