

# VILLAGE OF HILL SPRING

June 29, 2021

*The Village of Hill Spring Special Council Meeting was held at the Hill Spring Community Hall on June 29, 2021 commencing at 7:00 p.m.*

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

**2021.06.100**

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

**Carried**

## BUSINESS ITEMS FOR DISCUSSION

APPOINT ALTERNATE RETURNING OFFICER

**2021.06.101**

Mayor Davis **MOVED** to appoint Carla Deering as alternate Returning Officer for the Municipal General Election in October 2021.

**Carried**

IDP BYLAW 2021-321

**2021.06.102**

Councillor Christensen **MOVED** to give 1<sup>st</sup> reading to IDP Bylaw 2021-321.

**Carried**

LAND USE

Information only.

WATER METER/WATER ISSUES

**2021.06.103**

Councillor Hegedus **MOVED** to place a water restriction on all potable/domestic water use and that all water users were to be mailed a water restriction notice. The restriction is that potable water is to be used for normal household use only and not to be used for irrigating lawns and gardens or for watering cattle.

**Carried**

**2021.06.104**

Mayor Davis **MOVED** to install meter vaults and meters to the 2 water lines that extend east of the Village up to \$10,000.00 and that this money will be taken from water reserves and that administration bring back costs and estimates to the July council meeting.

**Carried**

## CLOSED MEETING

**2021.06.105**

Mayor Davis **MOVED** to go into closed session at 7:50 p.m. as per Section 23 of the FOIP Act.

**Carried**

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

**2021.06.106**

Mayor Davis **MOVED** to come out of closed session and return to open meeting at 8:25 p.m.

**Carried**

Councillor Christensen **MOVED** to proceed with South Phase Water Loop 2 based on the information provided by admin & CEO and that the budget be increased from \$200,000.00 to \$270,000.00 and to be taken from MSI Capital and FGTF.

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

**2021.06.107**

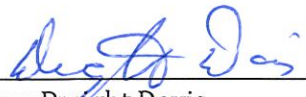
Councillor Shideler **MOVED** to accept the bid by Becks Excavating as presented.

**Carried**



**ADJOURNMENT**  
**2021.06.108**

Councillor Hegedus **MOVED** to adjourn @ 8:29 p.m.

  
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Mayor Dwight Davis

  
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Village Manager Janet Edwards