



Village of Hill Spring

COUNCIL MEETING AGENDA

**Hill Spring Council Chambers
Hill Spring Community Centre; 11 E 2nd Avenue South
Tuesday June 16, 2026 at 6:30 p.m.**

1. CALL COUNCIL MEETING TO ORDER
2. ACCEPTANCE/ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES:
 - 3.1 Council Meeting May 19, 2026
4. DELEGATION-None
5. BUSINESS ARISING FROM THE MINUTES
 - 5.1 Audit
 - 5.2 Gathering/Play Space Campaign
 - 5.3 Spring Community Engagement Session
 - 5.4 Plow Truck
 - 5.5 Website
6. ADMINISTRATIVE REPORTS:
 - 6.1 Cheque Listing for May 2026
 - 6.2 CAO Report
7. BYLAWS
 - 7.1 Amended Dog/Cat Bylaw
8. POLICIES/SCHEDULE
 - 8.1 GOV-2026-00 Policy Framework & Administration Policy
 - 8.2 GOV-2026-01 Council Administration Interaction Policy
 - 8.3 GOV-2026-02 Communication & Social Media Policy
 - 8.4 GOV-2026-03 Gifts, Recognition & Compassion Policy
 - 8.5 GOV-2026-04 Council Meeting Conduct Guidelines
 - 8.6 GOV-2026-05 Council Service Requests & Inquiries Policy
 - 8.7 GOV-2026-06 Public Participation & Community Engagement Policy
 - 8.8 GOV-2026-07 Delegations to Council Policy
 - 8.9 HR-2026-01 Employee Conduct & Confidentiality Policy
 - 8.10 HR-2026-02 Recruitment & Hiring Policy

- 8.11 HR-2026-03 Leave & Attendance Policy
- 8.12 HR-2026-04 Payroll, Overtime & Expense Administration Policy
- 8.13 HR-2026-06 Performance Management & Accountability Policy
- 9. ITEMS FOR DISCUSSION
 - 9.1 Letter of request from Village of Glenwood
 - 9.2 Bylaw/Peace Officer
 - 9.3 Camp kitchen maintenance
 - 9.4 July 1st Festivities
 - 9.5 Location of the municipal office; Section 204 of the MGA
- 10. COUNCIL REPORTS:
 - 10.1 Mayor and Council
- 11. CORRESPONDENCE:
- 12. CLOSED SESSION:
Pursuant to Section Closed Session pursuant to Section 197(2) of the Municipal Government Act and Section 30 of the Access to Information Act to discuss legal matters, Section 25 to discuss human resource matters, and Section 29 to receive advise from officials.
 - 12.1 Land/legal
 - 12.2 Accounting Processes
 - 12.3 HR
- 13. ADJOURNMENT: