



## Village of Hill Spring

# COUNCIL MEETING AGENDA - DRAFT

Hill Spring Council Chambers  
Tuesday February 17, 2026 at 6:30 p.m.

1. CALL COUNCIL MEETING TO ORDER
2. ACCEPTANCE/ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES:
  - a) Organizational Meeting, October, 21, 2025
  - b) Council Meeting January 20, 2026
4. DELEGATION
  - 4.1 Cultural Society-Seniors Week and Support Funding
  - 4.2 Farmers Market; Amy Harwood
5. BUSINESS ARISING FROM THE MINUTES
  - 5.1 Street Lights
  - 5.2 Community Engagement Committee TOR
  - 5.3 Spring Muni Convention
6. ADMINISTRATIVE REPORTS:
  - 6.1 Cheque Listing for January 2026
  - 6.2 CAO Report
7. BYLAWS
  - 7.1 Council Procedures Bylaw No. 2026-  
*Review and Consideration for Adoption*
    - i. First Reading
    - ii. Second Reading
    - iii. Approval for Third Reading
    - iv. Third Reading
  - 7.2 Animal Control Bylaw No. 2026-  
*Review and Consideration for Adoption*
    - i. First Reading
    - ii. Second Reading
    - iii. Approval for Third Reading
    - iv. Third Reading

- 7.3 Livestock Control Bylaw No. 2026-  
*Review and Consideration for Adoption*
  - i. First Reading
  - ii. Second Reading
  - iii. Approval for Third Reading
  - iv. Third Reading
- 7.4 User Fees and Charges Bylaw No. 2026-  
*Review and Consideration for Adoption*
  - i. First Reading
  - ii. Second Reading
  - iii. Approval for Third Reading
  - iv. Third Reading
- 8. POLICIES/SCHEDULE
  - 8.1 Appendix A (User fees)
  - 8.2 Benefits and Pension Policy  
*Review and Adoption*
- 9. ITEMS FOR DISCUSSION:
  - 9.1 Seniors Week
  - 9.2 Declaration of Seniors Week
  - 9.3 Lighting Quote Hall
  - 9.4 External Lighting/Flag Pole
  - 9.5 STARS support
  - 9.6 OH&S
    - i. Update
    - ii. First Aide
    - iii. Muster Point
  - 9.7 Indigenous Signage/Grant
- 10. COUNCIL REPORTS: Mayor and Council
- 11. CORRESPONDENCE:
- 12. CLOSED SESSION:  
*Pursuant to Section 197 of the Municipal Government Act and Sections 17, 24 and 27 of the Freedom of Information and Protection of Privacy Act*
  - 12.1 Personnel
  - 12.2 Land/Legal
  - 12.3 Municipal Records Management Review (2025 Year-end)
- 13. ADJOURNMENT: