VILLAGE OF HILL SPRING

Aug. 16, 2022

The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on August 16, 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 Regular Council Meeting to Order at 7:00 p.m.

ADOPTION OF THE AGENDA

2022.08.127

7. g Presentation to council form, 7. h webpage, 7. i Village Newsletter, 7. j tax and utility days, 7.k plow truck.

ADOPTION OF MINUTES

2022.06.21 COUNCIL MEETING MINUTES 2022.08.128

2022.07.05 SPECIAL COUNCIL MEETING **MINUTES** 2022.08.129

2022.07.15 SPECIAL COUNCIL MEETING 2022.08.130

DELEGATION RCMP

BOB WEIGEL

BUSINESS ARISING FROM MINUTES

FINANCIAL REPORTS COUNCIL CHEQUE LISTING20220115 -

20220158 2022.08.131

DISCUSSION ROAD CLOSURE BYLAW 2021.182.1

BUSINESS ITEMS FOR

2022.08.132

2022.08.133

ROAD CLOSURE BYLAW 2021.182.2 2022.08.134

Councillor Nish **MOVED** to accept the agenda with the following additions:

Carried

Councillor Barfuss MOVED that the 2022.06.21 council meeting minutes be approved.

Carried

Councillor French MOVED that the 2022.07.05 special council meeting

minutes be approved.

Councillor French MOVED that the 2022.07.15 special council meeting minutes be approved.

Carried

Carried

RCMP Sgt Wright presented the quarterly report and answered questions from the council.

Mr. Weigel addressed concerns with the council delegation process and suggested that the information could be simplified and more readily available to the public. He mentioned that the average person would not know where to find the rules and suggested that a set of rules is provided to the person asking to be a delegate. It is his opinion that this would improve the system making it easier for all to get along.

Councillor Barfuss MOVED to accept June 21, 2022 Cheque Listing 2022011 -20220158 as information.

Carried

Councillor Christensen MOVED to give second reading to Bylaw 2021-282.1 Carried

Councillor Christensen MOVED to give third and final reading to Bylaw 2021-282.1

Carried

Mayor Davis **MOVED** to give second reading to Bylaw 2021-282.2.

Carried

2022.08.135

Mayor Davis **MOVED** to give third and final reading to Bylaw 2021-282.2.

Carried

2022.07.08 DON MARTIN LETTER

2022.08.136

Mayor Davis **MOVED** that administration send a letter to Don and Patsy letter acknowledging their letter and concerns. Explain to them that at this time there is no plan to implement a cat bylaw. Administration is to include information from the SPCA concerning cats and animal trapping in the monthly newsletter.

Carried

2022.07.20 CARDSTON COUNTY WATER REQUEST FOR DAVID STEVENSON 2022.08.137

Councillor Nish \mathbf{MOVED} to approve the water request in accordance to the Joint Water Agreement

Carried

HOSTINGER DOMAIN(hillspring.ca) **2022.08.138**

Mayor Davis **MOVED** that the account be moved from Councillor French to the Village.

Carried

PLANNING MEETING FOR CAPITAL PROJECTS 2023 **2022.08.139**

Councillor Nish **MOVED** to schedule a special capital planning meeting for Tuesday, August 23, 2022 @ 7:00 p.m.

Carried

PRESENTATION TO COUNCIL FORM **2022.08.140**

Mayor Davis **MOVED** that administration prepare a draft of a "council presentation form" that could be handed out to interested delegates and bring for review to the September 20, 2022 regular council meeting.

Carried

WEBPAGE

Councillor French brought to the attention of council and administration that there are unsigned minutes and bylaws posted on the webpage.

VILLAGE NEWSLETTER **2022.08.141**

Councillor French **MOVED** that the Village Newsletter only be sent out quarterly or as needed.

Carried

Carried

TAX AND UTILITY DAYS

Councillor French expressed concern over residents not receiving a receipt of payment during a time when the internet was down. She suggested that a handwritten receipt could be provided.

PLOW TRUCK **2022.08.142**

Mayor Davis **MOVED** that administration call a tire repair technician to repair the tire on the drivers' side inside dual.

BOB WEIGEL DELEGATION **2022.08.143**

Mayor Dan=vis **MOVED** that administration send Mr. Weigel a letter thanking him for his delegation and informing him that a draft presentation to council form

ADMINISTRATOR, COUNCIL REPORTS AND CORRESPONDENCE 2022.08.144

Councillor Barfuss ${\bf MOVED}$ to accept all reports and correspondence as information.

Carried

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

2022.08.145

Councillor French MOVED to adjourn at 8:25 p.m.

Mayor Dwight Davis Willage Manager Janet Edwards