

TOWN OF VALLEYVIEW REGULAR COUNCIL MEETING MINUTES MINUTES 25-19

Monday October 14, 2025 5:00 PM IN THE TOWN OF VALLEYVIEW COUNCIL CHAMBERS

PRESENT

Mayor Councilors: Vern Lymburner

Delwin Slemp (out at 5:01 in 5:03) Ken Wittig (out at 5:01 in at 5:03) Danny McCallum – via teams Tanya Boman – via teams

Samantha Steinke

REGRETS

Councillor:

ADMINISTRATION

Chief Administrative Officer
Director of Corporate Services:

Director of Utilities & Asset Management

Director of Community Services:

Director of Public Works:

Administrative Officer/Recording Secretary:

Jim Fedyk

Kathy McCallum

Carol McCallum

Archie Stewart

Dave Descheneaux

Karen Staples

Dave Berry, Tyler Olsen

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 #25-19-317 2.1 Councillor Steinke moved that Town Council adopt the October 14, 2025, Regular Council Meeting Agenda as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes 25-18 September 22, 2025.

RCM Minutes Resolution #25-19-318 Councillor Steinke moved that Town Council approve the Regular Town Council Meeting Minutes 25-18 dated Monday September 22, 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

Presentations & Delegations Resolution #25-19-319

5.1 Better Way Health & Safety – First Aid in Schools – Leanne Eshleman

Councillor Steinke moved that Town Council discuss Better Way Health & Safety in Schools under New Business – 9.4

CARRIED

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 September 30, 2025

Town Operational Reports Resolution #25-19-320

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

CARRIED

- COMMITTEE REPORTS (Boards, Commissions & Committee Minutes)
 - 7.1 Valleyview & District Chamber of Commerce Meeting Minutes September 4, 2025.

Committee Reports
Resolution #25-19-321

Councillor Steinke moved that Town Council accept the Committee Reports as presented.

CARRIED

7.2 Heart River Housing Minutes June 26, 2025

Committee Reports Resolution #25-19-322 Councillor Steinke moved that Town Council accept the Committee Reports as presented.

CARRIED

8. OLD BUSINESS

8.1 There is no Old Business

9. New Business

9.1 RFD - Policy #ADM 25-01 - Water Wastewater Bill Adjustment

New Business Resolution #25-19-323 Councillor Wittig moved that Town Council approve the Policy #ADM 25-01 – Water Wastewater Bill Adjustment Policy as presented.

4 FOR, 1 OPPOSED

9.2 RFD - FCSS Board Member Appointment

New Business Resolution #25-19-324 Councillor Steinke moved that Town Council appoint Kristine Gavin as the FCSS Board Member for a term to end October 31, 2026.

CARRIED

9.3 2026 Interim Operating Budget

New Business Resolution #25-19-325 Councillor McCallum moved that Town Council adopt the Interim Operating Budget for 2026 as presented by Administration.

CARRIED

9.4 Better Way Health & Safety in Schools

Councillor Steinke moved that Town Council have administration draft a letter of support for First Aid in schools.

CARRIED

10. BYLAW

10.1 RFD – Bylaw #2025-15 Animal Control Bylaw – To seek Council's approval regarding updates to the Animal Control Bylaw to address errors, inconsistencies and modernization.

Bylaw

Resolution #25-19-326

Councillor Steinke moved to give first reading of the Animal Control Bylaw #2025-15.

CARRIED

Bylaw

Resolution #25-19-327

Councillor Slemp moved to give second reading of the Animal Control

Bylaw #2025-15.

CARRIED

Bylaw

Resolution #25-19-328

Councillor Wittig moved to consider the third reading of the Animal

Control Bylaw #2025-15.

CARRIED UNANIMOUSLY

Bylaw

Resolution #25-19-329

Councillor McCallum moved to give third and final reading of the Animal Control Bylaw #2025-15.

CARRIED

11.CORRESPONDENCE

11.1 Heart River Housing Ministerial Order Application Points Discussion.

Correspondence Resolution #25-19-330

Councillor Wittig moved Town Council to accept the Heart River Housing Ministerial Order Application Points Discussion as information at this time.

CARRIED

12. CLOSED SESSION

12.1 There is no Closed Session

13. ADJOURNMENT

Adjournment Resolution #25-19-331

Councillor Slemp moved the Tuesday October 14, 2025, Regular Council Meeting adjourned at 6:01pm.

CARRIED

Mayor Glenn Burke

CAO Jim Fedy