

VILLAGE OF HILL SPRING
June 21, 2022

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on June 21, 2022 commencing at 7:00 p.m.

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

Officials: Village Manager, Janet Edwards,

<u>CALLED TO ORDER</u>	Mayor Davis called the Regular Council Meeting to Order at 7:00 p.m.
<u>PUBLIC HEARING</u>	Mayor Davis turned the floor over to ORRSC planner Hailey Winder to conduct the public hearing.
2022.06.101	Councillor Christensen MOVED that public hearing be closed at 7:05 p.m. Carried
IMDP BYLAW 2022-322 2022.06.102	Councillor Christensen MOVED that Intermunicipal Development Plan Bylaw 2022-322 be given 2 nd reading. Carried
2022.06.103	Mayor Davis MOVED that Intermunicipal Development Plan Bylaw 2022-322 be given 3 rd and final reading. Carried
<u>ADOPTION OF THE AGENDA</u> 2022.06.104	Councillor Barfuss MOVED to accept the agenda with the following additions: 8. j Road along center avenue between 1 st street W and main street; 8. k Lane closure application. Carried
<u>ADOPTION OF MINUTES</u> 2022.05.03SPECIAL COUNCIL MEETING 2022.06.105	Councillor Barfuss MOVED that the 2022.05.03 special council meeting minutes be approved. Carried
2022.05.17 REGULAR COUNCIL MEETING 2022.06.106	Councillor French MOVED that the 2022.05.17 regular council meeting minutes be approved. Carried
2022.04.26 SPECIAL COUNCIL MEETING 2022.06.107	Councillor Barfuss MOVED that the 2022.05.31 special council meeting minutes be approved. Carried
<u>DELEGATION</u> RCMP	RCMP Sgt Wright presented the quarterly report and answered questions from the council. As per letter
MARIAN CARLSON, REGIONAL DEM, CCREMP	Marian introduced herself to the council and gave them a brief outline and update of emergency management and her role as the DEM for Cardston County Regional Emergency Management. Marian explained the purpose of the two committee's: advisory committee (council representatives) and agency committee (made up of municipal CAO's). She reminded council that it is mandatory for councillors to take the basic emergency management training and the Municipal Elected Officials Course for emergency management. When completed councillors need to submit their certificates of completion to administration and they will be passed on to Marian.
<u>BUSINESS ARISING FROM MINUTES</u>	

dd.
JH

FINANCIAL REPORTS

COUNCIL CHEQUE

LISTING

20220082 - 20220091

2022.06.108

Councillor Barfuss **MOVED** to accept June 21, 2022 Cheque Listing 20220092 -20220114 as information.

Carried

BUSINESS ITEMS FOR

DISCUSSION

LAND USE BYLAW QUOTE

BY ORRSC

2022.06.109

Councillor Christensen **MOVED** to accept the quote and fee schedule for preparation of the Land Use Bylaw as prepared by ORRSC.

Carried

SAFETY POLICY 2022-04

2022.06.110

Councillor Christensen **MOVED** that Safety Policy 2022-04 be approved as amended.

4 in favor, 1 opposed Carried

AUDIO VISUAL

Information only. Admin is waiting for a call back.

CALCIUM CHLORIDE

Information only. Mayor Davis updated council on the placement of calcium chloride on road along center avenue between 1st street W and main street.

TOUGH COUNTRY

Information only. Admin updated council on the Tough Country project. Tough Country was declined the grant application for funding but are still moving ahead; may take longer than had originally anticipated.

FUNDING REQUEST FOR HILL SPRING ANNUAL STREET MARKET

2022.06.111

Councillor Christensen **MOVED** to pay up to \$200.00 toward street market expenses.

Carried

RECREATIONAL STUDY – TRAILS PLAN

2022.06.112

Councillor Christensen **MOVED** to proceed with ORRSC to complete a recreational study, specifically trails, with left over funding from the Inter-collaborative framework grant, according to IDP policies.

Carried

NEIL EVANS CULVERT REQUEST

2022.06.113

Councillor Christensen **MOVED** that Neil Evans be given permission to have installed a new culvert as requested at his cost according to village standards.

Carried

RECYCLING

A resident has inquired about the village having a recycling program. There is a recycling trailer at the transfer site. Councillor Nish will inquire as to whether it is still operational and how often it is emptied.

ADMINISTRATOR, COUNCIL REPORTS AND CORRESPONDENCE

2022.06.114

Councillor Christensen **MOVED** to accept reports and correspondence as information.

Carried

CLOSED MEETING

2022.06.115

Councillor Nish **MOVED** to go into closed meeting at 8:30 p.m. as per FOIP Section 16 and 23.

Carried

Present in the closed meeting: Admin, Janet Edwards, Engineer Darin Wilde, Mayor Davis, Councillors Barfuss, Christensen, French and Nish.

2022.06.116

Councillor Nish **MOVED** to come out of closed meeting and return to open regular council meeting at 9:50 p.m.

Carried

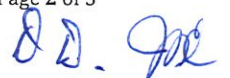
2022.06.117

Councillor Christensen **MOVED** to extend meeting past 9:30 p.m.

Carried

2022.06.118

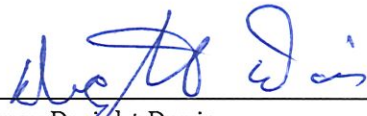
Councillor French **MOVED** to have a special meeting July 5, 2022 at 7:00 p.m. to discuss the north water loop project phase 2 and the bids.



ADJOURNMENT
2022.06.119

Councillor French **MOVED** to adjourn at 10:00 p.m.

Carried
Carried



Mayor Dwight Davis



Village Manager Janet Edwards