

## AGENDA REGULAR MEETING OF COUNCIL 7:00 p.m. September 09, 2025

- 1. Call to order and recording of attendance
- 2. Motion to approve the September 9th meeting agenda
- 3. Recording of Conflicts of Interest
- 4. A. Motion to approve the minutes of the August 12, 2025 Regular Meeting of Valley Waters Council
  - B. Motion to approve the minutes of the August 12, 2025 Committee of the Whole Meeting
- 5. Presentations Jim Atkinson, Antimony Resources Corp. overview of the proposed Bald Hill Antimony Project (near Wickham)
- 6. CAO's Report
- 7. Introduction and Readings of By-Laws and Policies: (no items to review for this meeting)
- 8. Correspondence:
  - A. Thank you card from Angela McLean
  - B. KRSC Building Permit Report, August 2025
  - C. RCMP Q1 Report (RSC8)
- 9. New Business & Consideration of Motions:
  - A. Consideration of Motion to approve 2028-2030 Provincial-Municipal Highway Partnership Program submission
  - B. Consideration of Motion to transfer \$165,000 from general operating fund to operating reserve (earmarked for 2025 payments to the Kings Regional Service Commission)
  - C. Motion on decision re request from Grant's Septic Tank Services to be able to dump into Norton lagoon

- 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 October 14th, 2025

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