

# VILLAGE OF HILL SPRING

July 21, 2020

*The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Community Hall on July 21, 2020 commencing at 7:20 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 7:20 p.m.

## ADOPTION OF THE AGENDA

2020.07.122

Councillor Shideler **MOVED** to accept the agenda as amended.  
Additions: 6.g trees along west center ave 6. h community hall rental  
6. irrigation

**Carried**

## DELEGATION

No delegation

## ADOPTION OF MINUTES

2020.06.16

2020.07.123

Councillor Christensen **MOVED** that the 2020.06.16 minutes be approved.

**Carried**

2020.06.19

2020.07.124

Councillor Christensen **MOVED** that the 2020.06.19 minutes be approved.

**Carried**

## BUSINESS ARISING FROM MINUTES

DITCH ALONG 1 AVE S  
(SIDEWALK  
REPLACEMENT)

The ditch was reshaped and seeded to grass. Water was running well during last rain.

COMMERCIAL TAX FOR  
LOCAL SMALL HOME  
BUSINESS

Administration spoke with assessor and he reduced the commercial tax on one rate payers' taxes. Administration also spoke with two municipal advisors, one of which works in the assessment department and was told that they could not get in the middle of it but was unusual to tax commercial on a residential property. Advice was to go through the assessment appeal process.

## FINANCIAL REPORTS

COUNCIL CHEQUE

202000136-20200176

2020.07.125

Councillor Hegedus **MOVED** that the cheque listing 202000136-20200176 be accepted as information.

**Carried**

REVENUES AND  
EXPENSE REPORT

2020.07.126

Councillor Christensen **MOVED** that the revenues and expense report dated 2020-Jul-21 be accepted as information.

**Carried**

## BUSINESS ITEMS FOR DISCUSSION

DITCH ALONG 2  
STREET W - KIM  
SCHNOOR DELEGATION  
DISCUSSION 2020.16.16  
MEETING

2020.07.127

Mayor Davis **MOVED** that administration will send letter to residents affected by the ditch in question informing them that the village will develop an annual maintenance plan for storm surface drainage and that the grade of the

**Carried**

ditches will not be changed or filled in at the present time and until there is a bigger plan and more information.

**Carried**  
4 in favor; 1 opposed (Councillor Shideler)

CARDSTON COUNTY  
REGIONAL WATER  
USAGE RATES  
**2020.07.128**

Councillor Christensen **MOVED** that the counter proposal received from Cardston County dated June 24, 2020 pertaining to Regional Waterline cost be accepted as stated in letter - \$1.30/cubic meter to be reviewed annually and that Cardston County set aside \$7000.00 annually in a reserves account for future repairs and maintenance on the water plant.

**Carried**

JOINT AGREEMENT –  
WATER COMMISSION  
**2020.07.129**

Mayor Davis **MOVED** that the letter from Cardston County dated June 17, 2020 concerning support in favor of an application for grant funding to study the need to create a regional water commission, be approved and signed.

**Carried**  
**4 in favor, 1 opposed (Councillor Christensen)**

SOLAR UPDATES

Some of the solar panels have been installed; materials needed for the remainder are on back order. The chain link fence is completed and Fortis has done the power upgrade.

IRRIGATION – SHUT  
OFF VALVES  
**2020.07.130**

Mayor Davis **MOVED** that this be added to the 2021 budget.

**Carried**

IMDP DISCUSSION  
**2020.07.131**

Mayor Davis **MOVED** to table this discussion to August 18, 2020 Council meeting.

**Carried**

TREES IN BOULEVARD  
ALONG 1<sup>st</sup> STREET W

Councillor Shideler expressed concerns about the branches breaking off from the tree(s) in the boulevard along 1<sup>st</sup> street W. He was advised that the summer employees will gather up the branches and debris.

COMMUNITY HALL USE  
**2020.07.132**

Councillor Hegedus **MOVED** that the community hall be reopened for group events but must comply with COVID government regulations and must include a professional cleaning fee on top of the cost of the rental.

**Carried**

ADMINISTRATOR,  
COUNCIL REPORTS  
AND  
CORRESPONDENCE  
**2020.07.133**

Councillor Shideler **MOVED** that council, admin reports and correspondence be accepted as information.

**Carried**


**CLOSED MEETING**

No closed meeting.

**ADJOURNMENT**  
**2020.07.134**

Councillor Hegedus **MOVED** to adjourn @ 9:30 p.m.

  
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Mayor Dwight Davis

  
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Village Manager Janet Edwards