



MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Valley Waters Council was held on March 5, 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 add Item D. under New Business & Consideration of Motions for Sending a Letter to RSC and approve amendment to agenda.

Moved by: Deputy Mayor Snyder

Seconded by: Councillor Ganong

MOTION CARRIED

No recording of Conflicts of Interest

Motion: To approve the minutes of the February 6, 2024, Regular Meeting

Moved by: Councillor Muir

Seconded by: Councillor McDonald

MOTION CARRIED

Motion: To approve the minutes of the February 6, 2024, Committee of the Whole Meeting

Moved by: Deputy Mayor Snyder

Seconded by: Councillor Muir

MOTION CARRIED

The CAO's Report was presented.

INTRODUCTION, CONSIDERATION, AND PASSING OF BY-LAWS:

A. Motion: To proceed to 3rd Reading, by summary – Snow Removal by-law

Moved by: Councillor McDonald

Seconded by: Councillor Muir

MOTION CARRIED

By Law 24-10-01, Snow Removal, was read a 3rd time, by summary and enacted.

B. Motion: To proceed to 3rd Reading, by summary – Solid Waste Collection and Disposal By-Law

Moved by: Councillor Ganong

Seconded by: Councillor Muir

MOTION CARRIED

By-Law 24-11-01 Solid Waste Storage, Collection and Disposal, was read a 3rd time by summary, and enacted.

C. Motion: to proceed to 1st and 2nd readings, by the title of the By-Law 24-11-01 Solid Waste Storage Collection and Disposal.

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

MOTION CARRIED

D 1st and 2nd Readings of the By-Law 24-13-01 Flyer Distribution By-Law were done by title.

CORRESPONDENCE:

A. KRSC Building Permit Report, January 2024

Mayor McKnight would like clarification on why there is a cost for a permit to install Solar Panels on a roof.

B. Thank-you Letter from Hospice of Sussex

C. Horizon Health's Community e-Newsletter

D. Call for Feedback – Land Use Planning Regulation

NEW BUSINESS & CONSIDERATION OF MOTIONS:

A. Donation Request from BRHS Volleyball Team – **All Opposed**

B. Donation request from Sussex Regional High School Theatre – **All Opposed**

C. Motion: To move date of April meeting to Tuesday, April 9th due to the Easter Holiday.

Moved by: Councillor Muir **Seconded by:** Councillor Keith

MOTION CARRIED

D. Motion: to issue a letter to Kings RSC that we are opting out of signing the Solid Waste Base Amount Contract, since it is based on outdated municipal information and does not follow the regulation for cost calculations.

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

MOTION CARRIED

E. Motion: to request BFVD get 4 quotes for new Fire Truck with one of those quotes being for an off the shelf truck.

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

MOTION CARRIED

COMMITTEE REPORTS, MAYOR'S AND COUNCILLORS' REMARKS:

- A. RSC Committees – Councillor McDonald reported that the Economic Development Committee is seeking additional members. The Rec. Committee is reviewing assets for regional status.
- B. UMNZ Zone Reps – No meetings
- C. The three Valley Waters Advisory Committees have met. No recommendations at this time.

MOTION: To adjourn at 7:50 P.M.

Moved by: Councillor Muir



MAYOR



CLERK/TREASURER