

# VILLAGE OF HILL SPRING

October 26, 2021

**The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on October 26, 2021 commencing at 7:25 p.m.**

**In attendance:** Mayor Davis, and Councillors Barfuss, Christensen, French, and Nish

**Officials:** Village Manager, Janet Edwards,

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## CALLED TO ORDER

Mayor Davis called the **Regular** Council Meeting to Order at 7:25 p.m.

## ADOPTION OF THE AGENDA

**2021.10.181**

Councillor Christensen **MOVED** to accept the agenda as amended. – 7.k irrigation, 7. l Plow truck

**Carried**

## ADOPTION OF MINUTES

2021.09.21

**2021.10.182**

Councillor French **MOVED** that the 2021.09.21 regular council meeting minutes be approved.

**Carried**

2021.09.29

**2021.10.183**

Mayor Davis **MOVED** that the 2021.09.29 special council meeting minutes be approved.

**Carried**

## DELEGATION

RCMP

Sergeant Bob Wright reviewed the quarterly RCMP report and answered questions of Council.

## BUSINESS ARISING FROM MINUTES

Gwen Merrill water issue

Councillor French asked for an update on the Merrill water issue. Mayor Davis informed council that Gwen Merrill had indicated that the sump pump runs regularly but there is no more standing water in the cellar. The sump pump has been hooked up directly into the sewer drain. The hook up and the turning off of the irrigation coincides with each other so still not certain what was causing the issue. It will continue to be monitored.

## FINANCIAL REPORTS

COUNCIL CHEQUE

LISTING

20210215 - 20210241

**2021.10.184**

Councillor Christensen **MOVED** that the cheque listing 20210215 – 20210241 be accepted as information.

**Carried**

**2021.10.185**

Mayor Davis **MOVED** that the Revenues & Expense report dated October 21, 2021 be accepted as information.

**Carried**

## BUSINESS ITEMS FOR DISCUSSION

MAP REVIEW

**2021.10.186**

Mayor Davis **MOVED** to table MAP review to November council meeting.

**Carried**

REMEMBRANCE DAY

**2021.10.187**

Councillor Christensen **MOVED** that Mayor Davis officiate at the Remembrance Day Program to be held on November 11, 2021, for a cenotaph ceremony only, beginning at 10:45 a.m.

**Carried**

CLEAN UP ORDER  
**2021.10.188**

Councillor Christensen **MOVED** that whereas the clean up order for the property at 12 S Main Street has not fulfilled, therefore be it resolved that council continue to work with owner to see that the order is complied with and that Mayor and deputy mayor and other available councillors will meet with owner on October 28, 2021 @ 4:00 p.m.

**Carried**

SOUTHERN ALBERTA  
RESOURCE SHARING  
AGREEMENT (SAEMRSA)  
**2021.10.189**

Councillor Christensen **MOVED** to join the Southern Alberta Emergency Management Resource Sharing Agreement.

**Carried**

FORTIS FRANCHISE FEE  
**2021.10.190**

Mayor Davis **MOVED** that the Fortis Franchise Fee does not change and remains at 5%.

**Carried**

COUNCIL PRODEDURE  
BYLAW 2021-300  
**2021.10.191**

Mayor Davis **MOVED** to table Council Procedure Bylaw to November council meeting.

**Carried**

ASSESSMENT REVIEW  
BOARD AGREEMENT -  
ORRSC  
**2021.10.192**

Councillor Barfuss **MOVED** to approve Agreement for Regional Assessment Review Services & give 1<sup>st</sup> reading to Bylaw 2021-133.

**Carried**

MUNICIPAL ELECTED  
OFFICIALS COURSE &  
COUNCIL ORIENTATION  
TRAINING  
**2021.10.193**

Councillor Nish **MOVED** to accept as information.

**Carried**

SUBDIVISION &  
DEVELOPMENT APPEAL  
BOARD TRAINING -  
BROWNLEE LLP  
**2021.10.194**

Councillor French **MOVED** that she participate in this training workshop.

**Carried**

IRRIGATION

Information only. Irrigation maintained for winter.

PLOW TRUCK  
**2021.10.195**

Councillor French **MOVED** that Mayor Davis price out the cost of repairs to back hoe, potential costs of replacing backhoe and plow truck (trade-in) with a bobcat with a blade and fork attachment and bring that information to the November council meeting.

**Carried**

ADMINISTRATOR,  
COUNCIL REPORTS AND  
CORRESPONDENCE  
**2021.10.196**

Councillor French **MOVED** that reports and correspondence be accepted as information.


**Carried**

**CLOSED MEETING**

No closed meeting.

**ADJOURNMENT**  
**2021.10.197**

Councillor Barfuss **MOVED** to adjourn @ 9:15 p.m.

  
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Mayor Dwight Davis

  
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Village Manager Janet Edwards