



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

1. Call to order and recording of attendance.
2. Motion to approve the July 8th meeting agenda.
3. Recording of Conflicts of Interest.
4. A. Motion to approve the minutes of the June 10, 2025 Regular Meeting of Valley Waters Council
B. Motion to approve the minutes of the June 10, 2025 Committee of the Whole Meeting
5. Presentations – Stephen Stone, Dillon Consulting – update on Hatfield Point recreation area
6. CAO's Report
7. Introduction and Readings of By-Laws and Policies
A. Motion to proceed to 1st and 2nd Reading (by title), An Amendment to the Valley Waters Subdivision By-Law 24-12-02
8. Correspondence:
A. KRSC Building Permit Report, June 2025
B. Memo from Dept. Local Government re: RSC Trusteeship
C. Response from Dept. Local Government re: Decision of Local Governance Commission
9. New Business & Consideration of Motions:
A. Consideration of Motion to write a letter to NB Dept. Natural Resources re: Crown Land Conservation Targets
B. Consideration of Motion to add CAO Jeff Landry as a Signing Authority
C. Consideration of Motion regarding demolition and clean-up of unsightly premises: 441 Route 124
D. Consideration of Potential Resolutions for UMNZ Zone 3
E. Consideration of Motion to send congratulatory certificate to NB Country Hall of Fame Inductee
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 August 12th, 2025

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