



MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Council was held on October 3, 2023, 7:02 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, Lindsey Ganong, Charity McDonald, and Stephen Muir. Staff: Angela McLean and Jackie Clement

Motion: To accept the agenda as presented.

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

MOTION CARRIED

No recording of Conflicts of Interest

Motion: To approve the minutes of the September 12, 2023, Regular meeting.

Moved by: Councillor Ganong **Seconded by:** Councillor Gillis

MOTION CARRIED

Presentation of Strategic Plan: Mayor McKnight and CAO Angela McLean presented a slide show of the Strategic Plan for all to see, and it will be rolled out onto Valley Waters website by the end of the week.

The CAO's Report was presented.

CORRESPONDENCE:

A. Letters from concerned citizens re: rodents on Church St., Norton:

Motion: To send unsightly letter to resident

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

MOTION CARRIED

B. Letter from concerned citizens re: rodents on Route 124:

Motion: To send unsightly letter to resident

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

MOTION CARRIED

C. Kings RSC Monthly Reports (August) on Building and Development Permits

D. Letter from citizen regarding paving of Hatfield Point Wharf: all were in favor of removing paving of Hatfield Point Wharf until written agreement with owner.

E. Thank you letter from family of the late Allan McDonald.

New Business:

A Motion: To award the 2024-2026 Residential Solid Waste Hauling contract for Wards 1, 2 and 3 to L'il Truckin' Aarons for the contract price of \$526,240

Moved by: Councillor Gillis

Seconded by: Deputy Mayor Snyder

MOTION CARRIED

B Motion: To act as the applicant, on behalf of the Belleisle Community Ball Field and Playground Association, for a \$50,000 grant from the Saint John Community Foundation Community Impact Grant for playground equipment.

Moved by: Councillor Ganong

Seconded by: Councillor Keith

MOTION CARRIED

C Motion: That the document entitled "Valley Waters Four Year Plan for the PMHP (Provincial-Municipal Highway Partnership) Program 2025-2025" be adopted.

Moved by: Councillor Keith

Seconded by: Deputy Mayor Snyder

MOTION CARRIED

D Motion: To transfer \$10,646.40 from the Valley Waters General Account to the former Village of Norton General Account, as follows:

\$7,8214.40 to reimburse for wages paid by the former Village of Norton on behalf of Valley Waters prior to December 31, 2022, and reimbursed by the Province of NB; and \$2,825 to reimburse for building permits issued in 2022 for the former Village of Norton, and paid by the RSC to Valley Waters in 2023.

Moved by: Deputy Mayor Snyder

Seconded by: Councillor Gillis

MOTION CARRIED

E Motion: To transfer \$4,168 from the former Village of Norton General Account to the Valley Waters General Account for the 2023 Canada Summer Jobs payment from the Government of Canada for Valley Waters summer students.

Moved by: Councillor Gillis

Seconded by: Councillor Muir

MOTION CARRIED

Committee Reports, Mayor's, and Councillors Remarks.

1. Mayor McKnight and Councillor McDonald attend the RSC meeting and spoke briefly about the meeting.
2. Deputy Mayor Snyder commented that the Solid Waste meeting she was to attend was rescheduled.
3. Councillor Muir attended the Nutrien meeting and spoke briefly about the meeting.

4. Councillor McDonald attended Economic Development Committee meeting on September 20 as well as a meeting September 19 in which Chris Austin, Minister of Safety did a presentation.

Motion: Adjourn at 7:50 P.M.
Moved by: Councillor Muir


MAYOR


CLERK/TREASURER