VILLAGE OF HILL SPRING

January 18, 2022

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on January 18, 2022 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

2022.01.001

Councillor Barfuss **MOVED** to accept the agenda as amended. Additions: 7. f municipal library – Glenwood, 7. g development at 47 S Main Street (Lots 1 & 2), 7. h development 147 S Main Street

Carried

ADOPTION OF MINUTES

2021.12.21 REGULAR COUNCIL MEETING 2022.01.002

Councillor French **MOVED** that the 2021.12.21 regular council meeting minutes be approved.

Carried

DELEGATION

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

COUNCIL CHEQUE LISTING 20210301 - 20220009 **2022.01.003**

Councillor Nish **MOVED** to accept January 18, 2022 Cheque Listing 20210301 - 20220009.

Carried

BUSINESS ITEMS FOR DISCUSSION

IDP PLAN & MAP BOUNDARIES 2022.01.004

Mayor Davis **MOVED** to table to February 15, 2022 Regular Council Meeting, following the County Public Hearing on February 14, 2022.

Carried

COUNCILLOR
ORIENTATION TRAINING
2022.01.005

EMERGENCY
MANAGEMENT ELECTED
OFFICIALS TRAINING
2022.01.006

WATER PLANT/WELL PUMP 2022.01.007

Councillor Barfuss **MOVED** that Council Orientation Training for councillors Barfuss, Christensen and Nish be held Tuesday, January 25, 2022 @ 7:00 p.m. in Council Chambers.

Carried

Mayor Davis **MOVED** that administration email each of the councillors with the online training for Basic Emergency Management & Emergency Management Elected Officials Training login and information.

Carried

Councillor French **MOVED** to table to February 15, 2022 Regular Council Meeting pending more information and pricing. Admin was requested to get the pump curves for 10 & 15 HP pumps.

Carried

JOINT PLANNING &
BRAINSTORMING
MEETING WITH
GLENWOOD AND HILL
SPRING COUNCILS
2022.01.008

Mayor Davis **MOVED** to invite the Village of Glenwood Council to meet Tuesday, February 8, 2022 @ 7:00 p.m. at the Hill Spring Community Hall., to brainstorm, plan and discuss possible shared services between the two municipalities.

Carried

MUNICIPAL LIBRARY

Councillor French that a member of the Glenwood Municipal Library Board had called her and may be requesting a monetary donation to help with Library expenses.

DEVELOPMENT 47 S MAIN STREET 2022.01.009

Councillor Christensen **MOVED** that the Village Manager send a letter to the land owner specifying what is noncompliant with the Land Use Bylaw 107-274 and that and that a development application with appropriate fee, expressing the intent of the property and building, be submitted no later than January 31, 2022. The application needs to address such issues as outside storage, sidewalk crossing, equipment use & safety.

Carried

DEVELOPMENT 147 S MAIN STREET Councillor French suggested that the placement of the proposed home be revisited. This will be done thorough a MPC Meeting.

ADMINISTRATOR, COUNCIL REPORTS AND CORRESPONDENCE 2022.01.010

Councillor Barfuss ${f MOVED}$ to accept reports and correspondence as information.

Carried

2022.01.010

No closed meeting.

ADJOURNMENT

CLOSED MEETING

2022.01.011 Councillor Nish MOVED to adjourn @ 8:52 p.m.

Mayor Dwight Davis

Village Manager Janet Edwards