



MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Valley Waters Council was held on August 14, 2024, 7:02 P.M. in Council Chambers of the Municipal Building. Those present were Deputy Mayor Ann Marie Snyder, Councillors Harold Keith, Carey Beth Gillis, Lindsey Ganong, Charity McDonald, and Stephen Muir.

Regrets: Mayor Randy McKnight

Staff: Angela McLean and Jackie Clement

Motion: To approve the meeting agenda.

Moved by: Councillor Gillis

Seconded by: Councillor Muir

MOTION CARRIED

No recording of Conflicts of Interest

Motion: To approve the minutes of the July 9, 2024, Regular Meeting.

Moved by: Councillor Ganong

Seconded by: Councillor McDonald

MOTION CARRIED

Motion: To approve the minutes of the June 4, 2024, Committee of the Whole Meeting.

Moved by: Councillor Gillis

Seconded by: Councillor Ganong

MOTION CARRIED

Introduction, Consideration and Passing of By-Laws and Policies:

A. **Motion:** to proceed to 1st and 2nd Readings, by title, Police Protection By-Law 24-16-01

Moved by: Councillor Gillis

Seconded by: Councillor Muir

The Police Protection By-Law 24-16-01 was read a 1st and 2nd time, by title.

B. Introduction of Draft Amendment to Procedural By-Law 23-01-03. Council was asked to review it and give any feedback before the next meeting. The amendment relates to moving the date for regular Council meetings to the 2nd Tuesday of every month, since several holidays tend to fall on 1st Monday of month.

C. Introduction of Draft Valley Waters Health and Safety Policy "Operations Policy 24-02". Council was asked to review the Policy and give any feedback before the next meeting.

D. Introduction of Draft Council Committee Membership Policy "Council Policy 24-01" as requested at last council meeting. Council was asked to review it and give any feedback before next meeting.

CAO's REPORT:

The CAO's Report was presented.

CORRESPONDENCE:

- A. KRSC Building Permit Report, June 2024
- B. Invitation to Sophia Recovery Centre Garden Party
- C. Letter to Horizon Health CEO Margaret Melanson
- D. Letter to Cpl. Anthony James

NEW BUSINESS & CONSIDERATION OF MOTIONS:

A. Consideration of Motions for UMN B Annual Meeting. The only potential issue from Council, regarding tax reform, has already been submitted by the UMN B executive.

B. Motion: to approve 2024-2028 CCBF Plan. Projects for 2024 total \$233,655

Installation of propane tank at Belyea's Cove Community Hall	\$4,628
Installation of Chlorine Injection System at Belleisle Community Pool	\$9,257
Upgrade of Ventilation System at Belleisle Community Pool	\$3,086
Feasibility Study and Design Beach/Park Hatfield Point	\$15,000
Feasibility Study and Design Recreation Area Moosehorn Creek	\$15,000
Asphalt padding Dickie Mountain Rd 500m	\$51,559
Asphalt padding Riverview Dr West 500m Phase 2	\$51,559
Asphalt padding of Gray Road 700m	\$63,566
Upgrade at Sewage Lagoon	\$20,000

Moved by: Councillor Ganong

Seconded by: Councillor Keith

MOTION CARRIED

C. Motion: To postpone the September Council meeting by one week to Tuesday, September 10, 2024

Moved by: Councillor Muir

Seconded by: Councillor Ganong

MOTION CARRIED

COMMITTEE REPORTS, MAYOR'S AND COUNCILLORS' REMARKS:

A. RSC Committees. No meeting for Solid Waste, Councillor McDonald attended Economic Development meeting and Stiletto was chosen to do the strategic plan study. There will be a Special Board Meeting to approve and get study started right away with a goal to be completed by November. The Civic Centre Board has not met however Councillor Muir indicated they need to meet by the end of August to keep their Not-for-Profit Status.

B. UMN B Zone Reps. Councillor Ganong indicated they are meeting tomorrow night (August 15) at 7pm for Nominations and voting. They had inquired if anyone from Valley Waters was interested in being

nominated and Councillor Ganong indicated that she was not interested at this time. Councillor Gillis indicated she would be attending meeting, but she too is not prepared, at this time, to be nominated for the Board.

C. Valley Waters Advisory Committees. CAO Angela McLean indicated all were waiting for the results of the survey and will reconvene in the fall.

Councillor Gillis inquired as to how the SRHS Scholarship was determined, and CAO Angela McLean explained it was the schools who chose the recipients. Our only criteria (as per our Strategic Plan) was that the students chosen would be continuing their education in a field that could lead to employment in Valley Waters.

Councillor Keith indicated he did look at the road work on the 870, as requested by Councillor Muir and he agrees it was very poorly done and contains ruts in the asphalt. CAO Angela McLean will reach out to DTI concerning the issue. Councillor Muir equired as to whether the Belleisle Road would be chip sealed this year. It is on the plan for next year as well as the Marvin Rd. will be chip sealed.

Motion: To adjourn at 7:32 p.m.

Moved by: Councillor Muir


MAYOR


CLERK/TREASURER