



## MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Council was held on February 6, 2024, 7:04 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: Deputy Mayor Snyder**

**Seconded by: Councillor Muir**

**MOTION CARRIED**

No recording of Conflicts of Interest

**Motion:** To approve the minutes of the January 9, 2024, Regular Meeting

**Moved by: Councillor Muir**

**Seconded by: Councillor Keith**

**MOTION CARRIED**

**Motion:** To approve the minutes of the January 9, 2024, Committee of the Whole Meeting

**Moved by: Councillor Gillis**

**Seconded by: Deputy Mayor Snyder**

**MOTION CARRIED**

The CAO's Report was presented.

### **Introduction, Consideration, and Passing of By-Laws**

**A.** 1<sup>st</sup> and 2<sup>nd</sup> Reading, by title – Snow Removal by-law

**B.** 1<sup>st</sup> and 2<sup>nd</sup> Reading, by title – Solid Waste Collection and Disposal By-Law

**C.** Subdivision By-Law

**Motion:** to request the opinion of PRAC prior to 1<sup>st</sup> Reading

**Moved by: Deputy Mayor Snyder**

**Seconded by: Councillor McDonald**

**MOTION CARRIED**

**CORRESPONDENCE:**

A. KRSC Solid Waste Report, December 2023 and KRSC Building Permit Report, December 2023

B. Donation Request from MADD – **All Opposed**

C. Donation request from Midland Snow Golf charity event for Children’s Wish Foundation

**Motion:** to donate \$200 to the Midland Snow Golf charity event for Children’s Wish Foundation

**Moved by:** Councillor Keith

**Seconded by:** Councillor Ganong

**MOTION CARRIED**

D. Report from Kennebecasis Watershed Restoration Committee

**NEW BUSINESS & CONSIDERATION OF MOTIONS:**

A. Consideration of Recommendations from Advisory Committees.

**Motion:** to adopt the recommendations of the Advisory Committees.

**Moved by:** Deputy Mayor Snyder

**Seconded by:** Councillor McDonald

**MOTION CARRIED**

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

A. RSC Committees – Board Meeting

Councillor McDonald provided updates on the Recreation Committee and DMO.

Mayor McKnight reported that the RSC budget had passed, and the next meeting is February 28.

Councillors Muir and Gillies reported that there is an interest in holding Canada Day festivities in Hatfield Point. Council expressed a general desire for co-ordination of Canada Day schedules across Valley Waters to allow for more participation.

B. UMNZ Zone Reps – No meetings

C. Valley Waters Advisory Committees – All Committees have held introductory meetings and there is still a need to recruit more committee members.

**MOTION: Adjourn at 8:02 P.M.**

**Moved by:** Councillor Muir

  
MAYOR

  
CLERK/TREASURER