

VILLAGE OF HILL SPRING

April 21, 2020

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

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

Officials: Village Manager, Janet Edwards, CFO, Hakon Skoien

CALLED TO ORDER

Mayor Davis called the **Regular** Council Meeting to Order at 7:00 p.m.

ADOPTION OF THE AGENDA

2020.04.067

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

Carried

DELEGATION

RCMP QUARTERLY REPORT

RCMP presented their quarterly report and asked if there were any changes to the villages policing priorities.

DEAN SEELY, SOLAR SEEKER INC.

Dean Seely made a solar presentation to Council with projected cost with three different options.

ADOPTION OF MINUTES

2020.03.17

2020.04.068

Councillor Hegedus **MOVED** that the 2020.03.17 minutes be approved.

Carried

2020.04.01

2020.04.069

Councillor Christensen **MOVED** that the 2020.04.01 special meeting minutes be approved.

Carried

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

COUNCIL CHEQUE
20200057-20200074

2020.04.070

Councillor Christensen **MOVED** that the cheque listing 20200057 - 20200074 be accepted as information.

Carried

REVENUES AND EXPENSE REPORT

2020.04.071

Councillor Christensen **MOVED** that the revenues and expense report dated April 15, 2020 be accepted as information.

Carried

BUSINESS ITEMS FOR DISCUSSION

REGIONAL WATERLINE

2020.04.072

Mayor Davis **MOVED** that Cardston County be charged \$2.13/cubic meter for potable water used on the regional waterline in 2019 and that the rate be reviewed for 2020.

Carried

TAX DEFERRAL

Information only

TAX ARREARS LAND AUCTION

2020.04.073

Mayor Davis **MOVED** that the tax sale auction date be June 29, 2020, closing at 12 noon. Conditions for the sale: House must be removed from property within 45 days after title transfer; bid must be accompanied with 10% of bidding price, paid by certified cheque or bank draft; successful bidder has 30 days to pay remainder of purchase price; sealed bids will be accepted between June 25, 2020 and June 29, 2020 – closing at 12 noon; unsuccessful bids will be reimbursed.

MEETING EXTENDED
2020.04.074

Councillor Hegedus **MOVED** to extend the council meeting past 9:30. **Carried**

WALKING/BIKE PATH

Had a discussion but no decisions made.

COMMUNITY GARDEN
BOXES PROPOSAL
2020.04.075

Councillor Shideler **MOVED** to allow the Cultural Society to try for a year but boxes are to be kept away from the fence and placed so that they can be mowed around.

Carried

SOLAR PROPOSALS
2020.04.076

Councillor Christensen **MOVED** to table this discussion to a special meeting on Tuesday, April 28, 2020 @ 7:00 p.m.

Carried

ADMINISTRATOR,
COUNCIL REPORTS
AND
CORRESPONDENCE
2020.04.077

Councillor Hegedus **MOVED** to accept administrator & council reports and correspondence as information.

Carried

CLOSED MEETING
2020.04.078

Councillor Hegedus **MOVED** to go into a closed meeting as per Sec 24 of the FOIP Act at 11:10 p.m.

Present in closed meeting: Mayor Davis, Councillors Christensen, French, Hegedus and Shideler, and Admin J Edwards

2020.04.079

Carried

Mayor Davis **MOVED** to come out of closed meeting and return to regular meeting at 11:15 p.m.

Carried


2020.04.080

Mayor Davis **MOVED** that administrator send a letter to Edwards Elliot-Nunes thanking him for his generous offer and inform him that the Village has declined the offer.

Carried

ADJOURNMENT
2020.04.081

Councillor Hegedus **MOVED** to adjourn @ 10:22 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards