

VILLAGE OF HILL SPRING
April 19, 2022 DRAFT

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on April 19, 2022 commencing at 7:00 p.m.

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

Officials: Village Manager, Janet Edwards, CAO, Hakon Skoien, MWG Chartered Accountant Rep., Hayden Wilde

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2022.04.053

Councillor French **MOVED** to accept the agenda as amended. Additions: 7. e LUB meeting discussion date(s).

Carried

2022.04.054

Councillor French **MOVED** to extend an excused absence to Councillor Barfuss.

Carried

ADOPTION OF MINUTES

2022.03.15 REGULAR
COUNCIL MEETING

2022.04.055

Councillor Christensen **MOVED** that the 2022.03.15 regular council meeting minutes be approved.

Carried

2022.03.22 SPECIAL
COUNCIL MEETING

2022.04.056

Mayor Davis **MOVED** that the 2022.03.22 special council meeting minutes be approved.

Carried

DELEGATION

No delegation(s).

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

COUNCIL CHEQUE

LISTING

20220043 - 20220081

2022.04.057

Councillor Christensen **MOVED** to accept April 19, 2022 Cheque Listing 20220043 - 20220081 as information.

Carried

EXPENSES & REVENUE
REPORT APRIL 19, 2022

2022.04.058

Councillor French **MOVED** to accept revenues and expense report April 19, 2022 as information.

Carried

AUDIT REPORT

2022.04.059

Mayor Davis **MOVED** to approve the audit report and audited financial statements for the year ending December 31, 2021 as presented.

Carried

MILL RATE BUDGET

A draft copy of the mill rate budget was given to council to review for the May regular council meeting.

BUSINESS ITEMS FOR DISCUSSION

AG SOCIETY LEASE

AGREEMENT

2022.04.060

Councillor Nish **MOVED** to renew the lease agreement with Hill Spring Agricultural Society as amended.

Carried

IDP PLAN & MAP
BOUNDARIES
2022.04.061

Mayor Davis **MOVED** to give 3rd reading to Bylaw 2021-321 with the amendments of map 2 as shown in the March 2022 draft.

2 against 2 in favor Defeated

2022.04.062

Councillor French **MOVED** that Bylaw 2021-321 be revisited at a regular council meeting with full council and that it be added to May regular council meeting agenda.

Carried

RURAL WATER REQUEST
2022.04.063

Councillor Christensen **MOVED** to approve water request subject to the "Joint Water Service Agreement" and Cardston County hook up policy.

Carried

COUNCIL CODE OF
CONDUCT BYLAW
318-2022
2022.04.064

Councillor Christensen **MOVED** that Council Code of Conduct Bylaw 218-2022 be given 2nd reading as amended.

Carried

2022.04.065

Councillor French **MOVED** that Council Code of Conduct be given 3rd and final reading.

Carried

LUB DISCUSSION
MEETING DATES
2022.04.066

Councillor French **MOVED** that a closed special LUB Discussion meeting, as per FOIP section 23, be scheduled for Tuesday, April 26, 2022 and May 10, 2022 @ 7:00 p.m.

Carried

ADMINISTRATOR,
COUNCIL REPORTS AND
CORRESPONDENCE
2022.04.067

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

Carried

CLOSED MEETING
COMMUNITY HALL,
DEVELOPMENT
PROPOSAL,
DEVELOPMENT (MAYOR
DAVIS),
TRAILS PLAN,
HUCKVALE LAW
2022.04.068

Mayor Davis **MOVED** to go into a closed meeting @ 8:34 p.m. as per section 16 & 23 of the FOIP ACT.

Carried

Those present in the closed meeting: Mayor Davis, Councillors Christensen, French & Nish, and Admin

2022.04.069

Councillor Nish **MOVED** to go out of closed meeting and reconvene an open meeting at 9:30 p.m.

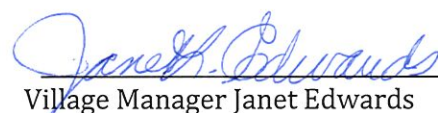
Carried

ADJOURNMENT
2022.04.070

Councillor French **MOVED** to adjourn @ 9:30 p.m.



Mayor Dwight Davis



Village Manager Janet Edwards