

# VILLAGE OF HILL SPRING

November 16, 2021

*The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on November 16, 2021 commencing at 7:00 p.m.*

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

*Officials:* Village Manager, Janet Edwards, CFO Hakon Skoien

## CALLED TO ORDER

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

## ADOPTION OF THE AGENDA

**2021.11.198**

Councillor Christensen **MOVED** to accept the agenda as amended. – 7.h – Land Use Training  
**Carried**

## ADOPTION OF MINUTES

2021.10.26

ORGANIZATIONAL MEETING

**2021.11.199**

Councillor Barfuss **MOVED** that the 2021.10.26 organizational council meeting minutes be approved.

**Carried**

2021.10.26 REGULAR COUNCIL MEETING

**2021.11.200**

Mayor Davis **MOVED** that the 2021.10.26 regular council meeting minutes be approved.

**Carried**

## DELEGATION

## BUSINESS ARISING FROM MINUTES

REGIONAL ASSESSMENT BOARD

Mayor Davis informed council that he was stepping down from appointment to the Regional Assessment Board.

## FINANCIAL REPORTS

COUNCIL CHEQUE LISTING

20210242 - 20210276

**2021.11.201**

Councillor Barfuss **MOVED** to accept November 12, 2021 Cheque Listing 20210242 – 20210276.

**Carried**

REVENUES & EXPENSES

**2021.11.202**

Councillor Christensen **MOVED** to accept the 2021 Nov. 12 Revenues & Expense report as information.

**Carried**

2022 – 2024 OPERATING AND 2022 – 2026 CAPITAL BUDGET

**2021.11.203**

Mayor Davis **MOVED** to approve 2022 – 2024 Operating and 2022 – 2026 Capital Budget as presented.

**Carried**

AUDITOR APPOINTMENT

**2021.11.204**

Councillor Christensen **MOVED** to appoint MWG Professional Accountants as auditor for the Village for a three-year term.

**Carried**

## BUSINESS ITEMS FOR DISCUSSION

MAP REVIEW

**2021.11.205**

Information only. Admin provided a time line response plan that was submitted to Municipal Affairs for council to review.  
Councillor Barfuss **MOVED** to accept as information.

**Carried**



COUNCIL PROCEDURE BYLAW 2021-300 2021.11.206	Councillor Barfuss <b>MOVED</b> to give first reading to Council Procedure Bylaw 2021-300.  <p style="text-align: right;"><b>Carried</b></p>
2021.11.207	Councillor Christensen <b>MOVED</b> to give second reading to Council Procedure Bylaw 2021-300.  <p style="text-align: right;"><b>Carried</b></p>
2021.11.208	Mayor Davis <b>MOVED</b> to have third reading for Council Procedure Bylaw 2021-300.  <p style="text-align: right;"><b>Unanimously Carried</b></p>
2021.11.209	Councillor Nish <b>MOVED</b> to give third and final reading and pass Council Procedure Bylaw 2021-300.  <p style="text-align: right;"><b>Carried</b></p>
ASSESSMENT REVIEW BOARD BYLAW 2021.11.210	Mayor Davis <b>MOVED</b> to give second reading to Assessment Review Board Bylaw 2021-133.  <p style="text-align: right;"><b>Carried</b></p>
2021.11.211	Councillor Barfuss <b>MOVED</b> to give third and final reading to and pass Assessment Review Board Bylaw 2021-133.  <p style="text-align: right;"><b>Carried</b></p>
HOLLY LAUSCHER LETTER 2021.11.09 2021.11.212	Councillor French <b>MOVED</b> to waive the late penalty fees on tax accounts 1960 & 1980 as per request.  <p style="text-align: right;"><b>2 opposed 3 in favor, Carried</b></p>
WEBINAR BY BLOOM – ETHICS ESSENTIAL 2021.11.213	Councillor Nish <b>MOVED</b> to approve registration for the webinar “Ethics Essential” for two councillors.  
MOTION NUMBERING CORRECTION 2021.11.214	Mayor Davis <b>MOVED</b> to approve the correction of motion numbering for minutes 2021.06.29, 2021.07.20, 2021.08.17, and 2021.08.13.  <p style="text-align: right;"><b>Carried</b></p>
PLOW TRUCK/BACKHOE 2021.11.215	Councillor Christensen <b>MOVED</b> to accept as information only.  <p style="text-align: right;"><b>Carried</b></p>
LAND USE DEVELOPMENT AND SUBDIVISION COUNCIL ORIENTATION TRAINING 2021.11.216	Councillor Barfuss <b>MOVED</b> that admin request the training presentation be held on Nov. 23, 2021 (1 <sup>st</sup> preference) or Nov. 30, 2021 (2 <sup>nd</sup> preference) at 7:00 p.m. at the Hill Spring Council Chambers and that an invite be sent to the Village of Glenwood Council inviting them to participate.  <p style="text-align: right;"><b>Carried</b></p>
EXTEND MEETING 2021.11.217	Councillor French <b>MOVED</b> to extend meeting beyond 9:30 p.m.  <p style="text-align: right;"><b>Carried</b></p>
INTERMUNICIPAL DEVELOPMENT PLAN 2021.11.218	Mayor Davis <b>MOVED</b> to add discussion of the Intermunicipal Development Plan to the agenda.  <p style="text-align: right;"><b>Unanimously Carried</b></p>
ADMINISTRATOR, COUNCIL REPORTS AND CORRESPONDENCE 2021.11.219	Councillor Christensen <b>MOVED</b> to accept admin, & council reports and correspondence as information.  <p style="text-align: right;"><b>Carried</b></p>

**CLOSED MEETING**

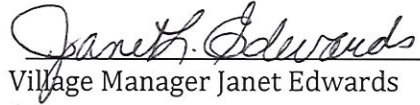
**ADJOURNMENT**  
**2021.11.220**

No closed meeting.

Councillor Barfuss MOVED to adjourn @ 10:06 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards

