



Village of Hill Spring
COUNCIL MEETING AGENDA - DRAFT
Hill Spring Council Chambers
Tuesday, November 16, 2021 at 7:00 p.m.

1. CALL COUNCIL MEETING TO ORDER
2. ACCEPTANCE/ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES
 - a) 2021.10.26 Organizational Council Meeting Minutes
 - b) 2021.10.26 Regular Council Meeting
4. DELEGATION
 - a)
5. BUSINESS ARISING FROM THE MINUTES
6. FINANCIAL REPORTS:
 - a) Cheque Listing for 20210242 - 20210276
 - b) Revenues and Expense report
 - c) Draft 2022 - 2024 Budget (Discussion)
(And requested documents from Councillor French)
 - d) Appoint auditor for 2022
7. ITEMS FOR DISCUSSION:
 - a) MAP Review Admin Letter response with plan of action
 - b) Council Procedure Bylaw 2021-300
 - c) 2021.09.24 ORRSC – Assessment Review Board Agreement & Bylaw 2nd & 3rd reading
 - d) Holly & Tim Lauscher request
 - e) Webinar by Bloom – Ethics Essential (Councillor request to participate)
 - f) Request by Admin for correction in Motion numbering for following minutes:
2021.06.29, 2021.07.20, 2021.08.17, 2021.08.13

g) Plow truck, Backhoe – Mayor Davis

8. ADMINISTRATORS & COUNCIL REPORTS:

a) Admin Report

9. CORRESPONDENCE:

a) CCES organizational meeting

b) CCES minutes 2021.11.04

c) SAEWA

d) 2021.09.01 Alberta SW Board Meeting Minutes

e) 2021.08.04 Alberta SW Meeting Minutes

f) 2021.09.09 ORRSC Meeting Minutes

g) 2021.07.08 ORRSC Meeting Minutes

h) 2021.06.03 ORRSC Annual General Meeting Minutes

i) Senator Doug Black

10. CLOSED MEETING:

11. ADJOURNMENT:

DRAFT