VILLAGE OF HILL SPRING

December 21, 2021

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on December 21, 2021 commencing at 7:00 p.m.

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

Nish

Officials: Village Manager, Janet Edwards,

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2021.12.221

Councillor Barfuss **MOVED** to accept the agenda as presented.

Carried

ADOPTION OF MINUTES

2021.11.16 REGULAR COUNCIL MEETING **2021.12.222**

Councillor Christensen **MOVED** that the 2021.11.16 regular council meeting minutes be approved.

Carried

DELEGATION

BARB BAXTER

Barb Baxter presented her ideas of an Eco tourism Concept.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

COUNCIL CHEQUE LISTING 20210273 - 20210300 **2021.12.223**

Councillor Barfuss **MOVED** to accept December 1, 2021 Cheque Listing 20210273 – 20210300.

Carried

REVENUES & EXPENSES **2021.12.224**

Councillor Christensen **MOVED** to accept the 2021 Dec. 16 Revenues & Expense report as information.

Carried

BUSINESS ITEMS FOR DISCUSSION

ASSESSOR BYLAW 2021-321 **2021.12.225**

Councillor Christensen **MOVED** to give first reading to Assessor Bylaw 2021-321

2021.12.226

Carried Councillor Christensen MOVED to give second reading to Assessor Bylaw 2021-321.

2021.12.227

Carried Councillor Christensen MOVED that Assessor Bylaw 2021-321be presented for third reading.

2021.12.228

Unanimously Carried
Mayor Davis MOVED that Assessor Bylaw 2021-321 be given third reading

Carried

APPOINTMENT OF ASSESSOR **2021.12.229**

Mayor Davis **MOVED** to appoint Benchmark Assessment Consultants Inc. as the Village Assessor.

Carried

and passed.

INTERMUNICIPAL DEVELOPMENT PLAN

2021.12.230

COUNCIL ORIETATION TRAINING

2021.12.231

BONUS

2021.12.232

ADMINISTRATOR, **COUNCIL REPORTS AND** CORRESPONDENCE

2021.12.233

CLOSED MEETING

ADJOURNMENT 2021.12.234

Mayor Davis MOVED to table to January regular council meeting.

Carried

Councillor Christensen MOVED that the Village Manager provide training on roles and responsibilities of municipal councils to the councillors that did not attend original training.

Carried

Councillor Christensen MOVED that the Village Manager be given a Christmas bonus in the amount of \$150.00 and that Village volunteer Dan Rollier be given a \$50.00 gift card with an appreciation card.

Carried

Councillor Barfuss MOVED to accept reports and correspondence as information.

Carried

No closed meeting.

Councillor Nish MOVED to adjourn @ 8:10 p.m.