|  |  |
| --- | --- |
|  | **TOWN OF VALLEYVIEW****REGULAR COUNCIL MEETING MINUTES****MINUTES 24-19****Monday, September 23, 2024** 5:00 PM IN THE TOWN OF VALLEYVIEWCOUNCIL CHAMBERS |

|  |  |
| --- | --- |
| **PRESENT**Mayor:Councillors: | Vern LymburnerDelwin Slemp – 5:13pmDanny McCallumGlenn BurkeSamantha SteinkeTanya Boman Ken Wittig |
| **REGRETS** |  |
| **ADMINISTRATION**Chief Administrative Officer:Director of Corporate Services:Director of Utilities & Asset Management:Manager of Utilities & Asset ManagementDirector of Community Services:Director of Public Works:Administrative Officer: | Ben BerlinguetteKathy McCallumCarol McCallum Chris FindlayPat BrothersDave DescheneauxKaren Staples |
| **OTHERS PRESENT** | Stephanie Baldry – Downtown BeautificationSasha Visser – Community MemberTyler Olsen – MD Greenview ReeveKarri Danner – LibraryDebra Wedel – LibraryTina Caron – LibraryTracey Craig – LibraryGail Hruska – Community Member – 5:30pm |

|  |  |
| --- | --- |
| Call to Order | 1. **CALL TO ORDER**

Mayor Lymburner called the Regular Council Meeting to order at 5:01pm |
| Agenda AcceptanceResolution #24-19-247 | 1. **ACCEPTANCE OF AGENDA** (adds & deletes)

Councillor Boman moved that Town Council adopt the September 23, 2024 Regular Council Meeting Agenda with amendment of spelling correction in 5.1. CARRIED UNANIMOUSLY |
| RCM MinutesResolution #24-19-248 | 1. **ADOPTION OF MINUTES**

3.1 Regular Council Meeting Minutes 24-18 dated Monday September 9, 2024.Councillor Burke moved that Town Council approve the Regular Town Council Meeting Minutes 24-18 as presented. CARRIED UNANIMOUSLY3.3 Business arising from Minutes None |
|  | 1. **PUBLIC HEARINGS**

 There is no Public Hearing. |
| Presentations & DelegationsResolution #24-19-249Presentations & DelegationsResolution #24-19-250 | 1. **PRESENTATIONS & DELEGATIONS**
	1. Presentation from Stephanie Baldry, Be Spoke Beauty & Boutique, on the Town of Valleyview Downtown Beautification Grant at 5:05pm

Councillor Burke moved to accept the presentation as information. CARRIED UNANIMOULSY* 1. Library Board presentation of Library Budget for 2025 at 5:25pm.

Councillor Burke moved to accept the presentations as information. CARRIED UNANIMOUSLY |
| Town Operational ReportsResolution #24-19-251 | 1. **TOWN OPERATIONAL REPORTS**
	1. Bank reconciliation for month ending August 31, 2024.

 Councillor Steinke moved to accept the Town Operational Reports. CARRIED UNANIMOUSLY |
|  | 1. **COMMITTEE REPORTS** (Boards, Commissions & Committee

Minutes)There are no Committee Reports.  |
|  | 1. **OLD BUSINESS**

There is no Old Business. |
| New Business Resolution #24-19-252New Business Resolution #24-19-253New Business Resolution #24-19-254New Business Resolution #24-19-255New Business Resolution #24-19-256 | 1. **NEW BUSINESS**
	1. RFD- To seek Council’s approval to adopt the 2024 Operating Budget as the Interim Operating Budget for 2025 with corrections by Council, as well as approving the first-round capital items presented by Administration.

Councillor McCallum moved that Council adopts the 2024 Operating Budget with corrections by Council as the Interim Operating Budget for 2025 and approves the first-round capital items presented by Administration. CARRIED UNANIMOUSLY9.2 RFD – To seek Council’s approval to move the Regular Council Meeting on Monday, October 14th, 2024 to Tuesday, October 15th, 2024.Councillor Boman moved Council directs Administration to move the Regular Council Meeting of Monday, October 14th, 2024 to Tuesday, October 15th, 2024. CARRIED UNANIMOUSLY9.3 RFD – To seek Council’s approval for accepting Marilyn Jensen as a new member of the Valleyview Recreation Board.Councillor Burke moved Council approves Marilyn Jensen as a new member of the Valleyview Recreation Board. CARRIED UNANIMOUSLY9.4 RFD – To seek Council’s approval to discontinue the commercial cardboard program impacting 60 customers.Councillor Burke moved Council to table to the next meeting and direct administration to have Public Works contact the affected customers.  CARRIED UNANIMOUSLY9.5 RFD – To seek Council’s approval to dispose of assets no longer suitable for Public Works’ operations.Councillor Steinke moved Council approves the sale of assets as requested and authorizes allocation of auction proceeds to Public Works’ operation and/or capital budgets. CARRIED UNANIMOUSLY |
| CorrespondenceResolution #24-19-257CorrespondenceResolution #24-19-258 | **10. BYLAW**There are no Bylaws.1. **CORRESPONDENCE**
	1. Letter from Ken Drysdale, Chairman of the Maskwa Medical Center.

Councillor Boman moved to accept the correspondence item as information.  CARRIED UNANIMOUSLY* 1. Letter from Roxanne Perron on behalf of the Community Safety Committee.

Councillor Steinke moved to accept the correspondence item as information. CARRIED UNANIMOUSLY   |
|  Into Closed SessionResolution #24-19-259Out of Closed SessionResolution #24-19-260 | 1. **CLOSED SESSION**
	1. FOIP Section(s): 17(1), 18 (1a,b), 20(1a,b.1)

Councillor Boman moved that Town Council move into Closed Session at 5:44pm for FOIP sections 17(1), 18 (1a,b), 20(1a,b.1), with Mayor, Council and CAO to stay. CARRIED UNANIMOUSLYAttendance:Mayor LymburnerCAO Berlinguette Councillor SlempCouncillor SteinkeCouncillor WittigCouncillor McCallumCouncillor Burke – had to leave at 6:27pmCouncillor BomanCouncillor Steinke moved that Town Council move out of Closed Session at 6:51pm.  CARRIED UNANIMOUSLY |
| AdjournmentResolution #24-19-261 | 1. **ADJOURNMENT**

Councillor Slemp declared the Monday, September 23, 2024 Regular Council Meeting adjourned at 6:52 pm. CARRIED UNANIMOUSLY |

 Mayor, Vern Lymburner

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 CAO, Ben Berlinguette