

## Village of Hill Spring COUNCIL MEETING AGENDA - DRAFT

Hill Spring Council Chambers Tuesday, October 26, 2021 at 7:30 p.m.

- 1. CALL COUNCIL MEETING TO ORDER
- 2. ACCEPTANCE/ADDITIONS TO AGENDA
- 3. ADOPTION OF MINUTES
  - a) 2021.09.21 Regular Council Meeting
  - b) 2021.09.29 Special Council Meeting
- 4. DELEGATION
  - a) RCMP
- 5. BUSINESS ARISING FROM THE MINUTES
- 6. FINANCIAL REPORTS:
  - a) Cheque Listing for 20210215 20210241
  - b) Revenues and Expense report
  - c) Draft 2022 2024 Budget (will pass in November)
- 7. ITEMS FOR DISCUSSION:
  - a) MAP Review
  - b) Remembrance Day
  - c) Clean up order
  - d) SAEMRSA (Southern Alberta Resource Sharing Agreement) Motion needed to join
  - e) Fortis Franchise change or leave the same
  - f) Council Procedure Bylaw 2021-300
  - g) 2021.09.24 ORRSC Assessment Review Board Agreement
  - h) Emergency Management Training Calendar Municipal Elected Officials (MEO) Course (Mandatory)
  - i) Council Orientation Training Brownlee LLP Wednesday, November 10, 2021

(9:00 a.m. – 4:00 p.m. tentative time)

- j) Subdivision & Development Appeal Board Training Brownlee LLP
- k) Irrigation
- I) Plow truck

## 8. ADMINISTRATORS & COUNCIL REPORTS:

- a) Admin Report
- 9. CORRESPONDENCE:
  - a) CMRSWA Minutes 2021.09 & 2021.10
  - b) Town of Sundre RCMP Retroactive
  - c) Town of Sundre Code of Conduct
  - d) Alberta Southwest Summary
  - e) CCESA Minutes 2021.10.07
  - f) ORRSC Council Orientation Save the date tentatively Jan. 20, 2022
- 10. CLOSED MEETING:
- 11. ADJOURNMENT: