VILLAGE OF HILL SPRING

July 5, 2022

The Village of Hill Spring Special Council Meeting was held at the Hill Spring Community Hall on July 5, 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 **Special** Council Meeting to Order at 7:00 p.m.

ADOPTION OF THE

AGENDA

2022.07.120

Councillor Barfuss MOVED to accept the agenda.

Carried

BUSINESS ITEMS FOR DISCUSSION

NORTH WATER LOOP PHASE 2

2022.07.121

Mayor Davis **MOVED** that admin request an Engineers Estimate on suggested amendment for the phase 2 north water loop project, and that the discrepancy on tie ins from north water loop phase one be confirmed that they were or were not done and that admin get information concerning

hydrant sizes as per water line connecting to them.

Carried

ADMIN – CRITICAL CARE LEAVE **2022.07.122**

Councillor Christensen MOVED that the Village Manager be granted the

requested critical care leave.

Carried

CLOSED MEETING

No closed meeting required.

ADJOURNMENT

2022.07.123

Councillor Barfuss MOVED to adjourn @ 8:25 p.m.

Mayor Dwight Davis

Village Manager Janet Edwards