

VILLAGE OF HILL SPRING

February 20, 2020

The Village of Hill Spring Special Council Meeting was held at the Hill Spring Community Hall on February 20, 2020 commencing at 7:00 p.m.

In attendance: Mayor Davis, and Councillors Christensen, French, and Shideler

Officials: Village Manager, Janet Edwards,

CALLED TO ORDER

Mayor Davis called the **Special** Council Meeting to Order at 7:00 p.m.

ADOPTION OF THE AGENDA

2020.02.034

Councillor Christensen **MOVED** to accept the agenda as presented

Carried

BUSINESS ITEMS FOR DISCUSSION

CAPITAL PLAN _
WATER LINE
REPLACEMENT

2020.02.035

Councillor Christensen **MOVED** to rescind motion 2019-11-408.

Carried

2020.02.036

Councillor Christensen **MOVED** that the capital water line replacement be followed as per MPE proposal in the 2016 infrastructure audit/comprehensive plan, subject to the engineering estimates being provided.


Carried

ADJOURNMENT

2020.02.037

Councillor French **MOVED** to adjourn @ 7:18 p.m.

Carried



Mayor Dwight Davis



Village Manager Janet Edwards