



Village of Hill Spring

COUNCIL MEETING AGENDA

Hill Spring Council Chambers
Hill Spring Community Centre; 11 E 2nd Avenue South
Tuesday July 21, 2026 at 6:30 p.m.

1. CALL COUNCIL MEETING TO ORDER

2. ACCEPTANCE / ADDITIONS TO AGENDA

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting – June 16, 2026

4. DELEGATIONS

4.1 None

5. BUSINESS ARISING FROM THE MINUTES

5.1 Community Gathering / Play Space Campaign Update

5.2 Public Education Campaign – Cat & Dog Control Bylaw / Livestock Control Bylaw

5.3 Village Website Update

6. ADMINISTRATIVE REPORTS

6.1 Financial YTD/Cheque Listing – June 2026

6.2 CAO Report

7. BYLAWS

7.1 None

8. POLICIES

Financial Management Framework – Final Approval

8.1 FIN-2026-01 Budget Authority & Spending Approval Policy

8.2 FIN-2026-02 Purchasing & Procurement Policy

8.3 FIN-2026-03 Financial Controls & Internal Controls Policy

- 8.4 FIN-2026-04 Petty Cash Policy
- 8.5 FIN-2026-05 Reserve Management Policy
- 8.6 FIN-2026-06 Tangible Capital Asset Management Policy
- 8.7 FIN-2026-07 Disposal of Municipal Assets Policy
- 8.8 FIN-2026-08 Budget Development & Financial Planning Policy
- 8.9 FIN-2026-09 Electronic Banking & Payments Policy
- 8.10 Financial Management Framework

9. STRATEGIC & OPERATIONAL DISCUSSION

- 9.1 Plow Truck Update (Mayor Davis)
- 9.2 Ridge Regional Public Safety Services Commission – Bylaw Enforcement Proposal
- 9.3 Water Loop Project – Next Phase
- 9.4 Fall Market Planning
- 9.5 Community Engagement Session – Action Items / Next Steps
- 9.6 Cemetery
 - Cemetery Follow-up
 - Grave Marker
- 9.7 Public Address (PA) System Update
- 9.8 Legislative Compliance & Governance Update
- 9.9 Council Strategic Priorities / Emerging Issues
- 9.10 Waste Capacity (addition to the agenda)

10. COUNCIL REPORTS

- 10.1 Mayor and Council

11. CORRESPONDENCE

12. CLOSED SESSION

Pursuant to **Section 197(2) of the Municipal Government Act** and the applicable provisions of the **Access to Information Act**:

- 12.1 Land Matter / Legal
- 12.2 Human Resources
- 12.3 Tax & Utility Payment Plan
 - Resident Communication Letter
 - Implementation Update