

## **AGENDA**

## REGULAR MEETING OF COUNCIL 7:00 p.m. August 12, 2025

- 1. Call to order and recording of attendance.
- 2. Motion to approve the August 12th meeting agenda.
- 3. Recording of Conflicts of Interest.
- 4. A. Motion to approve the minutes of the July 08, 2025 Regular Meeting of Valley Waters Council
  - B. Motion to approve the minutes of the July 08, 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 3<sup>rd</sup> and final Reading (by summary), An Amendment to the Valley Waters Subdivision By-Law 24-12-02
- 8. Correspondence:
  - A. KRSC Building Permit Report, July 2025
  - B. Request from CN re Rail Safety Week from September 15 to 21, 202
- 9. New Business & Consideration of Motions:
  - A. Consideration of a Resolution from UMNB to designate a voting member and alternate
  - B. Consideration of Motion to approve signage request from Norton Baptist Church
  - C. Consideration of Motion to amend 2024 2028 CCBF plan
  - D. Consideration of funding request from Sussex Minor Hockey
  - E. Consideration of sponsorship request for Kings County Agricultural Fair
- 10. Committee Reports, Mayor's and Councillors' Remarks:
  - A. RSC Committees
  - B. UMNB Zone Reps
  - C. Valley Waters Advisory Committees
- 11. Motion to Adjourn

Next Regular Council Meeting: Tuesday September 9th, 2025

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