

VILLAGE OF HILLSPRING

October 26, 2021

The Village of Hill Spring Council Organization Meeting was held at the Hill Spring Village Office on October 26, 2021 commencing at 7:00 p.m.

In attendance: Elected Officials, Ryan Barfuss, Monte Christensen, Dwight Davis, Suzanne French & Mike Nish

Officials: Village Manager Janet Edwards

CALLED TO ORDER

Village Manager Janet Edwards called the **Organizational** Council Meeting to Order at 7:00 p.m.

OATHS OF OFFICE /SWEARING IN OF ELECTED OFFICIALS

Each of the elected officials to council , Ryan Barfuss, Monte Christensen, Dwight Davis, Suzanne French & Mike Nish, swore an 'official oath of office.'

APPOINTMENTS

2021.10.173

Village Manager, Janet Edwards, invited Councillors to propose nominations for Mayor.
Councillor Christensen **MOVED** to nominate Councillor Dwight Davis as mayor.

2021.10.174

Village Manager issued a final call for other nominations.
Councillor Christensen **MOVED** nominations cease and that councillor Dwight Davis be appointed as mayor.

Carried

2021.10.175

Mayor Davis invited Councillors to propose nominations for Deputy Mayor.

2021.10.176

Mayor Davis **MOVED** to nominate Councillor Monte Christensen as Deputy Mayor.
Mayor Davis issued a second call for nominations. None were offered.
Mayor Davis **MOVED** nominations cease and that Councillor Christensen be appointed as Deputy Mayor.

Carried

ADOPTION OF THE AGENDA

2021.10.177

Councillor French **MOVED** to adopt the agenda as presented.

Carried

2021.10.178

Mayor Davis **MOVED** that all village council meetings, unless determined otherwise through a resolution of council, will be held at the Village Office Building @ 11 E 2 ave S.

APPOINTMENTS and COUNCIL COMMITTEE APPOINTMENTS

AB Southwest Regional Alliance	Monte Christensen
Cardston County Emergency Services	Mike Nish
Cemetery Committee	Ryan Barfuss
Chief Mountain Solid Waste	Mike Nish
Chinook Arch Regional Library Foundation	Suzanne French
Chinook Foundation	Ryan Barfuss
Community Hall Committee	Monte Christensen
Deputy Mayor	Monte Christensen
Emergency Management	Dwight Davis
Family & Community Support Services	Dwight Davis
Glenwood/Hill Spring Economic Development Committee	Ryan Barfuss

Joint Service Water Committee	Dwight Davis, Monte Christensen,
Mayor	Dwight Davis
Mayors and Reeves of Southern Alberta	Dwight Davis
Municipal Planning Commission (MPC)	All Councillors
Oldman River Regional Services	Suzanne French
Regional Assessment Review Board	Suzanne French, Dwight Davis
Southern Alberta Energy from Waste Association	No appointment pending more information
Spring Glen Park	Ryan Barfuss

2021.10.179

Councillor Christensen **MOVED** to approve committee and board assignments.

Carried

ADJOURNMENT
2021.10.180

Councillor Christensen **MOVED** to adjourn the meeting at 7:20 p.m.

Carried

Mayor Dwight Davis

Village Manager Janet Edwards