

VILLAGE OF HILL SPRING

March 15, 2022

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on March 15, 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

2022.03.031

Councillor Nish **MOVED** to accept the agenda as amended. Additions: 4. a RCMP – delegate, 7. c moved to Closed Meeting as per FOIP section 16, 7. i update on LUB

Carried

ADOPTION OF MINUTES

2022.02.15 REGULAR COUNCIL MEETING

2022.03.032

Councillor Nish **MOVED** that the 2022.02.15 regular council meeting minutes be approved.

Carried

DELEGATION

RCMP REPORT

The RCMP discussed the initiatives for 2022 – crime reduction, traffic safety and community engagement/police visibility. He asked for council to submit their priorities prior to April 1, 2022 if they are different than the ones mentioned.

TOUGH COUNTRY COMMUNICATIONS

Paul Maclean presented a progress report as to the status of the internet/fibre optics they are working on in the village.

JACKIE EVANS

Jackie Evans voiced her concern on 4.4.2 of the Council Code of Conduct. She expressed that she didn't think it appropriate for the Village Manager to determine whether or not a complaint should proceed to council.

BOB WEIGEL

Bob Weigel voiced his concern on 4.4.2 of the Council Code of Conduct. He does not think it appropriate that the Village Manager should determine whether or not a complaint should be taken to council.

BARB BAXTER

Barb spoke on Eco Tourism.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

COUNCIL CHEQUE LISTING

20220011 - 20220041

2022.03.033

Councillor Christensen **MOVED** to accept March 15, 2022 Cheque Listing 20220011 - 20220041 as information.

Carried

BUSINESS ITEMS FOR DISCUSSION

CARDSTON COUNTY TOURISM

No action taken.



316-2022 MUNICIPAL
BORROWING BYLAW
2022.03.034

Mayor Davis **MOVED** to give 1st reading to Municipal Borrowing Bylaw 316-2022.

Carried

2022.03.035

Councillor Christensen **MOVED** to give 2nd reading to Municipal Borrowing Bylaw 316-2022.

Carried

2022.03.036

Mayor Davis **MOVED** to proceed to 3rd reading of Municipal Borrowing Bylaw 316-2022.

Unanimously Carried

2022.03.037

Councillor Barfuss **MOVED** to give 3rd reading of Municipal Borrowing Bylaw 316-2022.

Carried

IDP PLAN & MAP
BOUNDARIES
2022.03.038

Mayor Davis **MOVED** to give 2nd reading to Bylaw 2021-321 with the amendments of map 2 as shown in the March 2022 draft.

3 against 2 in favor Defeated

2022.03.039

Mayor Davis **MOVED** that administration call an IMDP committee meeting with Cardston County to review the boundary changes.

Carried

2022.03.040

Councillor Christensen **MOVED** that council reconsider the 2nd reading of the IMDP.

2 against 3 in favor Carried

2022.03.041

Councillor Christensen **MOVED** to give 2nd reading to Bylaw 2021-321 with the amendments of map 2 as shown in March 2022 draft.

2 against 3 in favor Carried

SUBDIVISION REFERRAL
2022-0-033
2022.03.042

Councillor Christensen **MOVED** that administration send reply correspondence to ORRSC concerning subdivision 2022-0-033 that 'the entire south half of block 9 Plan 1002EJ be included in the subdivision and a new lot designation be given for each of the parcels.

Carried

SEEAR REQUEST
2022.03.043

Mayor Davis **MOVED** that this discussion be moved to the MPC meeting March 29, 2022 @ 7:00 p.m.

Carried

FOIP TRAINING

Information only.

ORRSC ORIENTATION
TRAINING &
REGISTRATION

Information only. Mayor Davis, Councillor French and Admin will attend.

SPECIAL MEETING – LUB
DISCUSSION

Council was updated on the progress of the LUB and given part of it for review. They were reminded of the Special LUB closed meeting to be held on March 22, 2022 @ 7:00 p.m.

ADMINISTRATOR,
COUNCIL REPORTS AND
CORRESPONDENCE
2022.03.044

Councillor Christensen **MOVED** that all reports and correspondence be accepted as information.

Carried

CLOSED MEETING
DERRICK BECK



318-2022 COUNCIL CODE
OF CONDUCT
2022.03.045

Councillor Nish **MOVED** to go into a closed meeting @ 9:15 as per section 16 of the FOIP ACT.

Carried

Those present in the closed meeting: Mayor Davis, Councillors Barfuss, Christensen, French & Nish, Admin and Derrick Beck. Derrick Beck left the closed meeting @ 9:30 p.m.

2022.03.046

Mayor Davis **MOVED** to go out of closed meeting and reconvene an open meeting at 9:50 p.m.

2022.03.047

Councillor Christensen **MOVED** that the code of conduct bylaw 318-2022 be referred back to Administration to reassess the bylaw, make amendments and bring back to April 19, 2022 council meeting.

Carried

ADJOURNMENT
2022.03.048

Councillor Nish **MOVED** to adjourn @ 10:05.

Carried



Mayor Dwight Davis



Village Manager Janet Edwards