

VALLEY WATERS

A Regular Meeting of Council was held on July 6, 2023, 7:00 P.M. in Council Chambers of the Municipal Building. Those present were Mayor Randy McKnight, Deputy Mayor Ann Marie Snyder, Councillors Harold Keith, Carey Beth Gillis, Charity McDonald, and Stephen Muir.

Staff: Angela McLean and Jackie Clement

Regrets: Councillor Lindsey Ganong

Motion: To accept the agenda as presented with amendment to include Strays of Sussex donation request.

Moved by: Deputy Mayor Snyder **Seconded by:** Councillor Muir

MOTION CARRIED

Motion: To approve the minutes of the June 6, 2023, Regular meeting.

Moved by: Councillor Keith **Seconded by:** Deputy Mayor Snyder

MOTION CARRIED

Motion: To approve the minutes of the June 22, 2023, Special Meeting.

Moved by: Councillor McDonald **Seconded by:** Councillor Gillis

MOTION CARRIED

CAO's Report

Introduction, Consideration, and Passing of By-Laws

- A. 3rd reading by heading, By-Law #23-07-01 Animal Control By-law. TABLED, further discussion required.
- B. Introduction of By-Law #23-09-01 Civic Numbering By-law. – For information only.

CORRESPONDENCE:

- A. Kings RSC Monthly Report (May) on Building and Development Permits. As per attached
- B. Response from Minister Allain on our input on Bill 45, Local Governance Commissions Act
- C. Invitations to comment on Tax Rate Differential Regulation, and on the Statement of Public Interest Regulation under the Community Planning Act
- D. Information on New Brunswick "211" Service
- E. June22 Meeting Minutes of Sussex and Area Health Action Group
- F. Thank you cards from Samantha Bergham and Anita Pollock

New Business:

A Regional Recreation Facilities Update

Mayor McKnight and Councillor McDonald attended the RSC Board meeting and Mayor McKnight discussed that the proposal they presented requesting subsidy for shared facilities was the Sussex Library. Their records showed Valley Waters residents had a much higher user base than what may be actual. Looking to find a more accurate count of how many residents from Valley Waters use the facility.

B Council Committee Membership

A meeting was scheduled for Wednesday, July 19 at 6pm to discuss, committees will be established, and which Councillors will be part of each committee.

C Finance Motions:

Motion: To apply for funding to the Dept. Environment and Local Government through the Canada Community Building Fund totaling **\$28,304** for the Wickham Field Project and Hatfield Point Wharf Project.

Moved By: Councillor Muir **Seconded by:** Councillor Gillis

MOTION CARRIED

Motion: To donate \$200 to Strays of Sussex

Moved by: Deputy Mayor Synder **Seconded by:** Councillor McDonald
Councillor Muir had declared a Conflict of Interest and did not vote.

MOTION CARRIED

Motion: To transfer \$62,000 from Village of Norton General Operation Reserve to the Village of Norton General Account, which is the final 2022 financial year-end entry identified by the Auditor.

Moved by: Deputy Mayor Snyder **Seconded by:** Councillor McDonald

MOTION CARRIED

Motion: To transfer \$200,000 from the Village of Norton Gas Tax Fund to the Valley Waters General Operating Account (Norton Sub-unit) for previously approved sidewalk rehabilitation.

Moved by: Deputy Mayor Snyder **Seconded by:** Councillor McDonald

MOTION CARRIED

Motion: To transfer \$9,595 from the Village of Norton Capital Reserve to the Valley Waters General Operating Account (Norton sub-unit), for the purchase of an equipment float trailer.

Moved by: Deputy Mayor Snyder **Seconded by:** Councillor McDonald

MOTION CARRIED

Motion: To transfer \$21,320 from the Village of Norton Capital Reserve to the Valley Waters General Operating Account (Norton sub-unit) for the purchase of a used plow truck from Jardine's Auction House.

Moved by: Deputy Mayor Snyder **Seconded by:** Councillor McDonald

MOTION CARRIED

Committee Reports, Mayor's, and Councillors Remarks.

Motion: Adjourn at 8:10 P.M.

Moved by: Councillor Muir **Seconded by:** Councillor McDonald

MAYOR

CLERK/TREASURER