

VALLEY WATERS

A Regular Meeting of Council was held on March 07, 2023, 7:00 P.M. in Council Chambers of the Municipal Building. Those present were Mayor Randy McKnight, Deputy Mayor Ann Marie Snyder, Councillor Lindsey Ganong, Councillor Harold Keith, Councillor Charity McDonald, Councillor Stephen Muir. Staff: Angela McLean and Anita Pollock.

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

MOTION CARRIED

Motion by Councillor Muir, seconded by Councillor Keith to approve the minutes of the February 7, 2023, meeting.

MOTION CARRIED

Matters arising from the minutes: Process for review/adoption/rescinding of By-Laws.

Public presentations: None scheduled.

CAO's Report presented by Angela McLean

Introduction, Consideration, and Passing of By-Laws

- A. 1st & 2nd Reading by Title, Amendment to Valley Waters Procedural By-Law.
- B. 1st & 2nd Reading by Title, Valley Waters CAO By-Law

CORRESPONDENCE:

- A. Horizon Health Community Recruitment Kit
- B. Request to proclaim Lyme Awareness Month (May).
Council decision not to Proclaim but will put all the information on the Web page and Facebook page about Lyme Awareness Month.
- C. UMNZ Zone 3 Representation.
Councillor Keith will be the Rep and Lindsey Ganong will be the alternate.
- D. RSC8 Solid Waste Program Report
- E. Congratulatory Letter from MP Rob Moore.

New Business:

Strategic Planning Process- set meeting date for Council kick-off CAO will submit dates and pick which date is best for everyone and advise.

Letter to be sent to Minister Allain re: Funding for Regional Recreation Services.

Motion by Councillor Muir seconded by Councillor Keith to extend the interim Deputy Mayor to Ann Marie Snyder until April Council meeting.

MOTION CARRIED

Motion by Councillor Keith seconded by Deputy Mayor Snyder that the three Valley Waters Fire Department retain their individual names: Norton Fire Dept., Belleisle Valley Fire Dept., and Wickham Fire Dept.

MOTION CARRIED

Motion by Councillor Muir, seconded by Councillor Keith WHEREAS Councillors represent Valley Waters Council on various community committees, and

WHEREAS Council is required to make informed strategic and budgetary decisions regarding Valley Waters' commitments to these community organizations,

BE IT RESOLVED THAT Councillor shall report to Valley Waters Council at each Council meeting on the matters of consequence for the community committees to which they belong.

MOTION CARRIED

Motion by Councillor Muir, seconded by Councillor McDonald to adjourn at 8:30.

MAYOR

CLERK/TREASURER