



## MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Council was held on December 5, 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, Lindsey Ganong, Charity McDonald, and Stephen Muir.

Staff: Angela McLean and Jackie Clement

**Motion:** To accept the agenda as presented and added item D to New Business

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

**MOTION CARRIED**

No recording of Conflicts of Interest

**Motion:** To approve the minutes of the November 7, 2023, Regular meeting.

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

**MOTION CARRIED**

**Motion:** To approve the minutes of the November 7, 2023, Committee of the Whole/In Camera Meeting

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

**Motion:** To approve the minutes of the November 29, 2023 Special Meeting of Valley Water Council.

**Moved by:** Councillor Keith      **Seconded by:** Councillor Ganong

The CAO's Report was presented.

### CORRESPONDENCE:

- A. Kings RSC Solid Waste Report, October 2023
- B. Kings RSC Monthly Reports (October) on Building and Development Permits
- C. Sussex Area Primary Health Care Community Consultation Executive Summary

### *New Business & Consideration of Motions:*

**A Motion:** to transfer \$491,000 from Valley Waters General Account to Norton Firetruck Loan Account

**Moved by:** Deputy Mayor Snyder

**Seconded by:** Councillor Ganong

**MOTION CARRIED**

**B Motion:** to opt-out of Circular Materials program for recycling  
**Moved by:** Councillor Muir                      **Seconded by:** Councillor McDonald  
**ALL IN FAVOR**

**C Motion:** to postpone January Meeting of Council by one week to January 9, 2024  
**Moved by:** Councillor Keith                      **Seconded by:** Councillor McDonald

**D Motion:** to initiate a conversation with the Minister of Environment & Local Government regarding Planning & Inspection  
**Moved by:** Deputy Mayor Snyder              **Seconded by:** Councillor Muir  
**MOTION CARRIED**

Committee Reports, Mayor's, and Councillors Remarks.

1. RSC Committees, UMN Reps
2. Valley Waters Advisory Committees: Strong & Vibrant Communities  
Way of Life  
Economic Prosperity  
Responsible Government  
Sustainable Infrastructure

**Motion:**              **Adjourn at 7:50 P.M.**  
**Moved by:**        **Deputy Mayor Snyder**

  
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MAYOR

  
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CLERK/TREASURER