

VILLAGE OF HILL SPRING

February 8, 2022

The Village of Hill Spring Special Council Meeting was held at the Hill Spring Community Hall on February 8, 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 **Special** Council Meeting to Order at 8:00 p.m.

ADOPTION OF THE AGENDA /ACCEPTANCE BY COUNCIL TO HOLD A SPECIAL MEETING WITH LESS THAN 24 HOURS NOTICE 2022.02.012

Mayor Davis **MOVED** to ask for a vote of council to hold a special meeting with less than 24 hours notice and accept the agenda as presented.

Unanimously Carried

2022.02.013

Councillor Barfuss **MOVED** to move into a closed meeting as per section 23 of the FOIP Act.

Carried

CLOSED MEETING EV Charging Station Hemp Based Manufacturing & Development 2022.02.014

Councillor Nish **MOVED** to come out of a closed meeting and return to a public meeting.

Carried


2022.02.015

Councillor Christensen **MOVED** that administration pursue getting more information about EV Charging Stations and bring back to council.

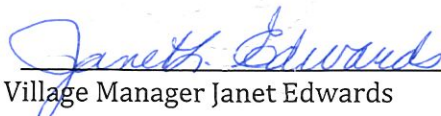
Carried

ADJOURNMENT 2022.02.016

Mayor Davis **MOVED** to adjourn @ 8:40 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards

Special Meeting of Council
Village of Hill Spring

In accordance with Section 194(4) of the Alberta Municipal Government Act the Village of Hill Spring is holding a special meeting of Council. This meeting is held with less than 24 hours' notice to councillors, and without advertisement to the public in order to address issues which are deemed to be time sensitive and urgent to the effective governance of the Village.

Meetings Date: February 8, 2022


Meeting Location: Hill Spring Village Office

Purpose of the Special Meeting

Agenda Items
1. Electrical Vehicle Charging Station 2. Proposed Hemp Based Manufacturing 3. Lot Development

Statement of Consent

In accordance with Section 194(4) of the Municipal Governance Act I give consent for the Special Meeting of Council on this date of February 8, 2022.




Mayor



Councillor



Councillor



Councillor



Councillor