



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

**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

**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)**

Councillor Boman moved that Town Council adopt the September 23, 2024 Regular Council Meeting Agenda with amendment of spelling correction in 5.1.

Agenda Acceptance  
Resolution #24-19-247

CARRIED UNANIMOUSLY



RCM Minutes  
Resolution #24-19-248

**3. 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

**4. PUBLIC HEARINGS**

There is no Public Hearing.

**5. PRESENTATIONS & DELEGATIONS**

5.1 Presentation from Stephanie Baldry, Be Spoke Beauty & Boutique, on the Town of Valleyview Downtown Beautification Grant at 5:05pm

Presentations & Delegations  
Resolution #24-19-249

Councillor Burke moved to accept the presentation as information.

CARRIED UNANIMOUSLY

5.2 Library Board presentation of Library Budget for 2025 at 5:25pm.

Presentations & Delegations  
Resolution #24-19-250

Councillor Burke moved to accept the presentations as information.

CARRIED UNANIMOUSLY

**6. TOWN OPERATIONAL REPORTS**

6.1 Bank reconciliation for month ending August 31, 2024.

Town Operational Reports  
Resolution #24-19-251

Councillor Steinke moved to accept the Town Operational Reports.

CARRIED UNANIMOUSLY

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

There are no Committee Reports.



**8. OLD BUSINESS**

There is no Old Business.

**9. NEW BUSINESS**

9.1 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.

New Business  
Resolution #24-19-252

CARRIED UNANIMOUSLY

9.2 RFD – To seek Council's approval to move the Regular Council Meeting on Monday, October 14<sup>th</sup>, 2024 to Tuesday, October 15<sup>th</sup>, 2024.

Councillor Boman moved Council directs Administration to move the Regular Council Meeting of Monday, October 14<sup>th</sup>, 2024 to Tuesday, October 15<sup>th</sup>, 2024.

New Business  
Resolution #24-19-253

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.

New Business  
Resolution #24-19-254

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.

New Business  
Resolution #24-19-255

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.

New Business  
Resolution #24-19-256

CARRIED UNANIMOUSLY



**10. BYLAW**

There are no Bylaws.

**11. CORRESPONDENCE**

11.1 Letter from Ken Drysdale, Chairman of the Maskwa Medical Center.

Councillor Boman moved to accept the correspondence item as information.

Correspondence  
Resolution #24-19-257

CARRIED UNANIMOUSLY

11.2 Letter from Roxanne Perron on behalf of the Community Safety Committee.

Councillor Steinke moved to accept the correspondence item as information.

Correspondence  
Resolution #24-19-258

CARRIED UNANIMOUSLY

**12. CLOSED SESSION**

12.1 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.

Into Closed Session  
Resolution #24-19-259

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.

Out of Closed Session  
Resolution #24-19-260

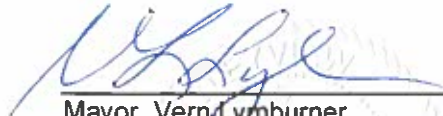
CARRIED UNANIMOUSLY

13. ADJOURNMENT

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

Adjournment  
Resolution #24-19-261

CARRIED UNANIMOUSLY



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Mayor, Vern Lymburner



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CAO, Ben Berlinguette

