



**TOWN OF VALLEYVIEW
Organizational Meeting Minutes
MINUTES 24-22**

Monday, October 28, 2024
After Town Council Meeting in the Town of Valleyview
COUNCIL CHAMBERS

PRESENT

Mayor:	Vern Lymburner
Councillors:	Delwin Slemp
	Danny McCallum
	Glenn Burke
	Samantha Steinke
	Tanya Boman via Teams
	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
Administrative Officer:	Karen Staples

OTHERS PRESENT

Tyler Olsen – MD Greenview Reeve

1. CALL TO ORDER

Call to Order Mayor Lymburner called the Organizational Meeting Meeting to order at 5:43pm.

2. CLOSED SESSION

Into Closed Session Councillor McCallum moved that Council go into Closed Session at 5:43pm FOIP Sections 17 (1, 2a,b); 19 (1, 2) and for Mayor, Council, Deputy CAO, and CAO to stay.

Resolution #24-22-293

CARRIED UNANIMOUSLY

Attendance:
Mayor Lymburner
Councillor Wittig
Councillor Steinke
Councillor Burke
Councillor McCallum
Councillor Boman
Councillor Slemp
CAO Ben Berlinguette
Deputy CAO Pat Brothers

Out of Closed Session
Resolution #24-22-294

Councillor Burke moved that Town Council come out of the Closed Session at 6:20pm

CARRIED UNANIMOUSLY

Closed Session
Resolution #24-22-295

Councillor McCallum moved to accept the Closed Session as information.

CARRIED UNANIMOUSLY

3. TIME AND PLACE OF MEETINGS

3.1 Consideration to choose when and what time the Regular Council Meetings are to be held

Time & Place of Meetings
Resolution #24-22-296

Councillor Wittig moved that Town Council keep the Regular Council Meetings on the second and fourth Monday of the month at 5:00pm

CARRIED UNANIMOUSLY

4. DEPUTY MAYOR APPOINTMENTS

4.1 Consideration to choose rotation of Deputy Mayor Appointments

Deputy Mayor Appointments
Resolution #24-22-297

Councilor Steinke moved to have the Town Council leave the rotation as is.

CARRIED UNANIMOUSLY

5. COMMITTEES, COMMISSIONS, AND BOARDS

5.1 Consideration to choose Councillor appointments to the various committees, commissions, and boards.

Committees, Commissions,
& Boards
Resolution #24-22-298

Councillor McCallum moved to appoint Bruce Leslie to the Library Board.

CARRIED UNANIMOUSLY

Committees, Commissions,
& Boards
Resolution #24-22-299

Councilor McCallum moved that Town Council delete the Cemetery Committee from Committees, Commissions, and Boards.

CARRIED UNANIMOUSLY

Committees, Commissions,
& Boards
Resolution #24-22-300

Councillor Burke moved that Town Council accept the appointments as updated on the Boards, Commissions & Committees List

CARRIED UNANIMOUSLY



5.2 RFD – Appoint Members at Large

Committees, Commissions,
& Boards
Resolution #24-22-301

Councillor Steinke moved that Town Council accept the members at large as presented and to re-advertise for one position for the Municipal Planning Commission (MPC).

CARRIED UNANIMOUSLY

6. CHEQUE AND ACCOUNTS PAYABLE SIGNING AUTHORITY

6.1 Consideration to choose which Council Members have Payroll and Accounts Payable cheque signing authority.

Cheque & Accounts Payable
Signing Authority
Resolution #24-
22-302

Councillor Steinke moved that Town Council leave signing authority as is.

CARRIED UNANIMOUSLY

7. ADDRESSES AND PHONE NUMBERS TO BE CONTACTED AT:

7.1 Consideration to any new or updated contact information for Council Members.

There are no updates or changes

8. COUNCILLOR'S REMUNERATION

8.1 Consideration to maintain or change Councillor's Remuneration.

8.2 Consideration to maintain or change Councillor's Expense Claim Rate.

Councillor's Remuneration
Resolution #24-22-303

Councillor McCallum moved that Town Council leave the Councillor Remuneration and expense claim rate the same.

Councillor McCallum moved that Town Council leave the Councillor Remuneration the same

CARRIED UNANIMOUSLY

9. OTHER MATTERS

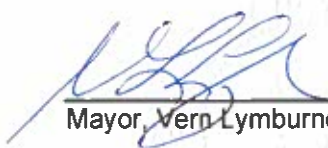
There are no other matters

11. ADJOURNMENT

Adjournment
Resolution #24-22-304

Councillor Slemph declared the Monday, October 28, 2024,
Organizational Meeting adjourned at 6:45pm.

CARRIED UNANIMOUSLY



Mayor, Vern Lymburner



CAO, Ben Berlinguette

