

# VILLAGE OF HILL SPRING

January 21, 2020

*The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Community Hall on January 21, 2020 commencing at 7:00 p.m.*

*In attendance: Mayor Davis, and Councillors Christensen, French, Hegedus and Shideler*

*Officials: Village Manager, Janet Edwards,*

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## CALLED TO ORDER

Mayor Davis called the **Regular** Council Meeting to Order at 7:03 p.m.

## ADOPTION OF THE AGENDA

**2020.01.005**

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

**Carried**

## DELEGATION

## ADOPTION OF MINUTES

**2020.01.006**

Mayor Davis **MOVED** that the 2019.12.17 Regular council meeting minutes be approved.

**Carried**

**2020.01.007**

Councillor Shideler **MOVED** that the 2020.01.06 Special council meeting minutes be approved.

**Carried**

## BUSINESS ARISING FROM MINUTES

## FINANCIAL REPORTS

COUNCIL CHEQUE

LISTING

20190298

**2020.01.008**

Councillor Christensen **MOVED** to accept council cheque listing 20190298 – 20190325 & 20200001 as information.

**Carried**

## BUSINESS ITEMS FOR DISCUSSION

DARLENE RICHARDSON

– ANGIE TODD ESTATE

**2020.01.009**

Mayor Davis **MOVED** that the charges be written off on account 1710000.

**Carried**

CEMETERY

Councillor Shideler spoke with someone in the survey department at Lethbridge College. The spokesperson indicated that there is a possibility of interest there to do some surveying at the cemetery as part of their curriculum. Don will follow up.

A need to be on top of gopher population early in the spring.

2019.11.20 MINUTES

EDIT

**2020.01.010**

Councillor Christensen **MOVED** that 2019.11.20 minutes be edited to include motion 2019-11-409 which was inadvertently missed.

**Carried**

VILLAGE ENTREPRENEUR

SPECIAL MEETING

**2020.01.011**

Councillor Shideler **MOVED** that the Village hold a special entrepreneur meeting February 19, 2020 @ 7:00 p.m. at the Community Hall.

**Carried**

ADMINISTRATOR,  
COUNCIL REPORTS

AND

CORRESPONDENCE

**2020.01.012**

Councillor Christensen **MOVED** to accept admin and council reports and correspondence as information.

**Carried**

## CLOSED MEETING

**2020.01.013**

Councillor Christensen **MOVED** to move into a closed meeting as per Sec 24 of the FOIP Act at 7:55 p.m.

**Carried**

Present in the Closed Meeting: Mayor Davis, Councillors Christensen, French, Hegedus and Shideler and Admin Janet Edwards.

**2020.01.014**


Mayor Davis **MOVED** to come out of Closed Meeting and return to open meeting at 8:31 p.m.

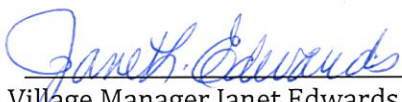
**Carried**

**ADJOURNMENT**  
**2020.01.015**

Councillor Hegedus **MOVED** to adjourn @ 8:32 p.m.

**Carried**

  
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Mayor Dwight Davis

  
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Village Manager Janet Edwards