

VILLAGE OF HILL SPRING

January 19, 2021

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Community Hall on January 19, 2021 commencing at 7:20 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 7:20 p.m.

ADOPTION OF THE AGENDA

2021.01.006

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

Carried

ADOPTION OF MINUTES

2020.12.15

2021.01.007

Councillor Christensen **MOVED** that the 2020.12.15 Council meeting minutes be approved as amended.

Carried

DELEGATION

No show. Xplornet cancelled

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

COUNCIL CHEQUE

LISTING

20200346 - 20200385

2021.01.008

Councillor Christensen **MOVED** that the cheque listing 20200346 - 20200385 be approved as information.

Carried

BUSINESS ITEMS FOR DISCUSSION

POST OFFICE

2021.01.009

Mayor Davis **MOVED** to table this discussion to February Council meeting.

Carried

UTILITY BYLAW

2020-294

2021.01.010

Councillor French **MOVED** that Utility Bylaw 2020-294 be tabled to February Council meeting.

Carried

RATES, FEES & SERVICES

BYLAW

2021-245

2021.01.011

Councillor Christensen **MOVED** that Rates, Fees and Services Bylaw 2021-245 be given 1st reading.

Carried

2021.01.012

Councillor Hegedus **MOVED** that the Rates, Fees and Services Bylaw 2021-245 be given 2nd reading.

Carried

SOUTHGROW AND

NATURAL RESOURCES

CANADA ZERO

EMISSION VEHICLE

Information only

LAND USE BYLAW 107-

274

2021.01.013

Councillor Shideler **MOVED** to begin revision of Land Use Bylaw 107-274.

Carried

**ADMINISTRATOR,
COUNCIL REPORTS
AND
CORRESPONDENCE
2021.01.014**

Councillor Christensen **MOVED** to accept all reports and correspondence as information.

Carried

**CLOSED MEETING
2021.01.015**

Mayor Davis **MOVED** to go into closed meeting at 8:55 p.m. as per FOIP Section 17(5) e.

Carried

Attending closed meeting: Mayor Davis, Councillors Christensen, French, Hegedus & Shideler and Admin Janet Edwards.

2021.01.016

Mayor Davis **MOVED** to come out of closed meeting and return to public meeting at 9:30 p.m.

Carried


2021.01.017

Councillor Christensen **MOVED** that the tax recovery auction for 0811114;6;9 be set for Monday, April 12, 2021 @ 10:00 a.m. at the Village Office and that it be advertised in the Alberta Gazette issue of February 27, 2021. The following conditions apply: reserve bid of \$20,000.00, existing structure must be removed within 45 days of registration of title with Alberta Land Titles.

Carried

**ADJOURNMENT
2021.01.018**

Councillor Hegedus **MOVED** to adjourn @ 9:40 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards