



MINUTES – REGULAR COUNCIL MEETING

A Regular Meeting of Valley Waters Council was held on November 12, 2025, 7:16 P.M. in Council Chambers of the Municipal Building. Those present were Mayor Randy McKnight, Deputy Mayor Carey Beth Gillis, Councillors Harold Keith, Stephen Muir, Lindsey Ganong and Mary Francis Keirstead.

Staff: Angela McLean, Jeff Landry and Jackie Clement.

Regrets: Councillor Charity McDonald

Motion: Move Item 7, Introduction and Readings of By-Laws and Policies to item F, New Business & Consideration of Motions. To approve the meeting agenda.

Moved by: Deputy Mayor Gillis

Seconded by: Councillor Keith

MOTION CARRIED.

No recordings of Conflicts of Interest currently

Motion: To approve the minutes of the October 14, 2025, Regular Meeting.

Moved by: Councillor Ganong

Seconded by: Councillor Keirstead

MOTION CARRIED.

Motion: To approve the minutes of the October 14, 2025, Committee of the Whole Meeting.

Moved by: Councillor Ganong

Seconded by: Deputy Mayor Gillis

MOTION CARRIED.

Presentation: No presentation scheduled for this meeting

CAO's REPORT: Angela McLean presented the CAO's Report. Mayor and Council will meet on November 18th to review first draft of the budget, once the KRSC 45-day review period has passed a special meeting will be called to approve and pass our budget. The meeting in Fredericton that Mayor McKnight and Angela were to attend for Farm Plastics was unfortunately cancelled. Angela gave an update on the Hatfield Point Recreation area with J.D. Irving Limited as well as an update on the Valley Waters Rink Project. Everyone by now has met virtually with the consultants regarding the 3rd party study of the Kings RSC, which is in addition to the province-wide review of the RSC model. Shout out to Councillor Ganong and her children who donated to the Norton Rec Council to help support children's programming. A. McLean bid outgoing CAO, Jeff Landry a farewell and best wishes on his future endeavours.

INTRODUCTION AND READINGS OF BY-LAWS AND POLICIES: No new items.

CORRESPONDENCE:

- A. Norton Legion Branch No. 76
- B. KRSC Building Permit Report, October 2025
- C. E-mail from Minister Kennedy re outstanding amounts owed to KRSC
- D. Letter from DTI re DTI managed provincial highway assets

NEW BUSINESS & CONSIDERATION OF MOTIONS:

Motion: that Angela McLean be reinstated as CAO and add same as signing authority, effective November 17, 2025

Moved by: Deputy Mayor Gillis

Seconded by: Councillor Ganong

MOTION CARRIED.

Motion: to award Route 124 culvert replacement tender to L. Sanford and Sons Ltd for their Tender Price of \$206,651.22 HST excluded.

Moved by: Councillor Keith

Seconded by: Deputy Mayor Gillis

MOTION CARRIED.

Motion: To approve an expenditure of \$36,000 from the Strategic Initiative Account with \$21,000 going toward the Belleisle Community Pool for facility upgrades, and up to \$15,000 for a site optimization study for the new outdoor rink.

Moved by: Deputy Mayor Gillis

Seconded by: Councillor Ganong

MOTION CARRIED

Motion: to move \$203,923.80 from CCBF Fund to General Operating account to cover 2025 CCBF project spent as follows:

Dickie Mountain Road Chip Seal	\$163,198.46
Hatfield Point Project	\$18,771.39
Housing Needs Assessment	\$10,000
Norton Lagoon Assessment	\$7,210.71
Asset Management Inventory	\$4,743.24

Moved by: Deputy Mayor Gilles

Seconded by: Councillor Keirstead

MOTION CARRIED

Motion: to transfer \$10,428 from the Norton Capital Reserve to the General Capital Fund, to cover the 2025 contribution to the PMHP Road Ahead Program

Moved by: Councillor Keith

Seconded by: Deputy Mayor Gillis

Motion: to accept the Valley Waters Municipal Flag Display Policy as enforced.

Moved by: Councillor Keith

Seconded by: Councillor Muir

POLICY CARRIED

COMMITTEE REPORTS, MAYOR'S AND COUNCILLORS' REMARKS:

- A. RSC Committees: Nothing further to update

B. UMNZ Zone Reps: Nothing to update

C. Way of Life Advisory Committee. Nothing to update

Motion: To go IN-Camera, as per Local Governance Act Article 68(1): A council or a committee or council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss:

- b. personal information as defined in the Right to Information and Protection of Privacy Act, and
- c. information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract, and
- j. labour and employment matters.

Moved by: Councillor Muir

Seconded by: Deputy Mayor Gillis

Motion: to return to Regular open Council meeting session at 8:19 pm by Councillor Muir.

Motion: to move forward with the standard Form 4 process, including the hiring of contractors to clean up two properties.

Moved by: Councillor Muir

Seconded by: Councillor Keith

Motion to Adjourn: at 8:22 pm by Councillor Muir

MAYOR

CLERK/TREASURER