



AGENDA
REGULAR MEETING OF COUNCIL
7:00 p.m. October 01, 2024

1. Call to order and recording of attendance.
2. Motion to approve the October 1st meeting agenda.
3. Recording of Conflicts of Interest.
4. A. Motion to approve the minutes of the Sept.10th Regular Meeting of Valley Waters Council
B. Motion to approve the minutes of the Sept.10th Committee of the Whole Meeting
5. Introduction, Consideration, and Passing of By-Laws and Policies
A. Motion to Proceed to 3rd Reading by Summary, Procedural By-Law Amendment By-Law 23-01-03
B. Motion to Proceed to 3rd Reading by Summary, Code of Conduct By-Law Amendment 23-02-02
6. CAO's Report
7. Correspondence:
A. KRSC Building Permit Report, August 2024
8. New Business & Consideration of Motions:
A. Motion: That \$89,627.97 be transferred from the Operating Fund to the Reserve Fund (in trust).
B. Motion: That \$140,446.93 be transferred from the CCBF Fund to the Operating Fund for paving projects.
C. Motion: That the document entitled *Valley Waters Five-Year Plan for the PMHP Program 2027-2031* be adopted.
D. Motion: That the document entitled *Valley Waters Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF) 2024-2028* be adopted.
E. Ratification of Nomination for King Charles III Coronation Medal
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 Nov.12th, 2024

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