



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

1. Call to order and recording of attendance.
2. Motion to approve the Dec.10th meeting agenda.
3. Recording of Conflicts of Interest.

4. A. Motion to approve the minutes of the Nov. 12th Regular Meeting of Valley Waters Council
B. Motion to approve the minutes of the Nov. 12th Committee of the Whole Meeting
C. Motion to approve the minutes of the Nov. 25th Special Meeting

5. CAO's Report

6. Correspondence:
 - A. KRSC Building Permit Report, October 2024
 - B. Thank-you letter from Norton TOPS

7. New Business & Consideration of Motions:
 - A. Presentation of the 2025 Utility Budget
Resolution: BE IT RESOLVED that the total budget of Valley Waters (Norton) Wastewater Utility for 2024 would consist of total revenues of \$68,533 and total expenditures of \$68,533.

 - B. Motion: That \$157,000 be transferred from the General Operating Fund into the Operating Reserve Fund, which is \$75,000 operations reserve and \$82,000 for strategic initiatives.

 - C. Motion: That \$4000 be transferred from the Sewer Operating Fund into the Sewer Capital Reserve Fund.

 - D. Motion: To apply for short-term financing through Bayview Credit Union Ltd. in the amount of \$375,000 to fund the first installment of the firetruck purchase for BVFD, pending the issuance of provincial debentures.

 - E. Motion: That xxxxx be the Valley Waters reps on the Nutrien Civic Centre Board of Directors.

8. Committee Reports, Mayor's and Councillors' Remarks:
 - A. RSC Committees
 - B. UMNZ Zone Reps
 - C. Valley Waters Advisory Committees

9. Motion to Adjourn

Next Meeting: Tuesday Jan.14th, 2025

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