



AGENDA
REGULAR MEETING OF COUNCIL
7:00 p.m. June 10th, 2025

1. Call to order and recording of attendance.
2. Motion to approve the June 10th meeting agenda.
3. Recording of Conflicts of Interest.
4.
 - A. Motion to approve the minutes of the May 13, 2025 Regular Meeting of Valley Waters Council
 - B. Motion to approve the minutes of the May 13, 2025 Committee of the Whole Meeting
 - C. Motion to approve the minutes of the June 3, 2025 Special Meeting of Council
5. Presentation – Stephen Stone, Dillon Consulting – draft schematic for potential Hatfield Point recreation area
6. CAO's Report
7. Introduction and Readings of By-Laws and Policies
 - A. Motion to proceed to 3rd Reading (by summary) and enactment, Valley Waters Emergency Planning By-Law 25-17-01
8. Correspondence:
 - A. KRSC Building Permit Report, May 2025
 - B. Letter from Chair of Local Governance Commission re: Regional designation of Sussex Library
 - C. Memo from Dept. Local Government re: amended MCBB regulations coming into effect
 - D. Kings Region RCMP Report, Q4, 2024
9. New Business & Consideration of Motions:
 - A. Consideration of Motion to accept the 2024 Audited Financial Statements as presented by Doris Davis, Buckley Professional Corporation
 - B. Consideration of Motion to appoint Buckley Professional Corporation to be the Auditor for 2025
 - C. Consideration of Motion regarding demolition and clean-up of unsightly premises: 1297 Route 870
 - D. Consideration of Motion regarding a request for an ice-cream stand at 361 Route 124
10. Committee Reports, Mayor's and Councillors' Remarks:
 - A. RSC Committees
 - B. UMNZB Zone Reps
 - C. Valley Waters Advisory Committees
11. Motion to Adjourn

Next Regular Council Meeting: Tuesday July 8th, 2025

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