



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-20
Tuesday, October 15, 2024
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Mayor: Vern Lymburner
Councillors: Delwin Slemp
Danny McCallum
Glenn Burke
Samantha Steinke
Tanya Boman
Ken Wittig

REGRETS

ADMINISTRATION

Chief Administrative Officer: Ben Berlinguette
Director of Corporate Services: Kathy McCallum
Director of Utilities & Asset Management: Carol McCallum
Director of Community Services: Pat Brothers
Director of Public Works: Dave Descheneaux
Manager of Public Works: Jesse Harris
Administrative Officer: Karen Staples

OTHERS PRESENT

Tyler Olsen – MD Greenview Reeve
Fred Jensen – Friend of Valleyview Municipal Library

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Regular Council Meeting to order at 5:01pm

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance Resolution #24-20-263 Councillor Steinke moved that Town Council adopt the October 15, 2024 Regular Council Meeting Agenda with addition of: 11.1 Chamber of Commerce

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

RCM Minutes Resolution #24-20-264 3.1 Regular Council Meeting Minutes 24-19 dated Monday September 23, 2024.

Councillor McCallum moved that Town Council approve the Regular Town Council Meeting Minutes 24-19 as presented.

CARRIED UNANIMOUSLY



3.3 Business arising from Minutes

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 Public Library Support Citizen – Fred Jensen at 5:05pm

Presentations & Delegations
Resolution #24-20-265

Councilor Slemp moved to accept the delegation as information.

CARRIED UNANIMOUSLY

CLOSED SESSION

Into Closed Session
Resolution #24-20-266

FOIP Section(s): 16(1a, 1b); 18(1a)

Councilor McCallum moved that council go into closed session at 5:24pm Mayor, Town Council, CAO, Director K. McCallum, Director C. McCallum, Director Brothers, Director Descheneaux, Manager of Public Works J. Harris, Administrative Officer K. Staples and MD of Greenview Reeve T. Olsen to stay.

CARRIED UNANIMOUSLY

Attendance:

- Mayor Lymburner
- CAO Berlinguette
- Councillor Slemp
- Councillor Steinke
- Councillor Wittig
- Councillor McCallum
- Councillor Burke
- Councillor Boman
- Director K. McCallum
- Director C. McCallum
- Director Brothers
- Director Descheneaux
- Manager of PW J. Harris
- Administrative Officer K. Staples
- MD of Greenview Reeve T. Olsen

Out of Closed Session
Resolution #24-20-267

Councilor Steinke moved that council move out of Closed Session at 5:30pm

CARRIED UNANIMOUSLY

Closed Session
Resolution #24-20-268

Councillor Steinke moved that Town Council to accept as information.

CARRIED UNANIMOUSLY

Councilor Boman stepped out at 5:33pm and returned at 5:34pm.
Director of Community Services Stepped out at 5:35pm and returned at 5:36pm.

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 for month ending September 30, 2024

Town Operational Reports
Resolution #24-20-269

Councillor Boman moved Town Council to accept the Town Operational Reports.

CARRIED UNANIMOUSLY

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

- 7.1 Valleyview Library Board Meeting Minutes from June 19, 2024 and Special Meeting Minutes from August 26, 2024
- 7.2 Heart River Housing Minutes from June 16, 2024

Committee Reports
Resolution #24-20-270

Councillor Burke moved that Town Council accept the committee reports as information.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

- 8.1 Beautification Grant Application Overview & Instruction

Old Business
Resolution #24-20-271

Councillor Burke moved to have administration contact the business owner for receipts on the beautification project.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

- 9.1 Northern Lakes College: Request for a representative on the Community Education Committee.

New Business
Resolution #24-20-272

Councilor Steinke moved Town Council accept as information.

CARRIED UNANIMOUSLY



9.2 RFD – Discontinuation of commercial cardboard collection program.

New Business
Resolution #24-20-273

Councillor McCallum moved Town Council to approve 3.1 the request to discontinue the commercial cardboard collection program to end January 2025.

CARRIED UNANIMOUSLY

10. BYLAW

10.1 RFD – Land Use Bylaw 2022-11 To include gas bar as a discretionary use in Downtown Commercial and delete C4.5(1)

Bylaw
Resolution #24-20-274

Councilor Burke moved Town Council to give the first reading to a) and b) of bylaw 2024-12 and to set a public hearing date and time of October 28, 2024 at 5:00pm.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Letter from Sasha Perron-Visser, President of the Valleyview & District Chamber of Commerce regarding the Town of Valleyview cardboard pickup.

Correspondence
Resolution #24-20-275

Councilor Boman moved to have administration compile a letter to send to the Chamber clarifying the service that is to be discontinued.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

12.1 FOIP Section(s): 17(1),

Into Closed Session
Resolution #24-20-276

Councillor Boman moved that Town Council move into Closed Session at 6:53pm for FOIP sections 17(1), with the Mayor, Town Council and CAO to stay.

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
CAO Berlinguette
Councillor Slemp
Councillor Steinke
Councillor Wittig
Councillor McCallum
Councillor Burke
Councillor Boman



Out of Closed Session
Resolution #24-20-276

Councillor Boman moved that Town Council move out of Closed Session at 7:01pm.

CARRIED UNANIMOUSLY

Closed Session
Resolution #24-20-277

Councilor Boman moved to accept as information.

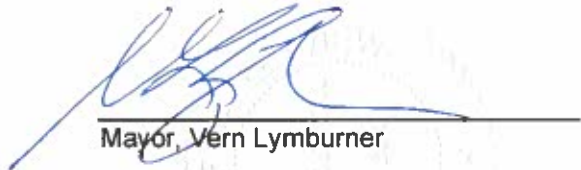
CARRIED UNANIMOUSLY

11. ADJOURNMENT

Adjournment
Resolution #24-20-278

Councillor Slemp declared the Tuesday, October 15, 2024 Regular Council Meeting adjourned at 7:01pm.

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

