

**VILLAGE OF HILL SPRING**  
*September 20, 2022*

**The Village of Hill Spring Regular Council Meeting was held at the Hill Spring Council Chambers on September 20, 2022 commencing at 7:00 p.m.**

**In attendance:** Mayor Davis, and Councillors French, and Nish

**Officials:** Village Manager, Janet Edwards,

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**CALLED TO ORDER**

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

**ADOPTION OF THE AGENDA**

**2022.09.149**

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

**Carried**

**2022.09.150**

Mayor Davis **MOVED** that councillor Christensen and councillor Barfuss be granted an excused absence from the council meeting.

**Carried**

**ADOPTION OF MINUTES**

2022.08.16 COUNCIL MEETING MINUTES

**2022.09.151**

Councillor Nish **MOVED** that the 2022.08.16 council meeting minutes be approved as amended.

**Carried**

2022.08.23 SPECIAL COUNCIL MEETING MINUTES

**2022.09.152**

Mayor Davis **MOVED** that the 2022.08.23 special council meeting minutes be approved.

**Carried**

**DELEGATION**

Chris Snelgrove - Benchmark

Mr. Snelgrove introduced himself to council as the assessor representing Hill Spring from Benchmark assessments and answered questions from council.

Martha Paridaen

Ms. Paridaen requested of council that the caveat registered as 081207859 for a development agreement registered on Land Titles be discharged.

Jackie Evans/Linda Maerz

Ms Evans as the spokesperson presented to council concerns that there is a lack of information coming from the village preventing residents and property owners from having an opportunity for input.

**BUSINESS ARISING FROM MINUTES**

**FINANCIAL REPORTS**

COUNCIL CHEQUE LISTING 20220159 - 20220181

**2022.09.153**

Mayor Davis **MOVED** that cheque listing 20220159 – 20220181 be accepted as information.

**Carried**

**BUSINESS ITEMS FOR DISCUSSION**

**DISCUSSION**

BENCHMARK

ASSESSMENT

Information was covered in delegation.

VILLAGE NEWSLETTER

**2022.09.155**

Mayor Davis **MOVED** that a newsletter committee be formed and that councillor French be the chairman of that committee and authority to approve newsletter.

**Carried**

PUBLIC PARTICIPATION  
POLICY 2022.01 DRAFT  
**2022.09.156**

Mayor Davis **MOVED** that Public Participation Policy 2022.01 be tabled to October regular council meeting to provide additional time to review the document and for entire council to be present for the discussion.

**Carried**

DELEGATE  
PRESENTATION TO  
COUNCIL POLICY 2022-02  
**2022.09.157**

Mayor Davis **MOVED** that Presentation to Council Policy 2022.02 be tabled to October regular council meeting to provide additional time to review the document and for entire council to be present for the discussion.

**Carried**

ATCO GAS FRANCHISE FEE  
**2022.09.158**

Councillor Nish **MOVED** that the franchise fee remains the same at 5.00%.

**Carried**

LINDA MAERZ LETTER

Letter was acknowledged.

MARK VOLD REQUEST  
FOR AUGUST TAX  
PENALTY REVERSAL  
**2022.09.159**

Mayor Davis **MOVED** a letter be sent to Mr. Vold indicating that the tax penalty will not be waived according to Tax rate Bylaw 2022-315.

**Carried**

EMERGENCY  
MANAGEMENT MEO &  
BEM COURSE

Councillors were reminded that it is a council requirement to complete the NEO Course and BEM and that confirmation needs to be submitted to the office. Discussion only.

NORTH WATER LOOP  
PHASE #3  
**2022.09.160**

Mayor Davis **MOVED** to table the N water loop phase 3 discussion to October regular council meeting.

**Carried**

ADMINISTRATOR,  
COUNCIL REPORTS AND  
CORRESPONDENCE  
**2022.09.161**

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


**Carried**


**CLOSED MEETING**

There was no closed meeting.

**ADJOURNMENT**  
**2022.09.162**

Councillor French **MOVED** to adjourn at 9:02 p.m.

  
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Mayor Dwight Davis

  
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Village Manager Janet Edwards