

**Agenda – Regular Council Meeting  
January 25, 2025**

- **Call to Order** **6:00 pm**
- **Conflict Declaration** **6:00 pm**
- **Delegation**
- **Consent Agenda Approval** **6:05 pm**
- **Reports:** **6:05 pm**
  - CAO report – January 12-January 23
  - HDRB – Darla Martens
  - Playground equipment update – Ron Becker
  - CRL – Ron Becker
  - Mayor Reporting
- **New Business:** **7:45 pm**
  - New motor for dugout pumphouse
  - Policy 2.1.1 amendments for approval
  - HDRB minutes and recommendations
  - Motion to pay off existing commercial loan
  - CBA between Town and Union
  - HDSC Inc letter
- **In-Camera (closed meeting):** **7:25 pm**
  - Personnel
- **Adjournment:** **8:00 pm**
  - Next regular meeting scheduled for 6:00 pm, February 9, 2026