



A. KRSC Building Permit Report, August 2024

**NEW BUSINESS AND CONSIDERATION OF MOTIONS**

A. Motion: That \$89,627.97 be transferred from the Operating Fund to the Reserve Fund.

**MOVED BY:** Deputy Mayor Gillis

**SECONDED BY:** Councillor McDonald

**MOTION CARRIED.**

B. Motion: That \$140,446.93 be transferred from the CCBF Fund to the Operating Fund for paving projects.

**MOVED BY:** Deputy Mayor Gillis

**SECONDED BY:** Councillor McDonald

**MOTION CARRIED.**

C. Motion: That the document entitled *Valley Waters Five-Year Plan for the PMHP Program 2027-2031* be adopted.

**MOVED BY:** Councillor Keith

**SECONDED BY:** Deputy Mayor Gillis

**MOTION CARRIED.**

D. Motion: That the document entitled *Valley Waters Five-Year Capital Investment Plan* for the Canada Community Building Fund (CCBF) 2024-2028 be adopted.

**MOVED BY:** Councillor Keith

**SECONDED BY:** Deputy Mayor Gillis

**MOTION CARRIED.**

E. Motion: That Kim Giddens be the Valley Waters nomination for a King Charles III Coronation Medal.

**MOVED BY:** Councillor Muir

**SECONDED BY:** Deputy Mayor Gillis

**MOTION CARRIED.**

**COMMITTEE REPORTS, MAYOR'S AND COUNCILLORS' REMARKS:**

A. **UMNB Zone Reps** – The AGM will be held in October 4–6 in Fredericton.

B. **RSC Committees.** Mayor McKnight, Councillor McDonald and CAO McLean met with the provincially appointed Trustee and the response was positive for budget and governance considerations.

H. **Valley Waters Advisory Committees** – The Committees will be meeting after Council reviews and updates the Strategic Plan.

**MOTION: To adjourn at 8:13 P.M.**

**Moved by: Councillor Muir**

  
MAYOR

  
CLERK/TREASURER