



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**7:00 p.m. April 08, 2025**

1. Call to order and recording of attendance.
2. Motion to approve the April 8th meeting agenda.
3. Recording of Conflicts of Interest.
4. A. Motion to approve the minutes of the Mar.11th, 2025 Regular Meeting of Valley Waters Council  
B. Motion to approve the minutes of the Mar.11th, 2025 Committee of the Whole Meeting
5. Presentation – Stephen Stone, Partner, Dillon Consulting, re: process for development of Rural Plan
6. CAO's Report
7. Introduction and Readings of By-Laws and Policies  
A. 1<sup>st</sup> and 2<sup>nd</sup> Reading (by title), Valley Waters Emergency Planning By-Law 25-17-01
8. Correspondence:  
A. KRSC Building Permit Report, March 2025  
B. Notification from CN Rail re: Right of Way Vegetation Management Program
9. New Business & Consideration of Motions:  
A. Resolution to apply for debenture – BV Fire Truck  
B. Motion to amend Oct.1st motion on transfer of funds into Reserve Account  
C. Motion to transfer \$8629.63 from CCBF account into General Operating Account  
D. Motion to amend the 2025 CCBF plan to include lagoon assessments  
E. Consideration of request from PRAC re: amendment to Subdivision By-Law  
F. Resolution on Age-Friendly Community Designation Program  
G. Motion to appoint staff of Maritime Enforcement Services as By-Law Enforcement Officers  
H. Consideration of request from Belleisle Canada Day Committee re: Committee designation  
I. Consideration of donation request – Hospice of Sussex
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 Regular Council Meeting: Tuesday May 13th, 2025

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