

VILLAGE OF HILL SPRING

July 20, 2021

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on July 20, 2021 commencing at 7:00 p.m.

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

Officials: Village Manager, Janet Edwards,

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2021.07.109

Councillor French **MOVED** to accept the agenda as amended. Additions: 7. e Summer Maintenance, 7. f Drainage, 7. g Road Closure Cost policy, 7. h Knap weed/ Hill Spring property, 7. i Water Meters/Vault

Carried

ADOPTION OF MINUTES

2021.06.15

2021.07.110

2021.06.29

2021.07.111

Councillor Shideler **MOVED** that the June 15, 2021 minutes be approved.

Carried

Councillor Hegedus **MOVED** that the June 29, 2021 special meeting minutes be approved as amended.

Carried

DELEGATION

BUSINESS ARISING FROM MINUTES

Administration was asked for an update on top soil for the cemetery. The soil will be delivered Thursday, July 22, 2021.

FINANCIAL REPORTS

COUNCIL CHEQUE

LISTING

20210127 - 20210167

2021.07.112

Councillor Christensen **MOVED** that the cheque listing 20210127 - 20210167 be approved as information.

Carried

REVENUES AND EXPENSE REPORT

2021.07.113

Mayor Davis **MOVED** that the Revenues and Expense Report accepted as information.

Carried

BUSINESS ITEMS FOR DISCUSSION

PROPERTY CONCERNS

LOT 7 BLOCK 13 PLAN

370BD

2021.07.114

Councillor Hegedus **MOVED** that the property owner have a personal visit by two members of council – Mayor Davis & councillor Hegedus – to discuss the concerns of citizens and council in regards to the unsightly premise issue and a plan for rectifying the problem at hand and that administration will send a written order for clean up as outlined in the MGA section 546-550. The owner is to be given 30 days from date of letter to complete the order.

Carried

UNBUDGETED EXPENSE

– BACKWASH PUMP &

EXPENSES

2021.07.115

Mayor Davis **MOVED** that the backwash pump and associated expenses be paid for from water reserves and that administration send a request to Cardston County requesting that they pay 50% of the expenses.

Carried

AUMA AWARDS
2021.07.116

Councillor Christensen **MOVED** to accept as information.

Carried

LANE CLOSURE
REQUESTS
2021.07.117

Councillor Christensen **MOVED** that the request for lane closure for Plan 370BD, Block 25, Lots 2-3 be approved and that the associated costs will be negotiated with the property owner(s).

Carried

Councillor French abstained from voting, as per Section 183(2) of the MGA, due to pecuniary interest .

2021.07.118

Councillor Christensen **MOVED** that the request for lane closure for Plan 370BD, Block 15, Lots 5-8 inclusive excepting Canal R/W Plan 9411960 be approved and that the associated costs will be negotiated with the property owner(s).

Carried

Councillor Shideler abstained from voting as per Section 183(2) of the MGA, due to pecuniary interest .

VILLAGE PROPERTY
TITLE NUMBER
941232601+1

Mayor Davis asked about Village Property as referenced to. Part of it is the waterline right a way and where the previous water plant was located. It has knap weed growing there. Administration has contacted Ag Foreman with Cardston County to have it sprayed.

2021.07.119

Councillor Hegedus **MOVED** to accept as information.

Carried

DRAINAGE-
1ST STREET WEST
BETWEEN 1ST & 2ND AVE
S
2021.07.120

Councillor Christensen **MOVED** that administration contact engineer to investigate the drainage issues along 1st street west between 1st & 2nd ave. west side of street and discuss remediation possibilities.

Carried

SUMMER
MAINTENANCE
WORKER

Councillor Hegedus asked for clarification on the number of hours the summer maintenance is approved for.

2021.07.121

Councillor Hegedus **MOVED** to accept as information.

Carried

WATER
METERS/VAULT
2021.07.122

Mayor Davis **MOVED** that an additional \$3,125.00 be approved for installation of water meters/vault. (See motion # 2021.06.104)

Carried

ADMINISTRATOR,
COUNCIL REPORTS
AND
CORRESPONDENCE
2021.07.123


Councillor Christensen **MOVED** that reports and correspondence be accepted as information.

Carried

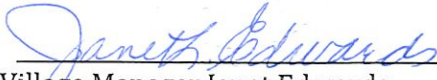
CLOSED MEETING

ADJOURNMENT
2021.07.124

Councillor Hegedus **MOVED** to adjourn @ 8:55 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards