VILLAGE OF HILL SPRING

February 18, 2025

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on February 18, 2025 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public:

CALLED TO ORDER

Mayor Davis called the Regular Council Meeting to Order at $6:01\ p.m.$

ADOPTION OF THE AGENDA

2025.02.01

Councillor Shideler MOVED to accept the agenda as presented.

Carried Unanimously

ADOPTION OF MINUTES

2025.01.21 REGULAR COUNCIL MEETING MINUTES 2025.02.02 Councillor Shideler **MOVED** to approve the 2025.01.21 Regular Council Meeting minutes as presented.

Carried Unanimously

DELEGATIONS

SGT WRIGHT: CARDSTON RCMP

Sgt Wright, of the RCMP, provided Council with a quarterly report for the area, including crime statistics, human resources of the detachment, call volumes, and call types. Sgt Wright also requested that Council consider what they would like to set for 2025 RCMP priorities and to have administration get back to him with a list before April 1, 2025.

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS

CHEQUE LISTING FOR FEBRAURY 2025

Council reviewed the cheque listing as information.

PUBLIC Q&A

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

ITEMS FOR DISCUSSION

BYLAW 2024-309: DOG CONTROL BYLAW 2025.02.03 Councillor Shideler **MOVED** to table the readings of Bylaw No. 2024-309: Dog Control Bylaw.

Carried Unanimously

2025 OPERATING BUDGET UPDATE

2025.02.04

Councillor French MOVED to table this item until the March 18, 2025 Council Meeting.

Carried Unanimously

ORTHOPHOTO GIS UPDATE 2025.02.05 Councillor Christensen **MOVED** to proceed with the Orthophoto capture for the cost of \$1,800.00 as presented.

Carried Unanimously

WATER BREAK UPDATES

CAO Robinson provided Council with an update on the recent waterline breaks in the Village as information.

CAPITAL PROJECTS 2025.02.06

Mayor Davis MOVED to hold on the water loop project on 2 Street E, and to acquire quotes on doing it on 1 Street E.

Carried Unanimously

EXISTING WATERLINES

Council discussed the Village's current waterlines for information purposes.

ADMINISTRATOR AND COUNCIL REPORTS

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

2025.02.07

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

Carried Unanimously

CORRESPONDENCE

Council reviewed the correspondence as information.

CLOSED SESSION

None.

<u>ADJOURNMENT</u> 2025.02.08

Councillor Nish ${\bf MOVED}$ to adjourn the February 18, 2025 Council Meeting at 8:06pm.

Carried Unanimously

Mayor Dwight Davis

CAO Greg Robinson