

August 31, 2021 VILLAGE OF HILL SPRING
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The Village of Hill Spring Special Council Meeting was held at the Hill Spring Community Hall on August 31, 2021 commencing at 7:00 p.m.

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

Officials: Village Manager, Janet Edwards,

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2021.08.137

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

Carried

2021.08.138

Mayor Davis **MOVED** that Councillor Hegedus be extended an excused absence.

Carried

DELEGATION

No show.

BUSINESS ITEMS FOR DISCUSSION

CLOSED MEETING

2021.08.139

Mayor Davis **MOVED** to go into a closed meeting at 7:05 p.m. as per sec 23 of the FOIP Act.

Carried

In attendance in the closed meeting: Village Manager, Janet Edwards, Mayor Davis, Councillors Christensen, French & Shideler, and Gwen Merrill.

2021.08.140

Mayor Davis **MOVED** to go out of closed meeting at 7:20 p.m. and return to public meeting.

Carried

Bylaw 2021.282.1

Councillor French requested to refrain from voting on first reading of Bylaw 2021 due to pecuniary interest.

2021.08.141

Councillor Christensen **MOVED** that Bylaw 2021.282.1 be given first reading.

Carried

Bylaw 2021.282.2

Councillor Shideler requested to refrain from voting on Bylaw 2021.282.2 due to pecuniary interest.

2021.08.142

Mayor Davis **MOVED** that Bylaw 2021.282.1 be given first reading.

Carried

Intermunicipal Development Plan

2021.08.143

Mayor Christensen **MOVED** that whereas there seems to be confusion about the purpose of the IDP and whereas, it appears that people do not have enough factual information, therefore, be it resolved that a fact sheet is prepared to clarify misunderstandings that have arisen as a result of the public hearing and that this fact sheet be distributed to the community.

Carried

Unsightly Property

The owner of the property was at the meeting and said the clean up order will be completed by Thursday, Sept. 2, 2021. There was no further discussion.

Gwen Merrill


2021.08.144

Councillor Christensen **MOVED** that the Gwen Merrill drain issue be further investigated.

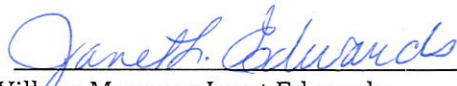
Carried

ADJOURNMENT
2021.08.145

Councillor French **MOVED** to adjourn @ 8:25 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards