



AGENDA
REGULAR MEETING OF COUNCIL
7:00 p.m. September 10, 2024

1. Call to order and recording of attendance.
2. Motion to approve the September 10th meeting agenda.
3. Recording of Conflicts of Interest.
4. A. Motion to approve the minutes of the Aug.14th Regular Meeting of Valley Waters Council
B. Motion to approve the minutes of the Aug.14th Committee of the Whole Meeting
5. Introduction, Consideration, and Passing of By-Laws and Policies
 - A. Motion to proceed to 3rd Reading, by Summary, Police Protection By-Law 24-16-01
 - B. Motion to Proceed to 1st and 2nd Readings, Procedural By-Law Amendment By-Law 23-01-03
 - C. Motion to Proceed to 1st and 2nd Readings, Code of Conduct By-Law Amendment 23-02-02
 - B. Motion to Approve Valley Waters Health and Safety Policy "Operations Policy 24-02"
 - C. Motion to Approve Council Committee Membership Policy "Council Policy 24-01"
6. CAO's Report
7. Correspondence:
 - A. KRSC Building Permit Report, July 2024
 - B. Letter from MP's Williamson and Moore regarding King Charles III Coronation Medal
 - C. Letter from DTI re: Sale of Surplus Property
8. New Business & Consideration of Motions:
 - A. Motion to approve 2027-2031 Provincial-Municipal Highway Partnership 5-Year Plan
 - B. Consideration of land purchase
 - B. Motion to Request Initiation of Rural Plan
 - C. Motion to Accept Resignation of Deputy Mayor Snyder and Election of Deputy Mayor
9. Committee Reports, Mayor's and Councillors' Remarks:
 - A. RSC Committees
 - B. UMNZ Zone Reps
 - C. Valley Waters Advisory Committees
10. Motion to Adjourn

Next Meeting: Tuesday, Oct.01, 2024

*"A proud rural municipality, creating identity and opportunities
through our natural and historical assets."*

