



AGENDA
REGULAR MEETING OF COUNCIL
7:00 p.m. February 11, 2025

1. Call to order and recording of attendance.
2. Motion to approve the Feb.11th meeting agenda.
3. Recording of Conflicts of Interest.
4. A. Motion to approve the minutes of the Jan.14th, 2025 Regular Meeting of Valley Waters Council
B. Motion to approve the minutes of the Jan.14th, 2025 Committee of the Whole Meeting
5. Public Presentation: Amanda Oicle - Pantry at The Meeting Place
6. Introduction and Readings of By-Laws and Policies
A. Introduction of Valley Waters Social Media Policy 25-01
7. CAO's Report
8. Correspondence:
A. KRSC Building Permit Report, January 2025
B. Funding Request from Greater Fundy Ground Search & Rescue
C. Invitation to Participate – Coldest Night of the Year (Sussex Sharing Club)
9. New Business & Consideration of Motions:
A. Motion to approve the 2025 Fee Schedule
B. Motion to approve the 2025 Travel Rates
C. Motion to approve Council Committee and Board Appointments
10. Committee Reports, Mayor's and Councillors' Remarks:
A. RSC Committees
B. UMNZ Zone Reps
C. Valley Waters Advisory Committees
11. Motion to Adjourn

Next Meeting: Tuesday March 11th, 2025

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