



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES**

MINUTES 24-18

**Monday, September 9, 2024
AT 5:00PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor:
Councillors:

Vern Lymburner
Glenn Burke
Delwin Slemp
Ken Wittig
Samantha Steinke
Danny McCallum

REGRETS

Councillors:

Tanya Boman

ADMINISTRATION

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

Ben Berlinguette
Kathy McCallum
Dave Descheneaux
Jesse Harris
Pat Brothers
Tracey Stewart
Carol McCallum
Chris Findlay
Karen Staples

OTHERS PRESENT

Ken Drysdale – Maskwa Medical Center
Wayne Drysdale – Maskwa Medical Center
Joni Rohloff – Valleyview Ag Events Center
Jennifer Werklund – Valleyview Ag Events Center
Debbie Wedel – Member of Public

1. CALL TO ORDER

Call to Order

Mayor Lymburner called the Regular Council Meeting to order at 5:00p.m.

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance
Resolution #24-18-239

Councillor Steinke moved that Town Council adopt the September 9, 2024 Regular Council Meeting Agenda with amendments
PREDA Committee Report.

CARRIED UNANIMOUSLY

RCM Minutes
Resolution #24-18-240

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-17 dated Monday August 19, 2024

Councillor Burke moved that Town Council approve the Regular Town Council Meeting Minutes 24-17, August 19, 2024 as presented.

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes.

Ledcor grand opening – email to follow

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

Presentations & Delegations
Resolution #24-18-241

5.1 Ken Drysdale, Chairman of the Board, Maskwa medical Center

Councillor Wittig moved to accept the Maskwa Medical Center Presentation as information.

CARRIED UNANIMOUSLY

5.2 Joni Rohloff, President and Jennifer Werklund Vice President, Valleyview & District Agricultural Society

Councilor Burke moved to accept as information and have Administration begin correspondence with the Valleyview Agriculture Society regarding the new facility utilities.

CARRIED UNANIMOUSLY

6. TOWN OPERATIONAL REPORTS

There are no Town Operational Reports

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

Committee Reports
Resolution #24-18-242

7.1 PREDA – Looking at providing other options for inspectors and assessment providers.

Councilor McCallum moved to accept as information.

CARRIED UNANIMOUSLY



8. OLD BUSINESS

There is no Old Business

9. NEW BUSINESS

9.1 RFD – Polar Palace Arena Ice Plant Repairs

New Business
Resolution #24-18-243

Councilor Steinke moved for Council to ratify the expenditures to the Polar Palace Arena Ice Plant. Funds to come from reserves. (3.1)

CARRIED UNANIMOUSLY

9.2 Disposal of Surplus Telephone Assets

New Business
Resolution #24-18-244

Councilor Steinke moved to approve the disposal of the Surplus Telephone Assets (3.1)

CARRIED UNANIMOUSLY

10. BYLAW

There are no Bylaw

11. CORRESPONDENCE

**11.1 Valleyview Men’s Shed – First Annual Men’s Wellness Expo
October 18, 2024.**

Correspondence
Resolution #24-18-244

Councilor Burke moved to accept as information.

CARRIED UNANIMOUSLY

Correspondence
Resolution #24-18-245

11.2 RCMP Provincial Policing Report

Councilor Steinke moved to accept as information and have administration invite to council.

CARRIED UNANIMOUSLY

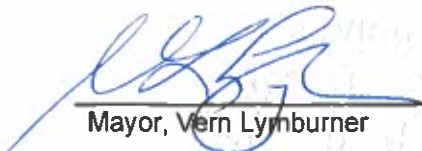
12. ADJOURNMENT

Adjournment
Resolution #24-18-246

Councillor Slempp declared the Monday, September 9, 2024 Regular Council Meeting adjourned at 5:58p.m.

CARRIED UNANIMOUSLY





Mayor, Vern Lynburner



CAO, Ben Berlinguette

