

VILLAGE OF HILL SPRING
February 16, 2021

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on February 16, 2021 commencing at 7:00 p.m.

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

Officials: Village Manager, Janet Edwards

<u>CALLED TO ORDER</u>	Mayor Davis called the Regular Council Meeting to Order at 7:00 p.m.	
<u>ADOPTION OF THE AGENDA</u> 2021.02.019	Councillor Hegedus MOVED to accept the agenda as amended. Delegation: RCMP Corporal Fraser, 7. J Saputo	Carried
<u>ADOPTION OF MINUTES</u> 2020.01.14 2021.02.020	Councillor Shideler MOVED that the 2020.01.14 Special Council meeting minutes be approved.	Carried
2020.01.19 2021.02.021	Councillor Shideler MOVED that the 2020.01.19 Council meeting minutes be approved.	Carried
<u>DELEGATION</u> RCMP	Corporal Fraser reviewed the Village policing priorities and asked if there were any changes. Council indicated to leave it the same. He also reviewed the quarterly report.	
<u>BUSINESS ARISING FROM MINUTES</u>		
<u>FINANCIAL REPORTS</u> COUNCIL CHEQUE LISTING 20210001 - 20210031 2021.02.022	Councillor Christensen MOVED that the cheque listing 20210001 - 20210031 be approved as information.	Carried
<u>BUSINESS ITEMS FOR DISCUSSION</u> UTILITY BYLAW 2020-294 2021.02.023	Councillor Christensen MOVED to give third and final reading to utility bylaw 2020-294.	Carried
REGIONAL EMERGENCY MANAGEMENT BYLAW 2021-311 2021.02.024	Councillor Christensen MOVED that Regional Emergency Management Bylaw 2021-311 be given 1st reading.	Carried
2021.02.025	Councillor Christensen MOVED that Regional Emergency Management Bylaw 2021-311 be given 2nd reading.	Carried
2021.02.026	Mayor Davis MOVED to go to third reading of Regional Emergency Management Bylaw 2021-311.	Carried
2021.02.027	Mayor Davis MOVED that Regional Emergency Management Bylaw 2021-311 be given third and final reading.	Carried



CARDSTON COUNTY
REGIONAL EMERGENCY
MANAGEMENT
PARTNERSHIP
AGREEMENT
2021.02.028

Councillor Christensen **MOVED** to table to March Council meeting and for administration to determine that the Village of Hill Spring carries the General Liability Insurance as requested in the agreement.

Carried

RATES, FEES & SERVICES
BYLAW
2021-245
2021.02.029

Councillor Christensen **MOVED** that the Rates, Fees and Services Bylaw 2021-245 be given 3rd and final reading as amended.

Carried

MUNICIPAL
DEVELOPMENT PLAN
BYLAW 2021-320
2021.02.030

Councillor Shideler **MOVED** that Municipal Development Plan Bylaw 2021-320 be given 1st reading.

Carried

PUBLIC HEARING
2021.02.031

Councillor Shideler **MOVED** that the public hearing for the Municipal Development Plan Bylaw 2021-320 be held on Tuesday, March 16, 2021 @ 7:00 p.m. at Hill Spring Council Chambers.

Carried

PICTURES FOR MDP
2021.02.032

Councillor Shideler **MOVED** that administration look for pictures that could be used in the MDP and send to Council members to look at.

Carried

MUNICIPAL ASSET
MANAGEMENT GRANT
PROGRAM
2021.02.033

Councillor Christensen **MOVED** that administration pursue application for an asset management grant to be used for developing an Asset Management Plan for the Village of Hill Spring as quickly as possible.

Carried

FIRE SERVICES REVIEW
COUNCIL SUPPORT
2021.02.034

Councillor Shideler **MOVED** that Council support the following resolution:
"Be it resolved that we authorize the Village of Hill Spring to participate in an application for the Regional Fire and Services Review submitted by the Town of Cardston under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, further
That the Village of Hill Spring, a participant, agrees to abide by the terms of the Conditional grant Agreement, governing the purpose and use of the grant funds."

Carried

EMAIL/COMMUNICATIONS
POLICY
2021.02.035

Mayor Davis **MOVED** that administration draft a Communication/Email Policy and bring back to March Council meeting.

4 in favor, 1 opposed (Councillor Christensen) Carried

ICE RINK – FLYING PUCKS

Administration has received complaints about hockey pucks from the Ice rink hitting adjacent home/buildings.
Information only. No resolution.

SAPUTO
2021.02.036

Councillor Shideler **MOVED** that this be tabled to March Council meeting.

Carried



ADMINISTRATOR,
COUNCIL REPORTS AND
CORRESPONDENCE
[2021.02.037](#)

CLOSED MEETING

ADJOURNMENT
[2021.02.038](#)


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

Carried

Councillor Hegedus **MOVED** to adjourn @ 9:02 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards