



Village of Hill Spring
COUNCIL MEETING AGENDA - DRAFT
Hill Spring Council Chambers
Tuesday, April 19, 2022 at 7:00 p.m.

1. CALL COUNCIL MEETING TO ORDER
2. ACCEPTANCE/ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES
 - a) 2022.03.15 Regular Council Meeting
4. DELEGATION
5. BUSINESS ARISING FROM THE MINUTES
6. FINANCIAL REPORTS:
 - a) Cheque Listing for 20220043 – 20220081
 - b) Revenues and Expenses Report
 - c) Audit
7. ITEMS FOR DISCUSSION:
 - a) Ag Society Lease Agreement –
 - b) IMDP – Bylaw 3rd reading
 - c) Rural water request
 - d) Council Code of Conduct 318-2022
8. ADMINISTRATORS & COUNCIL REPORTS:
 - a) Admin Report
9. CORRESPONDENCE:
 - a) 2022.01 Alberta SW Bulletin
 - b) 2021.12.01 Alberta SW Board Meeting
 - c) CCES Minutes Apr. 7, 2022
 - d) ORRSC Periodical Spring 2022

- e) ORRSC Executive Committee Meeting Minutes 2022-02-10
- f) CMRSA Minutes 03-22
- g) Alberta Counsel Newsletter Issue 15
- h) 2022.02.23 Fox Creek – Letter to Alberta Utilities
- i) Minister of Safety
- j)

10. CLOSED MEETING:

- a) Community Hall
- b) Development Proposal
- c) Development (Mayor Davis)
- d) Trails Plan
- e) Huckvale Law

11. ADJOURNMENT:

DRAFT