

VILLAGE OF HILL SPRING

May 17, 2022

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on May 17, 2022 commencing at 7:00 p.m.

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

Officials: Village Manager, Janet Edwards, Admin Assist Patti Faulkner CAO, Hakon Skoien, ORRSC Planner Hailey Winder

CALLED TO ORDER

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

ADOPTION OF THE AGENDA

2022.05.080

Councillor Nish **MOVED** to accept the agenda.

Carried

ADOPTION OF MINUTES

2022.04.12 SPECIAL
COUNCIL MEETING

2022.05.081

Councillor French **MOVED** that the 2022.04.12 special council meeting minutes be approved as amended.

Carried

2022.04.19 REGULAR
COUNCIL MEETING

2022.05.082

Mayor Barfuss **MOVED** that the 2022.04.19 regular council meeting minutes be approved as amended.

Carried

2022.04.26 SPECIAL
COUNCIL MEETING

2022.05.083

Councillor French **MOVED** that the 2022.04.26 special council meeting minutes be approved as amended.

Carried

DELEGATION

ROBERT WEIGEL
LAREE BARFUSS

As per letter

Laree Barfuss requested a cash donation of \$200.00 to pay for volunteer T-shirts for the Hill Spring Street Market June 18, 2022.

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS

COUNCIL CHEQUE
LISTING

20220082 - 20220091

2022.05.084

Councillor Christensen **MOVED** to accept May 17, 2022 Cheque Listing 20220082 – 20220091 as information.

Carried

MILL RATE BUDGET 2022

2022.05.085

Mayor Davis **MOVED** to approve mill rate budget May 17, 2022 as presented.

Carried

MILL RATE

2022.05.086

Mayor Davis **MOVED** to set 2022 tax mill rate at 11.5.

Carried

2022-315 TAX RATE
BYLAW

2022.05.087

Councillor Barfuss **MOVED** to give 1st reading to Tax Rate Bylaw 2022-315.

Carried

2022.05.088

Councillor Barfuss **MOVED** to give 2nd reading to Tax Rate Bylaw 2022-315.

Carried

2022.05.089

Mayor Davis **MOVED** to go to third reading of Tax Rate Bylaw 2022-315.

Carried

2022.05.090

Councillor Barfuss **MOVED** to give 3rd reading and pass Tax Rate Bylaw 2022-315.

Carried

BUSINESS ITEMS FOR DISCUSSION

AUDIO VISUAL SYSTEM
FRO COMMUNITY HALL

2022.05.091

Mayor Davis **MOVED** that administration get quotes and information for new and upgraded audio visual system for the community hall.

Carried

VIABILITY REPORT # 5

2022.05.092

Councillor Christensen **MOVED** to approve the Viability Report #5 as presented.

Carried

INTERMUNICIPAL
DEVELOPMENT PLAN
BYLAW #2022-322

2022.05.093

Councillor Christensen **MOVED** that Intermunicipal Development Plan Bylaw 2022.05.093 be given first reading.

Carried

LUB DISCUSSION
MEETING

2022.05.094

Councillor Nish **MOVED** to engage ORRSC to proceed with the Land Use Bylaw update subject to a fee schedule.

Carried

ROBERT WEIGEL
CONCERNS AS PER
DELEGATION

2022.05.095

Councillor Christensen **MOVED** that administration send a letter to Mr. Weigel addressing each of his concerns in detail. Councillor Christensen requested a recorded vote.

Councillor Christensen in favor, Mayor Davis, Councillors Barfuss, French and Nish against; Defeated

2022.05.096

Mayor Davis **MOVED** that a special 'informational' meeting be called to address the issues brought forward by Mr. Weigel and that the ORRSC planner be invited to attend and that suggested meeting dates of May 24, May 31 or June 6, 2022 be coordinated with the planner as to her availability. Councillor Christensen requested a recorded vote.

In favour, Mayor Davis, Councillors Barfuss, French and Nish, Against, Councillor Christensen; Carried

ADMINISTRATOR,
COUNCIL REPORTS AND
CORRESPONDENCE

2022.05.097

Councillor Nish **MOVED** to accept all reports and correspondence.

Carried

CLOSED MEETING

ADJOURNMENT

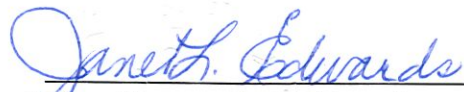
2022.05.098

Councillor Barfuss **MOVED** to adjourn at 9:30 p.m.

Carried



Mayor Dwight Davis



Village Manager Janet Edwards