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

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| **PRESENT**  Mayor:  Councillors: | Vern Lymburner  Delwin Slemp – 5:13pm  Danny McCallum  Glenn Burke  Samantha Steinke  Tanya Boman  Ken Wittig |
| **REGRETS** |  |
| **ADMINISTRATION**  Chief Administrative Officer:  Director of Corporate Services:  Director of Utilities & Asset Management:  Manager of Utilities & Asset Management  Director of Community Services:  Director of Public Works:  Administrative Officer: | Ben Berlinguette  Kathy McCallum  Carol McCallum  Chris Findlay  Pat Brothers  Dave Descheneaux  Karen Staples |
| **OTHERS PRESENT** | Stephanie Baldry – Downtown Beautification  Sasha Visser – Community Member  Tyler Olsen – MD Greenview Reeve  Karri Danner – Library  Debra Wedel – Library  Tina Caron – Library  Tracey Craig – Library  Gail Hruska – Community Member – 5:30pm |

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| Call to Order | 1. **CALL TO ORDER**   Mayor Lymburner called the Regular Council Meeting to order at 5:01pm |
| Agenda Acceptance  Resolution #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 Minutes Resolution #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 UNANIMOUSLY  3.3 Business arising from Minutes  None |
|  | 1. **PUBLIC HEARINGS**   There is no Public Hearing. |
| Presentations & Delegations  Resolution #24-19-249  Presentations & Delegations  Resolution #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 Reports  Resolution #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 #24-19-252  New Business  Resolution #24-19-253  New Business  Resolution #24-19-254  New Business  Resolution #24-19-255  New 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 UNANIMOUSLY  9.2 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 UNANIMOUSLY  9.3 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 UNANIMOUSLY  9.4 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 UNANIMOUSLY  9.5 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 |
| Correspondence  Resolution #24-19-257  Correspondence  Resolution #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 Session  Resolution #24-19-259  Out of Closed Session  Resolution #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 UNANIMOUSLY  Attendance:  Mayor Lymburner  CAO Berlinguette  Councillor Slemp  Councillor Steinke  Councillor Wittig  Councillor McCallum  Councillor Burke – had to leave at 6:27pm  Councillor Boman  Councillor Steinke moved that Town Council move out of Closed Session at 6:51pm.  CARRIED UNANIMOUSLY |
| Adjournment Resolution #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

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CAO, Ben Berlinguette