

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:**
 - 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