



MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Valley Waters Council was held on June 10, 2025, 7:02 P.M. in Council Chambers of the Municipal Building. Those present were Mayor Randy McKnight, Deputy Mayor Carey Beth Gillis, Councillors Harold Keith, Charity McDonald, Stephen Muir, and Mary Francis Keirstead.

Staff: Angela McLean and Jackie Clement

Regrets: Councillor Lindsey Ganong

Motion: To approve the meeting agenda.

Moved by: Councillor McDonald

Seconded by: Councillor Keith

MOTION CARRIED.

No recordings of Conflicts of Interest.

Motion: To approve the minutes of the May 13, 2025, Regular Meeting.

Moved by: Deputy Mayor Gillis

Seconded by: Councillor Keirstead

MOTION CARRIED.

Motion: To approve the minutes of the May 13, 2025, Committee of the Whole Meeting.

Moved by: Deputy Mayor Gillis

Seconded by: Councillor Keith

MOTION CARRIED.

Motion: To approve the minutes of the June 3, 2025, Special Meeting of Council

Moved by: Councillor Muir

Seconded by: Councillor Keirstead

MOTION CARRIED.

Presentation – Stephen Stone, Dillon Consulting – presented the draft schematic for potential Hatfield Point recreation area. Councillor Keith inquired as to when will this be presented to Irving, which it was indicated that is the next step. Councillor McDonald requested a group tour for Mayor and Council, and other Councillors indicated they would like to see the space. She also questioned whether there would be a boat launch, however the water is very shallow and boats would not be able to access it. Deputy Mayor Gillis inquired if the Norton Works Dept will be responsible for the maintenance however this is not an option as that department is only financed by Norton. Maintenance will need to be done by a local contract.

CAO's REPORT: Deputy Mayor Gillis asked about the anomalies on the RSC Annual Report and Angela indicated she will request further information from the RSC and the Trustee. Councillor McDonald indicated she was approached concerning constant barking of and Angela said the resident should call our office and that the RCMP can issue fines on these issues. Further clarity was requested on the

Nutrien Civic Center funding request for next year, but we won't know until after we receive the 2026 RSC Budget.

Introduction and Readings of By-Laws and Policies:

Motion: to proceed to 3rd Reading (by summary) and enactment, Valley Waters Emergency Planning By-Law 25-17-01.

Moved By: Deputy Mayor Gillis

Seconded by: Councillor Keith

MOTION CARRIED

Deputy Mayor Gillis did the reading.

CORRESPONDENCE:

- A. KRSC Building Permit Report, May 2025
- B. Letter from Chair of Local Governance Commission re: Regional designation of Sussex Library
- C. Memo from Dept Local Government re: amended MCBB regulations coming into effect
- D. Kings Region RCMP Report, Q4, 2024

NEW BUSINESS & CONSIDERATION OF MOTIONS:

Motion: to accept the 2024 Audited Financial Statements as presented by Doris Davis, Buckley Professional Corporation.

Moved by: Councillor McDonal

Seconded by: Deputy Mayor Gillis

MOTION CARRIED.

Motion: to appoint Buckley Professional Corporation to be the Auditor for 2025.

Moved by: Councillor Keith

Seconded by: Councillor Muir

MOTION CARRIED.

Motion: To apply for a demolition permit for the structures at 1297 Route 870 Belleisle Creek, and direct the CAO to seek bids for demolition and clean-up of the property, and apply for cost recovery from the Province of NB.

Moved by: Deputy Mayor Gillis

Seconded by: Councillor Muir

MOTION CARRIED.

Motion: to approve an ice-cream stand at 361 Route 124 with conditions of a proper entrance and exit for a one-year trial.

Moved by: Councillor Muir

Seconded by: Councillor McDonald

MOTION CARRIED.


COMMITTEE REPORTS, MAYOR'S AND COUNCILLORS' REMARKS:

A. RSC Committees: All meetings remain on hold during the Trusteeship.

B. UMNZ Zone Reps. Councillor Keith indicated no meetings have taken place.

C. Way of Life Advisory Committee. Meeting minutes are in the Council package. Councillor Muir indicated an Age Friendly Committee has been set up and Roxanne McKnight will be the chair of this committee. Mayor McKnight informed council that the Teladoc services that were offered at Sussex Health Centre have been moved to Grand Manan.

Motion to Adjourn: at 7:50 pm by Councillor Muir


MAYOR


CLERK/TREASURER

