

VILLAGE OF HILL SPRING
January 21, 2025

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on January 21, 2025 commencing at 6:00 p.m.

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

Officials: CAO Greg Robinson.

Absent: Councillor Nish.

Public:

CALLED TO ORDER

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

**ADOPTION OF THE
AGENDA**
2025.01.01

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

ADOPTION OF MINUTES
2024.12.17 REGULAR
COUNCIL MEETING
MINUTES
2025.01.02

Councillor Shideler **MOVED** to approve the 2024.12.17 Regular Council Meeting minutes as presented.
Carried Unanimously

DELEGATIONS

**BUSINESS ARISING FROM
THE MINUTES**

FINANCIAL REPORTS
CHEQUE LISTING FOR
JANUARY 2025

Council reviewed the Financial Reports as information.

2024 YTD BUDGET
SUMMARY REPORT

PUBLIC Q&A

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

ITEMS FOR DISCUSSION
BYLAW 2024-245 USER
FEES & CHAGES
2025.01.03

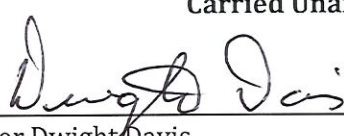
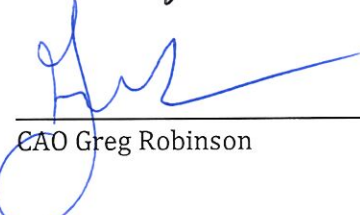
Councillor Shideler **MOVED** to give second reading to Bylaw 2024-245: User Fees & Charges.
Carried
Those in Favour: 3
Those Against: 1

2025.01.04

Councillor Christensen **MOVED** to give third reading to Bylaw 2024-245: User Fees & Charges.
Carried
Those in Favour: 3
Those Against: 1

CCREMP PARTNERSHIP
2025.01.05

Council reviewed the Cardston County Regional Emergency Management Partnership project proposal and accepted it as information.

2025 CAPITAL BUDGET 2025.01.06	Councillor Shideler MOVED to approve of the 2025 Capital Budget as presented. Carried Unanimously
2025 OPERATING BUDGET 2025.01.07	Councillor Christensen MOVED to table this item until the February 18, 2025 Council Meeting. Carried Unanimously
AGENDA ITEMS F-H	Agenda items F- H (Rebuttal, LUB, and Transparency) were moved into the meetings Closed Session.
<u>ADMINISTRATOR AND COUNCIL REPORTS</u> 2025.01.08	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
<u>CORRESPONDENCE</u> <u>CLOSED SESSION</u> 2024.01.09	Council reviewed the correspondence as information. Mayor Davis MOVED that Council recess the regular Council Meeting and move into Closed Session as per section 24 of the FOIP Act at 8:28pm. Carried Unanimously
2025.01.10	Mayor Davis MOVED to resume the regular Council Meeting and move back into Open Session at 9:30pm. Carried Unanimously Councillor Christensen MOVED that Mayor Davis, as the Village's representative, vote in support of the Cardston FCSS proposal as presented. Carried Unanimously
<u>ADJOURNMENT</u> 2025.01.11	Councillor Shideler MOVED to adjourn the January 21, 2025 Council Meeting at 9:33pm. Carried Unanimously <div> _____ Mayor Dwight Davis  _____ CAO Greg Robinson</div>