

# AGENDA REGULAR COUNCIL MEETING

January 13, 2025 @ 5:00 p.m.
IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

A small town with big economic opportunities, Valleyview is on the way up!

- 1. CALL TO ORDER
- 2. ACCEPTANCE OF AGENDA (adds & deletes)
- 3. ADOPTION OF MINUTES
  - 3.1 Minutes 24-25 from the Regular Meeting of Council held on Monday, December 16, 2024.
  - 3.2 Minutes 24-26 from the Special Meeting of Council held on Friday December 20, 2024
  - 3.3 Business arising from Minutes
- 4. PUBLIC HEARINGS
  - 4.1 There are no Public Hearings.
- 5. PRESENTATIONS & DELEGATIONS
  - 5.1 There are no Presentations & Delegations
- 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 December 31, 2024

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

- 7.1 Heart River Housing Organizational Minutes November 21, 2024
- 7.2 Heart River Housing Minutes November 21, 2024

#### 8. OLD BUSINESS

8.1 There is no Old Business

### 9. NEW BUSINESS

- 9.1 RFD Proposal to hold and additional Council Meeting on January 27, 2025
- 9.2 RFD Amendment to Beautification Grant 2025
- 9.3 Valleyview Municipal Library request for information
- 9.4 RFD Termination of Power Service to Municipal Hangar
- 9.5 RFD Valleyview Airport Municipal Owned Hangars
- 9.6 RFD Removal of Signing Authority

### 10. BYLAWS

- 10.1 RFD Proposed Bylaw 2025-1 Municipal Borrowing Bylaw
- 10.2 RFD Municipal Election Criminal Record Check Bylaw #2024-13 Amendment

## 11. CORRESPONDENCE

- 11.1 Hillside High School
- 11.2 Hockey Day in Canada

## 12. CLOSED SESSION

12.1 Closed Session FOIP 19

## 13. ADJOURNMENT