



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

1. Call to order and recording of attendance.
2. Motion to approve the March 11th meeting agenda.
3. Recording of Conflicts of Interest.
4. A. Motion to approve the minutes of the Feb.11th, 2025 Regular Meeting of Valley Waters Council
B. Motion to approve the minutes of the Feb.11th, 2025 Committee of the Whole Meeting
5. Introduction and Readings of By-Laws and Policies
 - A. Motion to approve Valley Waters Social Media Policy 25-01
 - B. Introduction of Valley Waters Emergency Planning By-Law 25-17-01
6. CAO's Report
7. Correspondence:
 - A. KRSC Building Permit Report, February 2025
 - B. Invitation – WE BELIEVE Fundraising Gala
 - C. Notification from Base Gagetown re: Spring Wildland Fire Management Program, April 1-May 19
 - D. Response from Minister Gauvin regarding Council's letter of concern for water safety
8. New Business & Consideration of Motions:
 - A. Motion to transfer \$16,455.73 from the Norton Capital Reserve Fund to the Norton Sewer Capital Fund for the purchase of a spare pump for the lift station
 - B. Motion to withdraw funds from the Valley Waters Reserve Account for strategic initiatives
 - C. Consideration of property at 10 Huggard Rd., Springfield
 - D. Funding request from Royal Canadian Legion
 - E. Request for representation – Horizon Health Primary Care Engagement Team
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 April 8th, 2025

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