



**TOWN OF VALLEYVIEW
REGULAR COUNCIL MEETING MINUTES
MINUTES 24-25
Monday December 16, 2024
5:00 PM IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS**

PRESENT

Madam Chair:
Councillors:

Samantha Steinke
Delwin Slemph
Ken Wittig
Tanya Boman – via Teams
Danny McCallum – Arrived at 5:06pm
Glenn Burke

REGRETS

Vern Lymburner – Informed Council unable to attend due to prior commitment

ADMINISTRATION

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

Ben Berlinguette
Kathy McCallum
Carol McCallum
Pat Brothers
Dave Descheneaux
Karen Staples

OTHERS PRESENT

Tyler Olsen – MD Greenview Reeve
Glenda Farnden – STARS presenter

1. CALL TO ORDER

Call to Order

Madam Chair Steinke called the Regular Council Meeting to order At 5:00pm

2. ACCEPTANCE OF AGENDA (adds & deletes)

Agenda Acceptance
Resolution #24-25-325

Councillor Burke moved that Town Council adopt the December 16, 2024, Regular Council Meeting Agenda presented

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 24-24 dated Monday November 25, 2024

RCM Minutes
Resolution #24-25-326

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

CARRIED UNANIMOUSLY

3.2 Business arising from Minutes

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

5.1 STARS update presentation by Glenda Farnden, Senior Municipal Relations Liaison

Presentations & Delegations
Resolution #24-25-327

Councillor Wittig moved Town Council to accept as information.

CARRIED UNANIMOUSLY

5.2 Minhas Group of Companies re: Tax Rolls 11710, 11730, 11740, 11750, 11760 & 11770.

Minhas Group of Companies informed the Town CAO that they would not be attending Council at 4:47pm.

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 #24-25-328

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

CARRIED UNANIMOUSLY

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

7.1 Heart River Housing Minutes October 23, 2024

Committee Reports
Resolution #24-25-329

Councillor Wittig moved that Town Council accept as information.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

8.1 Application for FCSS Board Member – Fred Jensen

Old Business
Resolution #24-25-330

Councilor Boman moved that Town Council accept Fred Jensen's application for FCSS Board Member for the interim up to 6 months.

3 FOR 1 OPPOSED

9. NEW BUSINESS

9.1 There is no New Business

10. BYLAW

10.1 RFD – To seek Council’s approval to appoint Constance Boyd as Municipal Elections Returning Officer for the 2025 Elections

Bylaw
Resolution #24-25-331

Councillor McCallum moved that Town Council appoint Constance Boyd as Municipal Elections Returning Officer for the 2025 Elections and Ashley Hanrahan as Substitute Returning Officer.

CARRIED UNANIMOUSLY

10.2 RFD – To seek Council’s approval for Municipal Election Criminal Record Check Bylaw #2024-13

Bylaw
Resolution #24-25-332

Councillor Burke gives first reading of Bylaw #2024-13 Municipal Election Criminal Record/Vulnerable Sector Check.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-25-333

Councillor Wittig gives second reading of Bylaw #2024-13 Municipal Election Criminal Record/Vulnerable Sector Check.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-25-334

Councillor Slemp gives third reading of Bylaw #2024-13 Municipal Election Criminal Record/Vulnerable Sector Check.

CARRIED UNANIMOUSLY

Bylaw
Resolution #24-25-335

Councillor Slemp gives third & final reading of Bylaw #2024-13 Municipal Election Criminal Record/Vulnerable Sector Check.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

Correspondence
Resolution #24-25-336

11.1 AHS/EMS – How the North Zone is affected by issues

Councillor McCallum moved to accept as information

CARRIED UNANIMOUSLY

12. CLOSED SESSION

There is no Closed Session.

13. ADJOURNMENT

Adjournment
Resolution #24-25-337

Councillor Slemp declared the Monday, December 16, 2024,
Regular Council Meeting adjourned at 5:43pm.

CARRIED UNANIMOUSLY

Mayor, Vern Lymburner

CAO, Ben Berlinguette