

VILLAGE OF HILL SPRING

May 25, 2021

The Village of Hill Spring Special Council Meeting was held at the Hill Spring Community Hall on May 25, 2021 commencing at 7:00 p.m.

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

Officials: Village Manager, Janet Edwards,

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2021.05.084

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

Carried

BUSINESS ITEMS FOR DISCUSSION

Municipal Stimulus Grant – Road rebasing project revision

2021.05.085

Councillor Christensen **MOVED** to use the Municipal Stimulus Grant to rebase the following roads: On center ave. from main street to 1st street W and 1st street W between 2nd & 3rd ave. in place of the original plan to do 2nd street W between 1st ave. and 3rd ave.

Carried

2021.05.086

Mayor Davis **MOVED** to go into closed session at 7:45 p.m. as per Section 23 of the FOIP Act.

Carried

In attendance at closed meeting: Mayor Davis, Councillors Christensen, Hegedus & Shideler, Admin Janet

2021.05.087

Councillor Christensen **MOVED** to come out of closed session and return to open meeting at 8:05 p.m.

Carried

2021.05.088

Councillor Christensen **MOVED** to accept the low bid of \$50,337.51 from Becks Excavating for the project relocation subject to reaffirming with Becks Excavating that the existing bid will cover the revisions to the specifications.

Carried

ADJOURNMENT

2021.05.089

Councillor Hegedus **MOVED** to adjourn @ 8:15 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards