

VILLAGE OF HILL SPRING
April 15, 2025

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on April 15, 2025 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public: Patrick Treadwell, MWG Chartered Professional Accountants. Clark Holt, Finance Admin

<u>CALLED TO ORDER</u>	Mayor Davis called the Regular Council Meeting to Order at 6:00 p.m.
<u>ADOPTION OF THE AGENDA</u> 2025.04.01	Councillor Shideler MOVED to accept the agenda as presented. Carried Unanimously
<u>ADOPTION OF MINUTES</u> NONE AVAILABLE	The March 2025 Regular Council will be presented during the May 20, 2025 Regular Council Meeting.
<u>DELEGATIONS</u> PRESENTATION OF THE 2024 AUDITED FINANCIAL STATEMENTS	Patrick Treadwell of MWG Chartered Professional Accountants came to Council to present the Village’s Audited Financial Statements. He presented Council with a clean audit report and answered any questions that they had.
<u>BUSINESS ARISING FROM THE MINUTES</u>	
<u>FINANCIAL REPORTS</u> CHEQUE LISTING FOR APRIL 2025	Council reviewed the cheque listing as information.
<u>PUBLIC Q&A</u>	Council answered questions from those in attendance at the Council Meeting.
<u>ITEMS FOR DISCUSSION</u> BYLAW 2025-309: DOG CONTROL BYLAW 2025.04.02	Councillor Shideler MOVED to give Second Reading of Bylaw No. 2025-309: Dog Control Bylaw. Carried Unanimously
2025 CAPITAL BUDGET UPDATE 2025.04.03	Councillor Shideler MOVED to accept the 2025 Capital Budget as presented. Carried Unanimously
2025 OPERATING BUDGET UPDATE 2025.04.04	Mayor Davis MOVED to accept the 2025 Operational Budget as presented. Carried Unanimously
BYLAW 2025-315 TAX RATE BYLAW 1 ST READING 2025.04.05	Councillor Shideler MOVED to give First Reading to Bylaw No. 2025-315 2025 Tax Rate Bylaw. Carried Unanimously
2024 AUDITED FINANCIAL STATEMENTS 2025.04.06	Councillor Nish MOVED to accept the 2024 Audited Financial Statements as presented. Carried Unanimously

MAYOR AND REEVES
LETTER OF SUPPORT
2025.04.07

Mayor Davis **MOVED** to approve of the Mayor and Reeves Letter of Support and instructed administration to send it.

Carried Unanimously

RECREATION BOARD
REQUEST
2025.04.08

Councillor Nish **MOVED** to approve of the Recreation Boards monetary request and grant them with their \$2500 in funding support.

Carried Unanimously

CENTRE AVE WEST

Council discussed Centre Ave West as information.

DUST CONTROL

Council discussed dust control in the Village as the summer approaches.

**ADMINISTRATOR AND
COUNCIL REPORTS &
CORRESPONDANCE**

Council reviewed the correspondence and administrator and council reports as information.

CLOSED SESSION
2025.04.09

Mayor Davis **MOVED** that Council recess the regular meeting and enter into Closed Session at 7:56pm under sections 24 & 27 of the FOIP Act.

Carried Unanimously

2025.04.10

Councillor Christensen **MOVED** to end the Closed Session and resume the regular meeting at 8:47pm.

Carried Unanimously

2025.04.11

Mayor Davis **MOVED** that administration proceed with the purchase as directed regarding Item 11.a: Land Matter.

**Carried
4 In-Favor, 1 opposed**

2025.04.12

Councillor Shideler **MOVED** to agree to the lease as presented regarding Item 11.c: Land Matter.

Carried Unanimously


ADJOURNMENT
2025.04.13

Councillor Nish **MOVED** to adjourn the April 15, 2025 Council Meeting at 8:53pm.

Carried Unanimously



Mayor Dwight Davis



CAO Greg Robinson