

TOWN OF VALLEYVIEW REGULAR COUNCIL MEETING MINUTES MINUTES 25-16

Monday August 11, 2025 5:00 PM IN THE TOWN OF VALLEYVIEW **COUNCIL CHAMBERS**

PRESENT

Mayor Councilors: Vern Lymburner Delwin Slemp Ken Wittia Danny McCallum

REGRETS

Tanya Boman Councillor:

Samantha Steinke

Director of Corporate Services:

Kathy McCallum

ADMINISTRATION

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

Administrative Officer/Recording Secretary:

Jim Fedyk Carol McCallum Tracy Stewart Dave Descheneaux Karen Staples

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 #25-16-224 2.1 Councillor Wittig moved that Town Council adopt the August 11, 2025, Regular Council Meeting Agenda as amended.

9.8 RFD - Street Sweeping Policy

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 25-15 July 21, 2025.

RCM Minutes Resolution #25-16-225 Councillor Wittig moved that Town Council approve the Regular Town Council Meeting Minutes 25-15 dated Monday July 21, 2025, as presented.

CARRIED

3.2 Business arising from Minutes

No Business arising from the 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 Tracey Stewart.
- 6.4 Bank Reconciliation for month ending July 31, 2025

Town Operational Reports Resolution #25-16-226

New Business

Resolution #25-16-227

Councillor Wittig moved that Town Council accept the Town Operational Reports as presented.

CARRIED

- COMMITTEE REPORTS (Boards, Commissions & Committee Minutes)
 - 7.1 There are no Committee Reports

8. OLD BUSINESS

8.1 There is no Old Business

9. New Business

9.1 RFD – Utility Cost Recovery – Cost recovery options in water, wastewater, solid waste and recycling services

Councillor McCallum moved that Town Council direct Administration to include the proposed cost recovery utility rates in the Fees and Charges Bylaw to be brought back to Council for approval.

And further, that Council direct Administration to prepare a Public Participation Plan for approval, identifying 'Inform' as the type of engagement.

CARRIED

9.2 RFD – Utility Infrastructure Fees – Implement a phased monthly infrastructure replacement fee for water, sewer, and drainage utilities.

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New Business Resolution #25-16-228 Councillor Wittig moved that Town Council approve the implementation of phased monthly infrastructure replacement fees totaling \$33.39 per account with the monthly fee comprised of:

- \$14.79 for water infrastructure (charged to all water accounts),
- \$9.25 for sewer infrastructure (charged to all sewer accounts),
- \$9.35 for drainage infrastructure (charged to all utility accounts).

And further, that the fee be phased in over four years beginning January 1, 2026, with 25% of the total applied in Year 1 and increasing thereafter by 25% annually until the full fee of \$33.39 per month is reached by 2029.

And further, that Council direct Administration to prepare a Public Participation Plan for approval, identifying 'Inform' as the type of engagement.

CARRIED

9.3 RFD – Results of Public Participation Plan – Summary of the results from the recent Community Engagement Survey

New Business Resolution #25-16-229

Councillor McCallum moved that Town Council accept the results summary from the Community Engagement Survey as information and direct administration to incorporate the finding into future budgets and strategic planning processes.

CARRIED

9.4 RFD – Rear Access Road for New School – Explore a gravel access road from Range Road (50 Street) to the school's parking lot to alleviate potential traffic congestion in front of the school.

New Business Resolution #25-16-230 Councillor McCallum moved that Town Council accept the Rear Access Road for the New School as information.

CARRIED

New Business Resolution #25-16-231 9.5 RFD - CAO Performance Evaluation

Councillor Wittig moved that Town Council accept the Performance Evaluation as information and have Mayor Lymburner find a date for Council to meet for the evaluation.

CARRIED

9.6 RFD – Establish Reserve Bids and Conditions of Sale for Tax Recovery on DMH's.

New Business Resolution #25-16-232 Councillor Wittig moved that Town Council to set the reserved bids for the listed properties as per the appraisal amounts provided by Biegel and Perra Appraisals in July of 2025 and to set the conditions of sale:



A non-refundable deposit of 10% of the accepted bid at the time of sale with the balance of the accepted bid within 14 days of the date of sale of the property with payments made by cash or certified cheque.

If the purchaser wishes to move the units form the current location, they are to be removed from Town limits at buyers' expense.

CARRIED

9.7 RFD - Contracted By-Law Enforcement Services

New Business Resolution #25-16-233 Councillor Slemp moved that Town Council approves entering into an agreement with IMS Corp to provide bylaw enforcement services for full-time services.

CARRIED

9.8 Street Sweeping Policy PW-001-2025

New Business Resolution #25-16-234 Councillor Wittig moved that Town Council approve the Street Sweeping Policy as presented.

CARRIED

10. BYLAW

10.1 There are no Bylaws

11.CORRESPONDENCE

11.1 Elected Officials Orientation Seminar – October 29, 2025, St. Isadore Cultural Centre.

Correspondence Resolution #25-16-235 Councillor McCallum moved that Town Council accept the Elected Officials Orientation Seminar as information.

CARRIED

12. CLOSED SESSION

12.1 There is no Closed Session

13. ADJOURNMENT

Adjournment Resolution #25-16-236 Councillor Slemp moved the Monday, August 11, 2025, Regular Council Meeting adjourned at 6:27pm.

CARRIED

Mayor Vern Lymburner

CAO Jim Fedyk

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