



Village of Hill Spring
COUNCIL MEETING AGENDA - DRAFT
Hill Spring Council Chambers
Tuesday, September 20, 2022 at 7:00 p.m.

1. CALL COUNCIL MEETING TO ORDER
2. ACCEPTANCE/ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES
 - a) 2022.08.16
 - b) 2022.08.23
4. DELEGATION
 - a) Christopher Snelgrove – Benchmark Assessment rep for H.S. – introduce himself, and Q & A.
 - b) FORTIS – Cody Webster – update on pole relocation
 - c) Jacki Evans & Linda Maerz - Public engagement and communication
 - d) Martha Paridaen – Development Agreement
5. BUSINESS ARISING FROM THE MINUTES
6. FINANCIAL REPORTS:
 - a) Cheque Listing for – 20220159 - 2022081
 - b)
7. ITEMS FOR DISCUSSION:
 - a) Benchmark Assessment (Councillor French)
 - b) Newsletter (Councillor French)
 - c) Public Participation Policy 2022-01 – Draft – updated to meet MAP requirements
 - d) Delegate Presentation to Council Policy 2022-02 – Draft – as requested by Council
 - e) Atco Gas – Franchise Fee

- f) 2022.08.18 Linda Maerz Correspondence
- g) Emergency Management MEO Course – must be completed before end of 2022 – certificates required for administration
- h) 2023 N water Loop Phase 3 Capital Project

8. ADMINISTRATORS & COUNCIL REPORTS:

- a) Admin Report

9. CORRESPONDENCE:

- a) 2022 Alberta SW Board Minutes08.03
- b) 2022-09 AB SW Bulletin
- c) 2022.07.11 Alberta Municipal Affairs – Viability Review Correspondence
- d) Town of Tofield
- e) 2022.08.30 Alberta Justice & Solicitor General
- f) ORRSC Periodical Fall 2022

10. CLOSED MEETING: if needed or when required by council per FOIP Act Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act (Municipal Government Act, Section 197)*

11. ADJOURNMENT: