

## VALLEY WATERS

A Regular Meeting of Council was held on June 6, 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 and Angela McLean

Acceptance of Agenda Moved by Deputy Mayor Snyder, seconded by Councillor Muir to accept the agenda as presented with items 9 D and E deferred.

MOTION CARRIED

Motion by Councillor Ganong, seconded by Deputy Mayor Snyder to approve the minutes of the May 2, 2023, Regular meeting.

MOTION CARRIED

Motion by Councillor Keith, seconded Councillor Gillis to approve the minutes of the May 11 Special Meeting.

MOTION CARRIED

Public presentations: Matt Smith, Belleisle Community Ballfield looking for funding for upgrade of ballfield at Belleisle Elementary.

Vanessa Coggon, Executive Director, Sussex, and Area Chamber of Commerce.

### CAO's Report

Introduction, Consideration, and Passing of By-Laws

- A. 1<sup>st</sup> Reading, by title Animal Control By-Law #2023-07-01.
- B. 3<sup>rd</sup> and final reading of Unsightly Premises By-Law #2023-08-01.

### CORRESPONDENCE:

- A. Kings RSC Monthly Report (April) on Solid Waste and Building Permits. As per attached
- B. UMNBS – Recommended public responses on Bill 45, Local Governance Commissions Act. Council requested that a letter be sent our 4 MLA'S.
- C. Kings RSC – Community Representation on Regional Destination Marketing Organization.
- D. RCMP – 2021 Annual Report
- E. Minister Allain- RCMP Retroactive Pay Cost Recovery.

### *New Business:*

Motion by Councillor Muir, seconded by Councillor McDonald to award contract for asphalt sidewalk revitalization (three areas) to Brown's Paving Ltd. at a cost of \$194,165.00.

MOTION CARRIED

Motion carried by Deputy Mayor Snyder, seconded Councillor Keith to approve short-term borrowing for purchase of fire truck through Bayview Credit Union Ltd in the amount of \$541,695.00.

MOTION CARRIED

Motion by Councillor Muir, seconded by Deputy Mayor Snyder to transfer ownership of the 1999 International fire pumper truck from the Norton Fire Dept. to the Wickham Fire Dept.

MOTION CARRIED

Motion by Deputy Mayor Snyder, seconded by Councillor McDonald to sell the Wickham 1987 GMC vehicle, with proceeds of that sale to be divided evenly between Norton Fire Dept., Belleisle Fire Dept and Wickham Fire Dept slush funds.

MOTION CARRIED

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

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MAYOR

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CLERK/TREASURER

**VALLEY WATERS**

**A Special Meeting of Council was held on June 22, 2023, 4:00 P.M. in Council Chambers of the Municipal Building. Those presents were Mayor Randy McKnight, Deputy Mayor Ann-Marie Snyder, Councillors Harold Keith, Charity McDonald, Carey Gillis, Stephen Muir and Lindsey Ganong. Staff: Angela McLean and Jackie Clement.**

**There were no Conflicts of Interest.**

**Motion by Councillor Muir, seconded by Councillor Ganong that application be made to the Dept. Environment and Local Government for the following projects under the Canada Community Building Fund:**

<b>1(a) Belleisle Community Field (new ballfield)</b>	<b>\$47,914</b>
<b>1(b) Belleisle Community Playground</b>	<b>\$32,086</b>
<b>2 Springfield Community Pool</b>	<b>\$2,400</b>
<b>3 Storage of Medical Equipment</b>	<b>\$9,460</b>
<b>4 Wickham Community Field</b>	<b>\$5,093</b>
<b>5 Electric Vehicle Charger</b>	<b>\$7,363</b>
<b>TOTAL</b>	<b>\$104,316</b>

**MOTION CARRIED**

**Motion by Councillor McDonald to adjourn 4:40pm.**

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**MAYOR**

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**CLERK/TREASURER**

