



## MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Valley Waters Council was held on April 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 approve the April 9<sup>th</sup>, 2024, meeting agenda.

**Moved by: Councillor Muir**

**Seconded by: Councillor Keith**

**MOTION CARRIED**

No recording of Conflicts of Interest

**Motion:** To approve the minutes of the March 5, 2024, Regular Meeting

**Moved by: Deputy Mayor Snyder**

**Seconded by: Councillor Ganong**

**MOTION CARRIED**

**Motion:** To approve the minutes of the March 5, 2024, Committee of the Whole Meeting

**Moved by: Councillor Gillis**

**Seconded by: Councillor McDonald**

**MOTION CARRIED**

The CAO's Report was presented.

### INTRODUCTION, CONSIDERATION, AND PASSING OF BY-LAWS:

**A. Motion:** To proceed to 3<sup>rd</sup> Reading, by summary – Flyer Distribution By-Law

**Moved by: Councillor Muir**

**Seconded by: Councillor Ganong**

**MOTION CARRIED**

**By-Law 24-13-01, Flyer Distribution, was read a 3<sup>rd</sup> time by summary and enacted.**

**B. Motion:** To proceed to 1<sup>st</sup> and 2<sup>nd</sup> Reading, by title – Valley Waters Subdivision By-Law

**Moved by: Deputy Mayor Snyder**

**Seconded by: Councillor Ganong**

**MOTION CARRIED**

**By-Law 24-12-01, Subdivision By-Law, was read a 1<sup>st</sup> and 2<sup>nd</sup> time, by title.**

**C. Introduction – Fire Protection By-Law – For Council review**

**CORRESPONDENCE:**

- A. KRSC Building Permit Report, February 2024
- B. Thank-you Letter from Saint John Regional Hospital Foundation, for McGarity Family
- C. Letter from resident regarding firefighter recognition
- D. Letter from CN regarding Right of Way Vegetation Management

**NEW BUSINESS & CONSIDERATION OF MOTIONS:**

**A. Motion:** To transfer \$50,374.02 from the Canada Community Building Fund to the General Capital Fund for Chipseal roadwork completed by Dept. Transportation and Infrastructure in 2023.

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

**MOTION CARRIED**

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

**A. RSC Committees** - The Mayor reported that the RSC's Annual Meeting and Election of officers will be held on April 24. Deputy Mayor Snyder reported that the Solid Waste Committee has commissioned a study on the transfer station, which will come to the RSC Board. Councillor McDonald reported that the RDMO is working with a consultant on the Marketing plan. Roxanne McKnight reported that the Community Development Committee will be making recommendations to the board. Councillor McDonald reported that no additional facilities are being considered for regional status.

**B. UMNZB Zone Reps** – next meeting is May 16

**C.** The three **Valley Waters Advisory Committees** have met. Meeting scheduled in Wickham on April 30 to come up with plans for developing the Ball Field. Working with Economic Prosperity Committee and Stonehammer on maps for the area. Councillor Muir invited Council, staff and the public to a Canada Day fundraiser dance on April 20. Angela McLean reported that the Responsible Government Committee reviewed the Quarter 1 Financial results, which will be updated and sent to Council.

**MOTION: To adjourn at 7:40 P.M.**

**Moved by: Councillor Muir**

  
MAYOR

  
CLERK/TREASURER