

VILLAGE OF HILL SPRING

January 16, 2024

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on January 16, 2024 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent:

Public:

CALLED TO ORDER

Mayor Davis called the Regular Council Meeting to Order at 7:07 p.m.

ADOPTION OF THE AGENDA

2024.01.01

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

Carried Unanimously

ADOPTION OF MINUTES

2023.12.19 REGULAR COUNCIL MEETING

MINUTES

2024.01.02

Councillor Shideler **MOVED** to approve the 2023.12.19 Regular Council Meeting minutes as amended.

Carried Unanimously

DELEGATIONS

BUSINESS ARISING FROM THE MINUTES

FINANCIAL REPORTS

CHEQUE LISTING FOR JANUARY 2024

2024.01.03

Councillor Christensen **MOVED** to accept the cheque listing for January 2024 as amended.

Carried Unanimously

ITEMS FOR DISCUSSION

PUBLIC PARTICIPATION DISCUSSION

2024.01.04

Councillor Shideler **MOVED** that a fifteen-minute question and answer period follow for the public follow the Items for Discussion each meeting.

Carried Unanimously

CAPITAL AND OPERATING BUDGET 2024

Council reviewed and discussed the proposed 2024 Capital and Operating Budget.

LIQUOR LICENSE NEXT STEPS

This item was moved to the in-camera portion of the meeting.

CODE OF CONDUCT ANNUAL REVIEW

Council reviewed their Code of Conduct policies and practices as presented.

Councillor Nish arrived to the meeting at 8:18pm.

LIBRARY FUNDING REQUEST

2024.01.05

Councillor Shideler **MOVED** to approve the request from the library for \$5000 from the Village.

Carried Unanimously

HILL SPRING SPORTS COMPLEX

2024.01.06

Councillor Shideler **MOVED** that Council support this project in principle, and for any future advancements for this project come back to Council for approval.

Carried

*In Favour: Mayor Davis, Councillors Christensen, Nish, and Shideler
Against: Councillor French*

ADMINISTRATOR AND COUNCIL REPORTS

2024.01.07

Councillor Nish **MOVED** to accept the CAO Report.

Carried Unanimously

CORRESPONDANCE
2024.01.08

Councillor Shideler **MOVED** to accept Correspondence as information.
Carried Unanimously

CLOSED MEETING
2024.01.09


Mayor Davis **MOVED** that Council recess the regular meeting and go "In Camera" to discuss a Legal, Advise from Official, and Employee Matter as per section 17, 24, and 27 of the FOIP Act at 8:48pm.
Carried Unanimously

2024.01.10

Mayor Davis **MOVED** that Council go "Out of Camera" and resume the regular meeting at 10:44pm.
Carried

ADJOURNMENT
2024.01.11

Councillor Nish **MOVED** to adjourn the January 16, 2024 Council Meeting at 10:48pm.
Carried



Mayor Dwight Davis



CAO Greg Robinson