

# VILLAGE OF HILL SPRING

December 17, 2024

*The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on December 17, 2024 commencing at 6:00 p.m.*

*In attendance:* Mayor Davis, and Councillors Christensen, and Shideler.

*Officials:* CAO Greg Robinson.

*Absent:* Councillors French and Nish.

*Public:*

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## CALLED TO ORDER

Mayor Davis called the Regular Council Meeting to Order at 6:00 p.m.

## ADOPTION OF THE AGENDA

2024.12.01

Councillor Shideler **MOVED** to accept the agenda as presented.

**Carried Unanimously**

## ADOPTION OF MINUTES

2024.11.19 REGULAR  
COUNCIL MEETING

MINUTES

2024.12.02

Councillor Shideler **MOVED** to approve the 2024.11.19 Regular Council Meeting minutes as amended.

**Carried Unanimously**

## DELEGATIONS

## BUSINESS ARISING FROM THE MINUTES

## FINANCIAL REPORTS

CHEQUE LISTING FOR  
DECEMBER 2024

2024.12.03

Councillor Christensen **MOVED** to accept the Cheque Listing for December 2024.

**Carried Unanimously**

## PUBLIC Q&A

Council answered questions from those in attendance at the Council Meeting.

## ITEMS FOR DISCUSSION

INTERIM OPERATING  
BUDGET 2025

2024.12.04

Mayor Davis **MOVED** to approve the 2025 Interim Operating Budget as presented.

**Carried Unanimously**

BYLAW 2024-307:  
REMUNERATING EXPENSE  
CLAIMS

2024.12.05

Councillor Shideler **MOVED** to give second reading to Bylaw 2024-307: Remunerating Expense Claims.

**Carried Unanimously**

2024.12.06

Councillor Christensen **MOVED** to give third reading to Bylaw 2024-307: Remunerating Expense Claims.

**Carried Unanimously**

BYLAW 2024-245: USER  
FEES & CHARGES

2024.12.07

Councillor Shideler **MOVED** to give first reading to Bylaw 2024-245: User Fees & Charges.

**Carried Unanimously**

CULTURAL ARTS SOCIETY  
2025 FUNDING REQUEST  
2024.12.08

Mayor Davis **MOVED** to approve of the Cultural Arts Society's 2025 \$1,000.00 funding request.

**Carried Unanimously**

MINISTER VISIT IN  
FEBRUARY

Council discussed inviting Minister of Municipal Affairs Ric McIver to the February Council Meeting. Administration was instructed to send a letter to the Minister's office with this request.

BROWNLEE EMERGING  
TRENDS IN LAW -  
CALGARY  
2024.12.09

Councillor Shideler **MOVED** that two members of Council/administration be sent to the Brownlee Emerging Trends in Law Seminar in Calgary.

**Motion Approved**  
**Those in Favour:**  
**2 Those Opposed:**  
**1**

EMPLOYEE CHRISTMAS  
BONUS  
2024.12.10

Councillor Nish **MOVED** that \$200.00 be awarded to each member of the Village's office staff as a Christmas bonus.

**Carried Unanimously**

**ADMINISTRATOR AND  
COUNCIL REPORTS**

2024.12.11

CAO Greg Robinson provided Council with an administrator report from the past month.

Councillor Shideler **MOVED** to approve the CAO and Council Reports as presented.

**Carried Unanimously**

**CORRESPONDENCE**  
2024.12.12

Mayor Davis **MOVED** to accept correspondence as information.

**Carried Unanimously**

**CLOSED SESSION**  
2024.12.13

Mayor Davis **MOVED** that Council recess the regular Council Meeting and move into Closed Session as per section 24 of the FOIP Act at 8:08pm.

**Carried Unanimously**

2024.12.14

Mayor Davis **MOVED** to resume the regular Council Meeting and move back into Open Session at 9:22pm.

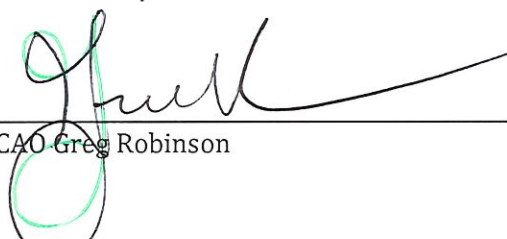
**Carried Unanimously**

**ADIJOURNMENT**  
2024.12.15

Councillor Shideler **MOVED** to adjourn the December 17, 2024 Council Meeting at 9:23pm.

**Carried Unanimously**

  
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Mayor Dwight Davis

  
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CAO Greg Robinson