



PRAC MEETING
Valley Waters Municipal Building
March 19, 2024, 10:00 am

Attendance:

Susan Northrup
Bob Bates
Gordon Keirstead
Nelson Ball
Harold Keith
Rick Horton

Staff:

Development Officer – Brian Hook
Recording Secretary – Pam Kaye
Dillion Consulting – Stephen Stone

Meeting called to order by Chair Susan Northrup at 10:00 am.

Conflict of Interest- None

Rick Horton made a motion to accept the minutes of February 13 and January 16, 2024, seconded by Gordon Keirstead. Motion carried (6-0)

The chair turned the meeting over to Stephen Stone to present the draft for Butternut Valley and Valley Waters bylaws. An overview of the bylaws was given for both areas, mirrors what was already in place with a few changes. Private road standards were discussed and the idea of road associations collecting fees put on tax bills. No method to do that currently.

Nelson Ball made a motion to support the bylaws for Valley Waters and Butternut Valley, seconded by Rick Horton. Motion carried (6-0)

Bob Bates made a motion to KRS board to consider private roads to make the road associations have a levy attached to tax bill for private access, seconded by Harold Keith. Motion carried (6-0)

Any recommendations for future PRAC members – board make recommendations

Next meeting – nothing at this time

Adjournment at 11:10 by Bob Bates

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A handwritten signature in blue ink that reads "Susan Northrup".

A handwritten signature in blue ink that reads "Pam Kaye".