

VALLEY WATERS

A Regular Meeting of Council was held on May 02, 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: Anita Pollock. Regrets: Angela McLean

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

MOTION CARRIED

Public presentations: Wendy Brooks – New Brunswick International Student Program, and homestay families.

Motion by Councillor Ganong, seconded by Councillor Muir to approve the minutes of the April 04, 2023, meeting.

MOTION CARRIED

Matters arising from the minutes:

Unightly Premises action property at #101 Rte. 124- not required the property has been purchased and the house has been removed.

Strategic Planning Process – update on community meetings. Meetings have been held in Belleisle Community Centre and at Belyea's Cove. Next meeting is May 8 in Norton at the Municipal Building and hopefully May 23 at Salt Spring Baptist Church.

CCBF Application (formerly known as Gas Tax funding). More information to follow.

CAO's Report presented by Anita Pollock.

Introduction, Consideration, and Passing of By-Laws

- A. 1st & 2nd Reading, by title – Unightly Premises By -Law.
- B. More discussion is required on the Animal Control By-Law.

CORRESPONDENCE:

- A. RSC Monthly Report (March) on Solid Waste and Building Permits. Building permits issued in March cost of work \$610,000.00 fee collected \$3,150.00.
- B. Donation Request – Hospice Sussex. Motion by Deputy Mayor Snyder, seconded by Councillor Gillis to donate \$100.00 to Sussex Hospice.

MOTION CARRIED

- C. Invitation, Rob Moore Fundraising Dinner. Invitation declined.
- D. Nutrien Civic Centre Draft By-Law Excerpt re: Board Membership was approved.
- E. Response Letter from Minister Allain no further action at this time.

New Business:

Motion by Deputy Mayor Snyder seconded by Councillor Keith to accept the Audited Financial Statements for the former Village of Norton as presented by Doris Davis, Buckley Professional Corporation.

MOTION CARRIED

Motion by Councillor Muir, seconded by Councillor McDonald to appoint Buckley Professional Corporation to be our Auditor for 2023.

MOTION CARRIED

Motion by Councillor Keith, seconded by Deputy Mayor Snyder to promote Douglas Sheehan to Public Works Supervisor with a 90-day probation period.

MOTION CARRIED

Councillor Muir voted nay.

Motion by Councillor Keith, seconded by Deputy Mayor Snyder to adjourn at 8:45.

MAYOR

CLERK/TREASURER

VALLEY WATERS

A Special Meeting of Council was held on May 11, 2023, 5:00 P.M. in Council Chambers of the Municipal Building. Those presents were Mayor Randy McKnight, Councillor Harold Keith, Councillor Charity McDonald via Zoom, Councillor Ann Marie Snyder, and Councillor Gillis. Councillor Muir and Councillor Ganong were absent. Staff: Angela McLean and Anita Pollock.

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

MOTION CARRIED

Councillor Muir was not in attendance due to Conflicts of Interest.

Motion by Deputy Mayor Snyder, seconded by Councillor Gillis that the meeting will go into Closed Session as per Article 68 (1) of Local Governance Act which states: A Council meeting or a committee of Council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss: (j) labour and employment matters, including collective agreements.

MOTION CARRIED

Motion by Councillor Keith, seconded by Deputy Mayor Snyder to return to Open Session.

MOTION CARRIED

Motion by Councillor McDonald, seconded by Councillor Keith that Jackie Clement be appointed as Clerk/Treasurer/Office Co-Ordinator for Valley Waters, as per Article 71(1) of the Local Governance Act.

Councillor Gillis voted Nay.

MOTION CARRIED

Motion by Deputy Mayor Snyder, seconded by Councillor McDonald to adjourn at 5:20.

MAYOR

CLERK/TREASURER