



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-15
Monday, June 24, 2024
IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:

Councillors:

Vern Lymburner
Samantha Steinke
Ken Wittig
Delwin Slemp
Danny McCallum

REGRETS

Councillors:

Tanya Boman
Glenn Burke

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

Reeve Tyler Olsen – MD Greenview

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 4:58p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance
Resolution #24-15-209

Councillor Wittig moved that Town Council adopt the June 24, 2024 Regular Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-14 dated Monday June 10, 2024.



RCM Minutes
Resolution #24-15-210

Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 24-14 as presented.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

4. PUBLIC HEARING

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There are no Presentations & Delegations

6. TOWN OPERATIONAL REPORTS

There are no 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 Bylaw Updates

11. CORRESPONDENCE

11.1 Valleyview Library Board AGM Minutes May 31, 2023 and Valleyview Library Board AGM June 5, 2024

Correspondence
Resolution # 24-15-211

Councillor Steinke moved to accept as information.

CARRIED UNANIMOUSLY

11.2 Honourable Ric McIver, Minister of Municipal Affairs, at the Alberta Municipalities (ABmunis) Fall 2024 Convention. Council can submit a request to meet.

Correspondence
Resolution # 24-15-212



Councillor Steinke moved to accept as information
CARRIED UNANIMOUSLY

Correspondence
Resolution # 24-15-213

11.3 An invitation to the 52nd annual World Invitational Class "A"
Gold Panning Championships on August 2-4, 2024 at Peace Island
Park, Rocky Mountain Forts in Taylor, BC.

Councillor Steinke moved to accept as information.

CARRIED UNANIMOUSLY

Correspondence
Resolution # 24-15-214

11.4 Bernie Olanski regarding tax assessment notice for industrial
property Plan 0021582; Block 10; Lot 1. Attached are assessments
that are similar.

Councillor Steinke moved to have administration send a letter
Council will not comply.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

Into Closed Session
Resolution # 24-15-215

12.1 Closed Session, FOIP Sections(s) 23 (1), 25 (1b).

Councillor Steinke moved that Town Council move into Closed
Session at 5:05pm for FOIP Section(s) 23(1), 25 (1b), with

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
CAO Ben Berlinguette
Acting CAO Carol McCallum
Councillor Slemp
Councillor Steinke
Councillor Wittig
Councillor McCallum

Out of Closed Session
Resolution #24-15-216

Councillor Wittig moved that Town Council move out of Closed
Session at 5:24pm.

CARRIED UNANIMOUSLY

Resolution # 24-15-217

Councillor Slemp moved to accept as information.


CARRIED UNANIMOUSLY

12 ADJOURNMENT

Adjournment
Resolution #24-15-218

Councillor Slemp declared the Monday, June 24, 2024 Regular
Council Meeting adjourned at 5:25p.m.

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette



