



## MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Council was held on January 9, 2024, 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 F to New Business

**Moved by:** Councillor Muir

**Seconded by:** Councillor Ganong

**MOTION CARRIED**

No recording of Conflicts of Interest

**Motion:** To approve the minutes of the December 5, 2023, Regular Meeting

**Moved by:** Deputy Mayor Snyder

**Seconded by:** Councillor Muir

**MOTION CARRIED**

**Motion:** To approve the minutes of the December 5, 2023, Committee of the Whole Meeting

**Moved by:** Councillor Keith

**Seconded by:** Councillor McDonald

**MOTION CARRIED**

**Motion:** To approve the minutes of the December 12, 2023, Special Meeting

**Moved by:** Councillor Gillis

**Seconded by:** Councillor Muir

**MOTION CARRIED**

The CAO's Report was presented.

### **CORRESPONDENCE:**

- A. KRSC Solid Waste Report , November 2023 and KRSC Building Permit Report, November 2023
- B. UMNb Letter regarding Merger of UMNb and CNB
- C. Letter from NB Chief Electoral Officer regarding donations to political parties

**NEW BUSINESS:**

**A Motion:** to accept the bid of \$5,013 from James and Gail Carpenter for the surplus 1987 GMC Wickham Fire Truck.

**Moved by: Deputy Mayor Snyder**

**Seconded by: Councillor Muir**

**MOTION CARRIED**

**B MOTION:** to approve Valley Waters Advisory Committee memberships.

**Moved by: Deputy Mayor Snyder**

**Seconded by: Councillor Gillis**

**MOTION CARRIED**

**C MOTION:** to approve the transfer of \$10,000 from the Valley Waters Sewer Account to the Valley Waters General Operating Account for 2023 financial year.

**Moved by: Councillor Gillis**

**Seconded by: Councillor Keith**

**MOTION CARRIED**

**D MOTION:** to transfer \$10,428 from the Norton Capital Reserve Account to the Valley Waters General Operating Account for 2023 financial year.

**Moved by: Councillor Gillis**

**Seconded by: Councillor McDonald**

**MOTION CARRIED**

**E MOTION:** to transfer \$104,825.67 from the Valley Waters CCBF Account to the Valley Waters General Operating Account for 2023 financial year.

**Moved by: Councillor Gillis**

**Seconded by: Councillor Ganong**

**MOTION CARRIED**

**F MOTION:** to transfer \$130,000 from the Valley Waters General Operating Account to the Valley Waters Operating Reserve Account for 2023 financial year.

**Moved by: Deputy Mayor Snyder**

**Seconded by: Councillor Gillis**

**MOTION CARRIED**

**COMMITTEE REPORTS, MAYOR'S AND COUNCILLORS' REMARKS**

1. RSC Committees, UMNZ Zone Reps
2. Valley Waters Advisory Committees

**MOTION: Adjourn at 7:30 P.M.**

**Moved by: Councillor Muir**

  
MAYOR

  
CLERK/TREASURER