

VILLAGE OF HILL SPRING

April 20, 2021

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

In attendance: Mayor Davis, and Councillors 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 7:00 p.m.

ADOPTION OF THE AGENDA

2021.04.049

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

Carried

ADOPTION OF MINUTES

2021.02.16

2021.04.050

Councillor Shideler **MOVED** that the March 16, 2021 minutes be approved.

Carried

DELEGATION

RCMP

The visiting RCMP officer reviewed the quarterly report and the new reporting system with council.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

COUNCIL CHEQUE

LISTING

20210047-20210079

2021.04.051

Mayor Davis **MOVED** that the cheque listing 20210047-20210079 be approved as information.

Carried

2020 AUDIT REPORT

2021.04.052

Councillor Shideler **MOVED** that the 2020 audit report be approved as presented.

Carried

BUSINESS ITEMS FOR DISCUSSION

IDP BYLAW 2021-321

Administration did not receive a revised draft so there was no discussion.

CARDSTON COUNTY
REGIONAL EMERGENCY
MANAGEMENT
PARTNERSHIP
AGREEMENT

2021.04.053

All of the agreement was previously passed by motion 2021-03-044 with the exception of Annex D, page 24.

Mayor Davis **MOVED** that Annex D of the Regional Emergency Management Partnership Agreement be approved on the condition that the Village portion does not exceed \$1500.00 annually.

Carried

ORTHOPHOTOGRAPHY -
ORRSC

2021.04.054

Mayor Davis **MOVED** that the Village remain in the ortho project as outlined and self fund the project for 2021.

Carried

FARM SAFETY REQUEST
FOR DONATION

2021.04.055

Councillor Hegedus **MOVED** that the Village make a donation to the Farm Safety Center in the amount of \$300.00.

Carried

HILL SPRING AG
SOCIETY LAND LEASE
2021.04.056

Councillor Hegedus **MOVED** that the renewal lease for 2021/22 for Block 10 Plan 1002EJ for Hill Spring Ag Society be set at \$1250.00 to offset the Solar Farm in 2020.

Carried

2021 COMMUNITY
CHALLENGE –
ECONOMIC
DEVELOPERS
2021.04.057

Councillor Shideler **MOVED** that the Village of Hill Spring take part in the 2021 Community Challenge by officially declaring May 9 – May 15, 2021 as International Economic Development Week in the Village.

Carried

ADMINISTRATOR,
COUNCIL REPORTS
AND
CORRESPONDENCE
2021.04.058

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

Carried

2021.04.059

Councillor French **MOVED** that Administration draft a letter to be signed by the Mayor and sent to Premier Jason Kenney and Minister Sonya Savage requesting that the Alberta Energy Regulator stop all activities associated with Coal Exploration Permits on the Category 2 lands that were approved prior to February 8, 2021;

AND THAT given that public consultation that has begun regarding coal mining on the Eastern Slopes, Council request that these coal exploration projects be put on hold by the Alberta Government until final decisions have been made regarding the extraction of coal on the Eastern Slopes of Alberta on elimination of the extraction of coal, especially given the destruction that exploration causes and the effects on our landscapes and our watersheds.

Carried

2021.04.060

Mayor Davis **MOVED** that Administration draft a letter to be signed by the Mayor and sent to Honorable Kaycee Madu, Minister of Justice and Solicitor and Premier Jason Kenney stating that the Village of Hill Spring does not support replacing the RCMP with an Alberta Provincial Police Service.


Carried

CLOSED MEETING

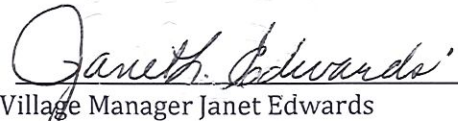
Delegate postponed meeting to another time.

ADJOURNMENT
2021.04.061

Councillor Hegedus **MOVED** to adjourn @ 8:45 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards