

VILLAGE OF HILL SPRING

May 18, 2021

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on May 18, 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

2021.05.064

Councillor Hegedus **MOVED** to accept the agenda as amended. Additions: 7.f New post office Building, 7. G Glenwood Firetruck

Carried

ADOPTION OF MINUTES

2021.04.20

2021.05.065

Councillor Shideler **MOVED** that the April 20, 2021 minutes be approved.

Carried

2021.05.04

2021.05.066

Councillor Shideler **MOVED** that the May 4, 2021 special meeting minutes be approved.

Carried

DELEGATION

BUSINESS ARISING FROM MINUTES

Administration was asked for an update on the fencing along the road corridor leading up to the WP. Administration discussed with Brent Brook-Allred and it was determined that the fencing would not proceed as the agreement only allows fencing only around the actual water plant property and not the access road. An alternative idea is to widen the approach and install a Texas gate at the base of the road, in addition to the existing gate.

FINANCIAL REPORTS

COUNCIL CHEQUE

LISTING

20210080 - 20210113

2021.05.067

Councillor **Christensen MOVED** that the cheque listing 20210080 – 20210113 be approved as information.

Carried

2021 MILL RATE

BUDGET

2021.05.068

Councillor Shideler **MOVED** that the 2021 mill rate budget be approved.

4 in favor, 1 opposed (Councillor French) Carried

2021-315 TAX RATE

BYLAW

2021.05.069

Councillor Christensen **MOVED** to give Tax Rate Bylaw 2021-315 1st reading.

4 in favor, 1 opposed (Councillor French) Carried

2021.05.070

Councillor Hegedus **MOVED** to give Tax Rate Bylaw 2021-315 2nd reading.

4 in favor, 1 opposed (Councillor French) Carried

2021.05.071

Mayor Davis **MOVED** to go to third reading of Tax Rate Bylaw 2021-315.

4 in favor, 1 opposed (Councillor French) Carried

2021.05.072

Mayor Davis **MOVED** that Tax Rate Bylaw 2021-315 be given 3rd and final reading and passed.

4 in favor, 1 opposed (Councillor French) Carried

BUSINESS ITEMS FOR DISCUSSION

WATER PLANT

OPERATOR REPORT

Derek McCarthy discussed maintenance of the main water valves. It is a requirement of Alberta Environment for the valves to be exercised annually. The valves have not been done recently. He indicated that if they exercise

	them and they leak they will need to be replaced. Approximate cost for replacement is about \$6000.00 per valve.	
2021.05.073	Councillor Hegedus MOVED that the operators exercise up to four per year pending no leaks in the three valves. Irrigation reserve money can be used to pay for valve replacements if needed.	Carried
IDP BYLAW 2021-321	ORRSC Planner Ryan Dyck attended the council meeting and joined in the discussion concerning the May 2021 draft IDP.	
2021.05.074	Mayor Davis MOVED that administration work with Ryan Dyck to draft a letter on Village letterhead to Cardston County Council requesting revisions to the IDP.	Carried
VIABILITY REPORT # 4		
2021.05.075	Mayor Davis MOVED that Viability Report #4 due June 1, 2021 be approved as amended.	Carried
WATER COMMISSION		
2021.05.076	Councillor Christensen MOVED that water commission meeting be tabled until the IDP is completed.	Carried
OLD POST OFFICE BUILDING USE(S)		
2021.05.077	Mayor Davis MOVED that administration engage the public through the local newsletter, asking for ideas for Village uses of the building.	Carried
NEW POST OFFICE BUILDING		
	Administration has contacted Mike Schaffer Construction concerning cement work for steps/ramp to the building.	
GLENWOOD FIRE TRUCK		
	Councillor Shideler indicated that the Glenwood Firetruck will need to be replaced in 2-3 years.	
EXTEND MEETING BEYOND 9:30 P.M.		
2021.05.078	Mayor Christensen MOVED that the council meeting be extended beyond 9:30 p.m.	Carried
ADMINISTRATOR, COUNCIL REPORTS AND CORRESPONDENCE		
2021.05.079	Councillor Hegedus MOVED that the reports and correspondence be accepted as information.	Carried
<u>CLOSED MEETING</u>		
2021.05.080	Mayor Davis MOVED to go into a closed meeting at 9:50 p.m.as per FOIP Section 15. Attending closed meeting: Mayor Davis, Councillors Christensen, French, Hegedus and Shideler and Administrator Janet Edwards.	Carried
2021.05.081	Mayor Davis MOVED to come out of closed meeting and return to public meeting at 10:15 p.m.	Carried


2021.05.082

Councillor Christensen **MOVED** that the road restructuring, project funded through the Municipal Stimulus Program, be tabled pending more detailed information for the scope of work from Wilde Bros Engineering and for administration to contact the MSP Grants department and inquire if the approved funding can be reallocated.

Carried

ADJOURNMENT
2021.05.083

Councillor Hegedus **MOVED** to adjourn @ 10:17 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards