VILLAGE OF HILL SPRING

September 21, 2021

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on September 21, 2021 commencing at 7:00 p.m.

In attendance: Mayor Davis, and Councillor Christensen, French, Hegedus and

Shideler

Officials: Village Manager, Janet Edwards,

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2021.09.151

Councillor Hegedus MOVED to accept the agenda as amended. – 7.m irrigation Carried

ADOPTION OF MINUTES

2021.08.17 2021.09.152

Councillor Shideler MOVED that the August 17, 2021 regular council meeting minutes and IDP meeting minutes be approved.

Carried

2021.08.31

2021.09.153

Councillor Shideler MOVED that the August 31, 2021 special council meeting minutes be approved.

Carried

2021.09.14 2021.09.154

Councillor Shideler MOVED that the September 14, 2021 special council meeting minutes be approved.

DELEGATION

Jackie Evans Joanne Hedenstrom Lorena McNickle

Each delegate spoke of concerns with DP-2021-02.

BUSINESS ARISING FROM MINUTES

Councillor Christensen asked what had been done with Gwen Merrill drain issue. Mayor Davis informed council that Derrick from Becks Excavating and Mayor Davis visited the home to view the problem. Water was entering the cellar of the house in the SW The potable water was shut off for about 1.5 days. The water seemed to be slower entering the house but no solution has been determined.

FINANCIAL REPORTS

COUNCIL CHEQUE LISTING 20210194 - 20210214 2021.09.155

Councillor Christensen MOVED that the cheque listing 20210194 - 20210214 be approved as information.

Carried

BUSINESS ITEMS FOR DISCUSSION

MUNICIPAL BORROWING BYLAW 2021.316 2021.09.156

Councillor Hegedus MOVED that Bylaw 2021-316 be given 2nd reading.

Carried

2021.09.157

Councillor Shideler MOVED that Bylaw 2021-316 be given 3rd and final

reading.

Carried

MAP REVIEW 2021.09.158

Mayor Davis MOVED to table this discussion to October council meeting.

Carried

OBSERVANCE OF NATIONAL DAY FOR TRUTH AND RECONILIATION FEDERAL STATUATORY HOLIDAY 2021.09.159

Councillor French MOVED to observe the National Day for Truth and Reconciliation Federal Holiday by closing the Village Office every year on September 30th.

2 in favor, 3 opposed Defeated

OCTOBER REGULAR COUNCIL & ORGANIZATION MEETING 2021.09.160

Councillor French MOVED that the regular council meeting be moved from October 19, 2021 to October 26, 2021 @ 7:00 p.m.

Carried

24 E 1 AVE S - DA & DP-R12021-02

A discussion ensued addressing the concerns of the delegates. Mayor Davis informed council and delegates that the Land Use Bylaw had been followed and all setbacks and building standards are within the parameters of the Land-Use Bylaw.

COUNCIL PORCEDURE BYLAW 2021-300 2021.09.161

Councillor Christensen MOVED to table Council Procedure Bylaw to October Regular Council Meeting and note the amendments.

Carried

WORKMAN WATERLINE

Councillor French inquired as to why Gail Workman home was hooked into the new waterline. Mayor Davis informed council that the old water line was replaced and all lots along that waterline were hooked into the new line.

Clean Up Order

Discussion and information only.

2021.09.162

Mayor Davis **MOVED** that the Village of Hill Spring IDP committee meet at 6:00 p.m. September 22, 2021 and draft a reply to Cardston County letter dated September 16, 2021 and outline remedial action and specifically mention that the Village of Hill Spring Council does not approve the amended boundaries. Carried

EXTEND MEETING PAST 9:30 P.M. 2021.09.163

Councillor Christensen **MOVED** to extend the council ;meeting past 9:30 p.m.

WATER PLANT _ CATTLE **GUARD QUOTE**

Councillor Christensen MOVED to accept as information.

Carried

Carried

VILLAGE CREDIT CARD

Administration requested approval for a village credit card. The request was declined due to credit card history in the Village Office.

ADVANCE POLL 2021.09.165

2021.09.164

Councillor Christensen MOVED that the Village of Hill Spring have an advanced poll for the 2021 Municipal Elections and the date and time to be determined by the Returning Officer.

Carried

IRRIGATION

Information only. Irrigation lines will be blown out on Wednesday, Sept. 22, 2021. Suggested that the Village budget for purchasing a compressor in the coming year.

ADMINISTRATOR, **COUNCIL REPORTS AND** CORRESPONDENCE 2021.09.166

Councillor Hegedus MOVED that reports and correspondence be accepted as information

Carried

2021.09.167

Councillor French MOVED that a letter be sent by the mayor to the minister

regarding RCMP retroactive pay and that this should not be a cost covered by municipalities.

Carried

2021.09.168

Councillor Hegedus **MOVED** that a letter be sent by the mayor to the Prime Minister opposing Municipal Management firearms as per Bill C-21.

Carried

CLOSED MEETING

No closed meeting.

ADJOURNMENT 2021.09.169

Councillor Hegedus MOVED to adjourn @ 9:35 p.m.

Mayor Dwight Davis

Village Manager Janet Edwards