

VALLEY WATERS

A Regular Meeting of Council was held on January 17, 2023, 8:00 P.M. in Council Chambers of the Municipal Building. Those present were Mayor Randy McKnight, Councillor Harold Keith, Councillor Charity McDonald, Councillor Stephen Muir and Councillor Ann Marie Snyder. Staff: Angela McLean and Anita Pollock.

Acceptance of Agenda Moved by Councillor Snyder seconded by Councillor Muir to accept the agenda as presented.

MOTION CARRIED

Procedural introduction was presented by Angela McLean CAO.

Recording of Conflicts of Interest

CAO's Report presented by Angela McLean

Finance Report Presentation of 2023 Budget overview.

CORRESPONDENCE:

UMNB Orientation Session Feb 11-12 be held in Fredericton.

Letter from RSC8 CEO Josh Nowlan re: Board appointments.

Meeting invitation from the Belleisle Watershed Coalition.

Invitation for Mayor to join the Sussex Health Centre and Sussex and Area Health Action Group.

New Business:

Motion by Councillor Snyder seconded by Councillor Keith to have an interim Deputy Mayor till end of March.

MOTION CARRIED

Nominations for Deputy Mayor were Charity McDonald and Ann Marie Snyder. Both received two votes, so Mayor McKnight voted to break the tie and the vote went to Ann Marie Snyder.

Council representation on RSC8 Board: Discussion with Council and it was decided that Mayor McKnight and Councillor McDonald will be Valley Waters reps and the alternate will be appointed after the by- election Feb 13.

Dates for orientation/governance/ strategic planning sessions: Angela will send out a schedule for dates and times in the near future.

Motion by Councillor Muir seconded by Councillor Keith to change the regular meeting time for the Committee of Whole to 6:00 p.m. and Regular meeting to 7:00. An amendment to the Procedural By-Law will be brought forward to reflect the time change at February meeting.

MOTION CARRIED

Motion by Deputy Mayor Snyder, seconded by Councillor McDonald to adjourn at 9:30.

MAYOR

CLERK/TREASURER