

VALLEY WATERS COUNCIL MEETING MINUTES

A Regular Meeting of Council was held on April 04, 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 Carey Beth Gillis, Councillor Charity McDonald, and Councillor Stephen Muir. Staff: CAO Angela McLean and Clerk/Treasurer 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 Ganong, seconded by Councillor Keith to approve the minutes of the March 07, 2023, meeting.

MOTION CARRIED

Special Presentation by Hon. Bill Oliver, Speaker of the House and MLA, Kings Centre. He presented the Queen's Jubilee Medal to Ann Marie Snyder, Past Mayor Village of Norton and Randy McKnight, current Mayor of Valley Waters.

Public presentations: Ben Whalen, Project Manager, Kennebecasis Watershed Restoration Committee.

Matters arising from the minutes:

Motion by Councillor Muir, seconded by Deputy Mayor Snyder to approve Valley Waters Respectful Workplace Policy.

MOTION CARRIED

Motion by Councillor Keith, seconded by Councillor McDonald to approve Valley Waters Travel Policy.

MOTION CARRIED

Motion by Councillor McDonald, seconded by Deputy Mayor Snyder to appoint Councillor Gillis as alternate for Kings RSC Board.

MOTION CARRIED

The election for Deputy Mayor. There were two nominations: Councillor Snyder and Councillor Muir. Councillor Snyder received 4 votes Councillor Muir received 3 votes. The Deputy Mayor is Ann Marie Snyder.

Strategic Planning Process update on community meeting dates: Belleisle Community Centre April 13, 2023, 6:30-8:00. Wickham Belyea's Cove April 25, 2023, 6:60-8:00.

CAO's Report presented by Angela McLean

Introduction, Consideration, and Passing of By-Laws

- A. 3rd reading and enactment of by-law: Amendment to Valley Waters Procedural By-Law.**
- B. 3rd reading & enactment of by-law: Valley Waters CAO By-Law**

CORRESPONDENCE:

- A. E-Mail from ANB to Sussex Area Health Action Group, re: response times**
- B. Dial-A-Ride Flyer**
- C. Communication with RSC re: the Kings RSC Procedural By-Law**
- D. Memo from Dept. ELG re: Revised CCBF Funding Allocation**

New Business:

Motion by Deputy Mayor Snyder seconded by Councillor McDonald to initiate Unsightly Premises action property at #101 Rte. 124 if required.

MOTION CARRIED

Motion by Councillor Keith, seconded by Deputy Mayor Snyder to purchase a roller for \$28,000.00 from Village of Norton Capital Reserve Fund.

MOTION CARRIED

Identify the Selection Committee for Volunteer Appreciation Awards which will be held April 18. Committee will be Councillors Gillis and Ganong and Angela McLean. Kings RSC Working Groups Membership: Mayor McKnight advised that they are looking for community members to join these groups, and asked Council to see if anyone was interested and if so to submit their names to Kings RSC. Deputy Mayor Snyder advised she would sit on the Solid Waste working group.

Committee Reports, Mayor, and Councillors' remarks.

Motion by Councillor Muir, seconded by Deputy Mayor Snyder to adjourn at 8:10.

MAYOR

CLERK/TREASURER